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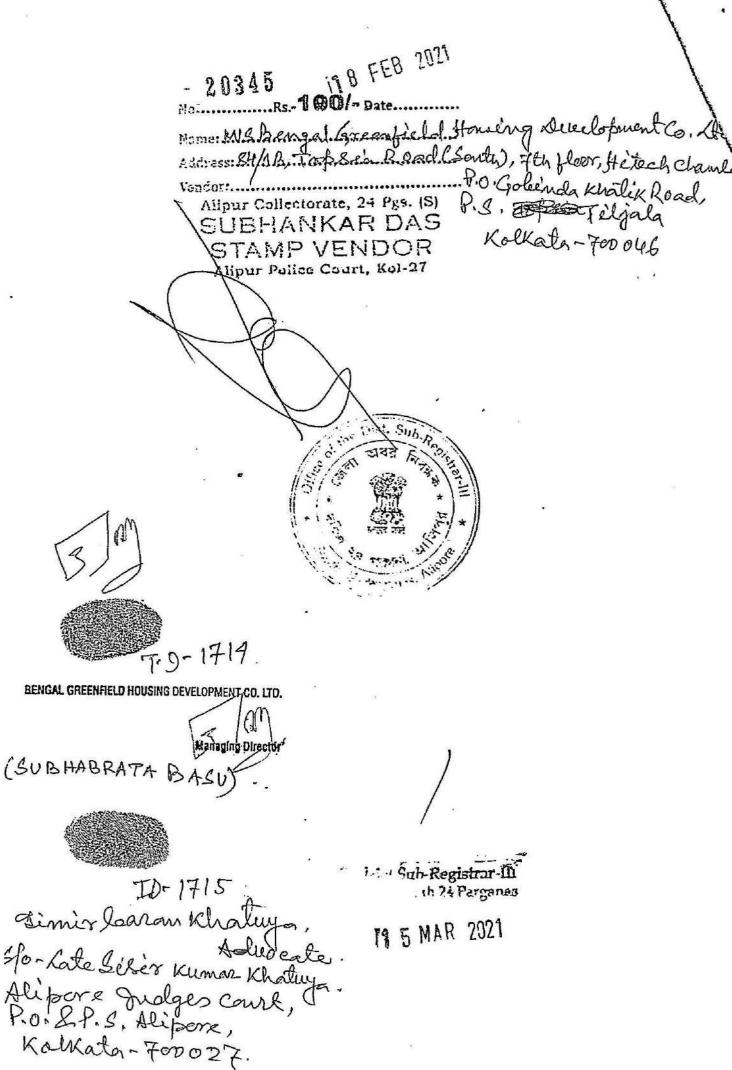
AMENDED DEVELOPMENT AGREEMENT

THIS AGREEMENT made on this 15th Day of MULCL, 2021 BETWEEN WEST BENGAL HOUSING BOARD, a statutory authority formed under West Bengal Housing Board Act, 1972 having its registered office at 105, Surendra Nath Banerjee Road, Kolkata – 700 014 hereinafter, referred to and called as "THE BOARD" (Which expression shall unless excluded by or repugnant to the subject or context mean and include its successor-in-interest and or assigns) of the FIRST PART

AND

M/S BENGAL GREENFIELD HOUSING DEVELOPMENT COMPANY LTD., a Joint Sector Company having its office at HI-TECH CHAMBERS,7th Floor, 84/1B, Topsia Road (South), Kolkata – 700 046 hereinafter, referred to and called as "THE COMPANY" (Which expression shall unless excluded by or repugnant to the subject of context mean on include its successor-in-interest and or assigns) of the SECOND PART

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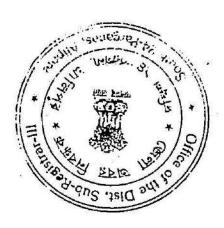
- A. The Government of West Bengal (hereinafter called the GOVERNMENT) desired to undertake the work of large-scale construction of housing projects in order to solve the pressing housing problem in the state.
- B. For various Administrative and financial reasons, the Government decided that such projects should be implemented with financial participation by the private sector, subject to the supervision and overall control of the Government.
- C. For the aforesaid purpose, it was decided that the West Bengal housing Board should form joint sector companies with the private sector companies.
- D. By a memorandum of understanding dated 18 March 1997 (hereinafter called the MOU between the Board of the ONE part and IFB Industries Ltd, of the OTHER part, it was agreed that a joint sector Company would be promoted in the name of Bengal IFB Housing Development Ltd (now Bengal Greenfield Housing Development Company Limited) for the purpose of implementation of such housing projects of the Government.
- E. Pursuant to the MOU, the Bengal IFB Housing Development Ltd was formed for the purposes aforesaid and the name of the Company has been changed to Bengal Greenfield Housing Development Company Limited w.e.f. 16th day of February 2004 wide letter number CD/CN/88227/2003 issued by the registrar of companies, Kolkata.
- F. Under the MOU, it was also agreed that.
 - a. The parties here too would each hold 49.5% shares in the Company.
 - b. The BOARD will assist the Company for furtherance of the objects of the MOU.
- G. It was further decided by the Government that the Company would be entrusted with the task of developing any such suitable land that the Government might have at its disposal, by way of construction of housing projects therein in accordance with the guidelines laid down by the Government.
- H. The Company purchased 209.5 Decimals of land through various registered deeds in the name of the Board, more fully described in the Schedule- A of this agreement and The Board vide its development Agreement dated 03.12.2015 authorises second part to develop a housing project comprising of HIG, MIG and LIG units in terms of the said development agreement.
- I. Whereas the Company is developing another housing project namely Greenfield City, Behala and where it is required to make another 434 units of LIG in terms of registered extension agreement dated 1st February 2021. Out of this 434 units ,the Company is constructing 144 LIG units at Greenfield City, Behala and for the rest 290 Units the Company has been directed to make 290 units of LIG in the aforesaid land at Mouza Manikpur and therefore the original development agreement Dated 03.12.2015 needs to be amended accordingly.

NOW THIS AGREEMENT WITNESSTH AS FOLLOWS: -

- The Board appoints the Company as its developer for the purpose of Construction
 on the land as specified in the Schedule -A herein on the terms & conditions
 herein contained and the Company has agreed to develop 290 units of LIG as per
 the policy of WBHB in Schedule A land as Greenfield City Phase 2.
- 2. It is clarified that this is not an agreement to sell and/or transfer of the land or any part thereof to the Company but it's merely an agreement authorising the Company to develop the land by constructing and completing the Housing Complex i.e. Greenfield City Phase -2 in all respect and to enter into contracts on behalf of the Board with prospective allottees/purchasers for the sale of units in the project.

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DISTRICT SUB REGISTRAR SOUTH 24 PCS, ALIPORE



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- 3. The name of the project will be mentioned as Greenfield City Phase 2 in terms of extended development agreement dated 1st February 2021.
- 4. The Board will give separate power of attorney in favour of Company's directors or its representative to carry on the construction activities and for representing the Board before various appropriate authorities.
- 5. It is agreed that the Company will pay and bear the full cost of implementation of the housing complex i.e., Greenfield City Phase -2 and/or the project on the said land and will be empowered and authorised by Board to sell the housing units constructed by it together with proportionate undivided share of land on such terms and conditions as per the policy of WBHB.
- 6. The Company is hereby empowered and authorised by the Board To sell, lease out, grant, license on royalty or profit sharing or operating or any other basis and also enter into agreement in this regard in respect of all and any area of the housing complex constructed by it together with proportionate undivided share of the land on such terms and conditions as Company may decide and receive and retain all information there from and in this regard the Board shall grant a power-of-attorney in favour of the Company for the purpose aforesaid including for execution, registration, authentication, admission, and or notarisation of all and any deeds and or indenture and or agreement in favour of transferees including purchasers and also the Company Receiving all monies in respect of housing complex and also authorising the Company to do all acts, deeds and things as be necessary in pursuance hereof including for construction of the project and /or portion thereof.
- 7. All costs relating to implementation of the said "HOUSING COMPLEX" i.e. Greenfield City Phase -2 including site preparation, erection, construction and completion of the project shall be borne and paid by the Company
- 8. The Company shall receive all amounts receivable from the allottees/ purchasers of the units of the building in the project by way of earnest money and/or consideration. Out of the aforesaid receipts, the Company shall make payment to the Board as dividend.
- 9. All common parts and/or areas of such housing projects not specifically conveyed and/or sold to any allottee/purchaser shall be conveyed by the Board to such Company or other association of persons as may be nominated by the Company, without the Board claiming any additional consideration for the same.
- 10. The Company shall complete the housing complex fully on or before 31.12.2023 SUBJECT HOWEVER force mature and other reasons beyond the Company's control PROVIDED HOWEVER THAT IN CASE thereby any unsold unit and/or portion within the land and/or the project at the end of the said period and/or its extension, then and in such event, the Conveyance of such unit and/or portion may be postponed till such time as may be reasonably required.
- 11. Simultaneously here with the Board has granted and/or shall grant a power of attorney in favour of the Company authorising the Company to do the various works envisaged under this agreement to be done by the Company however, the cost of preparation, stamping, and registration of such conveyances shall be borne and paid by the respective allottees/purchasers and/or the Company.

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- 12. The Company shall indemnify and keep the Board saved, harmless and indemnified from all Losses and damages suffered by the Board arising out of the exercise of the powers and authority is granted to the Company by the Board as aforesaid.
- 13. Simultaneously here with the Board both grant to the Company authencity Letter to enter upon the land, to erect such fencing or boundary as may be required, to do all works for implementation of the scheme and construction and completion of the project and all the works in connection therewith.
- 14. With regard to the possession of the said land, the Board confirms that it would be the Company who would be entitled to deliver possession of the land or the units and the Board shall not interfere with such decision of the Company, provided that the Company perform its part of this agreement and provided further that at all times the Board shall also be deemed to be in joint possession with the Company.
- 15. The Company is authorised/empowered to raise necessary finance for execution of the scheme from many bank(s), financial institutions including finance from housing development financial Corporation, and such other authority or authorities for development of the land by construction of the housing complex and for that purpose, with prior approval of the Board, the Company is further authorised to create charge or any other lien, over the land and/or the housing complex in favour of housing development financial Corporation, financial institution and/or bank and/or other Bodies. The Company shall be the solely liable for creating this charge/lien and shall be responsible for repayment of the loan. The Company shall keep the Board saved, harmless & indemnified for such loan.
- 16. The Board shall be entitled, from time to time, to inspect all works, papers and books (including accounts books) and other records of the Company regarding the implementation of the scheme and give such directions and/or instructions in respect thereof to the Company as it may deem necessary, in case it finds any default on the part of the Company.
- 17. Notwithstanding what has been stated in clause 14 here in above, the Board shall not to be held responsible for any delay, defective construction etc in the execution of the works. The Company shall be sole responsible for the same and shall keep the Board saved, harmless & indemnified in any such case whatsoever.
- 18. The Company shall be entitled to do all lawful works required for the implementation of the scheme by itself and/or by other contractors and/or in any other manner it deems fit and proper. None of the contractors and/or person engaged in connection therewith shall have any claim of any nature whatsoever against the Board. The Company shall solely be responsible for payment of all amounts including compensation for injuries to such workmen and/or other persons engaged by them, due to anything done by the Company in Pursuance here off and the Company shall keep the Board saved harmless and indemnified in respect of all claims and/or dues against the Board. The Company shall execute the housing complex as per this agreement and according to the law of land and shall indemnify the Board against any contravention of the irregularities/laws whatsoever during the pendency of this agreement.

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DISTRICT SUB REGISTRAR SOUTH 24 PGS, ALIPORE

- The Board undertakes to render all reasonable assistance to the Company in the matter of obtaining all permits/licences and other sanctions from appropriate authorities like KMC, KMDA, KIT, WBSEB, WBPCB, local municipality, etc for implementation of the housing complex but the Company shall bear the entire cost including incidental charges for such permission/sanction etc. for checking architectural drawings, designs/structural Design etc. for giving due sanction and signing the documents by the Chief Executive Officer of the Board before placing a plan to the appropriate authority for necessary sanction and agreed rate mutually decided by us is to be paid by the Company to the Board being the cost of checking verification of drawing and design so placed by the Company.
- This amended agreement is being replaced in place of original development 20. agreement dated 3rd December 2015 executed between the Board and the Company herein, and the Company shall construct 290 Units of LIG in the Schedule – A Property in name & style as "Greenfield City Phase – 2"
- Any notice to be given here under shall be deemed to have been duly served 21. if it is in writing and signed by either party giving the notice and should be sent by registered post properly stamped and addressed to the other party at its last notified address. The service shall be deemed to have been made on the 70 days of the posting.
- Settlement of all disputes and differences between the parties here to 22. arising out of this agreement and/or in any manner connection here with shall be by Arbitration under the Arbitration and Conciliation Act, 1996 or as amended from time to time.

IN WITNESSTH WHEREOF THE PARTIES hereto have set and subscribed their respective hands and seals the day, month and year First above written

Unnukher SIGNED, SEALED AND DELIVERED ing Commissioner

......... Housing Board

SIGNED, SEALED AND DELIVERED

By the BOARD at Kolkata

By the COMPANY at Kolkata

BENGAL GREENFIELD HOUSING DEVELOPMENT CO. LTD.

In the presence of: -

In the presence of: Wahasing Direction

1. Lamal Bhalachaya.

Arenda Majamder.

FA- cumCAO, WBHB

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SCHEDULE - A

Details Of Land at Mouza Manikpur, JL No. 77, PS - Sonarpur, District - South 24 Paragnas

SL. No	RS & LR Dag No	Khatian No.	Land (in Decimals)
	and the second s	1442	123.5 Decimal
1	674		59.0 Decimal
2.	644	1442	27.0 Decimal
3.	673	1442	209.5 Decimal
	Total		1 202.5

Memoring Commissioner
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Line ing Commissioner
Line ing Board

BENGAL GREENFIELD HOUSING DEVELOPMENT CO. LTD.

Managing Directo

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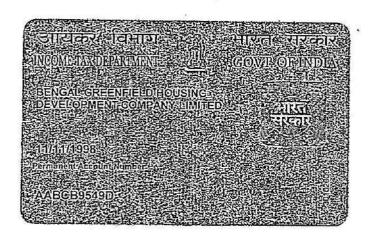
DISTRICT SUB REGISTRAR SOUTH 24 PGS, ALIPORE

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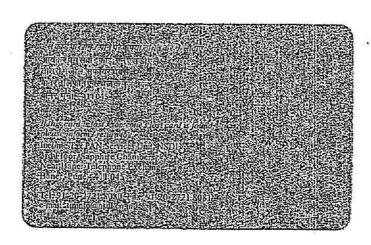
DISTRICT SUB REGISTRAR -III SOUTH 24 PGS), ALIPORE

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BENGAL GREENFIELD HOUSING DEVELOPMENT CD. LTD.

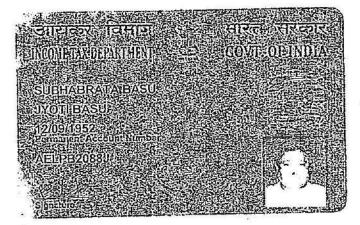
Managing Director

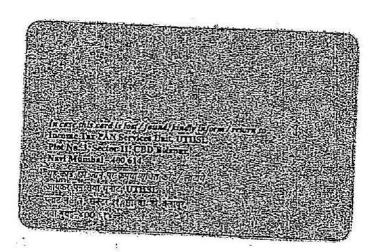


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ভারত সরকার Government of India

তিমির বরন খাটুয়া TIMIR BARAN KHATUYA জন্মতারিখ/DOB: 31/12/1967 পুরুষ/ MALE

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আনার আধার, আনার পরিচয়

মাহতীয় বিশিষ্ট পরিছে প্রাধিকর Unique Identification Authority of India

Address: ঠিকানা: S/O Sisir Kumar Khatuya, 0/14, তিকানা: Baishnab Ghata Patuli Township, ঘাটা পাটুলী টাউনশিপ, পাটুলী, পঁথাসায়র, কোলকাতা, পশ্চিম বঙ্গ - 700094 Patuli, Panchasayar, Kolkata, West Bengal - 700094

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Major Information of the Deed

DeediNo:	I-1603-02090/2021	Date of Registration 15 16/03/2021
Query No./ Year /	1603-2000552391/2021	Office where deed is registered.
Query Date: 4 55 9 7 10 5	10/03/2021 7:59:14 PM	1603-2000552391/2021
Applicant Name, Address & Other Details	BENGAL, PIN - 700027, Mobile I	nana : Alipore, District : South 24-Parganas, WEST No. : 9331054374, Status :Advocate
Transaction > 95		推示。Additional Fransactions
7. 6. 7.2.06	Agreement or Construction	[4305] Other than Immovable Property, Declaration [No of Declaration : 2]
Set Forth value :		Market Value
Section of the sectio	The State of the S	Rs. 10,97,01,742/-
Stampduty Paid(SD))		Redistration(Fee Paids 1828 55 20 18 18 18 18 18 18 18 18 18 18 18 18 18
Rs. 75,020/- (Article:48(g))	Sequential section of the section of	Rs. 53/- (Article:E, E)
Remarks	Received Rs. 50/- (FIFTY only area)) from the applicant for issuing the assement slip.(Urban

Land Details:

District: South 24-Parganas, P.S:- Sonarpur, Municipality: RAJPUR-SONARPUR, Road: N. S. C. Bose Road, Mouza: Manikpur, Jl No: 77, Pin Code: 700103

	kpur, JI No:			and the constitution of	WARRIE STATE	Sent Forth	Markets	Other Details
Sch	Plot	Khatian	Proposed	USE TO SE	Area officially	Value (in Rs.)	39.0410405	Other Details
L1	<u>® Numbeass</u> LR-674 (RS :-)		Bastu	Bastu	123.5 Dec		0,40,09,0401-	Width of Approach Road: 24 Ft., Adjacent to Metal Road,
L2	LR-644 (RS :-)	LR-1442	Bastu	Shali	59 Dec		3,08,94,524/-	Width of Approach Road: 24 Ft., Adjacent to Metal Road,
L3	LR-673 (RS :-)	LR-1442	Bastu .	Shall	27 Dec		1,41,38,172/-	Width of Approach Road: 24 Ft., Adjacent to Metal Road,
	-	TOTAL :	-	3 0	209.5Dec	0 /-	1097,01,742 /-	
	Grand		1		209.5Dec	0 /	1097,01,742 <i>l</i> -	

Land Lord Details:

Name,Address,Photo,Finger print and Signature
West Bengal Housing Board 105, S. N. Banerjee Road,, P.O:- Taltala, P.S:- New Market, Kolkata, District:-Kolkata, West Bengal, India, PIN - 700014, PAN No.:: AAxxxxxx9K, Aadhaar No Not Provided by UIDAI, Status:Organization, Executed by: Representative, Executed by: Representative

23/03/2021 Query No:-16032000552391 / 2021 Deed No :I - 160302090 / 2021, Document is digitally signed.

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NO	Name/Address/Photo,Finger print and Signature
1	BENGAL GREENFIELD HOUSING DEVELOPMENT COMPANY LIMITED Hi-Tech Chambers, 7th Floor, 84/1B, Topsia Road (S, P.O:- Gobinda Khatik Raod, P.S:- Tiljala, District:-South 24-Parganas, West Bengal, India, PIN - 700046, PAN No.:: AAxxxxxx9D, Aadhaar No Not Provided by UIDAI, Status:Organization, Executed by: Representative

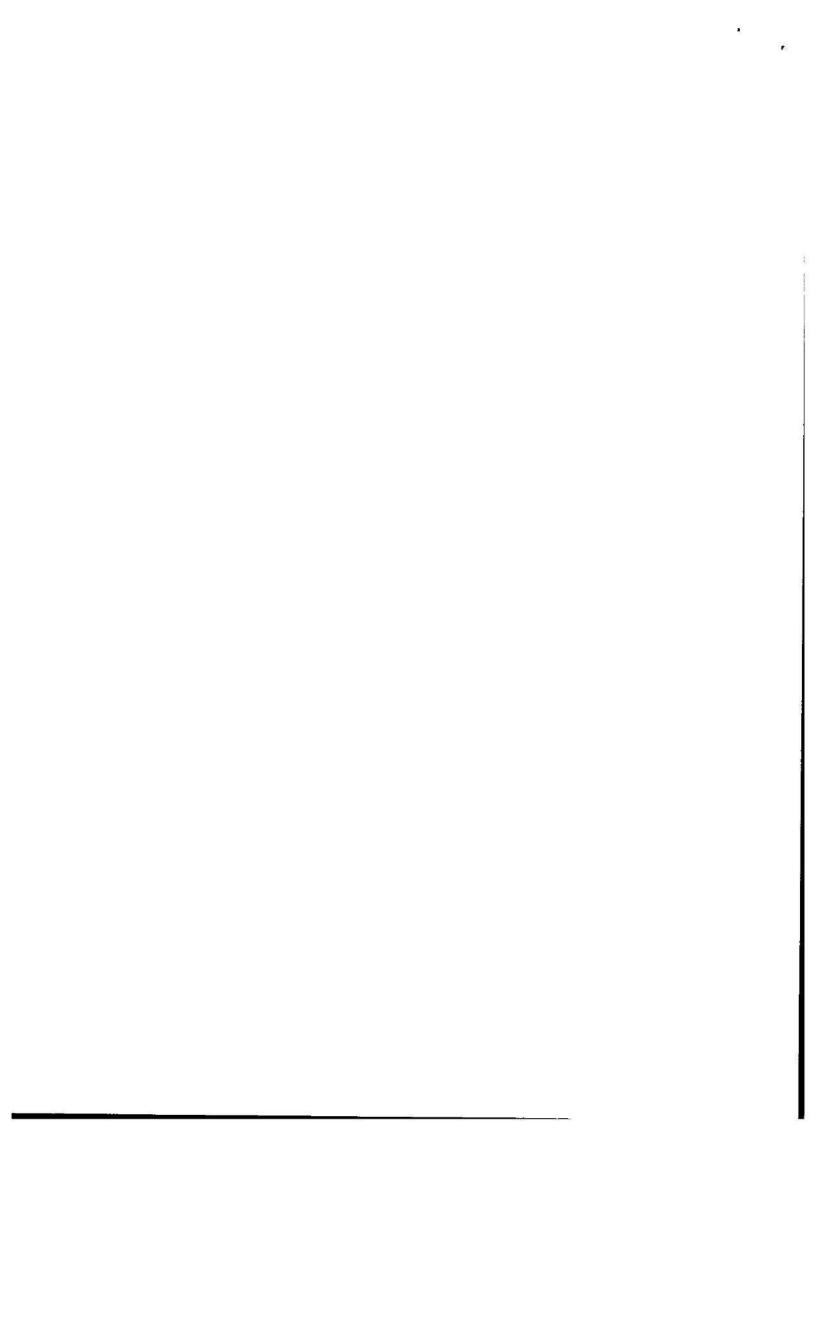
Representative Details:

SI No:	Name;Address/Photo;Finger/print/and/Signature
	Mr Ujjwal Kumar Mukherjee Son of Late Sukhmoy Mukherjee 105, S. N. Banerjee Road, P.O:- Taltala, P.S:- New Market, Kolkata, District:-Kolkata, West Bengal, India, PIN - 700014, Sex: Male, By Caste: Hindu, Occupation: Government Service, Citizen of: India, , PAN No.:: ADxxxxxxx8M, Aadhaar No: 41xxxxxxxx8583 Status:
2	Representative, Representative of: West Bengal Housing Board (as Housing Commissioner) Mr Subhabrata Basu (Presentant) Son of Late Jyoti Basu Hi-Tech Chambers, 7th Floor, 84/1B, Topsia Road (South), Kolkata, P.O:- Gobinda Khatik Road, P.S:- Tiljala, District:-South 24-Parganas, West Bengal, India, PIN - 700046, Sex:
	Male, By Caste: Hindu, Occupation: Others, Citizen of: India, , PAN No.:: AExxxxxx8J, Aadhaar No: 20xxxxxxx3106 Status: Representative, Representative of: BENGAL GREENFIELD HOUSING DEVELOPMENT COMPANY LIMITED (as Managing Director)

Identifier Details :

Name	Photo 1	Finger Print	Signature
Mr Timir Baran Khatuya Son of Late Sisir Kumar Khatuya Alipore Judges Court, Bar Library, Room No. – 4,, P.O:- Alipore, P.S:- Alipore, District:-South 24-Parganas, West Bengal, India, PIN - 700027			

Trans	fer of property for L1	
SI.No		To. with area (Name-Area)
1	West Bengal Housing Board	BENGAL GREENFIELD HOUSING DEVELOPMENT COMPANY LIMITED-123.5 Dec
Trans	fer of property for L2:	
SI.No	From	To. with area (Name-Area)
1	West Bengal Housing Board	BENGAL GREENFIELD HOUSING DEVELOPMENT COMPANY LIMITED-59 Dec
Trans	fer of property for 123.	
SI.No		To. with area (Name-Area)
1	West Bengal Housing Board	BENGAL GREENFIELD HOUSING DEVELOPMENT COMPANY LIMITED-27 Dec



Land Details as per Land Record

District: South 24-Parganas, P.S:- Sonarpur, Municipality: RAJPUR-SONARPUR, Road: N. S. C. Bose Road, Mouza: Manikpur, JI No: 77, Pin Code: 700103

Sch No	Plot & Khatian Number	# Details Of Lands,	Owner name in English as selected by Applicant
L1 	LR Plot No:- 674, LR Khatian No:- 1442	Owner:ওয়েন্ট বেচন হাউদিং বোর্ড, Gurdian:105,০স.এন.বানাজী বোর্ড, Address:কোন - 14 , Classification:বান্ত, Area:1.24000000 Acre,	West Bengal Housing Board
L2	LR Plot No:- 644, LR Khatian No:- 1442	Owner:ওয়েন্ট বেসন হাউসিং বোর্ড, Gurdian:105,এম.এন.বানাগ্রী রোড, Address:কোন - 14 Classification:শানি, Area:0.59000000 Acre,	West Bengal Housing Board
L3	LR Piot No:- 673, LR Khatian No:- 1442	Owner:ওয়েন্ট জেল হাউদিং বোর্ড, Gurdian:105,এম.এন.বানাজী জাড, Address:জোন - 14 , Classification:শানি, Area:0.27000000 Acre,	West Bengal Housing Board

23/03/2021 Query No:-16032000552391 / 2021 Deed No :I - 160302090 / 2021, Document is digitally signed.

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Endorsement For Deed Number: I - 160302090 / 2021

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

Presented for registration at 16:00 hrs on 15-03-2021, at the Private residence by Mr Subhabrata Basu,. Certificate of Marketi 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 10,97,01,742/-

Admission Execution (for exempted person) Execution by Mr Ujjwal Kumar Mukherjee, , Housing Commissioner, West Bengal Housing Board (Others), 105, S. N. Banerjee Road,, P.O:- Taltala, P.S:- New Market, Kolkata, District:-Kolkata, West Bengal, India, PIN - 700014 who is exempted FROM his personal appearence in this office under section 88 of Registration Act XVI of 1908, is proved by his seal AND signature.

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

Execution is admitted on 15-03-2021 by Mr Subhabrata Basu, Managing Director, BENGAL GREENFIELD HOUSING DEVELOPMENT COMPANY LIMITED (Public Limited Company), Hi-Tech Chambers, 7th Floor, 84/1B, Topsia Road (S. P.O:- Gobinda Khatik Raod, P.S:- Tiljala, District:-South 24-Parganas, West Bengal, India, PIN - 700046

Indetified by Mr Timir Baran Khatuya, , , Son of Late Sisir Kumar Khatuya, Alipore Judges Court, Bar Library, Room No. – 4,, P.O: Alipore, Thana: Alipore, , South 24-Parganas, WEST BENGAL, India, PIN - 700027, by caste Hindu, by

Debasish Dhar DISTRICT SUB-REGISTRAR OFFICE OF THE D.S.R. - III SOUTH 24-**PARGANAS**

South 24-Parganas, West Bengal

On 16-03-2021 Certificate of Admissibility(Rule 43, W.B. Registration Rules 1962)

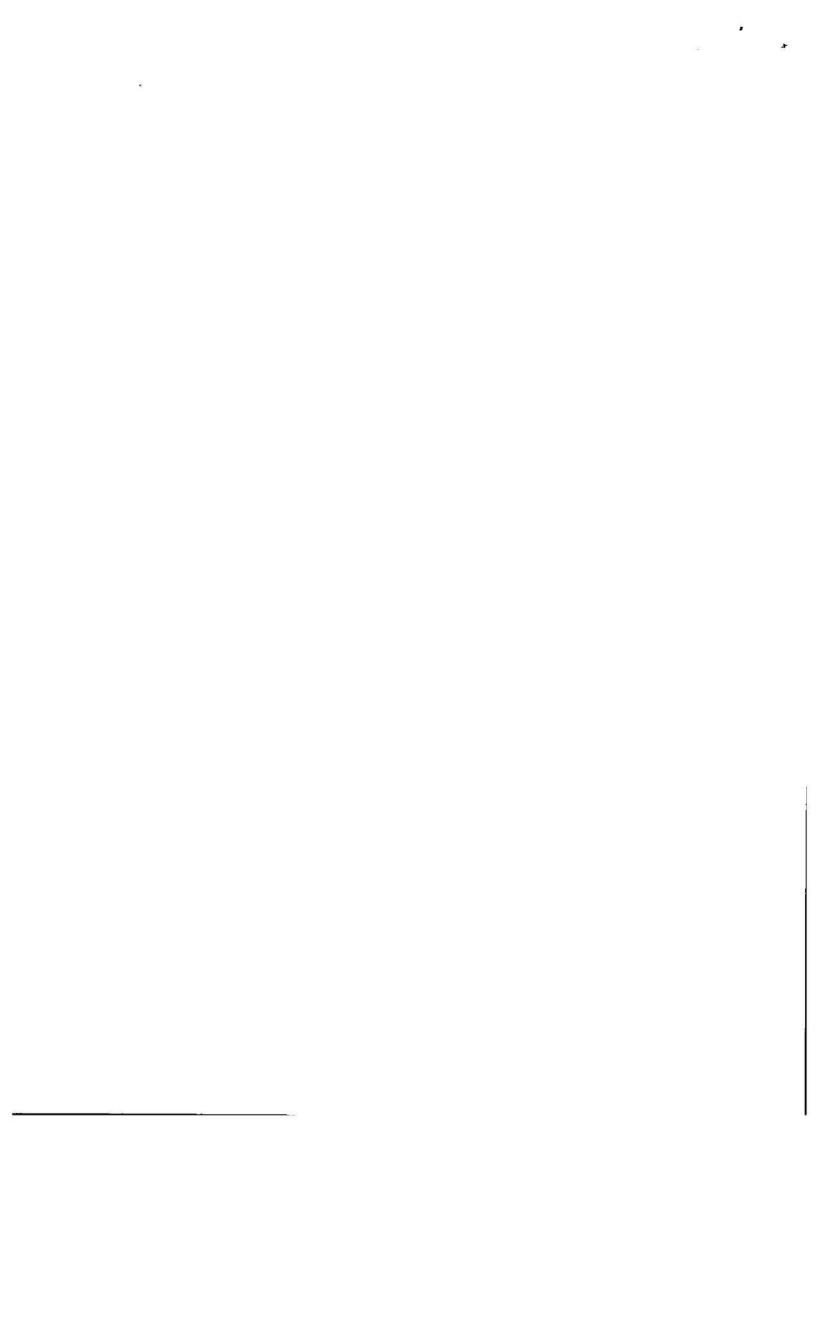
Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A, Article number : 48 (g) of Indian Stamp Act 1899,

Certified that required Registration Fees payable for this document is Rs 53/- (E = Rs 21/-,H = Rs 28/-,M(b) = Rs 4/-) and Registration Fees paid by Cash Rs 32/-, by online = Rs 21/-

Description of Online Payment using Government Receipt Portal System (GRIPS), Finance Department, Govt. of WB Online on 11/03/2021 1:29PM with Govt. Ref. No: 192020210243301581 on 11-03-2021, Amount Rs: 21/-, Bank: HDFC Bank (HDFC0000014), Ref. No. 1390945020 on 11-03-2021, Head of Account 0030-03-104-001-16

23/03/2021 Query No:-16032000552391 / 2021 Deed No :I - 160302090 / 2021, Document is digitally signed.

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Payment of Stamp Duty

- 1066 - 106 - 106 - 106 - 106 - 106 - 106 - 106 - 106 - 106 - 106 - 106 - 106 - 106 - 106 - 106 - 106 - 106 -Certified that required Stamp Duty payable for this document is Rs. 75,020/- and Stamp Duty paid by Stamp Rs 100/-, by online = Rs 74,920/-

Description of Stamp

1. Stamp: Type: Impressed, Serial no AG2639, Amount: Rs.100/-, Date of Purchase: 18/02/2021, Vendor name: Subhankar Das

Description of Online Payment using Government Receipt Portal System (GRIPS), Finance Department, Govt. of WB Online on 11/03/2021 1:29PM with Govt. Ref. No: 192020210243301581 on 11-03-2021, Amount Rs: 74,920/-, Bank: HDFC Bank (HDFC0000014), Ref. No. 1390945020 on 11-03-2021, Head of Account 0030-02-103-003-02



Debasish Dhar DISTRICT SUB-REGISTRAR OFFICE OF THE D.S.R. -'III SOUTH 24-**PARGANAS** South 24-Parganas, West Bengal



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Certificate of Registration under section 60 and Rule 69. Registered in Book - I Volume number 1603-2021, Page from 59600 to 59616 being No 160302090 for the year 2021.



Digitally signed by DEBASISH DHAR Date: 2021.03.23 16:20:01 +05:30 Reason: Digital Signing of Deed.

(Debasish Dhar) 2021/03/23 04:20:01 PM **DISTRICT SUB-REGISTRAR** OFFICE OF THE D.S.R. - III SOUTH 24-PARGANAS West Bengal.

(This document is digitally signed.)