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NOTARIAL CERTIFICATE

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, SAMIR BHATTACHARYA duly appointed by the Government of India as **Notary** and Practising within the city of Calcutta, Union of India do hereby certify that the Paper Writings. *A* are presented before me by the Executants. Chaitanya Manufacturers Pvt. Ltd. of 207, Mahanadi Abanetra Road, Kolkata - 700007

hereinafter referred to as the Executant this the twenty-second day of May, 2007.

The Executant having admitted the Execution of the Paper Writings *A* and being satisfied as to the Identity of the Executant. I have attested the Execution

IN FAITH AND TESTIMONY WHEREOF, I the said

Notary have hereunto subscribed my name and affixed my Seal of Office on this the 22nd day of May, 2007.



Samir Bhattacharya
NOTARY
22.5.07

SAMIR BHATTACHARYA
Reg. No. 940/97
51/C, Sambhu Nath Pandit Street,
Calcutta-700 025

22 MAY 2007

INDIA 9/21

SERIAL NO. 37

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA
INDIAN NON JUDICIAL

পশ্চিমবঙ্গ পश्चिम बंगाल WEST BENGAL



C 155782

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME

CHAITANYA MANUFACTURERS PRIVATE LIMITED (FORMERLY KNOWN AS The Krishna Nagar flour Mills Private Limited), a Company registered under the Companies Act, 1956, having its Registered Office at 207, Mahershi Debendra Road, Kolkata-700 007 hereafter referred to as "Company" (which expression shall unless the context requires otherwise include its associates, affiliates, successors and permitted assigns).

SEND GREETINGS:

CHAITANYA MANUFACTURERS (P) LTD.

22 MAY 2007

S. K. Ghosh
Director

159827

30 MAR 2007

SHRISTI INFRASTRUCTURE
DEVELOPMENT CORPORATION LTD.

28/1, Shakespeare Sarani,
KOLKATA - 700017

L. D. VIKRAM,
MANAGING DIRECTOR

UNISSURE 9 7 1 3



WHEREAS:

- A. We are seized and possessed of and/or sufficiently entitled to the entirety of the property more fully and particularly described in the schedule hereunder written and hereinafter referred to as the said property.
- B. The said **Company** is desirous of granting necessary powers and authorities to Shristi Infrastructure Development Corporation Limited inter alia on their behalf for the purpose of speedy execution of the acts, deeds and things mentioned hereinafter.

NOW KNOW YE BY THESE PRESENTS that we, the said **Company**, do hereby nominate, constitute and appoint **Shristi Infrastructure Development Corporation Limited** as our true and lawful Attorney and Agent, in our name and on our behalf, to execute and perform or cause to be done, executed and performed all or any of the following acts, deeds, matters and things as mentioned hereinafter:

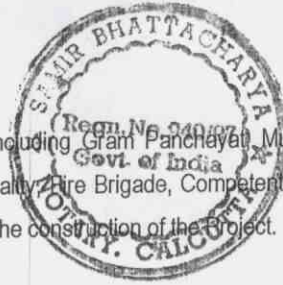
1. To hold, manage and maintain possession of the land for the purpose of construction at the said plot of land.
2. To enter into hold and defend possession of the Land and every part thereof and also to manage maintain and administer the Land and all buildings and constructions to be constructed thereon and every part thereof.
3. To have the Land developed by construction and development of the project and other infrastructural facilities and/or structures thereon in accordance with the approved plan granted by the related municipal corporation and/or authorities as the case may be and for the said purpose, to do soil testing, excavation and all other works.
4. To raise necessary finance for execution of the Project from HUDCO and other financial institutions and /or such other authority or authorities for development of the Land by construction of the building/s and for that purpose they can create mortgage or any other lien over the Land and/or the building/s in favour of HUDCO, financial institutions and/or Banks and/or other authorities, provided however that the Company shall repay such liabilities at the earliest opportunity and shall at all times keep SIF saved and harmless against any claims, loss or damages that the authority may have to face in relation to or arising out of such mortgage.

CHAITANYA MANUFACTURERS (P) LTD.

22 MAY 2007

S. S. Saha
Director

ANNEXURE 'A'



5. To appear before all necessary authorities including Gram Panchayat, Municipal Corporation and /or other authority or municipality, Fire Brigade, Competent courts and Police, in connection with the execution of the construction of the Project.
6. To apply for and obtain such permissions, as be necessary for obtaining steel, cement, bricks and other construction and building materials and construction equipment and to appoint contractors and/or sub-contractors for the purpose of construction of the Project.
7. To apply for and obtain electricity, water, gas, sewage and/or connections of any other utilities, permits for lifts and also the completion and other certificates from the Municipality and/or other authorities.
8. To warn off and prohibit any trespasser on the Land or any parts thereof and to take appropriate steps, whether by legal action or otherwise.
9. To sign, execute, enter into, modify, cancel, alter, draw and approve agreements and/or Deeds of Lease/ Conveyance and to admit the execution thereof and get such documents duly registered and all papers, documents, contracts, agreements, declarations, affidavit, applications, returns, confirmations, consents and other documents as may in any way be required to be so done for and in connection with transfer of the Land or any part thereof.
10. To appear before Notary Publics, District Registrars, Sub-Registrars, Metropolitan and Executive Magistrates and all other Officer or Officers and authority or authorities as contained herein and/or as provided in the said agreement.
11. To commence, prosecute, enforce, defend, answer or oppose all actions or other legal proceedings, including arbitration proceedings and demands, touching any of the matters aforesaid and also if thought fit, to compromise, refer to arbitration, abandon, submit to judgment or become non-suited in any such action or proceedings as aforesaid, before any Court, Civil, Criminal or Revenue, including Rent Controller and Small Cases Court in connection with the development scheme and/or construction of the project as provided in the said agreement particularly to protect and safeguard the interest of and to sign all Vokatnamas, plaints, petition memos to appeal and/or appeals and other paper and documents in this regards.
12. To accept notices and service of papers from any Court, Tribunal, Postal and/or other authorities and/or persons.

CHAITANYA MANUFACTURERS (P) LTD.

[Signature]
Director

22 MAY 2007

AMBIKUR 7/11



13. To receive and pay and/or deposit all moneys, including Court fees and receive refunds and to receive and grant valid receipts and discharges in respect thereof.
14. To sign and submit all papers, applications and documents for having the separation, amalgamation and mutation done in all public records and with all authorities and/or persons, including, the Municipality and if necessary, to deal with such authority and authorities in respect of the land, and if necessary, to deal with such authority and authorities in any manner, to have such separation, amalgamation and mutation effected.
15. To engage and appoint Architects and Consultants, cause preparations of Building Plans, appear before the Municipality and other authorities and Government Departments and/or Officers and also all other State, Executive, Judicial or Quasi-judicial, Municipal and other authorities and also all Courts and Tribunals, for all matters connected with the development and construction of the Project and/or other buildings on the Land and connections of utilities and in connection therewith, to sign all papers and documents in this regard.
16. To pay all outgoing, including Municipal Tax, Rent, Revenue and other charges whatsoever, payable for and on account of the Land and receive refunds and other moneys, including compensation of any nature and to grant valid receipt and/or discharge therefore.
17. To give undertakings, assurance and indemnities, as be required for the purposes aforesaid.
18. To appear and represent us before all authorities, make commitments and give undertakings as be required for all or any of the purposes herein contained.
19. That this Power of Attorney will automatically cease to operate after completion of the project in all respect.

AND we do hereby ratify and confirm and agree to ratify and confirm all and whatsoever our said Attorney shall lawfully do or cause to be done in or about the aforesaid premises, so long as this power is valid and subsisting.

CHAITANYA MANUFACTURERS (P) LTD.

S. K. Bhattacharya
Director

22 MAY 2007

ANNEXURE 7A)

**THE SCHEDULE
(The Land)**



All that piece and parcel of land containing an area of 4.5 Acres within Mouza Ruipukur Khatian No. 52, Touzi No: 399 Dag No. 2755 corresponding R.S. No. 2645 and 2646 within the Municipal Limits of Krishana Nagar Municipality Ward No. 16 (now 17) Police Station Krishana Nagar Holding No. 2. Ruipukur Lane, and also situated on NH 34..

IN WITNESS WHEREOF, we have executed these presents on this 21st day of May, 2007.

SIGNED AND DELIVERED by Sri
Shyam Sunder Gupta

for and on behalf of Chaitanya
Manufacturers Private Limited,

in presence of:

- Splice*
- Laxmi Pansari*

CHAITANYA MANUFACTURERS (P) LTD.

[Signature]
Director

(SHYAM SUNDER GUPTA)

**SHRISTI INFRASTRUCTURE
DEVELOPMENT CORPORATION LTD.**

[Signature]
(SUNIL JHA)
Authorised Signatory

ACCEPTED

*Identified
me*

*Bhosh
Advocate
High Court
Kolkata*

SAMIR BHATTACHARYA.
Notary Govt. of India
Regd No. 940 / 97
CITY CIVIL COURT, CALCUTTA

Signature (S) of the Executant (S)
Attested on identification of Advocate

[Signature]
22.5.07
NOTARY

22 MAY 2007

22 MAY 2007
Dated



Samir Bhattacharya

NOTARY, KOLKATA,
Govt. of India
City Civil Court Bar Association, Calcutta
Phone : 2248-1664 (O)

Residence :
51/C, SAMBHUNATH PANDIT STREET
BHOWANIPUR, KOLKATA - 700 025
Phone : 2223-3680(R)