





ल्लीकिप्तरका पश्चिम बंगाल WEST BENGAL

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Cartiffed their

8 MAY 2013

## GENERAL POWER OF ATTORNEY

at 187, Rabindra Sarani, 2<sup>nd</sup> incorporated under the Companies Act, 1956 having its Registered Office MAHIMA COMMERCIAL COMPANY PRIVATE LIMITED, a Company represented by its director/RAJENDRA KUMAR KOTHARL son of Late incorporated under the Companies Act, 1956 having its Registered Office Kishan Lal Kothari, residing at 2C, N. S. Road, 3rd Floor, Liluah - 711/203, AERROLINK TO WHOM THESE PRESENTS SHALL COME, WE, (1) VENTUKES Floor, P. S.: Burra Bazar, Kolkata - (700007 PRIVATE LIMITED, Company

at 34, Kazipara

Ground Floor

700060, represented of Ram Prakash Sharma, residing at 14, S. K. Deb Road, S.R.D. Tower, Registered Office at AE-326, Salt Lake City, 2nd Floor, P. S.: Vidhan Nagar, Company incorporated under the Kolkata - 700064 represented by its director/HIMANSHU SHARMA, son Singh, residing at 8, Garinder Road, Out House, Liluah, Howrah - 700037 Registered Office at 52, Weston Street, 3rd Floor, P. S.: Bow Bazar, Kolkata Kolkata -(5) at 27, Brabourne Road, 4th Floor, Room No. 401, P. S. : Hare Street, Kolkata Bhaskaram, residing at Ajanta Flousing Complex, Block G, Ground Floor, Flat No. 3, Chandmari Road, Bakunthtala, Howrah-711109/(6))COMPARE ncorporated under the Companies Act, 1956 having its Registered Office Companies Act, 1956 having its Registered Office at 91, Amlangshu Sen 700012 represented by its director KAILASH SINGH, son of Baldeo Khudiram Bose Sarani, 4th under the 700001 represented by its director Y., S. V. S. SRINIWAS, son of Y. S. ADITI SANCHAR SUVIDHA SURVI DEALERS PRIVATE LIMITED, a Company incorporated incorporated under the Companies Act, 1956 having its 700 048 ((4) HILLTOP PRIVATE LIMITED, a Company incorporated under the Companies residing at %, Shirtinkor (3) ROYALPET EXIM PRIVATE LIMITED, a Act, 1956 having its Registered Office Floor, P. S.: Dum Dum, Kolkata - 70\080 DEALCOM PRIVATE LIMITED, a Bandling, Companies Kolkata - 700048 represented by its PVTLIMITED, Act, CATHERST, son of yen Randay, residing 1956 having its 2) Company at 13;

residing at 113/A, B. F. Siding, Unit III, Shalimar, Howrah - 711103, (8) represented by its director JANARDHAN RAO, son of Mohan Rao Shankar Roy Road, 1st under the Companies Act, 1956 having its Registered Office at 7B, MIDCITY DEALERS PRIVATE LIMITED, a Company incorporated 700001, of Shankar Lal Chovidhury, residing at 147, N. S. Road, 1st Floor, Kolkata represented by its director FISHPENDRA KUMAR CHOWDHURY, son 9 HIRANMAYI DISTRIBUTORS Floor, J Hare Street, Kolkata - 700001 PRIVATE

Companies

Act, 1956 having

)ora Registered Office at 26A, P. TULSYAN, son of Late Raj Kumar Tulsyan, residing at 3A, Khirod Gopal Companies Act, 1956 having its Registered Office at 7/1A, Grant Lane, 3<sup>rd</sup> INVESTMENT PVT LIMITED, Kustia Road, Tiljala, Kolkata - 700039/(it) BROWN VYAPAAR PRIVATE PRAVHAS CHANDRA JHA, son of Shashi Chandra Jha, residing at 36 son of Mash Melari Shawaa, residing at 5, having its Registered Office at 4&5, Jud LIMITED, at 71, Sri Gopal Mullick Lane, Kolkata - 700012 ((13) TELEQUIP BARTER represented by its director ROBIN RAJAK, son of Kaijash Rajak, residing at 22.1/1, Strand Road, 2nd incorporated under the Companies Act, 1956 having its Registered Office Prodily 1956 having its Registered Office at 34, Kazipara PRIVATE LIMITED, a Company incorporated under the Companies Act Diamond Harbour, South 24 Parganas -RANJAN MONDAL, son of Shankar Mondal, residing at PO Baradrone of Dharub Das, residing at 70B/28 Khatir Bazar, Rishra - Hooghly, Pih -Burra Bazar, Kolkata - 700007 represented by its Companies Act, 1956 having its Registered Office at 132, MANAGEMENT at 47, Sir Hariram Goenka Street, 3<sup>rd</sup> incorporated under the Companies Act, 1956 having its Registered Office Das, residing at Sodepur, Nátagarh, Tarunpally, P.O. – natagarh, Kolkata incorporated under Kolkata - 700027 represented b (16) represented (15))LIGHT HOUSE DEALER PRIVATE LIMITED, a Company incorporated : Bow Bazar, Kolkata Company CHAMPION VANIJYA PRIVATE K.R.OVERSEAS Behala, Kolkata -CO by its director SUDIP DAS, son of Subodh Ranjan the Companies under LIMITED, incorporated 700006 Kolkata -700005 K. Tagore Street, Sashi Sadan, 1st. Floor, P. Floor, P. S.: North Port, Kolkata represented by PRIVATE (10)) a Company incorporated under the 700012 represented by its director Act, 1956 having its Registered Office 700060, represented by its director Company incorporated under Floor, P. S.: Posta Thana, Kolkata under the Companies Act, ges Court Road, Flat No. 2C, RITESHWARI 743332, LIMITED, (14) FEMINA STOCK its director, AMIT LIMITED Road, Ground Floor, , M. G. Road, P. S.: TRADING a Company - 700001 Company THEFT 1956

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Das, residing at Shanti Pally 700007 represented by its director, SUDARSAN DAS, son of Gangadhar at 47, Sir Hariram Goenka Street, 3rd Floor, P. S. : Posta Thana, Kolkata-PRINCIPALS / GRANTORS") SEND GREETINGS: for the sake of brevity Road, Jhinjhiria Bazar, Kolkata collectively referred to as 700060,

#### WHEREAS:

2 The Principals / Granters alongwith other co-owners 700157, represented by its director, JOYANTA ROY, son of Jagdish incorporated under the Companies Act, 1956 having its Registered GABARIAL Hatiara, Kolkata - 700157, (2) Chandra Roy, residing at Ganguram Gali, Jhowtala , Near Shiv Mandir, having its Registered Office at 8, Lake Town, Block - B, P. LIMITED, a Jaggadal, North 24 Parganas, Jaggadal –'743126, (3) MANGAL RASHI Town, Kolkata - 7000 89 represented by its director, BIMAL KUMAR AGARWAL, son of Om Prakash Agarwal, residing at 20, B. L. NO. -74, SAAWAR PRASAD EAJORIA, son of Brij Mohan Bajoria, residing at Companies Act, 1956 having its Registered Office at 63/2B, Belgachia EXIM PRIVATE LIMITED, a Company B-403, Mall Enclave, 4th Floor, 13, incorporated under the Companies Act, 1956 having its Registered 700012 represented by its director, DILIP KUMAR AGARWAL, son of Office at 29A, Weston Street, C-2, 3rd Floor, P. S.: Bow Bazar, Kolkata Kolkata - 700055, (5) ÇAPABLE SUPPLIERS PRIVATE LIMITED, Radhe Shyam Agarwal, residing at D-75, Bangur Avenue, 3<sup>rd</sup> Registered Office at 20, B. L. NO. - 4, Jagaddal, North 24 Parganas, P. S. Company incorporated under the : Jaggadal, West Bengal - 743126 represented by its director,  ${ t BABILESH}$ KUMAR SINGH, son of Kamla Prasad Singh, at 27/1, STOCK P. S.: Ultadanga, Kolkata - 700037 represented by its director, Company incorporated under the Companies Act, 1956 SUPPLIBUS BROKING Chinar Park, Teghoria, P. S.: Baguihati, SERVICES PVT LIMITED, a PRIVATE DHANKAMAL VANIJYA PRIVATE K. B. Sarani, Kolkata - 700080, Companies Act, 1956 having LIMITED, incorporated under the residing at 63/2B namely, Kolkata . Company (4)

son of Dilip Kumar Agarwal, residing at D-75, Bangur Avenue, Registered Office at D-75, Bangur Avenue, 3rd Floor, P. S.: Lake Town, Belgachia Road, Kolkata - 700037; (6) BNP BANIJYA PVT Bow Bazar, Kolkata - 700012 represented by its director, SANTOSH having its Registered Office at 1-B, Black Burn Lane , 4th Floor, P. S. : Kolkata - 700055 represented by its director, PRANAY AGARWAL director, MANOJ KUMAR AGARWAL, son of Radhe Shyam Agarwal Street, 2nd Floor, P. S.: Bow Bazar, Kolkata - 7000 12 represented by its KUMAR GUPTA, son of Ram Chandra Gupta, residing at 27/1, T. N Company Kolkafa - 700114, (10) ZUMMA INFRASTRUCTURE PVT LIMITED, residing at 6, Ram Krishna Pally, Pathagarg Road, Panihati, Sodpur represented by its director, Office at 30/3, Goa Bagan Lane, P. S.: Burtolla, Kolkata - 700006 incorporated under the Companies Act, 1956 having its Registered MANIKALA MERCHANTS residing at D-75, Bangur Avenue, 3rd Companies Act, VYAPAR PVT Mukherjee Road, Sharma, residing at 6, Ram Krishna Pally, Pathagarg Road, Panihati, of Tej Pa| Korel, residing at 13, Hanspukur First Lane, Kolkata – 70,007 Registered Office at RGM-18/22, Jhowtala, Teghoria, P.S.: New Town, having its Registered Office at 33, C. R. Avenue, Room No. 909, P. S.: Office at 25, Chinar Park, Flat No. 2F, P. S. : Baguihati, Kolkata - 700157 incorporated under the Companies Act, 1956 having its Registered Kolkata - 7000157 represented by its director, DAYARAM KOREL, sor Bow Bazar, Kolkata - 7000 12 represented by its director, CHANDRA Company incorporated under the Companies Act, 1956 having Kolkata incorporated under the Companies Act, 1956 having its Company incorporated under the Companies Act, 1956 Company incorporated under the 1956 having its LIMITED, P.O. Makhla, Hooghly MARKETING 700114, (12) BANGBHUMI VINIMY PRIVATE director, 700055, BIRAJ SHARMA, E <u>ھ</u> ARUN SHARMA, son of Manohar Lal PRIVATE Company incorporated Registered Office at 34A, Metcalfe **OMEGA** TVď Floor, Kolkata-700055, LIMITED, LIMITED, ı VENTURES 712245, (8) MAYANK son of Arun Sharma, Companies Act, 1956 ຍ 2) under PRIVATE

Nehru Registered Office at 53C, Motilal Nehru Road, P. S.: Lake Police SINGH, son of Late D. N. Singh, residing at 18, Tarachand Dutta Street PRIVATE LIMITED, a Company incorporated under the Companies Office at 125, N. S. Road, 38 incorporated Lenin Nagar, P.O. Garulla, District - 24 Parganas North, West Bengal -MRIDUL BHOWMICK, son of Manoj Bhowmick, residing at Ichapur the Companies Act, 1956 having its Registered, Office at 18, British India NASWAR VANIJYA PVT LIMITED, a Company incorporated under Nehru Road, P. S.: Lake Police Station, Kolkata - 700029 represented by the Companies Act, 1956 having its Registered Office at 53C, Motifal DEVELOPERS PRIVATE LIMITED, a Company incorporated under SHIVAANK MURMURIA, son of Sunil Murmuria, residing at 53C Police LIMITED, a Company incorporated under the Companies Act, 1956 MURMURIA, daughter of Sunil Murmuria, residing at 53C, Motilal Company incorporated under the Companies Act, 1956 having its Act, 1956 having its Registered Office at 16, Tarachand Dutta Street, P Road, New KUMAR SHARMA, son of Late Babulal Sharma, residing at 3B, Chetla having its Registered Office at 115/107, Palash Sarani, Bhadrakali, P. S. LIMITED, MOHAN JHA, son of Punia Nad Uttarpara, Hooghly - 712232 represented by its director, ANAND : Jorasanku, Kolkata - 700073 represented by its director, BHOLA director, Road, Station, its Registered Office at 53C, Motilal Nehru Road, P. S.: Lake Kolkata :-(19) JAMUNA DEALCOM PRIVATE LIMITED, a Company at Ś Kolkata 700073, : Hare Street, Kolkata - 700069 represented by its director 119E, Muktaram Babu Street, Kolkata - 700007, Alipore, MANISH KUMAR under the Company incorporated under the Companies Act, 1956 Kolkata - 700029, (16) NLM TRADING PRIVATE Kolkata Road, 700007, (13) BARBARIK (15)700(129 Kolkala = 700053, (14) GULIVER TRADING Companies NLM PROJECTS PRIVATE Kolkata -• Floor, P. S.': Hare Street, Kolkata - 700001 700029 represented by represented SHARMA, son of Hiralal Sharma Jha, residing at 145; Muktaram Babu Act, 1956 having its Registered 700029, Ьу TRADING PRIVATE its (17) director, its MURMURIA LIMITED, a director,

represented by its director, MANOTOSH GHOSH, son of Late Biadya Office at 125, N. S. Road, 6th Floor, P. S. : Hare Street, Kolkata - 700001 incorporated under the Companies Act, 1956 having its Registered Bhrosh Mondal, residing at 33C; Sudhir Chatterjee Street, Kolkata represented by its director, MAHINDRA MONDAL, son of Late Ram Shankar Das Gupta, residing at B 253, Private Road, Dumdum, Kolkata represented by its director, SUDIP DAS GUPTA, son of Late Durga incorporated under the Companies Act, 1956 having its Registered CHAMPION Nath Ghosh, residing at Garalgacha, Uttarpara, Hooghly - 712708, (21) 711110 represented by its director, HRISHIKESH AGARWALA, son of Registered Office at 106, Buxarah Road, P. S.: Jagacha, Howrah -Company incorporated under the Companies Act, 1956 having its Phatak, P. S.: Howrah, Howrah - 711101 represented by its director PRIVATE LIMITED, a Company incorporated under the Companies Nakashipara, West Bengal - 741126, (23) ASHWINI DISTRIBUTORS having its Registered Office at 17/8, Hut Lane, Mallich Phatak, P. S.: LIMITED, a Company incorporated under the Companies Act, 1956 Mullick Lane, Howrah -DILIP DAS, Howrah, Howrah - 711101 represented by its director, DEBASIS DUTTA, son of Late B. D. Dutta, residing at 24/1A, Durgapur Lane, son of Late Rajkumar Tulsyan, residing at 3A, Khirode Park, Kolkata - 700006 represented by its director, SURAJ TULSYAN having its Registered Office at 101, Balaram Dey Street, P. S. : Girish LIMITED, a Company incorporated under the Companies Act, 1956 having its Registered Office at 106, Buxarah Road, P. S. : Jagacha LIMITED, a at 125, N. S. Road, 6th Floor, P. S.: Flare Street, Kolkata - 700001 (20) Agarwala, residing at Das Para Regulated Bajarpara, Nadia, Ko!kata (22) HIMALAYA DEAL TRADE PRIVATE LIMITED, a having its Registered DAISY COMMOSALES son of Tulsi Charan Das, residing at 53/2, Company incorporated under the Companies Act, 1956 700027, (25) LONGVIEW VINCOM PRÌVATE AGENCY (26) 711101, (24) BIPIN MARKETING PRIVATE PRIMEROSE DEAL TRADE PRIVATE PRIVATE LIMITED, PRIVATE LIMITED, Office at 17/8, Hut Lane, Mallich ອ Company Company Nil Moni

JALAN, son of Late Narayan Prasad Jalan, residing at 5/1, Clive Row of Pawan Kumar Jalan, residing at 5/1, Clive Row, Room No. 54, 2nd 2nd Floor, P.S. Hare Street, Kolkata -700001 (35) LAXMI JALAN, wife wife of Shankar Lal Harlalka, residing at 5/1, Clive Row, Room No. 54 Floor, P.S. Hare Street, Kolkata -700001 (34) PUSHPA HARLALKA Radhe Shyam Harlalka, residing at 5/1, Clive Row, Room No. 54, 2nd Bengal, Pin-743127 Choshpara Road, Shyamwagar, 24 Parganas North, P.S.: Noapara, West DEVI AGARWAL, wife of Om Prakash Agarwal, residing at 326 East 24 Parganas North, P.S.: Noapara, West Bengal, Pin - 743127 (32) TARA Prakash Agarwal, residing at 326 East Ghoshpara Road, Shyamnagar, Late Jagadish Prasad Agarwal (31) ABHIJEET AGARWAL, son of Om Road, Shyamnagar, 24 Parganas North, P.S.: Noapara, West Bengal, Pin AGARWAL HUF, a Hindu Undivided Family of 326 East Ghoshpara Krishna Nagar, KUMAR SINGH, son of Ishwar Dayal Singh, residing at 80, Hare having its Registered Office 6, Lyons Range, Fortuna Chamber, P. S. LIMITED, a Company incorporated under the Companies Act, 1956 Kolkata - 700002, (29) CAREFUL PROJECTS ADVISORY PRIVATE Rambadan Thakur, residing at 1/1/H/2, under the Companies Act, 1956 having its Registered Office at 187 by its director, represented by its Rabindra Sarani, AMBALA TRAFIN PRIVATE LIMITED, a Company incorporated Chowdhury, residing at 106, Buxarah Road, Howrah - 711110, Phears Lane, 4th under the Companies Act, 1956 having its Registered Office Umapada De, residing at Bhandarhati, Dhaniakhali, Hooghly - 712301 743T27, represented by its Karta, OM PRAKASH AGARWAL, son of AVENUE SUPPLIERS PVT LIMITED, a Company incorporated Street, ŠŢ 711110 represented by its director, SEKHAR DE, Kolkata -Hare Street, Kolkata '700001 (37) OM PRAKASH INDRAJET Ploor, P.S.: Bow Bazar, Kolkata - 700012 represented Sankrail, Howrah -711109, 2nd (33) director, Floor, P. S. : Burra Bazar, 700001 represented by its director, SHANKAR LAL HARLALKA, son of Late Kolkata CHOWDHURY, son of Girindra Nath DHARAMNATH THAKUR, -700001 (36) PAWAN Z (30) OM PRAKASH ָּט Road, Kolkata -Kossipore, ASHOK son of 700007 at 94, (28)

55, Atindra Mukherjee Lane, KUMAR HARLALKA, son of Late Radheshyam Harlalka, residing at HARLALKA, son Atindra Mukherjee Lane, F.S. Shibpur, Howrah - 711102 (38) RAJESH ANITA HARLALKA, wife of Om Prakash Harlalka, residing at 55 Chand Singha Road, Block - GA3, 2nd Floor, B Type, P. S.: Shibpur, HARLALKA, daughter of Shankar Lal Harlalka, residing at 106, Kiron Atindra Mukherjee Lane, P.S. Shibpur, Howrah - 711102 (40) SWETA Howrah - 711102 Bagaria, Malipanchghara, Howrah - 711106 (43) GOVIND LAL PUROHIT, son Kumar Jhunjhunwala, residing at 28, Sree Ram Dhaing Road, P.S.: Uttarpara, District - Hooghly, Pin - 712258 (44) SATYANARAYAN YADAV, son of Late Dindayal Yadav, residing at 29/1, Daya Ram sufficiently entitled to wil That the piece or parcel of land containing an Naskar Lane, P.S. Malipanchghara, Ghusri, P.S. - Salkia, Howrah area of 354.95 cottahs requivalent to 5.867 Acres) more or less situate No. 38/1681, L.R & R.S. Dag No. 38/1680, L.R & R.S. Dag No. 46 and in R.S.Khatian Nos. 915 and 841, Touzi No. 2998, Revenue Survey No. formerly recorded in L.R.Khatian Nos. 3401 and 3358 and prior thereto L.R & P.O. & P.S. Barrackpore, District North 24-Parganas, Kolkata fittings, sheds etc., being Municipal Holding No. 34 in Ward No. 22, ADSR Barrackpore, (hereinafter for the sake of brevity referred to as id Mouza Monirampur, J.L. No. are jointly select and possessed of and/or otherwise well and R.S. Dag No. 46/1682, Maniram residing at 162/2, Municipal limits of the North Barrackpore Municipality, comprised in L.R & R.S. Dag No. 46/997, L.R & R.S. Dag Purohit, residing at 131, Rajendra Avenue, P.S. (42) KUSUM JHUNJHUNWALA, wife of Dilip (41) RAMA BAGARIA, 91.6 Radheshyam Harlalka, residing Banaras P.S. recorded in L.R.Khatian No. 3401 Shibpur, Road, 5 with structures, fixtures & Howrah - 711102 (39) wife of Binod Kumar P.S.: Malipanchghara,

Burrabazar, Kolkata -- '700007'. Principals are now desirous of appointing (1) Vishal Khetawat, Khetawat, residing at 143/1/1, Cotton Street, P.S. (2) Anii Kumar Khetawat, son of Jugal

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Prasad Agarwal, residing at 326 East Ghoshpara Road, Shyamnagar, 24 Kolkata - 700020 AND (3) Om Frakash Agarwal, son of Late Jagadish Kishore Khetawat, residing at 19A, Sarat Bose Road, P.S. Bhawanipore, carrying on business at No.19A, Sarat Bose Road, P.S. Bhawanipore, RAMESWARA INFRASPACE LLP, a limited liability partnership firm Parganas North, P.S.: Noapara, West Bengal, Pin - 743127, all carrying the purposes relating to the said Fremises as hereinafter contained. Kolkata 700 020 (hereinafter for the sake of brevity referred to "the Attorneys") as the true and lawful attorneys of the Principals as and for business Ξ. co-partnership under the name and style of

PRINCIPALS, the Principals and the said Altorneys to do execute exercise and perform the true and lawful attorney or actorneys for in the names of and on behalf of Vishal Khetawat, (2) Anil Kumar Khetawat and (3) Om Prakash Agarwal as things relating to the said Premises i.e., to say:jointly and/or severally all or any of the following acts deeds matters and KNOW do hereby join (3) nominate constitute appoint the said (1)  $\exists \lambda$ Υ8[ THESE PRESENTS, We, the: withinnamed

- To defend possession of the said Premises and warn off and prohibit and if necessary proceed in due form of law against all or any trespassers on the said premises or any whether by action or distress or otherwise and to abate all nuisance and for that to enter into all contracts and arrangements with the trespassers part thereof and to take appropriate steps
- įυ To enter into agreement for sale and transfer of the said Premises or any any one of them may deem fit and proper. consideration and on such terms and conditions as the said Attorneys or or portions thereof and/or forming part thereof
- and/or modification agreement. aforesaid transfer purpose to sign and execute any agreement for sale incluaing any supplemental agreement and/or

- To receive realize and collect and/or to accept any money in the name of deem fit and proper and to grant effectual receipts and/or discharges and/or in such manner as the said Attorneys or any one of them may Grantors and to cause to deposit the same to our bank accounts
- To accept or object to the assessments made from time to time of Annual have the same finalized. Valuations in respect of the said premises and to attend all hearings and
- To pay all rates taxes charges expenses and other outgoings whatsoever of the said premises or any part thereof or any undivided share or shares (including land revenue and other charges whatsoever) payable in respect concerned authorities on our behalf. therein and refund of the excess amounts, if paid, from the
- .7 To apply for and cause to be mutated the names of the Principals in the extent of their respective shares / portions in the said Premises records of all concerned authorities, including the B.L. & L.R.O., to the
- To apply for conversion of the said Premises to the concerned authorities other relevant acts and rules, including to the Collector, the Gram under the provisions of the West Bengal Land Reforms Act, 1955 and all Government Records Panchayat, etc., and to have the said Premises converted in all relevant
- 9 and/or approvals required for sale transfer and conveyance of the said To apply for, pursue and obtain all permissions, clearances, certificates connection therewith. applications documents and affidavits declarations and other papers and Property or any part or postion thereof and to sign and submit all papers and to do all acts deeds and things as be required in

- 10. To warn off and prohibit and if necessary proceed in due form of law against trespassers and to take appropriate steps whether by action or any of them or otherwise and to abate all nuisance distress or by entering into ail contracts and arrangements with them or
- 11. To appoint and terminate the appointment of Architects, Engineers Surveyors and others for survey and soil testing and also for preparation thereto and also for other purposes hereinstated of plans and also for additions and/or alterations and/or modifications
- 12. To have the said premises surveyed and measured and to have the soil tested.
- 13. To prepare apply for and submit the plans from time to time with the and if required, to have the same modified and/or altered and/or revised and/or revalidated from time to time. concerned authorities for sanctioning and to have the same sanctioned
- 14. To pay all fees and expenses and obtain sanction revalidation renewal and sanctioning revalidation renewal modification and/or alteration of plans such other order or orders or permissions from the necessary authorities (including to gift any part or portion of the said premises to the concerned and do all other necessary acts deeds and things as be expedient for authorities, if necessary).
- $\overline{\Box}$ To do all necessary acts deeds and things for complying all laws rules to sanctioning modification revision and/or alteration of plan. regulations bye-laws ordnance etc., for the time being in force with regard
- 16. To apply for and obtain electricity, gas, water, sewerage, drainage, and/or make alterations therein and to close down and/or have disconnected the the WBSEB other connections of any other utility or facility in the said premises from and other concerned and appropriate authorities and/or to

17. To apply for and obtain "No Objection Certificate" for sanctioning of plan from the Competent Authority under the Urban Land (Ceiling hereinstated Regulation) Act, 1976 and all other permissions that may be required for plan, and/or obtaining utilities and other purposes

18. To apply for and obtain registration under the West Bengal Building applicable. (Regulation of Promoticn of Construction and Transfer by Act, 1993 and to obtain all licenses and permissions under the said Act, if

19. To do all necessary acts deeds and things for complying all laws rules regulations bye-laws ordinances etc., for the time being in force with obtaining utilities and other purposes hereinstated. regard to sanctioning modifications and/or alteration of the plans and/or

20. To apply for and obtain permissions and licenses from the appropriate supply thereof. authorities of other utilities at the said Premises and to place orders for

21. To apply for and obtain the authorities certificates from the concerned authorities Completion and/or other concerned or Occupation other

22. For all or any of the purposes hereinbefore stated and also hereinafter contained to appear and represent the Principals before the Registrar, District Registrar, Additional Registrar, District Sub-Registrar, Additional Brigade, Fire Authorities, the Competent Authority under the Urban Land Commissioner, the Kolkata Metropolitan Development Authority, Fire District Sub-Registrar and other registration authorities, the Collector, the Bengal (Regulation of Promotion of Construction (Ceiling & Regulation) Act, 1976, the Authorised Officer under the West and Transfer by

and documents (increding cause papers and orders passed in any suit) as delivery of all title deeds concerning the said premises and other papers those relating to boundary verification) and also to submit and take applications, undertakings, indemnities, objections, notices etc (including necessary or expedient by the said attorneys or any of them. be required by the necessary authorities or as may in any way be found all acts deeds and things and to make sign execute register submit register persons and also all courts tribunals and appellate authorities and to de Executives Judicial or Quasi Judicial, Municipal and other authorities and Government Departments and/or its officers and also all other State and authorities and Police Authorities and also all other authorities and of the Government of West Bengal and/or India. Insurance Companies authorities connected to pollution matters, Development Plan Authorities Authorities, all Revenue Authorities, Pollution Control Board and other West Bengal Land Reforms Act, 1955, Town And Country, Planning Promoters) Act, 1993, the E.L.& L.R.O. and other authorities under the deliver all documents, declarations, affidavits, deeds

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- 23. To commence prosecute entorce defend answer and oppose all actions suits writs appeals revisions and other legal proceedings and demands Tribunal, Collector, e.c. become non suited of any such action or proceedings as aforesaid before compromise settle, refer to arbitration, abandon, submit to judgement or matters hereinstated in which the Principals in any way or manner now permissions, clearances, certificates etc., and/or touching any of the or may hereafter be interested or concerned and if thought fit to criminal Civil or and/cr revenue alteration of the plans Criminal or concerning the Revenue including and/or obtaining revalidation the Municipa
- attarracys or any of them may think fit and proper. attorney, memorandum of appeal or any other document or cause paper petition, application, consent petition, affidavit, vakalatnama, warrant of in any proceeding as the oxfasions shall require and/or as the said verify and/or affirm any plaint, written

- 31. The Principals do hereby agree and declare that all acts, deeds, guarantees shall be valid and binding on the Principals as if done by the Principals and things done by the Attorneys under the authority of these presents whenever required personally which the Principals undertakes to ratify and confirm
- 32. Be it noted that this Power of Attorney is being granted in favour of the shares) which is the subject matter of this Power of Attorney said attorneys without any consideration and no interest or right in the are created on the property (to the extent of the Principals'

scals, if personally present of the authorities hereby granted in respect of the said Premises which the Principals themselves could have lawfully done under their own hands and AND GENERALLY to do all acts deeds matters and things for better exercise

lawfully do or cause to be done in or about the premises aforesaid. ratify and confirm all and whatever, the said attorneys or any of them shall AND the Principals do hereby ratify and confirm and agree and undertake to

# THE SCHEDULE ABOVE REFERRED TO:

structures, fixtures & fittings, sheds etc., being Municipal Holding No. 34 in 3401 and 3358 and prior thereto in R.S.Khatian Nos. 915 and 841, Touzi No recorded in L.R.Khatian No. 3401, R.S. Dag No. 38/1680, L.R. & R.S. Dag No. 46 and L.R. & R.S. Dag No. 46/1682 comprised in L.R & R.S. Dag No. 46/997, L.R & R.S. Dag No. 38/1681, L.R & paired of land, all presently recorded as "Danga", containing an area of 354.95 Boundaries are mentioned hereinbelow: 700120, ADSR Barrackpore. Details of the areas comprised in each Dag and the Coutahs (i.e. 5.867 Acres or 586.70 decimals) more or less situate lying at and ALL THAT the pieces and parcels of contiguous land forming one single Revenue Survey No. 38, in Mouza Monirampur, J.L. 22, within the Municipal limits & P.S. Barrackpore, District North 24-Parganas, Kolkata formerly recorded in L.R.Khatian Nos of the North Barrackpore

Details of Dags:

,	-		
Dag No.46)			(Danga)
3.30 satak / decimal from	17	14	46/1682
excluding 2 Cottahs or			(Danga)
hereinabove written	<u>331</u>	331	46
First Schedule			(Danga)
Premises described in the	<u>52</u>	52	38/1680
(i.e. entirety of the Larger			(Danga)
Cottahs) in all Five Dags	<u>20</u>	<u>40</u>	38/1681
586.70 decimals or 354.95	÷		(Danga)
Total 5.867 Acres (i.e.	180	<u>180</u>	46/997
		(in satak)	
4	(in satak)	Rights	
to the Purchaser	secords of Rights	Records of	
conveyed by the Vendor	the Vendor as per	Dag as per	Nature
Area being hereby	Area Owned by	Total Area in	Dag No./

Boundaries of the said Premises:

-34

On the North : By Municipal Road;

On the South Partly by Shib Kanta Chattopadhyay's Property and partly by

the remaining small portion of Dag No.46 retained by the

Vendor;

On the East : By Monirampur High School;

On the West : By River Ganges;

of Attorney on this 23st day of May, 2013. IN WITNESS WHEREOF the Principals / Grantors have executed this Power

Mahima Commercial Co. Pvt. Ltd Ora- 250 1 66

SIGNED AND DELIVERED by the withinmentioned PRINCIPALS

GRANTORS in the presence of:

RAPUBLURA KITAR 10.71

Director

CICHITA WITHA ROY CHOWDHURY) July July Later My My Market ( Kryla - Hora 20 191, Sout bose find,

19A, Sund Bose Road, UNEST PUZZIA 人口11人日1-1 Cond Jucy ! 700020

> Authorise(Signatory/Bilipate)
>
> (TUPP A-M CHIPHURA) DEY) for Aerrolink Ventures Pvt bid.

or royalpet exim pyt, ltd. timansky skoluna 

For Hillop Dealcom Prt. Lid. Director / Approvinces Significant Wartash Shigh.

sor Adil Sepeder Suvidha Pri. Die. Oirector/Authorised Standards Divivion A

FOI COMPARE DELEARS PVT. LTD

FOR SURVI LEALERS PUT, LTO. Director/Authorised Signatory (TJammetram Ra)

MIDCITY DEALERS (P) LTD eendors kumer Choudko The Observer

HIRANMAYI DISTRIBUTORS (P) LTD.

workyn)

SIGNED AND DELIVERED by the withinmentioned PRINCIPALS /

GRANTORS in the presence of:

(ISHITA MITRA ROY CHOLOHURY)
191, Sout Grave Road,
Kalkedr - Foro 20

(UMESIN RUNGTA)

(A) Sasaf Bose Road,

Kel- Toooso

O Altoshwari Trading & Investments Puty Lto

OT BROWN TTATAKE TVT. STD

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Ratin Rajala

Antonial Experently

Telequip Barter Pvt. Ltd.

Telequip Barter Pvt. Ltd.

Moreller Moreller

Director Auchorised-Signatory

remina Stock Management Company Limited

Anthorised Signatory/Edizentes

LIGHTHOUSE DEALER PUT. To

Sunling Dem-

GHAMPION VANIJYA PUT. LTD.

0 -

Drafted by

R.L.Gaggar

Advocate

6, Old Post Office Street,
Kolkata - 700001

ce Street,

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#### Government Of West Bengal Office Of the A.D.S.R. ALIPORE District: South 24-Parganas

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(Serial No. 05350 of 2013 and Query No. 1605L000009520 of 2013) Endorsement For Lived Number: IV - 01129 of 2013

On 23/05/2013

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

Presentation (Under Section 52 for registration at 16.00 hrs. on :23/05/2013, at the Private residence, by Rajendra Kuman

Presented

Admission of Execution (Under Section 58, W.B. Registration Rules, 1962) Kothari, one of the Executants.

Execution is admitted on 23/05/2013 by

By Profession : Business

Director, Mahima Commercial Company Private Limited, 187, 2nd Floor, Rabindra Sarani, Kolkalia. Thana:-Burrobazar, District:-Kolkata, WEST BENGAL, India, Pin:-700007.

Authorisco Signatory, Aerrolink Ventures Private Limited, 34, Gr. Thana:-Behala, District:-South 24-Parganas, WEST BENGAL, India, By Profession : Business Floor, Kazi Para Road. Pin :-700060. Kolkata

Director Royalpet Exim Private Limited, A E - 326, 2nd Floor, Salt Lake Magai, District: North 24-Parganas, WEST BENGAL, India, Pin :-700064. By Profession : Business City, Kolkata, Thana:-Bidhan

Director, Hilltop Dealcom Private Limited: 52, 3rd Floor, Weston Street, Kolkata, Thana:-Bowbazar Disanch-Kolkata, WEST BENGAL, India, Pin:-700012. By Profession : Business

Director, Aditi Sanchar Suvidha Pvt. Lim 18d, Room No. 401, 4th Floor, 27 Thana:-Hare Street, District:-Kolkata, WEET BENGAL, India, Pin :-700001. By Profession : Business 27., Brabourne Road, Kolkata

<u>ا</u> Authorised Signatory, Compare Dealers Private Limited, 91, 3rd Floor, Amlangshu Sen Road, Kolkata Thana: Lake Town, District:-North 24-Parganas, WEST BENGAL, India, Pin :-700048. By Profession : Business

Director. Survi Dealers Private Limited, 13, 4th Floor, Khudiram Bose Sarani, Kolkata, Dum, District. North 24-Parganas, WEST EENGAL, India, Pin :-700080. By Profession Business Thana:-Dum

(Arriab Basu )

EndorsementPage 1 of 3

28/05/2013 04:28:00 P

#### Government Of West Bengal Office Of the A.D.S.R. ALIPORE District:-South 24-Parganas

(Serial No. 05350 of 2013 and Query No. 1605L000009520 of 2013) Endorsement For Deed Number: IV - 01129 of 2013

Director, Midcity Dealers Privata Limited, 7 B, 1st Floor, Kiran Shankar Roy Thana:-Hare Street, District:-Kolkata, WEST BENGAL, India, Pin -700001. By Profession : Business Road, Kolkata

and the second

 $\infty$ 

9 Director, Hiranmayi Distributors Private Limited, 26 A, Sashi Sadan, 1st Floor, Prasanna Kr. Street, Kolkata, Thana:-Jorabagan, District:-Kolkata, WEST BENGAL, India, Pin:-700006. By Profession : Business Tagore

Drector, Rireshwari Trading & Investment Pvt. Limited, 7/1 A. 3rd Floor, Grant Lone, thoma-Bowbazar, District:-Kolkata, WEST BENGAL, India, Pin :-700012. By Profession - Business Kolkata

Authorised Signatory, Brown Vyapaar Private Limited, Flat No.2 C. 485, Judges Court Road, Kolkata Thana -Alipore, District:-South 24-Parganas, WEST BENGAL, India, Pin:-700027. By Profession : Business

Director, K., R., Overseas Private Limited, 221/1, 2nd Floor, Strand Road, Kolkata, Thana:-North Port District: Kolkata, WEST BENGAL, India, Pin :-700001. By Profession : Business

Director, Teleguip Barter Private Limited, 34, Gr. Floor, Kazi Para Road, Kolkata, Thana:-Behala District South 24-Parganas, WEST BENGAL, India, Pin :-700060. By Profession : Business

Ξ. Authorised Signatory, Femina Stock Management Co Limited, 13 Thana-Burrobazar, District:-Kolkata, WEST BENGAL, India, Pin :-700007 By Profession: Business 132., ≤ Ģ Road, Kolkata

Director, Light House Dealer Private Limited, 47, 3rd Floor, Sir I By Proféssion : Business Sir Hariram Goenka Street, Kolkata.

Director ! Champion Vanijya Private Limited, 47, 3rd Floor, Sir ! hana -Posta. District:-Kolkata. WEST BENGAL, India, Pin :-700007 By Profession: Business Sir Hariram Goenka Stroot. Kolkata

EndorsementPage 2 of 3 (Arnab Basu )

ADDITIONAL DISTRICT

28/05/2013 04:28:00

#### Government Of West Benga Office Of the A.D.S.R. ALIPORE District:-South,24-Parganas

Endorsement For Deed Number: IV - 01129 of 2013

(Serial No. 05350 of 2013 and Query No: 1605L000009520 of 2013)

Identified By Umesh Rungta, son of Kailash Chandra Rungta, 19 A, Sarat Bose Road, Kolkata. Thana: Bhawanipore, District:-South 24-Parganas, WEST BENGAL, India, Pin :-700020, By Caste: Hindu By Profession: Service.

(Arnab Basu ) ADDITIONAL DISTRICT SUB-REGISTRAR

On 24/05/2013

Certificate of Market Value (WB PUVI rules of 2001)

confied that the market value of this property which is the subject matter of the deed has been

insessed at Rs.- i-

Condicid that the required stamp duty of this document is impresive Rs. 100/-Rs.- 50 /- and the Stamp duty paid as

(Arnab Basu ) ADDITIONAL DISTRICT SUB-REGISTRAR

On 28/05/2013

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 Arricle number: 48(d) of Indian Stamp Act 1899.

Payment of Fees:

Amount By Cash

Rs 7 00/-, on 28/05/2013

m u 7/on 28/05/2013)

( Arnab Basu ) ADDITIONAL DISTRICT SUB-REGISTRAR

(Arnab Basu)

ADDITIONAL DISTRICT SUB-REGISTRAR EndorsementPage 3 of 3

28/05/2013 04:28:00

### Government Of West Benga Office Of the A.D.S.R. ALIPORE District:-South 24-Parganas

(Serial No. 05350 of 2013 and Query No. 1605L000009520 of 2013) Endorsement For Deed Number: IV - 01129 of 2013

Identified By Umesh Rungta, son of Kailash Chandra Rungta, 19 A. Sarat Bose Road, K Thama-Bhawanipore, District:-South 24-Parganas, WEST BENGAL, India. Pin :-700020, By Frindu. By Profession: Service. Caste

(Arnab Basu) ADDITIONAL DISTRICT SUB-REGISTRAR

On 24/05/2013

Certificate of Market Value (WB PUVI rules of 2001) confect that the market value of this preparty which is the subject matter of the deed has been

50 /- and the Stamp duty paid as

Contilled that the required stamp duty of this document is Rs.-

Impresive Rs.- 100/-

(Arnab Basu) ADDITIONAL DISTRICT SUB-REGISTRAR

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 /1.00/-, on 28/05/2013

Under Article: E = 7I- on 28/05/2013)

( Arnab Básu ) ADDITIONAL DISTRICT SUB-REGISTRAR

28/05/2013 04:28:00 P

EndorsementPage 3 of 3

Registered in Book - IV CD Volume number 3 the year 2013.



(Arnab Basu) 30-May-Office of the West Benga 2013 ST SUB-REGISTRAR