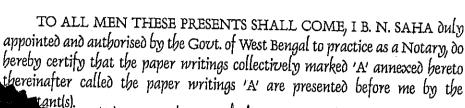
NOTARIAL CERTIFICATE



MIS

shreshta construction pvt. Ltd. of

12/1 Jessove Road(s) Barasat Dist-North 24 Phs and another

In the matter of

"Doed of Amalgamation"

bereinafter referred

Under the execution of the paper writings 'A' on its being admitted by the respective signatories as the matters contained therein and being satisfied as to the identify of the executant(s) I have attested the execution.

AN ACT WHEREOF being required of Notary, I have granted. THESE PRESENTS as my NOTARIAL CERTIFICATE to serve and avail as needs or occasions shall or may required for the same.

IN FAITH AND TESTIMONY WHEREOF, I the said Notary, have



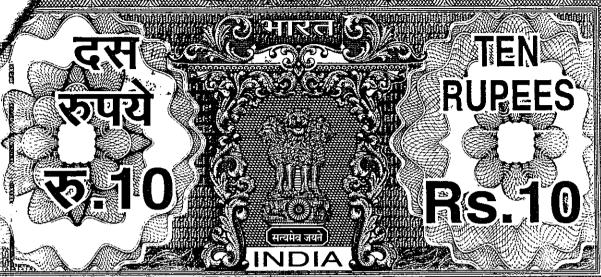
NOTARY Bikesh Bhavan' with Block, Gr. Figure B. N. SAHA

M.A., L.L.B. (Govt, of West Bengal) Regn. No. 23 / 02 BIKASH BHABAN North Block, Gr. Floor Bidhannagar Kolkata - 700 091 (W.B.) India

Mob.: 9830490607

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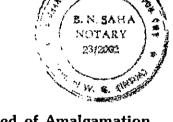
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Deed of Amalgamation

Between

M/s. Shreshta Construction Pvt. Ltd. (PAN - AAHCS8908D), a private limited company incorporated in accordance with the provisions of the Companies Act 1956 having its registered office at 12/1, Jessore Road (South) Barasat, North 24 Parganas, represented through one of its Director,

Mr. Dilip Kumar Neotia, son of Late Deoki Nandan Neotia, by nationality Indian, by faith Hindu, by occupation Business, presently residing at EC 13, Salt Lake City, Kolkata - 700 064,

hereinafter called and referred to as the **First Party** (which expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include its Director and/or Directors, successor-in-office, successor-in-interest, legal representatives and assigns) of the **First Part**.

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Migh. No. WB-S 588 487





And

Sri Dhananjay Kumar Shah (PAN - ALHPS3387G), son of Lakshmi Prasad Shah, by nationality Indian, by faith Hindu, by occupation Business,

presently residing at 1, Netai Babu Lane, Police Station - Muchipara, Kolkata - 700 012.

hereinafter called and referred to as the **Second Party** (which expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include his heirs, executors, administrators, legal representatives and assign) of the **Second Part**.

Whereas :-

That the party of the First Part herein is the sole and exclusive owner of all that piece and parcel of land hereditaments admeasuring an area of 21 (twenty one) Cuttah 6 (six) Chittack and 25 (twenty five) Sq.ft. be the same a little more or less comprised in Mouza - Gopalpur, J.L. No. 2, Re.Su. No. 140, Touzi No. 2998 under Ward No. 5 of Rajarhat Gopalpur Municipality, Police Station - Airport, District 24 Parganas (North) in part of C.S. Plot Dag Nos. 3804, 3815, 3817 and 3818 corresponding to R.S. and LR. Plot Dag Nos. 2820, 2831, 2833 and 2834 in C.S. Khatian Nos. 894, 159, 176 and 556 in R.S. Katian Nos. 344, 2020, 2707 and 934 in L.R. Khatian No. 5916, within the jurisdiction of Additional District Sub Registrar Bidhan Nagar, Salt Lake City, District - 24 Parganas (North), morefully and particularly dealt in under Part-I, Part-II, Part-III. Part-IV and Part-V of First Schedule hereinunder appearing.

And whereas the party of the Second Part herein is the sole execlusive owner of all that piece and parcel of land hereditaments measuring an area of 1 (one) Cuttah 2 (two) Chittack and 20 (twenty) Sq.ft. be the same a little more or less comprised in Mouza - Gopalpur, J.L. No. 2, Re. Su. No. 140, Touzi No. 2998, in Part of C.S. Plot Dag No. 3804, in R.S. Plot Dag No. 2820, in C.S. Khatian No. 894, in R.S. Khatian No. 344, in L.R. Khatian No. 6335 under Ward No. 5, (previously under Ward No. 3) of Rajarhat Gopalpur Municipality, Police Station - Airport, within the jurisdiction of Additional District Sub Registrar Bidhan Nagar, Salt Lake City, District - 24 Parganas (North), morefully and particularly dealt in under Second Schedule hereinunder appearing.

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And whereas that by virtue of the following 5 nos. of Purchase Deeds Party of the First Part herein has duly purched all that pieces and parcels of Sali land admeasuring an area of 21 (twenty one) Cuttah 6 (six) Chittack and 25 (twenty five) Sq.ft. be the same a little more or less and the said 5 nos. of Purchase Deeds are as follows:-

1. That by virtue of a Deed of Conveyance dated the 14th day of June, 2011, one Smt. Gauri Datta, wife of Sri Santosh Kumar Datta of 1/52, Bijoygarh, Jadavpur, Police Station - Jadavpur, Kolkata - 700 032, the Vendor therein of the one part had indefeasibly sold, conveyed, transferred, released and parted all that piece and parcel of land hereditaments admeasuring an area of 5 (five) Cuttah 10 (ten) Chittack and 22 (twenty two) Sq.ft. be the same a little more or less, which is equivalent to 9.35 (nine point three five) Decimal, being Scheme Plot No. 1, comprised in Mouza - Gopalpur, J.L. No. 2, Re. Su. No. 140, Touzi No. 2998 in C.S. Plot Dag No. 3818 in C.S. Khatian No. 556 in R.S. and L.R. Plot Dag No. 2834 in R.S. Khatian No. 934 in L.R. Khatian No. 2955, Pargana Kalikata, Police Station - Airport under Ward No. 5 of Rajarhat Gopalpur Municipality, being Municipal Holding No. RGM-05/27/11-12/Bl-B, Kalipark, Gopalpur, Bablatala within the jurisdiction of Additional District Sub Registrar Bidhan Nagar, Salt Lake City, District - 24 Parganas (North) to the said M/s. Shreshta Construction Pvt. Ltd., the Purchaser therein of the other part, at a valuable consideration mentioned therein and the said Deed of Conveyance was registered at Additional District Sub Registrar Bidhan Nagar, Salt Lake City, duly copied in Book No. I, CD Volume No. 13, Pages Nos. 9818 to 9837 being Deed No. 06671 for the year 2011, morefully and particularly dealt in under Part-I of the First Schedule hereinunder appearing.

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That by virtue of a Deed of Conveyance dated the 18th day of September, 2013, one Smt. Tulsha Devi Agarwal, wife of Sri Om Prakash Agarwal of 68, Kailash Bose Street, Police Station - Amherst Street, Kolkata -700 006, the Vendor therein of the one part had indefeasibly sold, conveyed, transferred, released and parted all that piece and parcel of land hereditaments admeasuring an area of 4 (four) Cuttah 7 (seven) Chittack and 18 (eighteen) Sq.ft. be the same a little more or less,

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comprised in Mouza - Gopalpur, J.L. No. 2, Re. Su. No. 140, Touzi-No. 2998 in C.S. Plot Dag No. 3815 in C.S. Khatian No. 176 in R.S. and L.R. Plot Dag No. 2831 in R.S. Khanda Khatian No. 2707 in L.R. Khatian No. 7986 (in 4581 share), being Municipal Holding No. RGM-05/138/Bl-A under Ward No. 5 of Rajarhat Gopalpur Municipality, being Scheme Plot No. 5, Police Station - Airport within the jurisdiction of Additional District Sub Registrar Bidhan Nagar, Salt Lake City, District - 24 Parganas (North) to the said M/s. Shreshta Construction Pvt. Ltd., the Purchaser therein, at a valuable consideration mentioned therein and the said Deed of Conveyance was registered at Additional District Sub Registrar Bidhan Nagar, Salt Lake City, copied in Book No. I, CD Volume No. 10, Pages Nos. 2817 to 2834 being Deed No. 02811 for the year 2013, morefully and particularly dealt in under Part-II of the First Schedule hereinunder appearing.

3. That by virtue of a Deed of Conveyance dated the 18th day of September, 2013, one Sri Anand Kumar Gupta, son of Sri Shew Shankar Prasad of 68, Kailash Bose Street, Police Station - Amherst Street, Kolkata - 700 006, the Vendor therein of the one part had indefeasibly sold, conveyed, transferred, released and parted all that piece and parcel of land hereditaments admeasuring an area of 4 (four) Cuttah 0 (zero) Chittack and 0 (zero) Sq.ft. be the same a little more or less, comprised in Mouza - Gopalpur, J.L. No. 2, Re. Su. No. 140, Touzi No. 2998, Police Station - Airport within the jurisdiction of Additional District Sub Registrar Bidhan Nagar, Salt Lake City, under Ward No. 5 of Rajarhat Gopalpur Municipality vide Municipal Holding No. RGM-5/204/Bl-B being Scheme Plot No. 2A, under the following Dag and Khatian nos.:-

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<u>sı</u>	<u>C.S.</u>	R.S. & L.R.	C.S. Kh	R.S. Kh	L.R. Kh	<u>Share</u>	<u>Area</u>
<u>No.</u>	Plot Nos.	Plot Dag No.	No.	No.	No.		
1.	3817	2833	159	2020	4438	2560	5.8880 Deci
2.	3804	2820	894	344	4438	0146	0.7008 Deci
						Total	6.5888 Deci

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to the said M/s. Shreshta Construction Pvt. Ltd., the Purchaser therein, at a valuable consideration mentioned therein and the said Deed of Conveyance was registered at Additional District Sub Registrar Bidhan Nagar, Salt Lake City, copied in Book No. I, CD Volume No. 10, Pages Nos. 1990 to 2007 being Deed No. 02812 for the year 2013, morefully and particularly dealt in under **Part-III** of the **First Schedule** hereinunder appearing.

4. That by virtue of a Deed of Conveyance dated the 18th day of September, 2013, one Sri Pramod Kumar Gupta, son of Sri Shew Shankar Prasad of 68, Kailash Bose Street, Police Station - Amherst Street, Kolkata - 700 006, the Vendor therein of the one part had indefeasibly sold, conveyed, transferred, released and parted all that piece and parcel of land hereditaments admeasuring an area of 3 (three) Cuttah 4 (four) Chittack and 30 (thirty) Sq.ft. be the same a little more or less, Police Station - Airport within the jurisdiction of Additional District Sub Registrar Bidhan Nagar, Salt Lake City, under Ward No. 5 of Rajarhat Gopalpur Municipality vide Municipal Holding No. RGM-5/205/Bl-B being Scheme Plot No. 2B, under the following Dag and Khatian nos.:-

<u>SI</u>	<u>C.S.</u>	R.S. & L.R.	C.S. Kh	R.S. Kh	L.R. Kh	<u>Share</u>	<u>Area</u>
<u>No.</u>	Plot Nos.	Plot Dag No.	No.	No.	<u>No.</u>		
1.	3817	2833	159	2020	4439	2521	5.7983 Deci
2.	3804	2820	894	344	4439	0121	0.5808 Deci
						Total -	6.3791 Deci

to the said M/s. Shreshta Construction Pvt. Ltd., the Purchaser therein, at a valuable consideration mentioned therein and the said Deed of Conveyance was registered at Additional District Sub Registrar Bidhan Nagar. Salt Lake City, copied in Book No. I, CD Volume No. 10, Pages Nos. 2835 to 2852 being Deed No. 02813 for the year 2013, morefully and particularly dealt in under **Part-IV** of the **First Schedule** hereinunder appearing.

That by virtue of a Deed of Conveyance dated the 30th day of December, 2013, one Smt. Lata Gupta, wife of Late Kaushal Kumar Gupta, Smt. Rinku Gupta, daughter of Late Kaushal Kumar Gupta and wife of Sri Sneh Gupta, Smt. Rashmi Gupta, dauther of Late Kaushal Kumar Gupta

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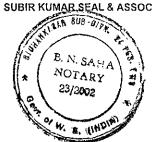
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and wife of Sri Ashis Gupta, Smt. Romi Gupta, dauther of Late Kaushal Kumar Gupta, and wife of Sri Sanjoy Gupta and Sri Vijay Gupta, son of Late Kaushal Kumar Gupta, jointly the Vendors therein of the one part had indefeasibly sold, conveyed, transferred, released and parted all that piece and parcel of land hereditaments admeasuring an area of 4 (four) Cuttah 0 (zero) Chittack and 0 (zero) Sq.ft. which is equivalent to 6.60 (six point six zero) Decimal be the same a little more or less, comprised in Mouza - Gopalpur, J.L. No. 2, Re. Su. No. 140, Touzi No. 2998, Police Station - Airport, under Ward No. 5 of Rajarhat Gopalpur Municipality vide Municipal Holding No. RGM-3/203/Bl-B within the jurisdiction of Additional District Sub Registrar Bidhan Nagar, Salt Lake City, District North 24 Parganas under the following Dag and Khatian nos. :-

<u>SI</u>	<u>C.S.</u>	R.S. & L.R.	<u>C.S. Kh</u>	R.S. Kh	L.R. Kh	Share	<u>Area</u>
<u>No.</u>	Plot Nos.	Plot Dag No.	No.	No.	No.		
1.	3804(P)	2820(P)	894	344	4440	0179	0.85 Deci
2.	3817(P)	2833(P)	159	2020	4440	2500	5.75 Deci
						Total -	6.60 Deci

to the said M/s. Shreshta Construction Pvt. Ltd., the Purchaser therein, at a valuable consideration mentioned therein and the said Deed of Conveyance was registered at Additional District Sub Registrar Bidhan Nagar, Salt Lake City, copied in Book No. I, CD Volume No. 11, Pages Nos. 6134 to 6155 being Deed No. 03833 for the year 2013, morefully and particularly dealt in under Part-V of the First Schedule hereinunder appearing.

And whereas on the other hand the said Sri Dhananjay Kumar Shah, son of Lakshmi Prasad Shah, by nationality Indian, by faith Hindu, by occupation Business, of 1, Netai Babu Lane, Police Station - Muchipara, Kolkata - 700 012, is seized and possessed of all that piece and parcel of land hereditaments admeasuring an area of 1 (one) Cuttah 2 (two) Chittack and 20 (twenty) Sq.ft. be the same a little more or less, comprised in Mouza - Gopalpur, J.L. No. 2, Re. Su. No. 140, Touzi No. 2998, Police Station - Airport, within the jurisdiction of Additional District Sub Registrar Bidhan Nagar, Salt Lake City, District North 24 Parganas, by virtue of a Purchase Deed, dated the 16th day of August, 2007 was registered at Additional Registrar of Assurances - II Kolkata morefully and particularly dealt in under Second Schedul hereinunder appearing.

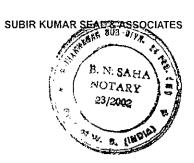
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And whereas the said Sri Dhananjay Kumar Sah duly mutated his name in the records of Block Land and Land Revenue Office Rajarhat during the course of L.R. Settlement Zarip vide L.R. Khatian No. 6335 and since then is paying Khajna thereof regularly as the sole and absolute owner.

And whereas that the said M/s. Shreshta Construction Pvt. Ltd. upon purchasing aforesaid 5 nos. of plots duly mutated their names in the records of Block Land and Land Revenue Office Rajarhat during the course of L.R. Settlement Zarip vide L.R. Khatian No. 5916 and since then is paying Khajna thereof regularly as the sole and absolute owner of the aforesaid land in question.

And whereas M/s. Shreshta Construction Pvt. Ltd. also mutated their names in the reacords of Rajarhat Gopalpur Municipality vide Municipal Holding Nos. RGM-05/27/11-12/Bl-B, RGM-05/22/Bl-B, RGM-05/203/Bl-A and RGM-5/205/Bl-B and is paying Municipal Taxes thereof regularly as the sole and absolute owner of the aforesaid land in question.

Now this indenture withnesseth:

- That the parties herein are willing to amalgamate all the 6 holdings into
 a single holding in the assessment records of Rajarhat Gopalpur
 Municipality and are also willing to pay of the municipal taxes thereof
 as will be levied by the competent authority.
- 2. Upon obtaining a Certificate of Amalgamation from the competent authority of Rajarhat Gopalpur Municipality, all the parties herein will prepare a building plan to be submitted before the good office of the Chairman of Rajarhat Gopalpur Municipality for sanction for the construction of multistoreyed buildings on the said land at the costs and expenses of the party of the First Part herein.

For such Amalgamation of multiple holdings into a single holding, the parties herein will be held responsible for any dispute and/or difference of whatsoever and howsoever nature and will be responsible for any of the consequences that may creep up in future. That the said Rajarhat Gopalpur Municipality will no way be responsible for such amalgamation of adjacent analogous plots into a single holding.

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The First Schedule above referred to :-

(Landed property of the party of the First Part)

Part-I

All that piece and parcel of land hereditaments admeasuring an area of 5 (five) Cuttah 10 (ten) Chittack and 22 (twenty two) Sq.ft. be the same a little more or less, which is equivalent to 9.35 (nine point three five) Decimal, being Scheme Plot No. 1, comprised in Mouza - Gopalpur, J.L. No. 2, Re. Su. No. 140, Touzi No. 2998 in C.S. Plot Dag No. 3818 in C.S. Khatian No. 556 in R.S. and L.R. Plot Dag No. 2834 in R.S. Khatian No. 934 in L.R. Khatian No. 5916, Pargana Kalikata, Police Station - Airport under Ward No. 5 of Rajarhat Gopalpur Municipality, Municipal Holding No. RGM-05/27/11-12/BI-B, Kalipark, Gopalpur Bablatala within the jurisdiction of Additional District Sub Registrar Bidhan Nagar, Salt Lake City, District - 24 Parganas (North), butted and bounded as follows:-

On The North By : Part of R.S. and L.R. Plot Dag No. 2833 and partly

land of R.S. Plot Dag No. 2832.

On The South By : Rajarhat Road (211 Bus Route).

On The East By : Scheme Plot No. 2 of R.S. and L.R. Plot Dag No.

2834.

On The West By : Land of R.S. and L.R. Plot Dag No. 2832.

Part-II

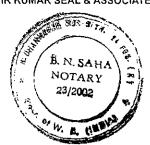
All that piece and parcel of revenue paying Rayati Dakhali Swatta Bisistha "Sali" land hereditaments admeasuring an area of 4 (four) Cuttah 7 (seven) Chittack and 18 (eighteen) Sq.ft., be the same a little more or less comprised in part of C.S. Plot Dag No. 3815 in R.S. Plot Dag No. 2831 under C.S. Khatian No. 176 in R.S. Khanda Khatian No. 2707, L.R. Khatian No. 5916 in Mouza Gopalpur, J.L. No. 2, Re. Su. No. 140, Touzi No. 2998, Police Station - Airport within the jurisdiction of Additional District Sub Registrar,

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Bidhannagar, Salt Lake City under Ward No. 5, Municipal Holding No. RGM-5/138/Bl-A of Rajarhat Gopalpur Municipality, Police Station - Airport, District North 24 Parganas, butted and bounded as follows:-

: Partly 12' (twelve feet) wide common passage and On The North By

partly R.S. and L.R. Plot Dag No. 2831

R.S. and L.R. Plot Dag No. 2832 On The South By

R.S. and L.R. Plot Dag No. 2835 On The East By

: R.S. and L.R. Plot Dag No. 2833 On The West By

Part-III

All that piece and parcel of land hereditaments admeasuring an area of 4 (four) Cuttah 0 (zero) Chittack and 0 (zero) Sq.ft. be the same a little more or less, comprised in Mouza - Gopalpur, J.L. No. 2, Re. Su. No. 140, Touzi No. 2998, Police Station - Airport within the jurisdiction of Additional District Sub Registrar Bidhan Nagar, Salt Lake City, under Ward No. 5 of Rajarhat Gopalpur Municipality vide Municipal Holding No. RGM-5/204/Bl-B being Scheme Plot No. 2A, under the following Dag and Khatian nos. :-

<u>SI.</u>	<u>C.S.</u>	R.S. & L.R.	C.S. Kh	R.S. Kh	L.R. Kh	<u>Share</u>	<u>Area</u>
No.	Plot Nos.	Plot Dag No.	<u>No.</u>	<u>No.</u>	<u>No.</u>		
1.	3817	2833	159	2020	5916	2560	5.8880 Deci
2.	3804	2820	894	344	5916	0146	0.7008 Deci
		•				Total -	6.5888 Deci

butted and bounded as follows:-

Part of R.S. and L.R. Plot Dag Nos. 2820 and 2833. On The North By

Part of R.S. and L.R. Plot Dag Nos. 2820 & 2833 On The South By

Part of R.S. and L.R. Plot Dag Nos. 2832 & 2831 On The East By

14' (fourteen Feet) wide Common Passage. On The West By

(R.S. and L.R. Plot Dag No. 2820)

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Part-IV

All that piece and parcel of land hereditaments admeasuring an area of 3 (three) Cuttah 4 (four) Chittack and 30 (thirty) Sq.ft. be the same a little more or less, Police Station - Airport within the jurisdiction of Additional District Sub Registrar Bidhan Nagar, Salt Lake City, under Ward No. 5 of Rajarhat Gopalpur Municipality vide Municipal Holding No. RGM-5/205/Bl-B being Scheme Plot No. 2B, under the following Dag and Khatian nos: :-

<u>SI.</u>	<u>C.S.</u>	R.S. & L.R.	C.S. Kh	R.S. Kh	L.R. Kh	<u>Share</u>	<u>Area</u>
No.	Plot Nos.	<u>Plot Dag No.</u>	No.	No.	<u>No.</u>		
1.	3817	2833	159	2020	5916	2521	5.7983 Deci
2.	3804	2820	894	344	5916	0121	0.5808 Deci
						Total -	6.3791 Deci

butted and bounded as follows:-

On The North By : 12' (twelve feet) wide common passage.

On The South By : Part of R.S. and L.R. Plot Dag Nos. 2820 and 2833.

On The East By : R.S. and L.R. Plot Dag No. 2831.

On The West By : 14' (fourteen feet) wide common passage.

R.S. and L.R. Plot Dag No. 2820)

Part-V

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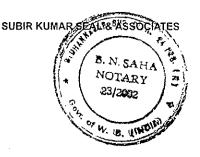
All that piece and parcel of land hereditaments admeasuring an area of 4 (four) Cuttah 0 (zero) Chittack and 0 (zero) Sq.ft. which is equivalent to 6.60 (six point six zero) Decimal be the same a little more or less, comprised in Mouza - Gopalpur, J.L. No. 2, Re. Su. No. 140, Touzi No. 2998, Police Station - Airport, under Ward No. 5 of Rajarhat Gopalpur Municipality vide Municipal Holding No. RGM-3/203/Bl-B within the jurisdiction of Additional District Sub Registrar Bidhan Nagar, Salt Lake City, District North 24 Parganas under the following Dag and Khatian nos.:-

₫	<u>SI.</u>	<u>C.S.</u>	R.S. & L.R.	C.S. Kh	R.S. Kh	L.R. Kh	<u>Share</u>	<u>Area</u>
7	<u>No.</u>	Plot Nos.	Plot Dag					
	1.	3804(P)	2820(P)	894	344	5916	0179	0.85 Deci
	2.	3817(P)	2833(P)	159	2020	5916	2500	5.75 Deci
•			,				Total -	6.60 Deci

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Director





butted and bounded as follows:-

Part of R.S. and L.R. Plot Dag Nos. 2820 & On the North by

2833.

On the South by Part of R.S. and L.R. Plot Dag Nos. 2820 &

2834.

On the East by Part of R.S. and L.R. Plot Dag Nos. 2832.

14' (fourteen feet) wide Common Passage On the West by

The Second Schedule above referred to:-

(Landed property of the party of the Second Part)

All that piece and parcel of Sali land hereditaments admeasuring an area of $1\,$ (one) Cuttah 2 (two) Chittack and 20 (twenty) Sq.ft. be the same a little more or less, comprised in Mouza - Gopalpur, J.L. No. 2, Re. Su. No. 140, Touzi No. 2998 in part of C.S. Plot Dag No. 3804 in R.S. Plot Dag No. 2820 in C.S. Khatian No. 894 in L.R. Khatian No. 6335, under Ward No. 5 of Rajarhat Gopalpur Municipality, Police Station - Airport within the jurisdiction of Additional District Sub Registrar Bidhan Nagar, Salt Lake City, District - 24 Parganas (North), butted and bounded as follows:-

On The North By Part of R.S. and L.R. Plot Dag No. 2820.

On The South By Rajarhat Road (211 Bus Route).

R.S. and L.R. Plot Dag No. 2834.. On The East By

On The West By 14' (fourteen Feet) wide Common Passage.

The Third Schedule above referred to:-

(Description of the landed property after amalgamation into single holding)

All that pieces and parcels of land measuring an area of 22 (twenty two) Cuttah 9 (nine) Chittack and 0 (zero) Sq.ft. be the same a little more or less, 🐔 Salan comprised in Mouza - Gopalpur, J.L. No. 2, Re. Su. No. 140, Touzi No. 2998

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under Ward No. 5 of Rajarhat Gopalpur Municipality, Police Station - Aliport within the jurisdiction of Additional District Sub Registrar Bidhan Nagar, Salt Lake City, District - 24 Parganas (North), in C.S. Plot Dag Nos. 3804, 3815, 3817, and 3818 in R.S. and L.R. Plot Dag Nos. 2820, 2831, 2833 and 2834 in C.S. Khatian Nos. 894, 159,176 and 556 in L.R. Khatian Nos. 5916 and 6335, butted and bounded as follows:-

On The North By : Land of Shreshta Construction Pvt. Ltd. in R.S.

and L.R. Plot Dag Nos. 2820 (P) and 2833 (P).

On The South By : Rajarhat Road (211 Bus Route).

On The East By : R.S. Plot Dag No. 2835..

On The West By : Land of Shreshta Construction Pvt. Ltd. {R.S. and

L.R. Plot Dag No. 2820 (P)}.

.....In Witness

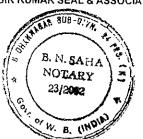
NOTAXY
Bikash Bhavan
North Block, Gr. Block
Bidhamadar, Kolkash
Wast Bensal

Sharayay kusan Diliguar Wete

Marin







In Witness Whereof the parties hereunto set and subscribed their respective hands and seals the day, month and year first above written.

Signed Sealed and Delivered by the above named First Party at Kolkata in the presence of:

1.

2.

Signature of the First Party.

Signed Sealed and Delivered by the above named Second Party at at Kolkata in the presence of:

1.

2.

Signature of the Second Party.

This Deed of Declaration for Amalgamation is drafted and prepared at our office:

Like En um DD

For Subir Kumar Seal & Associates

Advocates

High Court Calcutta

P-106, Bangur Avenue, Block-C, Ground Floor, Police Station - Lake Town, Kolkata - 700 055.

Phone:

033-2574-1768.

033-2574-3790.

Mobile: 91-98312-76735.

91-98304-76735.

E-mail: seal associates@yahoo.co.in

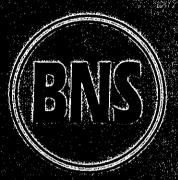
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