

3.1 SMT. KAWNA CHATTERJEE (PAN No.ACOPC0070G),

wife of Late Pradip Chatterjee and daughter of Late Nirmal Kumar Brahmachari of No. 19 Dr. U.N. Brahmachari Sarani (formerely Loudon Street) Post Office - Circus Avenue, Police Station - Shakespeare Sarani, Kolkata - 700017, presently

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Identifie by one Pankaj chandlury s/04. Sarjoo chandlury. 244 Tiljala Road Kalkata. 700246 residing at 76A, Lakeview Road, Post Office - Sarat Bose Road, Police Station - Lake, Kolkata – 700029, (hereinafter referred to as the **"GRANTOR"**.)

And

3.2 MR. ANKIT JUNEJA, (PAN No. AFXPJ1432P) son of Ramesh Juneja residing at 13, Raja Santosh Road, Post Office – Alipore, Police Station - Alipore, Kolkata – 700 027, being the partner of JUNEJA HIEGHTS LLP.(PAN No. AALFJ7789G) a limited liability partnership business carrying on business at 44 Matheswartolla Road, Kolkata – 700046, P.O. Gobinda Khatik, P.S. Pragati Maidan (Collectively Attorney).

NOW THIS POWER OF ATTORNEY WITNESSES AS FOLLOWS:

- 4. Background
- **4.1 Ownership of said Property:** The Grantor are the absolute owners of Municipal Premises No .8/1, Alipore Park Road, Kolkata 700 027, Alipore under Kolkata Municipal Corporation Ward no. 74, Mouza–Durgapur Paragana Maguar, District South 24 Parganas admeasuring One Bigha Sixteen Cottas One Chittack and Forty Sq. ft. be the same a





little more or less (morefully described in the **Schedule** below) (**Said Property**).

- **4.2** Said Project: The Grantor have decided to develop the Said Property by construction of new building on the Said Property.
- 4.3 **Development Agreement:** By an Agreement dated 14nd day of March 2016, registered in the Office of the Additional Registrar of Assurances-I, KOLKATA in Book No.1 Volume No. 1901-6016 Pages 80070 to 80117 Being No.190102260 for the year 2016 (Development Agreement), the Grantor have appointed Messrs JUNEJA **HEIGHTS** LLP (Developer), as the developer of the Said Property for development of the said property, in the manner and on the terms and conditions contained in the Development Agreement wherein our share has been defined as Revenue share.
- **4.4 Power and Authority:** The Grantor have further decided to grant power to the developer or its nominees to carry out and complete the development of said Property and construction of new building and further to convey and/or transfer the units forming part of the building to be erected



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at the said Property The Developer has nominated the attorneys abovenamed as their nominees for grant of power of by the Grantors.

- **4.5 Building Plans:** The Grantor have already acquired the building plans from the Kolkata Municipal Corporation, Building Permit No 2018090155 dated 26th November 2018 and other statutory authorities including Traffic Department, Directorate of Fire Service. The Grantors authorizes the Developer to acquire sanctions from Pollution Control Board, Directorate of Lifts, Urban Land Ceiling Department, KMC, CESC (collectively **Other Authorities**).
- 4.6 Reason for Granting of Powers: Under Clause 22.1 of the Development Agreement, it has been agreed that the Grantor shall grant a Power of Attorney to the Developer and/or its nominees for (1) causing Building Plan sanctioned/ revalidated/ modified/ altered by the Kolkata Municipal Corporation and Other Authorities and obtaining of all necessary permissions from different authorities in connection with construction of the New Buildings (2) doing all things needful for construction and development of the Said Property by construction of the New Building and (3)



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booking and convey, assign and/or transfer of the Units in the New Building to prospective purchasers/transferees after sanction of the building plan only (collectively **Transferees**) in terms of the Development Agreement. Accordingly, the Grantors are granting certain powers and authorities to the Attorneys, who are nominees of the said Developer, by this Power of Attorney.

5. Subject Matter of Power of Attorney

- **5.1 Sanction of Building Plans:** Powers and authorities for causing sanction and/or modification of the Building Plans and ancillary activities incidental thereto.
- **5.2 Construction of New Building:** Powers and authorities for construction of the New Building on the Said Property in terms of the said Development Agreement.
- 5.3 Sale: Powers and authorises for sale of the Units in the New Building to the Transferees.

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6. Appointment

6.1 The Grantor hereby nominate, constitute and appoint the Attorneys jointly as the lawful Attorneys of the Grantors, to



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do all acts, deeds and things mentioned below, for, in the name of and on behalf of the Grantors.

7. Powers and Authorities

- 7.1 Sanction of Building Plans and Other Statutory Compliances: To cause sanction of the Building Plans by appointing a licensed architect and structural engineer and then, if required, to have the same revalidated and/or modified and/or extended and/or altered and/or revised by Kolkata Municipal Corporation and the Other Authorities and to pay fees, costs and charges for such sanction, modification, alteration, revision, extension and/or revalidation as the case may be and upon completion of work, to obtain drainage connection, water connection, occupancy certificate and other certificates from Kolkata Municipal Corporation and the Other Authorities.
- **7.2 Dealing with Authorities:** To deal with all authorities including but not limited to the Kolkata Municipal Corporation and the Other Authorities for sanction, modification, alteration, extension, revision and/or re-validation of the Building Plans and obtaining drainage connection, water connection, occupancy certificate and other certificates and

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in this regard to prepare, sign and submit plans, papers, documents, statements, undertakings, declarations, applications, indemnities and other ancillary papers, as be required.

- 7.3 Connection of Utilities: To apply for and obtain water connection, drainage connection, sewage connection, electricity connection and any other utilities for the Said Property and the new building.
- **7.4 Regulatory Clearances:** To apply for and obtain all requisite statutory clearances/permissions/approvals under various Acts, and to appear before all or any authorities for such clearances and to sign and submit all papers, applications and documents in connection with the same.
- **7.5 Signing and Execution:** To sign, execute, modify in consultation with the Grantors cancel, alter, draw, submit and present for registration and have registered before the concerned authorities all papers, documents, declarations, rectifications, affidavits, applications, returns, confirmations and consents for and in connection with sanction, modification, alteration, revision and re-validation of the Building Plans and / or the Development Agreement and to



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have the same registered and obtain all permissions and clearances as may be required for the same.

- **7.6 Appearance:** To appear before Notary Public, Registrars, Magistrates and all other officers and authorities to have notarized, registered and authenticated all papers, declarations, affidavits, confirmations, consents, agreements, documents, indemnities, undertakings etc. as be required to enforce all powers and authorities contained herein only for the above purposes.
- 7.7 Acceptance of Papers: To accept notices and service of papers from Kolkata Municipal Corporation, Fire Brigade, Competent Authority under the Urban Land (Ceiling & Regulations) Act, 1976, Police, both Civil Court and Criminal Courts, Land and Land Reforms Department and/or any other statutory authorities and/or other persons.
- **7.8 Appointment:** To appoint architects, structural engineers, civil engineers, overseers, contractors, solicitors, advocates, chartered accountants and/or such other agents as may be required for effectually discharging the powers and authorities granted herein.



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- **7.9 Granting Receipts:** To receive and pay and/or deposit of moneys including fees, rent, interest from any person or persons, body or bodies, authority or authorities and receive fund in the name of the Grantors and to receive and grant valid receipts and discharges in respect thereof.
- **7.10 Municipal Tax:** To make payment of upto date municipal tax in respect of the Said Property by way of approaching the Kolkata Municipal Corporation and obtaining necessary orders for such payment and to collect receipts thereof.
- **7.11 Preparatory Work:** To cause survey, test soil, do excavation and other preparatory works for construction of the New Building on the Said Property.
- **7.12 Construction:** To construct temporary sheds and godowns for storage of building materials and running of site office and to construct the New Building and/or any other structure on the Said Property, in accordance with the said Development Agreement.
- **7.13 Contracts for Construction:** In relation to such construction, to sign, execute and register any kind of contracts for construction with any third party under the



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terms and conditions as be deemed fit by the Attorneys in accordance with the Development Agreement and without creating any liability or obligation of the Grantor.

- **7.14 Watch and Ward:** To employ and appoint watchmen, guards, and other security personnel for the safety and security of the Said Property.
- **7.15** Negotiation and Sale: To negotiate for sale and sell the Units in the New Building to the Transferees, on terms and conditions as be deemed fit by the Attorneys and grantors and to prepare, sign, execute and deliver agreements, deeds and other instruments in this regard. Incase if any unit/units will be kept by the grantor it would be conveyed to the attorney on sanction of the building plans. The attorney also in respect has to convey in written to the grantor for sale of unit/units in the sanctioned building plan within seven working days of finalization.
- **7.16 Receive Payments:** To receive the payment of the amounts which become payable to the Developer as provided in the Development Agreement, out of the sale proceed of the Units



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in the said building from the Transferees and acknowledge receipt of the payments.

- **7.17 Permissions and Clearances:** To apply for and obtain all kind of permissions and clearances required for entering into agreements, deeds and instruments including but not limited to the clearance under the Income Tax Act, 1961, for transfer of the Units in the New Buildings to the Transferees.
- 7.18 Registration and Authentication: To appear before Notary Public, Registrars, Magistrates and all other officers and registered and have notarized, authorities and to authenticated all agreements, deeds and other instruments as aforesaid and in particular to present for registration, admit execution, have registered and obtain original of all agreements, deeds and other instruments for the purpose of plan sanction /for conveying/assigning and or transferring of the Units in the New Building after sanction of the Building Plan.
- **7.19 Legal Action:** To take any legal action or to defend any legal proceeding including arbitration proceeding arising out of any matter in respect of development of the Said Property and to



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accept any notice and service of papers from any Court, Tribunal, Arbitral Tribunal, Postal and/or other authorities and to receive and pay all moneys, including Court Fees etc.

7.20 Outgoings: The Developer/Attorney to pay all outgoings, including municipal taxes, etc. in respect of the Said Property/New Building and to collect receipts therefore.

8. Covenants and Ratification

8.1 Covenants: The Attorneys agree and covenant with the Grantors that (1) all the costs, charges and expenses for construction shall be borne and paid by the Attorneys (2) no financial or other liability shall be created on the Grantors by virtue of grant of this Power of Attorney or by the exercise of any power or authority under this Power of Attorney and (3) the liabilities and obligations of the Grantors shall continue to remain the same as mentioned in the Development Agreement, irrespective of grant of this Power of Attorney and the power of Attorney and the Development Agreement. This Power of Attorney shall be deemed to be part of the Development Agreement dated 14nd day of March 2016 and its applicability is fully dependent upon the said Development Agreement.



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- **8.2 Hereby Made:** The Grantor hereby ratify and confirm and agree to ratify and confirm all lawful actions of the Attorney in pursuance of this Power of Attorney.
- **8.3 Revocation:** Subject to the Joint Development agreement dated 14th March 2016 this Power of Attorney is Revocable.

Schedule (Said Property)

ALL THAT piece and parcel of land containing an area of One Bigha Sixteen Cottahs One Chittacks and Forty Sq. Ft. Lying, situate at and being the premises known as 8/1 Alipore Park Road, Kolkata -700027, Alipore, situate in Mouza Durgapur, Pargana Maguar, Thana and Sub – Registration District Alipore in the District of Parganas, within the jurisdiction of Ward No. 74 of the Kolkata Municipal Corporation together with brick built messuage or dwelling house and all other buildings, years, outhouses, garages thereon or on part thereof and the above property is butted bounded as following :-

On the North: By partly by premises No.8/5, Alipore Park Road and partly by premises No.8/4, Alipore Park Road;

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On the South:	By common passage and beyond that partly				
	Premises No.9/1A, Alipore Park Road also				
	hereby conveyed unto the purchaser partly				
	by 19 Raja Santosh Road;				
On the East :	By Alipore Park Road;				
On the West :	By No.8/1/1, Alipore Park Road.				

OR HOWSOEVER OTHERWISE the same area is was or were heretofore butted bounded called known numbered described or distinguished.

9. Execution and Delivery

SIGNED AND DELIVERED by the GRANTOR

At Kolkata in the presence of:

Chaudhury 246 TILIALARCAD MCLKATA-FORTH6 1. Tanka 2.

1733, LASKARHAT, TAGORE PARK, Nol Joec39 SIGNED AND DELIVERED by the ATTORNEY At Kolkata in the presence of:

Ehannelhurrye 244, TILJALH READ KELKATAFCC 46 1. Tankal 2. • 1733, LASKARHAT, JAGEN PARK WelkHTH- 700-39

Drafted by :

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Raju Roy Advocate High Court Calcutta WB – 474/02

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SIGNATURE OF GRANTOR

JUNEJA HEIGHTS LLP

SIGNA PERINGIEA PROMINEY Designated Partner

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Government of West Bengal

Department of Finance (Revenue) , Directorate of Registration and Stamp Revenue OFFICE OF THE A.R.A. - III KOLKATA, District Name :Kolkata Signature / LTI Sheet of Query No/Year 19031000331476/2018

I. Signature of the Person(s) admitting the Execution at Private Residence.

SI No.	Name of the Executant	Category	Photo	Finger Print	Signature with	
1	Smt Kawna Chatterjee , 19, Dr. U N Brahmachari Sarani, P.O:- Circus Avenue, P.S:- Shakespeare Sarani, Kolkata, District:-Kolkata, West Bengal, India, PIN - 700017				Kauere cueller 27.12.2018	
SI No.	Name of the Executant	Category	Dhata	Finger Print	Signature with	
2 P	Mr Ankit Juneja , 13, Raja Santosh Road, P.O:- Alipore, P.S:-	ative of Attorney [JUNEJA HEIGHTS			JUNEJA HEJGHTS	
SI			Identifier o	Signature with date .		
No . 1			Smt Kawna Chatterjee, Mr	Ankit Juneja	fankej Chaullun	

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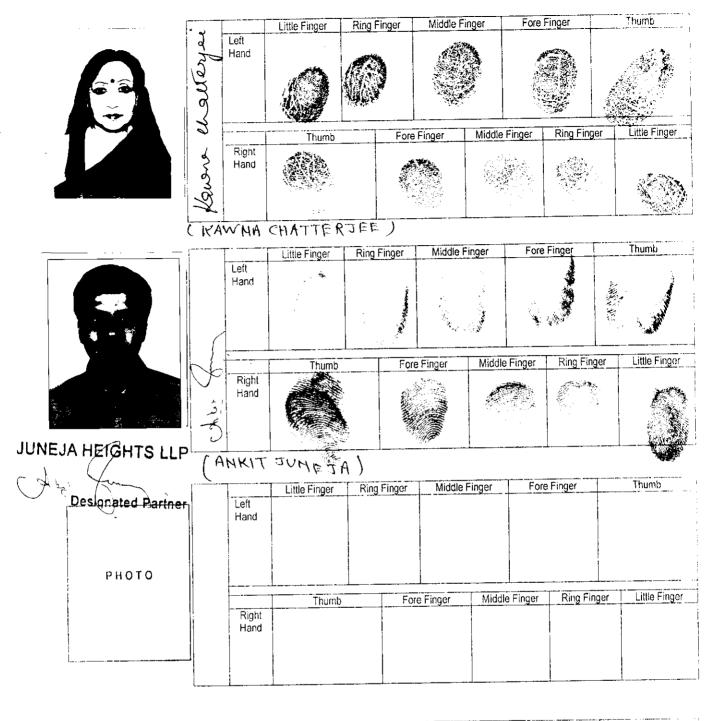
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Query No:-19031000331476/2018, 27/12/2018 11:42:56 AM_KOLKATA (A.R.A. - III)

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SPECIMEN FORM FOR TEN FINGERPRINTS



1.		Little Finger	Ring Finger	Middle F	inger Fore	Finger	Thumb
	Left Hand					1	
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	Right	Thumb	Fore	Finger	Middle Finger	Ring Finger	Little Finger
	Hand						
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स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER ACOPC0070G



नाम /NAME KAWNA CHATTERJEE

पिता का माम /FATHER'S NAME NIRMAL KUMAR BRAHMACHARI

जन्म तिथि /DATE OF BIRTH 10-07-1949

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आयकर आयुक्त, प.बं.-XI COMMISSIONER OF INCOME-TAX, W.B. - XI

Kowne metterjee

हस्ताक्षर /SIGNATURE

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इस कार्ड के खो / मिल जाने पर कृष्या जारी करने वाले प्राधिकारी को सूचित / वापस कर दें संयुक्त आयकर आयुक्त(पद्धति एवं तकनीकी), पी-7, चौरंगी रचवायर, कलकत्ता - 700 069.

In case this card is lost/found,kindly inform/return to the issuing authority : Joint Commissioner of Income-tax(Systems & Technical), P-7, Chowringhee Square, **、**



JUNEJA HEIGHTS LLP Designated Partner

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. ভারতের নির্বাচন কমিশন প্রিচয় পত্র ELECTION COMMISSION OF INDIA IDENTITY CARD XYR1352004 নির্বাচকের নাম : অঙ্কিত জুনেজা Ankit Juneja Elector's Name রমেশ কুমার জনেজা _{Narae} Ramesh Kumar Juneja পিতার নাম Father's Name fin Sex : পুং/ M 23/08/1986 জন্ম তারিব Date of Birth

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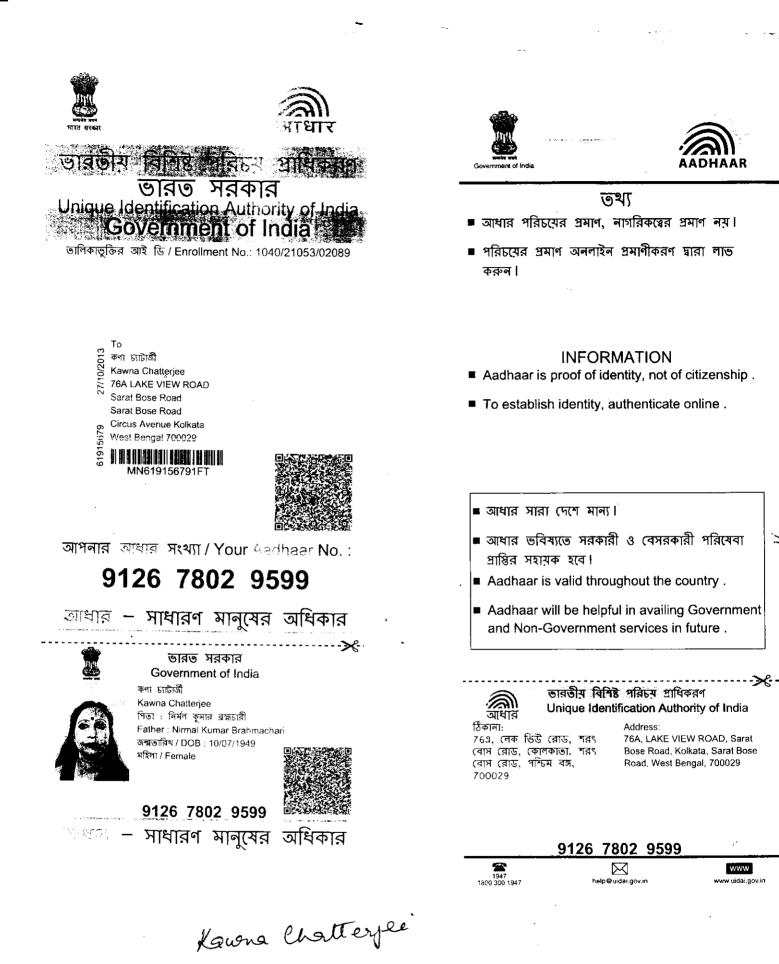
XYR1352004 ঠিকানা: 13, রাজা সন্ধোষ রোড , . . , আনিপুর, কলকাতা, 700027 Address: 13, RAJA SANTOSH ROAD, , , ALIPORE, KOLKATA, 700027 Date: 28/03/2011 159-ভবাদীপুর নির্বাচন বেরের নির্বাচক নিবন্ধন 109-তথনা বৃহ দেশতে ক্ষেত্ৰত সময়ত দেশসে দেশন অধিকরিকের হাজরের অনুকৃতি Facsimile Signature of the Electoral Registration Officer for 159-Bhabanipur Constituency विभाग गांबिडमें स्वत नेकून विक्रमात एकसिस निप्रे जब टक्स 6 बजरे मबजत नेकून मिटिन परिवरण्य भोकाव क्रम निर्देश स्वयं अप्रे मविक्रमाजव मक्सी उदाव करना। In case of change in address succilion this Card No. In the relevant Form for including your name in the roll at the changee address and to obtain the card with same number. 15:5 ikinala

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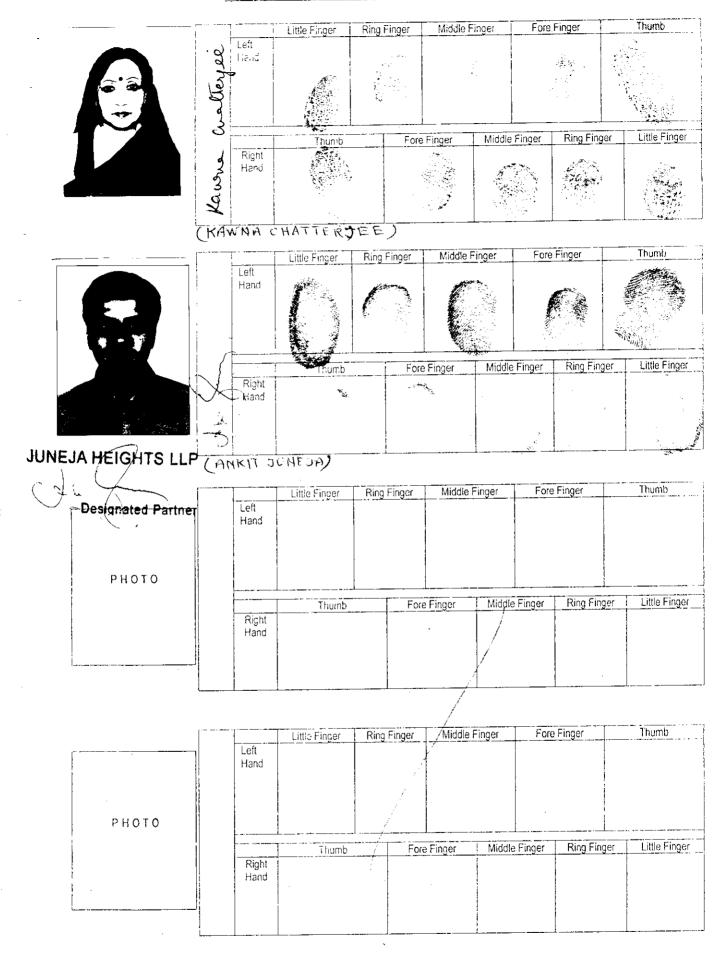
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Major Information of the Deed

Deed No :	IV-1903-08050/2018 , ,	Date of Registration	31/12/2018
Query No / Year	1903-1000331476/2018	Office where deed is r	egistered
Query Date	27/12/2018 11:06:42 AM A.R.A III KOLKATA, District: Kolkat		District: Kolkata
Applicant Name, Address & Other Details	 Raju Ray High Court Calcutta, Thana : Hare Street, District : Kolkata, WEST BENGAL, PIN - 700001, Mobile No. : 9830107043, Status :Advocate 		
Transaction		Additional Transaction	
[4002] Power of Attorney, (General Power of Attorney		
Set Forth value		Market Value	
Stampduty Paid(SD)		Registration Fee Paid	

Stampduty Paid(SD)	Registration Fee Paid
Rs. 100/- (Article:48(d))	Rs. 7/- (Article:E)
Remarks	

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Principal Details :

SI No	Name,Address,Photo,Finger print and Signature
	Smt Kawna Chatterjee Wife of Late Pradip Chatterjee, 19, Dr. U N Brahmachari Sarani, P.O:- Circus Avenue, P.S:- Shakespeare Saran Kolkata, District:-Kolkata, West Bengal, India, PIN - 700017 Sex: Female, By Caste: Hindu, Occupation: Others, Citizen of: India, PAN No.:: ACOPC0070G, Status :Individual, Executed by: Self, Date of Execution: 27/12/2018 . Admitted by: Self, Date of Admission: 27/12/2018 ,Place : Pvt. Residence, Executed by: Self, Date of Execution: 27/12/2018 , Admitted by: Self, Date of Admission: 27/12/2018 ,Place : Pvt. Residence

Attorney Details :

SI No	Name,Address,Photo,Finger print and Signature	
1	JUNEJA HEIGHTS LLP ' '	
·	44, Matheswartolla Road, P.O:- Gobinda Khatick Road, P.S:- Tiljala, Kolkata, District:-South 24-Parganas, West	
	Bengal, India, PIN - 700046 , PAN No.:: AALFJ7789G, Status :Organization, Executed by: Representative	

Representative Details :

SI No	Name,Address,Photo,Finger print and Signature	
	Mr Ankit Juneja (Presentant) Son of Mr. Ramesh Juneja, 13, Raja Santosh Road, P.O:- Alipore, P.S:- Alipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700027, Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, , PAN No.:: AFXPJ1432P Status : Representative, Representative of : JUNEJA HEIGHTS LLP (as PARTNER)	

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Major Information of the Deed :- IV-1903-08050/2018-31/12/2018

Identifier Details :

Name & address

Mr Pankaj Chowdhury Son of Late Sarioo Chowdhury

244, Tiljala Road, P.O:- Gobinda Khatick Road, P.S:- Tiljala, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700046, Sex: Male, By Caste: Hindu, Occupation: Service, Citizen of: India, , Identifier Of Smt Kawna Chatterjee, Mr Ankit Juneja

Endorsement For Deed Number : IV - 190308050 / 2018

On 27-12-2018

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

Presented for registration at 20:15 hrs on 27-12-2018, at the Private residence by Mr Ankit Juneja,...

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

Execution is admitted on 27/12/2018 by Smt Kawna Chatterjee, Wife of Late Pradip Chatterjee, , 19, Dr. U N Brahmachari Sarani, P.O: Circus Avenue, Thana: Shakespeare Sarani, , City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN - 700017, by caste Hindu, by Profession Others

Indetified by Mr Pankaj Chowdhury, , , Son of Late Sarjoo Chowdhury, 244, Tiljala Road, P.O: Gobinda Khatick Road, Thana: Tiljala, , City/Town: KOLKATA, South 24-Parganas, WEST BENGAL, India, PIN - 700046, by caste Hindu, by profession Service

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

Execution is admitted on 27-12-2018 by Mr Ankit Juneja, PARTNER, JUNEJA HEIGHTS LLP, 44, Matheswartolla Road, P.O:- Gobinda Khatick Road, P.S:- Tiljala, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700046

Indetified by Mr Pankaj Chowdhury, , , Son of Late Sarjoo Chowdhury, 244, Tiljala Road, P.O: Gobinda Khatick Road, Thana: Tiljala, , City/Town: KOLKATA, South 24-Parganas, WEST BENGAL, India, PIN - 700046, by caste Hindu, by profession Service

Probir Kumar Golder ADDITIONAL REGISTRAR OF ASSURANCE OFFICE OF THE A.R.A. - III KOLKATA Kolkata, West Bengal

Major Information of the Deed :- IV-1903-08050/2018-31/12/2018

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On 31-12-2018

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.

Payment of Fees

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

1. Stamp: Type: Impressed, Serial no 119058, Amount: Rs.100/-, Date of Purchase: 27/12/2018, Vendor name: Suranjan Mukherjee

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Probir Kumar Golder ADDITIONAL REGISTRAR OF ASSURANCE OFFICE OF THE A.R.A. - III KOLKATA Kolkata, West Bengal

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Certificate of Registration under section 60 and Rule 69. Registered in Book - IV Volume number 1903-2019, Page from 2414 to 2444 being No 190308050 for the year 2018.



Digitally signed by PROBIRKUMAR GOLDER Date: 2019.01.02 13:55:39 +05:30 Reason: Digital Signing of Deed.

(Probir Kumar Golder) 1/2/2019 1:55:19 PM ADDITIONAL REGISTRAR OF ASSURANCE OFFICE OF THE A.R.A. - III KOLKATA West Bengal.

(This document is digitally signed.)