



For MKHS HOUSING LLP

*Anita Khatri*  
Designated Partner





*Amit Ganguly*



**SMC****SMC INDIA LIMITED****Registered Office :**

Podra, P.O. : Rajarhat-Bishnupur,  
24 Parganas (North), Kolkata - 700 135  
Tel. : +91 8017966071  
E-mail : smc@smcindialtd.com  
: smcindialtd@gmail.com  
CIN NO-U51909WB1994PLC064608

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SMC INDIA LIMITED HELD AT ITS REGISTERED OFFICE AT PODRA, P.O: RAJARHAT-BISHNUPUR, NORTH 24 PARGANAS, KOLKATA-700135 ON 21<sup>st</sup> AUGUST, 2019 AT 12:30 P.M.**

The Chairman informed the Board that the company had executed a Development agreement with M/s. MKHS Housing LLP having its registered office at Podra, Langolpota, Near 211 Bus Stop and ACC Cement, P.O:Rajarhat-Bishnupur, 24 Parganas (North), Kolkata-700135 on 22<sup>nd</sup> November, 2013 registered at the office of Addl. Registrar of Assurances-II, office of A.R.A.-II, Kolkata, West Bengal and thereafter a supplementary agreement was executed on 7<sup>th</sup> November, 2016 registered at the office of the A.R.A.-IV, Kolkata, West Bengal.

The Developer MKHS Housing LLP has recently added a new partner namely, M/s. Focus Tools Private Limited represented by its Director Aastha Khetan [DIN-02311816] with whom a Supplementary agreement for the project "The Rainforest" needs to be executed.

The Board discussed the matter and passed the following resolution:-

**"RESOLVED THAT** that the company do enter into agreement for development of the lands comprised in R.S./L.R. Dag Nos. 850, 851, 852, 853, 855, 856, 857, 858, 859, 876, 877, 878, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 908, 917, 918, 919, 920, 923, 924, 925 and 926, all recorded in L.R. Khatian No. 164/3, Mouza Bishnupur, J.L.No.44, Police Station Rajarhat, within Rajarhat-Bishnupur 2 No. Gram Panchayat, District North 24 Parganas with MKHS Housing LLP, having its registered office at Podra, Langolpota, Near 211 Bus Stop and ACC Cement, P.O:Rajarhat-Bishnupur, 24 Parganas (North), Kolkata-700135, being represented by its Designated Partner Mr. Srikant Srikaria [DIN-02559940] and Focus Tools Private Limited represented through its Director Aastha Khetan [DIN-02311816].

**"RESOLVED FURTHER THAT** Mr. Amit Ganguly [DIN-07577331], Director of the company be and is hereby authorized to represent the company for the aforesaid purpose and to sign and execute necessary agreement whereby certain clauses needs to be substituted, amended, altered in the said Supplementary Development Agreement.

**"RESOLVED FURTHER THAT** the certified copy of this resolution be forwarded to the concerned person(s) and authorities as required from time to time.

For SMC INDIA LIMITED

*Rospel Gupta*  
Director

For SMC INDIA LIMITED

*Imey Raj Agarwal*  
Director





# MKHS HOUSING LLP

The RainForest

## To Whom it May Concern

Subject: -Authorized to Represent, Receive and Sign

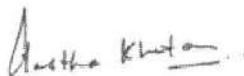
We SHREESHA SUPERSTRUCTURES PRIVATE LIMITED (formerly known as Focus Tools Private Limited) (CIN U74999WB2012PTC184076), B2B Projects LLP (LLPIN : AAE- 3282) and Rockpile Realty LLP (LLPIN : AAE- 6715) represented by Mrs. Aastha Khetan, Mr Kamal Chopra and Mr Srikant Sikaria respectively Authorize Mr. Srikant Sikaria and Mrs. Aastha Khetan designated partners of M/S MKHS Housing LLP, to represent M/S MKHS Housing LLP before any authority in connection with registration of the Supplemental Agreement amending the Development Agreement dated November 7, 2016.

Further they shall be authorized to sign and receive required documents anywhere for registration purpose and to present for any further hearing.

Thank you very much for your kind cooperation.

Sincerely Yours,

Aastha Khetan  
SHREESHA SUPERSTRUCTURES PRIVATE LIMITED



Director

Authorized Signatory

Kamal Chopra

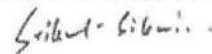
B2B PROJECTS LLP

Designated Partner/ Partner

Authorized Signatory

Srikant Sikaria

ROCKPILE REALTY LLP



Designated Partner

Authorized Signatory



PODRA, LANGOLPOTA NEAR 211 BUS STOP AND ACC CEMENT PLANT,  
BISHNUPUR, P.S.-RAJARHAT, KOLKATA - 700135,  
Tel 033-40063803 E-mail: [mkhs.acc@gmail.com](mailto:mkhs.acc@gmail.com)







*Amit Ganguly*







Anurag Gupta  
Anurag Gupta...




**भारत सरकार**  
**GOVERNMENT OF INDIA**


**आस्था खेतान**  
**Aastha Khetan**  
**DOB: 21-03-1990**  
**Gender: Female**



**6243 5838 7953**

**आधार - आम आदमी का अधिकार**

*Aastha Khetan*  
*Aastha Khetan*


**भारतीय विशिष्ट पहचान प्राधिकरण**  
**UNIQUE IDENTIFICATION AUTHORITY OF INDIA**

**Address:**  
**W/o Bharat Khetan, A-35, Sector-17a, Noida, Noida, Gautam Buddha Nagar, Gautam Buddha Nagar, Uttar Pradesh, 201301**

**W/O भरत खेतान, ए-35, सेक्टर-17ए, नोएडा, नोएडा, गौतम बुद्ध नगर, गौतम बुद्ध नगर, उत्तर प्रदेश, 201301**



**1947**  
**1800 300 1947**


**help@uidai.gov.in**


**www.uidai.gov.in**

**P.O. Box No: 1947, Bangalore-560 001**





**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

**भारत सरकार**  
**GOVT. OF INDIA**

**SRIKANT SIKARIA**  
**SAJAN SIKARIA**  
**28/04/1987**

Permanent Account Number  
**BKKPS9244P**

*Srikant Sikaria*  
 Signature





06032007

इस कार्ड के खाने / वान पर कृपया सूचित करें / सूटार  
 कस्टमर सेव सेवा केंद्र, एन एस डी एन  
 परली मंडल, एडवर्ड रोड, कपल मिल्स कंपाउंड,  
 एस. बी. मार्ग, लोअर पार्ल, मुंबई - 400 013.

If this card is lost / someone's lost card is found,  
 please inform to:-  
 Income Tax PAN Services Unit, NSDL,  
 1st Floor, Times Tower,  
 Kurla Mills Compound,  
 S. B. Marg, Lower Parel, Mumbai - 400 013.

Tel: 91-22-2490-4630, Fax: 91-22-2495-0664,  
 e-mail: [tmnsdl@nsdl.co.in](mailto:tmnsdl@nsdl.co.in)

*Srikant Sikaria*






**ভারত সরকার**  
**Unique Identification Authority of India**  
**Government of India**



জালিকাঙ্কিত নম্বর/Enrolment No.: 2189/71179/17059

To  
 শ্রীকান্ত সিকারিয়া  
 Srikant Sikaria  
 S/O: Sajan Sikaria  
 267 Bangur Avenue, Block B  
 Bangur Avenue  
 North 24 Parganas Bangur Avenue  
 West Bengal - 700055  
 9830897785

Download Date: 08/07/2017  
 Generation Date: 18/07/2017



আপনার আধার সংখ্যা / Your Aadhaar No. :  
**2182 6230 4441**  
 আমার আধার, আমার পরিচয়

**তথ্য**

- আধার পরিচয়ের প্রমাণ, নাগরিকত্বের প্রমাণ নয়
- পরিচয়ের প্রমাণ অনলাইন অথেন্টিকেশন দ্বারা লাভ করুন
- এটি এক ইলেক্ট্রনিক প্রক্রিয়ায় তৈরী করা

**INFORMATION**

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

- আধার সারা দেশে মাদ্য।
- আধার ভবিষ্যতে সরকারী ও বেসরকারী পরিষেবা গ্রহণের সহায়ক হবে।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.




**ভারত সরকার**  
**Government of India**



শ্রীকান্ত সিকারিয়া  
 Srikant Sikaria  
 জন্মতারিখ/DOB: 28/04/1987  
 পুরুষ / MALE



**2182 6230 4441**  
 আমার আধার, আমার পরিচয়




**ভারত সরকার**  
**Unique Identification Authority of India**

**ঠিকানা:**  
 এম.সি.সি. সাজান সিকারিয়া, ২৬৭ বাঙ্গুর  
 এভিনিউ, ব্লক বি, বাঙ্গুর অডেনসিটি,  
 উত্তর ২৪ পরগনা,  
 পশ্চিম বঙ্গ - ৭০০০৫৫

**Address:**  
 S/O: Sajan Sikaria, 267 Bangur  
 Avenue, Block B, Bangur  
 Avenue, North 24 Parganas,  
 West Bengal - 700055

**2182 6230 4441**





*Srikant Sikaria*







### তথ্য

- আধার পরিচয়ের প্রমাণ, নাগরিকত্বের প্রমাণ নয়।
- পরিচয়ের প্রমাণ অনলাইন প্রমাণীকরণ দ্বারা লাভ করুন।

### INFORMATION

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ভারত সরকার  
Unique Identification Authority of India  
Government of India

ভাটিকাতুড়ির আই ডি / Enrollment No.: 1190/22007/07842

To  
শৌভম মাইতি  
Goutam Maity  
S/O Rasick Maity  
Ghora Hatamukandapur  
Ghorahata  
South Twenty Four Parganas  
West Bengal 743503



MN488926833FT



আপনার আধার সংখ্যা / Your Aadhaar No. :

**9706 7941 2053**

আধার - সাধারণ মানুষের অধিকার



ভারত সরকার  
Unique Identification Authority of India

ঠিকানা:  
S/O রাসিক মাইতি, ঘোড়া  
হাটমুকন্দপুর, ঘোড়া হাটা, দক্ষিণ  
২৪ পরগণা, পশ্চিমবঙ্গ, ৭৪৩৫০৩

Address:  
S/O Rasick Maity, Ghora  
Hatamukandapur, Ghorahata,  
South Twenty Four Parganas,  
West Bengal, 743503



শৌভম মাইতি  
Goutam Maity  
পিতা : রাসিক মাইতি  
Father : RASICK MAITY  
জন্মতারিখ / DOB : 05/10/1986  
লিঙ্গ / Male

**9706 7941 2053**

আধার - সাধারণ মানুষের অধিকার

*Goutam Maity*

**9706 7941 2053**



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### Major Information of the Deed

Deed No :	I-1904-10049/2019	Date of Registration	26/10/2019
Query No / Year	1904-1000224309/2019	Office where deed is registered	
Query Date	23/10/2019 4:29:25 PM	A.R.A. - IV KOLKATA, District: Kolkata	
Applicant Name, Address & Other Details	GOUTAM MAITY 2, HARE STREET, Thana : Hare Street, District : Kolkata, WEST BENGAL, PIN - 700001, Mobile No. : 9830856281, Status :Solicitor firm		
Transaction	Additional Transaction		
[0110] Sale, Development Agreement or Construction agreement	[4308] Other than Immovable Property, Agreement [No of Agreement : 2]		
Set Forth value	Market Value		
	Rs. 68,92,112/-		
Stampduty Paid(SD)	Registration Fee Paid		
Rs. 10,030/- (Article:48(g))	Rs. 101/- (Article:E, E, M(a), M(b), I)		
Remarks			

### Land Details :

District: North 24-Parganas, P.S:- Rajarhat, Gram Panchayat: CHANDPUR, Mouza: Bishnupur, JI No: 44, Pin Code : 700135

Sch No	Plot Number	Khatian Number	Land Proposed	Use ROR	Area of Land	SetForth Value (In Rs.)	Market Value (In Rs.)	Other Details
L1	LR-858	LR-164/3	Bastu	Pukur	16 Dec		31,92,640/-	Width of Approach Road: 10 Ft.,
L2	LR-917	LR-164/3	Bastu	Bastu	18.54 Dec		36,99,472/-	Property is on Road
		<b>TOTAL :</b>			<b>34.54Dec</b>	<b>0 /-</b>	<b>68,92,112 /-</b>	
		<b>Grand Total :</b>			<b>34.54Dec</b>	<b>0 /-</b>	<b>68,92,112 /-</b>	

### Land Lord Details :

SI No	Name,Address,Photo,Finger print and Signature
1	<b>S M C INDIA LIMITED</b> PODRA, P.O:- RAJARHAT BISHNUPUR, P.S:- Rajarhat, Kolkata, District:-North 24-Parganas, West Bengal, India, PIN - 700135 , PAN No.:: AAFCS0287B,Aadhaar No Not Provided by UIDAI, Status :Organization, Executed by: Representative, Executed by: Representative



### Developer Details :

SI No	Name,Address,Photo,Finger print and Signature
1	<b>MKHS HOUSING LLP</b> PODRA, LANGOLPOTA, NEAR 211 BUS STOP, P.O:- RAJARHAT BISHNUPUR, P.S:- Rajarhat, Kolkata, District:-North 24-Parganas, West Bengal, India, PIN - 700135 , PAN No.:: AAWFM6121A,Aadhaar No Not Provided by UIDAI, Status :Organization, Executed by: Representative





**Representative Details :**

Sl No	Name,Address,Photo,Finger print and Signature
1	<b>Mr AMIT GANGULY</b> Son of Mr PROKASH CHANDRA GANGULY , PODRA, P.O:- RAJARHAT, P.S:- Rajarhat, Kolkata, District:- North 24-Parganas, West Bengal, India, PIN - 700135, Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, , PAN No.:: ANCPG3191P, Aadhaar No: 96xxxxxxxx1309 Status : Representative, Representative of : S M C INDIA LIMITED (as DIRECTOR)
2	<b>Ms AASTHA KHETAN</b> Daughter of Mr ANURAG GUPTA , PODRA, P.O:- RAJARHAT BISHNUPUR, P.S:- Rajarhat, Kolkata, District:-North 24-Parganas, West Bengal, India, PIN - 700135, Sex: Female, By Caste: Hindu, Occupation: Business, Citizen of: India, , PAN No.:: APCPG1703P, Aadhaar No: 62xxxxxxxx7953 Status : Representative, Representative of : MKHS HOUSING LLP (as DESIGNATED PARTNER)
3	<b>Mr SRIKANT SIKARIA (Presentant )</b> Son of Mr SAJAN KUMAR SIKARIA , PODRA, LANGOLPOTA, NEAR 211 BUS STOP, P.O:- RAJARHAT BISHNUPUR, P.S:- Rajarhat, Kolkata, District:-North 24-Parganas, West Bengal, India, PIN - 700135, Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, , PAN No.:: BKKPS9244P, Aadhaar No: 21xxxxxxxx4441 Status : Representative, Representative of : MKHS HOUSING LLP (as DESIGNATED PARTNER)

**Identifier Details :**

Name	Photo	Finger Print	Signature
<b>Mr GOUTAM MAITY</b> Son of Late R C MAITY , G MUKUNDAPUR, P.O:- G MUKUNDAPUR, P.S:- Bishnupur, District:- South 24-Parganas, West Bengal, India, PIN - 743503			
Identifier Of Mr AMIT GANGULY, Ms AASTHA KHETAN, Mr SRIKANT SIKARIA			

**Transfer of property for L1**

Sl.No	From	To. with area (Name-Area)
1	S M C INDIA LIMITED	MKHS HOUSING LLP-16 Dec

**Transfer of property for L2**

Sl.No	From	To. with area (Name-Area)
1	S M C INDIA LIMITED	MKHS HOUSING LLP-18.54 Dec

**Land Details as per Land Record**

District: North 24-Parganas, P.S:- Rajarhat, Gram Panchayat: CHANDPUR, Mouza: Bishnupur, JI No: 44, Pin Code : 700135

Sch No	Plot & Khatian Number	Details Of Land	Owner name in English as selected by Applicant
L1	LR Plot No:- 858, LR Khatian No:- 164/3	Owner:এস এম সি ইণ্ডিয়া, Gurdian:লিমিটেড , Address:পোদড়া, বিষ্ণুপুর খানা-রাজারহাট , Classification:পুকুর, Area:0.16000000 Acre,	Seller is not the recorded Owner as per Applicant.





L2	LR Plot No:- 917, LR Khatian No:- 164/3	Owner:এস এম সি ইণ্ডিয়া, Gurdian:লিমিটেড , Address:পোদড়া, বিষ্ণুপুর থানা-রাজারহাট , Classification:শালি, Area:0.45000000 Acre,	Seller is not the recorded Owner as per Applicant.
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**Endorsement For Deed Number : I - 190410049 / 2019**

**On 23-10-2019**

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

Presented for registration at 17:05 hrs on 23-10-2019, at the Private residence by Mr SRIKANT SIKARIA ..

**Certificate of Market Value(WB PUVI rules of 2001)**

Certified that the market value of this property which is the subject matter of the deed has been assessed at Rs 68,92,112/-

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

Execution is admitted on 23-10-2019 by Mr AMIT GANGULY, DIRECTOR, S M C INDIA LIMITED, , PODRA, P.O:- RAJARHAT BISHNUPUR, P.S:- Rajarhat, Kolkata, District:-North 24-Parganas, West Bengal, India, PIN - 700135

Indetified by Mr GOUTAM MAITY, , Son of Late R C MAITY, , G MUKUNDAPUR, P.O: G MUKUNDAPUR, Thana: Bishnupur, , South 24-Parganas, WEST BENGAL, India, PIN - 743503, by caste Hindu, by profession Others

Execution is admitted on 23-10-2019 by Ms AASTHA KHETAN, DESIGNATED PARTNER, MKHS HOUSING LLP (Partnership Firm), , PODRA, LANGOLPOTA, NEAR 211 BUS STOP, P.O:- RAJARHAT BISHNUPUR, P.S:- Rajarhat, Kolkata, District:-North 24-Parganas, West Bengal, India, PIN - 700135

Indetified by Mr GOUTAM MAITY, , Son of Late R C MAITY, , G MUKUNDAPUR, P.O: G MUKUNDAPUR, Thana: Bishnupur, , South 24-Parganas, WEST BENGAL, India, PIN - 743503, by caste Hindu, by profession Others

Execution is admitted on 23-10-2019 by Mr SRIKANT SIKARIA, DESIGNATED PARTNER, MKHS HOUSING LLP (Partnership Firm), , PODRA, LANGOLPOTA, NEAR 211 BUS STOP, P.O:- RAJARHAT BISHNUPUR, P.S:- Rajarhat, Kolkata, District:-North 24-Parganas, West Bengal, India, PIN - 700135

Indetified by Mr GOUTAM MAITY, , Son of Late R C MAITY, , G MUKUNDAPUR, P.O: G MUKUNDAPUR, Thana: Bishnupur, , South 24-Parganas, WEST BENGAL, India, PIN - 743503, by caste Hindu, by profession Others



**Tridip Misra**

**ADDITIONAL REGISTRAR OF ASSURANCE**

**OFFICE OF THE A.R.A. - IV KOLKATA**

**Kolkata, West Bengal**

**On 25-10-2019**

**Payment of Fees**

Certified that required Registration Fees payable for this document is Rs 101/- ( E = Rs 21/- ,I = Rs 55/- ,M(a) = Rs 21/- ,M(b) = Rs 4/- ) and Registration Fees paid by by online = Rs 101/-

Description of Online Payment using Government Receipt Portal System (GRIPS), Finance Department, Govt. of WB Online on 23/10/2019 8:13PM with Govt. Ref. No: 192019200086221091 on 23-10-2019, Amount Rs: 101/-, Bank: United Bank ( UTBI00CH175), Ref. No. 16380969 on 23-10-2019, Head of Account 0030-03-104-001-16





**Payment of Stamp Duty**

Certified that required Stamp Duty payable for this document is Rs. 10,020/- and Stamp Duty paid by by online = Rs 10,020/-

Description of Online Payment using Government Receipt Portal System (GRIPS), Finance Department, Govt. of WB Online on 23/10/2019 8:13PM with Govt. Ref. No: 192019200086221091 on 23-10-2019, Amount Rs: 10,020/-, Bank: United Bank ( UTBI00CH175), Ref. No. 16380969 on 23-10-2019, Head of Account 0030-02-103-003-02



**Tridip Misra**  
**ADDITIONAL REGISTRAR OF ASSURANCE**  
**OFFICE OF THE A.R.A. - IV KOLKATA**  
**Kolkata, West Bengal**

**On 26-10-2019**

**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 (g) of Indian Stamp Act 1899.

**Payment of Stamp Duty**

Certified that required Stamp Duty payable for this document is Rs. 10,020/- and Stamp Duty paid by Stamp Rs 10/-  
Description of Stamp

1. Stamp: Type: Impressed, Serial no 58117, Amount: Rs.10/-, Date of Purchase: 15/10/2019, Vendor name: A SARKAR



**Tridip Misra**  
**ADDITIONAL REGISTRAR OF ASSURANCE**  
**OFFICE OF THE A.R.A. - IV KOLKATA**  
**Kolkata, West Bengal**







Certified to be a true copy

Digitally signed by TRIDIP MISRA  
Date: 2019.10.31 12:06:53 +05:30  
Reason: Digital Signing of Deed.

*Tridip Misra*

(Tridip Misra) 31-10-2019 12:06:46  
ADDITIONAL REGISTRAR OF ASSURANCE  
OFFICE OF THE A.R.A. - IV KOLKATA  
West Bengal.



Adl. Registrar of Assurances-IV  
Kolkata

*27/11/19*

(This document is digitally signed.)

CHECKED BY  
*[Signature]*