

KNOW ALL MEN BY THESE PRESENTS that WE, SUBHAS SARKAR, son of Late Pranabeswar Sarkar, aged 75 years; and RATNA-SARKAR, wife of Sri Subhas Sarkar, aged 68 years, both residing at Surul, P.O. Sriniketan, P.S. Bolpur, Birbhum and jointly and collectively hereinafter referred to as the 'OWNERS', by a power executed on the 12th day of March, 2014 and registered in Book IV, CD Vol. 5, Pages 929 to 946 being No. 01963 for the year 2014 in the office of the Additional Registrar of Assurances-III, Kolkata ('said POA') had nominated, constituted and appointed HILAND PROJECTS LIMITED, (having Income Tax PAN)

Hiland Projects Limited

5000 BACHAN GANGA 2 & 3, Bankshall Street | 6001 Kolkata - 700 001



Identified by me atul Bhattacharja 10. Late Rangit Bhattacharju incl. No. F/2295/2123/2010 Advocate, High Court at Calenth

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AABCN6185D), a Company incorporated under the Companies Act, 1956 having its registered office at 225C, AJC Bose Road, P.O. Circus Avenue, P.S. Ballygunge, Kolkata - 700020, and its Director, MR. NANDU K. BELANI, (having Income Tax PAN ADJPB3418P) son of Late Kishinchand P. Belani and residing at 5B, Debendralal Khan Road, P.O. & P.S. Alipore, Kolkata - 700 027 and its Authorised Signatory, MR. ABHINAV PAREKH, (having Income Tax PAN AGRPP3306M) son of Mr. Kamal Parekh and residing at 2/10 Sarat Bose Road, Garden Apartments, Block 'H', P.O. Lala Lajpat Rai Sarani, P.S. and/or Ballygunge, Kolkata 700020 (jointly severally) as 'CONSTITUTED ATTORNEYS' for and on our behalf to do, execute and perform all acts, deeds and things, therein recited.

WHEREAS the said MR. ABHINAV PAREKE, one of the above named Constituted Attorney, has communicated to us that he is no longer associated with and/or working for gain at HILAND PROJECTS LIMITED.

AND WHEREAS the subject property, more fully mentioned and described in the SCHEDULE thereunder written, in respect of which the said powers and authorities were granted to the above named Constituted Attorneys by virtue of the said POA, has also undergone changes owing to further acquisition of contiguous land parcels to augment and facilitate the development proposed under Development Agreement executed on the 12th day of March, 2014 and registered in Book I, CD Vol. No. 2, Pages 8725 to 8767 being No. 01032 for the year 2014 in the office of the Additional Registrar of Assurances-III, Kolkata (\*said Agreement\*).

AND WHEREAS it has become necessary and/or expedient to revoke the powers granted under the said POA in order to execute and register a new Power of Attorney for the purpose of avoiding any confusion and ambiguity.

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Additional Registrar of Assurances III Kolkilo

Hiland Projects Limited

NOW KNOW YE ALL THAT by this deed we hereby cancel the said POA and absolutely and completely revoke all powers or authority thereby and thereunder given to the said Constituted Attorneys, either expressly or impliedly, to all intents and purposes provided that nothing herein contained shall render invalid or ineffective, any act deed or thing lawfully and bona fide done or caused to be done by the said Constituted Attorneys under and by virtue of the powers given to them jointly and severally before the revocation thereof by these presents.

IN WITNESS WHEREOF, WE, THE OWNERS, SUBHAS SARKAR, and RATNA SARKAR have hereunto set and subscribed by the respective hands and seals on this 23 day of October, 2017.

#### SIGNED SEALED AND DELIVERED

by the said Owners at Kolkata in the presence of:

1. Poriyanka Chanoraboothy Responsalis, 2 Georestin Place 6th Flood, Kolkata - 700001

2. Dipek Singh. 2. Garstin Place Not- 70001 [SUBHAS SARKAR]

RATNA SARKARI

Drafted & Prepared by:

Ratul Bhattacharjee

Enrl. No. F/2295/2123/2010

Advocate & Partner

RESPONSALIS ADVOCATES & SOLICITORS

2, Garstin Place, 5th Floor, Kolkata - 700001.

Hiland Projects Limited



Additional Registrar of Assurances III Kolkate

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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 19031000348641/2017

	I. Signature of		n(s) n at Private Re	
SI No.	Name of the Executant	Category	Finger Prin	Signature with
1	Mr Subhas Sarkar Surul, P.O Sriniketan, P.S Bolpur, District:- Birbhum, West Bengal, India, PIN - 731204	Principal		Perentan.
SI No.	Name of the Executant	Category	Photo Pringer Prin	t Signature with
2	Ratna Sarkar Surul, P.O Sriniketan, P.S Bolpur, District:-Birbhum, West Bengal, India, PIN - 731204	Principal		23 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
SI No.	Name and Address of i	dentifier	Identifier of	Signature with date
1	Mr Ratul Bhattacharjee Son of Late R Bhattachar High Court Cal, P.O:- G P Hare Street, Kolkata, Distr Kolkata, West Bengal, Ind 700001	O, P.S:- ict:-	Mr Súbhas Sarkar, Ratna Sarkar	Managar And Color

(Malay Kanti Das)

ADDITIONAL REGISTRAR OF ASSURANCE

OFFICE OF THE A.R.A. -III KOLKATA

Kolkata, West Bengal

Additional Registrar of Assurances III Kolkab

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CERTIFICATE OF REGISTRATION OVERSEAS CITIZEN OF INDIA जिल्हा भागीय रागरिक वेजीयन प्रमाणपत्र

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## विदेशी भारतीय नागरिक पंजीयन प्रमाणपत्र

# CERTIFICATE OF REGISTRATION OVERSEAS CITIZEN OF INDIA

मुक्त प्रमाणित जिल्ला करात है कि जिल्ल माहिल की जानकारी हुन प्रमाण्यक में दी गई है को मामरिकट अधिनियम 1855 की धारा 7 क के अधीन विदेशी भारतीय This is to certify that the person whose particulars are given in this Cardificate has been registered as an Overseas Citizen of India under the provisions of Section 7A of the Chanship Act, 1955



Consulate General of Indi Deputy Consul General

Priti Pratik Siron

San Francisco (USA)

### पंजीयन प्रमाणपत्र CERTIFICATE OF REGISTRATION विदेशी मारतीय मागरिक Overseas Citizen of India



gram / Samana

264538

SARKAR

Direction was / Oliver Name(s)

film / Sex

wmfaffs / Date of Birth

USA

18/02/1948

BIRBHUM, WEST BENGAL

FRANCISCO

27/05/2008

V<INDSARKAR<<RATNA<<<<<<<< A264538<<4USA4802187F4802176<<<<<<<<<<

Hiland Projects Limited

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Hilland Projects Limited
Successful Support Signatory





Hiland Projects Limited

#### Major Information of the Deed

Deed No:	IV-1903-05900/2017	Date of Registration	24/10/2017		
Query No / Year 1903-1000348641/2017		Office where deed is registered			
Query Date	uery Date 23/10/2017 1:55:57 PM		A.R.A III KOLKATA, District: Kolkata		
Applicant Name, Address & Other Details	R Bhattacharya Hare St, Thana: Hare Street, District: Kolkata, WEST BENGAL, PIN - 700001, Mobile No.: 9331309876, Status: Advocate				
Transaction		Additional Transaction			
[4005] Power of Attorney, (	Cancellation of Power of Attorney				
Set Forth value	THE REAL PROPERTY AND ADDRESS OF THE PARTY AND	Market Value			
Stampduty Paid(SD)		Registration Fee Paid			
Rs. 100/- (Article:17)		Rs. 7/- (Article:E)			
Remarks					

Principal Details:

SI No	Name, Address, Photo, Finger print and Signature
1	Mr Subhas Sarkar (Presentant) Son of Late Pranabeswar Sarkar Surul, P.O:- Sriniketan, P.S:- Bolpur, District:-Birbhum, West Bengal, India, PIN - 731204 Sex: Male, By Caste: Hindu, Occupation: Others, Citizen of: India, Status: Individual, Executed by: Self, Date of Execution: 23/10/2017 , Admitted by: Self, Date of Admission: 23/10/2017, Place: Pvt. Residence, Executed by: Self, Date of Execution: 23/10/2017 , Admitted by: Self, Date of Admission: 23/10/2017, Place: Pvt. Residence
. 2	Ratna Sarkar Wife of Mr Subhas Sarkar Surul, P.O:- Sriniketan, P.S:- Bolpur, District:-Birbhum, West Bengal, India, PIN - 731204 Sex: Female, By Caste: Hindu, Occupation: Others, Citizen of: India, Status: Individual, Executed by: Self, Date of Execution: 23/10/2017 , Admitted by: Self, Date of Admission: 23/10/2017, Place: Pvt. Residence, Executed by: Self, Date of Execution: 23/10/2017 , Admitted by: Self, Date of Admission: 23/10/2017, Place: Pvt. Residence

#### Identifier Details:

Name & address	IS .
Mr Ratul Bhattacharjee Son of Late R Bhattacharjee High Court Cal, P.O:- G P O, P.S:- Hare Street, Kolkata, District:-Ko By Caste: Hindu, Occupation: Advocate, Citizen of: India, , Identifier	

Hiland Projects Limited

#### Endorsement For Deed Number: IV - 190305900 / 2017

#### On 23-10-2017

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

Presented for registration at 19:45 hrs on 23-10-2017, at the Private residence by Mr. Subhas Sarkar, one of the Executants.

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

Execution is admitted on 23/10/2017 by 1. Mr Subhas Sarkar, Son of Late Pranabeswar Sarkar, Surul, P.O: Sriniketan, Thana: Bolpur, , Birbhum, WEST BENGAL, India, PIN - 731204, by caste Hindu, by Profession Others, 2. Ratna Sarkar, Wife of Mr Subhas Sarkar, Surul, P.O: Sriniketan, Thana: Bolpur, , Birbhum, WEST BENGAL, India, PIN - 731204, by caste Hindu, by Profession Others

Indetified by Mr Ratul Bhattacharjee, , , Son of Late R Bhattacharjee, High Court Cal, P.O: G P O, Thana: Hare Street, , City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN - 700001, by caste Hindu, by profession Advocate



#### Malay Kanti Das ADDITIONAL REGISTRAR OF ASSURANCE OFFICE OF THE A.R.A. - III KOLKATA

Kolkata, West Bengal

#### On 24-10-2017

#### 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 : 17 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. 25/- and Stamp Duty paid by Stamp Rs 100/-Description of Stamp

 Stamp: Type: Impressed, Serial no 54301, Amount: Rs.100/-, Date of Purchase: 16/10/2017, Vendor name: Bachan Ganga

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

Kolkata, West Bengal

Hiland Projects Limited

Certificate of Registration under section 60 and Rule 69.
Registered in Book - IV
Volume number 1903-2017, Page from 151423 to 151438
being No 190305900 for the year 2017.



Digitally signed by MALAY KANTI DAS Date: 2017.10.27 16:24:53 +05:30 Reason: Digital Signing of Deed.

85 m

(Malay Kanti Das) 27-Oct-17 4:23:40 PM ADDITIONAL REGISTRAR OF ASSURANCE OFFICE OF THE A.R.A. - III KOLKATA West Bengal.

Hiland Projects Limited

**Authorised Signatory** 

(This document is digitally signed.)