

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. 277, corresponding to L.R. Dag No. 360

1. Description of Subject Property:

ALL THAT the piece and parcel of “Danga” land measuring about **05 (Five) decimals** out of the total land measuring 05 satak/decimal, comprised in R.S. Dag No. 277, corresponding to L.R. Dag No. 360, recorded under present L.R. Khatian No. 4830, 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 06.05.1985 between Jhinu Talukdar alias Jhinu Prava Palit, 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 Registrar of Assurances, Calcutta, Being No. 6657 for the year 1985.
- b. Indenture of conveyance dated 27.10.2016 between Chemicals India Manufacturing and Marketing Private Limited, being the vendor of the one part, and Suryamini 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. 8134 for the year 2016.
- c. Mutation Certificate issued by the Madhyamgram Municipality in the name of Suryamini Projects L.L.P. Holding No. being, 178/3, and being 178 for Chemicals India Manufacturing and Marketing Private Limited.
- d. Conversion Certificate issued by the Block Land & Land Reforms Officer, Barasat – II, North 24 Parganas, in respect of L.R. Plot No. 360, 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 Arrjavv 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. 360 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 one Ommat Ali Mondal and Samdani Mondal were the joint owners of, amongst other lands/properties, **ALL THAT** the and measuring **07 (Seven) decimal** comprised within R.S. Dag No. 277 under Khatian No. 91 situated at Mouza-Humaipur, J.L. No. 52, Barasat, North 24 Parganas.

AND WHEREAS said Ommat Ali Mondal died intestate leaving behind his five sons namely Abdul Sobhan Mondal, Abdul Jabbar Mondal, Abdul Jalil Mondal, Abdul Kader Mondal and Abdul Sattar Mondal and three daughters namely Mosammat Chapa Bibi, Musammat Banu Bibi and Mosammat Ojo Bibi who inherited and became owners of their respective shares in the said property left by the said Ommat Ali Mondal.



AND WHEREAS the said Abdul Sobhan Mondal died intestate leaving behind his widow Rabeya Khatun Bibi and his only son Sahidul Islam and a daughter Rahima Khatun Bibi who inherited and became owners of their respective shares in the property left by the said Abdul Sobhan Mondal.

AND WHEREAS Abdul Jalil Mondal died intestate leaving his widow Mossammat Johura Khatun Bibi and a minor son Noor Ali who inherited and became owners of their respective shares in the property left by Abdul Jalil Mondal.

AND WHEREAS said Samdani Mondal died intestate leaving behind his widow Musammat Saraya Khatun Bibi and four sons namely Soleman Mondal, Mustafa Mondal, Gani Mondal and Kalu Mondal and three daughters namely Musammat Sahidannessa Bibi, Musammat Alta Bibi and Musammat Abhiran Bibi who inherited and became owners of their respective shares in the property left by Samdani Mondal.

AND WHEREAS one Ramoshewar Ajitsaria, Indarchand Ajitsaria and Beharilal Ajitsaria jointly purchased the aforesaid plot of land, i.e., **ALL THAT** the land measuring **07 (Seven) decimal** comprised within R.S. Dag No. 277 under Khatian No. 91 situated at Mouza-Humaipur, J.L. No. 52, Barasat, North 24 Parganas, by a sale deed dated 10.05.1965, registered in the Sub- Registrar at Barasat and recorded in Book No. I, Volume No. 78, Pages 199- 206, Being No. 6786 for the year 1965.

AND WHEREAS the said Ramoshewar Ajitsaria, Indarchand Ajitsaria and Beharilal Ajitsaria sold, transferred and conveyed, amongst other lands/properties, **ALL THAT** the piece and parcel of land measuring **07 (Seven) decimal** comprised in R.S. Dag No. 277, Khatian No. 91, Mouza- Humaipur, J.L. No. 52, Barasat, North 24 Parganas in favour of one Smt. Jhinu Talukdar (alias Jhinu Prava Palit) by a deed of conveyance dated 25.04.1978, registered in the Additional District Registrar, Barasat, North 24 Parganas and recorded in Book No. I, Volume No. 27, pages 239 to 243, Being No. 1291 of 1978.

AND WHEREAS the said Smt. Jhinu Talukdar (alias Jhinu Prava Palit) sold, transferred and conveyed in favour of one Chemicals India Manufacturing and Marketing Private Limited **ALL THAT** the said piece and parcel of land measuring **07 (Seven) decimal** comprised in R.S. Dag No. 277, Khatian No. 91, Mouza-Humaipur, J.L. No. 52, Barasat, North 24 Parganas by a deed of conveyance dated 06.05.1985, registered in the Registrar of Assurances, Calcutta and recorded in Book No. I, Volume No. 153, Pages 215 to 230, Being No. 6657 of 1985

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 214885 to 214912, Being No. 8134 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 Suryamini Projects L.L.P., being the purchaser of the other part, **ALL THAT** the land measuring **05 (Five) decimal** comprised within R.S. Dag No. 277, corresponding to L.R. Dag No. 360, under Mouza- Humaipur, Police Station- Barasat, under Barasat Municipality, District- North 24 Parganas, West Bengal and pursuant thereto the said Suryamini Projects L.L.P. became the owner of the land so purchased.



AND WHEREAS the said purchaser Suryamini 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. 4830.

AND WHEREAS pursuant to the above, the said Suryamini Projects L.L.P. became the sole owner of **ALL THAT** the land measuring **05 (Five) decimal** comprised within R.S. Dag No. 277 corresponding to L.R. Dag No. 360, under Mouza- Humaipur, Police Station- Barasat, under Barasat Municipality, District- North 24 Parganas, West Bengal.

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

- a. In view of the aforesaid, it appears that 02 (Two) decimal comprised within R.S. Dag No. 277, corresponding to L.R. Dag No. 360, under Mouza- Humaipur, Police Station- Barasat, under Barasat Municipality, District - North 24 Parganas, West Bengal still continues to remain under the ownership of Chemicals India Manufacturing and Marketing Private Limited. It may, however, be noted that as per the 'Banglarbhumii' website, the total quantum of land of in L.R. Dag No. 360 (R.S. Dag No. 277) is showing to be 05 (Five) decimal only.
- b. 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 in the name of the present owner being Suryamini Projects L.L.P. of the Subject Property.

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)