

3rd April 2024

To,

DTC Projects Private Limited

1, Netaji Subhas Road, 1st Floor,

Kolkata - 700001, West Bengal, India

Kind Attn.: Mr. Pratyush Jalan / Mr. Ravi Khaitan

Sub: Report on Title of the Subject Property:

R.S. Dag No. 273, corresponding to L.R. Dag No. 355

1. Description of Subject Property:

ALL THAT the piece and parcel of “Danga” land measuring about **14 (Fourteen) decimal** out of the total land measuring 14 satak/decimals, comprised in R.S. Dag No. 273, corresponding to L.R. Dag No. 355, recorded under present L.R. Khatian No. 4825 and 4827, within Mouza- Humaipur, Badu Road (off-road) J.L. No. 52, Police Station- Barasat, within the limits of Barasat Municipality, District: North 24 Parganas, West Bengal.

2. Documents Supplied with respect to the Subject Property (Photocopy/Scanned):

- a. Indenture of conveyance dated 10.03.1989 between Puspa Rani Nandi, being the vendor of the one part, and Chemicals India Manufacturing and Marketing Private Limited, being the purchaser of the other part and registered in the office of the Additional District Sub-Registrar, Barasat, North 24 Parganas, Being No. 1385 for the year 1989.
- b. Indenture of conveyance dated 05.10.2016 between Chemicals India Manufacturing and Marketing Private Limited, being the vendor of the one part, and Yamini Projects L.L.P., being the purchaser of the other part and is registered in the office of the Additional District Sub-Registrar, Barasat, North 24 Parganas, Being No. 7516 for the year 2016.
- c. Indenture of conveyance dated 27.10.2016 between Chemicals India Manufacturing and Marketing Private Limited, being the vendor of the one part, and Silverwing Projects L.L.P., being the purchaser of the other part and is registered in the office of the Additional District Sub-Registrar, Barasat, North 24 Parganas, Being No. 8142 for the year 2016.
- d. Mutation Certificate issued by the Madhyamgram Municipality in the name of **(1)** Yamini Projects L.L.P., and **(2)** Silverwing Projects L.L.P., Holding Nos. for each of them being, 178/10 and 178/20, respectively, and being 178 for Chemicals India Manufacturing and Marketing Private Limited.



- e. Conversion Certificate issued by the Block Land & Land Reforms Officer, Barasat - II, North 24 Parganas, in respect of L.R. Plot No. 355, all within Mouza - Humaipur, Badu Road (off-road), J.L. No. 52, Police Station - Barasat, within the limits of Barasat Municipality, District - North 24 Parganas. It appears from the said Conversion Certificate that the Subject Property stands converted to 'Bahutal Abasan'.

3. Search Report:

I have caused searches to be made (as per details given below) and the findings are as follows:

a. Registration Office Searches:

- i. Searches have been caused to be conducted in the office of (1) Additional District Sub-Registrar, Barasat, (2) District Sub Registrar-I, Barasat, (3) District Sub Registrar-II, Barasat, (4) District Sub Registrar-III, Barasat, (5) Registrar of Assurance-I, Kolkata, (6) Registrar of Assurance-II, Kolkata, (7) Registrar of Assurance-III, Kolkata, (8) Registrar of Assurance-IV, Kolkata, during the year 1993 till 2023 and as per records available, no adverse entry during this period with respect to the Subject Property is found in **Index II** as also in **Index I**.
- ii. One development agreement dated 31.07.2020, however, by and between one Aagrahsheel Agencies and others, being the "Landlord" of the one part and Arrjav Builders Pvt. Ltd., being the "Developer" of the other part, was found to have been registered at the office of Additional District Sub-Registrar, Barasat, North 24 Parganas, Being No. 2350 for the year 2020.
- iii. The said development agreement dated 31.07.2020 was, however, found to have been cancelled by a cancellation deed dated 14.08.2023, registered at the office of Additional District Sub-Registrar, Barasat, North 24 Parganas, Being No. 4701 of the year 2023.
- iv. Since the aforesaid registered development agreement dated 31.07.2020 has since been cancelled by a registered cancellation deed dated 14.08.2023, there appears to be no existing agreement of any nature on the Subject Property.
- v. Apart from the above, no entry has been found affecting the Subject Property.
- vi. With regard to the said searches, I would like to specifically mention the following:
 - I. Since the time of computerization of records, the registration offices do not maintain Indices for public inspection and the clerk sitting on the computer gives oral details to the searcher in respect of the concerned property and as such my report is based on such oral information.



II. Since the introduction of Section 47A of the Indian Stamp Act, 1899 as applicable to West Bengal, "**pending**" documents get recorded in Indices only upon payment of deficit stamp duty and deficit registration fee applicable on such documents, although they take effect from the date of the execution of such documents and as such my report is based on the documents already recorded in the Indices on the date of causing the searches.

- b. **Court Searches:** Information obtained from the Courts of Learned Civil Judge (Senior Division) and Learned Civil Judge (Junior Division) at Barasat, for the period 2012 to 2023, have revealed that no cases appear to have been filed and/or are pending against the erstwhile owner of the Subject Property (Chemicals India Manufacturing and Marketing Private Limited and/or it's Director namely Yamini Khandelwal) during the period 2012 till the date of causing the searches.
- c. **B.L & L.R.O:** Dag information has been obtained from the official website of the Government of West Bengal, i.e., "**banglarbhumigov.in**", in respect of L.R. Dag No. 355 within Mouza- Humaipur, J.L. No. 52, Police Station- Barasat, within the limits of Barasat Municipality, District – North 24 Parganas which is found to record the name of the present Owners of the Subject Property.
- d. **Land Acquisition Department, North 24 Parganas, Barasat:** Official information with respect to the acquisition findings have been applied for under RTI vide letter dated 30.11.2023 issued by our consultant Md. Kouser Ali, to the Land Acquisition Department, District Magistrate & Collectorate, North 24 Parganas, Administration Building, 3rd Floor, Barasat, North 24 Parganas, Kolkata- 700124. Reply of the department is awaited.
- e. **Urban Land Ceiling Department, North 24 Parganas:** Official information with respect to the Urban Land Ceiling Department findings have been applied for under RTI vide letter dated 30.11.2023 issued by our consultant Md. Kouser Ali to the ULC Department, Administration Building, 3rd Floor, Barasat, North 24 Parganas, Kolkata- 700124. Reply of the department is awaited.
- f. **CERSAI:** As per searches at the records maintained by the Central Registry of Securitization Asset Reconstruction and Security Interest, upon payment of prescribed fees under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Central Registry) Rules, 2011, no adverse entry has been found.
- g. **National Company Law Tribunal, Kolkata:** Information obtained from online portal from the year 2012 to 2023 have revealed that no cases appear to have been filed and/or are pending against the erstwhile owner (Chemicals India Manufacturing And Marketing Private Limited and/or it's Director namely Yamini Khandelwal, Suraj Khandelwal and Bipin Chandra Shah) of the Subject Property.

4. **Devolution on Title as per Document/Searches:**

WHEREAS by a deed of conveyance dated 10.07.1978, one Matiyur Rahaman and others sold **ALL THAT** the piece and parcel of land measuring **14 (Fourteen) decimal** of land in R.S. Dag No. 273 recorded under Khatian No. 281 situated at Mouza- Humaipur, J.L. No. 52, P.S. Barasat, North 24 Parganas in favour of Sk. Soleman, Sk.



Abdul Gani, Sahadat Ali, Alauddin and Achhhiya Khatoon Bibi which was duly registered at the Sub- Registrar Office at Barasat, Being No. 4632 for the year 1978.

AND WHEREAS by a deed of conveyance dated 30.10.1978, the said Sk. Soleman, Sk. Abdul Gani, Sahadat Ali, Alauddin and Achhhiya Khatoon Bibi sold, transferred and conveyed **ALL THAT** the said piece and parcel of land measuring **14 (Fourteen) decimal** of land in R.S. Dag No. 273 appertaining to Khatian No. 281 of Mouza- Humaipur, J.L. No. 52, P.S. Barasat, North 24 Parganas in favour one Smt. Puspa Rani Nandi and the said deed of conveyance was duly registered at the office of Sub- Registrar at Barasat, Being No. 6128 for the year 1978.

AND WHEREAS the said Smt. Puspa Rani Nandi sold, transferred and conveyed **ALL THAT** the abovesaid piece and parcel of land measuring **14 (Fourteen) decimal** of land in R.S. Dag No. 273 under Khatian No. 281 situated at Mouza- Humaipur, J.L. No. 52, P.S. Barasat, North 24 Parganas in favour of one Chemicals India Manufacturing & Marketing Private Limited by a deed of conveyance dated 10.03.1989, registered at the office of the Registrar of Assurances, Kolkata and recorded in Book No. I, Volume No. 23, Being No. 1385 for the year 1989.

AND WHEREAS by an indenture of conveyance dated 05.10.2016, registered in the office of the Additional District Sub-Registrar, Barasat, North 24 Parganas and recorded in Book No. I, Volume No. 1503-2016, Pages from 198229 to 198258, Being no. 7516 for the year 2016, the said Chemicals India Manufacturing and Marketing Private Limited, being the vendor of the one part, for the consideration mentioned therein, granted, transferred, conveyed, assigned, and assured unto and in favour of one Yamini Projects L.L.P., being the purchaser of the other part **ALL THAT** the piece and parcel of land measuring **05 (Five) decimal** [out of 14 (Fourteen) decimal] comprised within R.S. Dag No. 273 corresponding to L.R. Dag No. 355, J.L. No. 52, under Mouza- Humaipur, Police Station- Barasat, under Barasat Municipality-, District- North 24 Parganas, West Bengal and pursuant thereto the said Yamini Projects L.L.P. became the owner of the land so purchased.

AND WHEREAS the said Yamini Projects L.L.P. duly recorded its name as the owner of the aforesaid land in the records maintained by the concerned BL & LRO under LR Khatian No. 4825.

AND WHEREAS by an indenture of conveyance dated 27.10.2016, registered in the office of the Additional District Sub-Registrar, Barasat, North 24 Parganas and recorded in Book No. I, Volume No. 1503-2016, Pages from 214855 to 214884, Being No. 8142 for the year 2016, the said Chemicals India Manufacturing and Marketing Private Limited, being the vendor of the one part, for the consideration mentioned therein, granted, transferred, conveyed, assigned, and assured unto and in favour of one Silverwing Projects L.L.P., being the purchaser of the other part **ALL THAT** piece and parcel of land measuring **09 (Nine) decimal** [out of 14 (Fourteen) decimal] comprised within R.S. Dag No. 273, corresponding to L.R. Dag No. 355, J.L. No. 52, under Mouza- Humaipur, Police Station- Barasat, under Barasat Municipality-, District- North 24 Parganas, West Bengal and pursuant thereto the said Silverwing Projects L.L.P. became the owner of the land so purchased.

AND WHEREAS the said Silverwing Projects L.L.P. duly recorded its name as the owner of the aforesaid land in the records maintained by the concerned BL & LRO under LR Khatian No. 4827.



AND WHEREAS pursuant to the above, the said **(1)** Yamini Projects L.L.P. (having purchased 05 (Five) decimal of land] and **(2)** Silverwing Projects L.L.P. (having purchased 09 (Nine) decimal of land] became the joint owners of their respectively purchased shares in **ALL THAT** the piece and parcel of land measuring **14 (Fourteen) decimal** of land in R.S. Dag No. 273 corresponding to L.R. Dag No. 355, recorded under Khatian No. 281 situated at Mouza- Humaipur, J.L. No. 52, P.S. Barasat, North 24 Parganas.

5. Observations and Conclusions (Based on the Documents Supplied and/or the Search Results:

- a. Save and subject what has been stated herein above, in my view, the Subject Property appears to be free from encumbrances and have a marketable title respectively in the name of the present owners being **(1)** Yamini Projects L.L.P., and **(2)** Silverwing Projects L.L.P. for their respective portions of the Subject Property.
- b. As regards Indenture of conveyance dated 10.03.1989, Being No. 1385 for the year 1989, as referred hereinabove, it may be noted that the details of the office where the said Indenture was registered, is not completely legible, however the same appears to be Additional District Sub-Registrar, Barasat, North 24 Parganas.

6. Disclaimers:

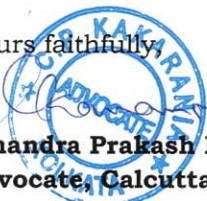
The scope of my report is limited by the following general parameters:

- a. I have assumed that the copies of the documents provided to me:
 - i. bear the genuine signatures, dates, stamps, seals and other markings and are true copies of the originals;
 - ii. are the only documents available with the client as aforesaid relating to the title of the Subject Property;
 - iii. have not been superseded by any other document not made available to me for whatever reason.
- b. My report relates only to searches caused to be conducted by me and does not relate to any other encumbrance and/or charge including those created, if any, by operation of law, like statutory charges on default of payment of income tax, sales tax, other government dues etc.
- c. This report is addressed to and is solely for the benefit of my client as aforesaid.



- d. No person other than my client as aforesaid shall, except with my consent, rely on this report or any part thereof. I shall not be liable in any manner if a third party relies on this report, with or without my consent.

Yours faithfully,


(Chandra Prakash Kakarania)
Advocate, Calcutta High Court
CPK LEGAL
Encl:

1. Search Notes and Reports:

- a. Registration Office Searches of the Subject Property
- b. Court Searches
- c. BL&LRO
- d. Land Acquisition Department, North 24 Parganas, Barasat
- e. Urban Land Ceiling Department, North 24 Parganas
- f. CERSAI

2. Documents Supplied with respect to the Subject Property (Photocopy/Scanned) as mentioned in Point No. 2 above (All Documents for all Dag Numbers handed over together separately)