

9028/11

09983



अभिभवण पश्चिम बंगाल WEST BENGAL

51AA 777671

S. Subal

Certific that the Document is admitted to Registration. The Signatures Sheet and the endorsement sheets attached to this document are the part of this Document.

S. Subal
Additional Registrar
of Assurances, Kolkata

DEED OF DECLARATION

I, **SRI DINESH SANGHVI**, son of Late Gopal G. Sanghvi, being the Constituted Attorney of **M/S. SHALIMAR INDUSTRIES LIMITED**, a Company incorporated under the Companies Act, 1956, having its registered office at 1, Swarnomoyee Road, Shalimar, Howrah- 711 103, is the **OWNER** of Premises No. 40, 41, Swarnomoyee Road, Shalimar, P.S. Shibpur, Dist Howrah falling under Ward No.39, Borough V, within the limits of Howrah Municipal Corporation, do hereby solemnly declare and affirm as follows: -

135C

Serial..... 311812811

Name.....

Address.....

A. K. Putkayasha (Stamp Vendor)
Alipore Police Court, Kol-27

S. C. MAJUMDER
Addressee
Alipore Police Court
Kolkata - 27

[Handwritten signature]

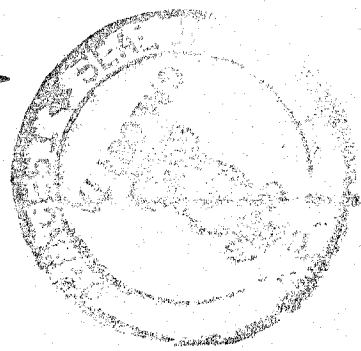
Smt. Umman Ban.

SPD A. K. Ban.

Alipore Police Court

Kol-27

Bans



Additional Registrar
of Assurances-1, Kolkata
19 NOV 2019

:: 2 ::

1. That we are the owners of land measuring 6 Bighas 9 Cottahs 2 Chittaks 21 Sft in Premises No. 40, 41, Swarnomoyee Road, Shalimar, P.S. Shibpur, Dist Howrah falling under Ward No.39, Borough V, within the limits of Howrah Municipal Corporation.
2. That we are the owners of the said land measuring 6 Bighas 9 Cottahs 2 Chittaks 21' Sft as per site, be the same a little more or less described and delineated in the plan annexed hereto and coloured in red verge line.
3. That we shall be liable for dispute of any with any neighbors in any manner whatsoever regarding the boundary of the said land in future.
4. There is no civil or criminal suit pending against the said land. The said land is free from all encumbrances.
5. That the measurement of the four sides of the land of Premises No. 40, 41, Swarnomoyee Road, Shalimar, P.S. Shibpur Dist Howrah falling under Ward No.39, Borough V, within the limits of Howrah Municipal Corporation within our ownership as follows.

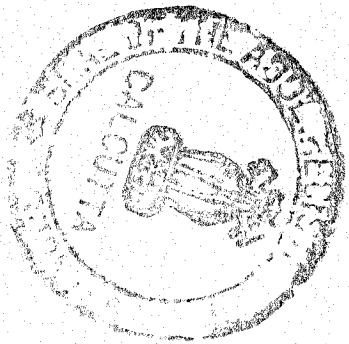
SCHEDULE

ON THE NORTH : By Swarnomoyee Road - 0.54 mtrs, 8.201 mtrs, 3.860 mtrs, 7.629 mtrs, 15.639 mtrs, 10.112 mtrs, 2.415 mtrs, 6.068 mtrs, 5.080 mtrs, 6.744 mtrs, 28.349 mtrs, 0.619 mtrs, 6.029 mtrs, 6.260 mtrs, 0.157 mtrs, 17.491 mtrs, 3.872 mtrs.

ON THE SOUTH : By Open land 5.304 mtrs, 0.969 mtrs, 31.376 mtrs, 35.885 mtrs, 18.869 mtrs, 10.257 mtrs

ON THE EAST : By Premises of Chapdani Industries 2.910 mtrs, 13.947 mtrs, 11.181 mtrs, 33.500 mtrs, 17.764 mtrs

ON THE WEST : By Canal 9.169 mtrs, 5.033 mtrs, 4.127 mtrs, 15.568 mtrs, 5.773 mtrs, 2.402 mtrs, 2.136 mtrs, 1.566 mtrs, 1.715 mtrs, 1.906 mtrs, 1.746 mtrs, 2.134 mtrs, 3.617 mtrs, 1.398 mtrs, 1.564 mtrs, 3.603 mtrs, 2.415 mtrs, 1.272 mtrs, 1.862 mtrs, 4.004 mtrs, 0.649 mtrs, 13.611 mtrs.



Registrar
of Companies, Kolkata
19 NOV 2019

A large, handwritten scribble or signature in black ink, overlapping the rectangular stamp.

::3::

ON THE EAST : By Premises of Chapdani Industries 2.910 mtrs, 13.947 mtrs, 11.181 mtrs, 33.500 mtrs, 17.764 mtrs

ON THE WEST : By Canal 9.169 mtrs, 5.033 mtrs, 4.127 mtrs, 15.568 mtrs, 5.773 mtrs, 2.402 mtrs, 2.136 mtrs, 1.566 mtrs, 1.715 mtrs, 1.906 mtrs, 1.746 mtrs, 2.134 mtrs, 3.617 mtrs, 1.398 mtrs, 1.564 mtrs, 3.603 mtrs, 2.415 mtrs, 1.272 mtrs, 1.862 mtrs, 4.004 mtrs, 0.649 mtrs, 13.611 mtrs.

6. That the enclosed site plan is also a part of this Declaration.
7. That the boundary is already constructed in the above premises.
8. That each and every statement made in paragraphs 1,2,3,4,5,6,7 are true to our knowledge & belief.

Date-19/11/2011.

For: SHALIMAR INDUSTRIES LTD.



Constituted Attorney

DINESH SANGHVI
(Declarant)

Witness:

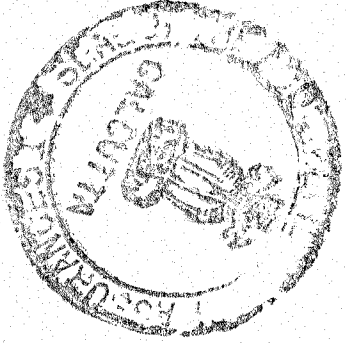
- 1.. Sanjay Kumar Ram:
Alipore Police Court
10/11/2011.
- 2.. Sranganu Mathandany
Alipore Police Court
10/11/2011.

Drafted by me:



(Advocate)

BAPI DAS
Advocate
Alipore Police Court
Kolkata-700027



Additional Registrar
of Assurances-I, Kolkata
19 NOV 2011

[Handwritten signature]

BENGAL ENGINEERING COLLEGE PREMISES

CHANDPANI INDUSTRIES

EXISTING TWO STORED BUILDING

EXIS. ONE ST. BLDG. (ATTACHED)

OPEN LAND

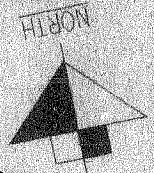
PREMISES NO. 40 & 41 SWARNOMOYEE ROAD
AREA OF LAND = 8639.076 SQ. M

EXISTING R. T. SHED
PRES. NO. - 3
SWARNAMOYEE ROAD

SHALIMAR INDUSTRIES LTD.
PRES. NO. - 1 SWARNAMOYEE ROAD
EXISTING THREE STORED BUILDING

EXISTING R. T. SHED
9.162M(AVG) WIDE SWARNAMOYEE ROAD

SITE PLAN OF PREMISES NO. 40 & 41 SWARNOMOYEE
ROAD HOWRAH- 711103, P.S. SHIBPUR, WARD NO. 39
AREA OF LAND = 8639.076 SQ. M
= 6 BIGHA, 09 KA, 02 CH & 21 SQ. FT
SCALE-1:600



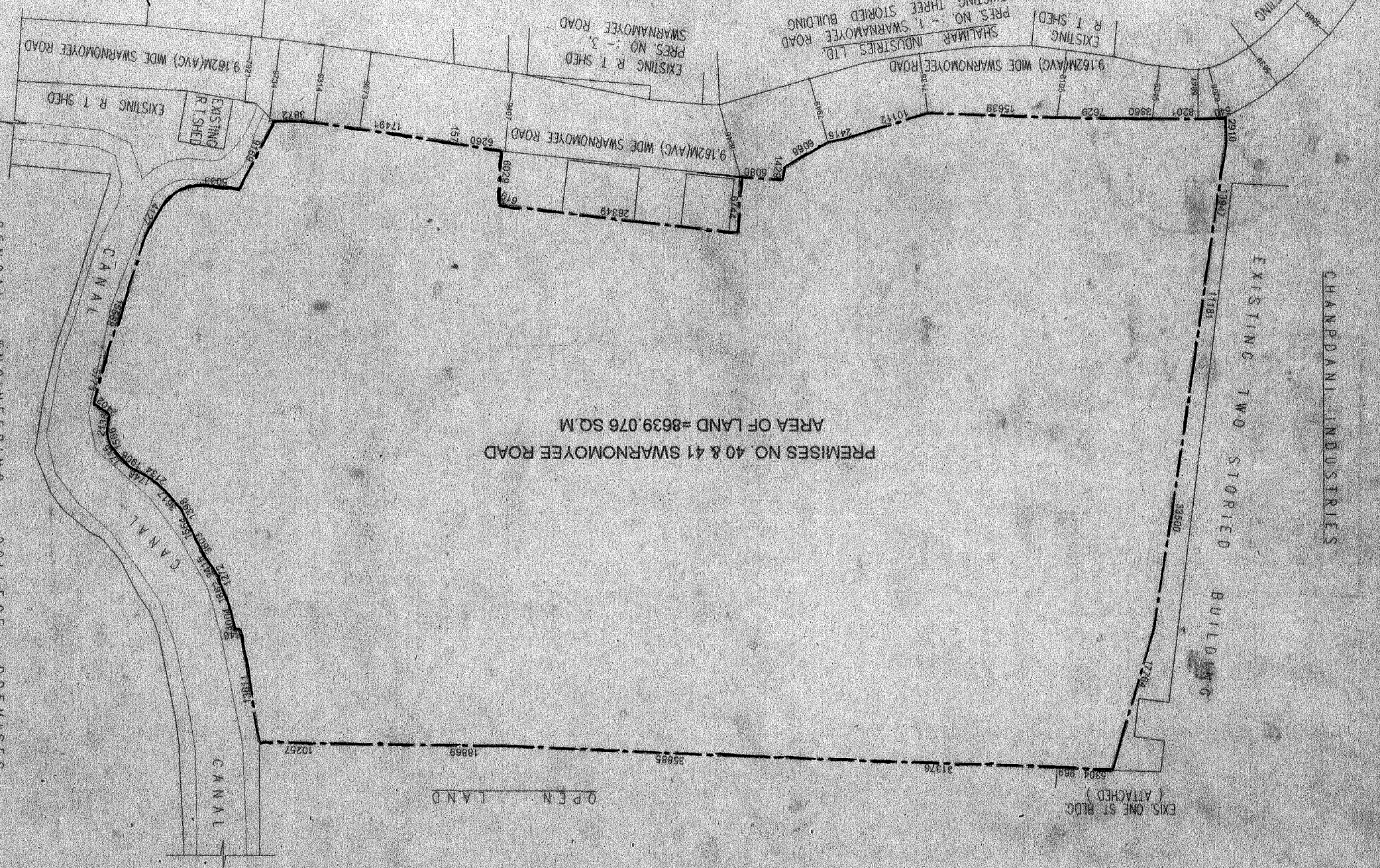
Sanjay Mondal
CA/ 98/123621

SIGNATURE OF ARCHITECT

SIGNATURE OF OWNER

DINESH SANGHVI
Consulted Architect
[Signature]

For: SHALIMAR INDUSTRIES LTD.





Additional Registrar
of Assurances-1, Kolkata
19 NOV 2011



Government Of West Bengal
Office Of the A.R.A.-I KOLKATA
District:-Kolkata

Endorsement For Deed Number : I - 09983 of 2011
(Serial No. 09028 of 2011)

On

Payment of Fees:

On 19/11/2011

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 : 4 of Indian Stamp Act 1899.

Payment of Fees:

Amount By Cash

Rs. 73/-, on 19/11/2011

(Under Article : ,E = 7/- ,I = 55/- ,M(a) = 7/- ,M(b) = 4/- on 19/11/2011)

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

Presented for registration at 12.25 hrs on :19/11/2011, at the Office of the A.R.A.-I KOLKATA by
Dinesh Sanghvi ,Executant.

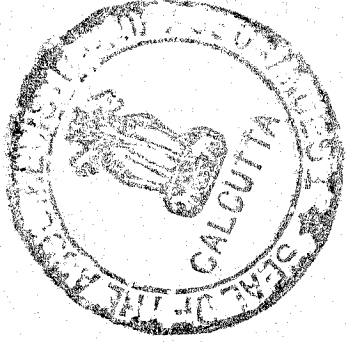
Executed by Attorney

Execution by

1. Dinesh Sanghvi, son of Lt. Gopal G. Sanghvi , Shalimar, 1, Swarnamayee Road, Thana:-Shibpur,
District:-Howrah, WEST BENGAL, India, P.O. :- Pin :-711103 By Caste Hindu By Profession:
Others,as the constituted attorney of M/ S. Shalimar Industries Ltd. . is admitted by him.

Identified By Saroj Kumar Ram, son of A. K. Ram, Alipore Police Court, Kolkata, Thana:-Alipore,
District:-South 24-Parganas, WEST BENGAL, India, P.O. :- Pin :-700027 , By Caste: Hindu, By
Profession: Business.

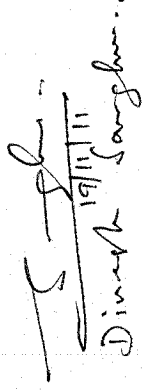
(Sadhan Chandra Das)
ADDL. REGISTRAR OF ASSURANCE-I OF KOLKATA



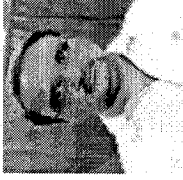


Additional Registrar
of Assurances-I, Kolkata
19 NOV 2011
(Sadhan Chandra Das)

Government of West Bengal
 Department of Finance (Revenue), Directorate of Registration and Stamp Revenue
 Office of the A.R.A.-I KOLKATA, District- Kolkata
 Signature / LTI Sheet of Serial No. 09028 / 2011, Deed No. (Book - I , 09983/2011)

I . Signature of the Presentant

Name of the Presentant	Signature with date
Dinesh Sanghvi	 Dinesh Sanghvi..

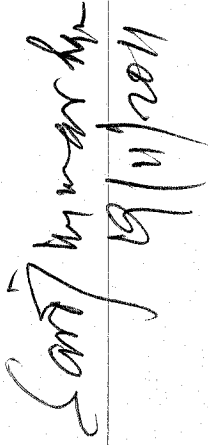
II . Signature of the person(s) admitting the Execution at Office.

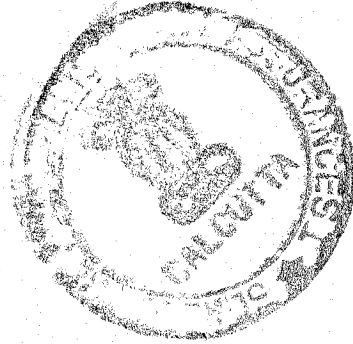
Sl No.	Admission of Execution By	Status	Photo	Finger Print	Signature
1	Dinesh Sanghvi Address -Shalimar, 1, Swarnamayee Road, Thana:-Shibpur, District:-Howrah, WEST BENGAL, India, P.O. :- Pin :-711103	Attorney		 LTI	

Name of Identifier of above Person(s)

Saroj Kumar Ram
 Alipore Police Court, Kolkata, Thana:-Alipore,
 District:-South 24-Parganas, WEST BENGAL, India,
 P.O. :- Pin :-700027

Signature of Identifier with Date

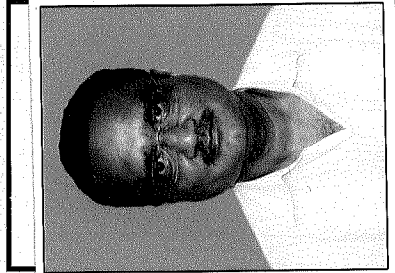

19/11/2011



Additional Registrar
 of Assurances-I, Kolkata

(Sadhana Chandra Das)
 19 NOV 2011

ADDL. REGISTRAR OF ASSURANCE-I, KOLKATA
 Office of the A.R.A.-I KOLKATA



	Thumb	1st finger	mid fingure	ring finger	small finger
left hand					
right hand					

Name: **DINESH SANGHVI**

Signature:

PHOTO	Thumb	1st finger	mid fingure	ring finger	small finger
	left hand				
	right hand				

Name:

Signature:

PHOTO	Thumb	1st finger	mid fingure	ring finger	small finger
	left hand				
	right hand				

Name:

Signature:

PHOTO	Thumb	1st finger	mid fingure	ring finger	small finger
	left hand				
	right hand				

Name:

Signature:



[Handwritten signature]

Additional Registrar
of Assurances-1, Kolkata
19 NOV 2011

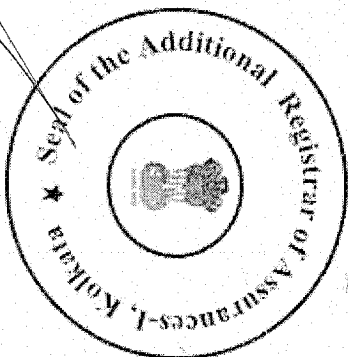
Certificate of Registration under section 60 and Rule 69.

Registered in Book -1

CD Volume number 22

Page from 10 to 18

being No 09983 for the year 2011.



(Sadhan Chandra Das) 21-November-2011
ADDL. REGISTRAR OF ASSURANCE-I OF KOLKATA
Office of the A.R.A.-I KOLKATA
West Bengal