



पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL

G 306789

9285/05
28/9/05



8.10.07

TO ALL TO WHOM THESE PRESENTS SHALL COME, WE
M/S. PODDAR PROJECTS LIMITED, a Company within the meaning
of the Companies Act, 1956, having its Registered Office and carrying on
business at 18, Rabindra Sarani, Poddar Court, Kolkata - 700 001
(hereinafter referred to as "the APPOINTER/OWNER") SEND
GREETINGS:

WHEREAS:

- A. The Appointer is fully seized and possessed of and/or otherwise well and sufficiently entitled to **ALL THAT** the structures and constructions **TOGETHER WITH** the piece or parcel of land thereunto belonging and on which the same is erect and built, admeasuring about 3.11 acres more or less in Mouza Faridpur within Durgapur Municipal Corporation, Police Station Faridpur, District Burdwan (West Bengal) and morefully and particularly describe in the Schedule hereunder written and hereinafter referred to as "the premises". ✓
- B. For the purpose of development the owner have decided to appoint Sri Mahesh Kumar Sharma son of Late S. N. Sharma, Sri Manish Kumar Sharma and Sri Mukesh Kumar Sharma both sons of Sri Mahesh Kumar Sharma, of 9A Lord Sinha Road, Kolkata - 700 017 as their true and lawful Attorneys to do all the Act deeds and things as mention hereinafter. ✓
- C. The Appointer herein is desirous of appointing the said **MAHESH KUMAR SHARMA** son of Late S. N. Sharma and **SRI MANISH KUMAR SHARMA AND SRI MUKESH KUMAR SHARMA** both sons of Sri Mahesh Kumar Sharma, working for gain at 9A, Lord Sinha Road, Kolkata - 700 017 to act jointly and/or severally as our true and lawful Attorneys for the purpose mention hereinafter relating to the said premises. ✓

NOW KNOW YE ALL AND THESE PRESENTS WITNESSES that we the Appointer herein, do hereby nominate constitute appoint the said (1) **MAHESH KUMAR SHARMA**, (2) **SRI MANISH KUMAR SHARMA** **AND** (3) **SRI MUKESH KUMAR SHARMA**, hereinafter referred to as "the said Attorneys" to be our true and lawful attorneys to act jointly and/or severally for us and in our name on our behalf to act, do perform exercise and execute or cause to be done, performed exercised and executed all or any of the following acts, deeds, matters and things relating to the said premises that is to say:- ✓

1. To sign and execute on our behalf and in our name all agreements, deeds, documents and papers including agreements for Sale, Lease and Deeds of Conveyance in favour of the intending purchasers/transferees/lessees in respect of any part or portion of the said premises and to present any or all of them for registration, if necessary, before the relevant authorities having jurisdiction including the Registrar of Assurances at Calcutta, District Registrar at Burdwan, office of the Additional District Registrar at (Durgapur) Burdwan and to appear and represent us before the said authorities at all times as may be necessary and to present documents and to admit the receipt of consideration on our behalf and to take all necessary steps and to do all necessary acts, deeds, matters and things including preparing, filing up, completing signing and submitting all papers, documents, forms, declarations, Affidavits, statement, memo of consideration and writings to be ✓

submitted at the time of registration of the said agreements, deeds, documents and papers which may be required for fully, properly and effectually, selling, transferring, conveying and leasing any part or portion of the said premises. ✓

2. To issued and deliver valid and effectual receipts and discharges on our behalf for all money or monies which the said Attorneys shall receive as and by way of consideration as aforesaid in respect of the said premises. ✓

3. To prepare sign, execute, submit and enter into, modify, cancel, confirm, alter, draw, approve and/or register and/or give consent and confirmation to all papers, documents, agreements, supplemental agreements, contract, consent, deed/s, sale deed/s, lease deed/s, cancellation deed/s, surrender/s, nomination/s, rectification deed/s, declaration/s presented form/s, affidavit/s, application/s, undertaking/s, indemnity/indemnities, plan/s and other document/s as may to any way be required to be so done. ✓

4. To lodge any affidavit or other document/s, including the power-of-attorney in the office of the concerned Collector of Stamps and/or other relevant authority and have the same duly stamped in accordance with the provisions of the Indian Stamp Act. ✓

5. To represent us before any office/authority or any State/Central Government or local body/authority which may be connected with the said premises in any manner whatsoever and to make any statement, application, affidavit, undertaking etc. for and on behalf of the said premises or any matter connected therewith and/or incidental thereto.

6. It is clarified that the Attorneys are not entitled to receive the consideration amount in their personal name and all the amounts will be credit in our account.

AND GENERALLY to do all acts deeds and things concerning the authorities hereby granted in respect of the premises and for better exercise of the authorities therein contained with we ourselves could have done lawfully under our own hand if personally present.

AND to do ratify and confirm and agree to ratify and confirm the acts, deeds, matters, things, powers and authorities that the said Attorneys shall lawfully do, execute, perform and/or exercise or cause to be done, executed, performed and/or exercised by virtue of these presents and/or in exercise of the powers and authorities conferred hereunder or otherwise expressed or intended so to be.

AND we do hereby make it clear that the said Attorneys shall be entitled to act jointly and/or severally.

THE SCHEDULE ABOVE REFERRED TO:

(THE PREMISES)

ALL THAT the piece and parcel of land together with structure being petrol pump, office building, godown, one storied twenty-five residential building /quarters together with land appurtenant thereto which comprise of 1992 Sq.ft. pacca structure, 15800 Sq.ft. structure with tin roof, 18545 Sq.ft. tile roof for residential quarter, situated and constructed in a portion of land together with All that piece and parcel of land measuring an area about 0.50 acres of land in R.S.Dag No. 775 of G.T. Road facing and also an area of land measuring about 0.74 acres in R.S.Dag No. 775 of back side facing and an area of land measuring about 1.87 acres in R.S.Dag No. 774, 771, 768, 767, 766 and 761 in total aggregating about 3.11 acres. in Mouza Faridpur within Durgapur Municipal Corporation, Police Station-Faridpur, District- Burdwan (West Bengal) together with the land on which petrol pump of Hindusthan Petroleum Corporation Ltd. situated as well as right of ownership over the roads and passage.

IN WITNESS WHEREOF the **APPONITER** have executed these
presents this day of ^{22nd} September ^L Two Thousand Nine.

SIGNED AND DELIVERED by the
withinnamed **APPOINTER** at Kolkata in

the Presence of:

Nani Aspal Das
18, Rabindra Sarani,
Kolkata-700001.

Awari Kun R
Adl

10, K. S. Roy Road

Kolkata 700001

PODDAR PROJECTS LIMITED

Chander Prasad
Managing Director

Drafted by
Awari Kun R
9



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

Endorsement For Deed Number : IV - 04767 of 2009
(Serial No. 06691 of 2009)

On 22/09/2009

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

Presented for registration at 18.10 hrs on :22/09/2009, at the Private residence by Arun Poddar,Executant.

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

Execution is admitted on 22/09/2009 by

1. Arun Poddar, Director, M/s. Poddar Projects Ltd, 18, Rabindra Sarani, Poddar Court, Kol - 1, By Profession : Others

Identified By Nani Gopal Das, son of Lt Madan Mohan Das, 18, Rabindra Sarani Kol - 1 ,Thana: ., By Caste: Hindu, By Profession: Service.

(Prabhat Kr Ghosh)
ADDITIONAL REGISTRAR OF ASSURANCE-III

On 23/09/2009

Payment of Fees:

Fee Paid in rupees under article : ,E = 7/- on 23/09/2009

(Prabhat Kr Ghosh)
ADDITIONAL REGISTRAR OF ASSURANCE-III

On 07/10/2009

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.

(Prabhat Kr Ghosh)
ADDITIONAL REGISTRAR OF ASSURANCE-III

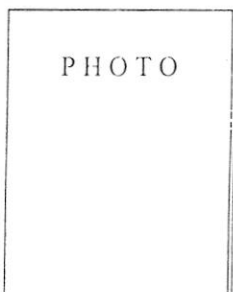
(Prabhat Kr Ghosh) 8.10.09
ADDITIONAL REGISTRAR OF ASSURANCE-III

SPECIMEN FORM FOR TEN FINGERPRINTS

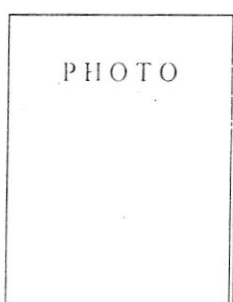


Unsub

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					



	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					



	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					



	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					

DATED THIS ^{12th} DAY OF September 2009

FROM

M/S. PODDAR PROJECTS LIMITED

TO

MAHESH KUMAR SHARMA & ORS.

POWER OF ATTORNEY

MR. AWANI KUMAR ROY
Advocate
10, Kiran Shankar Roy Road,
Kolkata - 700 001.