

- Raichoudhuri and (ii) Sri. Pradipta Raichowdhuri in favour of M/s. Martin Burn Constructions Limited.
15. Original G. D. Copy vide 399 dated 04.04.2015 lodged before Parnasree P.S. by M/s. Associated Engineering Products being represented by its partners (i) Sri. Premananda Raichoudhuri and (ii) Sri. Pradipta Raichowdhuri
  16. Original Paper Publication dated 27.04.2015 in "The Statesman"
  17. Original Paper Publication dated 27.04.2015 in "Aajkal"
  18. Original "No Claim Certificate" issued by Ld. Advocate Mr. P. C. Ghose in respect of Publication in daily English Newspaper namely The Statesman dated 27.04.2015 and another Publication in daily Bengali Newspaper namely Aakkal dated 27.04.2015.
  19. Original Judicial Affidavit sworn by Sri. Premananda Raichoudhuri and Sri. Pradipta Raichowdhuri as partners of M/s. Associated Engineering in respect of lost of Original Title Deed No. 4561 for the Year 1962

**For following documents are required to be kept in the Record :-**

- 
20. Original Search Report dated 08.08.2019 of Sri. Santanu Sanyal, Advocate & Subhro Sen, Searcher. (In respect of 27, Banomali Naskar Road). (Annexed herewith)
  21. Original Search Report dated 08.08.2019 of Sri. Santanu Sanyal, Advocate & Subhro Sen, Searcher. (In respect of 26, Banomali Naskar Road). (Annexed herewith)
  22. Original Search Report dated 08.08.2019 of Sri. Santanu Sanyal, Advocate & Subhro Sen, Searcher. (In respect of 75, Banomali Naskar Road). (Annexed herewith)
  23. Original Search Report dated 08.08.2019 of Sri. Santanu Sanyal, Advocate & Subhro Sen, Searcher. (In respect of 75/1, Banomali Naskar Road). (Annexed herewith)
  24. Original Search Report dated 08.08.2019 of Sri. Santanu Sanyal, Advocate & Subhro Sen, Searcher (In respect of 81, Dwijen Mukherjee Road). (Annexed herewith)
  25. Original Mutation Certificate issued by BL&LRO Reference No. M/C No. 654/12, 3694/12 dated 07.09.2012 in the name of Premananda Raichowdhuri in respect of Total land measuring an area 0.346 acre in Dag No. 11428, 11429, 11432, 11441, 11430, 11434, 11440, 11401, Mouza & P.S. Behala, District : South 24 Parganas.
  26. Original Mutation Certificate issued by BL&LRO Reference No. M/C No. 652/12, 3695/12 dated 07.09.2012 in the name of Sunanda Raichowdhuri in respect



- of Total land measuring an area 0.347 acre in Dag No. 11428, 11429, 11432, 11441, 11430, 11434, 11440, 11401, Mouza & P.S. Behala, District : South 24 Parganas.
27. Original Mutation Certificate issued by BL&LRO Reference No. M/C No. 745/12 dated 30.07.2012 in the name of Premananda Raichowdhuri in respect of Total land measuring an area 01 Cottahs 08 Chittaks 20 Sq.fts., in Dag No. 11441, Mouza & P.S. Behala, District : South 24 Parganas.
  28. Original Conversion Certificate Memo No. 1/1428/S/T.M. Behala / 2012 dated 04.10.2012 issued by BL&LRO Office in the name of Sunanda Raichowdhury in respect of land area 0.028 in Dag No. 11430, Khatian No. 5573, 5574, 5575, 5576, J.L. No. 2, Mouza & P.S. Behala converted to Bastu.
  29. Original Conversion Certificate Memo No. 1/1429/S/T.M. Behala / 2012 dated 04.12.2012 issued by BL&LRO Office in the name of Premananda Raichowdhury in respect of land area 0.028 in Dag No. 11430, Khatian No. 5573, 5574, 5575, 5576, J.L. No. 2, Mouza & P.S. Behala converted to Bastu.
  30. Original Conversion Certificate Memo No. 51(C)/550/P/12 dated 05.02.2014 issued by BL&LRO Office in the name of Premananda Raichowdhuri in respect of land area 0.011 in Dag No. 11428, land area 0.154 in Dag No. 11429, land area 0.014 in Dag No. 11401, Khatian No. 5574, 5576, 6066, J.L. No. 2, Mouza & P.S. Behala converted to Bastu.
  31. Original Conversion Certificate Memo No. 51(C)/549/P/12 dated 05.02.2014 issued by BL&LRO Office in the name of sunanda Raichowdhury in respect of land area 0.011 in Dag No. 11428, land area 0.154 in Dag No. 11429, land area 0.014 in Dag No. 11401, Khatian No. 5574, 5576, 6066, J.L. No. 2, Mouza & P.S. Behala converted to Bastu.
  32. Original Certified Copy of Inspection Book dated 29.08.2015 issued by Kolkata Municipal Corporation in the name of Sri. Premananda Raichowdhuri, Sunanda Raichowdhury, AND M/s. Associated Engineering Products in respect of the amalgamated premises no. 27, Bonamali Naskar Road, within the limits of Kolkata Municipal Corporation Ward No. 131, Assessee No. 411310200807, Bastu Land measuring an area 41 Cottahs 12 Chittaks 18 Sq.fts.
  33. Original Assessment Roll dated 26.08.2015 issued by Kolkata Municipal Corporation in the name of Sri. Premananda Raichowdhuri, Sunanda Raichowdhury, AND M/s. Associated Engineering Products in respect of the premises no. 27, Bonamali Naskar Road, within the limits of Kolkata Municipal Corporation Ward No. 131, Assessee No. 411310200807, Bastu Land measuring an area 41 Cottahs 12 Chittaks 18 Sq.fts., OR 02 Bighas 01 Chittaks 12 Chittaks 18 Sq.fts.,



34. Original Building Sanction Plan No. 2016140078 dated 24.06.2016 issued by Kolkata Municipal Corporation in the name of Sri. Premananda Raichowdhuri, Sunanda Raichowdhury, AND M/s. Associated Engineering Products for construction of G + XI Storied Residential at premises no. 27, Bonamali Naskar Road, within the limits of Kolkata Municipal Corporation Ward No. 131, Assessee No. 411310200807.
35. Original (Site Plan) Building Sanction Plan No. 2016140078 dated 24.06.2016 issued by Kolkata Municipal Corporation in the name of Sri. Premananda Raichowdhuri, Sunanda Raichowdhury, AND M/s. Associated Engineering Products for construction of G + XI Storied Residential at premises no. 27, Bonamali Naskar Road, within the limits of Kolkata Municipal Corporation Ward No. 131, Assessee No. 411310200807.
36. Original Certified Copy of Deed of Gift No. 8987 for the Year 2015 dated 27.08.2015. to KMC. (Annexed herewith)
37. Original Certified Copy of Deed of Declaration No. 8988 for the Year 2015 dated 27.08.2015 as KMC proforma. (Annexed herewith)
38. Original Certified Copy of Deed of Declaration No. 09080 for the Year 2015 dated 23.11.2015 as KMC proforma. (Annexed herewith)
39. Original Certified Copy of Deed of Gift No. 9081 for the Year 2015 dated 23.11.2015 to KMC. (Annexed herewith)
40. Original Certified Copy of Deed of Gift No. 9082 for the Year 2015 dated 23.11.2015 to KMC. (Annexed herewith)
41. Photocopy of Partnership Agreement of M/s. Associated Engineering
42. Photocopy of present Trade License of M/s. Associated Engineering.
43. Original Confirmation Letter from Premananda Raichowdhuri in respect of specific Allocation of Flat with number and Floor and measurement & Car parking Space in respect of Owner's Allocation.
44. Original Confirmation Letter from Sunanda Raichowdhury in respect of specific Allocation of Flat with number and Floor and measurement & Car parking Space in respect of Owner's Allocation.
45. Original NOC issued by Kolkata Municipal Corporation in the name of Sri. Premananda Raichowdhuri, Sunanda Raichowdhury, AND M/s. Associated Engineering Products in respect of the premises no. 27, Bonamali Naskar Road, within the limits of Kolkata Municipal Corporation Ward No. 131, Assessee No. 411310200807.
46. Original LOI for Unpaid property Tax Bill issued by Kolkata Municipal Corporation in the name of Sri. Premananda Raichowdhuri, Sunanda Raichowdhury, AND M/s. Associated Engineering Products in respect of the premises no. 27, Bonamali Naskar Road, within the limits of Kolkata



- Municipal Corporation Ward No. 131, Assessee No. 411310200807. (Annexed herewith)
47. Original Certified Copy of Deed of Exchange No. 04289 for the Year 2012 made between Sri. Premananda Raichowdhuri, Sunanda Raichowdhury, Smt. Rupa Raichowdhuri AND M/s. Associated Engineering Products AND Smt. Rupa Raichowdhuri. (Annexed herewith)
  48. Original Certified Copy of Deed of Gift No. 09425 for the Year 2012 executed by Smt. Sewli Mitra in favour of Sri. Premananda Raichowdhuri, Sunanda Raichowdhury. (Annexed herewith)
  49. Original Certified Copy of Deed of Gift No. 09426 for the Year 2012 executed by Smt. Sewli Mitra in favour of Sri. Premananda Raichowdhuri, Sunanda Raichowdhury. (Annexed herewith)
  50. Original Certified Copy of Deed of Exchange No. 08471 for the Year 2014 made between Sri. Premananda Raichowdhuri, Sunanda Raichowdhury, AND M/s. Associated Engineering Products. (Annexed herewith)
  51. Original Certified Copy of Deed of Declaration No. 07698 for the Year 2014 executed by Sri. Premananda Raichowdhuri, and Sri. Pradipta Raichowdhuri as partners of M/s. Associated Engineering Products. (Annexed herewith)
  52. Original Certified Copy of Deed of Declaration No. 07699 for the Year 2014 executed by Sri. Premananda Raichowdhuri, and Sri. Sunanda Raichowdhuri. (Annexed herewith)
  53. Original Certified Copy of Development Agreement No. 05375 for the Year 2014 executed by Sri. Premananda Raichowdhuri, Sunanda Raichowdhury, AND M/s. Associated Engineering Products as owner and M/s. Martin Burn Constructions Limited as Developer. (Annexed herewith)
  54. Original ROC Search Report dated 20.08.2019 of Rupa Gupta C.S.
  55. **Original** Information Slip SL No. 44/65 dated 18.07.2019 for Court Search in the name of Sri. Premananda raichoudhuri for 2010 - 18.07.2019. (Annexed herewith)
  56. **Original** Information Slip SL No. 295/19 dated 18.07.2019 for Court Search in the name of Sri. Premananda raichoudhuri for 2010 - 18.07.2019. (Annexed herewith)
  57. **Original** Information Slip SL No. 43/64 dated 18.07.2019 for Court Search in the name of Sri. Sunanda Raichoudhuri for 2010 - 18.07.2019. (Annexed herewith)
  58. **Original** Information Slip SL No. 296/19 dated 18.07.2019 for Court Search in the name of Sri. Sunanda Raichoudhuri for 2010 - 18.07.2019. (Annexed herewith)



59. **Original** Information Slip SL No. 42/63 dated 18.07.2019 for Court Search in the name of M/s. Associated Engineering Products for 2010 - 18.07.2019. (Annexed herewith)
60. **Original** Information Slip SL No. 297/19 dated 18.07.2019 for Court Search in the name of M/s. Associated Engineering Products for 2010 - 18.07.2019. (Annexed herewith)

**Safeguard :**

- i. **Officials are requested to inspect the property personally as to whether the said property is in the possession, power & control of the Owner and Developer or not.**
- ii. **Identification of property must be done by the Bank official**

**Property inspected on 11.05.2019**

  
**SOMA DHAR**  
*Advocate*  
48, Sankharipara Road  
Bhowanipur, Kolkata - 25  
Residence : 2454-7769

**Soma Dhar, Advocate**

Shree Tapan Kumar Dhar & Associates'  
Alipore Judges' Court  
Sheresta No. C - 21 near  
Bar Association Room No. 4

**Residence & Chamber**

48, Dharendra Nath Ghosh Rd.  
Bhowanipore, Kolkata- 700 025  
O - 2455 5371.  
M - 94323 21946 / 8777052947

**Date: 27.08.2019****Non - Encumbrances Certificate, Without prejudice.**

**Ref:** Bastu Land measuring an area 40 Cottahs 04 Chittaks 13 Sq.ft., more or less comprised under Mouza - Behala, J.L. No. 2, R. S. No. 83, Touzi. No. 346, R.S. Dag No. 11428, 11429, 11430, 11432, 11441 & 11401 R.S. Khatian No. 5573, 5574, 5575, 5576 & 6066 which is lying and situated at Kolkata Municipal Premises no. 27, Bonamali Naskar Road, within the limits of Kolkata Municipal Corporation Ward No. 131, Assessee No. 411310200807, P.S. Behala presently Parnashree, Kolkata - 700060, District: South 24 Parganas.

**Owners :- (1) SRI. PREMANANDA RAICHOUDHURI  
(2) SRI. SUNANDA RAICHOWDHURY  
(3) M/s. ASSOCIATED ENGINEERING PRODUCTS**

This is to certify that the search has been done in the R.A. Kolkata, D.S.R. at Alipore, A.D.S.R. at Behala the year 2007 to 2019 all the offices up to date with computerized searches by the Staffs of the Registration Offices.

During this period, found Several Entries which are enclosed in the separate Search Reports and except those found, no other entries either sale, gift, mortgage, lease, agreement or any other transfer, transaction as per available records in respect of the above property (All certified copy of the Entries are annexed herewith)

Hence, I am of the opinion, that the present owner have got good clear and marketable title over the property as per available records of the above registration offices in concerned.

Encls:

- i. Original Search Report dated 08.08.2019 of Sri. Santanu Sanyal, Advocate & Subhro Sen, Searcher. (In respect of 27, Banomali Naskar Road). (Annexed herewith)
- ii. Original Search Report dated 08.08.2019 of Sri. Santanu Sanyal, Advocate & Subhro Sen, Searcher. (In respect of 26, Banomali Naskar Road). (Annexed herewith)
- iii. Original Search Report dated 08.08.2019 of Sri. Santanu Sanyal, Advocate & Subhro Sen, Searcher. (In respect of 75, Banomali Naskar Road). (Annexed herewith)
- iv. Original Search Report dated 08.08.2019 of Sri. Santanu Sanyal, Advocate & Subhro Sen, Searcher. (In respect of 75/1, Banomali Naskar Road). (Annexed herewith)
- v. Original Search Report dated 08.08.2019 of Sri. Santanu Sanyal, Advocate & Subhro Sen, Searcher (In respect of 81, Dwijen Mukherjee Road). (Annexed herewith)

  
**SOMA DHAR**  
Advocate

48, Sankharipara Road  
Bhowanipur, Kolkata - 25  
Residence - 2454-776940

*Santanu Sanyal*

(Advocate)

ALIPORE POLICE & CIVIL COURT,  
KOLKATA-700027.

(SEARCH REPORT)

Residence

3 No. SINGHI GARDEN  
(NANDI BAGAN)  
P.O. HALTU, P.S. GARFA  
KOLKATA-700078

(M) 9836301493

Date: 8.08.2019

Ref : Kolkata Municipal Corporation Premises no. 81, Dwijen Mukherjee Road, within the limits of Kolkata Municipal Corporation Ward No. 131, P.S. Behala presently Parnashree, Kolkata - 700060, District : South 24 Parganas.

- Owner :- (1) SRI. PREMANANDA RAICHOUDHURI**  
**(2) SRI. SUNANDA RAICHOWDHURY**  
**(3) M/s. ASSOCIATED ENGINEERING PRODUCTS**

This is to certify that the search has been done in the R.A. Kolkata, D.S.R. at Alipore, A.D.S.R. at Behala the year 2007 to 2019 all the offices up to date with computerized searches by the Staffs of the Registration Offices.

During this period, found following Entries (i) at R.A. Kolkata, Deed of Gift No. 09425 for the Year 2012; (ii) at R.A. Kolkata Deed of Exchange No. 08471 for the Year 2014 AND found no other entry either sale, gift, mortgage, lease, agreement or any other transfer, transaction as per available records in respect of the above property

Hence, I am of the opinion, that the present owner have got good clear and marketable title over the property as per available records of the above registration offices in concerned.

Search Receipts are attached herewith

*Santanu Sanyal*  
21/8/19

*Santanu Sanyal*  
Santanu Sanyal

Advocate  
Alipore Police Court  
Regd. No.- WB/143/1986

**No. REGN AA 178942**  
**Receipt for Fees Deposited for Search or Inspection**

1. Serial Number of application ..... 31542

2. Date of application ..... 22/7/19

3. Search for the year(s) ..... 2007 - 2019

4. Name of office to which the record to be searched or inspected relates ..... DA+Behala

5. Name of person or property to be searched .....

6. Nature of document ..... 81, Duligen Mukherjee

7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document) ..... Ad. D

8. From whom received ..... S. Sen

9. Fees paid under Article —

F (1) (i)

F (1) (ii)

F (2)

Registrar of ..... 28/





# No. REGN AA 166165

## Receipt for Fees Deposited for Search or Inspection

1. Serial Number of application ..... 79165

2. Date of application ..... 22-7-19.

3. Search for the year(s) ..... 07/19

4. Name of office to which the record to be searched or inspected relates ..... *mul.*

5. Name of person or property to be searched ..... *II*

6. Nature of document ..... *u*

7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document)..... ~~Sl. 888~~  
Sl. Dwijeh Mukhye  
Rel.

8. From whom received ..... S Sen.

9. Fees paid under Article —

F (1) (i) ..... 14/-

F (1) (ii)

F (2)

..... Registrar of .....

*Santanu Sanyal*

(Advocate)

ALIPORE POLICE & CIVIL COURT,  
KOLKATA-700027.

(SEARCH REPORT)

Residence

3 No. SINGHI GARDEN  
(NANDI BAGAN)  
P.O. HALTU, P.S. GARFA  
KOLKATA-700078  
(M) 9836301493

Date 08.08.2019

Ref : Premises no. 75, Bonamali Naskar Road, within the limits of Kolkata Municipal Corporation Ward No. 131, P.S. Behala presently Parnashree, Kolkata - 700060, District : South 24 Parganas.

- Owner :- (1) SRI. PREMANANDA RAICHOUDHURI**  
**(2) SRI. SUNANDA RAICHOWDHURY**  
**(3) M/s. ASSOCIATED ENGINEERING PRODUCTS**

This is to certify that the search has been done in the R.A. Kolkata, D.S.R. at Alipore, A.D.S.R. at Behala the year 2007 to 2019 all the offices up to date with computerized searches by the Staffs of the Registration Offices.

During this period, found following Entries at (i) at R.A. Kolkata, Deed of Gift No. 09426 for the Year 2012; (ii) at R.A. Kolkata Deed of Exchange No. 04289 for the Year 2012 AND found no other entry either sale, gift, mortgage, lease, agreement or any other transfer, transaction as per available records in respect of the above property

Hence, I am of the opinion, that the present owner have got good clear and marketable title over the property as per available records of the above registration offices in concerned.

Search Receipts are attached herewith

*Suemo-san*  
*21/9/19*

*Santanu Sanyal*  
Santanu Sanyal  
Advocate

Allipore Police Court  
Regd. No.-WB/143/1986

### No. REGN AA 178938

### Receipt for Fees Deposited for Search or Inspection

Serial Number of application ..... 31538

2. Date of application ..... 22/7/19

3. Search for the year(s) ..... 2007 - 2019

4. Name of office to which the record to be searched or inspected relates .....  
D.R. Behala

5. Name of person or property to be searched .....

6. Nature of document ..... 75, Banomali Naskar

7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document) ..... Road. D

8. From whom received ..... S. Sen

9. Fees paid under Article —

F (1) (i)

F (1) (ii)

F (2)

Registrar of ..... 28



# No. REGN AA 166161

## Receipt for Fees Deposited for Search or Inspection

Serial Number of application ..... 79161

2. Date of application ..... 22-7-19

3. Search for the year(s) ..... 2007/19

4. Name of office to which the record to be searched or inspected relates *mal*

5. Name of person or property to be searched .....

6. Nature of document ..... *1/1*

7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document)..... *75- Banawali*  
*Narkur Rd.*

8. From whom received ..... *S. Sen*

9. Fees paid under Article —

F (1) (i) ..... *144*

F (1) (ii) .....

F (2) .....

..... Registrar of .....

*Santanu Sanyal*

(Advocate)

ALIPORE POLICE & CIVIL COURT,  
KOLKATA-700027.

(SEARCH REPORT)

Residence

3 No. SINGHI GARDEN  
(NANDI BAGAN)  
P.O. HALTU, P.S. GARFA  
KOLKATA-700078  
(M) 9836301493

Date .08.08.2019

Ref: Premises no. 75/1, Bonamali Naskar Road, within the limits of Kolkata Municipal Corporation Ward No. 131, P.S. Behala presently Parnashree, Kolkata - 700060, District: South 24 Parganas.

- Owner :- (1) SRI. PREMANANDA RAICHOUDHURI**  
**(2) SRI. SUNANDA RAICHOWDHURY**  
**(3) M/s. ASSOCIATED ENGINEERING PRODUCTS**

This is to certify that the search has been done in the R.A. Kolkata, D.S.R. at Alipore, A.D.S.R. at Behala the year 2007 to 2019 all the offices up to date with computerized searches by the Staffs of the Registration Offices.

During this period, found following Entries at R.A. Kolkata Deed of Exchange No. 4289 for the Year 2012 AND found no other entry either sale, gift, mortgage, lease, agreement or any other transfer, transaction as per available records in respect of the above property

Hence, I am of the opinion, that the present owner have got good clear and marketable title over the property as per available records of the above registration offices in concerned.

Search Receipts are attached herewith

*Suchno San*  
26/7/19

*Santanu Sanyal*  
Santanu Sanyal

Advocate  
Alipore Police Court  
Regd. No.- WB/143/1986

**No. REGN AA 178939**  
**Receipt for Fees Deposited for Search or Inspection**

Serial Number of application ..... 31539

2 Date of application ..... 22/7/19

3 Search for the year(s) ..... 2007 - 2019

4 Name of office to which the record to be searched or inspected relates .....  
DAT Behala

5. Name of person or property to be searched .....

6. Nature of document ..... FS / 11 Banomali

7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document) Naskar Rd.

8. From whom received ..... S. Sen

9. Fees paid under Article —

F (1) (i)

F (1) (ii)

F (2)



No. REGN AA 166162  
Receipt for Fees Deposited for Search or Inspection

Serial Number of application ..... 78162

2. Date of application ..... 22-7-19

3. Search for the year(s) ..... 07/18

4. Name of office to which the record to be searched or inspected relates mul.

5. Name of person or property to be searched ..... P

6. Nature of document ..... in

7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document)..... 75/1, Banumali  
Mukar Pul.

8. From whom received ..... S. Sen.

9. Fees paid under Article —

F (1) (i) ..... 141 —

F (1) (ii)

F (2)

..... Registrar of .....

*Santanu Sanyal*

(Advocate)

ALIPORE POLICE & CIVIL COURT,  
KOLKATA-700027.

SEARCH REPORT

Residence

3 No. SINGHI GARDEN  
(NANDI BAGAN)  
P.O. HALTU, P.S. GARFA  
KOLKATA-700078  
(M) 9836301493

Date 08.08.2019

Ref : Kolkata Municipal Corporation Premises no. 26, Bonamali Naskar Road, within the limits of Kolkata Municipal Corporation Ward No. 131, P.S. Behala presently Parnashree, Kolkata - 700060, District : South 24 Parganas.

- Owner :- (1) SRI. PREMANANDA RAICHOUDHURI**  
**(2) SRI. SUNANDA RAICHOWDHURY**  
**(3) M/s. ASSOCIATED ENGINEERING PRODUCTS**

This is to certify that the search has been done in the R.A. Kolkata, D.S.R. at Alipore, A.D.S.R. at Behala the year 2007 to 2019 all the offices up to date with computerized searches by the Staffs of the Registration Offices.

During this period, found following Entries (i) at R.A. Kolkata, Development Agreement No. 05375 for the Year 2014; (ii) at ADSR Behala Deed of Declaration No. 07698 for the Year 2014 AND found no other entry either sale, gift, mortgage, lease, agreement or any other transfer, transaction as per available records in respect of the above property

Hence, I am of the opinion, that the present owner have got good clear and marketable title over the property as per available records of the above registration offices in concerned.

Search Receipts are attached herewith


*Sucheta Sen*  
24/7/19

*Santanu Sanyal*  
Santanu Sanyal  
Advocate  
Alipore Police Court  
Regd. No.- WB/143/1986



### No. REGN AA 178940

### Receipt for Fees Deposited for Search or Inspection

- 1. Serial Number of application ..... 31540
- 2. Date of application ..... 22/7/19
- 3. Search for the year(s) ..... 2007 - 2019
- 4. Name of office to which the record to be searched or inspected relates ..... DA + Bejala
- 5. Name of person or property to be searched .....
- 6. Nature of document Pre-26, Banomali Naskar
- 7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document) Rd. 
- 8. From whom received ..... S. Sen
- 9. Fees paid under Article —
  - F (1) (i)
  - F (1) (ii)
  - F (2)



Registrar of Records

### No. REGN AA 166163 Receipt for Fees Deposited for Search or Inspection

1. Serial Number of application ..... 79163

2. Date of application ..... 22-7-19

3. Search for the year(s) ..... 07/19

4. Name of office to which the record to be searched or inspected relates ..... mmel.

5. Name of person or property to be searched ..... 11

6. Nature of document ..... 1/2

7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document) ..... 26, Banameli  
Kasker Put

8. From whom received ..... S. Peni

9. Fees paid under Article —

F (1) (i) ..... 14

F (1) (ii) ..... 1

F (2) .....

..... Registrar of .....

*Santanu Sanyal*

(Advocate)

ALIPORE POLICE & CIVIL COURT,  
KOLKATA-700027.

SEARCH REPORT

Residence

3 No. SINGHI GARDEN  
(NANDI BAGAN)  
P.O. HALTU, P.S. GARFA  
KOLKATA-700078  
(M) 9836301493

Date 03.08.2019

Ref : Kolkata Municipal Corporation Premises no. 27, Bonamali Naskar Road, within the limits of Kolkata Municipal Corporation Ward No. 131, Assessee No. 411310200807, P.S. Behala presently Parnashree, Kolkata - 700060, District : South 24 Parganas.

- Owner :- (1) SRI. PREMANANDA RAICHOUDHURI**  
**(2) SRI. SUNANDA RAICHOWDHURY**  
**(3) M/s. ASSOCIATED ENGINEERING PRODUCTS**

This is to certify that the search has been done in the R.A. Kolkata, D.S.R. at Alipore, A.D.S.R. at Behala the year 2007 to 2019 all the offices up to date with computerized searches by the Staffs of the Registration Offices.

During this period, found following Entries (i) at R.A. Kolkata, Development Agreement No. 05375 for the Year 2014; (ii) at R.A. Kolkata Deed of Declaration 09080 for Year 2015; (iii) at R.A. Kolkata Deed of Gift (KMC) 09081 for the Year 2015; (iv) at R.A. Kolkata Deed of of Gift (KMC) 09082 for the Year 2015; (v) at ADSR Behala Deed of Declaration No. 07698 for the Year 2014 (iv) at DSR - II Alipore Deed of Gift (KMC) 08987 for the Year 2015 AND found no other entry either sale, gift, mortgage, lease, agreement or any other transfer, transaction as per available records in respect of the above property

Hence, I am of the opinion, that the present owner have got good clear and marketable title over the property as per available records of the above registration offices in concerned.

Search Receipts are attached herewith

*Suamastan*  
24/7/19

*Santanu Sanyal*  
Santanu Sanyal  
Advocate  
Alipore Police Court  
Regd. No.- WB/143/1986

No. REGN AA 178941

Receipt for Fees Deposited for Search or Inspection

Serial Number of application ..... 31541

Date of application ..... 22/7/19

Search for the year(s) ..... 2007 - 2019

4. Name of office to which the record to be searched or inspected relates .....  
 DR + Behala

5. Name of person or property to be searched .....

6. Nature of document ..... Pre-27, Binomali

7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document) .....  
 Naskar Rd. ①

8. From whom received ..... S. Sen

9. Fees paid under Article —

- F (1) (i)
- F (1) (ii)
- F (2)



**No. REGN AA 166164**  
**Receipt for Fees Deposited for Search or Inspection**

Serial Number of application ..... 78164

Date of application ..... 22-7-19

Search for the year(s) ..... 07/19

4. Name of office to which the record to be searched or inspected relates ..... *mal*

5. Name of person or property to be searched ..... *11*

6. Nature of document ..... *in*

7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document) ..... 27, Banameli  
..... *markur Rd.*

8. From whom received ..... *S Sen*

9. Fees paid under Article —



(1) (i) ..... 142

(1) (ii)



(2)

..... Registrar of .....



**APPLICATION FOR INFORMATION**

Serial No. & Date	Name & residence of the applicant	Name of information required	Date on which information is to be ready	Signature of officer receiving the application	Remarks
<p>29/5/19</p> 	<p><b>SOMA DHAR,</b> Advocate</p>	<p>Whether any Title Suit has been filed in the name of <b>SRI. PREMANANDA RAICHOUDHURI</b> son of Late Sachi Bilash Raichoudhuri in respect of 27, Bonamali Naskar Road, P.S. Panasree, Kolkata - 700060. District: South 24 Parganas. Before the Ld. Civil Judge (Jr. Div) <sup>5/19</sup> Court at Alipore for the period 2010 to till date</p>	<p>18/07/19</p> 	<p><i>[Signature]</i></p>	<p>As per C.S. - appears from the copy submitted - in S.C. 115, was drawn filed against the said date during the month of 2010. 17/07/19</p>

**APPLICATION FOR INFORMATION**


Serial No. & Date	Name & residence of the applicant	Name of information required	Date on which information is to be ready	Signature of officer receiving the application	Remarks
<p>A<sup>2</sup>/<sub>BA</sub></p> 	<p><b>SOMA DHAR,</b> Advocate</p>	<p>Whether any Title Suit has been filed in the name of <b>SRI. SUNANDA RAICHOUHURI</b> son of Late Sachi Bilash Raichoudhuri in respect of 27, Bonamali Naskar Road, P.S. Panasree, Kolkata - 700060, District: South 24 Parganas. Before the Ld. Civil Judge (Sr. Div) <sup>FM</sup>, Court at Alipore for the period 2010 to till date.</p>	<p>18-7-19</p>		<p>no. such ... been filed in this Court during the year 2010 to 2019 as per the records. 18-7-19</p>

**APPLICATION FOR INFORMATION**

Serial No. & Date	Name & residence of the applicant	Name of Information required	Date on which information is to be ready	Signature of officer receiving the application	Remarks
<p>6/1/2019</p> 	<p><b>SOMA DHAR,</b> Advocate</p>	<p>Whether any Title Suit has been filed in the name of <b>SRI. SUNANDA RAICHOUDHURI</b> son of Late Sachi Bilash Raichoudhuri in respect of 27, Bonamali Naskar Road, P.S. Panasree, Kolkata - 700060, District : South 24 Parganas. Before the Ld. Civil Judge (Jr. Div) <u>5th</u> Court at Allpore for the period 2010 to till date</p>	<p>18/07/19</p> 	<p><i>[Signature]</i></p>	<p>As per cos appears for in title suit in the name of S. S. as per cos filed against the said suit during the term of 2010 to 18/7/19</p>





**APPLICATION FOR INFORMATION**

Serial No. & Date	Name & residence of the applicant	Name of information required	Date on which information is to be ready	Signature of officer receiving the application	Remarks
<p>A<sup>2</sup>/<sub>b</sub></p>	<p><b>SOMA DHAR,</b> Advocate</p>	<p>Whether any Title Suit has been filed in the name of <b>M/S. ASSOCIATED ENGINEERING PRODUCTS</b> in respect of 27, Bonamali Naskar Road, P.S. Panasree, Kolkata -700060. District : South 24 Parganas. Before the Ld. Civil Judge (Sr. Div) <sup>748</sup> Court at Alipore for the period 2010 to till date</p>	<p>18-7-19</p>		<p>TS has been filed in this Court during the year 2010 to 2019 as it appears from the files maintained</p> <p>18-7-19</p>



**APPLICATION FOR INFORMATION**

Serial No. & Date	Name & residence of the applicant	Name of information required	Date on which information is to be ready	Signature of officer receiving the application	Remarks
<p>297/19</p> <p>5</p> 	<p><b>SOMA DHAR,</b> Advocate</p>	<p>Whether any Title Suit has been filed in the name of <b>M/S. ASSOCIATED ENGINEERING PRODUCTS</b> in respect of 27, Bonamali Naskar Road, P.S. Panasree, Kolkata -700060, District : South 24 Parganas, Before the Ld. Civil Judge (Jr. Div) 57A Court at Alipore for the period 2010 to till date</p>	<p>6/10/19</p> 	<p>AS per CAS</p> <p>Signatures not in ruling register.</p> <p>In rule 75 - not dated filed</p> <p>Grant the said case during the absence of 297/19 - 19/10/19</p> <p>1</p> <p>8</p>	

# **Search Report**

(As on 20<sup>th</sup> DAY OF AUGUST, 2019)

**MARTIN BURN CONSTRUCTIONS LTD**  
1 R N MUKHERJEE RD KOLKATA WB 700001

**RUPA GUPTA**  
COMPANY SECRETARY

**RUPA GUPTA**  
COMPANY SECRETARIES

---

20<sup>th</sup> August, 2019

Dear Sir,

Re- Report on search of Documents with the Registrar of Companies, West Bengal.  
A/C **MARTIN BURN CONSTRUCTIONS LIMITED**  
Corporate Identity No- **U65992WB1995PLC068781**

We are pleased to forward herewith the above report, Annexure -1, in duplicate for your consideration.

We have carried out on-line search of the status of charge of the Company, and the documents relating to the charge status of the above named Company as registered by and available for on line inspection dated 20.08.2019 at the site of the Registrar of Companies, West Bengal and hereby report that charges has been registered against the company.

The report is wholly based & prepared on the basis of the documents & information available to us for inspection at the MCA PORTAL till 20<sup>th</sup> August, 2019.

We trust you will find the above in order

Thanks & Regards

FOR RUPA GUPTA  
COMPANY SECRETARIES

*Rupa Gupta*  
RUPA GUPTA  
(Proprietor)



Encl:As above

## ROC Search Report

## SECTION I: COMPANY INFORMATION

Sr. No.	Particulars	
1.	Name of the Company	MARTIN BURN CONSTRUCTIONS LIMITED
2.	CIN No. of the Company	U65992WB1995PLC068781
3.	Date of Incorporation	01/03/1995
4.	Authorised Share Capital	Rs. 5,00,00,000
5.	Paid Up Share Capital	Rs. 4,49,60,110
6.	Registered Office Address	1 R N MUKHERJEE RD KOLKATA, WB 700001

SECTION II: LIST OF DIRECTORS & SECRETARY  
(As on 20<sup>th</sup> day of August, 2019)

Sr. No.	Name & Designation	Address	Date of Appointment
1	VIJAY KUMAR FATEHPURIA (Managing Director)	62/17,BALLYGUNGE CIRCULAR ROAD, KOLKATA 700019	18/04/2003
2	VISHAL FATEHPURIA (Director)	62/17,BALLYGUNGE CIRCULAR ROAD, KOLKATA 700019	09/01/2003
3	MANJU FATEHPURIA (Director)	62/17,BALLYGUNGE CIRCULAR ROAD, KOLKATA 700019	09/01/2003
4	APURV CHOKHANI (Director)	19B, MANDEVILLE GARDENS BALLYGUNGE, KOLKATA 700019	10/03/2014



### SECTION III: INDEX OF CHARGE

(As on 20.08.2019)

#### AS PER THE LIST ATTACHED AS INDEX OF CHARGES

The said Search / Status Report is purely a **summary of the contents and status of documents examined** on an inspection of the Company's documents available with the Ministry of Corporate Affairs as on 20<sup>th</sup> Day of August, 2019. The report is **not based on any personal judgments or opinion of any individual or professional.**

On the basis of the documents examined, the facts and figures as stated in the said report seem true and correct to the best of our knowledge and belief. We however **disclaim any responsibility on account of any implications, decisions or actions taken** on the basis of some inadvertent mistake in the said report.

Date: 20.08.2019  
Place: Kolkata



**FOR RUPA GUPTA  
COMPANY SECRETARIES**

*Rupa Gupta*  
**(RUPA GUPTA)  
(PROPRIETOR)  
C.P. No. - 11691**

**REPORT ON THE EXISTING CHARGE BASED ON ON-LINE SEARCH OF DOCUMENTS AVAILABLE AT THE MCA SITE**

Name Of the Company : MARTIN BURN CONSTRUCTIONS LIMITED  
 Corporate Identification No. : U65992WB1995PLC068781

**INDEX OF CHARGES**

Sl No.	Charge ID	Date of Creation / Modification / Satisfaction of Charge	Date of Registration of Charge	Instrument of Creation / Modification of Charge	Amount of Charge	Short Particulars of Securities Charged	In favour of (Charge Holder)	Remarks
1	10508170	19-12-15	19-12-15	Accepted sanction letter and Credit facility Agreement.	1,60,00,000.00 (Rupees One Crore Sixty Lacs only)	Exclusive 1st charge on the immovable property situated at , Martin Burn Business park Office No-802, 8th Floor, Plot no-BP3, salt Lake Sector-V Kolkata 700091, West Bengal.	ICICI BANK LIMITED BARODA	ORIGINAL CHARGE
2	100224645	30-11-18	30-11-18	Bank Guarantee (Financial)	61,40,169.25 (Rupees Sixty One Lacs Forty Thousand One Hundred Sixty Nine and Paise Twenty Five only)	Cash margin of Rs. 2337526 maintained in nominal account and counter guarantee of the company.	INDIAN BANK KOLKATA MAIN BRANCH,	ORIGINAL CHARGE





LOI for Unpaid Property Tax Bill for 2019-2020  
Assessment-Collection Department, Kolkata Municipal Corporation

Printed On 26/08/2019

## MAILING ADDRESS AND ASSESSEE INFORMATION

27, BONAMALI NASKAR ROAD,  
KOLKATA

ASSESSEE NO : 411310200807  
PREMISES NO :027  
STREET NAME: BONAMALI NASKAR ROAD

## OWNER INFORMATION

PREMANANDA RAICHOUDHURI,SUNANDA RAICHOWDHURY, ASSOCIATED ENGINEERING PRODUCTS

## DEMAND INFORMATION

BILL TYPE	SHARE TYPE	FROM QUARTER	TO QUARTER	RATE PER QUARTER(Rs)	NO OF QUARTER	DUES (Rs)
P	C	2/2016-2017	4/2016-2017	19280	3	57840
P	C	2/2017-2018	4/2018-2019	19280	7	134960

TOTAL AMOUNT : 192800

Interest: 47521.53

Penalty: 28920.00

TOTAL PAYABLE (Valid upto last working day of this month) Rs. : 269340  
(WITHOUT 99% PENALTY WAIVED)

AMOUNT IN WORDS: Rupees Two Lac Sixty Nine Thousand Three Hundred Forty only

TOTAL PAYABLE ( WITH 99% PENALTY WAIVED ) Rs: 240710

AMOUNT IN WORDS ( WITH 99% PENALTY WAIVED): Rupees Two Lac Forty Thousand Seven Hundred Ten only

Dishonoured Cheques : Rs. 0

Note : Assessee is to verify dishonoured cheques in addition to this statement.



This document being an e-Property Tax Bill does not require any signature





**Unpaid Property Tax Bill for 2019-2020**  
Assessment-Collection Department, Kolkata Municipal Corporation

Printed On 26/08/2019

**MAILING ADDRESS AND ASSESSEE INFORMATION**

27, BONAMALI NASKAR ROAD,  
KOLKATA

ASSESSEE NO : 411310200807  
PREMISES NO :027  
STREET NAME: BONAMALI NASKAR ROAD

**OWNER INFORMATION**

OWNER: PREMANANDA RAICHOUDHURI, SUNANDA RAICHOWDHURY, ASSOCIATED ENGINEERING PRODUCTS

QUARTER	REBATE DATE	PAYABLE AMOUNT	REBATE AMOUNT	NET AMOUNT
1/2019-2020	10/06/2019	19280	0.0	22490
2/2019-2020	30/08/2019	19280	964.00	18316
3/2019-2020	16/12/2019	19280	964.00	18316
4/2019-2020	06/03/2020	19280	964.00	18316

Total PD ( 2019-2020 ) Outstanding amount as on 26/08/2019

Rs:77438.0

**OUTSTANDING DUES AS ON 31-03-2019:**

PRINCIPAL (Rs)  
173520


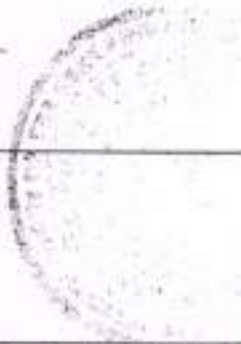
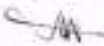
PENALTY (Rs)  
26028

INTEREST (Rs)  
32872.43

SUSPENSE (Rs)  
NIL

This document being an e-Property Tax Bill does not require any signature

**APPLICATION FOR INFORMATION**

Serial No. & Date	Name & residence of the applicant	Name of information required	Date on which information is to be ready	Signature of officer receiving the application	Remarks
<p>AP/S</p> 	<p><b>SOMA DHAR,</b> Advocate</p>	<p>Whether any Title Suit has been filed in the name of <b>SRI. PREMANANDA RAICHODHURI</b> son of Late Sachi Bilash Raichoudhuri in respect of 27, Bonamali Naskar Road, P.S. Panasree, Kolkata - 700060. District: South 24 Parganas. Before the Ld. Civil Judge (Sr. Div) ..... Court at Alipore for the period 2010 to till date</p>	<p>18-7-10</p> 		<p>Mr. Such ..... J.S. has been filed in this Court during the year 2010 to 2015 as it appears from the filioes submitted.</p> <p>18-7-10</p>