

MINISTRY OF CORPORATE AFFAIRS RECEIPT

G.A.R.7

21962758

Service Request Date : 21/12/2017

t made into : ICICIBANK

ed From :

Anil Kumar Chowdhary

s: 10, Old Post Office Street

Room no. 21, 1st floor

Kolkata , West Bengal

India - 00700001

articulars of Remittance

te Type: Fee for inspection of Public documents

Service Description	Type of Fee	Amount(Rs.)
pection of Public documents of KALAMUNJ HOUSING PRIVATE LIMITED. (U45400WB2007PTC118809)	Normal	100.00
pection of Public documents of GLOWING BUILDERS PRIVATE LIMITED (U70109WB2012PTC173843)	Normal	100.00
spection of Public documents of MANDIV PROPERTIES PRIVATE LIMITED (U70109WB2012PTC173926)	Normal	100.00
pection of Public documents of MANVIJAY RESIDENCY PRIVATE LIMITED (U70109WB2012PTC174209)	Normal	100.00
1	Total	400.00

of Payment: Internet Banking - ICICI Bank

wed Payment Rupees: Four Hundred Only

View public documents service is available for 3 hrs per company, from the time the document is viewed, and is valid for 1 week

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FORM 8

[Pursuant to sections 125, 127, 130, 132 and 135 and Pursuant to section 600 read with 125, 127, 130, 132 and 135 of the Companies Act, 1956]

Particulars for creation or modification of charge (other than those related to debentures) including particulars of modification of charge by asset reconstruction companies in terms of Securitisation and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 (SARFASI)

Form Language English	I HNDI
Note - All fields marked in *ar	e to be mandatorily filled.
1.(a) * Corporate identity number registration number of the	1 1 10 mm//
(b) Global location number (G	iLN) of company
2.(a) Name of the company	MANVIJAY RESIDENCY PRIVATE LIMITED
(b) Address of the registered office or of the principal place of business in India of the company	ASHOKA HOUSE, 3A, HARE STREET, 5TH FLOOR, ROOM NO. 505 KOLKATA West Bengal INDIA 700001
(c) e-mail ID of the company	barkharoc@in.com
3. *This form is for	Creation of charge Modification of charge
4. Charge identification (ID) num	mber of the charge to be modified
	of charge, the details to be provided in fields below should be in the charge after the modification. Refer instruction kit for details.
5. (a) Whether charge is modified	ed in favour of asset reconstruction company (ARC) or assignee O Yes O No
(b) Whether charge holder is	authorised to assign the charge as per the charge agreement Yes No
6. (a) * Type of charge	
A charge on:	
Uncalled share capital	Calls made but not paid
	Ship
Any interest in immovable p	oroperty Goodwill
Book debts	Patent, license under a patent
Movable property (not being	g pledge) Trademark
	Copyright or license under a copyright
Others	
(b) If others, specify	
alongwith superstructure and Pa	&M thereon
7.(a) *Whether consortium finar	nce is involved Yes No
(b) *Whether joint charge invo	olved Yes • No
(c) *Number of charge holder	r(s) 1

Get list of chargeholders	Category Nationali	sed bank
Name of chargeholder Others In case of others, specify CIN, if applicable *Name BANK OF BARODA *Address Line I INTERNATIONAL BUSINESS BRANCH Line II 4, INDIA EXCHANGE PLACE (1ST FLOOR) *City KOLKATA *State West Bengal-WB *ISO country code IN Country INDIA *Pin code 700001 *e-mail ID intcal@bankofbaroda.com 9. *Nature, description and brief particulars of the instrument(s) creating or modifying the charge MEMORANDUM OF ENTRY CORPORATE GUARANTEE 10.* Date of the instrument creating or modified outside India Yes No (b) In case of charge created or modified outside India on the property situated outside India, the date of receipt of the instrument(s) in india (DD/MM/YYYY) 12.(a) *Amount secured by the charge (In case the amount is in foreign currency, rupee equivalent to be stated) (in Rs.) *600,000,000.00 (in case of modification of charge, enter the amount secured by the charge after such modification) (b) Amount secured by the charge in words Rupees Sixty Crore only	If others, specify	
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Rupees Sixty Crore only		
(c) In case amount secured by the charge is in foreign currency, mention details		····
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	(c) in case amoun	it secured by the charge is in foreign currency, mention details

(a) *Rate of interest	
nterest and other charges will be paid as company, however the same is subject to	per terms & conditions of Sanction Letter of bank by the borrower change from time to time.
(b) *Terms of repayment	
VC Limit [Rs. 40.00 Cr. by way of CC and on demand.	Rs. 20.00 Cr. by way of Inland / Foreign LC cum BG] shall be repayable
(c) *Margin	
	nargin as stipulated in the sanction terms . (upto 90 days)
(d) *Extent and operation of the charge	
The Company being Guarantor created th	nt shall operate as continuing security and by way of first charge. ne aforesaid mortgage by way of Simple Deposit of Title deeds in favor of the true the due repayment of the Credit facilities as sanctioned by the said Venus Control and Switchgear Pvt. Ltd. (The Borrower) and for no other
(e) Others	•
disposal of the Company and free from a shall like wise be the unencumbered and To keep insured charged property for all	the charged property now existing are absolute property of and at the sole into prior charge or encumbrance and undertakes that all future property if absolute and disposable property of the Co risk as may be specified by Bank as & conditions of above referred Memorandum and Sanction Terms of the
banks.	S & Containons of above to order a memoral reason and a second
14. In case of acquisition of property, sub property so acquired (a) Date of instrument creating or evid (b) Description of the instrument creating or evid	

(c) Date of acquisition of the property		(DD/MM/YYYY)
(d) Amount of the charge (in Rs.)		19.
e) Particulars of the property charged		
*		
15. * Short particulars of the property or	asset(s) charged (including con	nplete address and location of the property)
The Company created equitable mortgania that landed property under Lot "A"		
,,,,,,,,,, -		, , , , , , , , , , , , , , , , , , , ,
Kolk ata-700056		
	naving area of 6 Cottahs 8 Chitta	acks at 127A/3, Manicktala Main Road,
All that landed property under Lot "C" Kolkata-700056	naving area of 6 Cottahs 8 Chitta	acks at 127A/3, Manicktala Main Road,
All that landed property under Lot "D"	naving area of 6 Cottahs 8 Chitta	ack
at 127A/3, Manicktala Main Road, Kolk	ata-700056	
		acks at 127A/3, Manicktala Main Road,
All that landed property under Lot "F" leathin the limits of KMC ward no. 32, P		V3, Manicktala Main Road, Kolkata-700056 1298 Mouza-
		est Bengal together with all buildings and
structures thereon and P&M attached to both present and future	o earth etc.	
	by M/S Kalamunj Housing P Ltd	, Glowing Builders P Ltd., Mandiv Propertie
P Ltd. and Manvijay Residency P Ltd.		
	, 03111 & 03113 of 2013 registe	ered in the office of the Dist. Sub-Registrar-II
Aspore, South 24 Parganas For details please refer attached Memo	orandum of Entry	
	man to the second secon	

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16. (a) * Whether any of the property or interest therein	n under reference	is not registered	in the name of the compar	ıy
Yes No				
(b) If yes, in whose name it is registered				
,				
17. Date of last modification prior to the present modific	cation		(DD/MM/YYYY)	J
Particulars of the present modification (Please ensure that correct particulars are entered of charge)	as the same shal	l be displayed in	the certificate of modificati	on
Attachments	_	List o	f attachments	
1. *Instrument(s) of creation or modification of charge	Attach M M	IOE- KHGBMPM IOE- KHGBMPM IOE- KHGBMPM	R-2.pdf R-3.pdf	
2. Instrument(s) evidencing creation or modification		IOE- KHGBMPM IOE- KHGBMPM		
of charge in case of acquisition of property which is already subject to charge	M	IOE- KHGBMPM	IR-6.pdf	
3. Particulars of all joint charge holder	Attach	,		
4. Optional attachment(s) - if any	Attach	i Re	move attachment	
Verification				
I confirm that all the information and particulars mention per the attached charge instrument(s) or document(s), available at the registered office or principal place of b	A copy of the atta	ached charge ins	per the company's record trument(s) or document(s)	and as is/ are
I have been authorised by the Board of directors' resol	ution number 01	date	ed 28/09/2013 (DD/MI	M/YYYY) to
sign and submit this form.	•			
To be digitally signed by				
Managing Director or director or manager or secretary or an authorised representative (In case of a foreign contact or an authorised representative)	(In case of an In ompany)	dian company)	SHYAM SUNDAR PATODIA	
Designation Director			-	
Director identification number of the director or Manag Income-tax permanent account number (income-tax P manager or authorised representative; or Membership number, if applicable or income-tax PAN company who is not a member of ICSI, may quote his	AN) of the of the secretary (secretary of a PAN)	00203989	

14

Verification

we confirm that the attached charge instrument(s) or document(s) is/ are true copies of the original which is/are available with the charge holder and/ or assignee and all the information and particulars mentioned above are derived there from are concisely and corredted stated.

derived there from are concisely and corredted stated.
V we am/ are duly authorised to sign this form.
To be digitally signed by
*Designation AGM / CM
Charge holder Manoj Kumar Kumar Barman Substitution
To be digitally signed by
Designation
ARC or assignee
Certificate
t is hereby certified that I have verified the above particulars (including attachment(s)) from the records of
MANVIJAY RESIDENCY PRIVATE LIMITED
and found them to be true and correct. I further certify that all the required attachment(s) have been completely attached to this form.
Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
Company secretary (in whole-time practice)
Whether associate or fellow Associate Fellow
Membership number or certificate of practice number 058299
Check Form : Submit
For office use only: his eform has been taken on file maintained by the registrar of configurables the lectronic mode and on
be basis of statement of correctness given by the filing company. eForm Service request number (SRN) (DD/MM/YYYY)
It is certified that the above document for charge creation or modification (other than those related to debentures) is hereby registered
Digital signature of the authorising officer Confirm Submission
Date of signing (DD/MM/YYYY)

FORM 8

Tursuant to sections 125, 127, 130, 122 and 135 and Pursuant to section read with 125, 127, 130, 132 and 135 of the Companies Act, 1956]

Particulars for creation or modification of charge (other than those related to debentures) including particulars of modification of charge by asset reconstruction companies in terms of Securitisation and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 (SARFASI)

Form Language English	O IHNDI			
Mote - All fields marked in *are				
1.(a) • Corporate identity number registration number of the		company U70109WB2012PTC173926 Pre-fill		
(b) Global location number (GI				
2(a) Name of the company	MANDIV PROPE	RTIES PRIVATE LIMITED		
(b) Address of the registered office or of the principal place of business in India of the company	ASHOKA HOUSE 5TH FLOOR, ROO KOLKATA West Bengal INDIA 700001	E, 3A, HARE STREET, OM NO. 505		
(c) e-mail ID of the company	barkharoc@in.cor	m		
3. This form is for	Creation	on of charge		
4. Charge identification (ID) nul				
Note: In case of modification accordance with the status of	of charge, the de the charge after	etails to be provided in fields below should be in the modification. Refer instruction kit for details.		
5. (a) Whether charge is modified	ed in favour of asse	et reconstruction company (ARC) or assignee O Yes O No		
(b) Whether charge holder is authorised to assign the charge as per the charge agreement Yes No				
6. (a) * Type of charge				
A charge on:				
Uncalled share capital		Calls made but not paid		
Immovable property		Ship		
Any interest in immovable p	property	Goodwill		
Book debts		Patent, license under a patent		
Movable property (not being	g pledge)	Trademark		
Others Others				
(b) If others, specify				
alongwith superstructure and P	&M thereon	de la companya del companya de la companya del companya de la comp		
7.(a) *Whether consortium fina	ince is involved	○ Yes ⑥ No		
(b) *Whether joint charge inv	olved	○ Yes ● No		
(c) *Number of charge holder	r(s)	1		
Note : If more than one charg	e holder involved	I, name of charge holders, details of extent of charge		

particulars of property charged, amount secured to be provided in attachment.

hrs of the charge holder (In case charge is modified in favour of ARC or assignee, enter particulars 🕊 or assignee) Nationalised bank specify Get list of chargeholders of chargeholder e of others, specify CIN, if applicable Pre-fill OF BARODA Line I INTERNATIONAL BUSINESS BRANCH 4, INDIA EXCHANGE PLACE (1ST FLOOR) KOLKATA West Bengal-WB country code IN INDIA 700001 intcal@bankofbaroda.com Mature, description and brief particulars of the instrument(s) creating or modifying the charge **EMORANDUM OF ENTRY PRPORATE GUARANTEE** Date of the instrument creating or modifying the charge (DD/MM/YYYY) 23/11/2013 11.(a) *Whether charge created or modified outside India Yes No (b) In case of charge created or modified outside India on the property situated outside India, the date of receipt of (DD/MM/YYYY) the instrument(s) in india 12.(a) *Amount secured by the charge **600,000,000.00** (In case the amount is in foreign currency, rupee equivalent to be stated) (in Rs.) (In case of modification of charge, enter the amount secured by the charge after such modification) (b) Amount secured by the charge in words expees Sixty Crore only (c) In case amount secured by the charge is in foreign currency, mention details

	IA
(a) *Rate of interest Interest and other charges will be paid as per terms & conditions of Sanction Lette company, however the same is subject to change from time to time.	r of bank by the borrower
(b) *Terms of repayment	
NC Limit [Rs. 40.00 Cr. by way of CC and Rs. 20.00 Cr. by way of Inland / Foreign on demand.	LC cum BG] shall be repayable
(c) *Margin	
The borrower shall maintain appropriate margin as stipulated in the sanction terms CC:- 25% on paid Stock and Book-debts (upto 90 days) _C/BG:- 10% Cash Margin / FDR	
(d) *Extent and operation of the charge	
The security created under said Agreement shall operate as continuing security and	d by way of first shares
The Company being Guarantor created the aforesaid mortgage by way of Simple E he Banks as Guarantor/Mortgagor to secure the due repayment of the Credit facilit Banks to the tune of Rs. 60.00 Cr. to M/S Venus Control and Switchgear Pvt. Ltd. burpose.	ties as sanctioned by the said
(e) Others	
The Company hereby declares that all the charged property now existing are absorbished of the Company and free from any prior charge or encumbrance and under shall like wise be the unencumbered and absolute and disposable property of the	ertakes that all future property
To keep insured charged property for all risk as may be specified by Bank	
Other terms & conditions are as per terms & conditions of above referred Memora banks.	ndum and Sanction Terms of the
14. In case of acquisition of property, subjected to charge, furnish the details relating property so acquired	ng to the existing charge on the
(a) Date of instrument creating or evidencing the charge	(DD/MM/YYYY)
(b) Description of the instrument creating or evidencing the charge	

	of acquisition of the property (DD/MM/YYYY)
	(in Rs.)
	Section of the property charged
and the second	
	** Short particulars of the property or asset(s) charged (including complete address and location of the property)
	Company created equitable mortgage by way of Deposit of Title Deeds in respect of its share in
	♣ that landed property under Lot "A" having area of 7 Cottahs at 127A/3, Manicktala Main Road,
1	
)	Collata-700056 All that landed property under Lot "B" having area of 6 Cottahs 8 Chittacks at 127A/3, Manicktala Main Road, Collata-700056
)	At that landed property under Lot "C" having area of 6 Cottahs 8 Chittacks at 127A/3, Manicktala Main Road,
	♣ ★at landed property under Lot "D" having area of 6 Cottahs 8 Chittack
	■ 127A/3, Manicktala Main Road, Kolkata-700056
7	At that landed property under Lot "E" having area of 6 Cottahs 8 Chittacks at 127A/3, Manicktala Main Road, Kokata-700056
)	All that landed property under Lot "F" having area of 7 Cottahs at 127A/3, Manicktala Main Road, Kolkata-700056 within the limits of KMC ward no. 32, P.S. Manicktala, Touzi No. 2833/1298 Mouza-
	Nowabad, P.O. Kankurgachi, ADSR office in Sealdah in the state of West Bengal together with all buildings and
•	structures thereon and P&M attached to earth etc. both present and future
9	both present and future
	Above stated property is jointly owned by M/S Kalamunj Housing P Ltd. , Glowing Builders P Ltd., Mandiv Properties P Ltd. and Manvijay Residency P Ltd.
)	Deed No. 03108, 03109, 03110, 03112, 03111 & 03113 of 2013 registered in the office of the Dist. Sub-Registrar-III,
	Alipore, South 24 Parganas For details please refer attached Memorandum of Entry
	And the state of t
	•
ĺ	
-	

16. (a) * Whether any of the property or interest there Yes No	rein under reference is not registered in the name of the company
(b) If yes, in whose name it is registered	
,	
17. Date of last modification prior to the present modi	dification (DD/MM/YYYY)
 Particulars of the present modification (Please ensure that correct particulars are entere of charge) 	red as the same shall be displayed in the certificate of modification
Attachments	List of attachments
1. *Instrument(s) of creation or modification of charg	
	MOE- KHGBMPMR-3.pdf MOE- KHGBMPMR-4.pdf
Instrument(s) evidencing creation or modification of charge in case of acquisition of property	Attach MOE- KHGBMPMR-5.pdf MOE- KHGBMPMR-6.pdf
which is already subject to charge	
3. Particulars of all joint charge holder	Attach
4. Optional attachment(s) - if any	Attach Remove attachment
Verification	
I confirm that all the information and particulars meni- per the attached charge instrument(s) or document(s available at the registered office or principal place of	ntioned above are true and correct as per the company's record and as (s). A copy of the attached charge instrument(s) or document(s) is/ are of business in India of the company.
I have been authorised by the Board of directors' res	esolution number 01 dated 28/09/2013 (DD/MM/YYYY)
sign and submit this form.	
To be digitally signed by	
Managing Director or director or manager or secreta or an authorised representative (In case of a foreign	
Designation Director	
Director identification number of the director or Mana	
Income-tax permanent account number (income-tax manager or authorised representative; or	00203989
Membership number, if applicable or income-tax PA company who is not a member of ICSI, may quote h	



Verification

V we confirm that the attached charge instrument(s) or document(s) is/ are true copies of the original which is/are available with the charge holder and/ or assignee and all the information and particulars mentioned above are derived there from are concisely and corredted stated.

If we am/ are duly authorised to sign this form. To be digitally signed by *Designation AGM / CM Charge holder To be digitally signed by Designation ARC or assignee Certificate It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of MANDIV PROPERTIES PRIVATE LIMITED and found them to be true and correct. I further certify that all the required attachment(s) have been completely attached to this form. () Chartered accountant (in whole-time practice) or Ocst accountant (in whole-time practice) or Ocompany secretary (in whole-time practice) *Whether associate or fellow Associate Fellow Membership number or certificate of practice number 058299 Modify 3 * Prescrutiny Submit Check Form For office use only:
This eform has been taken on file maintained by the registrar of companies the lectronic mode and on the basis of statement of correctness given by the filing company. eForm Service request number (SRN) (DD/MM/YYYY) It is certified that the above document for charge creation or modification (other than those related to debentures) is hereby registered Digital signature of the authorising officer Confirm Submission (DD/MM/YYYY) Date of signing

FORM 8

[Pursuant to sections 125, 127, 130, 132 and 135 and Pursuant to section 600 read with 125, 127, 130, 132 and 135 of the Companies Act, 1956]

Particulars for creation or modification of charge (other that those related to debentures) including particulars of modification of charge by asset reconstruction companies in terms of Securitisation and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 (SARFASI)

	Court	
Form Language • English Note - All fields marked in *ar		
Corporate identity number registration number of the	per (CIN) or foreign company U70109WB2012PTC173843 Pre-fil	
(b) Global location number (G	GLN) of company	
2.(a) Name of the company	GLOWING BUILDERS PRIVATE LIMITED	
(b) Address of the registered office or of the principal place of business in India of the company	ASHOKA HOUSE, 3A, HARE STREET, 5TH FLOOR, ROOM NO. 505 KOLKATA West Bengal INDIA 700001	
(c) e-mail ID of the company	barkharoc@in.com	
3. This form is for	Creation of charge Modification of charge	
4. Charge identification (ID) nu	umber of the charge to be modified	
	n of charge, the details to be provided in fields below should be in f the charge after the modification. Refer instruction kit for details.	
5. (a) Whether charge is modified	ed in favour of asset reconstruction company (ARC) or assignee Yes	No
(b) Whether charge holder is	authorised to assign the charge as per the charge agreement Yes	No
6. (a) * Type of charge		
A charge on:		
Uncalled share capital	Calls made but not paid	
Mmovable property	Ship	
Any interest in immovable p	property Goodwill	
Book debts	Patent, license under a patent	
Movable property (not being	g pledge) Trademark	
	Copyright or license under a copyright	
Others		
(b) If others, specify		
alongwith superstructure and P	P&M thereon	
7.(a) *Whether consortium fina	ance is involved Yes No	
(b) *Whether joint charge inv	volved Yes No	
(c) *Number of charge holder	er(s) 1	

Note: If more than one charge holder involved, name of charge holders, details of extent of charge particulars of property charged, amount secured to be provided in attachment.



Category Nationalis	ed bank
f others, specify	
	Get list of chargeholders
Name of chargehold	er
Others	
In case of others, spe	cify
CIN	if applicable Pre-fill
J,	(製造機能)(建立工工)
* Name	
BANK OF BARODA	
*Address Line I	INTERNATIONAL BUSINESS BRANCH
Line II	4, INDIA EXCHANGE PLACE (1ST FLOOR)
*City	KOLKATA
*State	West Bengal-WB
*ISO country code	IN
Country	INDIA
*Pin code	700001
*e-mail ID	intcal@bankofbaroda.com
O + Natura danorinti	on and brief particulars of the instrument(s) creating or modifying the charge
MEMORANDUM OF	
CORPORATE GUAF	
40 + Data of the inet	rument creating or modifying the charge 23/11/2013 (DD/MM/YYYY)
	rument creating or modifying the charge 23/11/2013 (DD/MIN/ 1111) Irge created or modified outside India Yes No
	arge created or modified outside India on the property situated outside India, the date of receipt o
the instrument	
12.(a) *Amount secu	ured by the charge
(In case the a	mount is in foreign currency, rupee equivalent to be stated) (in Rs.)
	red by the charge in words
Rupees Sixty Crore	
	int secured by the charge is in foreign currency, mention details
(a) In caca amou	int specified by the charge is in loteign currency, mention dotain
(c) In case amou	int secured by the charge is in loreign carrelley, memor details

werest and other charges will be paid as per terms & conditions of Sanction Letterpany, however the same is subject to change from time to time.	<i>\</i>
	er of bank by the borrower
(b) *Terms of repayment	
VC Limit [Rs. 40.00 Cr. by way of CC and Rs. 20.00 Cr. by way of Inland / Foreig n de mand.	n LC cum BG] shall be repayable
(c) *Margin	
The borrower shall maintain appropriate margin as stipulated in the sanction term ★ :- 25% on paid Stock and Book-debts (upto 90 days) ★ CBG:- 10% Cash Margin / FDR	S .
(d) *Extent and operation of the charge	
, , , ,	·
ne Banks as Guarantor/Mortgagor to secure the due repayment of the Credit faci lanks to the tune of Rs. 60.00 Cr. to M/S Venus Control and Switchgear Pvt. Ltd.	lities as sanctioned by the said
The Company being Guarantor created the aforesaid mortgage by way of Simple he Banks as Guarantor/Mortgagor to secure the due repayment of the Credit faci Banks to the tune of Rs. 60.00 Cr. to M/S Venus Control and Switchgear Pvt. Ltd. surpose. (e) Others	lities as sanctioned by the said
ne Banks as Guarantor/Mortgagor to secure the due repayment of the Credit facilianks to the tune of Rs. 60.00 Cr. to M/S Venus Control and Switchgear Pvt. Ltd. surpose. (e) Others The Company hereby declares that all the charged property now existing are abstisposal of the Company and free from any prior charge or encumbrance and under the charge of the Company and the charge of the company and the charge or encumbrance and under the charge of the company and the charge of the charge o	lities as sanctioned by the said (The Borrower) and for no other olute property of and at the sole dertakes that all future property
ne Banks as Guarantor/Mortgagor to secure the due repayment of the Credit faci lanks to the tune of Rs. 60.00 Cr. to M/S Venus Control and Switchgear Pvt. Ltd. urpose.	lities as sanctioned by the said (The Borrower) and for no other olute property of and at the sole dertakes that all future property
the Banks as Guarantor/Mortgagor to secure the due repayment of the Credit facilitanks to the tune of Rs. 60.00 Cr. to M/S Venus Control and Switchgear Pvt. Ltd. surpose. (e) Others The Company hereby declares that all the charged property now existing are abstisposal of the Company and free from any prior charge or encumbrance and unchall like wise be the unencumbered and absolute and disposable property of the	olute property of and at the sole dertakes that all future property
the Banks as Guarantor/Mortgagor to secure the due repayment of the Credit facilitanks to the tune of Rs. 60.00 Cr. to M/S Venus Control and Switchgear Pvt. Ltd. surpose. (e) Others The Company hereby declares that all the charged property now existing are abstisposal of the Company and free from any prior charge or encumbrance and undefinal like wise be the unencumbered and absolute and disposable property of the rokeep insured charged property for all risk as may be specified by Bank Other terms & conditions are as per terms & conditions of above referred Memorals.	olute property of and at the sole dertakes that all future property Co
the Banks as Guarantor/Mortgagor to secure the due repayment of the Credit facilianks to the tune of Rs. 60.00 Cr. to M/S Venus Control and Switchgear Pvt. Ltd. surpose. (e) Others The Company hereby declares that all the charged property now existing are absolisposal of the Company and free from any prior charge or encumbrance and unchall like wise be the unencumbered and absolute and disposable property of the To keep insured charged property for all risk as may be specified by Bank Other terms & conditions are as per terms & conditions of above referred Memoralianks.	olute property of and at the sole dertakes that all future property Co

of acquisition of the property (DD/MM/YYYY)
of the charge (in Rs.)
Pesculars of the property charged
- Short particulars of the property or asset(s) charged (including complete address and location of the property)
Company created equitable mortgage by way of Deposit of Title Deeds in respect of its share in the Landed property under Lot "A" having area of 7 Cottahs at 127A/3, Manicktala Main Road,
anded property under Lot. A making allow of the second of
-700056 Let landed property under Lot "B" having area of 6 Cottahs 8 Chittacks at 127A/3, Manicktala Main Road,
700 056
landed property under Lot "C" having area of 6 Cottahs 8 Chittacks at 127A/3, Manicktala Main Road,
700056 and tanded property under Lot "D" having area of 6 Cottahs 8 Chittack
127A/3, Manicktala Main Road, Kolkata-700056 That landed property under Lot "E" having area of 6 Cottahs 8 Chittacks at 127A/3, Manicktala Main Road,
that landed property under Lot "F" having area of 7 Cottahs at 127A/3, Manicktala Main Road, Kolkata-700056
the limits of KMC ward no. 32, P.S. Manicktala, Touzi No. 2833/1298 Mouza-
abad, P.O. Kankurgachi, ADSR office in Sealdah in the state of West Bengal together with all buildings and
actures thereon and P&M attached to earth etc.
present and future Property is jointly owned by M/S Kalamunj Housing P Ltd., Glowing Builders P Ltd., Mandiv Properties
P Ltd. and Manvijay Residency P Ltd.
Deed No. 03108, 03109, 03110, 03112, 03111 & 03113 of 2013 registered in the office of the Dist. Sub-Registrar-III,
Mipore, South 24 Parganas For details please refer attached Memorandum of Entry
details please felor attached memory



Yes No				
(b) If yes, in whose name it is registered				
,				
17. Date of last modification prior to the present modification	fication		(DD/MM/Y	YYY)
 Particulars of the present modification (Please ensure that correct particulars are entere of charge) 	d as the same sh	nall be displayed	in the certificate	e of modification
		Liet	of attachments	
Attachments				;
1. *Instrument(s) of creation or modification of charge	Attach *	MOE- KHGBMP		
· ·		MOE- KHGBMP	MR-3.pdf	
2. Instrument(s) evidencing creation or modification	Attach	MOE- KHGBMF MOE- KHGBMF		
of charge in case of acquisition of property which is already subject to charge	, moor	MOE- KHGBMP		
3. Particulars of all joint charge holder	Attach			
4. Optional attachment(s) - if any	Attach	F	Remove attachn	nent
Verification				
I confirm that all the information and particulars menti per the attached charge instrument(s) or document(s) available at the registered office or principal place of t	. A copy of the a	ttached charge in		
I have been authorised by the Board of directors' reso	olution number 0	1 da	ted 28/09/20	O13 (DD/MM/YYYY)
sign and submit this form.		<u></u>	20/00/20	<u>, , , , , , , , , , , , , , , , , , , </u>
To be digitally signed by	/I	1 12 \	,	
Managing Director or director or manager or secretar or an authorised representative (In case of a foreign		Indian company)	SHYAM SUNDAR PATODIA	Management of the second of th
Designation Director			·	
Director identification number of the director or Managincome-tax permanent account number (income-tax Finanager or authorised representative; or			00202090	
Membership number, if applicable or income-tax PAN	of the secretary	/acaratan, of a	00203989	

Va	rific	ation	
75	11116	auvii	

V we confirm that the attached charge instrument(s) or document(s) is/ are true copies of the original which is/are available with the charge holder and/ or assignee and all the information and particulars mentioned above are derived there from are concisely and corredted stated.

we am/ are duly authorised to sign this form.
To be digitally signed by
• Designation AGM / CM
Charge holder Manoj Kumar Barman
To be digitally signed by
Designation
ARC or assignee
Certificate
k is hereby certified that I have verified the above particulars (including attachment(s)) from the records of
GLOWING BUILDERS PRIVATE LIMITED
and found them to be true and correct. I further certify that all the required attachment(s) have been completely attached to this form.
Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
Company secretary (in whole-time practice)
*Whether associate or fellow
Membership number or certificate of practice number 058299
Check Form . Prescrutiny
For office use only: This eform has been taken on file maintained by the registrar of confipatility through electronic mode and on the basis of statement of correctness given by the filing company. Filing date (DD/MM/YYYY)
It is certified that the above document for charge creation or modification (other than those related to debentures) is he registered
Digital signature of the authorising officer Confirm Submission
Date of signing (DD/MM/YYYY)

FORM 8

[Pursuant to sections 125, 127, 130, 132 and 135 and Pursuant to section 600 read with 125, 127, 130, 132 and 135 of the Companies Act, 1956] Particulars for creation or modification of charge (other than those related to debentures) including particulars of modification of charge by asset reconstruction companies in terms of Securitisation and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 (SARFASI)

			Dank (Mary salah Noro salah sa At sa				-
Form Language • English	◯ IHN						
Note - All fields marked in *are	e to be mand	latorily filled.					
1.(a) * Corporate identity number (CIN) or foreign company registration number of the company			U4540	0WB2007PTC118809		<u>.</u> F	Pre-fill
(b) Global location number (Gl	LN) of compa	ny					
2.(a) Name of the company	KALAMUNJ	HOUSING PR	IVATE 1	LIMITED.			
(b) Address of the registered office or of the principal place of business in India of the company	ASHOKA HO 3A, HARE S KOLKATA West Bengal INDIA 700001	TREET					
(c) e-mail ID of the company	barkharoc@i	n.com					
3. *This form is for	● Cr	eation of char	ge (Modification of charge			
4. Charge identification (ID) nur	nber of the ch	narge to be mo	dified				
Note: In case of modification accordance with the status of	•		•				
5. (a) Whether charge is modifie	d in favour of	asset reconstr	uction c	ompany (ARC) or assign	nee 🔾	Yes	○ No
(b) Whether charge holder is a	authorised to	assign the cha	rge as p	er the charge agreemen	ıt 🔘	Yes	○ No
6. (a) * Type of charge							
A charge on:				•			
Uncalled share capital		Calls mad	le but n	ot paid			
Mmovable property		Ship					
Any interest in immovable property		Goodwill					
Book debts		Patent, lic	ense ur	nder a patent			
Movable property (not being	pledge)	Trademar	k				
Floating charge		Copyright	or licen	se under a copyright			
Others							
(b) If others, specify							
alongwith superstructure and P8	&M thereon	••••					
7.(a) *Whether consortium finar	nce is involved	d O Yes	•	No		•	
(b) *Whether joint charge invo	olved		•	No			
(c) *Number of charge holder	(s)	1					

Note: If more than one charge holder involved, name of charge holders, details of extent of charge particulars of property charged, amount secured to be provided in attachment.

Category Nationalis	sed hank
If others, specify	JOG DUTIN
	*
444.7	Get list of chargeholders
Name of chargehold	· · · · · · · · · · · · · · · · · · ·
Others	
In case of others, spe	cify
OIN	
CIN,	if applicable Pre-fill
* Name	
BANK OF BARODA	
*Address Line I	INTERNATIONAL BUSINESS BRANCH
Line II	4, INDIA EXCHANGE PLACE (1ST FLOOR)
*City	KOLKATA
*State	West Bengal-WB
*ISO country code	IN
Country	INDIA
*Pin code	700001
*e-mail ID	intcal@bankofbaroda.com
	n and brief particulars of the instrument(s) creating or modifying the charge
MEMORANDUM OF CORPORATE GUAR	
10.* Date of the instru	ument creating or modifying the charge 23/11/2013 (DD/MM/YYYY)
. ,	ge created or modified outside India Yes No
	rge created or modified outside India on the property situated outside India, the date of receipt on the india (DD/MM/YYYYY)
the instrument(s	,
12.(a) *Amount secur (In case the am	ount is in foreign currency, rupee equivalent to be stated) (in Rs.) 600,000,000.00
•	ification of charge, enter the amount secured by the charge after such modification)
(b) Amount secure	d by the charge in words
Rupees Sixty Crore	nly
(c) In case amoun	t secured by the charge is in foreign currency, mention details
	Page 2 of 6

(a) *Rate of interest	
nterest and other charges will be paid a company, however the same is subject to	as per terms & conditions of Sanction Letter of bank by the borrower to change from time to time.
(b) *Terms of repayment	
VC Limit [Rs. 40.00 Cr. by way of CC ar n demand.	nd Rs. 20.00 Cr. by way of Inland / Foreign LC cum BG] shall be repayable
(c) *Margin	
, , ,	margin as stipulated in the sanction terms . s (upto 90 days)
(d) *Extent and operation of the charg	ge
he Banks as Guarantor/Mortgagor to Se	the aforesaid mortgage by way of Simple Deposit of Title deeds in favor of ecure the due repayment of the Credit facilities as sanctioned by the said S Venus Control and Switchgear Pvt. Ltd. (The Borrower) and for no other
(e) Others	
disposal of the Company and free from shall like wise be the unencumbered an To keep insured charged property for a	the charged property now existing are absolute property of and at the sole any prior charge or encumbrance and undertakes that all future property and absolute and disposable property of the Co Il risk as may be specified by Bank ms & conditions of above referred Memorandum and Sanction Terms of the
	ubjected to charge, furnish the details relating to the existing charge on the
property so acquired (a) Date of instrument creating or e	videncing the charge (DD/MM/YYYY)
(b) Description of the instrument cre	

	(c) Date of acquisition of the property		(DD/MM/YYYY)
	(d) Amount of the charge (in Rs.)		30
	(e) Particulars of the property charged		
	15. * Short particulars of the property o	r asset(s) charged (including co	omplete address and location of the property)
(i)	The Company created equitable mortg -All that landed property under Lot "A"	age by way of Deposit of Title having area of 7 Cottahs at 12	Deeds in respect of its share in 7A/3, Manicktala Main Road,
(ii)	Kolkata-700056 -All that landed property under Lot "B" Kolkata-700056	having area of 6 Cottahs 8 Chi	ttacks at 127A/3, Manicktala Main Road,
	-All that landed property under Lot "C" Kolkata-700056 -All that landed property under Lot "D"	· ·	ttacks at 127A/3, Manicktala Main Road,
(iv)	at 127A/3, Manicktala Main Road, Kolk -All that landed property under Lot "E" Kolkata-700056		ttacks at 127A/3, Manicktala Main Road,
(v)	-All that landed property under Lot "F" within the limits of KMC ward no. 32, P	having area of 7 Cottahs at 12 2.S. Manicktala, Touzi No. 2833	7A/3, Manicktala Main Road, Kolkata-700056 /1298 Mouza-
(vi)	Nowabad, P.O. Kankurgachi, ADSR of structures thereon and P&M attached to both present and future		Vest Bengal together with all buildings and
	both present and future Above stated property is jointly owned P Ltd. and Manvijay Residency P Ltd.	by M/S Kalamunj Housing P L	d. , Glowing Builders P Ltd., Mandiv Properties
(viii)	Deed No. 03108, 03109, 03110, 03112 Alipore, South 24 Parganas For details please refer attached Memo		tered in the office of the Dist. Sub-Registrar-III,
(ix)	<u> </u>	\\ 4.	•
(x)			

16. (a) * Whether any of the property or interest there Yes No	ein under reference is not registered in the name of the company
(b) If yes, in whose name it is registered	
17. Date of last modification prior to the present modi	ification (DD/MM/YYYY)
18 Particulars of the present modification	ed as the same shall be displayed in the certificate of modification
Attachments	List of attachments
*Instrument(s) of creation or modification of charge	MOE- KHGBMPMR-1 pdf MOE- KHGBMPMR-2 pdf MOE- KHGBMPMR-3 pdf
	MOE- KHGBMPMR-4.pdf
2. Instrument(s) evidencing creation or modification	Attach MOE- KHGBMPMR-5.pdf MOE- KHGBMPMR-6.pdf
of charge in case of acquisition of property which is already subject to charge	
3. Particulars of all joint charge holder	Attach
4. Optional attachment(s) - if any	Attach Remove attachment
Verification	
I confirm that all the information and particulars men per the attached charge instrument(s) or document(s available at the registered office or principal place of	tioned above are true and correct as per the company's record and as s). A copy of the attached charge instrument(s) or document(s) is/ are f business in India of the company.
I have been authorised by the Board of directors' res	solution number 01 dated 28/09/2013 (DD/MM/YYYY)
sign and submit this form.	
To be digitally signed by	
Managing Director or director or manager or secreta or an authorised representative (In case of a foreign	ary (In case of an Indian company)
Designation Director	
Director identification number of the director or Man	aging Director; or
Income-tax permanent account number (income-tax manager or authorised representative; or	00203989
Membership number, if applicable or income-tax PA company who is not a member of ICSI, may quote h	AN of the secretary (secretary of a nis/ her income-tax PAN)

V we confirm that the attached charge instrument(s) or document(s) is/ are true copies of the original which is/are available with the charge holder and/ or assignee and all the information and particulars mentioned above are derived there from are concisely and corredted stated.

V we and are duly authorised to sign this form.
To be digitally signed by
*Designation AGM / CM
Charge holder Manoj Kumer Kum
To be digitally signed by
Designation
ARC or assignee
Certificate It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of
KALAMUNJ HOUSING PRIVATE LIMITED.
and found them to be true and correct. I further certify that all the required attachment(s) have been completely attached to this form.
Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
Company secretary (in whole-time practice)
*Whether associate or fellow Associate • Fellow
*Membership number or certificate of practice number 058299
Modify Submit Submit
For office use only: This eform has been taken on file maintained by the registrar of confibables the lectronic mode and on the basis of statement of correctness given by the filing company. (DD/MM/YYYY) eForm Service request number (SRN)
It is certified that the above document for charge creation or modification (other than those related to debentures) is hereby registered
Digital signature of the authorising officer Confirm Submission
Date of signing (DD/MM/YYYY)