

11284/17

IV

07346/17



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL



50/- U 829270

22/11/17

Handwritten notes in Bengali script, including '২১/১১/১৭' and '৬-৫৪৪ ম'.

Handwritten signature and date '১১/১১/১৭'.

Certified that the document is genuine & in accordance with the provisions of the Registration Act, 1908 and the rules thereunder and the document is the property of the Documentor.

Handwritten signature of the Additional Registrar.

Additional Registrar of Assurances III Kolkata

**POWER OF ATTORNEY**

22 DEC 2017

TO ALL TO WHOM THESE PRESENTS SHALL COME, We,

1. **AARON INFRA-NIRMAN PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAJCA7378K.

Handwritten notes at the bottom of the page, including '30/11/17'.

168272



NAME.....  
 ADDR.....  
 16 MAR 2017  
 SURANJAN MUKHERJEE  
 Licensed Stamp Vendor  
 Court  
 2 & 3rd Floor, Court, Calcutta

16 MAR 2017

16 MAR 2017



*[Signature]*  
 Additional Registrar of  
 Assurances  
 27 DEC 2016

Shri. S. Banerjee  
 S/o. Late K. P. Banerjee  
 Sulazuri Azhuni  
 New Town  
 Cal-157.

2. **AASHIYANA INFRA-PROPERTIES PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAJCA6900H
3. **AASHIYANA INFRA-ABASAN (P) LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAJCA6917C.
4. **ADHUNIK BUILD-DEV PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAJCA6801F.
5. **ADHUNIK BUILD-NIKETAN PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAJCA6737A.
6. **ADHUNIK CONCLAVE PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAJCA6899F.
7. **ADHUNIK DEVCON PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAJCA6814C.
8. **ADHUNIK ENCLAVE PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAJCA6892Q.



Additional Registrar of  
Assurances Limited  
27 Dec 1968

9. **ADHUNIK INFRA-ABASAN PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAJCA6893R.
10. **ADHUNIK INFRA-HOME PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAJCA6813F.
11. **ADHUNIK LAND-DEVELOPERS PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAJCA6734D.
12. **ADHUNIK REAL PROPERTIES PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAJCA6735C.
13. **ADHUNIK REALCON PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAJCA6738R.
14. **CHAKRADEV AWAS PVT. LTD.**, a Company within the meaning of the Companies Act, 2013, having its registered office at 7, Swallow Lane, Kolkata - 700 001 having PAN No: AAFCC3196D.
15. **CHAKRADEV INFRAVENTURE PVT. LTD.**, a Company within the meaning of the Companies Act, 2013, having its registered office at 7, Swallow Lane, Kolkata - 700 001 having PAN No: AAFCC3207R.
16. **ELITE INFRA NIRMAN PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AACCE7377E.



Additional Registrar of  
Assurances in Kolkata  
27 DEC 2011

17. **FAIR MERCHANDISE PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AABCF1942N.
18. **GOLDSHINE REALTY PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAECG3647C.
19. **JANHIT DEVELOPERS PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AACCF6106D.
20. **LAMBODAR NIKETAN PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AACCL0743L.
21. **MIDWAY CONSTRUCTION PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAHCM3729L.
22. **NAMAN TOWERS PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AADCN7126N.
23. **NORTHSTAR PROJECTS PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AADCN712SR.
24. **PERFECT SHELTERS PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAGCP0527Q.



Additional Registrar of  
Assurances at Kolkata  
27 DEC 2011



25. **RELIANT HIRISE PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAFCR3314L.
26. **SAMSPA EXPO PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AADCS6679K.
27. **SKY LARK ENCLAVE PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAQCS2143H.
28. **SKY TOUCH HOMES PVT. LTD.**, a Company within the meaning of Companies Act, 2013 having its registered office at 60A, Chowringhee Road, 2nd Floor, Kolkata - 700 020 having PAN No: AAQCS2152Q.

All represented by Mr. Pradeep Kumar Hirawat, son of Shri Madan Lal Hirawat, residing at 199/5, M. G. Road, Kolkata - 700007, P.O. Burrobar, P.S. Jorasanko (hereinafter collectively referred to as "the OWNERS") do hereby **SEND GREETINGS:**

**WHEREAS:**

- A. We are the sole and absolute owner of **ALL THAT** the piece and parcel of land measuring 160.065 cottahs, more or less comprised in L. R. Dag Nos. 84, 85, 86, 87, 195, 199, 201, 202, 202/705, 203, 204, 205, 206, 207, 208, 209, 205/77B, Mouza Talbanda, J. L. No. - 28, within the limits of Bilkaanda - 1, Gram Panchayat, Police Station New Barrackpore (formerly Ghola and before that Khardah), Sub-Registration District Sodepur, District North 24 Parganas, with various structures thereat, fully described in the **SCHEDULE** hereunder



Additional Registrar of  
Assurances III Kolkata  
27 DEC 2011

written and hereinafter referred to as "the said property", absolutely and forever, free from all encumbrances and liabilities whatsoever.

- B. By an Agreement of even date made between ourselves therein referred to as the Owners of the First Part, and Magnolia Infrastructure Development Limited, a company within the meaning of the Companies Act, 2013, having its office at 93, Dr. Suresh Chandra Banerjee Road, P.O. Beliaghata, Police Station: Bellaghata, Kolkata - 700 010 hereinafter referred to as "the said Developer"), therein referred to as the Developer of the Second Part, and Mr. Vivek Poddar, son of Sri Milan Poddar, residing at BE - 111, Salt Lake, P.O. CC Block, P.S. Bidhannagar North, Kolkata - 700 064, therein referred to as Guarantor of the Third Part, and registered with Additional Registrar of Assurances - IV, Kolkata, in Book No. I, Being No. <sup>12812</sup> for the year 2017 (hereinafter referred to as "the said Development Agreement"), we granted and the said Developer accepted exclusive right of development of the said property on the terms and conditions, as morefully therein contained.

- C. In the said Development Agreement, we have agreed to grant various powers to the said Developer and/or its nominees for the purpose of implementing effective and proper development of the said property in accordance with the terms of the said Development Agreement.

**NOW KNOW YE BY THESE PRESENTS** that we, the said Owners, do hereby nominate constitute and appoint **MAGNOLIA INFRASTRUCTURE DEVELOPMENT LIMITED**, a company within the meaning of the Companies Act, 2013 and having its



Additional Registrar of  
Insurance, Kolkata  
27 DEC 2011

registered office at 93, Dr. Suresh Chandra Banerjee Road, P.O. Beliaghata, Police Station: Beliaghata, Kolkata - 700 010 acting through such of its officers as may be appointed in this regard from time to time by a resolution of its Board of Directors as our true and lawful Attorney for in our name and on our behalf of ourselves to do execute exercise and perform, all or any of the following acts deeds matters and things relating to the said property in the manner as more fully hereinafter contained, that is to say:

1. To enter into, defend possession of, and to manage and maintain the said property and every part thereof and to warn off, prohibit, and if necessary, to proceed in accordance with law against all or any trespassers on the said property or any part thereof and to take appropriate steps whether by legal action or otherwise including to file complaint in the concerned police station having jurisdiction and to represent us to the concerned police authorities and to abate nuisances and protect the said property.
2. To pay all rates, taxes, charges, expenses and other outgoings whatsoever (including panchayat / municipal rates and taxes, land revenue and other charges) payable in respect of the said property or any part or share thereof and to represent us to the concerned authorities or departments to which the same are payable.
3. To receive refund of the excess of all fees, amounts, rates, taxes and charges if any, paid by the said Attorney on our behalf, as aforesaid.



Additional Registrar of  
Assurances Kolkata  
24 DEC 2016

4. To accept or object to the assessments made from time to time of annual valuations in respect of the said property or any part or share thereof by the appropriate authority and to attend all hearings and have the same finalized.
5. To obtain necessary approvals, sanctions, permissions, orders and no objection certificates from plan sanctioning authority, Town Planning Authorities, the Government of West Bengal and/or from all other concerned authorities for converting the said property or any part/s thereof to residential, and/or other permitted use, and to change the user thereof or any part/s thereof from time to time as may be deemed fit and proper by our said Attorney and for the said purpose to sign and submit all necessary applications, forms, indemnities, undertakings, affidavits, declarations, papers, documents and writings, and to bear and pay all charges, fees, premia, deposits and other amounts and levies whatsoever therefor, and to do and perform all other necessary acts, deeds, things and matters.
6. To sign, execute and submit all papers, documents, statements, drawings, plans, undertakings and declarations as may be required for having the building plan or plans sanctioned modified or altered for the aforesaid purposes including those on account of change of user thereof or any part thereof or to have the same renewed or revalidated from the concerned departments of the plan sanctioning authority or other concerned authorities in such manner as the said Attorney may deem fit and proper.



Additional Registrar of  
Assurances 111 Kolkata  
27 DEC 2014



7. To sign and submit to the plan sanctioning authority, West Bengal Pollution Control Board, Central Pollution Control Board, West Bengal Fire Service, West Bengal Forest Department, BSNL, Airports Authority of India, Geo Spatial Data Centre, West Bengal State Electricity Board, CESC, Public Health Engineering or any other Competent Authority or any other bodies and/or any other relevant statutory and/or Planning and Development Authority, Government Authorities and Local or Public Bodies and Authorities and all other Authorities, Government of West Bengal in all its departments, ministries and functionaries, the relevant authorities, bodies and functionaries under the West Bengal Estates Acquisition Act, 1953, the West Bengal Land Reforms Act, 1955, the Urban Land (Ceiling and Regulation) Act, 1976, the Land Acquisition Act, 1894, West Bengal Town and Country (Planning and Development) Act, 1979, and Rules and Regulations thereto, and/or other applicable laws (hereinafter collectively referred to as the "Authorities"), the building plans, layout plans, sub-division plans, amalgamation plans, and other plans, drawings, designs and specifications for and in respect of the development of the said property, and to have the same approved and sanctioned, and/or to apply for and obtain approvals, permissions and sanctions for amendments, revisions, modifications, alterations, rectifications, additions and/or deletions thereto / therein and/or to or in those made, issued or granted heretofore, and/or extension, renewal and revalidation thereof and/or of those made, issued or granted heretofore, and otherwise to do and perform all acts, deeds, matters and things in connection therewith, as may be deemed fit and proper by our said Attorney, and to apply to plan sanctioning authority, Town Planning Authority for and obtain, Building



Additional Registrar of  
Assurances 311 Kolkata  
27 DEC 2014

Commencement, Occupancy and Completion Certificates and such other certificate/s and no objection certificates, which may be necessary for commencing, carrying out and completing the development of the said property and to pay any premia, fees, charges, deposits and other amounts whatsoever that may be demanded or payable in respect thereof, to the Authorities, and to apply for and receive refund thereof and to issue and pass effectual receipts and discharges for the same and to deal and correspond with and to appear and represent us before the Authorities and/or any other person/s, and to sign, execute, give, submit and register (if required) all necessary applications, undertakings, representations, declarations, affidavits, statements, returns, forms, indemnities, and other documents, papers and writings, as may be required to be given to the Authorities and/or any other person/s.

8. To commence and complete development of the said property by constructing thereon a building in accordance with the terms and conditions of the said Development Agreement and to do all acts deeds and things which are ancillary thereto and/or necessary therefor.
9. To apply for and obtain electricity, gas, water, sewerage, drainage, lift, and/or connections of other utilities and facilities in or for the said property from the CESC Ltd. WBSEB, KMDA and other appropriate authorities and/or to alter or close down and/or have disconnected the same.



Additional Registrar  
Assurances III Kolkata  
27 DEC 2011

10. To insure and keep insured all at the said property or any part thereof against loss or damage by fire earthquake and/or other risks as be deemed necessary and/or desirable by the said Attorney and to pay all the premium for such insurance.
11. To do all necessary acts deeds and things and to comply with all laws, rules, regulations, bye-laws, ordinances, etc., for the time being in force for the development of the said plots and/or for other purposes ancillary and incidental thereto.
12. To apply for and obtain all permissions, clearances, no objection certificates including the necessary Completion or Occupancy Certificate/s from the concerned authorities, as the case may be, for the purposes herein stated.
13. For all or any of the purposes hereinstated to appoint or terminate the appointment of Engineers, Surveyors, Architects, Contractors, Suppliers, Labourers and other Professionals in respect of development of and/or matters connected therewith and/or ancillary thereto the said property.
14. To commence, prosecute, enforce, defend, answer and oppose all actions, suits, writs, appeals, revisions and other legal proceedings and demands, civil criminal or revenue, touching or concerning any of the matters herein contained in which we in any way or manner now are or may hereafter be interested or concerned and if thought fit to compromise, settle, submit to judgment or make non-suited any such action or proceedings as aforesaid



Additional Registrar  
Assurances in Kolkata  
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before any Court, Civil, Criminal or Revenue including the Tribunal, Collector, etc.

15. To sign declare verify and/or affirm any plaint, written statement, petition, application, supporting petition, affidavit, vakalatnama, warrant of attorney, memorandum of appeal or any other document or cause paper in anywise concerned with or incidental to any proceeding relating to the matters herein contained as the said Attorney may require or think fit and proper.
16. To file and submit declarations, authentications, statements, applications and/or returns, make commitments to the necessary authority or authorities in connection with the aforesaid matters whenever required.
17. To pay all fees, charges, outgoings or expenses whatsoever in respect of the said property and similarly to receive all incomings receivable for and on account of the said property, as the occasion so requires.
18. To appoint and employ required security personnel and other staff for the due protection, preservation and maintenance of the said property and to terminate their services as and when necessary.
19. To enter into appropriate agreement to allot, sell, lease, sub-lease the flats, units, premises, garages, parking spaces and other areas and spaces therein in accordance with the said Development Agreement to such person/s and for such consideration / price, as mutually agreed and on such other terms,



Additional Registrar of  
Assurances III Kolkata  
27 DEC 2018



conditions, covenants and provisions as our said Attorney may in its sole, absolute and unfettered discretion think fit and proper, and to hand over possession, occupation and/or charge thereof to the allottees, purchasers, lessees, sub-lessees and other transferees thereof, and to receive the entire consideration and other monies and benefits which may be received by or accrue to them in respect thereof and out of that to adjust and/or appropriate in terms of the Development Agreement and for these purposes, to do, execute and perform all necessary acts, deeds, things and matters, including to enter into, sign seal, execute and register (if required) all necessary letters, agreements, documents, instruments, assurances and writings whatsoever or howsoever and as our said Attorney may deem fit and proper.

20. To make, prepare, sign, execute enter into, alter, modify or to cancel all deeds, documents, agreements, contracts, applications, allotments, etc. on our behalf for the sale, lease and/or otherwise transfer of the proportionate undivided part or share comprised in the said property attributable to the flats, apartments and/or other constructed spaces or areas to be developed by the said Developer thereat and agreed to be sold or transferred to the intending transferees thereof and to receive all monies, considerations, premiums, deposits, earnest monies and other sums or amounts from such intending transferees and upon completion of construction of the new buildings, as aforesaid, to deliver possession of the respective allotments to such intending transferees, respectively, and/or to transfer the same in accordance with the Housing Industries Regulation Act, 2017, as the case may be.



Additional Registrar of  
Assurances III Kolkata  
21 DEC 2017

21. To sell, grant lease of and/or otherwise transfer the spaces, units, flats, apartments, car parking spaces and other areas or spaces in the said building, with proportionate share in the land comprised in the said property, and to receive all consideration monies, advances and other amounts in respect thereof from the intending transferees in terms of the Development Agreement.
22. To execute deed of conveyance/s, convey and/or otherwise transfer the spaces, units, flats, apartments, car parking spaces and other areas or spaces in the said building, with the prior written consent of the owners, with undivided proportionate share in the land comprised in the said property, and to receive all consideration monies, advances and other amounts in respect thereof from the intending transferees in terms of the Development Agreement.
23. To accept all the monies received by themselves and/or on behalf of the aforesaid Owners for transfer of the spaces, units, flats, apartments, car parking spaces and other areas or spaces in the said building and disburse the monies received in respective Bank Accounts in the following ratio:
- |                                      |   |     |
|--------------------------------------|---|-----|
| In the Bank Account of the Developer | : | 64% |
| In the Bank Account of the Owners    | : | 36% |
24. To grant, sign and give valid receipts and/or discharges for all monies and amounts received by the said Attorney under or pursuant to the powers hereby conferred which shall fully exonerate the person paying the same and



Additional Registrar of  
Assurances III Kolkata  
27/06/2024

also to refund excess thereof, if any, to the person paying the same and to obtain similar receipts and/or discharges in respect thereof on our behalf.

25. To do all acts, deeds and things, which are in general required or deemed necessary by the said Attorney to construct, carry out and complete development of the said property in accordance with the said Development Agreement.
26. To form, incorporate and register any organization/s (hereinafter referred to as "the said Organisation/s") comprising all or any of the allottees, purchasers and transferees of the flats, units, premises, garages, parking spaces and other areas and spaces comprised in the said property, including one or more co-operative societies, limited companies, associations of apartment owners (condominiums) or otherwise, and for that, to do and perform all necessary acts, deeds, matters and things, including to deal and correspond with and represent us before the Registrar of Co-operative Societies, the Registrar of Companies and/or any other concerned authorities, and to sign, execute, submit and register all necessary forms, applications, declarations, affidavits, undertakings and other papers, deeds, documents, instruments and writings whatsoever under the West Bengal Apartment Ownership Act, 1972 or the Housing Industries Regulation Act, 2017 or other laws or rules for the time being in force in West Bengal.
27. For all or any of the purposes hereinbefore stated to appear and represent us before any Notary Public, Magistrate, Registrar, District Registrar, Additional



Additional Registrar  
Assurances at Kolkata  
27 DECEMBER

Registrar, Registrar of Assurances and/or other registration authorities, concerned gram panchayat / municipality, Kolkata Metropolitan Development Authority, Kolkata Improvement Trust, the competent authority under the Urban Land (Ceiling and Regulation) Act, 1976, Income Tax authorities, Fire Brigade, Police Authorities, ICBC, GRIHA Council and/or other competent authority or body for certification of green building and also all other authorities and Government Departments and/or its officers and also all other State Executives Judicial or Quasi Judicial and other authorities and persons and also all courts tribunals and appellate authorities and to do all acts deeds and things and to make, sign, execute, affirm, notarize, submit, present for registration, admit execution, acknowledge and register or have registered and perfected and/or delivered all deeds, agreements, documents, instruments, declarations, affidavits, applications, undertakings, indemnities, objections, notices, etc., as be required by the concerned authorities or as may in any way be found necessary or expedient by the said Attorney.

28. To commence, prosecute, enforce, defend, answer and oppose all actions, suits, writs, appeals, revisions and other legal proceedings and demands, civil criminal or revenue, concerning the sanction or building plans and/or touching or concerning any of the matters herein contained in which we in any way or manner now are or may hereafter be interested or concerned and if thought fit to compromise, settle, refer to arbitration, abandon, submit to judgment or become non-suited in any such action or proceedings as aforesaid before any Court, Civil or Criminal or Revenue including the Tribunal, Collector, etc.



Additional Registrar of  
Assurances III Kolkata  
27 Dec 2006



29. To file and submit declarations, statements, applications and/or returns, make commitments and give undertakings and indemnities to the necessary authority or authorities in connection with the matters herein contained.
30. For better and more effectually exercising the powers and authorities aforesaid to retain appoint and employ Advocates, Pleaders, Solicitors and to revoke such appointments.

**AND GENERALLY** to do all acts deeds and things for better exercise of the authorities herein contained which we ourselves could have lawfully done under our own hands and seals, if personally present.

**AND** we hereby agree that all acts deeds and things lawfully done by our said Attorney by virtue of and purporting to be under the authority hereby conferred shall be construed as acts, deeds and things done by us and we undertake to ratify and confirm and agree to ratify and confirm all and whatever our said Attorney shall lawfully do or cause to be done in or about the premises aforesaid.



Additional Registrar of  
Assurances III Kolkata  
24 Dec 1993

**THE SCHEDULE ABOVE REFERRED TO :**

**ALL THAT** the piece and parcel of land measuring 160.065 cottahs, more or less comprised in L. R. Dag Nos. 84, 85, 86, 87, 195, 199, 201, 202, 202/705, 203, 204, 205, 206, 207, 208, 209, 205/778, , Mouza Talbanda, J. L. No. - 2B, within the limits of Bilkaanda - 1, Gram Panchayat, Police Station New Barrackpore (formerly Ghola and before that Khardah), Sub-Registration District Sodepur, District North 24 Parganas. The aforesaid property are being delineated on the Plan hereto annexed and thereon bordered Red and butted and bounded as follows:

- ON THE NORTH :** By L.R. Dag Nos. 88, 774 and 777;  
**ON THE SOUTH :** By Sodepur Road;  
**ON THE EAST :** By L.R. Dag No. 183 and 680; and  
**ON THE WEST :** By L.R. Dag Nos. 81, 210 and 211.

**OR HOWSOEVER OTHERWISE** the same now are or is or heretofore were or was situated butted bounded called known numbered described or distinguished.



Additional Registrar of  
Assurances III Kolkata  
27 Dec. 1954

IN WITNESS WHEREOF, we have hereunto set and subscribed our hands this

21<sup>st</sup> day of December, 2017.

SIGNED AND DELIVERED by the  
withinnamed OWNERS at Kolkata in the  
presence of:

1) Signature: *Rupam Mukhopadhyay*

Name: *RUPAM MUKHOPADHYAY*

Address: *VILL: BHATENDA*

P.O. *RAJARHAT*, P.S. *RAJARHAT*

2) Signature: *Chandi Samanta*

Name: *CHANDI SAMANTA*

Address: *10 Old Doll House St.*

P.O. *GPO*, P.S. *Harebell*

AARON INFRA-NIRMAN PVT. LTD.  
AASHIYANA INFRA-PROPERTIES PVT. LTD.  
AASHIYANA INFRA-ABASAN (P) LTD.  
ADHUNIK BUILD-DEV PVT. LTD.  
ADHUNIK BUILD-NIKETAN PVT. LTD.  
ADHUNIK CONCLAVE PVT. LTD.  
ADHUNIK DEVCUN PVT. LTD.  
ADHUNIK ENCLAVE PVT. LTD.  
ADHUNIK INFRA-ABASAN PVT. LTD.  
ADHUNIK INFRA-HOME PVT. LTD.  
ADHUNIK LAND-DEVELOPERS PVT. LTD.  
ADHUNIK REAL PROPERTIES PVT. LTD.  
ADHUNIK REALCON PVT. LTD.  
CHAKRADEV AWAS PVT. LTD.  
CHAKRADEV INFRAVENTURE PVT. LTD.  
ELITE INFRA NIRMAN PVT. LTD.  
FAIR MERCHANDISE PVT. LTD.  
GOLDSHINE REALTY PVT. LTD.  
JANFIT DEVELOPERS PVT. LTD.  
LAMBODAR NIKETAN PVT. LTD.  
MIDWAY CONSTRUCTION PVT. LTD.  
NAMAN TOWERS PVT. LTD.  
NORHSTAR PROJECTS PVT. LTD.  
PERFECT SHELTERS PVT. LTD.  
RELIANT HIRSE PVT. LTD.  
SAMSPA EXPO PVT. LTD.  
SKY LARK ENCLAVE PVT. LTD.  
SKY TOUCH HOMES PVT. LTD.

*B. Chandu Hiran*

Director/Authorised Signatory

We accept:

For **MAGNOLIA INFRASTRUCTURE DEVELOPMENT LIMITED**

*[Signature]*  
[Vivek Poddar]  
[Director]

Drafted by:

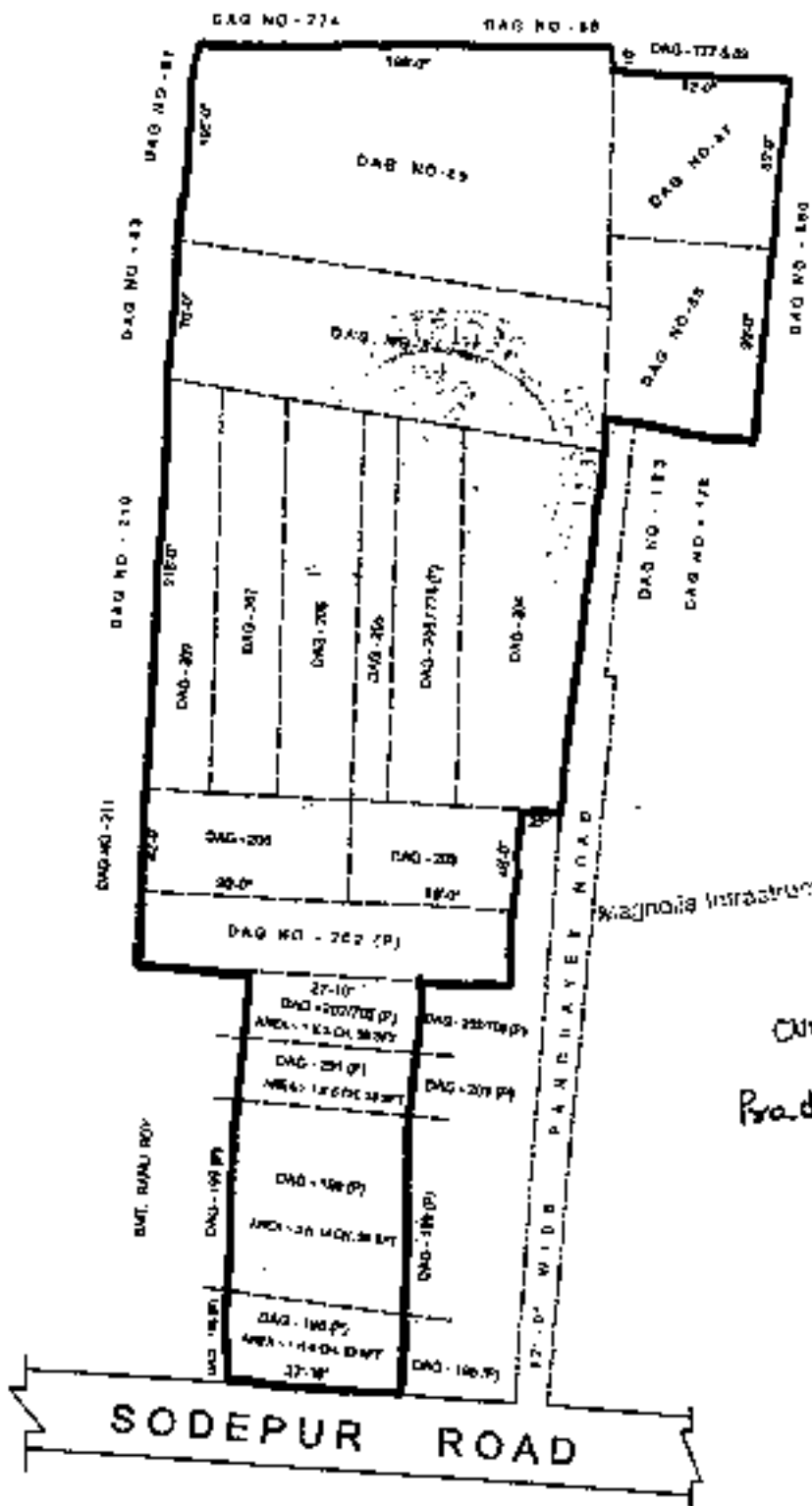
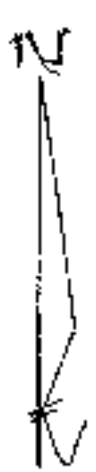
*Sounav Bhagat*  
Advocate

Fox and Mandal  
Solicitors and Advocates  
12, O.P.O. Street, Kol-01  
Enrollment No. WB/391/2005



Additional Registrar of  
Assurances III Kona  
27 DEC 1958

A SITE PLAN OF MOUZA - TALBANDA, J. L. NO. - 28, R. S. DAG NO - 84, 85, 85,  
87, 195, 199, 201, 202, 202/705, 203, 204, 205, 206, 207, 208, 209, 205/77B, UNDER  
BALKANDA - I, GRAM PANCHAYET, P. S. - GHOLA, DIST. - NORTH 24 PARGANAS.  
AREA OF LAND :-





*Pradeep Kumar*  
*Pradeep Kumar*





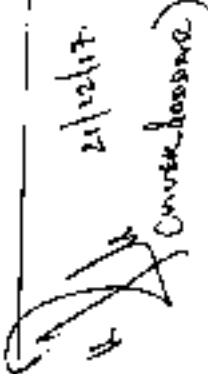
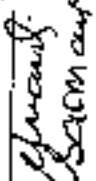
Additional Registrar  
Assurances of Calcutta  
27 Dec 1944



| Sl No. | Name of the Executant   | Category   | Photo   | Finger Print   | Signature with date               |
|--------|---|--|---|--|-----------------------------------|
| 1      | Mr PRADEEP KUMAR<br>HIRAWAT 199/5,<br>MAHATMA GANDHI<br>ROAD, P.O:-<br>BURROBAZAR, P.S.-<br>Burrobazar, Kolkata,<br>District:-Kolkata, West<br>Bengal, India, PIN -<br>700007 | Represent<br>ative of<br>Principal<br>(AARON<br>INFRA<br>NIRMAN<br>PRIVATE<br>LIMITED )<br>(AASHIY<br>ANA<br>INFRA<br>PROPER<br>TIES<br>PRIVATE<br>LIMITED )<br>(AASHIY<br>ANA<br>INFRA<br>ASASAN<br>PRIVATE<br>LIMITED )<br>(ADHUNI<br>K BUILD<br>DEV<br>PRIVATE<br>LIMITED )<br>(ADHUNI<br>K BUILD<br>NIKETAN<br>PRIVATE<br>LIMITED )<br>(ADHUNI<br>K<br>CONCLA<br>VE<br>PRIVATE<br>LIMITED )<br>(ADHUNI<br>K<br>DEVCON<br>PRIVATE<br>LIMITED )<br>(ADHUNI<br>K<br>ENCLAVE |  | <p>e- 5256</p>  | <p>Pradeep Kumar<br/>21/12/17</p> |

| Sl No. | Name of the Excutant | Category   | Photo | Finger Print | Signature with date               |
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|        |                      | PRIVATE LIMITED ]<br>.(ADHUNI K INFRA ABASAN NIRMAN PRIVATE LIMITED )<br>.(ADHUNI K INFRA HOME PRIVATE LIMITED )<br>.(ADHUNI K LAND DEVELOPERS PRIVATE LIMITED )<br>.(ADHUNI K REAL PROPERTIES PRIVATE LIMITED )<br>.(ADHUNI K REALCO N PRIVATE LIMITED )<br>.(CHAKRA DEV AWAS PRIVATE LIMITED )<br>.(CHAKRA DEV INFRAVE NTURE PRIVATE LIMITED )<br>.(ELITE INFRA NIRMAN |       |              | <i>Pradeep Hignur</i><br>21/12/17 |

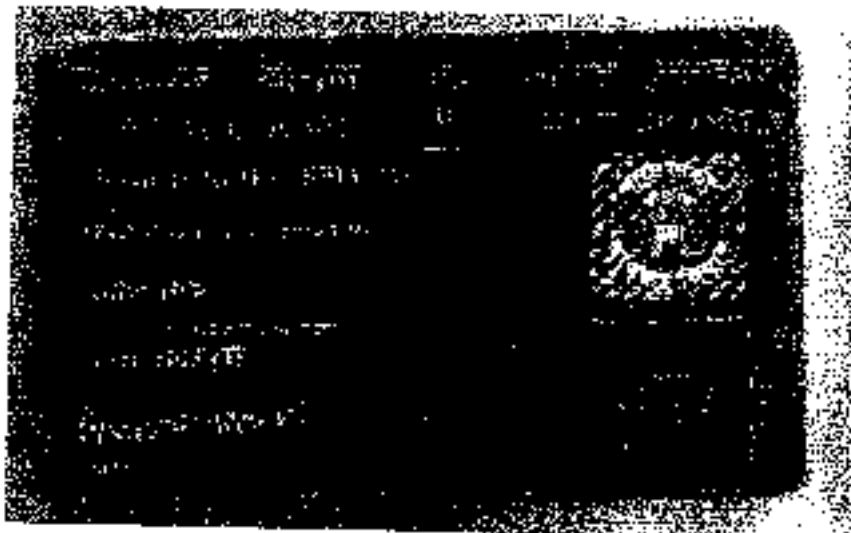
| Sl No. | Name of the Executant | Category   | Photo | Finger Print | Signature with date         |
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|        |                       | PRIVATE LIMITED )<br>(FAIR MERCHA NOISE PRIVATE LIMITED )<br>(GOLDSHINE REALTY PRIVATE LIMITED )<br>(JANHIT DEVELOPERS PRIVATE LIMITED )<br>(LAMBODAR NIKETAN PRIVATE LIMITED )<br>(MIDWAY CONSTRUCTION PRIVATE LIMITED )<br>(NAMAN TOWERS PRIVATE LIMITED )<br>(NORTHS TAR PROJECTS PRIVATE LIMITED )<br>(PERFECT SHELTERS PRIVATE LIMITED )<br>(RELIANT HIRISE |       |              | Radeep Jindawat<br>21/12/17 |

| Sl No. | Name of the Executant   | Category  | Photo  | Finger Print   | Signature with date   |
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|        |   | PRIVATE LIMITED ]<br>[SAMSPA EXPO PRIVATE LIMITED ]<br>[SKYLARK ENCLAVE PRIVATE LIMITED ]<br>[SKY TOUCH HOMES PRIVATE LIMITED ] |  |  | Pradeep Hiraawat<br>21/12/17  |
| Sl No. | Name of the Executant   | Category  | Photo  | Finger Print   | Signature with date   |
| 2      | Mr VIVEK PODDAR B<br>E-111, SALT LAKE,<br>P.O.- C C BLOCK, P.S:-<br>North Bidhannagar,<br>District:-North 24-<br>Parganas, West Bengal,<br>India, PIN - 700064          | Representative of<br>Attorney<br>(MAGNOLIA<br>INFRASTRUCTURE<br>DEVELOPMENT<br>LIMITED)   |  | <br>C-5257                       | <br>21/12/17<br>(Mr. Vivek Poddar) |
| Sl No. | Name and Address of Identifier  | Identifier of   |  | Signature with date  |   |
| 1      | Mr CHANDI SAMANTA<br>Son of Late K P SAMANTA,<br>SULANGARI, GHUNI, P.O:- GHUNI,<br>P.S:- New Town, District:-North 24-<br>Parganas, West Bengal, India, PIN -<br>700157 | Mr PRADEEP KUMAR HIRAWAT, Mr VIVEK<br>PODDAR  |  | <br>Chandhi Samanta<br>21/12/17 |   |

  
(Malay Karti Das)

ADDITIONAL REGISTRAR  
OF ASSURANCE  
OFFICE OF THE A.R.A.  
III KOLKATA  
Assurance  
DEC 2017

Kolkata, West Bengal



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FEDERAL BUREAU OF INVESTIGATION  
 DEPARTMENT OF JUSTICE  
 WASHINGTON, D. C. 20535  
 MEMORANDUM FOR THE DIRECTOR  
 FROM: SAC, [illegible]  
 SUBJECT: [illegible]

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10

EMPLOYEE INFORMATION  
Name: [Illegible]  
Address: [Illegible]  
City: [Illegible]  
State: [Illegible]  
Zip: [Illegible]



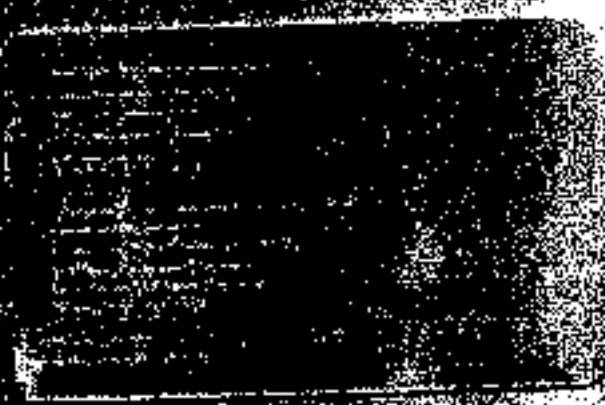
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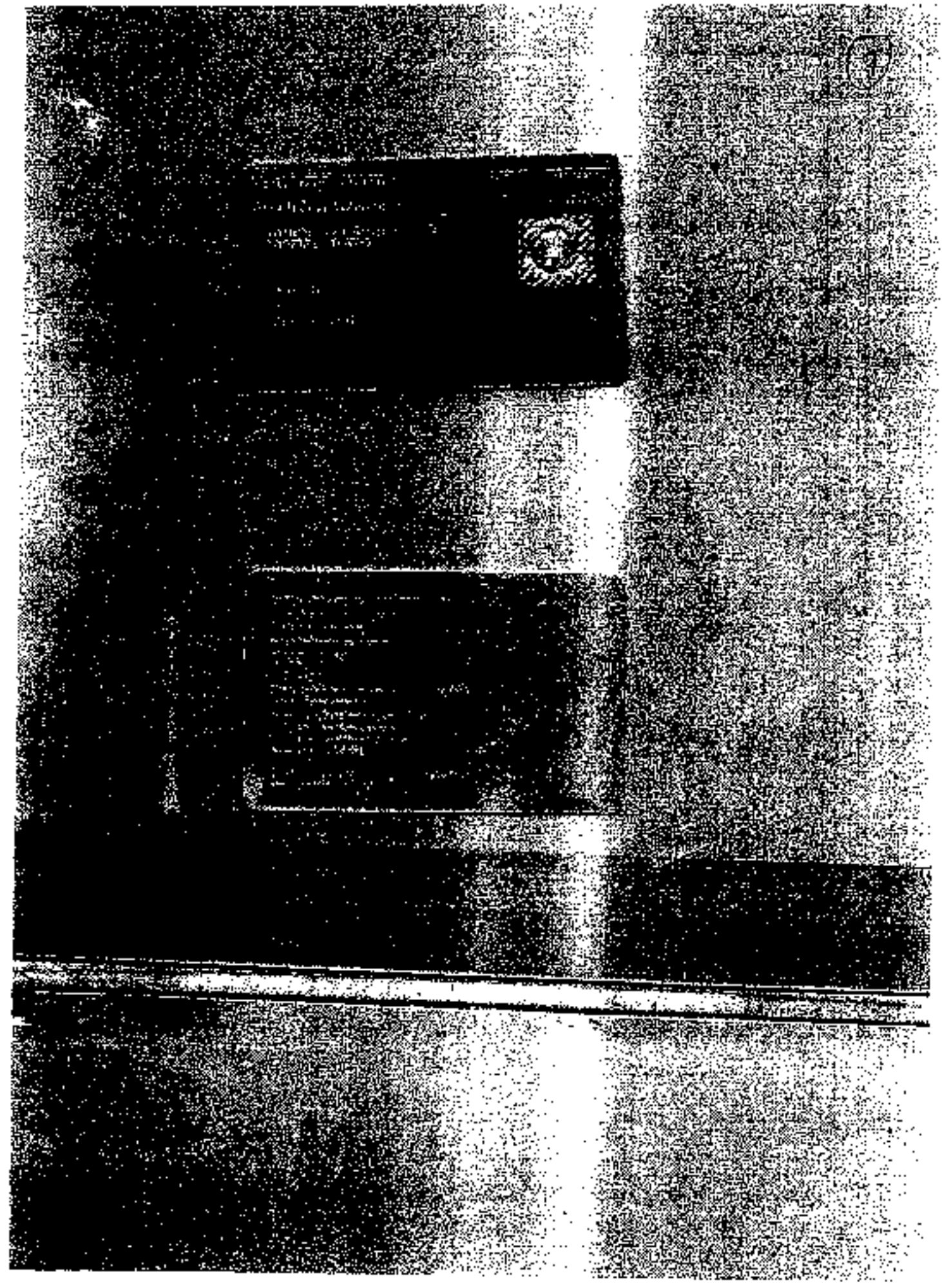
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WASHINGTON, D.C. 20301  
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DEFENSE DEPARTMENT  
OFFICE OF THE  
SECRETARY OF DEFENSE  
WASHINGTON, D.C. 20301  
FORM NO. 1 (REV. 1-61)



18

FEDERAL BUREAU OF INVESTIGATION  
 U. S. DEPARTMENT OF JUSTICE  
 COMMUNICATIONS SECTION  
 WASHINGTON, D. C. 20535  
 TELEPHONE (202) 452-2000  
 FAX (202) 452-2000



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 FEDERAL BUREAU OF INVESTIGATION  
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 DEPARTMENT OF JUSTICE  
 WASHINGTON, D. C. 20535  
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TO DIRECTOR  
FROM SAC, NEW YORK  
SUBJECT: [Illegible]



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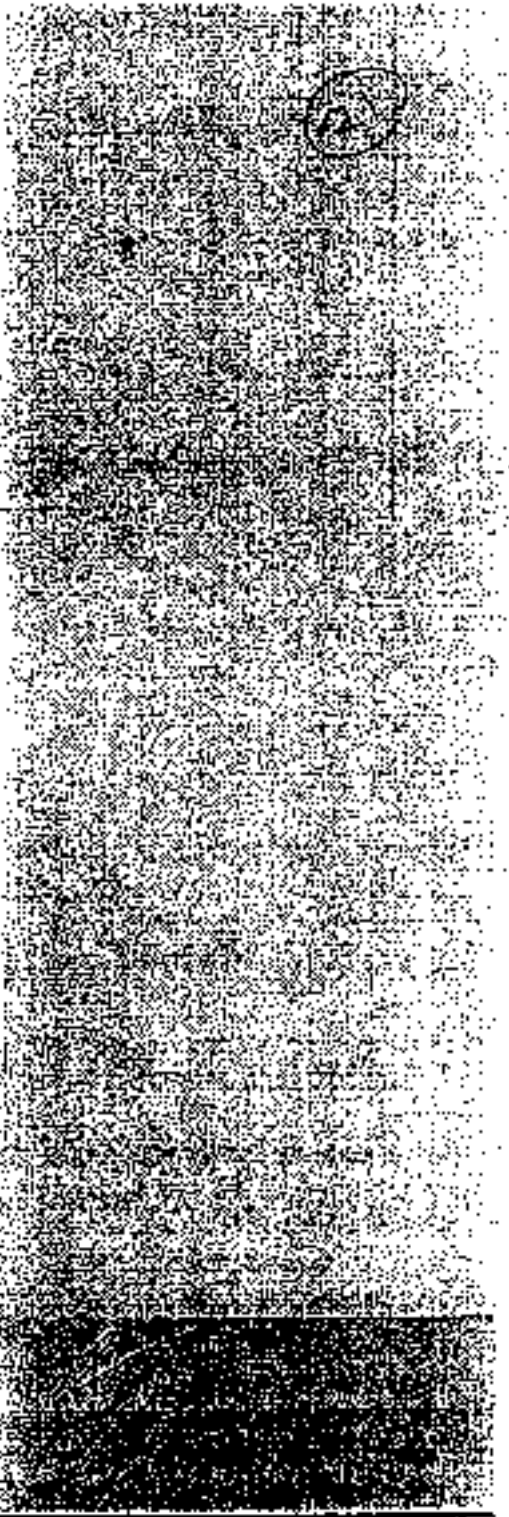
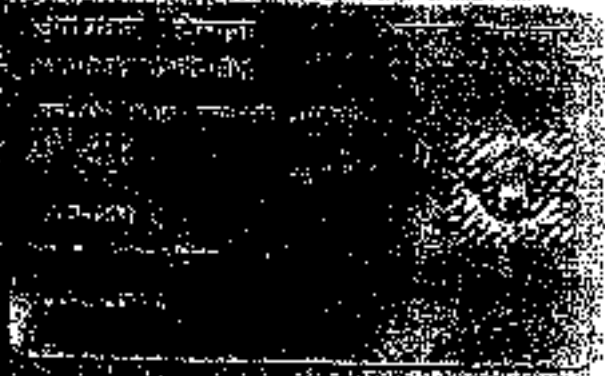


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FOR PUBLIC AFFAIRS  
WASHINGTON, D.C.

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OFFICE OF THE ASSISTANT SECRETARY  
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WASHINGTON, D.C.

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INSTRUCTIONS FOR THE USE OF THIS  
FORM  
FORM NO. 104-101  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

1. This form is to be used to report the results of a security investigation conducted under the authority of the Federal Bureau of Investigation, Department of Justice, and the Central Intelligence Agency, and to provide information to the appropriate agency for its use in the conduct of its operations.

2. This form is to be filled out by the investigator who conducted the investigation and is to be submitted to the appropriate agency for its use in the conduct of its operations.

3. This form is to be filled out in duplicate and the original copy is to be submitted to the appropriate agency for its use in the conduct of its operations.

4. This form is to be filled out in duplicate and the original copy is to be submitted to the appropriate agency for its use in the conduct of its operations.

5. This form is to be filled out in duplicate and the original copy is to be submitted to the appropriate agency for its use in the conduct of its operations.



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आयकर विभाग  
INCOME TAX DEPARTMENT  
SAMSPA EXPO PRIVATE LIMITED

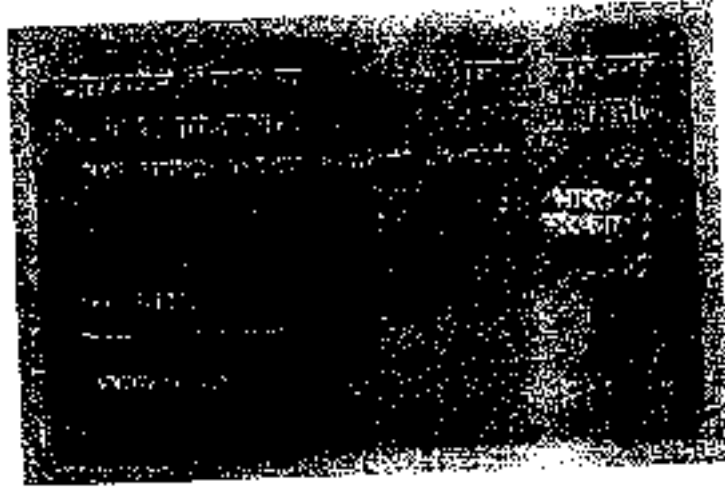


भारत सरकार  
GOVT. OF INDIA

13/07/1994  
Permanent Account Number  
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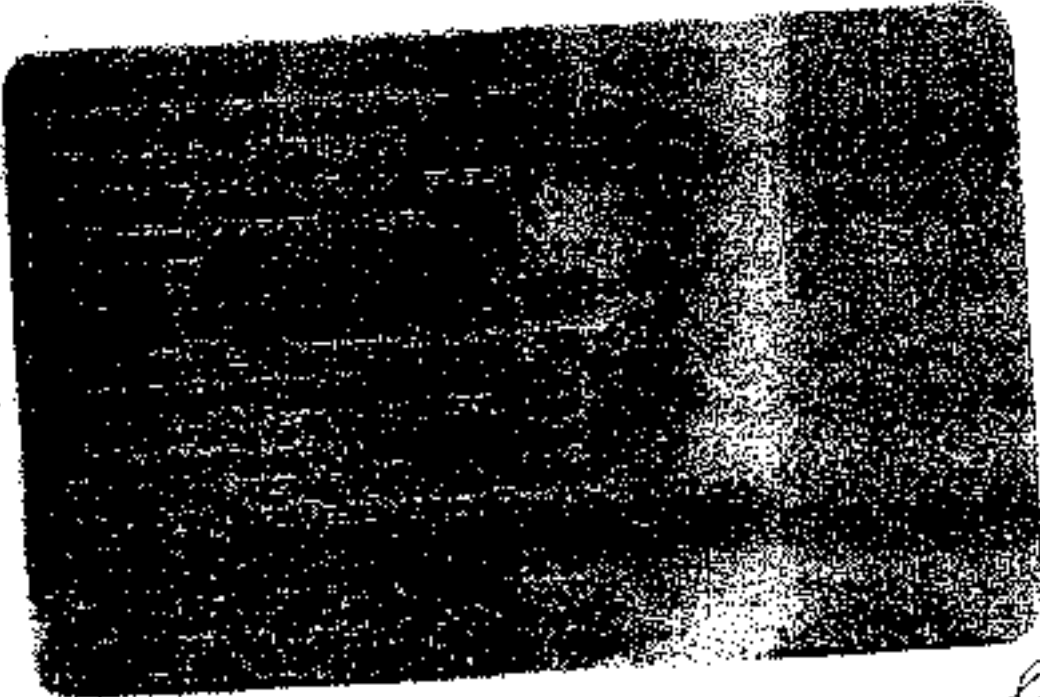
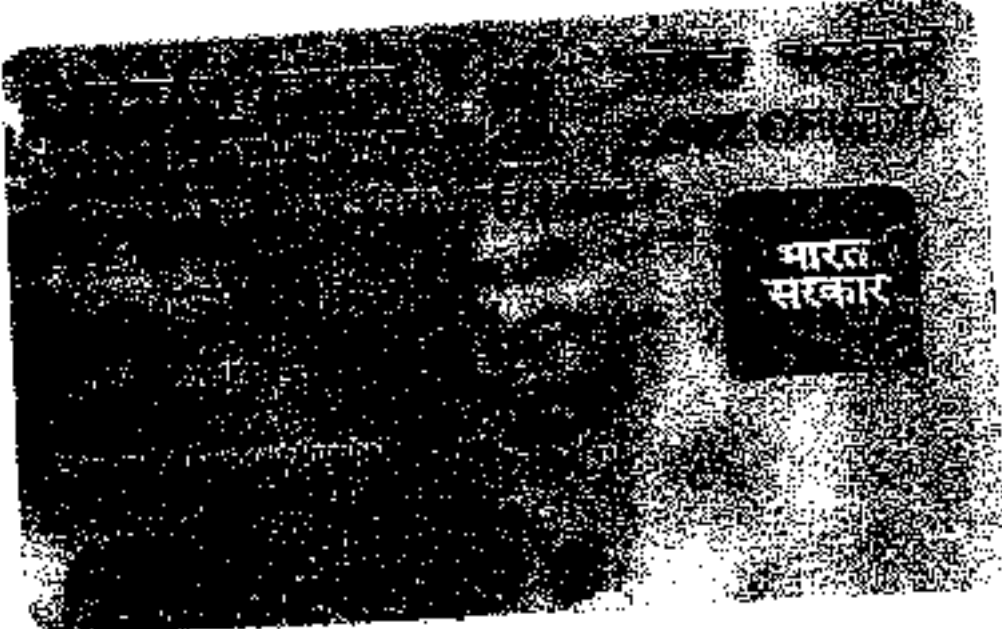
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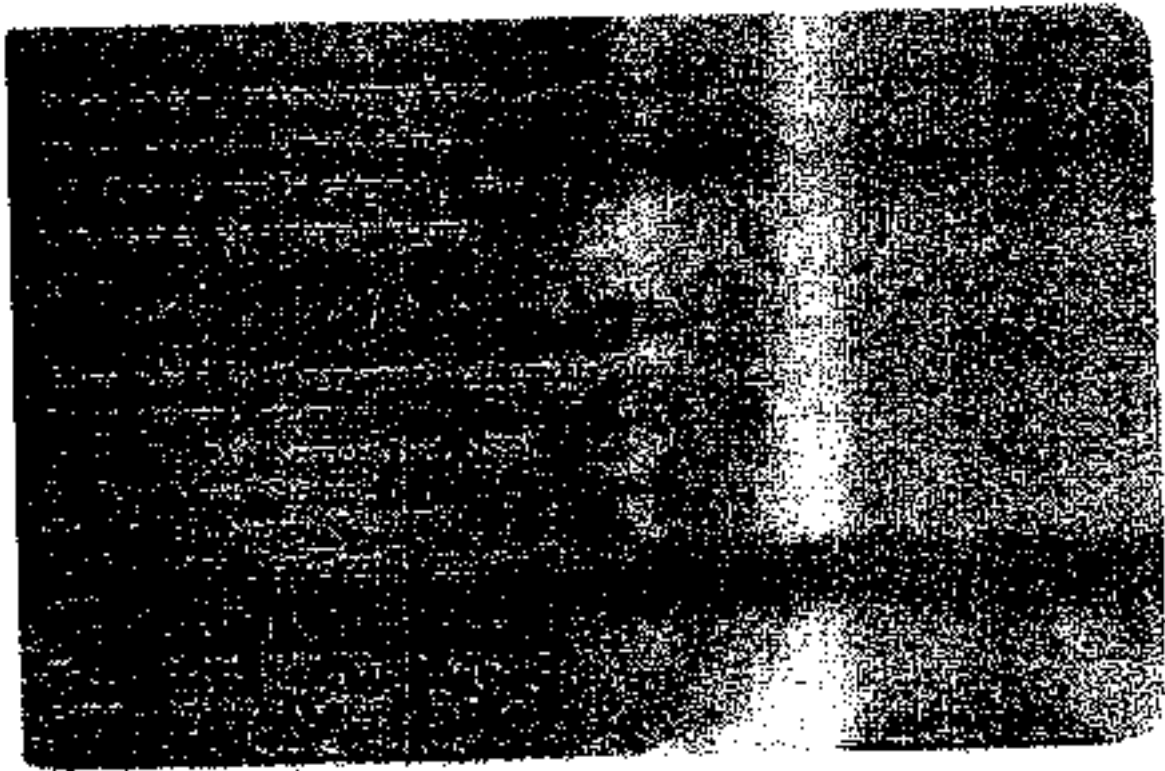


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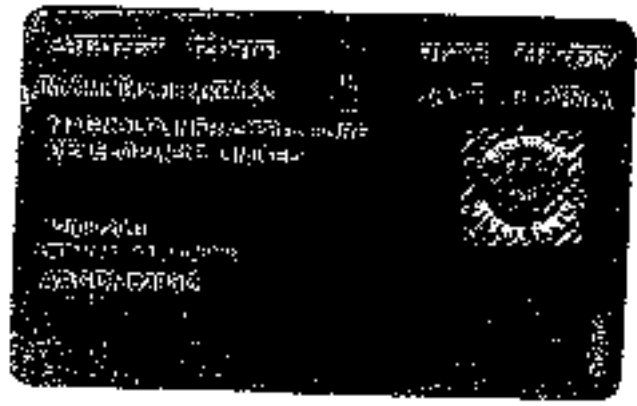


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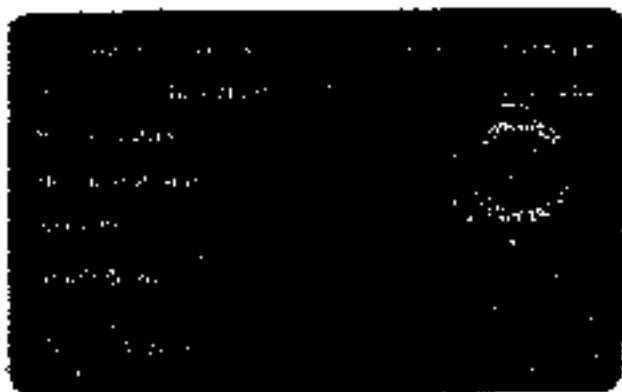


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Magdala Mittal





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# **ADHUNIK LAND-DEVELOPERS PRIVATE LIMITED**

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone: 03007077041;  
email id:- [ahfpltd@gmail.com](mailto:ahfpltd@gmail.com); CIN: CIN: U70109WB2011PLC164904.

---

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ADHUNIK LAND-DEVELOPERS PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

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## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

**"RESOLVED THAT** approval of the Board be and is hereby accorded to develop a high-rise on the land measuring 7 (Seven) Bighas 5 (Five) Cottahs 12 (Twelve) Chittacks 39.6 (Thirty Nine point Six) sq. ft. be the same a little more or less equivalent situated at Moulaz-Talbanda, J.L. No. 28, Pargana- Kalkata, P.S. Previous Khardah Present Gnoja, A.D.S.R.O. Barrackpore, within the local limit of Bilkanda 1 No. Gram Panchayet, in the District North 24 Parganas, West Bengal of which the Company is one of the co- owners."

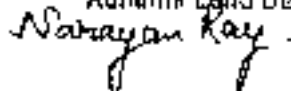
**"RESOLVED FURTHER THAT** Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

**"RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

### **CERTIFIED TRUE COPY**

**For ADHUNIK LAND-DEVELOPERS PVT. LTD.**

Adhunik Land Developers Pvt. Ltd.



**NARAYAN ROY** Director / Authorized Signatory  
**DIRECTOR**  
**DIN 07104417**

## **ADHUNIK REALCON PRIVATE LIMITED**

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 09907077041;  
email id:- [admilt@gmail.com](mailto:admilt@gmail.com); CIN: U70109WB2011PTC161976

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ADHUNIK REALCON PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA - 700 020**

### **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

**"RESOLVED THAT** approval of the Board be and is hereby accorded to develop a High-rise on the land measuring 7 (Seven) Dighas 5 (Five) Coltahs 12 (Twelve) Chittacks 39.6 (Thirty Nine point Six) sq. ft. be the same a little more or less equivalent situated at Mouza- Talbanda, J.L. No. 28, Pargana- Kalikata, P.S. Previous Kherdah Present Ghola, A.D.S.R.O. Barrackpore, within the local limit of Bilkanda 1 No. Gram Panchayet, in the District North 24 Parganas, West Bengal of which the Company is one of the co- owners."

**"RESOLVED FURTHER THAT** Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

**"RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

### **CERTIFIED TRUE COPY**

**For ADHUNIK REALCON PVT. LTD.  
Adhunik Realcon Pvt. Ltd.**

*Narayan Roy*

**NARAYAN ROY**  
**DIRECTOR**  
**DIN 07104417**

# ADHUNIK REALPROPERTIES PRIVATE LIMITED

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 09907077041;  
email id:- [afmiltbd@gmail.com](mailto:afmiltbd@gmail.com); CIN: U70109WB2011PLC164905

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ADHUNIK REALPROPERTIES PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

**"RESOLVED THAT** approval of the Board be and is hereby accorded to develop a high-rise on the land measuring 7 (Seven) Bighas 5 (Five) Cottaks 12 (Twelve) Chittacks 39.5 (Thirty Nine point Six) sq. ft. be the same a little more or less equivalent situated at Mouzar Taibanda, J.L. No. 28, Pargana- Kalikata, P.S. Previous Khardah Present Ghola, A.D.S.R.O. Barrackpore, within the local limit of Bilkanda 1 No. Gram Panchayet, in the District North 24 Parganas, West Bengal of which the Company is one of the co- owners."

**"RESOLVED FURTHER THAT** Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

**"RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorized to issue certified true copy of the Instant resolution as and when required."

**CERTIFIED TRUE COPY**

**For ADHUNIK REALPROPERTIES PVT. LTD.**

*Adhunik Real Properties Pvt Ltd.*  
*Narayan Roy*

**NARAYAN ROY**  
**DIRECTOR**  
**DIN 07104417**  
*Director / Authorised Signatory*

# **AASHIYANA INFRAPROPERTIES PVT. LTD.**

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 09007077041;  
email id:- [afmlltd@gmail.com](mailto:afmlltd@gmail.com); CIN: U70109WB2011PLC165439.

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AASHIYANA INFRAPROPERTIES PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>ST</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

**"RESOLVED THAT** approval of the Board be and is hereby accorded to develop a high-rise on the land measuring 7 (Seven) Bighas 5 (Five) Cottaks 12 (Twelve) Chittaks 39.6 (Thirty Nine point Six) sq. ft. be the same a little more or less equivalent situated at Mouza- Talbanda, J.L. No. 28, Pargana- Kalikata, P.S. Previous Khardah Present Ghola, A.C.S.R.O. Barrackpore, within the local limit of Bilkanda 1 No. Gram Panchayet, in the District North 24 Parganas, West Bengal of which the Company is one of the co- owners."

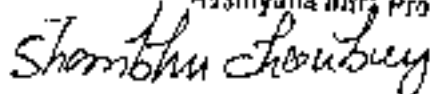
**"RESOLVED FURTHER THAT** Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

**"RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

**CERTIFIED TRUE COPY**

**For AASHIYANA INFRAPROPERTIES PVT. LTD.**

Aashiyana Infra Properties Pvt. Ltd.



**SHAMBHU CHOUBEY** Director / Authorized Signatory  
**DIRECTOR**  
**DIN 06565599**



# **ADHUNIK INFRA-ABASAN PRIVATE LIMITED**

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 09007077041,  
email id:- [bfm.ltd@gmail.com](mailto:bfm.ltd@gmail.com); CIN: U70105WB2011PLC164975.

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**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ADHUNIK INFRA-ABASAN PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

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## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

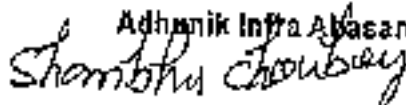
**"RESOLVED THAT** approval of the Board be and is hereby accorded to develop a high-rise on the land measuring 7 (Seven) Bighas 5 (Five) Cottahs 12 (Twelve) Chittacks 39.6 (Thirty Nine point Six) sq. ft. be the same a little more or less equivalent situated at Mouza- Talbanda, J.L. No. 28, Pargana- Kalikata, P.S. Previous Khardah Present Gola, A.D.S.R.O. Barrackpore, within the local limit of Blikanda 1 No, Gram Panchayat, in the District North 24 Parganas, West Bengal of which the Company is one of the co- owners."

**"RESOLVED FURTHER THAT** Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

**"RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

## **CERTIFIED TRUE COPY**

**For ADHUNIK INFRA-ABASAN PVT. LTD.**

Adhunik Infra Abasan Pvt. Ltd.  


**SHAMBHU CHOUDBERY** Authorised Signatory  
**DIRECTOR**  
**DIN 06565599**

# ADHUNIK INFRAHOME PRIVATE LIMITED

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 03007077041;  
email id:- [bfmilitr@gmail.com](mailto:bfmilitr@gmail.com); CIN: U70109WB2011PLC165431.

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ADHUNIK INFRAHOME PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**


"RESOLVED THAT approval of the Board be and is hereby accorded to develop a high-rise on the land measuring 7 (Seven) Bighas 5 (Five) Cottahs 12 (Twelve) Chittacks 39.6 (Thirty Nine point Six) sq. ft. be the same a little more or less equivalent situated at Mouza- Talbanda, J.L. No. 28, Pargana- Kalikata, P.S. Previous Khardah Present Ghola, A.D.S.R.O. Barrackpore, within the local limit of Bilkanda 1 No. Gram Panchayet, In the District North 24 Parganas, West Bengal of which the Company is one of the co- owners."

"RESOLVED FURTHER THAT Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

"RESOLVED FURTHER THAT any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

**CERTIFIED TRUE COPY**

**For ADHUNIK INFRAHOME PVT. LTD.**

Adhunik Infra Home Pvt. Ltd.  


**NARAYAN ROY** Authorized Signatory  
**DIRECTOR**  
**DIN 07104417**

# ADHUNIK ENCLAVE PRIVATE LIMITED

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 09007077041;  
email id:- [bfmlltd@gmail.com](mailto:bfmlltd@gmail.com); CIN: U70109WB2011PLC164574.

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**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ADHUNIK ENCLAVE PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

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## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

**\*RESOLVED THAT** approval of the Board be and is hereby accorded to develop a high-rise on the land measuring 7 (Seven) Bighas 5 (Five) Cottahs 12 (Twelve) Chittacks 39.6 (Thirty Nine point Six) sq. ft. be the same a little more or less equivalent situated at Mouza-Talbanda, J.L. No. 28, Pargana- Kalikata, P.S. Previous Khardah Present Ghofa, A.D.S.R.O. Barrackpore, within the local limit of Bilkanda 1 No. Gram Panchayet, in the District North 24 Parganas, West Bengal of which the Company is one of the co- owners."

**\*RESOLVED FURTHER THAT** Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

**\*RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

## **CERTIFIED TRUE COPY**

**For ADHUNIK ENCLAVE PVT. LTD.**

Adhunik Enclave Pvt. Ltd.  
*Narayan Roy*

**NARAYAN ROY**  
Director / Authorized Signatory  
**DIRECTOR**  
**DIN 07104417**

# ADHUNIK DEVCON PVT. LTD.

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 09007077041;  
email id:- [bfmilttd@gmail.com](mailto:bfmilttd@gmail.com); CIN: U70109WB2011PLC165453.

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ADHUNIK DEVCON PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

"**RESOLVED THAT** approval of the Board be and is hereby accorded to develop a high-rise on the land measuring 7 (Seven) Bighas 5 (Five) Cottahs 12 (Twelve) Chitacks 39.6 (Thirty Nine point Six) sq. ft. be the same a little more or less equivalent situated at Mouza- Talbanda, J.L. No. 28, Pargana- Kalkata, P.S. Previous Khardah Present Ghola, A.D.S.R.C. Barrackpore, within the local limit of Bilkanda 1 No. Gram Panchayet, in the District North 24 Parganas, West Bengal of which the Company is one of the co- owners."

"**RESOLVED FURTHER THAT** Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

"**RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

**CERTIFIED TRUE COPY**

**For ADHUNIK DEVCON PVT. LTD.**

Adhunik Devcon Pvt. Ltd.  
*Shambhu Choubey*

**SHAMBHU CHOUBEY** *Authorised Signatory*  
**DIRECTOR**  
**DIN 06565599**

# ADHUNIK CONCLAVE PVT. LTD.

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 090C7077041;  
email. id:- [bfmltd@gmail.com](mailto:bfmltd@gmail.com); CIN: L70109WB2011PLC165432.

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ADHUNIK CONCLAVE PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

"RESOLVED THAT approval of the Board be and is hereby accorded to develop a high-rise on the land measuring 7 (Seven) Bighas 5 (Five) Cottahs 12 (Twelve) Chittacks 39.6 (Thirty Nine point Six) sq. ft. be the same a little more or less equivalent situated at Mouza- Talbanda, J.L. No. 28, Pargana- Kalikata, P.S. Previous Khardah Present Ghola, A.D.S.R.O. Barrackpore, within the local limit of Bilkanda 1 No. Gram Panchayet, in the District North 24 Parganas, West Bengal of which the Company is one of the co- owners."

"RESOLVED FURTHER THAT Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

"RESOLVED FURTHER THAT any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

### **CERTIFIED TRUE COPY**

**For ADHUNIK CONCLAVE PVT. LTD.**

Adhunik Conclave Pvt. Ltd.  
*Shambhu Choubey*

**SHAMBU CHOUBEY / Authorised Signatory**  
**DIRECTOR**  
**DZN 06565599**

# ADHUNIK BUILD-NIKETAN PVT. LTD.

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 09007077041;  
email id:- [adnilttd@gmail.com](mailto:adnilttd@gmail.com); CIN: U70109WB2011PLC165148.

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ADHUNIK BUILD-NIKETAN PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

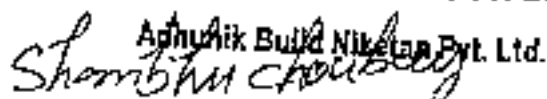
"**RESOLVED THAT** approval of the Board be and is hereby accorded to develop a high-rise on the land measuring 7 (Seven) Bighas 5 (Five) Cottahs 12 (Twelve) Chittacks 39.6 (Thirty Nine point Six) sq. ft. be the same a little more or less equivalent situated at Mouza- Talbanda, J.L. No. 28, Pargana- Kalkata, P.S. Previous Khardah Present Gholi, A.D.S.R.O. Barrackpore, within the local limit of Bilkandz 1 No. Gram Panchayet, in the District North 24 Parganas, West Bengal of which the Company is one of the co- owners."

"**RESOLVED FURTHER THAT** Sri Prajdeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

"**RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

**CERTIFIED TRUE COPY**

For ADHUNIK BUILD-NIKETAN PVT. LTD.

Adhunik Build Niketan Pvt. Ltd.  


**SHAMBHU CHOUDHARY** / Authorised Signatory  
**DIRECTOR**  
**DIN 06565599**

# ADHUNIK BUILD-DEV PRIVATE LIMITED

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 09007077041;  
email id - [bfairtd@gmail.com](mailto:bfairtd@gmail.com); CTN: L70109WB2011PLC16544.

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ADHUNIK BUILD-DEV PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>nd</sup> FLOOR, KOLKATA -700 020**

## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

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"RESOLVED FURTHER THAT Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

"RESOLVED FURTHER THAT any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

### **CERTIFIED TRUE COPY**

For ADHUNIK BUILD-DEV PVT. LTD.

Adhunik Build Dev Pvt. Ltd.  
*Shambhu Choudhary*

SHAMBHU CHOUDHARY Authorised Signatory  
DIRECTOR  
DIN 06565599

# **AASHIYANA INFRA-ABASAN PVT. LTD.**

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 09007077041;  
email id:- [bfmilttd@gmail.com](mailto:bfmilttd@gmail.com); CIN: U70109WB2011PLC165440.

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AASHIYANA INFRA-ABASAN PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>ST</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

**"RESOLVED THAT** approval of the Board be and is hereby accorded to develop a high-rise on the land measuring 7 (Seven) Bighas 5 (Five) Cottahs 12 (Twelve) Chittacks 39.6 (Thirty Nine point Six) sq. ft. be the same a little more or less equivalent situated at Mouza-Talbanda, J.L. No. 28, Pargana- Kalikata, P.S. Previous Khardah Present Ghoia, A.D.S.R.O. Barrackpore, within the local limit of Birkanda 1 No. Gram Panchayet, in the District North 24 Parganas, West Bengal of which the Company is one of the co- owners."

**"RESOLVED FURTHER THAT** Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

**"RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

**CERTIFIED TRUE COPY**

**For AASHIYANA INFRA-ABASAN PVT. LTD.**

Aashiyana Infra Abasan Pvt. Ltd.

*Narayan Ray*

**NARAYAN RAY** Authorized Signatory  
**DIRECTOR**  
**DIN 07104417**



# **AARON INFRA NIRMAN PRIVATE LIMITED**

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020, Phone:- +91 9007077041;  
email id:- [ainfild@gmail.com](mailto:ainfild@gmail.com); CIN: U70109WB2011PTC166322

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**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AARON INFRA NIRMAN PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>ST</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

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## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

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**"RESOLVED FURTHER THAT** Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

**"RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

### **CERTIFIED TRUE COPY**

**For AARON INFRA NIRMAN PVT. LTD.**

Aaron Infra Nirman Pvt. Ltd.

*Subrata Mallik*

**SUBRATA MALLIK** / Authorised Signatory  
**DIRECTOR**  
**DIN 06950459**

# **GOLDSHINE REALTY PVT. LTD.**

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 9907077041;  
email id:- [bfm:trd@gmail.com](mailto:bfm:trd@gmail.com); CIN: U70199WB2011PTC166324.

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GOLDSHINE REALTY PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

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"RESOLVED FURTHER THAT any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

**CERTIFIED TRUE COPY**

**For GOLDSHINE REALTY PVT. LTD.**

*(Goldshine Realty Pvt. Ltd)*

*Subrata Mallick*

**SUBRATA MALICK** / Authorized Signatory  
**DIRECTOR**  
**DIN 06950459**

# ELITE INFRA NIRMAN PVT LTD

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 09307377041;  
email id:- [bfm-ltd@gmail.com](mailto:bfm-ltd@gmail.com); Ctn: U70109WB2011PTC163850.

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ELITE INFRA NIRMAN PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

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**"RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

**CERTIFIED TRUE COPY**

**For ELITE INFRA NIRMAN PVT. LTD.**

Elite Infra Nirman Pvt. Ltd.

*Subrata Mallick*

**SUBRATA MALLICK**  
**DIRECTOR** Director / Authorised Signatory  
**DIN 06950459**

# NAMAN TOWERS PVT. LTD.

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 09007077941;  
email id:- [nfamltd@gmail.com](mailto:nfamltd@gmail.com); CIN: U70109WB2011PLC166328.

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**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NAMAN TOWERS PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

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## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

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"**RESOLVED FURTHER THAT** Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

"**RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

## **CERTIFIED TRUE COPY**

**For NAMAN TOWERS PVT. LTD.**

*Subrata Madhuk*  
Naman Towers Pvt Ltd

**SUBRATA MADHUK** / Assistant Secretary  
**DIRECTOR**  
**DIN 06950459**

# PERFECT SHELTERS PVT. LTD.

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 09007377041;  
email id:- [psmitbd@gma.l.com](mailto:psmitbd@gma.l.com); CIN: U70109WB2011PTC163793.

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PERFECT SHELTERS PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA - 700 020**

## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

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"RESOLVED FURTHER THAT Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

"RESOLVED FURTHER THAT any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

**CERTIFIED TRUE COPY**

For **PERFECT SHELTERS PVT. LTD.**

**Perfect Shelters Pvt. Ltd.**

*Subrata Mallik*

**SUBRATA MALLIK** Director / Authorised Signatory  
**DIRECTOR**  
**DIN 06950459**

# JANHIT DEVELOPERS PVT. LTD.

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone: 09007077041;  
email id:- [jfmilttd@gmail.com](mailto:jfmilttd@gmail.com); CIN: U70109WB2011PTC163779.

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**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF JANHIT DEVELOPERS PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

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**AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

**"RESOLVED THAT** approval of the Board be and is hereby accorded to develop a high-rise on the land measuring 7 (Seven) Bighas 5 (Five) Cottahs 12 (Twelve) Chittacks 39.6 (Thirty Nine point Six) sq. ft. be the same a little more or less equivalent situated at Mouza- Talbanda, J.L. No. 28, Pargana- Kalikata, P.S. Previous Khairah Present Ghola, A.D.S.R.O. Barrackpore, within the local limit of Silkanda 1 No. Gram Panchayat, in the District North 24 Parganas, West Bengal of which the Company is one of the co- owners."

**"RESOLVED FURTHER THAT** Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

**"RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

**CERTIFIED TRUE COPY**

**For JANHIT DEVELOPERS PVT. LTD.**

Janhit Developers Pvt. Ltd.

*Subrata Mallick*

**SUBRATA MALLICK** *Director / Authorised Signatory*  
**DIRECTOR**  
**DIN 06950459**

# SKYLARK ENCLAVE PRIVATE LIMITED

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 09007077041;  
Email Id:- [bfmiltc@gmail.com](mailto:bfmiltc@gmail.com); CIN: U70109WB2011PTC165330.

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SKYLARK ENCLAVE PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>ST</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

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"RESOLVED FURTHER THAT any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

**CERTIFIED TRUE COPY**

For SKYLARK ENCLAVE PVT. LTD.

Skylark Enclave Pvt. Ltd.

*Subrata Mallick*

**SUBRATA MALICK**  
DIRECTOR . *Director / Authorised Signatory*  
DIN 06950459

# LAMBODAR NIKETAN PVT. LTD.

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 09007077041;  
email id:- [lfmltd@gmail.com](mailto:lfmltd@gmail.com); CIN. U70109WB2011P1C166325.

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LAMBODAR NIKETAN PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA - 700 020**

## AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS

"RESOLVED THAT approval of the Board be and is hereby accorded to develop a high-rise on the land measuring 7 (Seven) Bighas 5 (Five) Cottahs 12 (Twelve) Chitacks 39.6 (Thirty Nine point Six) sq. ft. be the same a little more or less equivalent situated at Mouza- Talbanda, J.L. No. 2B, Pargana- Kalikata, P.S. Previous Khardah Present Ghola, A.D.S.R.O. Barrackpore, within the local limit of Bilkanda 1 No. Gram Panchayet, in the District North 24 Parganas, West Bengal of which the Company is one of the co- owners."

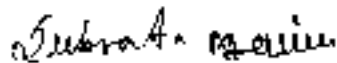
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"RESOLVED FURTHER THAT any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

### **CERTIFIED TRUE COPY**

For LAMBODAR NIKETAN PVT. LTD.

Lambodar Niketan Pvt. Ltd.



**SUBRATA MALLIK** Director / Authorised Signatory  
**DIRECTOR**  
**DIN 06950459**



# RELIANT HIRISE PRIVATE LIMITED

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone - 09007077041;  
Email id - [bfmltd@gmail.com](mailto:bfmltd@gmail.com); CIN- U70109WB2011PTC163784.

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RELIANT HIRISE PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**


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**"RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

**CERTIFIED TRUE COPY**

For RELIANT HIRISE PVT. LTD.  
Reliant Hirise Pvt. Ltd.

  
Subrata Mallick, Director & Authorized Signatory  
**SUBRATA MALLICK**  
**DIRECTOR**  
**DIN 06950459**

# MIDWAY CONSTRUCTION PVT. LTD.

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone:- 09007077041;  
email id:- [bfmilt@gmail.com](mailto:bfmilt@gmail.com); CIN: U70109WB2011PTC165327.

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**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MIDWAY CONSTRUCTION PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

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## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

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"**RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

**CERTIFIED TRUE COPY**

For MIDWAY CONSTRUCTION PVT. LTD.

Midway Construction Pvt. Ltd.

*Subrata Mallick*

**SUBRATA MALICK**

**DIRECTOR**

**DIN 86950459**

*Director / Authorized Signatory*

# **NORTHSTAR PROJECTS PVT. LTD.**

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone.- 99007077041;  
email id:- [b\\*mltd@vsnl.com](mailto:b*mltd@vsnl.com); CIN: U70109WB2011PTC168329

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NORTHSTAR PROJECTS PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHÉE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

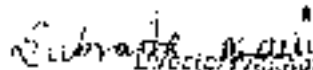
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**"RESOLVED FURTHER THAT** Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

**"RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

**CERTIFIED TRUE COPY**

For **NORTHSTAR PROJECTS PVT. LTD.**  
Northstar Projects Pvt. Ltd.

  
Director/Authorised Signatory

**SUBRATA MALLICK**  
**DIRECTOR**  
**DIN 06950459**

# SKYTOUCH HOMES PRIVATE LIMITED

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020; Phone - 09007077041;  
Email Id - [bfmlltd@gmail.com](mailto:bfmlltd@gmail.com); CIN: U76109WB2011PTC166331.

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**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SKYTOUCH HOMES PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

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## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

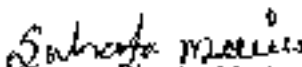
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"RESOLVED FURTHER THAT any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

**CERTIFIED TRUE COPY**

For SKYTOUCH HOMES PVT. LTD.  
Skytouch Homes Pvt. Ltd.

  
Director / Authorised Signatory  
**SUBRATA MALLICK**  
DIRECTOR  
DIN 06950459

# CHAKRADEV AWAS PRIVATE LIMITED

Regd Ofce: 7, Swallow Lane, Kolkata- 700031

CIN NO- U70102WB2013PTC195331, email id-2frlltc@gmail.com

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF CHAKRADEV AWAS PRIVATE LIMITED HELD ON TUESDAY, THE 21st DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 7 SWALLOW LANE, KOLKATA -700 001**

## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

"RESOLVED THAT approval of the Board be and is hereby accorded to develop a high-rise on the land measuring 7 (Seven) Bighas 5 (Five) Cottahs 12 (Twelve) Chittacks 39.6 (Thirty Nine point Six) sq. ft. be the same a little more or less equivalent situated at Mouza- Talbanda, J.L. No. 28, Pargana- Kalikata, P.S. Previous Khardah Present Ghola, A.D.S.R.C. Barrackpore, within the local limit of Bilkanda 1 No. Gram Panchayet, in the District North 24 Parganas, West Bengal of which the Company is one of the co- owners."

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"RESOLVED FURTHER THAT any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

### **CERTIFIED TRUE COPY**

**For CHAKRADEV AWAS PVT. LTD.**  
CHAKRADEV AWAS PRIVATE LIMITED

*Krishna Gopal Halder*

DIRECTOR (AUTHORISED SIGNATORY)  
**KRISHNA GOPAL HALDER**  
DIRECTOR  
DIN 07049690

# CHAKRADEV INFRAVENTURE PRIVATE LIMITED

Regd Ofce: 7, Swallow Lane, Kolkata- 700001  
CIN NO- U70102WB2013PTC195330, Email Id-btmsttd@gmail.com

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF CHAKRADEV INFRAVENTURE PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 7, SWALLOW LANE, KOLKATA -700 001**

## **AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS**

**"RESOLVED THAT** approval of the Board be and is hereby accorded to develop a high-rise on the land measuring 7 (Seven) Bighas 5 (Five) Cottaks 12 (Twelve) Chittacks 39.6 (Thirty Nine point Six) sq. ft. be the same a little more or less equivalent situated at Mouza- Talbanda, J.L. No. 28, Pargana- Kalikata, P.S. Previous Khardah Present Ghola, A.D.S.R.O. Barrackpore, within the local limit of Bilkanda 1 No. Gram Panchayet, in the District North 24 Parganas, West Bengal of which the Company is one of the co- owners."

**"RESOLVED FURTHER THAT** Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

**"RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

### **CERTIFIED TRUE COPY**

**For CHAKRADEV INFRAVENTURE PVT. LTD.**  
CHAKRADEV INFRAVENTURE PRIVATE LIMITED

  
DIRECTOR/AUTHORISED SIGNATORY  
**PROSENJIT BHOWMIK**  
DIRECTOR  
DIN:07049762

# SAMSPA EXPO PVT LTD

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020;  
Phone:- 09007077041; email id:- [bfmilttd@gmail.com](mailto:bfmilttd@gmail.com); CIN: U74592WB1994P70063927

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SAMSPA EXPO PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

## AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS

"RESOLVED THAT approval of the Board be and is hereby accorded to develop a high-rise on the land measuring 7 (Seven) Bighas 5 (Five) Cottahs 12 (Twelve) Chittacks 39.6 (Thirty Nine point Six) sq. ft. situated at Mouza- Talbanda, J.L. No. 28, Pargana- Kalikata, P.S. Previous Khardah Present Ghola, A.D.S.R.O. Barrackpore, within the local limit of Bilkanda 1 No. Gram Panchayet, in the District North 24 Parganas, West Bengal of which the Company is one of the co-owners."

"RESOLVED FURTHER THAT Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, Director of the Company, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

"RESOLVED FURTHER THAT any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

CERTIFIED TRUE COPY

For SAMSPA EXPO PVT. LTD.

for SAMSPA EXPO. PVT LTD

  
Director

KAVI PRAKASH PINCHA  
DIRECTOR  
DIN 00094695

# FAIR MERCHANDISE PVT LTD

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata - 700 020;  
Phone:- 09007077041; email: Id:- [fairmilttd@gmail.com](mailto:fairmilttd@gmail.com); CIN: U51109WB2007PTC114153

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**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF FAIR MERCHANDISE PRIVATE LIMITED HELD ON TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER, 2017 AT ITS REGISTERED OFFICE AT 60A, CHOWRINGHEE ROAD, 2<sup>ND</sup> FLOOR, KOLKATA -700 020**

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## AUTHORISATION TO SIGN DEVELOPMENT AGREEMENT, POWER OF ATTORNEY AND OTHER RELATED PAPERS

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"RESOLVED FURTHER THAT Sri Pradeep Kumar Hirawat, son of Sri Madan Lal Hirawat, be and is hereby authorized by the Board to sign and execute the development agreement, power of attorney and other related papers and documents in connection with the development of the land mentioned above for and on behalf of the Company."

"RESOLVED FURTHER THAT any of the directors of the Company be and are hereby authorized to issue certified true copy of the instant resolution as and when required."

### CERTIFIED TRUE COPY

For FAIR MERCHANDISE PVT. LTD.

for FAIR MERCHANDISE PVT. LTD



Director

PROSENIJ BHOWMIK  
DIRECTOR  
DIN 07049762



**EXTRACT FORM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. MAGNOLIA INFRASTRUCTURE DEVELOPMENT LIMITED HELD AT ITS REGISTERED OFFICE AT 93, DR.SURESH CHANDRA BANERJEE ROAD, KOLKATA -700010, WESTBENGAL HELD ON THE 8th DAY OF DECEMBER, 2017.**

**RESOLUTION**

Signing authority for the project Magnolia Infrastructure Development Limited – Proposed Project situated at R.S/L.R Dag no. 84, 85, 86, 87, 203, 204, 205, 205/778, 206, 207, 208, 209, 199, 195, 201, 202/705, 105 L.R Khatian no. 252, 2050, lying and situated at Mouza – Talbanda, J.L no28, RE SU no-104, 105, Touzi no-1213 ,Pargana –Kalikata, PS previously Khardaha presently Ghola, ADSRO Barrackpore, within the the local limit of Bilkanda 1 no Gram Panchayet, in the District- North 24 Parganas, West Bengal

\*Resolved that the Company in the meeting held on the 8th day of DECEMBER 2017 at the Company's registered office under the Chairmanship of Mr. Milan Poddar that the Company will undergo a joint venture in the above mentioned project named as 'Proposed Project .'

\*Resolved Further that Mr. Vivek Poddar, director of the Company be and hereby authorized to sign and execute all documents necessary and other related documents for the PROPOSED PROJECT and affix the Common Seal of the Company, thereon (wherever necessary) in accordance with Article of Association of the Company.

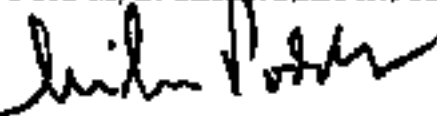
  
Magnaolia Infrastructure Development Ltd


\_\_\_\_\_  
Director

Attested by: Mr.



All the Directors were present in the meeting. The resolution was passed unanimously. Certified True Copy

**FOR M/S. MAGNOLIA INFRASTRUCTURE DEVELOPMENT LIMITED**

  
Chairman

  
**ELECTION COMMISSION OF INDIA**  
 निर्वाचन आयोग

**IDENTITY CARD** DKN4628397  
 पहचान कार्ड

Elector's Name: Milan Poddar  
 निर्वाचक नाम: मिलन पोडार  
 Candidate's Name: Milan Poddar  
 उम्मीदवार नाम: मिलन पोडार

|                      |    |
|----------------------|----|
| Gender               | M  |
| Age                  | 24 |
| Issue Date: 1.1.2008 | 24 |
| Serial No.           | 32 |

District: ...  
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भारत सरकार  
Unique Identification Authority of India



ভাষিকৃত মন্ত্রণালয় Enrolment No.: 2017/25089/08637

Date: 24/10/2016

Chandi Samanta (চন্ডি সামন্ট)

তথ্য

SKD: Kalpada Samanta, sulongori, GHUNI, Hatira,  
North 24 Parganas,  
West Bengal - 700157

- আধার পরিচয়ের প্রমাণ, নাগরিকত্বের প্রমাণ নয়
- পরিচয়ের প্রমাণ অনলাইন অথেন্টিকেশন দ্বারা পাঠ করা হয়
- এটা এক ইলেকট্রনিক প্রক্রিয়ার ডেবী পত্র

আপনার আধার সংখ্যা/ Your Aadhaar No.:

7133 7332 9475



INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter

*Chandi Samanta*

আমার আধার, আমার পরিচয়



1547



help@uidai.gov.in



www.uidai.gov.in

Aadhaar No. Verified

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Date: 2016 10 24 04:42:12 IST

- আধারের নামা ভেদে দাঁড়া
- আধার জন্মের জন্য অনন্য একমুঠক রসিকাকৃত কনসেপ্ট অবশ্যকতা আছে।
- অণুতবে কনসেপ্ট আপনার বর্তমান ঘোষণা দ্বারা এক ই-মেইল ঠিকানা পরীক্ষিত করুন। এতে সঠিকভাবে আপনার বিভিন্ন সুবিধা পায়না সম্ভব হবে।

- Aadhaar is valid throughout the country.
- You need to enrol only once for Aadhaar.
- Please update your mobile number and e-mail address. This will help you to avail various services in future.



भारत सरकार  
Unique Identification Authority of India



भारत सरकार  
Unique Identification Authority of India



চন্ডি সামন্ট  
Chandi Samanta  
জন্মতারিখ/ DOB: 02/12/1949  
পুরুষ / MALE



ঠিকানা:

স্ব/৩: কাল্পদ সামন্ট,  
সুলংগুরী, ঘুনি, হাতিরা,  
উত্তর ২৪ পরগনা,  
পশ্চিম বঙ্গ - ৭০০১৫৭

Address:

SKD: Kalpada Samanta,  
sulongori, GHUNI, Hatira,  
North 24 Parganas,  
West Bengal - 700157

7133 7332 9475

7133 7332 9475

আমার আধার, আমার পরিচয়

MERA AADHAAR, MERI PEHACHAN



# ELECTION COMMISSION OF INDIA

ভারতের নির্বাচন কমিশন

IDENTITY CARD

GZG1407352

পরিচয় পত্র



Elector's Name Pradeep Hirawat

নির্বাচকের নাম প্রদীপ হিরাবত

Father's Name Madanlal Hirawat

পিতার নাম মদনলাল হিরাবত

Sex M

লিঙ্গ পুং

Age as on 1.1.2005 23

১.১.২০০৫-এ বয়স ২৩



**ELECTION COMMISSION OF INDIA**

ভারতের নির্বাচন কমিশন

IDENTITY CARD

GZG1407352

পরিচয় পত্র



Elector's Name Pradeep Hirawat

নির্বাচকের নাম প্রদীপ হিরাবত

Father's Name Madanlal Hirawat

পিতার নাম মদনলাল হিরাবত

Sex M

লিঙ্গ পুং

Age as on 1.1.2005 23

১.১.২০০৫-এ বয়স ২৩

**Address:**

**199/5 MAHATMA GANDHI ROAD (PR. NO. 195 TO 201A & 201B TO 203 B & 218 TO END). 42 Kolkata 700007**

**ঠিকানা :**

**১৯৯ / ৫ মহাত্মা গান্ধী রোড ( (পরিখ্র. নং. ১৯৫ টি ২০১এ ও ২০৩ বি, ২১৮ টি এম) ৪২ কলকাতা ৭০০০০৭**



**Facsimile Signature  
Electoral Registration Officer  
নির্বাচন নিবন্ধন আধিকারিক**

**Assembly Constituency: 144-Bara Bazar**

**বিধানসভা নির্বাচন ক্ষেত্র : ১৪৪-বড়বাজার**

**District: Kolkata**

























**জেলা: কলকাতা**

**Date: 10.03.2005**


**তারিখ: ১০.০৩.২০০৫**

**00010017**

# SPECIMEN FORM FOR TEN FINGERPRINTS

| Sl. No.  | Signature of the executants and/ or purchaser/ presentants                          |            |   |   |   |   |   |
|--|---|------------|---|---|---|---|---|
|   |    | Left Hand  |    |    |    |    |    |
|  |   |            | <u>Little</u>   | <u>Ring</u>   | <u>Middle</u>   | <u>Fore</u>   | <u>Thumb</u>  |
|  |   | Right Hand |    |    |    |    |    |
|  |   |            | <u>Thumb</u>  | <u>Fore</u>   | <u>Middle</u>   | <u>Ring</u>   | <u>Little</u>   |
|  |  | Left Hand  |   |  |  |   |   |
|  |   |            | <u>Little</u>   | <u>Ring</u>   | <u>Middle</u>   | <u>Fore</u>   | <u>Thumb</u>  |
|  |   | Right Hand |  |  |  |  |  |
|  |   |            | <u>Thumb</u>  | <u>Fore</u>   | <u>Middle</u>   | <u>Ring</u>   | <u>Little</u>   |
|  |   | Left Hand  |   |   |   |   |   |
|  |   |            | <u>Little</u>   | <u>Ring</u>   | <u>Middle</u>   | <u>Fore</u>   | <u>Thumb</u>  |
|  |   | Right Hand |   |   |   |   |   |
|  |   |            | <u>Thumb</u>  | <u>Fore</u>   | <u>Middle</u>   | <u>Ring</u>   | <u>Little</u>   |



  
Additional Registrar of  
Assurances of Kolkata  
27 DEC 2018



DATED THIS 24 DAY OF December, 2017

FROM

AARON INFRA NIRMAN PVT. LTD. &  
ORS.

... Owners

TO

MAGNOLIA INFRASTRUCTURE  
DEVELOPMENT LIMITED

... Attorney

POWER OF ATTORNEY

FOX & MANDAL  
Solicitors & Advocates  
12 OLD POST OFFICE STREET  
KOLKATA - 700001.

### Major Information of the Deed

|   |  |   |
|---|--|---|
| Doc. No.  | IV-1903-07346/2017   | Date of Registration                    |
| Doc. No.  | 1903-1000417799/2017   | Date of Registration                    |
| Date  | 20/12/2017 3:42:35 PM  | A.R.A. - III KOLKATA, District: Kolkata |
| Applicant Name, Address & Other Details             | C Samanta<br>10, O P O St, Thana : Hare Street, District : Kolkata, WEST BENGAL, PIN - 700001,<br>Mobile No. : 9836538428, Status : Solicitor firm |   |
| [4002] Power of Attorney, General Power of Attorney |  |   |
| Stamp Duty  | Rs. 50/- (Article:48(d))   |   |
| Registration Fee                                    | Rs. 7/- (Article:E)  |   |
| Remarks   |  |   |

#### Principal Details :

| Sl. No. | Name of the Party / Firm / Organization and its Address   |
|---------|---|
| 1       | <b>AARON INFRA NIRMAN PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No. : AAJCA7378K, Status :Organization, Executed by: Representative, Executed by: Representative       |
| 2       | <b>AASHYANA INFRA PROPERTIES PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN:- 700020 PAN No.:: AAJCA6900H, Status :Organization, Executed by: Representative, Executed by: Representative |
| 3       | <b>AASHYANA INFRA ABASAN PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AAJCA6917C, Status :Organization, Executed by: Representative, Executed by: Representative    |
| 4       | <b>ADHUNIK BUILD DEV PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AAJCA8601F, Status :Organization, Executed by: Representative, Executed by: Representative        |
| 5       | <b>ADHUNIK BUILD NIKETAN PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AAJCA6737A, Status :Organization, Executed by: Representative, Executed by: Representative    |
| 6       | <b>ADHUNIK CONCLAVE PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AAJCA6899F, Status :Organization, Executed by: Representative, Executed by: Representative         |
| 7       | <b>ADHUNIK DEVCON PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AAJCA6614C, Status :Organization, Executed by: Representative, Executed by: Representative           |
| 8       | <b>ADHUNIK ENCLAVE PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AAJCA6892Q, Status :Organizallon, Executed by: Representative, Executed by: Representative          |



|    |   |
|----|---|
| 9  | <b>ADHUNIK INFRA ABASAN NIRMAN PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAJCA6893R, Status :Organization, Executed by: Representative, Executed by: Representative |
| 10 | <b>ADHUNIK INFRA HOME PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAJCA6813F, Status :Organization, Executed by: Representative, Executed by: Representative          |
| 11 | <b>ADHUNIK LAND DEVELOPERS PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAJCA6734D, Status :Organization, Executed by: Representative, Executed by: Representative     |
| 12 | <b>ADHUNIK REAL PROPERTIES PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAJCA6734D, Status :Organization, Executed by: Representative, Executed by: Representative     |
| 13 | <b>ADHUNIK REALCON PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAJCA6738R, Status :Organization, Executed by: Representative, Executed by: Representative             |
| 14 | <b>CHAKRADEV AWAS PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAFCC3196D, Status :Organization, Executed by: Representative, Executed by: Representative              |
| 15 | <b>CHAKRADEV INFRAVENTURE PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAFCC3207R, Status :Organization, Executed by: Representative, Executed by: Representative      |
| 16 | <b>ELITE INFRA NIRMAN PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AACCE7377F, Status :Organization, Executed by: Representative, Executed by: Representative          |
| 17 | <b>FAIR MERCHANDISE PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AABCF1942N, Status :Organization, Executed by: Representative, Executed by: Representative            |
| 18 | <b>GOLDSHINE REALTY PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAECG3647C, Status :Organization, Executed by: Representative, Executed by: Representative            |
| 19 | <b>JANHIT DEVELOPERS PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AACCA5106D, Status :Organization, Executed by: Representative, Executed by: Representative           |
| 20 | <b>LAMBODAR NIKETAN PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AACCLD743L, Status :Organization, Executed by: Representative, Executed by: Representative            |
| 21 | <b>MIDWAY CONSTRUCTION PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAHCM3729L, Status :Organization, Executed by: Representative, Executed by: Representative         |
| 22 | <b>NAMAN TOWERS PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AADCN7126N, Status :Organization, Executed by: Representative, Executed by: Representative                |
| 23 | <b>NORTHSTAR PROJECTS PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AADCN7125R, Status :Organization, Executed by: Representative, Executed by: Representative          |



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| 24 | <b>PERFECT SHELTERS PRIVATE LIMITED</b><br>80, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAGCP0527Q, Status :Organization, Executed by: Representative, Executed by: Representative   |
| 25 | <b>RELIANT HIRISE PRIVATE LIMITED</b><br>60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAFCR3314L, Status :Organization, Executed by: Representative, Executed by: Representative     |
| 26 | <b>BAMSPA EXPO PRIVATE LIMITED</b><br>60A, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AADCS6679K, Status :Organization, Executed by: Representative, Executed by: Representative       |
| 27 | <b>SKYLARK ENCLAVE PRIVATE LIMITED</b><br>60A, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAQCS2143H, Status :Organization, Executed by: Representative, Executed by: Representative   |
| 28 | <b>SKY TOUCH HOMES PRIVATE LIMITED</b><br>60A, CHOWRINGHEE ROAD, P.O:- ELGIN ROAD, P.S:- Bhawanipore, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAQCS2152Q, Status :Organization, Executed by: Representative, Executed by: Representative |

#### Attorney Details :

|   |  |
|---|--|
| 1 | <b>MAGNOLIA INFRASTRUCTURE DEVELOPMENT LIMITED</b><br>93, DR SURESH CHANDRA BANERJEE ROAD, P.O:- BELIAGHATA, P.S:- Beliaghata, District:-South 24-Parganas, West Bengal, India, PIN - 700010 , PAN No.:: AAGCM8293C, Status :Organization, Executed by: Representative |
|---|--|



**Representative Details :**

| Name & Address |  |
|----------------|--|
| 1              | <p><b>Mr PRADEEP KUMAR HIRAWAT (Presentant)</b><br/>           Son of Mr MADAN LAL HIRAWAT 199/5, MAHATMA GANDHI ROAD, P.O.- BURROBAZAR, P.S.- Burrobarazar, Kolkata, District:-Kolkata, West Bengal, India, PIN - 700007, Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, , PAN No.: AASPH2684R Status : Representative, Representative of : AARON INFRA NIRMAN PRIVATE LIMITED (as AUTHORISED SIGNATORY), AASHIYANA INFRA PROPERTIES PRIVATE LIMITED (as AUTHORISED SIGNATORY), AASHIYANA INFRA ABASAN PRIVATE LIMITED (as AUTHORISED SIGNATORY), ADHUNIK BUILD DEV PRIVATE LIMITED (as AUTHORISED SIGNATORY), ADHUNIK BUILD NIKETAN PRIVATE LIMITED (as AUTHORISED SIGNATORY), ADHUNIK CONCLAVE PRIVATE LIMITED (as AUTHORISED SIGNATORY), ADHUNIK DEVCON PRIVATE LIMITED (as AUTHORISED SIGNATORY), ADHUNIK ENCLAVE PRIVATE LIMITED (as AUTHORISED SIGNATORY), ADHUNIK INFRA ABASAN NIRMAN PRIVATE LIMITED (as AUTHORISED SIGNATORY), ADHUNIK INFRA HOME PRIVATE LIMITED (as AUTHORISED SIGNATORY), ADHUNIK LAND DEVELOPERS PRIVATE LIMITED (as AUTHORISED SIGNATORY), ADHUNIK REAL PROPERTIES PRIVATE LIMITED (as AUTHORISED SIGNATORY), CHAKRADEV AWAS PRIVATE LIMITED (as AUTHORISED SIGNATORY), CHAKRADEV INFRAVENTURE PRIVATE LIMITED (as AUTHORISED SIGNATORY), ELITE INFRA NIRMAN PRIVATE LIMITED (as AUTHORISED SIGNATORY), FAIR MERCHANDISE PRIVATE LIMITED (as AUTHORISED SIGNATORY), GOLDSHINE REALTY PRIVATE LIMITED (as AUTHORISED SIGNATORY), JANHIT DEVELOPERS PRIVATE LIMITED (as AUTHORISED SIGNATORY), LAMBODAR NIKETAN PRIVATE LIMITED (as AUTHORISED SIGNATORY), MIDWAY CONSTRUCTION PRIVATE LIMITED (as AUTHORISED SIGNATORY), NAMAN TOWERS PRIVATE LIMITED (as AUTHORISED SIGNATORY), NORTHSTAR PROJECTS PRIVATE LIMITED (as AUTHORISED SIGNATORY), PERFECT SHELTERS PRIVATE LIMITED (as AUTHORISED SIGNATORY), RELIANT HIRISE PRIVATE LIMITED (as AUTHORISED SIGNATORY), SAMSPA EXPO PRIVATE LIMITED (as AUTHORISED SIGNATORY), SKYLARK ENCLAVE PRIVATE LIMITED (as AUTHORISED SIGNATORY), SKY TOUCH HOMES PRIVATE LIMITED (as AUTHORISED SIGNATORY)</p> |
| 2              | <p><b>Mr VIVEK PODDAR</b><br/>           Son of Mr MILAN PODDAR B E-111, SALT LAKE, P.O.- C C BLOCK, P.S.- North Bidnannagar, District:- North 24-Parganas, West Bengal, India, PIN - 700064, Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, , PAN No.: APJPP9042B Status : Representative, Representative of : MAGNOLIA INFRASTRUCTURE DEVELOPMENT LIMITED (as AUTHORISED SIGNATORY)</p>  |

**Identifier Details :**

| Name & Address  |  |
|---|--|
| <p>Mr CHANDI SAMANTA<br/>           Son of Late K P SAMANTA<br/>           SULANGARI, GHUNI, P.O.- GHUNI, P.S.- New Town, District:-North 24-Parganas, West Bengal, India, PIN - 700157, Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, , Identifier Of Mr PRADEEP KUMAR HIRAWAT, Mr VIVEK PODDAR</p> |  |
|   |  |



Admission of the Deed: Section 22, Reg. 22(1), 16, U.S. Registration Rules, 1952.

Presented for registration at 18:00 hrs on 21-12-2017, at the Private residence by Mr PRADEEP KUMAR HIRAWAT

Admission of the Deed: Section 22, U.S. Registration Rules, 1952, Registration Fee: 12000/-

Execution is admitted on 21-12-2017 by Mr PRADEEP KUMAR HIRAWAT, AUTHORISED SIGNATORY, AARON INFRA NIRMAN PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, AASHIYANA INFRA PROPERTIES PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, AASHIYANA INFRA ABASAN PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, ADHUNIK BUILD DEV PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, ADHUNIK BUILD NIKETAN PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, ADHUNIK CONCLAVE PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, ADHUNIK DEVCON PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, ADHUNIK ENCLAVE PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, ADHUNIK INFRA ABASAN NIRMAN PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, ADHUNIK INFRA HOME PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, ADHUNIK LAND DEVELOPERS PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, ADHUNIK REAL PROPERTIES PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, ADHUNIK REALCON PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, CHAKRADEV AWAS PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, CHAKRADEV INFRAVENTURE PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, ELITE INFRA NIRMAN PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, FAIR MERCHANDISE PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, GOLDSHINE REALTY PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, JANHIT DEVELOPERS PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, LAMBODAR NIKETAN PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, MIDWAY CONSTRUCTION PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, NAMAN TOWERS PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, NORTHSTAR PROJECTS PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, PERFECT SHELTERS PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, RELIANT HIRISE PRIVATE LIMITED, 60, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, SAMSPA EXPO PRIVATE LIMITED, 60A, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, SKYLARK ENCLAVE PRIVATE LIMITED, 60A, CHOWRINGHEE ROAD, P.O:- ELGIN RD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020; AUTHORISED SIGNATORY, SKY TOUCH HOMES PRIVATE LIMITED, 60A, CHOWRINGHEE ROAD, P.O:- ELGIN ROAD, P.S:- Bhawanipore, District-South 24-Parganas, West Bengal, India, PIN - 700020

Identified by Mr CHANDI SAMANTA, , Son of Late K P SAMANTA, SULANGARI, GHUNI, P.O: GHUNI, Thana: New Town, , North 24-Parganas, WEST BENGAL, India, PIN - 700157, by caste Hindu, by profession Business



Execution is admitted on 21-12-2017 by Mr VIVEK PODDAR, AUTHORISED SIGNATORY, MAGNOLIA INFRASTRUCTURE DEVELOPMENT LIMITED, 99, DR SURESH CHANDRA BANERJEE ROAD, P.O:- BELIAGHATA, P.S:- Bellaghata, District:-South 24-Parganas, West Bengal, India. PIN - 700010

Indefified by Mr CHANDI SAMANTA, , Son of Late K P SAMANTA, SULANGARI, GHUNI, P.O: GHUNI, Thana. New Town, , North 24-Parganas, WEST BENGAL, India, PIN - 700157, by caste Hindu, by profession Business



**Malay Kanti Das**  
**ADDITIONAL REGISTRAR OF ASSURANCE**  
**OFFICE OF THE A.R.A. - III KOLKATA**  
**Kolkata, West Bengal**

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**Malay Kanti Das**  
**ADDITIONAL REGISTRAR OF ASSURANCE**  
**OFFICE OF THE A.R.A. - III KOLKATA**  
**Kolkata, West Bengal**



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being No. 190307346 for the year 2017.



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Date: 2017.12.28 14:24:53 +05:30  
Reason: Digital Signing of Deed.

(Malay Kanti Das) 28-Dec-17 2:24:23 PM  
ADDITIONAL REGISTRAR OF ASSURANCE  
OFFICE OF THE A.R.A. - III KOLKATA  
West Bengal.

(This document is digitally signed.)

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