

286/15

IV

00193/15



पश्चिमबंग पश्चिम बंगाल WEST BENGAL

h.30  
8/1/15

B-24865

Additional Registrar of Assurances-III  
Kolkata



u/e  
G. Power

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

Additional Registrar of Assurances-III, Kolkata

100/

T 657760

Case No. 00825/15

Additional Registrar of Assurance-III  
Kolkata

10 JAN 2015

**POWER OF ATTORNEY**

**KNOW ALL MEN BY THESE PRESENTS** that we **ZIRCON DEALERS PRIVATE LIMITED** (PAN No. AAACZ1160H), a company

T(1) 250  
T(11) 400  
650

incorporated under the Companies Act, 1956 having its registered office at 122/1R, Satyendra Nath Majumdar Sarani, Police Station Tollygunge, Kolkata 700 026 being represented by its Directors Sri Umesh Kyal, son of Late Govind Ram Kyal and Sri Rahul Kyal, son of Balkrishan Kyal, both residing at 30C, South End Park, Police Station Lake, Kolkata 700 029 (hereinafter referred to as "the APPOINTER") **SEND GREETINGS:**

**WHEREAS** We, have entered into an Development Agreement dated 24<sup>th</sup> November, 2014 registered in the Additional Registrar of Assurances II at Kolkata, in Book No.I, Volume no.79, pages 823 to 872, being Deed No.15751 for the year 2014 with Elegant Profin Private Limited and Belvedere Enterprises Private Limited in respect of development of premises no. 149, Mahatma Gandhi Road, Police Station Jorasanko, Kolkata 700 007 measuring 1 Bighas 10 Cottahs 8 Chittacks and 31 Sq. ft., more or less, (hereinafter referred to as the "said PREMISES") and morefully described in the Schedule hereunder written and are desirous of appointing, nominating, constituting and retaining Sri Ashish Dalmia, son of Sri Santosh Kumar Dalmia, a Director of Elegant Profin Private Limited, a company incorporated under the Companies Act, 1956, having its registered office at 2, Anandilal Poddar Sarani (formerly known as Russel Street), Kolkata 700 071 and Sri Mahesh Kumar Prahladka, son of Late Manturam Prahladka, a Director of Belvedere Enterprises Private Limited, a company incorporated under the Companies Act, 1956, having its registered office at 2, Anandilal Poddar Sarani (formerly known as Russel Street), Kolkata 700 071 as our true and lawful Attorneys to act jointly and/or severally in our name and on our behalf and/or on our account and to do all or any of the acts deeds matters and things hereinafter stated.

**NOW KNOW YE ALL BY THESE PRESENTS** that We, Zircon Dealers Private Limited the Appointer abovenamed do hereby make nominate constitute retain and appoint and have made nominated constituted, retained and appointed the said Sri Ashish Dalmia, son of Sri Santosh Kumar Dalmia, residing at 18, Pankaj Mullick Sarani, Police Station Ballygunge, Kolkata 700 019, a Director of Elegant Profin Private Limited, having its registered office at 2, Anandilal Poddar Sarani (formerly known as Russel Street), Kolkata 700 071 and Sri Mahesh Kumar Prahladka, son of Late Manturam Prahladka, residing at 1, Netaji Subhash Road, Police Station Hare Street, Kolkata 700 001, a Director of Belvedere Enterprises Private Limited, having its registered office at 2, Anandilal Poddar Sarani (formerly known as Russel Street), Kolkata 700 071 (hereinafter referred to as our "said ATTORNEYS") as our true and lawful attorneys to act jointly and/or severally in our name and on our behalf and to do all or any of the acts deeds matters and things namely:-

incorporated under the Companies Act, 1956 having its registered office at 122/1R, Satyendra Nath Majumdar Sarani, Police Station Tollygunge, Kolkata 700 026 being represented by its Directors Sri Umesh Kyal, son of Late Govind Ram Kyal and Sri Rahul Kyal, son of Balkrishan Kyal, both residing at 30C, South End Park, Police Station Lake, Kolkata 700 029 (hereinafter referred to as "the APPOINTER") **SEND GREETINGS:**

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Registrar of Assurances - III  
Calcutta

- 8 JAN 2015

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- a) To sign and execute any Agreement for Sale and/or Deed(s) Of Conveyance for sale of the units forming part of the Owners' Allocation as the Confirming Party and for the said purpose to do all acts, deeds, matters and things as the said "Attorneys" shall at their discretion think proper including appearing and representing "the Appointer" before The Registration Authorities and any other Authorities as the said Attorneys shall think fit and proper.
- b) To sign, execute, declare affirm and verify any plaint, written statements, appeals, revisions, writ petitions, petitions, applications, affidavits, verifications, Vakalatnamas, memorandum of appeal or any other document or paper in any proceedings concerning the "said Premises" or in any way connected therewith;
- c) To retain and appoint Advocates, Solicitors and other law agents and for the said purpose to sign, execute and deliver Vakalatnamas and other authority letters and further to revoke and cancel such appointments in relation to the "said Premises";
- d) To receive all payments including those accruing from the aforesaid acts, deeds, matters and things as stated aforesaid in respect to the Owners' Allocation as the "Attorneys" shall at their discretion think proper.

**AND GENERALLY** to do all other acts, deeds and things as the said Attorneys shall think fit and proper.

**AND** We, the Appointer herein do hereby agree to ratify and confirm all and whatsoever our said Attorneys as aforesaid, lawfully do.

**THE SCHEDULE ABOVE REFERRED TO :-**

**ALL THAT** an area of 1 Bighas 10 Cottahs 8 Chittacks and 31 Sq. ft., be the same a little more or less, **TOGETHER WITH** five storied buildings, hereditaments, tenements, courtyards and other structures whatsoever containing an area of 45,000 Sq.Ft., be the same a little more or less, lying erected and/or built thereon situate lying at and being municipal premises no. 149, Mahatma Gandhi Road (formerly known as Harrison Road), Police Station Jorasanko, Kolkata 700 007, Ward No.43 within the limits of the Kolkata Municipal Corporation and butted and bounded in the manner as follows:-

- On the North by : Syed Sally Lane,  
 On the South by : Mahatma Gandhi Road,  
 On the East by : Premises no. 147, Mahatma Gandhi Road and  
 On the West by : Premises no. 151, Mahatma Gandhi Road.



Registrar of Companies - II  
Kolkata

- 8 JAN 2015

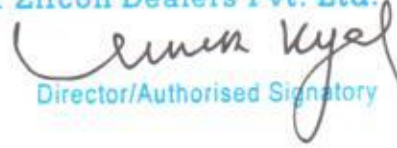
IN WITNESS WHEREOF We, the Appointer abovenamed have hereunto set and subscribed our respective hands and signatures on this day of 8<sup>th</sup> January, 2015.

SIGNED, SEALED AND DELIVERED

by the "APPOINTER" abovenamed in Kolkata in the presence of :-

1. Priyanka B. Ghosh  
814, Kalitola, Kolkata - 84
2. Sujit Ray.  
6, old Post-office St.  
Kolkata - 700001.

For Zircon Dealers Pvt. Ltd.

  
Director/Authorised Signatory

For Zircon Dealers Pvt. Ltd.

  
Director/Authorised Signatory

We Accept,

 ELEGANT PROFIT PRIVATE LIMITED

  
Director

 M. K. PRAHLAD ENTERPRISES PVT. LTD.













































  
Director

Witnessed by  
Somali Bhattacharyya  
Advocate, itra Court  
Calcutta.

11



**SPECIMEN FORM FOR TEN FINGER PRINTS**

	<i>A. N. S.</i>					
		<b>Little      Ring      Middle      Fore      Thumb</b>				
		<b>(Left Hand)</b>				
						
<b>Thumb      Fore      Middle      Ring      Little</b>						
<b>(Right Hand)</b>						
	<i>M. K. Prabhakar</i>					
		<b>Little      Ring      Middle      Fore      Thumb</b>				
		<b>(Left Hand)</b>				
						
<b>Thumb      Fore      Middle      Ring      Little</b>						
<b>(Right Hand)</b>						
	<i>Umesh Nagesh</i>					
		<b>Little      Ring      Middle      Fore      Thumb</b>				
		<b>(Left Hand)</b>				
						
<b>Thumb      Fore      Middle      Ring      Little</b>						
<b>(Right Hand)</b>						
	<i>Rohit Nagesh</i>					
		<b>Little      Ring      Middle      Fore      Thumb</b>				
		<b>(Left Hand)</b>				
						
<b>Thumb      Fore      Middle      Ring      Little</b>						
<b>(Right Hand)</b>						



*[Handwritten signature]*

Additional Registrar of Assurance • III  
Kolkata

- 8 JAN 2015



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

Endorsement For Deed Number : IV - 00193 of 2015  
(Serial No. 00286 of 2015 and Query No. 1903L000024865 of 2014)

**On 08/01/2015**

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

Presented for registration at 16.30 hrs on :08/01/2015, at the Private residence by Umesh Kyal , one of the Executants.

**Admission of Execution(Under Section 58,W.B.Registration Rules,1962)**

Execution is admitted on 08/01/2015 by

1. Umesh Kyal  
Director, Zircon Dealers Private Limited, 122/1 R, Satyendra Nath Majumdar Sarani, Kolkata, District:-, WEST BENGAL, India, Pin :-700026.  
, By Profession : Others
  2. Rahul Kyal  
Director, Zircon Dealers Private Limited, 122/1 R, Satyendra Nath Majumdar Sarani, Kolkata, District:-, WEST BENGAL, India, Pin :-700026.  
, By Profession : Others
  3. Ashish Dalmia  
Director, Elegant Profin Private Limited, 2, Anandilal Poddar Sarani, Kolkata, District:-, WEST BENGAL, India, Pin :-700071.  
, By Profession : Others
  4. Mahesh Kumar Prahladka  
Director, Belvedere Enterprises Private Limited, 2, Anandilal Poddar Sarani, Kolkata, District:-, WEST BENGAL, India, Pin :-700071.  
, By Profession : Others
- Identified By Sujit Roy, son of Lt. M M Roy, 6, Old Post Office St., Cal, District:-, WEST BENGAL, India, By Caste: Hindu, By Profession: Service.

( Sanatan Maity )  
ADDITIONAL REGISTRAR OF ASSURANCE-III

**On 09/01/2015**

**Certificate of Market Value(WB PUVI rules of 2001)**

Certified that the market value of this property which is the subject matter of the deed has been assessed at Rs.- /-

Certified that the required stamp duty of this document is Rs.- 50 /- and the Stamp duty paid as: Impresive Rs.- 100/-

*(Signature)*  
Additional Registrar of Assurance - III  
Kolkata

10 JAN 2015  
( Sanatan Maity )  
ADDITIONAL REGISTRAR OF ASSURANCE-III

10/01/2015 13:59:00

EndorsementPage 1 of 2





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

Endorsement For Deed Number : IV - 00193 of 2015  
(Serial No. 00286 of 2015 and Query No. 1903L000024865 of 2014)

( Sanatan Maity )  
ADDITIONAL REGISTRAR OF ASSURANCE-III

On 10/01/2015

**Certificate of Admissibility(Rule 43,W.B. Registration Rules 1962)**

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A, Article number : 48(d) of Indian Stamp Act 1899.

**Payment of Fees:**

Amount By Cash

Rs. 7.00/-, on 10/01/2015

( Under Article : ,E = 7/- on 10/01/2015 )

( Sanatan Maity )  
ADDITIONAL REGISTRAR OF ASSURANCE-III

*Sanatan Maity*  
Additional Registrar of Assurance III  
Kolkata

10 JAN 2015 Sanatan Maity )  
ADDITIONAL REGISTRAR OF ASSURANCE-III

10/01/2015 13:59:00

EndorsementPage 2 of 2






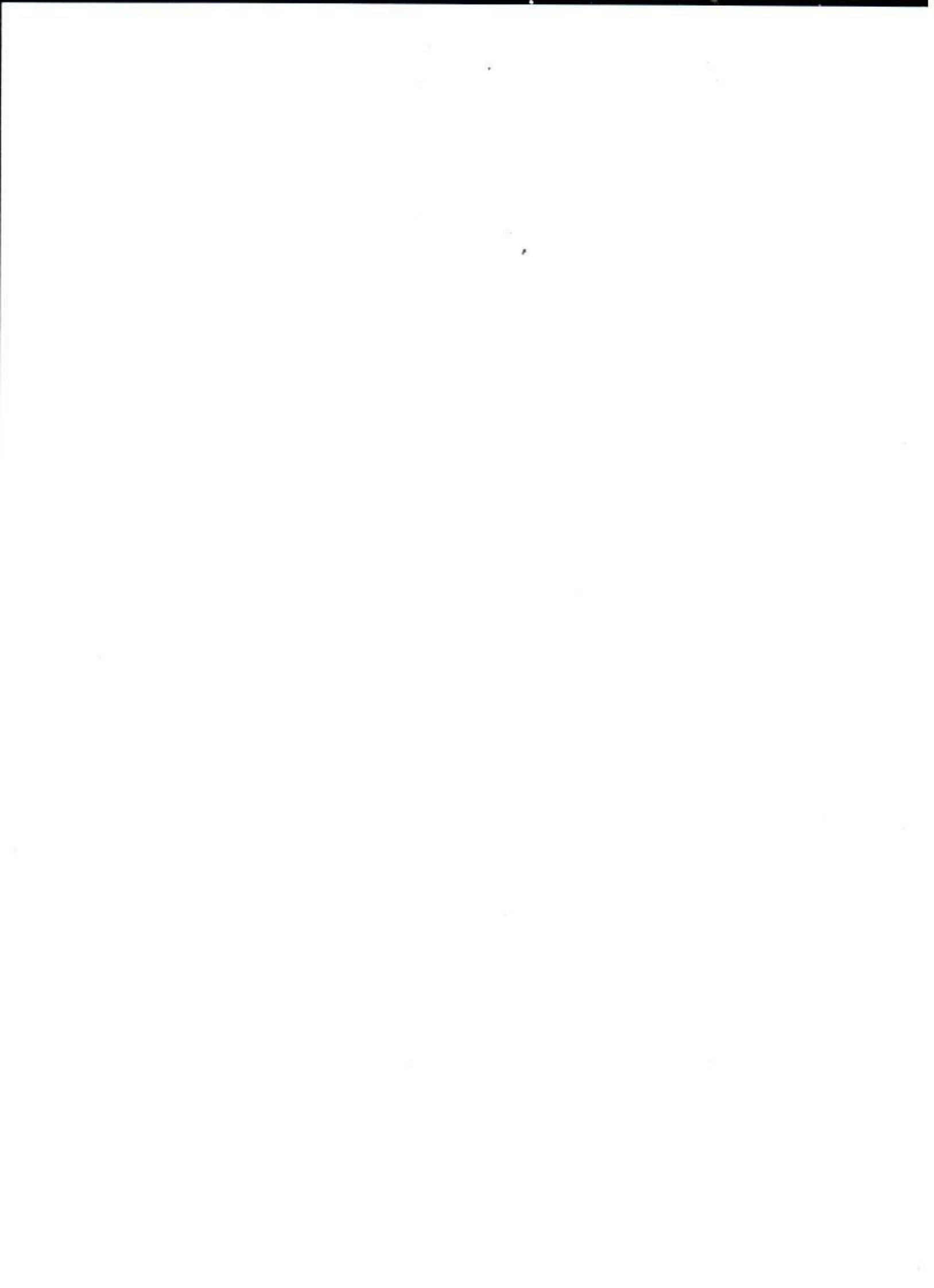
Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV  
CD Volume number 1  
Page from 2818 to 2826  
being No 00193 for the year 2015.



  
(Sanatan Maity) 14-January-2015  
ADDITIONAL REGISTRAR OF ASSURANCE-III  
Office of the A.R.A. - III KOLKATA  
West Bengal





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DATED THIS 8<sup>TH</sup> DAY OF JANUARY 2015

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FROM

ZIRCON DEALERS PRIVATE LIMITED  
....APPOINTER

TO

ELEGANT PROFIN PRIVATE LIMITED &  
Anr.  
....ATTORNEYS

POWER