

AFTER

REGISTERED DEVELOPMENT AGREEMENT

Date: 7.3.18 1.

Place: Kolkata

DMD LEGAL CONSULTANTS
12, Park Street
12, Park Street
Kolksts-700-071

27 FEB 2018

SURAN IAN MIJKHED IFE
Licensed Stamp Vender
C. C. Contil
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Additional Registrar of Assurances III Kolkata

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### 3. Parties

- 3.1. BALAJI RETAILERS PRIVATE LIMITED, PAN: AACCB3792K,
- 3.2. MURLIDHAR TRADING PRIVATE LIMITED, PAN: AADCM8779N,
- 3.3. EXPRESS COMMODITIES PRIVATE LIMITED, PAN: AABCE3068Q,
- 3.4. N K ABAAS PRIVATE LIMITED, PAN: AABCN7821Q,
- 3.5. ADINATH DEVCON PRIVATE LIMITED, PAN: AAICA2134Q,
- 3.6. EKDANT PROCON PRIVATE LIMITED, PAN: AACCE3167D,
- 3.7. UDAY INFOTECH PRIVATE LIMITED, PAN: AABCU0640C,
- 3.8. AASTHA NIKETAN PRIVATE LIMITED, PAN: AAFCA7615K.
- 3.9. SITALA DEVCON PRIVATE LIMITED, PAN: AANCS8445F,
- 3.10. BHAGWATI INFRAREALTY PRIVATE LIMITED, PAN: AADCB9832F,
- 3.11. BALGOPAL INFRAPROMOTERS PRIVATE LIMITED, PAN: AADCB9841J,
- 3.12. BADRINATH INFRABUILD PRIVATE LIMITED, PAN: AADCB9834D,
- 3.13. BHOOTNATH INFOTECH PRIVATE LIMITED, PAN: AADCB6920E
- 3.14. N.K. HIRISE PRIVATE LIMITED, PAN: AACCN1231D,
- 3.15. SHAGUN REALDEV PRIVATE LIMITED, PAN: AANCS8454N,
- 3.16. BHAGWATI INFRAPROMOTERS PRIVATE LIMITED, PAN: AADCB9833E,
- 3.17. BALGOPAL REALDEV PRIVATE LIMITED, PAN: AADCB9840K.
- 3.18. TIRUPATI CONSUMER GOODS PRIVATE LIMITED, PAN: AACCT0183E,
- 3.19. MAYFAIR VYAPAAR PRIVATE LIMITED, PAN: AAECM0340C.
- 3.20. KAMRUP DISTRIBUTORS PRIVATE LIMITED, PAN: AACCK3394E,
- 3.21. EXPRESS CONSUMER GOODS PRIVATE LIMITED, PAN: AABCE3066A,
- 3.22. SHIVAM RETAILERS PRIVATE LIMITED, PAN: AAICS0646K,
- 3.23. TANVI TOWER PRIVATE LIMITED, PAN: AACCT5076A,
- 3.24. NORTH EAST RETAILERS PRIVATE LIMITED, PAN: AABCN9125D,
- 3.25. ADINATH INFRACON PRIVATE LIMITED, PAN: AAICA2133K,
- 3.26. SALASAR CONSUMER GOODS PRIVATE LIMITED, PAN: AAICS0645L,
- 3.27. KAMRUP COMMERCIAL PRIVATE LIMITED, PAN: AACCK3395F,
- 3.28. EKDANT INFRAPROPERTIES PRIVATE LIMITED, PAN: AACCE3168N, 3.1 to 3.28 all are existing Companies registered under the Companies Act' 1956 having their



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respective registered offices at 36/1A, Elgin Road, South 24 Parganas, Pin – 700 020, P.O. & P.S. Bhowanipore and all being represented by their Authorized Signatory Shri. Ram Naresh Agarwal (PAN ACYPA1903G), son of Late Shri. Nand Kishore Agarwal, residing at 135G, S.P. Mukherjee Road, Kolkata – 700 026, P.O. & P.S. Tollygunge, (which expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include their respective successors-in- office and/or assigns) of the <a href="Maintenancements-on-PART">ONE</a>
PART (hereinafter referred to as the Co – owners / Executant) do hereby constitute, nominate, appoint and authorize:

3.2 SOUTHWINDS PROJECT LLP, PAN: ABJFS2172D, a limited liability partnership firm, having its registered office at 6A, Elgin Road, 2nd Floor, Bhowanipur, Kolkata – 700 020, P.O. Lala Lajpat Rai Sarani, P.S. Bhowanipore, being represented by Mr. Anup Santra (PAN ERDPS3148K), son of Late Anil Kumar Santra, by faith Hindu, by Occupation- Private Service, working for gain at 6 A, Elgin Road, Kolkata- 700020, P.O. Lala Lajpat Rai Sarani, P.S. – Bhowanipore, (which expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include their respective successors-in-interest and/or assigns) of the OTHER PART (hereinafter referred to as Developer/Attorney) to be our true and lawful attorney, in our name and on our behalf, to execute and perform all or any of the following acts, deeds, matters and things, and exercise all or any of the following powers and authorities as contained hereinafter:

### WHEREAS

A. We the Co-Owners herein along with other 128 (one hundred and twenty eight) owners as mentioned in the Registered Development Agreement ("Agreement"), dated 15<sup>th</sup> March, 2017, registered in the office of the Additional Registrar of Assurances - I, recorded in Book No. I, Volume No. 1901-2018, Pages 14532 to 14993, being Deed No. 190100257 of 2018, have granted to the Developer therein and Attorney herein exclusive right to develop THE SAID LAND/PROPERTY more particularly described in the Schedule



# DEED OF RECTIFICATION

1. Date: day of February, 2018

2. Place: Kolkata

hereunder written ("Land/Property") and such other rights as have been recorded in the said Agreement.

C. In pursuance of the Agreement, we have put the Developer/ Attorney in possession in the said land/Property on and from the date of execution of the Development Agreement which the Developer/ Attorney has accepted and now is in lawful possession of the said land/property.

NOW KNOW YOU ALL AND THESE PRESENTS WITNESS THAT we, the Executant do hereby nominate, constitute and appoint SOUTHWINDS PROJECT LLP the Developer/ Attorney, to be our true and lawful attorney in our name and on our behalf to do and/or execute all or any of the following acts, deeds, matters and things for us and on our behalf and in our name viz,

- 1. To make and prepare and/or cause to be made and prepared all such layout, sub-division, plans, specifications and designs and/or any alterations in the plans and/or specifications as may be necessary, required and advisable at the discretion of the Attorney for the purpose of constructing the buildings on the Said land/property and to engage the services of any Architect, Engineer, Consultant, or any person as may be necessary or advisable at the discretion of the said attorney and to pay necessary fees and premium required for getting the plans sanctioned and do all other acts and things as may be necessary for getting the plans of the buildings sanctioned by the Municipality/ Panchayat and/or other authorities.
- To pay and discharge all ground rent, Khajna taxes, rates, assessments, charges, deductions, expenses and all other payments and outgoings whatsoever due and payable or which may hereafter become due and payable for or on account of the said property from the date of the execution of the said Agreement onwards.
- To commence, carry out and complete and/or cause to be commenced and completed, construction work on the said property in accordance with the sanctioned plans, specifications and/or the permissions granted by the Competent Authority under the Urban Land (Ceiling and Regulation) Act, 1976.



- 4. To invite tenders and offer for the purpose of construction of one or more building(s) or structure(s) on the Said Property, to accept such tenders or offers and such consideration and on such terms and conditions as the said attorney may in its absolute discretion and to give the construction contract to such person(s) as the said Attorney may deem fit and proper and to get all such building(s) or structure(s) duly completed by the said contractor/s for the purpose of development of the Said Property wholly, partly or in stages and for construction(s) of buildings or structure(s) thereon. Said Attorney may in its absolute discretion deem fit and to pay the cost of construction and development of the said building(s) or structure(s) and furnishing of the property to such contractor/s and other person/s or bodies and to obtain valid receipts and discharges therefor to enter into contracts for supply of materials, labour and for all other services.
- To correspond with all concerned authorities and bodies in connection with the sanction of plans, obtaining of floor space index for the construction proposed to be carried out on the said Property and any other matters pertaining to the said property.
- To deal and correspond with the concerned Authorities in connection with or relating to the development of the said property and in particular to do the following acts, deeds, matters and things including but not limited to:
  - To apply for and obtain, sanction, revalidation with further alterations or additions or modifications, as our said Attorney may require;
  - To apply for and obtain the occupation and/or completion certificate(s) in respect of the buildings to be constructed and completed on the said property;
  - To apply for and obtain, necessary clearances and/or No Objections from Statutory Authority/s.
- 7. To appear and represent us before any and all concerned authorities and parties as may be required and/or advisable for or in connection with the development of the said property and to make such agreement(s) arrived at such arrangement as may be conducive to the

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development work and completing the same.

- 8. To enter upon the said property at any time, affix board, put the barbed wire fencing or construct a compound wall on the said property or any portion thereof as per demarcation thereof and to make all payments for getting the work done.
- 9. To represent before the public, local and/or private authorities in respect of the development of the said property and to make such of the actions and things as may be necessary for effectually commencing the said construction and/or development work and completing the same.
- 10. To deal with the electricity and water supply authorities for the supply of electricity and water to the buildings that may be constructed on the said property and for that purpose to sign and/or execute all letters, applications, undertakings, or subscribed to terms and conditions as may from time to time be thought necessary or as may be required by the concerned authorities.
- 11. To empower on our behalf and in our name and to represent our interest before the concerned officers for the grant of the licences or permits or for any other purpose or renewal thereof as may be necessary under any local Act, Rules, Regulations or Bye-laws and also to appear before any public or Government officer or other Authorities whosoever and to execute the necessary documents in connection therewith.
- 12. To ask, demand, sue for, enforce payment or/and recover and receive and give effectual receipt and discharge from any person or persons, rents and/or compensation and/or mesne profits in respect of the said property.
- 13. To apply for refund of deposits made or to be made with the concerned Authorities and receive the said refunds.
- 14. To develop and negotiate sale of the buildings consisting of apartments/flats ("Units") along with undivided proportionate share in land for residential purpose, commercial units and/or ancillaries in the Said property and for that purpose to negotiate and execute



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agreements with the prospective purchasers on such terms and conditions as the Attorney may think fit and proper and to receive and appropriate the entire consideration for and in respect of the aforesaid sale and to give receipt for the same.

- 15. To advertise in the newspapers for the sale of the Units and to enter into agreements for the sale of such Units with the prospective purchasers on and for such price or consideration and upon such terms and conditions as our said Attorney shall deem fit and proper and for the same and also to execute all such writings as may be necessary, effectually entering into the said agreements for sale of the Units and to do all such necessary acts and things as may be necessary or proper in that behalf.
- 16. To arrange for financing of housing/home loans in respect of the Project (Home Loans) by Banks/Financial Institutions and to sign and execute all necessary documents on behalf of us in order for the Purchasers to obtain Home Loans from the Banks/Financial Institutions and to create mortgage/charge of the Units in favour of such Bank/Financial Institution for availing such Home Loans only but on the clear understanding that the Bank/Financial Institution shall have no right of recovery against us.
- 17. To appoint Contractors/sub-contractors/dealers/sub-dealers and to negotiate and decide the terms and conditions thereof concerning the said property and/or the building(s) or block(s) to be constructed thereon and/or for carrying on the interior works therein and also for suppliance of materials required in connection therewith, from time to time and to revoke their appointments and pay their remunerations/bills to be raised, time to time, including miscellaneous charges.
- 18. To nominate, appoint, engage and authorize solicitors, advocates, attorneys, pleaders in respect of any litigation concerning the said property and/or any structure, building, or block, or any self-contained flats or commercial spaces to be constructed on the said property and to execute Vakalatnamas or other necessary authorities in their favour from time to time and instruct them and pay their remuneration/bills/fees including special fees and other charges and to discontinue them and also to appoint and engage other solicitors, advocates, attorneys, pleaders afresh and instruct them accordingly.



- 19. To instruct solicitors, advocates, attorneys, pleaders regarding drafting of pleadings including written Statements, applications, petitions, affidavits relating to the said property and/or any structure, building, or block, or any self-contained flats or commercial space to be constructed on the said property
- 20. To execute, admit and present for registration, on behalf of the parties, agreements and/or conveyances for sale or lease and/or transfer of flat(s) and/or unit(s) along with undivided proportionate share in land and for such purpose, to appear before the appropriate authority including Registrar and Sub-Registrars and out of 100 % ( hundred percent) share the developer will deposit 16 % (sixteen percent) revenue share in the bank account of the owners in respect of owner's revenue allocation as stated in the Development Agreement dated 15th March, 2017.
- To execute necessary documents and present the same before appropriate authority for formation of Association under the provisions of West Bengal Apartment Ownership Act, 1972, Real Estate (Regulation and Development) Act, 2016 and WBHIRA.
- 22. To appoint and engage Income-tax and sales tax practitioners, Chartered Accountants, Architects, Surveyors, Engineers, and other professional agents in respect of the project to be constructed on the said property.
- 23. To make, sign and submit applications, petitions, letters and memorandum of appeals, etc. to appropriate Government Departments, Local authorities and/or other Competent Authorities under any law, for the time being in force, for all and any licences, permissions, exemptions, sanctions and consents required by any law or otherwise in connection with the management, improvements and development and construction in the said property.
- 24. In connection with or relating to the Said property to take action against person or tenants, occupiers, etc. if any, in any court, to represent us in any Court of Law and to sign all applications, plaints, written statements, affidavits, review, appeal, petitions, on our behalf from time to time be found necessary and proper and/or enter into any agreement relating



to development of the Said property and to otherwise deal with the same effectively for all intents and purposes as aforesaid.

- 25. To institute suit and defend the same or to refer the same to arbitration or to otherwise deal with the same as effectively to all intents and purposes aforesaid to appoint Advocates(s), Solicitors and Counsel and to sign Vakalatnama and/or authorisations on our behalf.
- 26. In case the property or any part thereof is notified for acquisition or requisition or reservation or road widening, to appear before the relevant authorities and to file applications, objections, claims for compensation or otherwise and to do all other acts, deeds, matters and things as may be necessary in that behalf and to file appeals, references, petitions against any order or orders made by such acquisition or requisitioning authorities and to accept service of any writ, summons or other legal proceedings or motion and to appear and represent us in any court and before all magistrates, judges, judicial officers and other authorities and tribunals whatsoever as by the Attorney shall be thought advisable and to commence and continue any suit, petitions, actions or any other proceedings in any court of law and before any public officers or tribunals for receiving compensation for acquisition, requisition, reservation and/or relief for de-acquisition or derequisitioning or de-reservation or otherwise whatsoever.
- 27. To make application to the authorities and such other private and public authorities for making availability of water, electricity, etc. on the Said property that may be required for commencing the development work and to complete the same and for that to execute necessary writings including undertakings.
- 28. To make applications to the government or semi-government authorities for sanction of cement and steel and/or such other building materials as may be required for the said development work and for that purpose to execute necessary writings including undertakings and bonds and to furnish necessary deposits for the same.
- 29. To manage the Said property and to take such of the steps as may be necessary to manage the Said property till the time of completion of its development.



- 30. To evict or take possession of the Said property in occupation of the tenants, occupants or trespassers, if any, on the Said property or any part thereof and to take all steps in that behalf such as negotiation, settlement, compromise or make agreements to get their rights surrendered and extinguished and also to create tenants of such duration as our Attorney shall deem fit either in our name or in the name of our Attorney and to collect and receive rents.
- 31. To Deposit the Title Deed of land and sign necessary documents including mortgage deed in favour of Lending Bank/ Institution on behalf of us for securing the construction finance availed/to be availed by the Developer/Attorney.
- 32. To sign and execute all papers, correspondence and all other documents and assurances and documents of any kind whatsoever which we ourselves could have done for the completion of the said development work.
- 33. To attend and to represent us before any Collector, Authorities or officers of Government of India or any other State or States, before all Revenue, Municipal, Public or other officers including those of Income-tax as occasion shall arise for any purpose connected with the said development work.
- 34. To do any act, deed or thing, as our said Attorney(s) may deem fit and proper and necessary in the best interest of the development of the Said property and sale of the Units, including all other acts and things which may be necessary to be done for rendering these presents valid and effectual to all intents and purposes.
- 35. For any of the purposes mentioned hereinabove to sign all applications, papers, undertakings, terms and conditions as may be required from time to time, at their own cost.
- 36. To apply for no objection certificate or necessary permissions from the Panchayat/Municipal Corporation for occupying the building and to do all acts, deeds or things for the said purpose.
- 37. To sign, transfer forms, documents and writing for transferring the Said property in the



records of Government or municipal/Panchyat authorities and other public authorities and to do all other acts in connection therewith.

- 38. For all or any of the purposes of and power, authorities and discretions conferred by these presents to use and sign in our names or in which I may be in any way interested or to use and sign its name as our Attorney shall think fit without any reference or recourse to us.
- 39. And also for more effectually doing, executing and performing the several matters and things aforesaid to appoint from time to time or generally such person or persons as our Attorney may think fit as their substitute or substitutes, to do, execute and perform all or any of such matters and things as aforesaid and any such substitute or other in his or their place and I hereby agree at all times to ratify and confirm whatever our Attorney or any such substitutes or substitute shall lawfully do or cause to be done in or about the Said property and the development of the same.
- 40. And to do everything whatever which may be at the sole discretion of our said Attorney deemed fit or expedient for sale and/or enjoyment and/or development of the Said property and which we ourselves could do if personally present and as if this power had not been executed.
- 41. And generally to do and cause to be done all acts, deeds, matters and things as our said Attorney shall think fit and proper for the purpose of sale of the Units and enjoyment and the development of the Said property, as amply and effectual as I could have personally done.
- 42. All charges and expenses of and incidental to any act, deed, matter or thing done or caused to be done by our said Attorney in exercise of any power or powers herein contained shall be borne and paid and provided for by our said Attorney alone but subject to the right of the Attorney under the Agreement to reimburse itself out of the sale proceeds of the Units towards all the above costs, including the development costs incurred for the development of the Said property and the said Attorney shall indemnify and keep indemnified our estate and effects from and against the payment of the aforesaid costs, charges, that may have to



be paid by us by reason of our Attorney doing or causing to be done any act, deed, matter or thing by virtue of these presents.

AND WE THE ABOVENAMED HEREBY AGREE AND UNDERTAKE to ratify and confirm all and whatsoever the said attorney under the power in that behalf and shall lawfully do or cause to be done in the premises either jointly and/or severally aforesaid by virtue of these presents.

## SCHEDULE

(The Said Land/Property)

ALL THAT land containing and measuring an area of 1469.1 Decimals of land (be the same a little more or less) in L.R. Dag Nos 304, 305, 478, 481, 482, 483, 485, 486, 487, 488, 489, 490, 492, 493, 496, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 510, 511, 512,513, 514, 515, 516, 517, 518, 519, 520, 539, 540, 541, 542, 545, 546, 567, 568, 572, 573, 574, 589, 590, 591, 592, 593, 595, 596, 597 and 599 under L.R. Khatian Nos. 1099 to 1128, 1263 to 1271, 1273 to 1336, 1338, 1344 to 1348, 1371, 1413, 1483, 2138 to 2158, 2204 to 2219 and 2449 to 2458 situate and lying at Mouza Manikpur, Sub-Registry Office Sonarpur, Police Station Sonarpur, Touzi No. 412, J.L. No. 77, District South 24 Parganas, State of West Bengal and as demarcated in RED in the Plan annexed:



# IN WITNESS WHEREOF, I have hereunto set and subscribed our hands at Kolkata.

|                           | BALAJI RETAILERS PRIVATE LIMITED                   |
|---------------------------|--|
| SIGNED SEALED AND         | For BALAJI RETAILERS PVT. LTD.                     |
| DELIVERED                 | Ram Nam Afarl                                      |
| by the <u>CO-OWNERS</u>   | Director/Authorised Signatory                      |
| EXECUTANT in the presence |  |
| of:                       | MURLIDHAR TRADING PRIVATE LIMITED                  |
| (Edd of of the 1.         | For MURLIDHAR TRADING PVT. LTD.                    |
| the die                   | Rom Noum Afor                                      |
| Hodbin                    | Director/Authorised Signatory                      |
| (G. of Lat                | EXPRESS COMMODITIES PRIVATE LIMITED                |
| 36/19, Elyn Roed, her-20  | For EXPRESS COMMODITIES PVT, LTD.                  |
| (Brusha , west-20         | Ram Namen Agan                                     |
| Chin Rose I               | Director/Authorised Signatory                      |
| 38/W 58.                  |  |
| See M                     | N K ABAAS PRIVATE LIMITED                          |
|                           | FOR N K ABAAS PRIVATE LIMITED                      |
|                           | A  |
|                           | Par Soun A Condition Director/Authorised Signatory |
|                           | ADINATH DEVCON PRIVATE LIMITED                     |
|                           | For ADINATH DEVCON PVT. LTD.                       |
|                           | Randonnagan  |
|                           | Director/Authorised Signatory                      |



For EKDANT PROCON PVT. LTD. fan Naun Afer (Burk Director/Authorised Signatory UDAY INFOTECH PRIVATE LIMITED For UDAY INFOTECH PVT. LTD. AASTHA NIKETAN PRIVATE LIMITED For AASTHA NIKETAN PVT. LTD. Ran Doven Afor Director/Authorised Signatory SITALA DEVCON PRIVATE LIMITED For SITALA DEVCON PVT. LTD. Rom Noum Aga Director/Authorised Signatory BHAGWATI INFRAREALTY PRIVATE LIMITED For BHAGWATI INFRAREALTY PVT. LTD. Rom Novem Afrand

Director/Authorised Signatory

EKDANT PROCON PRIVATE LIMITED



For Balgopal Infrapromoters Brivate Limited Direttector Muthorsid Sit natory for the BADRINATH INFRABUILD PRIVATE LIMITED For BADRINATH INFRABUILD PVT. LTD. Ran Nam Afent Director/Authorised Signatory BHOOTNATH INFOTECH PRIVATE LIMITED For BHOOTNATH INFOTECH PVT. LTD. Ran Noum Of Director/Authorised Signatory N.K. HIRISE PRIVATE LIMITED Randund For N K HIRISE PRIVATE LIMITED Director/Authorised Signatory SHAGUN REALDEV PRIVATE LIMITED For SHAGUN REALDEV PVT, LTD.

Ron Noun Afe

Director/Authorised Signatory



BHAGWATI INFRAPROMOTERS PRIVATE LIMITED For BHAGWATI INFRAPROMOTERS PVT. LTD. Director/Authorised Signatory BALGOPAL REALDEV PRIVATE LIMITED For BALGOPAL REALDEV PVT. LTD. Com Neven Afen Director/Authorised Signatory TIRUPATI CONSUMER GOODS PRIVATE LIMITED For TIRUPATI CONSUMER GOODS PVT. LTD. Rom Noum Age Director/Authorised Signatory MAYFAIR VYAPAAR PRIVATE LIMITED Directo Dipotor thursday ignation ratory KAMRUP DISTRIBUTORS PRIVATE LIMITED For KAMRUP DISTRIBUTORS PVT. LTD. Row Noun 1 of Director/Authorised Signatory EXPRESS CONSUMER GOODS PRIVATE LIMITED For EXPRESS CONSUMER GOODS PVT, LTD. Director/Authorised Signatory



### SHIVAM RETAILERS PRIVATE LIMITED

For SHIVAM RETAILERS PVT. LTD

## TANVI TOWER PRIVATE LIMITED

For TANVI TOWER PVT. LTD.

Rem Nam Aferry

Director/Authorised Signatory

# NORTH EAST RETAILERS PRIVATE LIMITED

For NORTH EAST RETAILERS PVT. LTD.

Pan soundforf

Director/Authorised Signatory

ADINATH INFRACON PRIVATE LIMITED

For ADINATH INFRACON PVT. LTD.

Zem Nam Af ort

Director/Authorised Signatory

SALASAR CONSUMER GOODS PRIVATE LIMITED

For SALASAR CONSUMER GOODS PVT. LTD.

Rom Noun At

Director/Authorised Signatory

KAMRUP COMMERCIAL PRIVATE LIMITED

KAMRUP COMMERCIAL PVT. LTD.



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|                       | For EKDANT INFRAPROPERTIES PVT. LTD.  Director/Authorised Signatory |
|-----------------------|---|
|                       | By their Authorised Signatory Shri Ram Naresh Agarwal               |
| SIGNED SEALED AND     | Accepted by Me  |
| DELIVERED             |   |
| by the                | SOUTHWINDS PROJECT LLP  |
| DEVELOPER/ATTORNEY in |   |
| the                   | Southwinds Project LLP  |
| presence of :-        | Amp Santra  |
| ( Doople              | Designated Partner/Authorised Signatory                             |
|                       | Developer/Attorney  |

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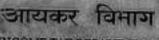
FOR M/S DMD LEGAL CONSULTANTS

Sulagna Rana Sulagna Rana

ADVOCATE, HIGH COURT AT CALCUTTA ENROLMENT NO.F/1070/861 OF 2016



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INCOME TAX DEPARTMENT

RAM NARESH AGARWAL

NAND KISHORE AGARWAL

03/05/1967

Permanent Account Number

ACYPA1903G

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HIरत सरकार GOVT. OF INDIA





## आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA



SOUTHWINDS PROJECT LLP

15/03/2007

Permanent Account Number

ABJFS2172D

17122013

इस कार्ड के खोने / पाने पर कृपया सुचित करें / सीटाएं: आयकर पैन सेवा इकाई, एन एस डी एल 5 वी मजिल, नंत्री स्टर्लिंग, प्लॉट नं, 341, सर्वे नं, 997/8, मॉडल कालोनी, वीप बंगला चीक के पास, पुणे – 411 016.

If this card is lost / someone's lost card is found, please inform / return to:
Income Tax PAN Services Unit, NSDL
5th floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune — 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 e-mail: tininfo@nsdl.eo.in

आयकर विभाग INCOMETAX DEPARTMENT

ANUP SANTRA

ANIL KUMAR SANTRA

13/12/1986

Permanent Account Burning

ERDPS3148K

Auch Santis

signature



मारत सरकार GOVT OF INDIA





इंग्लकार्ड के सिर्ज / कानेबार कृपक शुक्ता करें / तीटण् : आवक्तर वेन में का इकाई, एनएक श्री एक सीवारी पंजीता, कावकार वेबती, इनेट टेनियोन एक्सपेक के नक्ष्मीक इनेट, युगा - 411045

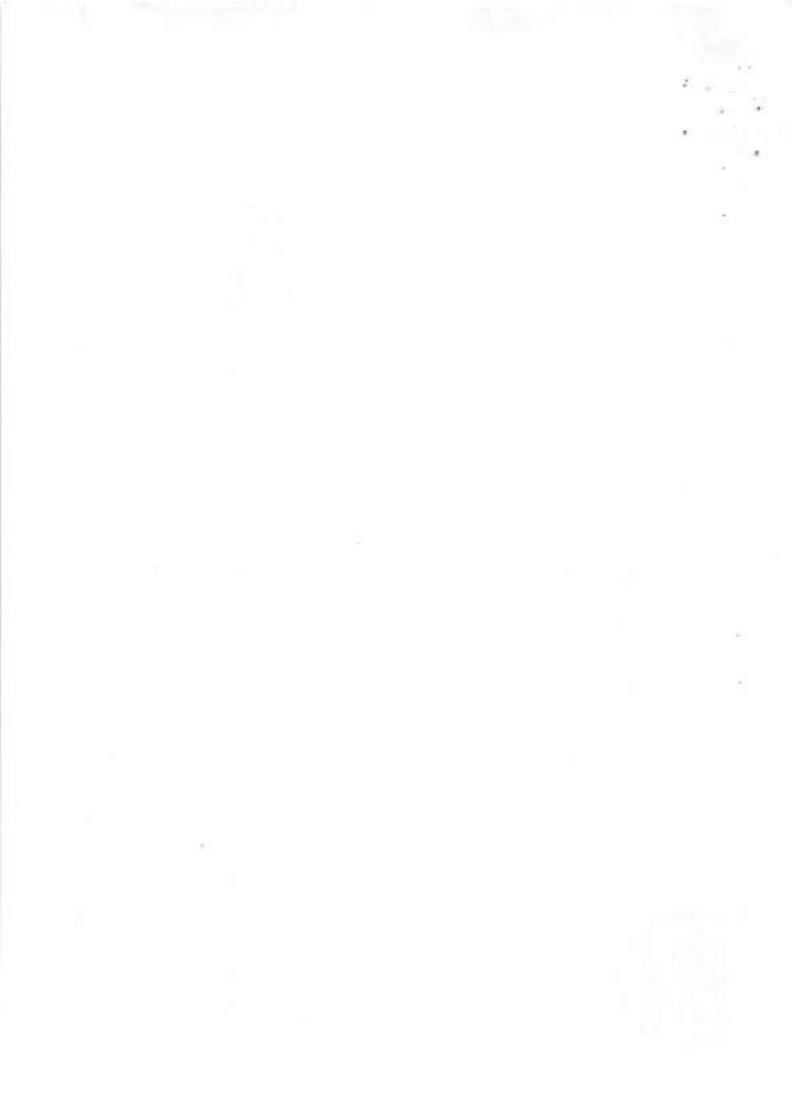
If this card to host / amneous's lost eard to found, player inform / return to: Income Tan PAN Services Unit, NSDL Jed Floor, Sapphire Chambers, Near Baner Telephone Exchange, Baner, Pune - 411 045

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 e-mail: tromfo@nadi.co.te

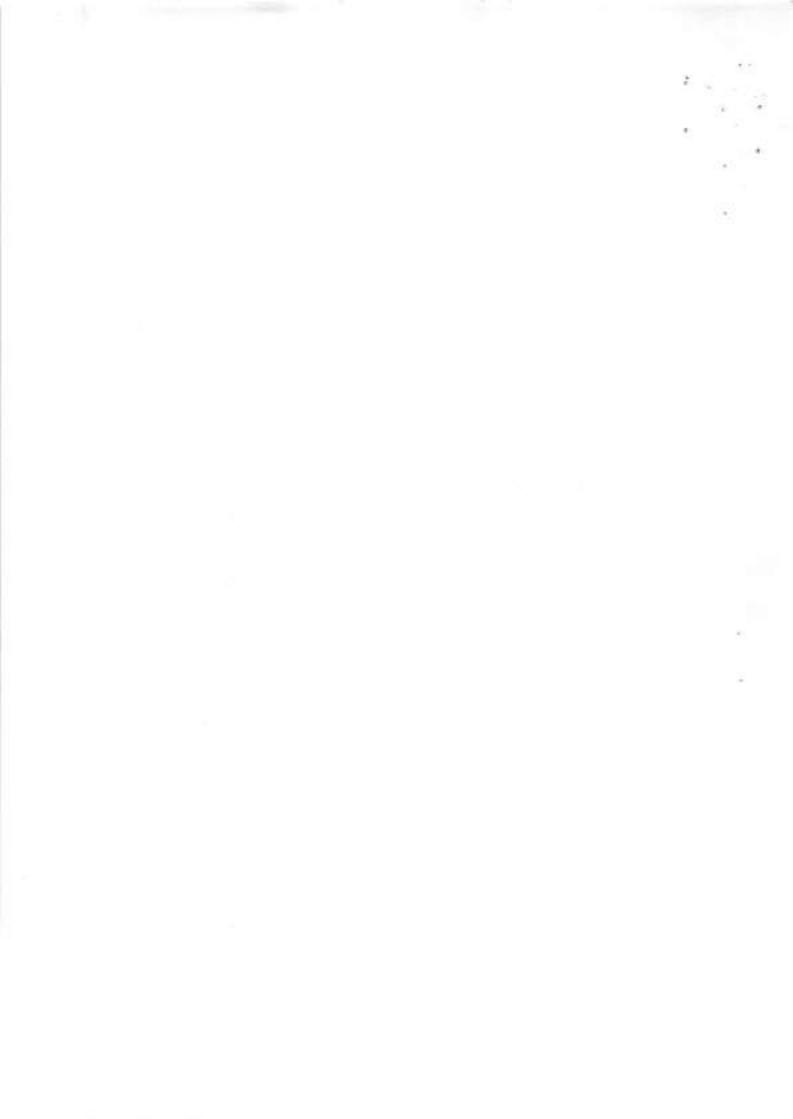
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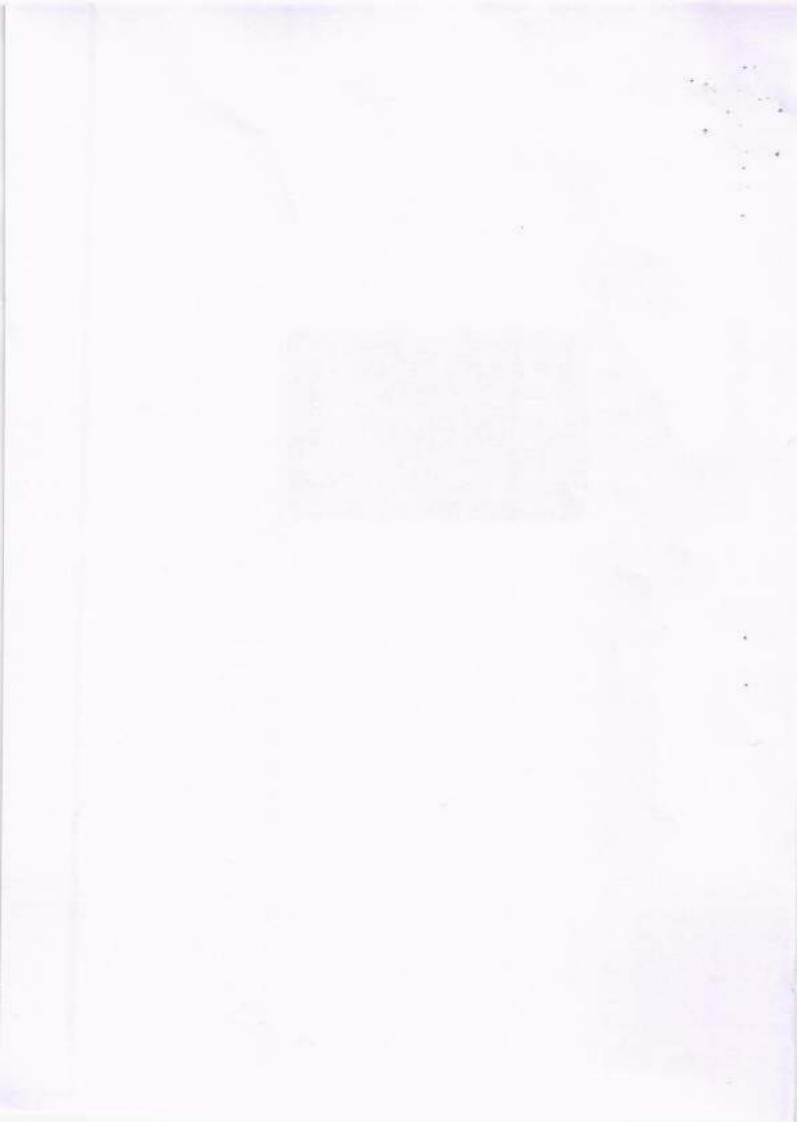


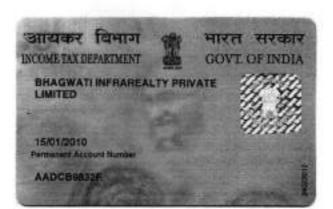




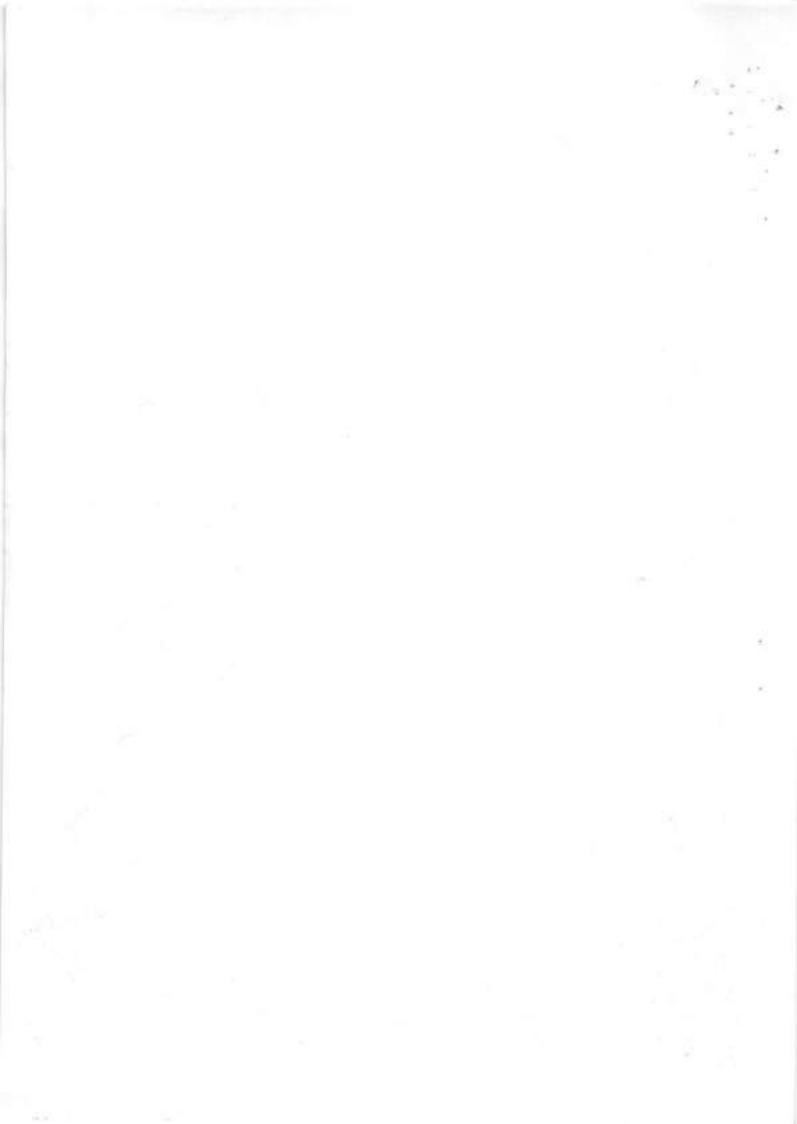
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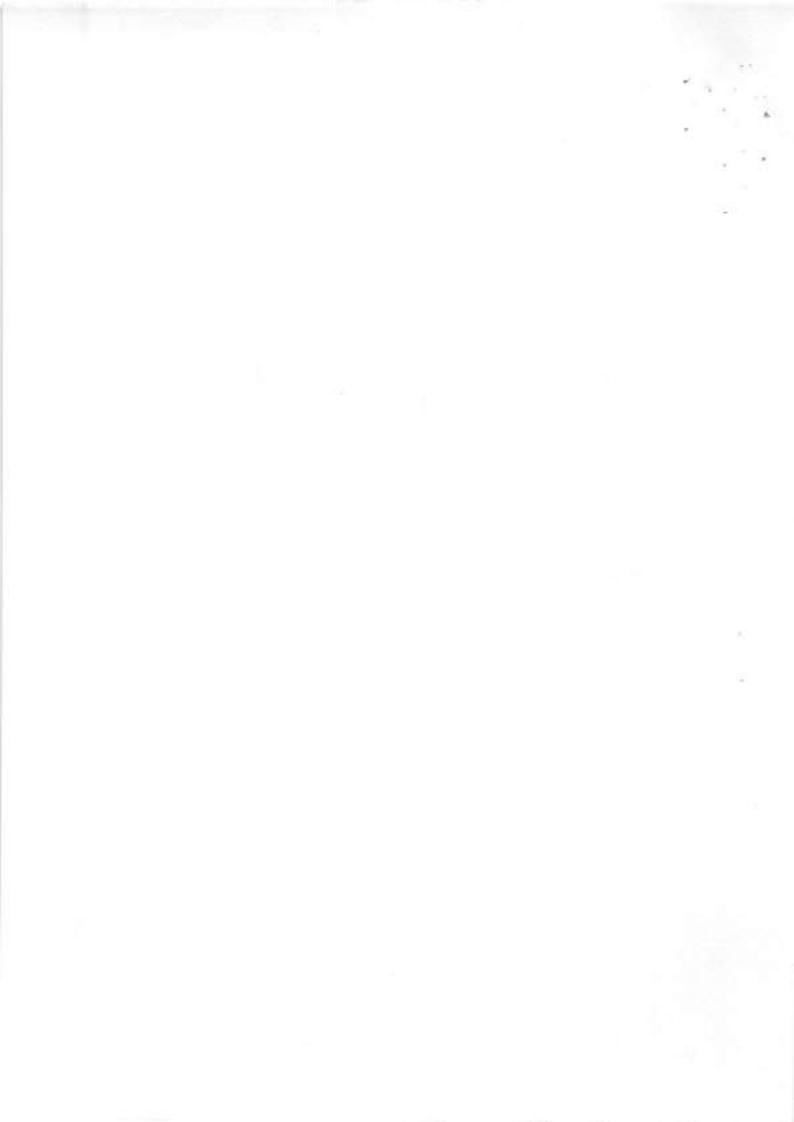










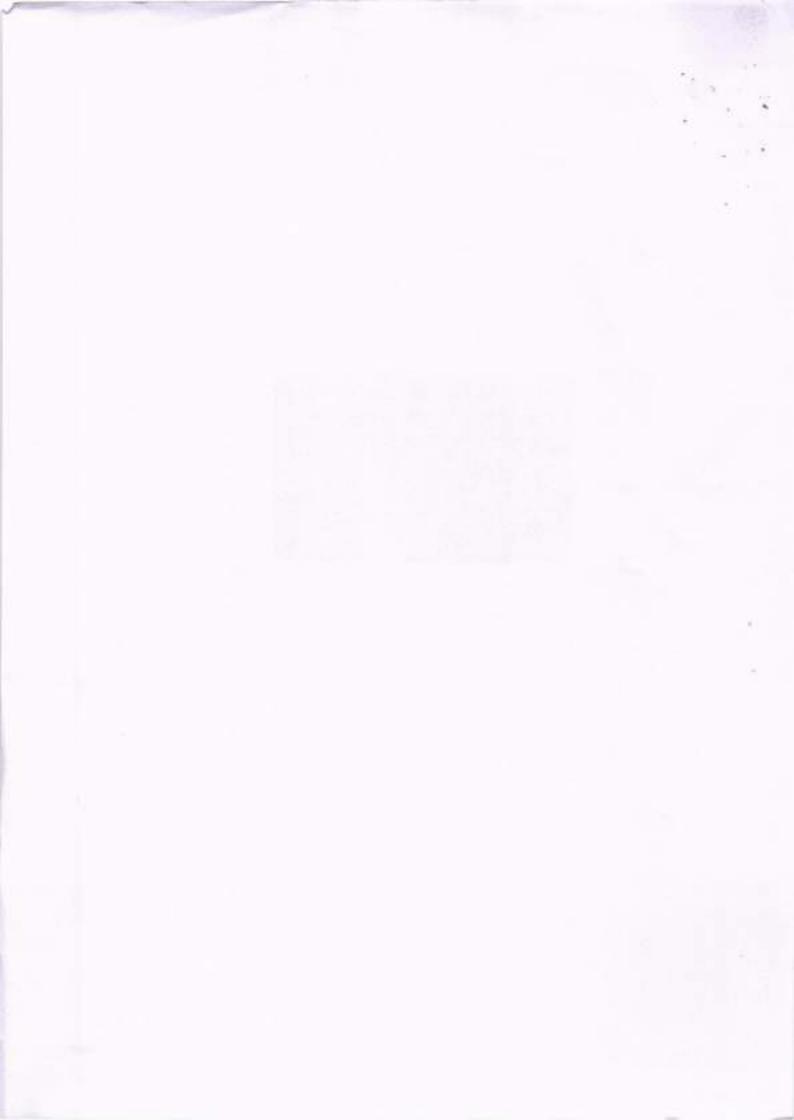


INCOME TAX DEPARTMENT OF SOUTH OF INDIA

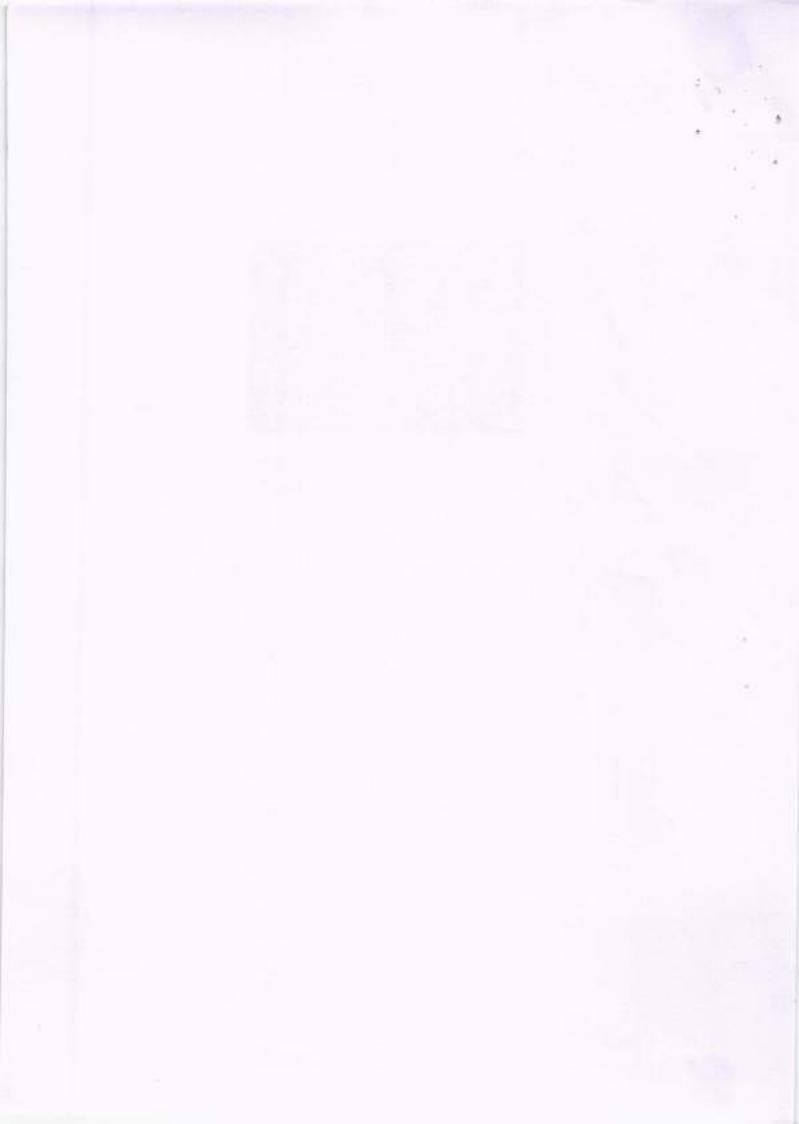
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LIMITED

16/01/2010

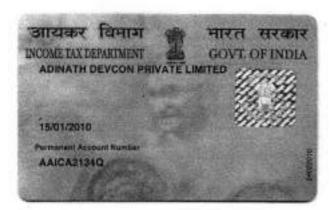
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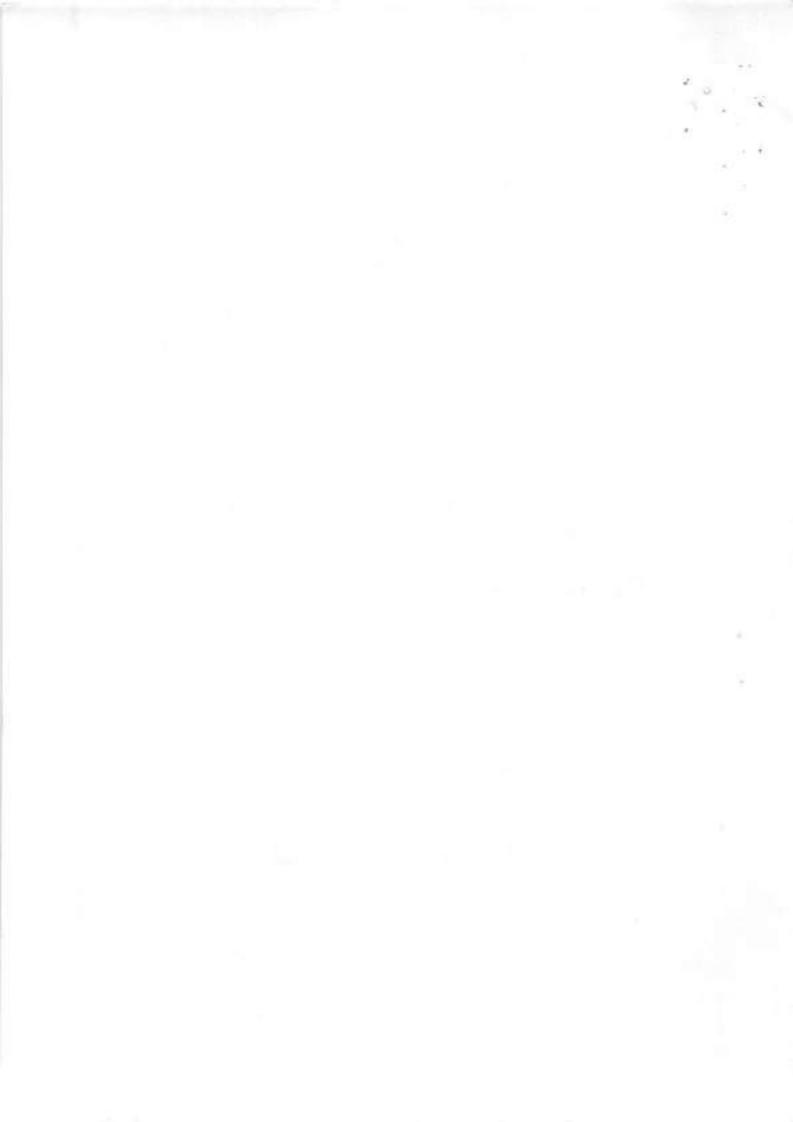




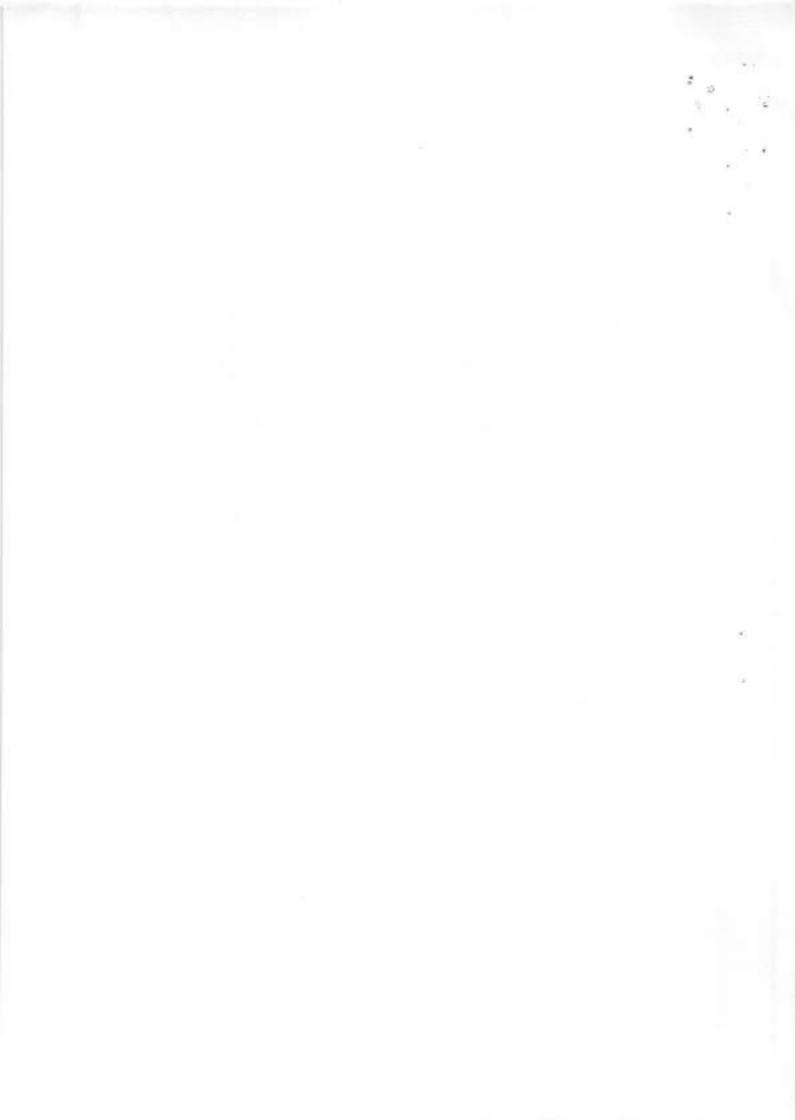




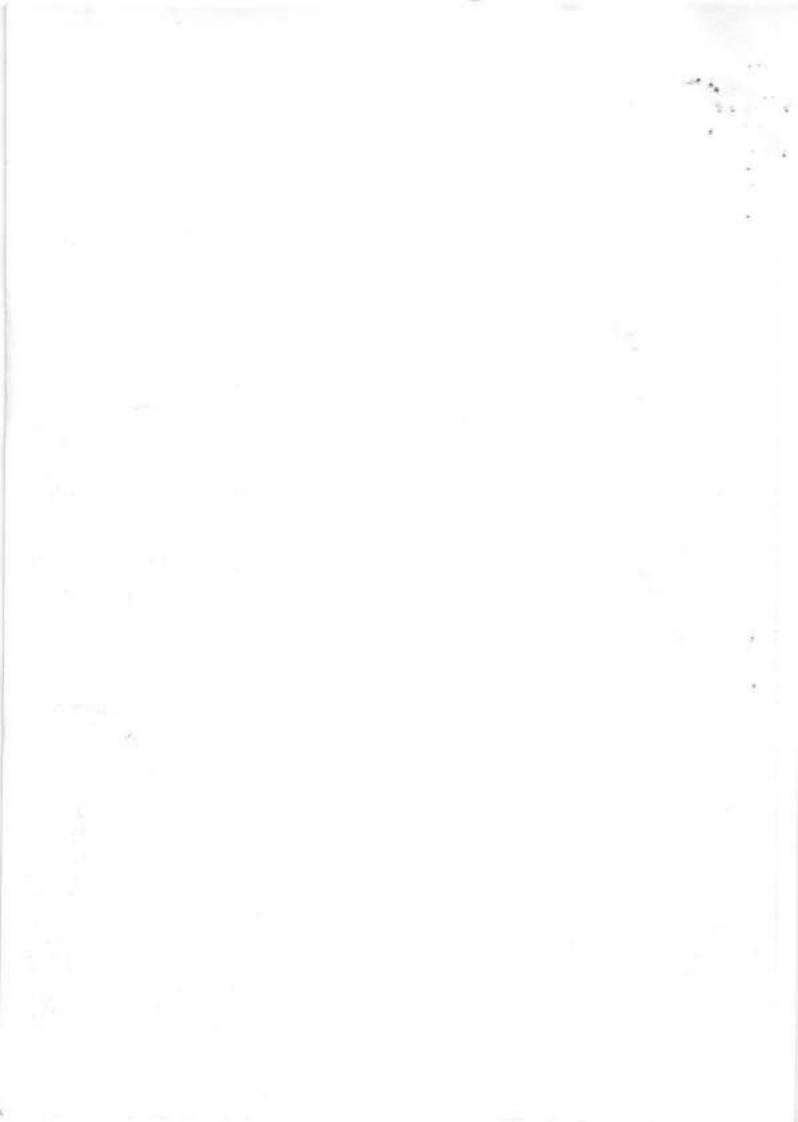








अायकर विभाग मारत सरकार INCOME TAX DEPARTMENT GOVT OF INDIA SAGUN REALDEV PRIVATE LIMITED



STEAST CONTRACTOR



भारत रारकार GOVT. OF INDIA

SALABAR CONSUMER GOODS PRIVATE LIMITED

03/02/2004 Parmaniert Account Number

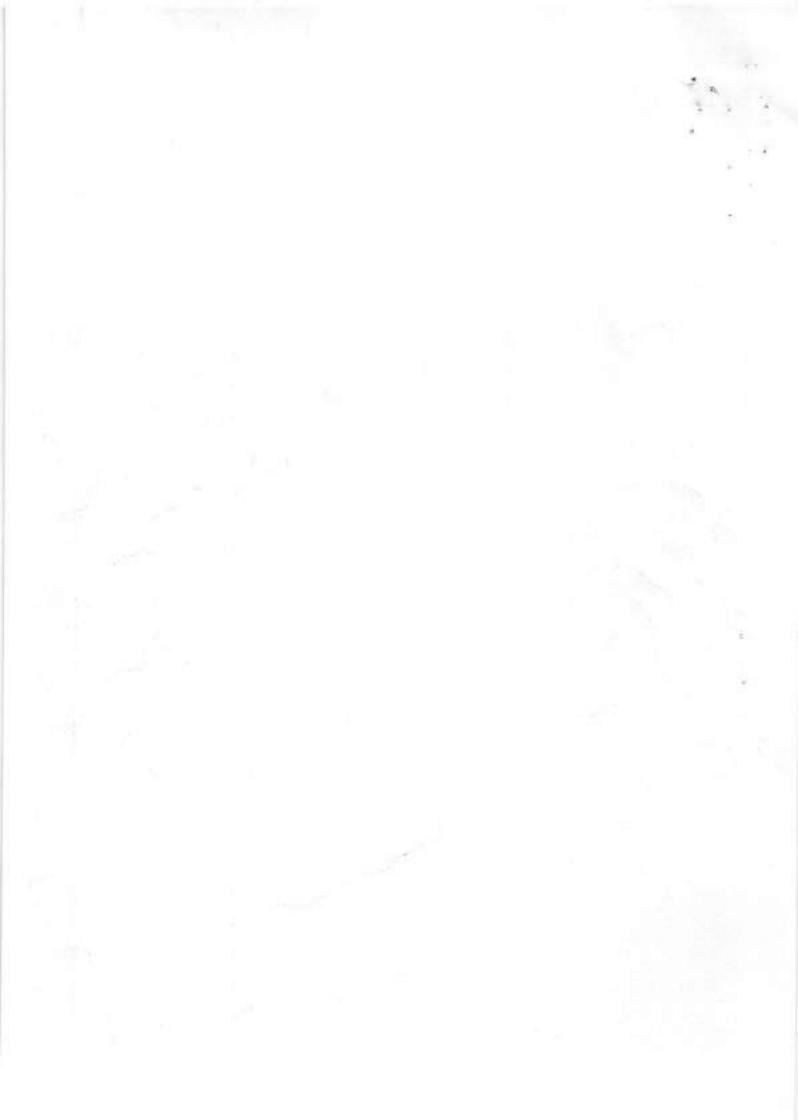
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Signature









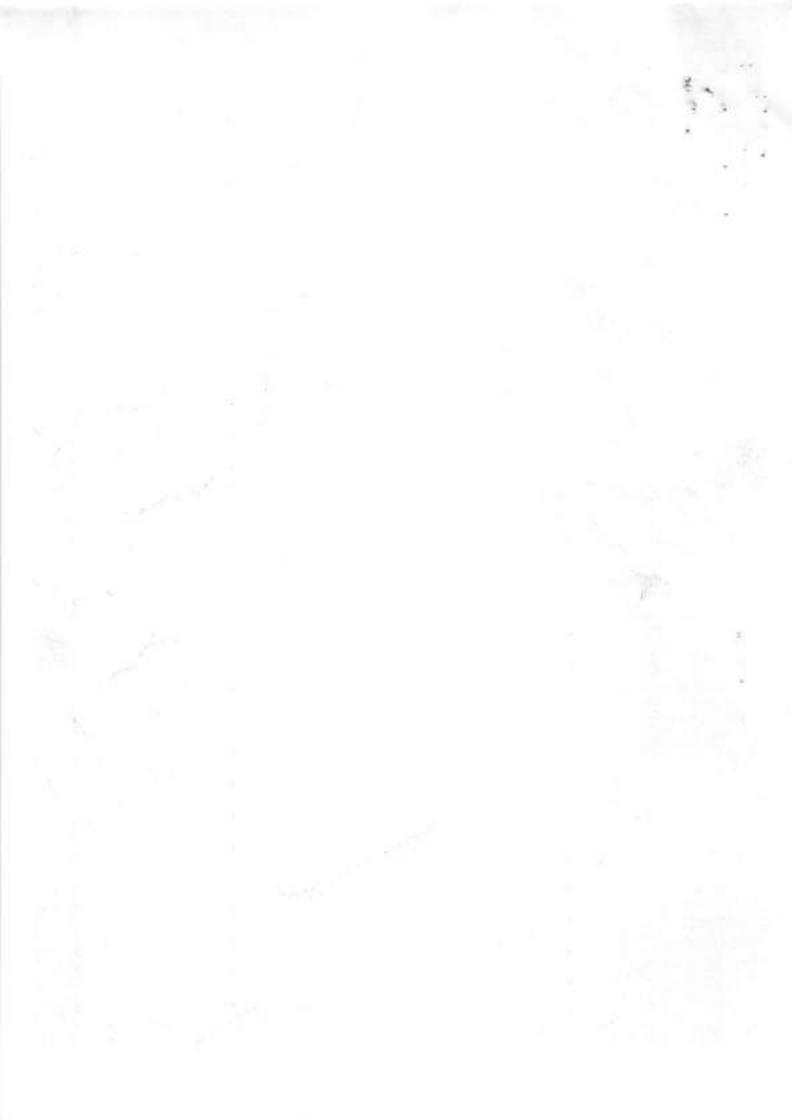








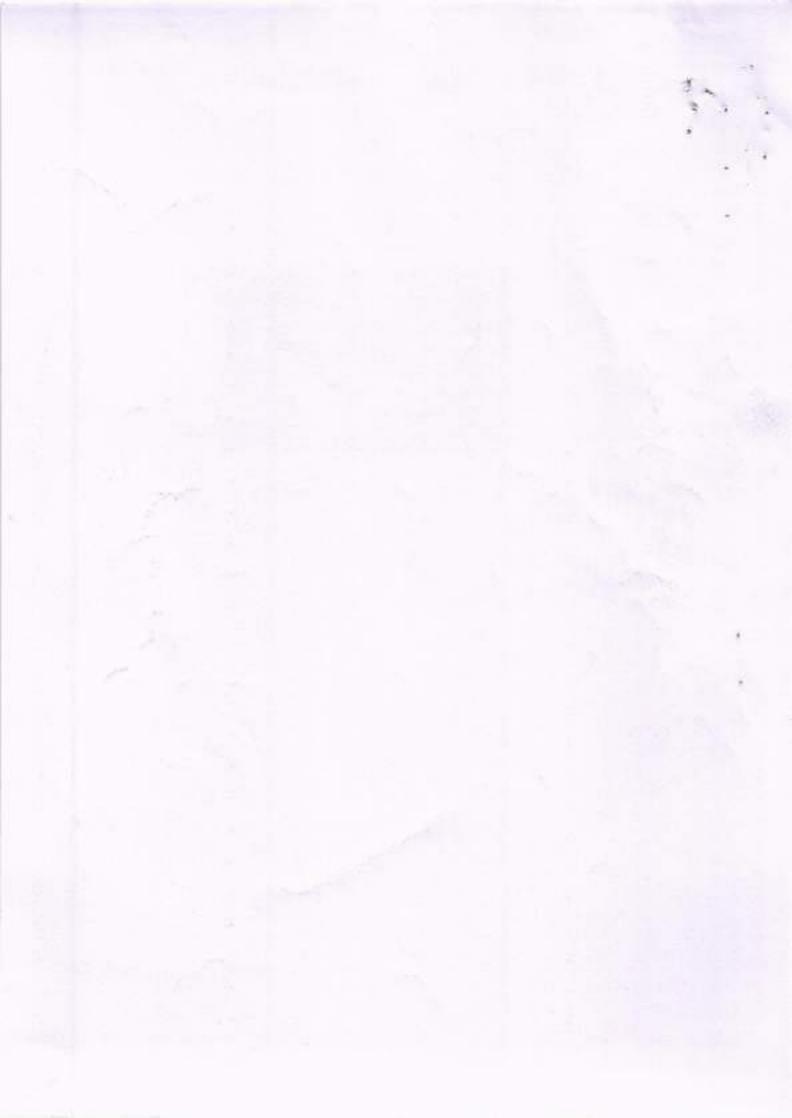




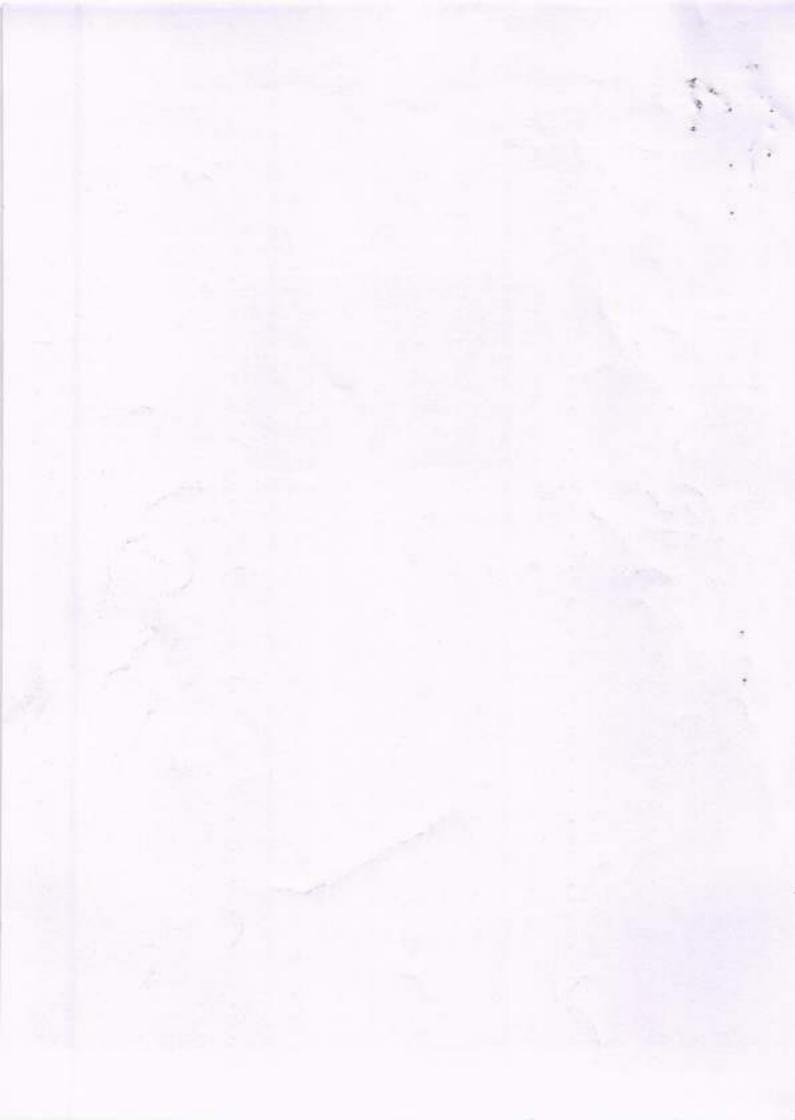




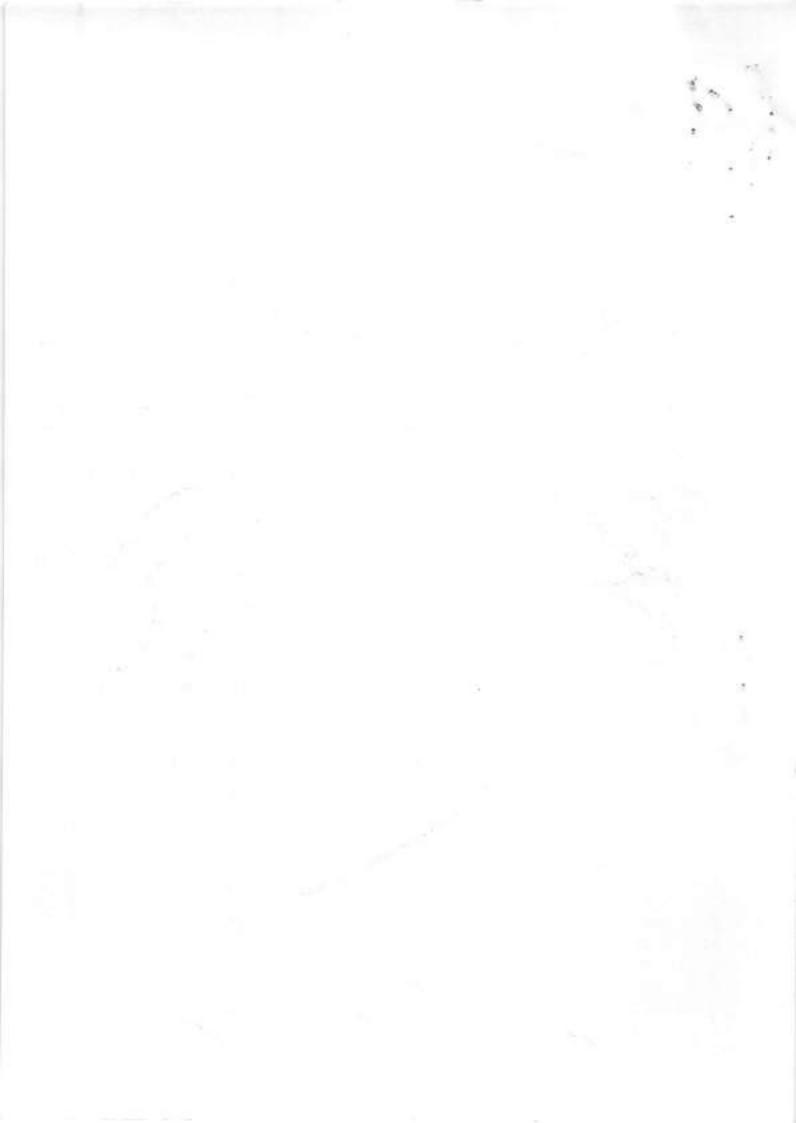




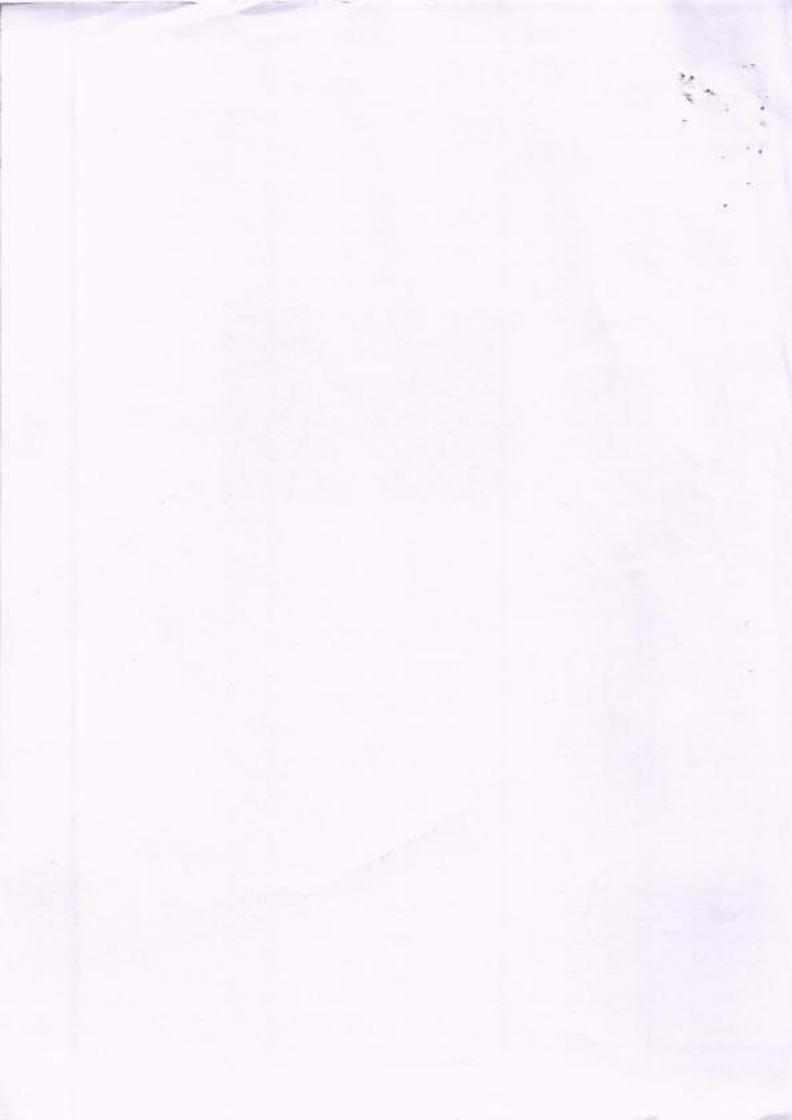












आयकर विमाग INCOMETAX DEPARTMENT



भारत सरकार GOVT OF INDIA

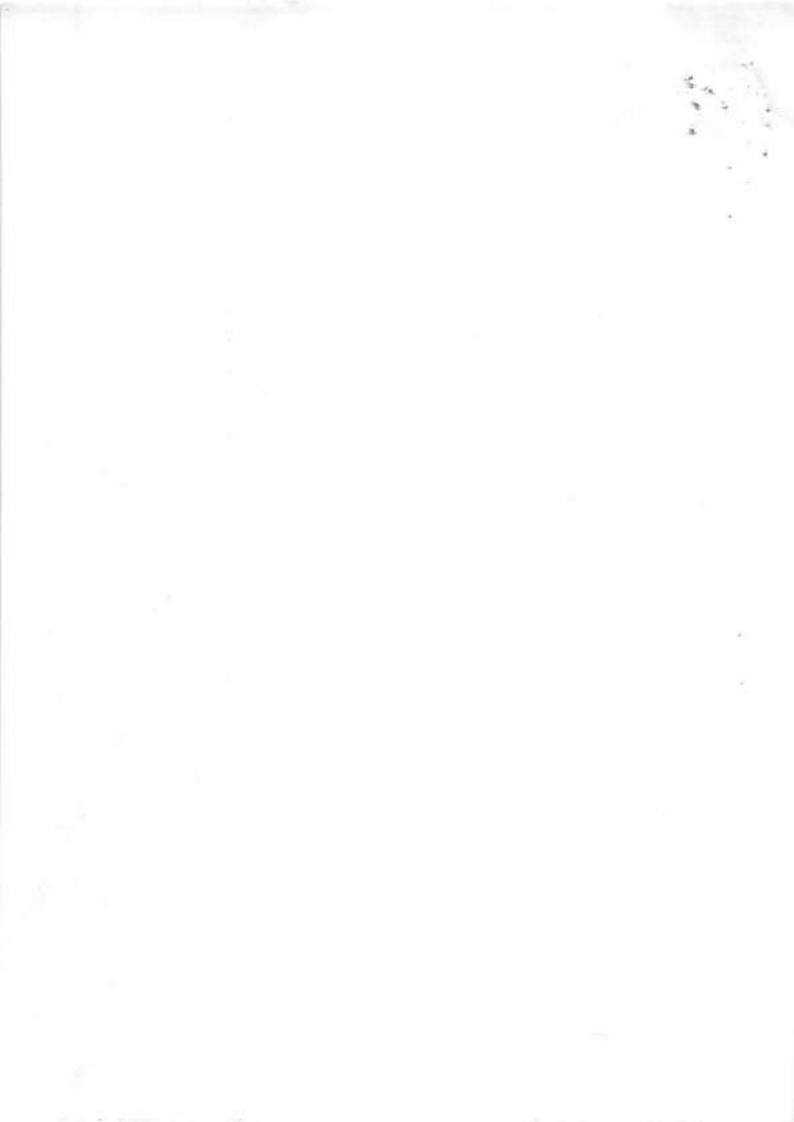
BALGOPAL REALDEV PRIVATE LIMITED

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AADCB9849K

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आयकर विमान INCOMETAL DEPARTMENT



भारत सरकार GOVT.OFINDIA

TIRUPATI CONSUMER GOODS

PRIVATE LIMITED

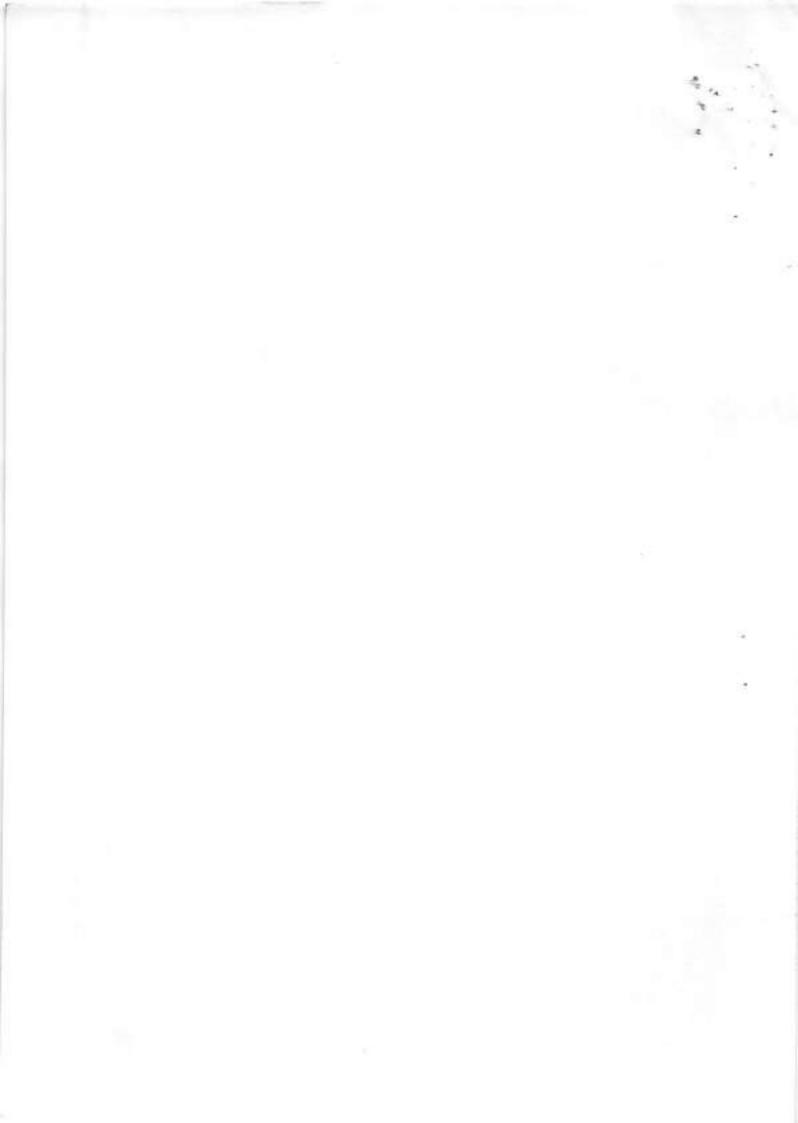
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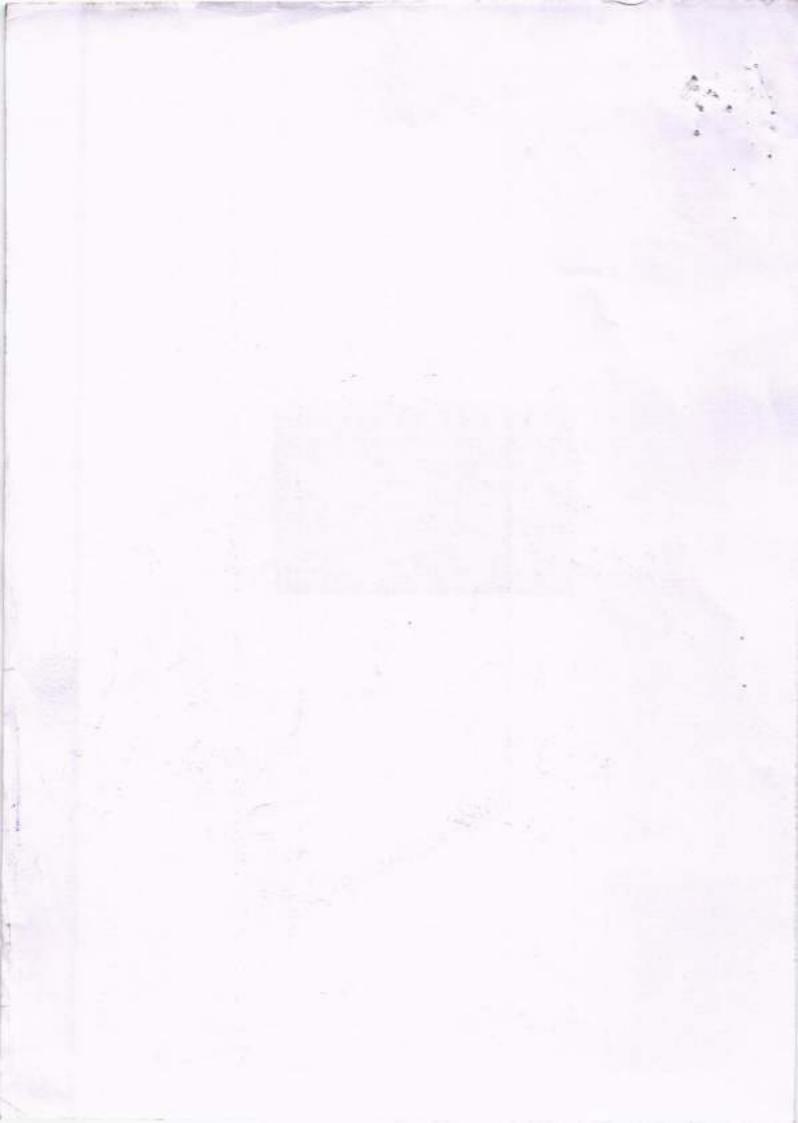
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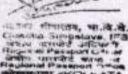
### भारत गणराज्य REPUBLIC OF INDIA

इसके हमार, जाना मामाना के उनुपति के बाद था, उन सभी में विश्वास इसने मोक्स हो, अनुसीय एवं अधीक्ष की वारती हैं कि वे साराव को किन्न किनी रोज-बोक के स्थानित का से साने-जाने हैं, और उसे इर साह की हैसी महावास और पुराका सारान को विभावों और आकारकार हो ?

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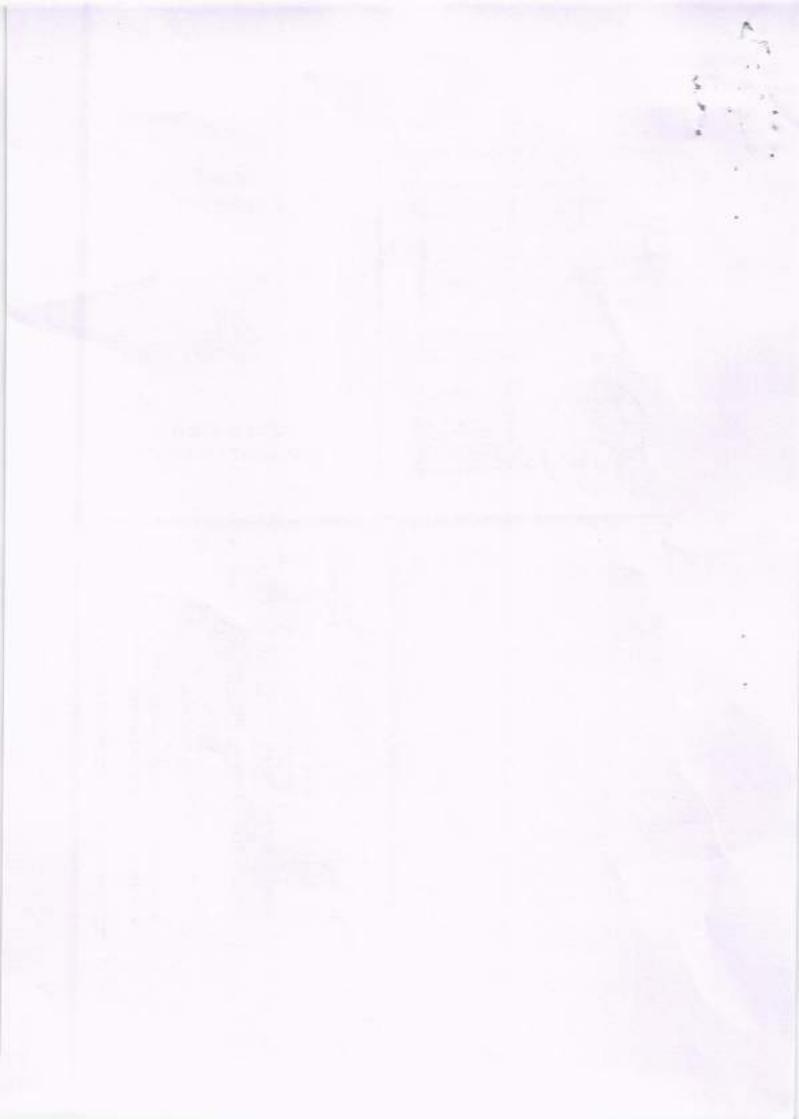
## पासपोर्ट PASSPORT



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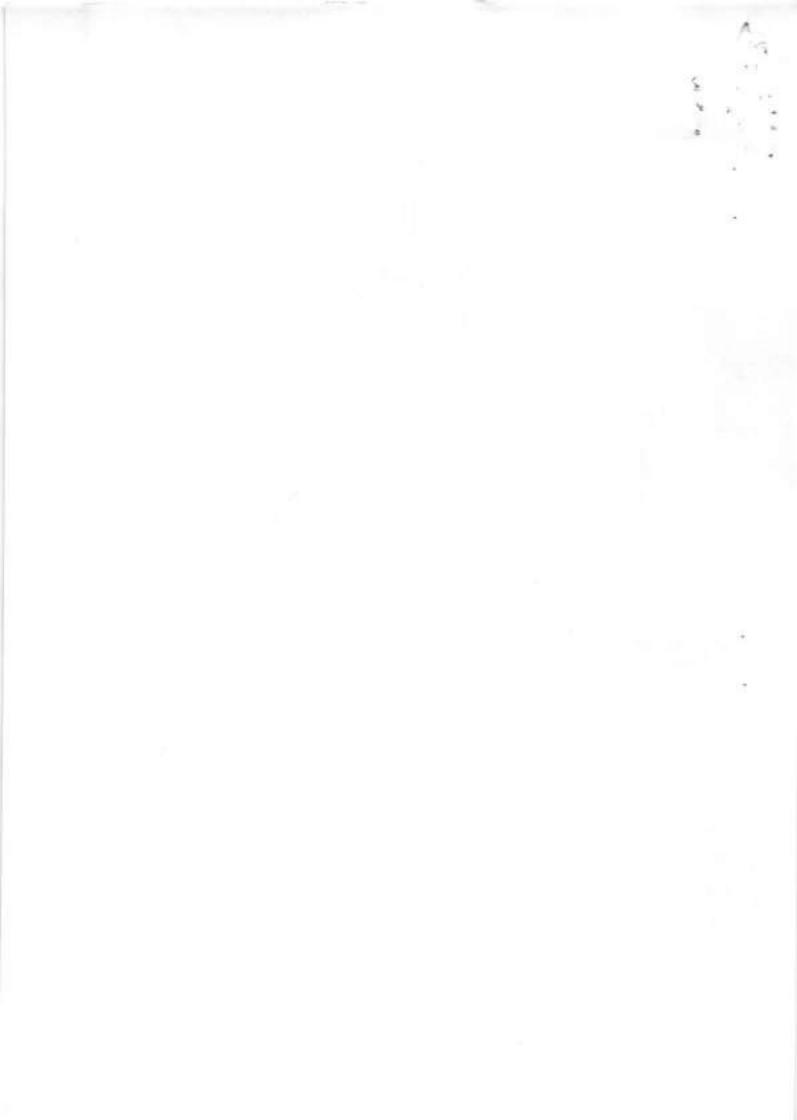
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ভারতের নির্বাচন কমিশন পরিচয় পত্র ELECTION COMMISSION OF INDIA IDENTITY CARD

ZJJ1369107



শিৰ্বাচ্ছেক নাম

় অনুগ সীতরা

Elector's Name: - Amp Santra

माध्यक् गान

: अधा श्रीवरा

Mother's Name ; Sandhya Santra

PP/Sex

: 11/M

us wifes Date of Birth : 13/12/1986

#### ZJJ1369107

টিকাৰু ১১৮মি'ৰ, অসম পালিত বোহা, কৰবাৰা বিচাৰিকিশাল কৰেছি, এইচলৈ, কলকাৰা 700014

Address:

118C/A, ANANDA PALIT ROAD, KOLKATA MUNICIPAL CORPORATION, ENTAILLY, KOLKATA-700014

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Date: 29/09/2016

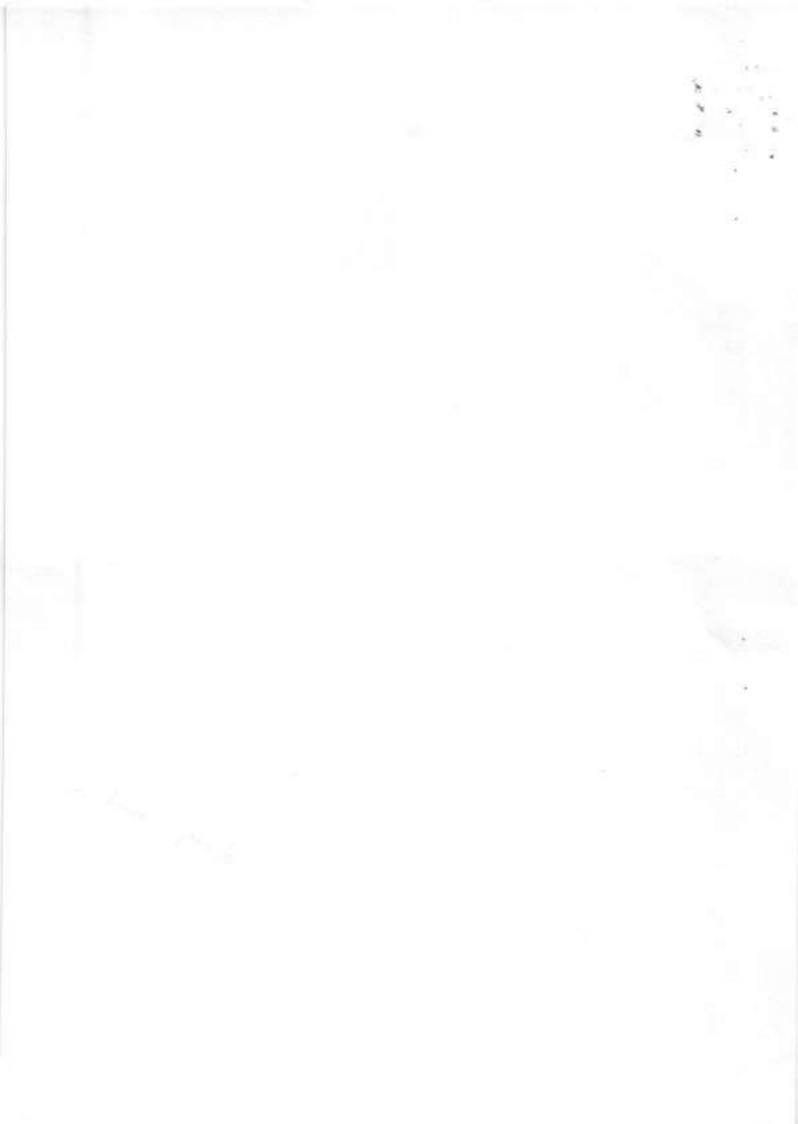
163-এমানী নিৰ্বাচন কেন্তৰ নিৰ্বাচন নিৰ্বাচন অভিবৰ্তনাত Alacas milita Facsimile Signature of the Electoral

Registration Officer for 163-Entally Constituency

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ELECTION COMMISSION OF INDIA ভারতের নির্বাচন কমিশন

IDENTITY CARD

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Elector's Name

Ask Manna

নিৰ্বাচন্তের নাম

APPRING WIND

Father's Name

Abanti Kumar Manna

শিস্তার নাম

चनकी कुमान प्राप्ता

Sex Fix

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Age as on 1.1.2005 > > ২০০৫ - 4 전략의

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Appress

Mauja - Depata Shasanabada J , L , No - 125( Anshe ) Depata Ramnagar Purtio Medinipur 721453

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e Standing

Facsimile Signature Electoral Registration Office

Assembly Constituency: 212-Rammagar

विकासका विकास (क्या : ५३६-साधानन

District:Purso Medinary

com: no colony

Date: 20,97,2008

mile: 40.07,2004

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### PHOTOGRAPHS AND FINGER PRINTS



# Ren Namosay

|               | Little Finger | Ring Finger | Middle Finger | Fore Finger | Thumb         |
|---------------|---------------|-------------|---------------|-------------|---------------|
| Left Hand     |               |             |               |             |               |
|               | Thumb         | Fore Finger | Middle Finger | Ring Finger | Little Finger |
| Right<br>Hand |               |             |               |             |               |



## Amb Santon

|               | Little Finger | Ring Finger | Middle Finger | Fore Finger | Thumb         |
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| Left Hand     |               |             |               |             |               |
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| Right<br>Hand |               |             |               |             |               |



Additional Registrar of Assurances III Kolkata

BUDS RAN B D

## Major Information of the Deed

| Deed No:                                   | IV-1903-01368/2018   | Date of Registration                 | 08/03/2018 |  |  |
|--|--|--------------------------------------|------------|--|--|
| Query No / Year 1903-1000062186/2018       |  | Office where deed is registered      |            |  |  |
| Query Date 26/02/2018 5:53:35 PM           |  | A.R.A III KOLKATA, District: Kolkata |            |  |  |
| Applicant Name, Address<br>& Other Details | dress Asit Manna<br>Hare St, Thana: Hare Street, District: Kolkata, WEST BENGAL, PIN - 700001, Mobile<br>No.: 9331309876, Status: Solicitor firm |                                      |            |  |  |
| Transaction                                |  | Additional Transaction               |            |  |  |
| [4002] Power of Attorney, 0                | General Power of Attorney  |                                      |            |  |  |
| Set Forth value                            |  | Market Value                         |            |  |  |
| Stampduty Paid(SD)                         |  | Registration Fee Paid                |            |  |  |
| Rs. 100/- (Article:48(d))                  |  | Rs. 7/- (Article:E)                  |            |  |  |
| Remarks                                    |  |                                      |            |  |  |

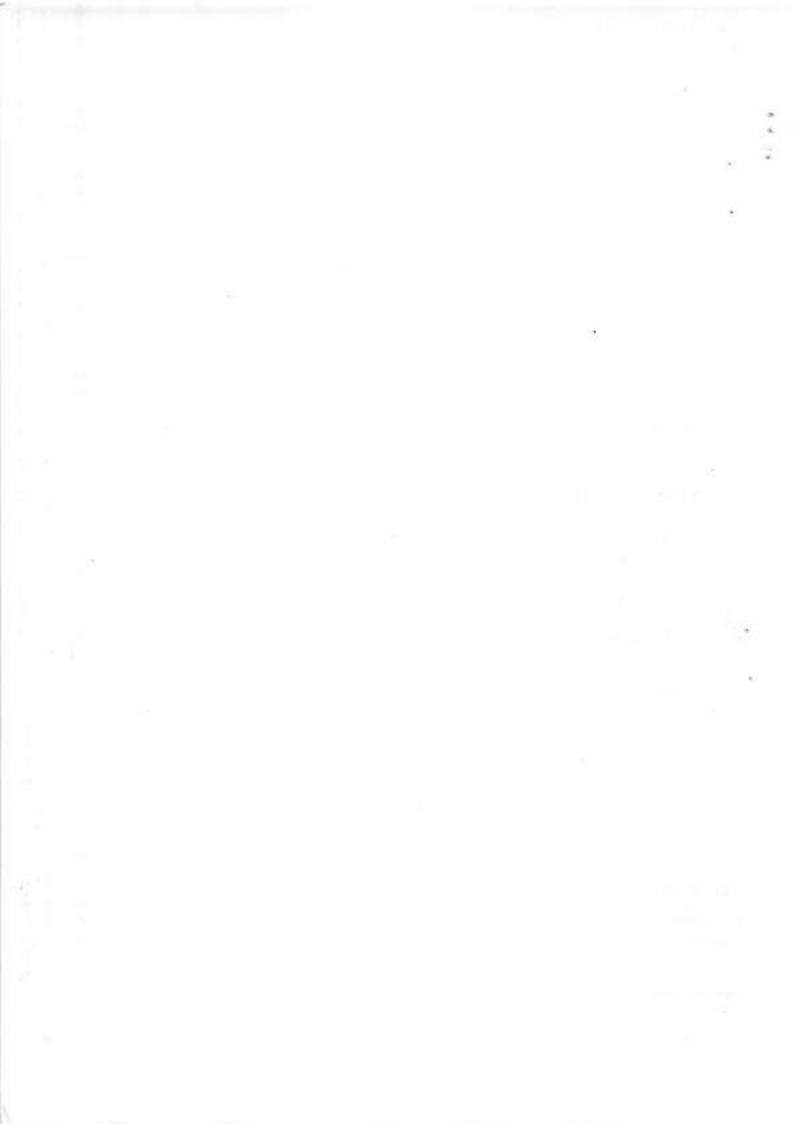
Principal Details:

| SI | Name Address Dhote Cinner print and Signature  |
|----|--|
| No | Name, Address, Photo, Finger print and Signature   |
| 1  | Balaji Retailers Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AACCB3792K, Status:Organization, Executed by: Representative, Executed by: Representative    |
| 2  | Murlidhar Trading Private Limited  36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AADCM8779N, Status:Organization, Executed by: Representative, Executed by: Representative  |
| 3  | Express Commodities Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AABCE3068Q, Status: Organization, Executed by: Representative, Executed by Representative |
| 4  | N K Abaas Pvt Ltd  36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AABCN7821Q, Status:Organization, Executed by: Representative, Executed by: Representative                  |
| 5  | Adinath Devcon Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AAICA2134Q, Status:Organization, Executed by: Representative, Executed by Representative       |
| 6  | Ekdant Procon Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AACCE3167D, Status:Organization, Executed by: Representative, Executed by: Representative       |
| 7  | Uday Infotech Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AABCU0640C, Status: Organization, Executed by: Representative, Executed by: Representative      |
| 8  | Aastha Niketan Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AAFCA7615K, Status: Organization, Executed by: Representative, Executed by: Representative     |

Major Information of the Deed :- IV-1903-01368/2018-08/03/2018

Sitala Devcon Private Limited 36/1A. Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District -South 24-Parganas, West Bengali India, PIN - 700020, PAN No.:: AANCS8445F, Status Organization, Executed by: Representative, Executed by: Representative Bhagwati Infrarealty Private Limited 10 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District -South 24-Parganas, West Bengal. India, PIN - 700020 , PAN No.:: AADCB9832F, Status :Organization, Executed by: Representative, Executed by: Representative Balgopal Infrapromoters Private Limited 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AADCB9841J, Status Organization, Executed by: Representative, Executed by: Representative Badrinath Infrabuild Private Limited 12 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District.-South 24-Parganas, West Bengal. India, PIN - 700020, PAN No.:: AADCB9834D, Status :Organization, Executed by: Representative, Executed by Representative Bhootnath Infotech Private Limited 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District-South 24-Parganas, West Bengal. India, PIN - 700020, PAN No.:: AADCB6920E, Status :Organization, Executed by: Representative, Executed by: Representative N.K. Hirise Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District-South 24-Parganas, West Bengal India, PIN - 700020 , PAN No .:: AACCN1231D, Status :Organization, Executed by: Representative, Executed by: Representative Shagun Realdev Private Limited 15 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District -South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AANCS8454N, Status :Organization, Executed by: Representative, Executed by: Bhagwati Infrapromoters Private Limited 36/1A. Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District -South 24-Parganas, West Bengai India, PIN - 700020, PAN No.:: AADCB9833E, Status : Organization, Executed by: Representative, Executed by Representative Balgopal Realdev Private Limited 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal India, PIN - 700020, PAN No.:: AADCB9840K, Status : Organization, Executed by: Representative, Executed by Representative Tirupati Consumer Goods Private Limited 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District.-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AACCT0183E, Status : Organization, Executed by: Representative, Executed by Representative Mayfair Vyapaar Private Limited 19 36/1A. Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal India, PIN - 700020, PAN No.:: AAECM0340C, Status : Organization, Executed by: Representative, Executed by Representative Kamrup Distributors Private Limited 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal India, PIN - 700020, PAN No.:: AACCK3394E, Status : Organization, Executed by: Representative, Executed by: Representative Express Consumer Goods Private Limited 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AABCE3066A, Status :Organization, Executed by: Representative, Executed by: Representative Shivam Retailers Private Limited 36/1A, Eigin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengai, India, PIN - 700020, PAN No.:: AAICS0646K, Status : Organization, Executed by: Representative, Executed by: Representative

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| 23  | Tanvi Tower Private Limited  36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal India, PIN - 700020, PAN No.:: AACCT5076A, Status:Organization, Executed by: Representative, Executed by: Representative             |
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| 24  |  |
| .25 | Adinath Infracon Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District -South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AAICA2133K, Status :Organization, Executed by: Representative, Executed by: Representative       |
| 26  | Salasar Consumer Goods Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District -South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AAICS0645L, Status: Organization, Executed by: Representative, Executed by: Representative |
| 27  | Kamrup Commercial Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AACCK3395F, Status: Organization, Executed by: Representative, Executed by: Representative      |
| 28  | Ekdant Infraproperties Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020, PAN No.:: AACCE3168N, Status: Organization, Executed by: Representative, Executed by Representative  |

Attorney Details :

| SI | Name,Address,Photo,Finger print and Signature   | 4    |
|----|---|------|
| 1. | SOUTHWINDS PROJECT LLP  6A Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, In PIN - 700020, PAN No.:: ABJFS2172D, Status:Organization, Executed by: Representative | dis. |

Representative Details:

| SI | Name,Address,Photo,Finger print and Signature  |                   |                   |                   |     |  |
|----|--|-------------------|-------------------|-------------------|-----|--|
|    | 1 Name   | Photo             | Finger Print      | Signature         | N.  |  |
| -  | Mr Ram Naresh Agarwal Son of Late Nand Kishore Agarwal Date of Execution - 07/03/2018, , Admitted by: Self, Date of Admission: 08/03/2018, Place of Admission of Execution: Office | 1                 |                   | Rom waren Agermal | in. |  |
|    | Admission of Execution. Office   | Mar 8 2018 2:14PM | LTI<br>08/03/2018 | 08/03/2018        |     |  |

135g, S.P. Mukherjee Road, P.O:- Tollygunge, P.S:- Tollygunge, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700026, Sex: Male, By Caste: Hindu, Occupation: Others, Citizen of: India, PAN No.:: ACYPA1903G Status : Representative, Representative of : Balaji Retailers Private Limited (as Authorised Signatory), Murlidhar Trading Private Limited (as Authorised Signatory), Express Commodities Private Limited (as Authorised Signatory), N K Abaas Pvt Ltd (as Authorised Signatory), Adinath Devcon Private Limited (as Authorised Signatory), Ekdant Procon Private Limited (as Authorised Signatory), Uday Infotech Private Limited (as Authorised Signatory), Aastha Niketan Private Limited (as Authorised Signatory), Sitala Devcon Private Limited (as Authorised Signatory), Bhagwati Infrarealty Private Limited (as Authorised Signatory), Balgopal Infrapromoters Private Limited (as Authorised Signatory), Badrinath Infrabuild Private Limited (as Authorised Signatory), Bhootnath Infotech Private Limited (as Authorised Signatory), N.K. Hirise Private Limited (as Authorised Signatory) Shagun Realdev Private Limited (as Authorised Signatory), Bhagwati Infrapromoters Private Limited (as Authorised Signatory), Balgopal Realdev Private Limited (as Authorised Signatory), Tirupati Consumer Goods Private Limited (as Authorised Signatory), Mayfair Vyapaar Private Limited (as Authorised . Signatory), Kamrup Distributors Private Limited (as Authorised Signatory), Express Consumer Goods Private Limited (as Authorised Signatory), Shivam Retailers Private Limited (as Authorised Signatory) Tanvi Tower Private Limited (as Authorised Signatory), North East Retailers Private Limited (as Authorised Signatory), Adinath Infracon Private Limited (as Authorised Signatory), Salasar Consumer Goods Private Limited (as Authorised Signatory), Kamrup Commercial Private Limited (as Authorised Signatory), Ekdant Infraproperties Private Limited (as Authorised Signatory)

| 2   | Name  | Photo             | Finger Print      | Signature    |          |
|-----|---|-------------------|-------------------|--------------|----------|
| 000 | Mr Anup Santra (Presentant) Son of Late Anil Kumar Santra Date of Execution - 07/03/2018, , Admitted by: Self, Date of Admission: 08/03/2018, Place of Admission of Execution: Office | A                 |                   | Aunt Santera | y)<br>as |
|     |   | War 8 2016 1:35PM | LTI<br>08/03/2918 | 08/03/2018   |          |

6A. Elgin Road, P.O.- L L R Sarani, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020, Sex: Male, By Caste: Hindu, Occupation: Others, Citizen of: India, , PAN No.:: ERDPS3148K Status: Representative, Representative of : SOUTHWINDS PROJECT LLP (as Authorised Signatory)

#### Identifier Details :

### Name & address Mr Asit Manna Son of Mr A K Manna 6 Old Post Office Street, Block/Sector: Q, P.O:- G P O, P.S:- Hare Street, Kolkata, District:-Kolkata, West Bengal, India. PIN - 700001, Sex: Male, By Caste: Hindu, Occupation: Service, Citizen of: India, , Identifier Of Mr Ram Naresh Agarwal, Mr Anup Santra 08/03/2018 Karre

#### Endorsement For Deed Number: IV - 190301368 / 2018

#### On 08-03-2018

#### 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.

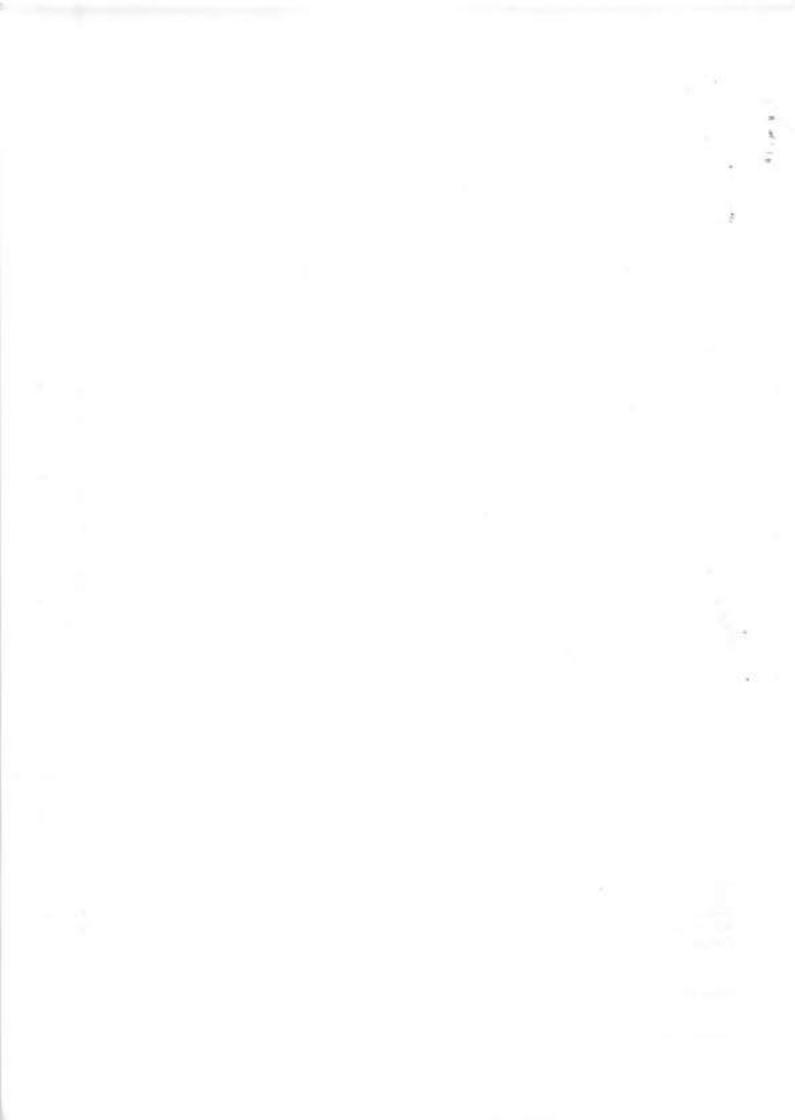
#### Presentation(Under Section 52 & Rule 22A(3) 46(1), W.B. Registration Rules, 1962)

Presented for registration at 11:15 hrs on 08-03-2018, at the Office of the A.R.A. - III KOLKATA by Mr Anup Santra

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

Execution is admitted on 08-03-2018 by Mr Ram Naresh Agarwal, Authorised Signatory, Balaji Retailers Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Murlidhar Trading Private Limited, 36/1A, Elgin Road, P.O.-Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Express Commodities Private Limited, 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata. District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, N K Abaas Pvt Ltd, 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 70002 Authorised Signatory, Adinath Devcon Private Limited, 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District.-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Ekdant Procon Privata B Limited, 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Uday Infotech Private Limited, 36/1A, Elgin Road, P.O:-Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Aastha Niketan Private Limited, 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Sitala Devcon Private Limited. 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India PIN - 700020; Authorised Signatory, Bhagwati Infrarealty Private Limited, 36/1A, Elgin Road, P.O.- Bhawanipore, P.S. Bhawanipore, Kolkata, District.-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Balgop Infrapromoters Private Limited, 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24 Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Badrinath Infrabuild Private Limited, 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 Authorised Signatory, Bhootnath Infotech Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore Kolkata, District.-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, N.K. Hirise Private Limited, 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Shagun Realdev Private Limited, 36/1A, Elgin Road, P.O:-Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Bhagwati Infrapromoters Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District.-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Balgopal Realdev Private Limited, 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, Week Bengal, India, PIN - 700020; Authorised Signatory, Tirupati Consumer Goods Private Limited, 36/1A, Elgin Road, P. Bhawanipore, P.S.- Bhawanipore, Kolkata, District.-South 24-Parganas, West Bengal, India, PIN - 700020; Authorisé Signatory, Mayfair Vyapaar Private Limited, 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, ál. District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Kamrup Distributors Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Express Consumer Goods Private Limited, 36/1A, Elgin Road, P.Q. Bhawanipore, P.S.- Bhawanipore, Kolkata, District.-South 24-Parganas, West Bengal, India, PIN - 700020; Authorise Signatory, Shivam Retailers Private Limited, 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Tanvi Tower Private Limited, 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District.-South 24-Parganas, West Bengal, India. PIN - 700020; Authorised Signatory, North East Retailers Private Limited, 36/1A, Elgin Road, P.O.- Bhawanipore, P.S. Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Adinath Infracon Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Salasar Consumer Goods Private Limited, 36/14 Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN 700020; Authorised Signatory, Kamrup Commercial Private Limited, 36/1A, Elgin Road, P.O.- Bhawanipore, P.S.-Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Ekdan Infraproperties Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24 Parganas, West Bengal, India, PIN - 700020

Major Information of the Deed :- IV-1903-01368/2018-08/03/2018



Indetified by Mr Asit Manna, , , Son of Mr A K Manna, 6 Old Post Office Street, Sector: Q, P.O: G P O, Thana: Hare Street, , City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN - 700001, by caste Hindu, by profession Service, Execution is admitted on 08-03-2018 by Mr Anup Santra, Authorised Signatory, SOUTHWINDS PROJECT LLP, 6A

Execution is admitted on 08-03-2018 by Mr Anup Santra, Authorised Signatory, SOUTHWINDS PROJECT LLP, 6A Elgin Road, P.O.- Bhawanipore, P.S.- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020

Indetified by Mr Asit Manna, , , Son of Mr A K Manna, 6 Old Post Office Street, Sector: Q, P.O: G P O, Thana: Hare Street, , City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN - 700001, by caste Hindu, by profession Service

#### Payment of Fees

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

#### Payment of Stamp Duty

Certified that required Stamp Duty payable for this document is Rs. 50/- and Stamp Duty paid by Stamp Rs 100/-Description of Stamp

 Stamp: Type: Impressed, Serial no 124899, Amount: Rs.100/-, Date of Purchase: 27/02/2018, Vendor name: Suranjan Mukherjee

8 m

Malay Kanti Das

ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - III KOLKATA

Kolkata, West Bengal

SE



Certificate of Registration under section 60 and Rule 69.
Registered in Book - IV
Volume number 1903-2018, Page from 41821 to 41885
being No 190301368 for the year 2018.



Digitally signed by MALAY KANTI DAS Date: 2018.03.13 15:50:45 +05:30 Reason: Digital Signing of Deed.

SM

(Malay Kanti Das) 13-Mar-18 3:50:31 PM ADDITIONAL REGISTRAR OF ASSURANCE OFFICE OF THE A.R.A. - III KOLKATA West Bengal.

(This document is digitally signed.)

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# MADE THIS 7th DAY OF FEBRUARY, 2018

#### BETWEEN

BALAJI RETAILERS PRIVATE LIMITED& ORS.

... Owners

AND

SOUTHWINDS PROJECT LLP

... Developer

### Development Power of Attorney

Prepared by



## M/s. DMD LEGAL CONSULTANTS

**ADVOCATES & LEGAL CONSULTANTS** 

QUEENS MANSION

12, PARK STREET

GATE No. 1, OFFICE No. 503 (5THFL) KOLKATA – 700071

> LANDLINE No. (033) 6500 5400 (033) 4001 5400

Email: helpdesk@dmdlegalconsultants.com Website: www.dmdlegalconsultants.com