6605/17 न १५७५/१७ भारतीय गैर ज्यायिक RUPEES **Rs.50** SINDIA INDIA NON JUDICIAL df - 04/12/2017 v/c no. 1002/17 शन्धियवका पश्चिम बंगाल WEST BENGAL SIZA POR POWER OF ATTORNEY TO ALL TO WHOM THESE PRESENTS SHALL COME IT SWAPNABHUMI REALTORS LIMITED (PAN NO. AAOCS4471J) a Company incorporated under the Companies Act, 1956, having its registered office at Village - Chariswar, Post Office Paikan, Police Station - Kolkata Leather Complex (K.L.C.), District 24 Parganas (South), Kolkata - 700135, duly represented by its Managing Director MR. BIDYUT KUMAR BAYEN (PAN-AJWPB0045K), son of Rabindra Nath Bayen, residing at Village - Krolberia, Post Office - Beonta, Police Station - K.L.C. District -South 24 Parganas, Pin 743502, hereafter called the "Guarantor". Swapnabhumi Bealtors Limited SEND GREETINGS: MORIAS INFRASTRUCTURE PVT. LTD. Shared & Ridget kr. payen. **Authorised Signatory** specific where white similar

principles of a particular

Date of Registration 05,12,2017

POWER OF ATTORNEY

BETWEEN

SWPNABHUMI REALTOR LTD.

.....OWNER

AND

MORIAS INFRASTRUCTURE PVT. LTD.

.....DEVELOPER

Power Of Attorney registered before the ADSR, Bhangar in Book No. - I, Volume No. 1621, page from 154160 to 154185, being No. 6495 for the year 2017.

WHEREAS:

Swapnabhumi Realtors

- I, the Guarantor is the absolute owner of the Land containing an area of 70 (Seventy) Decimals, be the same or little more or less lying and situated at Mouza Sukpukur, J.L. No. 30, Re. Sa. No. 223, Touzi No. 147, comprises in R.S. & L.R. Dag No. 132 and L.R. Khatian No. 480 within the local limits of Beonta –I No. Gram Panchayet, Police Station K.L.C. within the jurisdiction of Additional District Sub Registrar, Bhangore, District South 24 Parganas, free from all encumbrances.
- 2. The Guarantor had entered into a registered Development Agreement dated 27th day of November, 2017 with the Developer namely Morias Infrastructure Private Limited for development of the Schedule Land which is duly registered before the A.D.S.R. Bhangor, duly recorded in Book No. 1, Volume No. 1521 at Pages 148508 to 148578, Being No. 16354...... for the year 2017, herein after referred to as the Said Agreement.
- A. Since the Guarantor is unable to look after the day to day affairs in respect of the Schedule Land and it is necessary to appoint Attorney on its behalf to look after and manage the day to day affairs in respect of the Schedule Land.
- B. We have decided to appoint as our attorney namely MORIAS INFRASTRUCTURE PRIVATE LIMITED (PAN NO. AAECP1548H) a Company incorporated under the Companies Act, 1956, having its registered office at Suit: 511, 5th Floor, PS-IXL Building, Near Chinar Park, 24 Parganas (North), Kolkata 700136, Police Station -Rajarhat, Post Office Rajarhat Gopalpur, duly represented by its Authorised Signatory MR. SHARAD JAIN (PAN: ACTPJ8327N), (AADHAR No. 8003 3490 1748), son of Hem Kumar Jain, residing at Hazaribagh Road, Ranchi 834009, Post Office Bariatu and Police Station Sadar.
- C. NOW KNOW YE BY THESE PRESENTS that We, the "Guarantor do hereby nominate, constitute and appoint the said Morias Infrastructure Private Limited, duly represented by its authorized representative MR. SHARAD JAIN, son of Hem Kumar Jain as our true and lawful Attorney and Agent, in our name and on our behalf, to execute and perform or cause to be done, executed and performed all or any of the following acts, deeds, maters and things as mentioned hereafter:-

Swapnabhumi Reatons Limited

Managing Director

MORIAS INFRASTRUCTURE PVT. LTD.

Shared I .
Authorised Signatory

- To receive possession of the Land from the "Guarantor and to hold, manage 1. and maintain such permissive and physical possession in accordance with the terms and conditions contained in the Said Agreement.
- To enter into, hold and defend permissive possession of the Land and every 2. part thereof and also to manage, maintain and administer the Land and all buildings and constructions to be constructed thereon and every part thereof (the "Project").
- To have the plans of the Project prepared, to sign the plans, to submit the plans 3. to the concerned authorities and get the plans sanctioned.
- To submit indemnity, undertaking, guarantee, affidavit, warranty and other documents which may be required to be submitted for and in connection with sanctioning of the plans and for matters concerning and incidental to the Project.
- To have the Land developed by making construction of the Building as per the 5. Scheme, containing ownership flats and/or other buildings and/or structures thereon as per approved plan and for the said purpose, to do soil testing, excavation and all other works.
- To appear before all necessary authorities, including Gram Payanchayet, 6. Municipality, B.L. & L.R.O, Registration Offices, Fire Brigade, Electricity Department, Airport Authority, Competent Courts and Police Authority, in connection with the execution of the Scheme Land and construction of the Building.
- To apply for and obtain such permissions, as be necessary, for obtaining steel, 7. cement, bricks and other construction and building materials and construction equipments and to appoint contractors and/or sub-contractors for the purpose of construction of the Building.
- To apply for and obtain electricity, water, gas, sewage and/or connections of any other utilities, permits for lifts and also the completion and other certificates from the concern authorities.
- To negotiate for sale and/or transfer of all the flats or various other units, shop, 9. car parking Spaces and other salable area spaces comprised in the Developer's Allocation as well as Owner's Allocation (as agreed in Development

Swappabhumi Realtors Limited

MORIAS INFRASTRUCTURE PVT. LTD. should I .

agreement) of the Project together with the undivided share in the land and the rights appurtenant thereto of the newly constructed building only and to enter into agreements, including flat sale agreements, containing such provisions and with such purchasers and/or other persons as provided for in the Said premium/consideration thereunder and also to fulfill and enforce mutual obligations there under but in case of such sale of the case of th obligations there under but in case of such sale all the consideration menty stall be obligations there under but in case of such sale all the consideration menty stall be proceed of the owners all the broken to the owners bank alc.

To sign, execute, enter into, modify, cancel, alter, draw, approve, agreements and/or deeds of conveyances for transfer and to their approve, agreements

get such documents duly registered and all papers, documents, contracts, agreements, declaration, affidavits, applications, returns, confirmations, consents and other documents as may in any way be required to be so done for and in connection with the development and transfer of the Land or any part thereof and to receive premium/consideration, rents, service charges, taxes and other amounts therefore and grant valid receipts and discharges for the same.

To appear before Notary Publics, District Registrars, Sub-Registrars, Registrar of Assurances, Metropolitan and Executive Magistrates and all other officer or officers and authority or authorities in connection with enforcement of all powers and authorities as contained herein.

- To commence, prosecute, enforce, defend, answer or oppose all actions or 12. other legal proceedings, including arbitration proceedings and demands, touching any of the matters aforesaid and also if thought fit, to compromise, refer to arbitration, abandon, submit to judgment or become non-suited in any such action or proceeding as aforesaid, before any Court, Civil, Criminal or revenue, including Rent Controller and Small Causes Court and Income Tax authority.
- To accept notices and service of papers from any Court, Tribunal, Postal 13. and/or other authorities and/or persons.
- To receive and pay and/or deposit all moneys, including Court fees and 14. receive refunds and to receive and grant valid receipts and discharges in respect thereof.
- After execution of the Project and construction of the Building, to sign and 15. submit all papers, applications and documents for having the separation, amalgamation and mutation, if necessary, effected in all public records and

Sympashhumi Realtors Limited

MORIAS INFRASTRUCTURE PVT. LTD. Shared T. Authorised Signatory

Swapnabhumi Realtors Limited

with all authorities and/or persons, in respect of the Land, and if necessary, to deal with such authority and authorities in any manner, to have such separation amalgamation if necessary.

- 16. To engage and appoint architects and consultants, cause preparation of building plans, appear before the Gram Panchayet, Jela Perisad, Municipality and other authorities and Government Departments and/or officers and also all other State, Executive, Judicial or Quasi-Judicial, and other authorities and also all courts and Tribunals, for all matters connected with the development and construction of the Building and/or other buildings on the Land and connections of utilities, to sign all petitions, Vakalatnamas, memo of appeal and other papers and documents.
- 17. To pay all outgoings, including Khajana, Tax, Urban Land Tax, Revenue and other charges whatsoever, payable for and on account of the Land and receive refunds and other moneys, including compensation of any nature and to grant valid receipts and/or discharges thereof.
- To give undertakings, assurances and indemnities, as be required for the purposes aforesaid.
- To appear and represent the Guarantor before all authorities, make commitments and give undertakings as be required for all or any of the purposes herein contained.

AND We do hereby ratify and confirm and agree to ratify and confirm all and whatsoever our Attorney shall lawfully do or cause to be done in or about the aforesaid Land, so long as the Said Agreement is valid and subsisting.

THE SCHEDULE (The Land)

All That piece and parcel of Bastu land here ditaments admeasuring an area of 70 (Seventy) Decimals, be the same or little more or less lying and situated at Mouza Sukpukur, J.L. No. 30, Re. Sa. No. 223, Touzi No. 147, comprises in R.S. & L.R. Dag No. 132 and L.R. Khatian No. 480 within the local limits of Beonta –I No. Gram Panchayet, Police Station: Kolkata Leather Complex (K.L.C.), within the jurisdiction of Additional District Sub Registrar, Bhangore, District South 24 Parganas.

Swapnabhumi Realtors Limited

Managing Director

MORIAS INFRASTRUCTURE PVT. LTD.

Authorised Signatory

On the North: R. S. & L. R. Dag No. By 40 Fat wide common Passage On the South: R. S. & L. R. Dag No. 141 192 144, 195, 146, 147
On the East: R. S. & L. R. Dag No. By 40 Fat wide common Passage
On the West: R. S. & L. R. Dag No. 183

IN WITNESS WHEREOF, we have executed these presents on this the 2.7.16 day of November, 2017.

EXECUTED AND DELIVERED by the Guarantor at Kolkata in the presence of:

| Vinit | Var flows

Bidyulky. Bryen.

2. Bhola nath Gayen

EXECUTED AND DELIVERED by the Attorney Holder at Kolkata in the presence of:

of: 1. Vivid Ko Slava 137, V-I. P Road, KOL-52 PS- Baguhati

2. Bhola math Gayen vill-Krolbesia, Po-Beonta P.S-K.L.C Dist-21 PGS(S) Pin-743502

Authorised Signatory

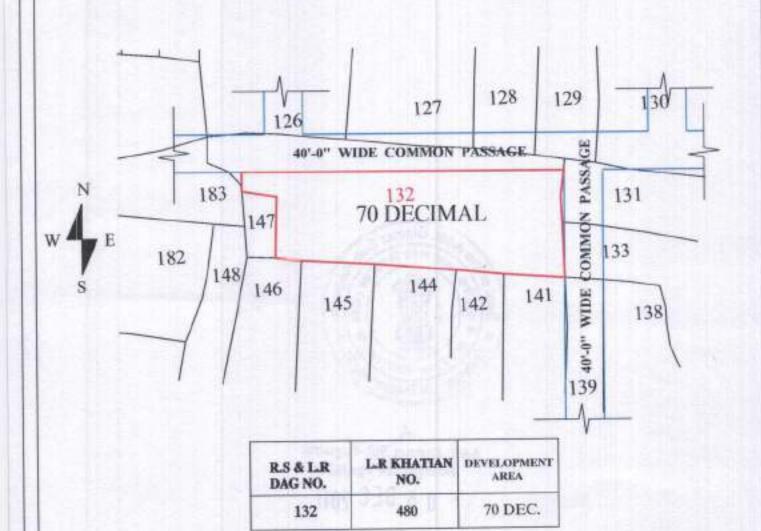
MORIAS INFRASTRUCTURE PVT. LTD.

Drafted by me, Aister Street, Enrolment No. F-314/2002
Nishant Kr. Saraf Advocates
8, Old Post Office Street,
2nd Floor, Kolkata 700 001,
Email: nishantsaraf1976@gmail.com

SPECIMEN FORM FOR TEN FINGERPRINTS

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		Thumb		Fore Finger	Middle Finger	Ring Finger L	ittle Finger
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FRASTRUCTURE PVT. LTD.				Finger Middle	Finner Fo	re Finger	Thumb
Authorised Signatory	Left Han		ger Ring	Finger Middle	Fingles		
рното		Th	numb	Fore Finger	Middle Finger	Ring Finger	Little Fing
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A SITE PLAN OF R.S & L.R DAG NO. - 132, MOUZA - SHUKPUKUR, J.L. NO. - 30, L.R KHATIAN NO. - 480, RE. SA. NO. - 223, TOUZI NO. 147, UNDER BEONTA NO. - 1 GRAM PANCHAYET, P.S - KOLKATA LEATHER COMPLEX. DIST. - SOUTH 24 PARGANAS. SCHEDULED LAND AREA - 70 DECIMALS WHICH IS MARKED BY RED BORDER.



MORIAS INFRASTRUCTURE PVT. LTD.

Shared T_ Authorised Signatory Swapnebhumi Realtors Limited

Managing Director

Thursday.



Government of West Bengal Directorate of Registration & Stamp Revenue FORM-1564

Miscellaneous Receipt

Visit Commission Case No / Year	1621001002/2017	Date of Application	04/12/2017
Query No / Year	16211000394457/2017		
Transaction	[0138] Sale, Developmen Agreement	t Power of Attorney after Regis	stered Development
Applicant Name of QueryNo	Mr Abdul Alim Molla		
Stampduty Payable	Rs.101/-		
Registration Fees Payable	Rs.30,014/-		
Applicant Name of the Visit Commission	Mr A Halim Moll		
Applicant Address	bhangar		
Place of Commission	chaswar		
Expected Date and Time of Commission	04/12/2017 5:30 PM		
Fee Details	J1: 250/-, J2: 168/-, PTA-	J(2): 72/-, Total Fees Paid: 49	0/-
Remarks			



Government of West Bengal

Department of Finance (Revenue), Directorate of Registration and Stamp Revenue OFFICE OF THE A.D.S.R. BHANGAR, District Name: South 24-Parganas Signature / LTI Sheet of Query No/Year 16211000394457/2017

Signature of the Person(s) admitting the Execution at Private Residence.

SI No.	Name of the Executant	Category	Photo	Finger Print	Signature with
1	Mr BIDYUT KUMAR BAYEN KOROLBERIA, P.O:- BEONTA, P.S:- Kolkata Leather Camp, District:-South 24- Parganas, West Bengal, India, PIN - 743502	Represent ative of Principal [Swapnab humi Realtors Limited]			apnabhumi Realtors Li Mariading Di S-12-17
SI No.	Name of the Executant	Category	Photo	Finger Print	Signature with
2	Mr Sharad Jain HAZARIBAGH ROAD, P.O:- BARIATU, P.S:- SIKIDARI, District:- Ranchi, Jharkhand, India, PIN - 834009	Represent ative of Attorney [MORIAS INFRAST RUCTUR E PRIVATE LIMITED]		6	AS INFRASTRUCTURE PVT. LT. LA. L. L. Authorised Signator 95/12/17
SI No.			Identifie		Signature with
1	Sukhendu Bayen Son of Sachindra Nath Ba Korolberia, P.O:- Beoanta Kolkata Leather Camp, Di South 24-Parganas, West India, PIN - 700135	, P.S:- strict:-	Mr BIDYUT KUMAR BAY Jain, ,	EN, Mr Sharad	Paragrafie 11th

(Sanjit Sardar)

ADDITIONAL DISTRICT

SUB-REGISTRAR

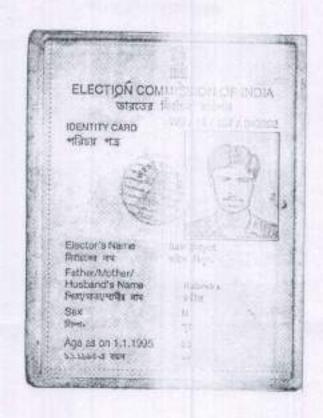
OFFICE OF THE A.D.S.R.

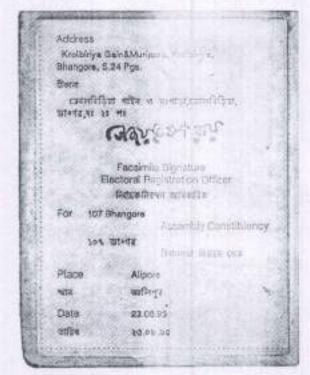
BHANGAR

South 24-Parganas, West Bengal



Swepnebhumi Realtors Limited











রিশিষ্ট দরিচ্য প্রাধিকরণ

ভারত সরকার Inique Identification Authority of India Government of India

安伊本項信用 30年 /5 / Enrollment No 1040/22124/03974

विपूतः कृषात नातित Bidyut Kumer Bayen KROLBERIA Krobaria Beanta Bhangar - II South 24 Parganas West Bengal 743502

Ref. 445 / 27B / 256969 / 256182 / P



SE502388723FT



ज्ञामनात जाधात प्रत्या / Your Aadhaar No. :

5040 0894 4287

আধার – সাধারণ মানুষের অধিকার



BIDS SERIE Government of India.



विशुप्त कृषात नार्यन Bidyut Kumar Bayen विका । वर्गमा मा गाउँव Father: Rabindra Nath Bayon ##S/BY / DOB : 20/09/1973 ejah i Maje



5040 0894 4287

আধার – সাধারণ মানুষের অধিকার





- अवसार महिस्तात अमान, माध्यिकस्त्र अमान नम्।
- পরিংযের প্রদান অনলাটন প্রমানীকরণ দ্বারা লাভ WHEN !

INFORMATION

- · Auchier is proof of identity, not of citizenship .
- To establish identity, authenticate online.
- व्याप्त मात्रा (भाग मात्रा)
- নাদাল ভবিগাতে সরকারী ও বেসরকারী পরিবেবা সামির সহায়ক হবে।
- Audhoar is valid throughout the country ...
- Another will be helpful in availing Government. and Non-Government services in future ...



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GOVT. OF INDIA मारत सरकार MORIAS INFRASTRUCTURE PRIVATE INCOME TAX DEPARTMENT अगयकर विमाग

16/02/2007 Permanent Account Number AAECP1548H

MORIAS IMPRASTRUCTURE PUT. LTD.

Authorised Signatory

SHEARD JAIN

HEM KUMAR JAIN
18/10/1978
Pertrained Reposent Blumbes

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ACTPJ8327N

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Major Information of the Deed

Deed No:	1-1621-06495/2017	Date of Registration	06/12/2017		
Query No / Year	1621-1000394457/2017	Office where deed is r	egistered		
Query Date	29/11/2017 4:02:36 PM	A.D.S.R. BHANGAR, District: South 24-Pargana			
Applicant Name, Address & Other Details	Abdul Alim Molla Minakhan, Thana: Minakhan, District 743502, Mobile No.: 9733550024, S	: North 24-Parganas, WE tatus : Deed Writer	ST BENGAL, PIN -		
Transaction		Additional Transaction			
[0138] Sale, Development I Development Agreement	Power of Attorney after Registered				
Set Forth value		Market Value			
Rs, 1/-		Rs. 2,38,08,960/-			
Stampduty Paid(SD)		Registration Fee Paid			
Rs. 50/- (Article:48(g))		Rs. 7/- (Article:E)			
Remarks	Development Power of Attorney after Registered Development Agreement of [Deed No/Year] - 162106354/2017				

Land Details:

District: South 24-Parganas, P.S.- Kolkata Leather Camp, Gram Panchayat: BENTTATA-I, Mouza: Shukpukur

Sch No	Plot Number	Khatian Number	The second secon	m	Area of Land	A STREET OF THE RESIDENCE OF THE PARTY OF TH	Market Value (In Rs.)	Other Details
L1	LR-132	LR-480	Bastu	Bastu	70 Dec	1/-	2,38,08,960/-	Property is on Road Adjacent to Metal Road,
100	Grand	Total:			70Dec	1/-	238,08,960 /-	

Principal Details:

SI No	Name, Address, Photo, Finger print and Signature
1	Swapnabhumi Realtors Limited CHARISWAR, P.O PAIKAN, P.S Kolkata Leather Camp, District-South 24-Parganas, West Bengal, India, PIN - 700135, PAN No.:: AAOCS4471J, Status: Organization, Executed by: Representative, Executed by: Representative

Attorney Details :

SI No	Name, Address, Photo, Finger print and Signature
	MORIAS INFRASTRUCTURE PRIVATE LIMITED SUIT 511 5 FLOOR, P.O RAJARHAT GOPALPUR, P.S Rajarhat, District:-North 24-Parganas, West Bengal, India, PIN - 700136, PAN No.:: AAECP1548H, Status::Organization, Executed by: Representative

Representative Details:

SI No	Name, Address, Photo, Finger print and Signature
- 3	Mr BIDYUT KUMAR BAYEN Son of RABINDRA NATH BAYEN KOROLBERIA, P.O BEONTA, P.S Kolkata Leather Camp, District: South 24-Parganas, West Bengal, India, PIN - 743502, Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of, India, , PAN No.:: AJWPB0045K Status: Representative, Representative of: Swapnabhumi Realtors Limited (as DIRECTOR)

2 Mr Sharad Jain (Presentant)

Son of Hem Kumar Jain HAZARIBAGH ROAD, P.O.- BARIATU, P.S.- SIKIDARI, District.-Ranchi, Jharkhand, India, PIN - 834009, Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, PAN No.: ACTPJ8327N Status: Representative, Representative of: MORIAS INFRASTRUCTURE PRIVATE LIMITED (as authorised secretary)

Identifier Details:

Name & address	
Sukhendu Bayen Son of Sachindra Nath Bayen Korolberia, P.O Beoanta, P.S Kolkata Leather Camp, District:-South Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, , lo Sharad Jain, ,	

Transfer of property for L1		
SI.No	From	To. with area (Name-Area)
1	Swapnabhumi Realtors Limited	MORIAS INFRASTRUCTURE PRIVATE LIMITED-70 Dec

Land Details as per Land Record

District: South 24-Parganas, P.S.- Kolkata Leather Camp, Gram Panchayat: BENTTATA-I, Mouza: Shukpukur

Sch No	Plot & Khatian Number	Details Of Land
L1	LR Plot No:- 132(Corresponding RS Plot No:- 132), LR Khatian No:- 480	Owner:শ্বপ্নভূমিরিয়েলর্ট্স লিঃ পক্ষে ভাইরেন্টর, Gurdian:অমিত ব্যানারজী, Address:এইচ/ভি,31 D 313ম এম সরণী বাস্তইজার্টি.কোল-59, Classification:শালি, Area:0.70000000 Acre,

Endorsement For Deed Number: 1 - 162106495 / 2017

On 29-11-2017

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 2.38,08,960/-

Syn.

Sanjit Sardar ADDITIONAL DISTRICT SUB-REGISTRAR OFFICE OF THE A.D.S.R. BHANGAR

South 24-Parganas, West Bengal

On 05-12-2017

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

Presented for registration at 18:00 hrs on 05-12-2017, at the Private residence by Mr. Sharad Jain ...

Admission of Execution (Under Section 58, W.B. Registration Rules, 1962) [Representative]

Execution is admitted on 05-12-2017 by Mr BIDYUT KUMAR BAYEN, DIRECTOR, Swapnabhumi Realtors Limited, CHARISWAR, P.O.- PAIKAN, P.S.- Kolkata Leather Camp, District -South 24-Parganas, West Bengal, India, PIN - 700135

Indetified by Sukhendu Bayen, . . Son of Sachindra Nath Bayen, Korolberia, P.O. Beoanta, Thana: Kolkata Leather Camp, . South 24-Parganas, WEST BENGAL, India, PIN - 700135, by caste Hindu, by profession Business

Execution is admitted on 05-12-2017 by Mr Sharad Jain, authorised secratary, MORIAS INFRASTRUCTURE PRIVATE LIMITED, SUIT 511 5 FLOOR, P.O.- RAJARHAT GOPALPUR, P.S.- Rajarhat, District:-North 24-Parganas, West Bengal, India, PIN - 700136

Indetified by Sukhendu Bayen, . . Son of Sachindra Nath Bayen, Korolberia, P.O. Beoanta, Thana: Kolkata Leather Camp, . South 24-Parganas, WEST BENGAL, India, PIN - 700135, by caste Hindu, by profession Business

Syn

Sanjit Sardar ADDITIONAL DISTRICT SUB-REGISTRAR OFFICE OF THE A.D.S.R. BHANGAR

South 24-Parganas, West Bengal

On 06-12-2017

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 (g) of Indian Stamp Act 1899.

Payment of Fees

Certified that required Registration Fees payable for this document is Rs 7/- (E = Rs 7/-) and Registration Fees paid by Cash Rs 7/-

Payment of Stamp Duty

Cert. led that required Stamp Duty payable for this document is Rs. 50/- and Stamp Duty paid by Stamp Rs 50/-

1. Stamp: Type: Impressed, Serial no 76645, Amount: Rs.50/-, Date of Purchase: 27/11/2017, Vendor name: A K Maity

gr.

Sanjit Sardar
ADDITIONAL DISTRICT SUB-REGISTRAR
OFFICE OF THE A.D.S.R. BHANGAR
South 24-Parganas, West Bengal

Certificate of Registration under section 60 and Rule 69.

Registered in Book - I

Volume number 1621-2017, Page from 154160 to 154185 being No 162106495 for the year 2017.



Digitally signed by SANJIT SARDAR Date: 2017.12.07 12:02:41 +05:30 Reason: Digital Signing of Deed.

Syn.

(Sanjit Sardar) 07-Dec-17 12:01:36 PM ADDITIONAL DISTRICT SUB-REGISTRAR OFFICE OF THE A.D.S.R. BHANGAR West Bengal.