

6918/2023

I-08049/2023



पश्चिम बंगाल WEST BENGAL

A.R.A.
IV

AH 965065

Certified that the Document is admitted of Registration. The Signature Sheet and the endorsement sheet attached to this document are the part of it.

Additional Registrar of
Assurances-IV, Kolkata

Additional Registrar of
Assurances-IV, Kolkata

**DEED OF AMALGAMATION
BETWEEN
COMPANIES AS NCLT ORDER**

09 JUN 2023

This Deed of Amalgamation is made on this 17th of May '2023
(Two Thousand and Twenty Three)

BETWEEN

M/S AMBEY CONCRETE STRUCTURES PRIVATE LIMITED AND ITS MEMBERS (CIN U70100WB2008PTC122857) (PAN - AAHCA4733E), a company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at PS IXL, 3rd Floor, Unit No. 305, Newtown Road, P.O. - Rajarhat Gopalpur, Kolkata - 700136, hereinafter referred to as **Transferor Company No. 1**

24 APR 2023

ক্রমিক নং- ৪৬১ তার- DEBABRATA CHANDA
ক্রেতার নাম- Advocate
ঠিকানা- High Court, Calcutta
মূল্য- ২০০১/- Regd. No.- F/413/238/2002

ভেণ্ডার- গোবিন্দ প্রামানিক

মোকাম- ঘাটেশ্বর এ. ডি. এস. আর অফিস

দক্ষিণ ২৪ পরগণা

স্বাক্ষর- *গোবিন্দ প্রামানিক*



যদি প্রমাণিত হয় যে এই নথি
একটি প্রকৃত নথি এবং
এই নথিটি প্রকৃত নথি
এবং প্রকৃত নথি

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একটি প্রকৃত নথি এবং
এই নথিটি প্রকৃত নথি
এবং প্রকৃত নথি

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একটি প্রকৃত নথি এবং
এই নথিটি প্রকৃত নথি
এবং প্রকৃত নথি



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ADDITIONAL REGISTRAR
OF ASSURANCES-IV, KOLKATA
17 MAY 2023



Govt. of West Bengal
Directorate of Registration & Stamp
Revenue
GRIPS eChallan



192023240048505388

GRN Details

GRN:	192023240048505388	Payment Mode:	SBI Epay
GRN Date:	11/05/2023 12:06:04	Bank/Gateway:	SBIEpay Payment Gateway
BRN :	1680374677137	BRN Date:	11/05/2023 12:07:26
Gateway Ref ID:	IGAPOMDLQ4	Method:	State Bank of India NB
GRIPS Payment ID:	110520232004850537	Payment Init. Date:	11/05/2023 12:06:04
Payment Status:	Successful	Payment Ref. No:	2001038646/8/2023

[Query No/*Query Year]

Depositor Details

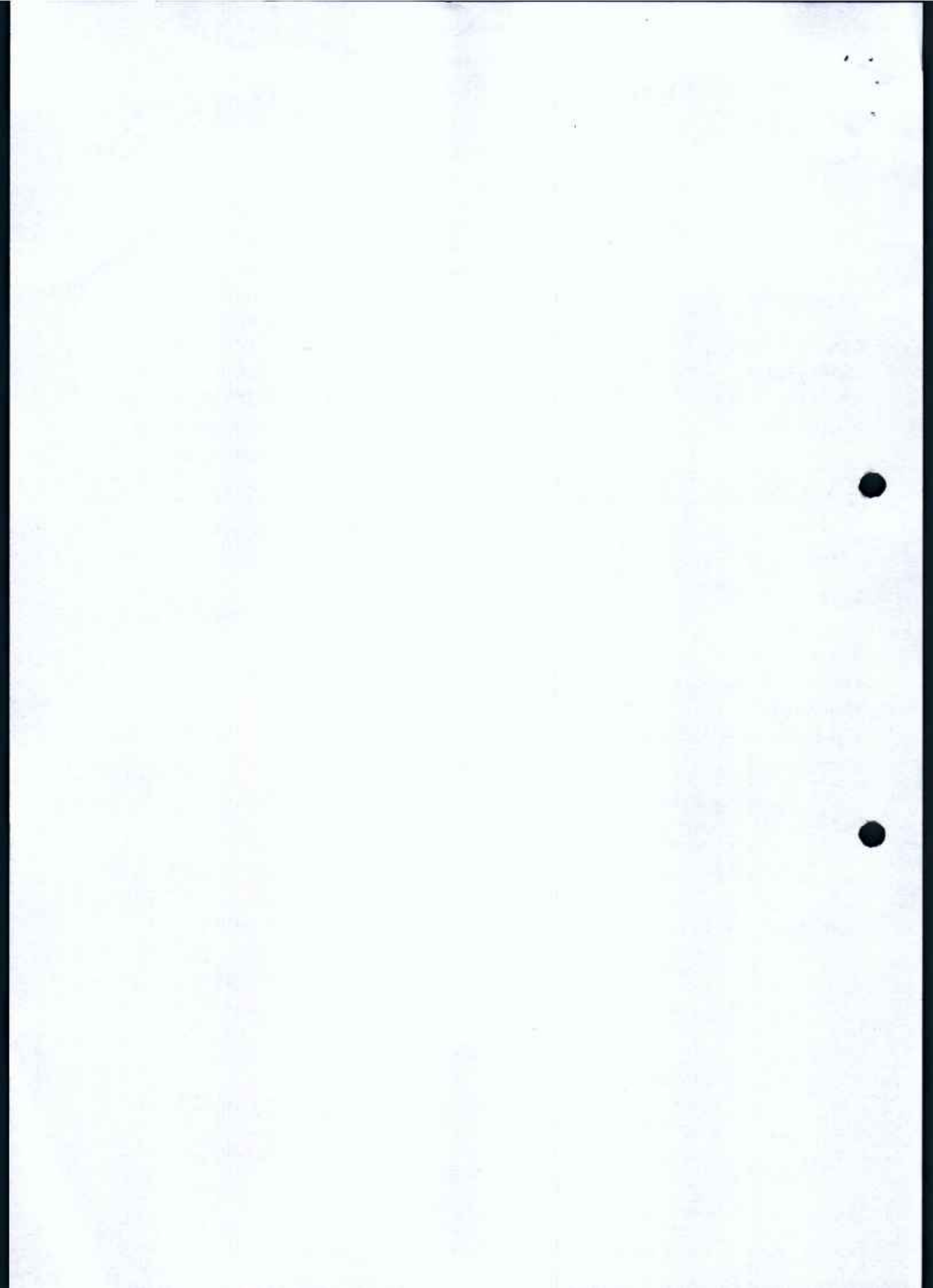
Depositor's Name:	Mr AMBEY CONCRETE FOUNDATION PRIVATE LIMITED
Address:	PS IXL, UNIT NO 305 3RD FLOOR NEW TOWN ROAD KOLKATA 700136
Mobile:	9339751042
Email:	ALKE_GHOSH@REDIFFMAIL.COM
Period From (dd/mm/yyyy):	11/05/2023
Period To (dd/mm/yyyy):	11/05/2023
Payment Ref ID:	2001038646/8/2023
Dept Ref ID/DRN:	2001038646/8/2023

Payment Details

Sl. No.	Payment Ref No	Head of A/C Description	Head of A/C	Amount (₹)
1	2001038646/8/2023	Property Registration- Stamp duty	0030-02-103-003-02	81095
2	2001038646/8/2023	Property Registration- Registration Fees	0030-03-104-001-16	27039
Total				108134

IN WORDS: ONE LAKH EIGHT THOUSAND ONE HUNDRED THIRTY FOUR ONLY.

PAYED



AND

M/S GREEN FIELD NIRMAN PRIVATE LIMITED AND ITS MEMBERS (CIN U45200WB2007PTC113881) (PAN - AACCG8180C), a company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at PS IXL, 3rd Floor, Unit No. 305, Newtown Road, P.O. - Rajarhat Gopalpur, Kolkata - 700136, hereinafter referred to as **Transferor Company No. 2**

AND

M/S PRATIBHA PLAZA PRIVATE LIMITED AND ITS MEMBERS (CIN U45200WB2007PTC113883) (PAN - AAACP2161Q), a company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at PS IXL, 3rd Floor, Unit No. 305, Newtown Road, P.O. - Rajarhat Gopalpur, Kolkata - 700136, hereinafter referred to as **Transferor Company No. 3**

AND

M/S REGAL NIWAS PRIVATE LIMITED AND ITS MEMBERS (CIN U45400WB2007PTC114479) (PAN - AADCR5554J), a company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at PS IXL, 3rd Floor, Unit No. 305, Newtown Road, P.O. - Rajarhat Gopalpur, Kolkata - 700136, hereinafter referred to as **Transferor Company No. 4**

AND

M/S REGAL PLAZZA PRIVATE LIMITED AND ITS MEMBERS (CIN U45200WB2007PTC114381) (PAN - AADCR5555K), a company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at PS IXL, 3rd Floor, Unit No. 305, Newtown Road, P.O. - Rajarhat Gopalpur, Kolkata - 700136, hereinafter referred to as **Transferor Company No. 5**

AND

M/S SIMPLEX COMPLEX PRIVATE LIMITED AND ITS MEMBERS (CIN U45400WB2007PTC116893) (PAN - AALCS1467K), a company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at PS IXL, 3rd Floor, Unit No. 305, Newtown Road, P.O. - Rajarhat Gopalpur, Kolkata - 700136, hereinafter referred to as **Transferor Company No. 6**

AND

M/S SIMPLEX HIRISE PRIVATE LIMITED AND ITS MEMBERS (CIN U45400WB2007PTC116836) (PAN - AALCS1465M), a company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at PS IXL, 3rd Floor,



2

ADDITIONAL REGISTRAR
OF ASSURANCES-IV, KOLKATA
17 MAY 2023

Unit No. 305, Newtown Road, P.O. - Rajarhat Gopalpur, Kolkata - 700136, hereinafter referred to as **Transferor Company No. 7**

AND

M/S SIMPLEX PLAZA PRIVATE LIMITED AND ITS MEMBERS (CIN U45400WB2007PTC117409) (PAN - AALCS1468G), a company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at PS IXL, 3rd Floor, Unit No. 305, Newtown Road, P.O. - Rajarhat Gopalpur, Kolkata - 700136, hereinafter referred to as **Transferor Company No. 8**

The Transferor Company No. 1 to 8 hereinabove, jointly hereinafter referred to as **"Transferor Companies"**

WITH

M/S AMBEY CONCRETE FOUNDATION PRIVATE LIMITED AND ITS MEMBERS (CIN U70100WB2008PTC122866) (PAN - AAHCA4736B), a company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at PS IXL, 3rd Floor, Unit No. 305, Newtown Road, P.O. - Rajarhat Gopalpur, Kolkata - 700136, represented by its one of the Director **SRI DIPAK KUMAR AGARWAL (PAN - ADIPA4263G) (AADHAAR No. - 4090 8280 7090)**, son of Basudeo Agarwal, by faith - Hindu, by occupation - Business, by Nationality - Indian, residing at 54, Bangur Avenue, Block - B, 1st Floor, P.O. Bangur Avenue, P.S. Lake Town, Kolkata - 700 055, (which term or expression shall unless otherwise excluded by or repugnant to the subject or context hereof mean and include its successors-in-office, nominees and assigns) hereinafter referred to as **"Transferee Company"**.

[For Amalgamation of Transferor Companies with Transferee Company under Section 233 of the Companies Act, 2013 and Rule 25(5) of Companies (Compromise, Arrangement & Amalgamations) Rules, 2016 and Confirmation Order of Scheme of Amalgamation between Transferor Companies with Transferee Company vide Order No. RD/T/29352/S-223/19/1081 dated 30th April 2019, by Regional Director (ER)]

1. Definitions: In this Scheme, unless inconsistent with the subject or context, the following expressions shall have the following meanings:

1.1 "the Act" means the Companies Act 2013 or any statutory modification or re-enactment thereof for the time being in force.

1.2 "the Appointed Date" means the 1st April, 2018 from which the Scheme shall become operative.

1.3 "the Effective Date" means the last when the certified copy of the order sanctioning the Scheme of Amalgamation is filed with the Registrar of Companies, by all the Companies.



1.4 "the Scheme" means this Scheme of Amalgamation in its present form submitted to the Central Government with any modification(s) approved or imposed or directed by the Central Government or by any competent Court of law.

1.5 "the Transferor Companies" means **(1) M/S AMBEY CONCRETE STRUCTURES PRIVATE LIMITED** (CIN U70100WB2008PTC122857) (PAN - AAHCA4733E), a company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at PS IXL, 3rd Floor, Unit No. 305, Newtown Road, P.O. - Rajarhat Gopalpur, Kolkata - 700136, **(2) M/S GREEN FIELD NIRMAN PRIVATE LIMITED** (CIN U45200WB2007PTC113881) (PAN - AACCG8180C) a company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at PS IXL, 3rd Floor, Unit No. 305, Newtown Road, P.O. - Rajarhat Gopalpur, Kolkata - 700136, **(3) M/S PRATIBHA PLAZA PRIVATE LIMITED** (CIN U45200WB2007PTC113883) (PAN - AAACP2161Q), a company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at PS IXL, 3rd Floor, Unit No. 305, Newtown Road, P.O. - Rajarhat Gopalpur, Kolkata - 700136, **(4) M/S REGAL NIWAS PRIVATE LIMITED** (CIN U45400WB2007PTC114479) (PAN - AADCR5554J), a company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at PS IXL, 3rd Floor, Unit No. 305, Newtown Road, P.O. - Rajarhat Gopalpur, Kolkata - 700136, **(5) M/S REGAL PLAZZA PRIVATE LIMITED** (CIN U45200WB2007PTC114381) (PAN - AADCR5555K), a company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at PS IXL, 3rd Floor, Unit No. 305, Newtown Road, P.O. - Rajarhat Gopalpur, Kolkata - 700136, **(6) M/S SIMPLEX COMPLEX PRIVATE LIMITED** (CIN U45400WB2007PTC116893) (PAN - AALCS1467K), a company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at PS IXL, 3rd Floor, Unit No. 305, Newtown Road, P.O. - Rajarhat Gopalpur, Kolkata - 700136, **(7) M/S SIMPLEX HIRISE PRIVATE LIMITED** (CIN U45400WB2007PTC116836) (PAN - AALCS1465M), a company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at PS IXL, 3rd Floor, Unit No. 305, Newtown Road, P.O. - Rajarhat Gopalpur, Kolkata - 700136, **(8) M/S SIMPLEX PLAZA PRIVATE LIMITED** (CIN U45400WB2007PTC117409) (PAN - AALCS1468G), a company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at PS IXL, 3rd Floor, Unit No. 305, Newtown Road, P.O. - Rajarhat Gopalpur, Kolkata - 700136, collectively.

1.6 "the Transferee Company" means **M/S AMBEY CONCRETE FOUNDATION PRIVATE LIMITED AND ITS MEMBERS** (CIN U70100WB2008PTC122866) (PAN - AAHCA4736B), a company incorporated under the provisions of the Companies Act, 1956 and having its Registered office at PS IXL, 3rd Floor, Unit No. 305, Newtown Road, P.O. - Rajarhat Gopalpur, Kolkata - 700136.

1.7 "Undertaking" means:



2

REGISTRAR
KOLKATA
17 MAY 2023

- a. All the assets and properties of the Transferor Companies as on the Appointed Date (hereinafter referred to as "the said assets");
- b. All the debts, liabilities, duties and obligations of the Transferor Companies including contingent liabilities as on the Appointed Date (hereinafter referred to as "the said liabilities");
- c. Without prejudice to the generality of sub-clause (a) above, the Undertaking of the Transferor Companies shall include all the Transferor Company's reserves and the authorised share capital, movable and immovable properties including investments, claims, powers, authorities, allotments, approvals, consents, registrations, contracts, engagements, arrangements, rights, credits, titles, interests, benefits, club memberships, advantages, leasehold rights, brands, tenancy rights, other intangibles, industrial and other licences, permits, authorisations, quota rights, trade marks, patents and other industrial and intellectual properties including, know-how, domain names, import quotas, telephones, telex, facsimile and other communication facilities and equipment, rights and benefits of all agreements and all other interests, rights and powers of every kind, nature and description whatsoever, privileges, liberties, easements, advantages, benefits and approvals of whatsoever nature and where so ever situate, belonging to or in the ownership, power or possession or control of the Transferor Companies as on the Appointed Date and thereafter, respectively.

2. Share Capital:

2.1 The authorised and the issued, subscribed and paid up share capital of the Transferor Companies is as follows:

Transferor Company No. 1

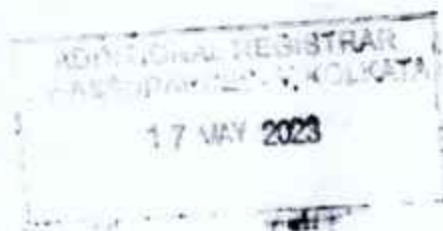
The authorised share capital is Rs. 10,00,000/- (Rupees Ten Lacs Only) divided into 1,00,000 equity shares of Rs 10/- each. The issued, subscribed and paid-up share capital is Rs. 3,06,000/- (Rupees Three Lacs Six Thousand Only) divided into 30,600 equity shares of Rs. 10/- each as per financial statement for the financial year ended 31st March 2018, being the latest audited financial statement of the Transferor Company No. 1.

Transferor Company No. 2

The authorised share capital is Rs. 5,00,000/- (Rupees Five Lacs Only) divided into 50,000 equity shares of Rs. 10/- each. The issued, subscribed and paid-up share capital is Rs. 3,94,000/- (Rupees Three Lacs Ninety Four Thousand Only) divided into 39,400 equity shares of Rs. 10/- each as per financial statement for the financial year ended 31st March 2018, being the latest audited financial statement of the Transferor Company No. 2.



2



Transferor Company No. 3

The authorised share capital is Rs. 10,00,000/- (Rupees Ten Lacs Only) divided into 1,00,000 equity shares of Rs. 10/- each. The issued, subscribed and paid-up share capital is Rs. 5,99,000/- (Rupees Five lacs Ninety Nine Thousand Only) divided into 59,900 equity shares of Rs. 10/- each as per financial statement for the financial year ended 31st March 2018, being the latest audited financial statement of the Transferor Company No. 3.

Transferor Company No. 4

The authorised share capital is Rs. 10,00,000/- (Rupees Ten Lacs Only) divided into 1,00,000 equity shares of Rs. 10/- each. The issued, subscribed and paid-up share capital is Rs. 3,95,500/- (Rupees Three Lacs Ninety Five Thousand Five Hundred Only) divided into 39,550 equity shares of Rs. 10/- each as per financial statement for the financial year ended 31st March 2018, being the latest audited financial statement of the Transferor Company No. 4.

Transferor Company No. 5

The authorised share capital is Rs. 7,00,000/- (Rupees Seven Lacs Only) divided into 70,000 equity shares of Rs. 10/- each. The issued, subscribed and paid-up share capital is Rs. 6,58,000/- (Rupees Six Lacs Fifty Eight Thousand Only) divided into 65,800 equity shares of Rs. 10/- each as per financial statement for the financial year ended 31st March 2018, being the latest audited financial statement of the Transferor Company No. 5.

Transferor Company No. 6

The authorised share capital is Rs. 5,00,000/- (Rupees Five Lacs Only) divided into 50,000 equity shares of Rs. 10/- each. The issued, subscribed and paid-up share capital is Rs. 1,25,000/- (Rupees One Lac Twenty Five Thousand Only) divided into 12,500 equity shares of Rs. 10/- each as per financial statement for the financial year ended 31st March 2018, being the latest audited financial statement of the Transferor Company No. 6.

Transferor Company No. 7

The authorised share capital is Rs. 5,00,000/- (Rupees Five Lacs Only) divided into 50,000 equity shares of Rs. 10/- each. The issued, subscribed and paid-up share capital is Rs. 1,25,000/- (Rupees One Lac Twenty Five Thousand Only) divided into 12,500 equity shares of Rs. 10/- each as per financial statement for the financial year ended 31st March 2018, being the latest audited financial statement of the Transferor Company No. 7.

Transferor Company No. 8

The authorised share capital is Rs. 5,00,000/- (Rupees Five lacs Only) divided into 50,000 equity shares of Rs. 10/- each. The issued, subscribed and paid-up share capital is Rs. 1,00,000/- (Rupees One Lac Only) divided into 10,000 equity shares of Rs. 10/- each as per



2

ADDITIONAL REGISTRAR
OF ASSURANCES IV, KOLKATA
17 MAY 2023

financial statement for the financial year ended 31st March 2018, being the latest audited financial statement of the Transferor Company No. 8.

Subsequent, thereto there has been no change in the share capital structure of the Transferor Companies.

Transferee Company

The Authorised Share Capital of the Transferee Company is Rs. 10,00,000/- (Rupees Ten Lacs Only) consisting of 1,00,000 equity shares of Rs. 10/- each and the issued, subscribed and paid-up share capital is Rs. 3,70,000/- (Rupees Three Lacs Seventy Thousand Only) divided into 37,000 equity shares of Rs. 10/- each as per financial statement for the financial year ended 31st March 2018 of Transferee Company.

3. Vesting of Undertaking:

3.1 With effect from the Appointed Date, the Undertaking shall, pursuant to the provisions of the Act, stand transferred to and vest in or be deemed to be transferred to and vested in the Transferee Company as a going concern without any further act, deed, matter or thing (save as provided in Clause 3.2 below) so as to become on the Appointed Date, the assets (subject to encumbrances and charges, if any, existing thereon) or liabilities of the Transferee Company. Provided always that the Scheme shall not operate to enlarge the scope of security for any loan, deposit or facility availed of by the Transferor Companies and the Transferee Company shall not be obliged to create or provide any further or additional security therefore after the Effective Date or otherwise.

3.2 It is expressly provided that in respect of such of the said assets as are movable in nature, including cash in hand, or otherwise capable of being transferred by manual delivery or by endorsement and delivery, the same shall be so transferred by the Transferor Companies. In respect of movable assets, other than those specified in clause 3.1 above, including sundry debtors, outstanding loans and advances, if any, recoverable in cash or in kind or value to be received, bank balances and deposits, if any. The following modus operandi shall be followed:

The Transferor Companies shall give notice in such form as they may deem fit and proper to each party, debtor or depositor as the case may be, that pursuant to the Orders sanctioning the Scheme, the said debts, loans, advances, etc. be paid or made good or held on account of Transferee Company as the person entitled thereto to the intent and purposes that the right of the Transferor Companies to recover or realise the same stands extinguished. The Transferee Company may, if required, give notice in such form as it may deem fit and proper to each person, debtor or depositor that pursuant to the Orders of sanctioning the Scheme, the said person, debtor or depositor should pay the debt, loan or advance or make good the same or hold the same to its account and that the right of the Transferee Company to recover or realise the same is in substitution of the right of the Transferor Companies.



ADDITIONAL REGISTRAR
OF ASSURANCES IV, KOLKATA
17 MAY 2023

3.3 With effect from the Appointed Date all the debts, liabilities, contingent liabilities duties and obligations of the Transferor Companies shall, pursuant to the Orders and other applicable provisions of the Act and without any further act or deed, be also transferred or deemed to be transferred to and vest in and be assumed by the Transferee Company, so as to become as from the Appointed Date the debts, liabilities, duties and obligations of the Transferee Company on the same terms and conditions as were applicable to the Transferor Companies.

4. Accounting Treatment:

4.1 On the Scheme becoming effective, the Transferee Company shall account for the merger in its books as specified hereunder:

i. all the assets and liabilities recorded in the books of the Transferor Companies shall stand transferred to and vested in the Transferee Company pursuant to the Scheme and shall be recorded by the Transferee Company at their book values as appearing in the books of the Transferor Companies;

ii. On and from the Appointed Date and subject to any corrections and adjustments as may, in the opinion of the Board of Directors of the Transferee Company, be required, the reserves and the balance in the Profit and Loss Account of the Transferor Companies will be merged with those of the Transferee Company in the same form as they appear in the financial statements of the Transferor Companies;

iii. The difference, if any, between the amount recorded as fresh share capital issued by the Transferee Company on amalgamation and the amount of share capital of the Transferor Companies shall be reflected as General Reserves.

iv. In case of any difference in accounting policy between the Transferor Companies and the Transferee Company, the impact of the same till the amalgamation will be quantified and adjusted in the reserves of the Transferee Company to ensure that the financial statements of the Transferee Company reflect the financial position on the basis of consistent accounting policy.

5. Contracts, Deeds, Bonds and Other Instruments:

Subject to the other provisions of the Scheme, all contracts, deeds, bonds, agreements including the contracts for tenancies and licence arrangements and other instruments of whatsoever nature to which the Transferor Companies are party subsisting or having effect immediately before or after the Effective Date shall remain in full force and effect against or in favour of the Transferee Company and shall be binding on and be enforceable against the Transferee Company or be enforceable by the transferee Company as fully and effectually as if it had at all material times been a party thereto.



ADDITIONAL REGISTRAR
OF ASSURANCES-IV, KOLKATA
17 MAY 2023

Details of Landed property of the Transferor Companies merged, amalgamated, transferred and/or vested in the Transferee Company is as follows:

S.I.	Registered Deed No. and Year	Land Details	Area of Land
1	2284 of 2014	Mouza - Gopalpur, R.S. Khatian No. 168, L.R. Khatian No. 6453, R.S./L.R. Dag No. 2049, being Scheme Plot - B, J.L. No. 2, R.S. No. 140, Touzi No. 2998, Rajarhat Gopalpur Municipality (now under Bidhannagar Municipal Corporation), P.S. Airport, A.D.S.R. Bidhannagar, District - North 24-Paragnas.	8.8 Decimals
2	2283 of 2014	R.S. Khatian No. 467, L.R. Khatian No. 6453, R.S./L.R. Dag No. 2050, being Scheme Plot - D, J.L. No. 2, R.S. No. 140, Touzi No. 2998, Rajarhat Gopalpur Municipality (now under Bidhannagar Municipal Corporation), P.S. Airport, A.D.S.R. Bidhannagar, District - North 24-Paragnas.	8.4 Decimals,
3	2287 of 2014	R.S. Khatian No. 684, L.R. Khatian No. 6453, R.S./L.R. Dag No. 2048, being Scheme Plot - A, J.L. No. 2, R.S. No. 140, Touzi No. 2998, Rajarhat Gopalpur Municipality (now under Bidhannagar Municipal Corporation), P.S. Airport, A.D.S.R. Bidhannagar, District - North 24-Paragnas.	8 Decimals,
4	2295 of 2014	R.S. Khatian No. 467, L.R. Khatian No. 6453,	



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ADDITIONAL REGISTRAR
OF ASSURANCES-IV, KOLKATA
17 MAY 2023

		R.S./L.R. Dag No. 2050, being Scheme Plot - E, J.L. No. 2, R.S. No. 140, Touzi No. 2998, Rajarhat Gopalpur Municipality (now under Bidhannagar Municipal Corporation), P.S. Airport, A.D.S.R. Bidhannagar, District - North 24-Paragnas.	8.4 Decimals
5	2290 of 2014	R.S. Khatian No. 467, L.R. Khatian No. 6453, R.S./L.R. Dag No. 2050, being Scheme Plot - C, J.L. No. 2, R.S. No. 140, Touzi No. 2998, Rajarhat Gopalpur Municipality (now under Bidhannagar Municipal Corporation), P.S. Airport, A.D.S.R. Bidhannagar, District - North 24-Paragnas.	8.4 Decimals
6	2294 of 2014	R.S. Khatian No. 467, L.R. Khatian No. 6453, R.S./L.R. Dag No. 2050, being Scheme Plot - G, J.L. No. 2, R.S. No. 140, Touzi No. 2998, Rajarhat Gopalpur Municipality (now under Bidhannagar Municipal Corporation), P.S. Airport, A.D.S.R. Bidhannagar, District - North 24-Paragnas.	8.4 Decimals,
7	2289 of 2014	R.S. Khatian No. 467, L.R. Khatian No. 6453, R.S./L.R. Dag No. 2050, being Scheme Plot - F, J.L. No. 2, R.S. No. 140, Touzi No. 2998, Rajarhat Gopalpur Municipality (now under Bidhannagar Municipal Corporation), P.S. Airport, A.D.S.R. Bidhannagar, District - North 24-Paragnas.	8.4 Decimals,
8	2355 of 2014	R.S. Khatian No. 684, L.R. Khatian No. 6453,	



		R.S./L.R. Dag No. 2048, being Scheme Plot - B, J.L. No. 2, R.S. No. 140, Touzi No. 2998, Rajarhat Gopalpur Municipality (now under Bidhannagar Municipal Corporation), P.S. Airport, A.D.S.R. Bidhannagar, District - North 24-Paragnas.	8 Decimals,
9	12180 of 2010	0.21 Decimals , R.S. Dag No. 437, L.R. Khatian No. 655 & 725, Mouza - Kaikhali, J.L. No. 05, P.S. Airport, Ward No. 10, Rajarhat Gopalpur Municipality (now under Bidhannagar Municipal Corporation), P.S. Airport, A.D.S.R. Bidhannagar, District - North 24-Paragnas.	0.21 Decimals
10	01746 of 2011	4.12 Decimals , R.S. Dag No. 375, L.R. Khatian No. 793, 758, 860, 711, 700, 649, 370, 311, 149, Mouza - Kaikhali, J.L. No. 05, being Sub-Plot No. A, P.S. Airport, Ward No. 10, Rajarhat Gopalpur Municipality (now under Bidhannagar Municipal Corporation), P.S. Airport, A.D.S.R. Bidhannagar, District - North 24-Paragnas.	4.12 Decimals
11	01748 of 2011	04 Decimals , R.S. Dag No. 437, L.R. Khatian No. 68/1, 102/1, 295, 244, 165, 584, 725, 625, 655, 817, 852, Mouza - Kaikhali, J.L. No. 05, being Sub-Plot No. E, P.S. Airport, Ward No. 10, Rajarhat Gopalpur Municipality (now under Bidhannagar Municipal Corporation), P.S. Airport, A.D.S.R. Bidhannagar, District - North 24-Paragnas.	04 Decimals
TOTAL LAND AREA			75.13 Decimals

6. Date when the scheme comes into operation: The Scheme, though operative from the Appointed Date, shall be effective from the Effective Date.



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REGISTRAR
17 MAY 2023

7. Conduct of Business By The Transferor Companies until The Effective Date: With effect from the Appointed Date and up to and including the Effective Date, the Transferor Companies shall:

i. carry on and be deemed to carry on all its business and activities and stand possessed of its properties and assets for and on account of and in trust for the Transferee Company and all the profits accruing to the Transferor Companies or losses arising or incurred by them shall for all purposes be treated as the profits or losses of the Transferee Company, as the case may be;

ii. carry on its business with reasonable diligence and shall not without the prior written consent of the Transferee Company alienate, charge or otherwise deal with or dispose of the Undertaking or any part thereof except in the ordinary course of its business;

iii. not vary the terms and conditions of service of its permanent employees except in the ordinary course of its business;

iv. not, without the prior written consent of the Transferee Company, undertake any new business or a substantial expansion of its existing business.

8. Legal Proceedings: All suits, claims, actions and proceedings, by or against the Transferor Companies pending and/or arising on or before the Effective Date shall be continued and be enforced by or against the Transferee Company, as effectually as if the same had been pending and/or arising against the Transferee Company.

9. Issue and Allotment of Shares:

Upon this Scheme becoming finally effective, the existing Equity Shares held by members of the respective Transferor Company shall stand automatically cancelled/extinguished.

10. Dividends, Profits, Bonus/Rights Shares:

10.1 Dividends (interim or final) in respect of the period commencing from the Appointed Date may be declared or paid by the respective Transferor Company or Transferee Company after mutual consultation with each other.

10.2 Except as envisaged under this Scheme, the Transferor Companies and the Transferee Company shall not issue or allot after the Appointed Date any rights shares, bonus shares or other shares out of their respective authorised or unissued share capital for the time being, without the consent of the other.

11. Employees of the Transferor Companies:

11.1 All employees of the Transferor Companies, who are in service on the date immediately preceding the Effective Date shall become the employees of the Transferee Company on the Effective Date.



ADDITIONAL REGISTRAR
LAND REVENUE, KOLKATA
17 MAY 2023

11.2 On the Scheme finally taking effect as hereinafter provided:

- a. The employees of the Transferor Companies shall become the employees of the Transferee Company, without any break or interruption in service and on terms and conditions not less favourable than those on which they are engaged by the respective Transferor Company as on the Effective Date. Services of all employees with the respective Transferor Company up to the Effective Date shall be taken into account for purposes of all retirement benefits for which they may be eligible. The Transferee Company further agrees that for the purpose of payment of any retrenchment compensation, such past services with the Transferor Companies shall also be taken into account;
- b. The services of such employees shall not be treated as having been broken or interrupted for the purpose of Provident Fund or Gratuity or Superannuation or other statutory purposes and for all purposes will be reckoned from the date of their respective appointments with the respective Transferor Company;
- c. It is provided that as far as the Provident Fund, Gratuity Fund and Pension and/or Superannuation Fund or any other special fund created or existing for the benefit of the staff, workmen and other employees of the respective Transferor Company are concerned, upon the Scheme becoming finally effective, the Transferee Company shall stand substituted for the respective Transferor Company in respect of the employees transferred with the Undertaking for all purposes whatsoever relating to the administration or operation of such Funds or Trusts or in relation to the obligation to make contribution to the said Funds or Trusts in accordance with the provisions of such Funds or Trusts as provided in the respective Trust Deeds or other documents. The above shall include any trust created from the above mentioned funds for the staff and officers of the respective Transferor Company which shall be merged with such or similar funds of the Transferee Company. It is the aim and the intent of the Scheme that all the rights, duties, powers and obligations of the respective Transferor Company in relation to such Funds or Trusts shall become those of the Transferee Company.

12. Dissolution of the Transferor Companies

12.1 On the Scheme coming into effect, the Transferor Companies shall, without any further act or deed, stand dissolved without winding up in accordance with the provisions of the Act and the Rules made thereunder.

12.2 The Transferee Company shall make applications/petitions under relevant Sections and other applicable provisions of the said Act before the competent court/authority for sanction of this Scheme.

13. Modifications / Amendments to the Scheme:

13.1 The Transferor Companies and the Transferee Company through their respective Boards of Directors in their full and absolute discretion, may assent to any modification or



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ADDITIONAL REGISTRAR
UP RESIDENTIAL EX-V. HOLKATA
17 MAY 2023

amendment to the Scheme which the shareholders of the Transferor Companies and/or Transferee Company and/or any other competent authority may deem fit to approve/impose and effect any other modification or amendment which the Boards in the best interests of the Transferor Companies or Transferee Company may consider necessary or desirable and give such directions as they may consider necessary or desirable for settling any question, doubt or difficulty arising under the Scheme or in regard to its implementation or in any matter connected therewith (including any question, doubt or difficulty arising in connection with any deceased or insolvent shareholder of the respective Transferor Company or the Transferee Company) and to do all acts, deeds and things as may be necessary, desirable or expedient for carrying the Scheme into effect.

13.2 For the purpose of giving effect to the Scheme or to carry out any modification or amendment thereto, the Boards of Directors of the Transferor Companies and the Transferee Company or any Committee thereof is authorised to give such directions and/ or to take such steps as may be necessary or desirable including any directions for settling any question, doubt or difficulty whatsoever that may arise.

14. Costs and Expenses: All costs, charges and expenses of the Transferor Companies and of the Transferee Company in relation connection with the Scheme shall be borne by the Transferee Company.



ADDITIONAL REGISTRAR
OF ASSURANCES-IV, KOLKATA
17 MAY 2023

IN WITNESS WHEREOF the parties have hereunto set and subscribed their respective hands, seals on the date, month and year first above written.

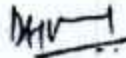
SIGNED, SEALED AND DELIVERED

in the presence of:

WITNESS:

1. Mainak Das
37, Deshbandhu Road
P.O. Basbarjatin,
Kolkata-700086.
2. Binrajit Bhowmik
244/3 East Kalda Para Road
Ghyamrangan, Noharu Market
Pin - 743127

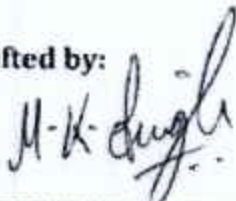
AMBEY CONCRETE FOUNDATION PVT. LTD.



Director

Signature of the Transferee Company

Drafted by:



(MITHUN KUMAR SINGH)

Advocate,

High Court, Calcutta

Enrolment No.: F/1422/1248/2007



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ADDITIONAL REGISTRAR
OF ASSURANCES - IV, KOLKATA
17 MAY 2023

SPECIMEN FORM FOR TEN FINGERPRINTS



Left Hand	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Right Hand	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger

PHOTO

Left Hand	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Right Hand	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger

PHOTO

Left Hand	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Right Hand	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger

PHOTO

Left Hand	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Right Hand	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger



ADDITIONAL REGISTRAR
OF ASSURANCES-IV, KOLKATA

17 MAY 2023



Government of West Bengal GRIPS 2.0 Acknowledgement Receipt Payment Summary



110520232004850537

GRIPS Payment Detail

GRIPS Payment ID:	110520232004850537	Payment Init. Date:	11/05/2023 12:06:04
Total Amount:	108134	No of GRN:	1
Bank/Gateway:	SBI EPay	Payment Mode:	SBI Epay
BRN:	1680374677137	BRN Date:	11/05/2023 12:07:26
Payment Status:	Successful	Payment Init. From:	Department Portal

Depositor Details

Depositor's Name: Mr AMBEY CONCRETE FOUNDATION PRIVATE LIMITED
Mobile: 9339751042

Payment(GRN) Details

Sl. No.	GRN	Department	Amount (₹)
1	192023240048505388	Directorate of Registration & Stamp Revenue	108134
Total			108134

IN-WORDS: ONE LAKH EIGHT THOUSAND ONE HUNDRED THIRTY FOUR ONLY.

DISCLAIMER: This is an Acknowledgement Receipt, please refer the respective e-challan from the pages below.



Major Information of the Deed

Deed No :	I-1904-08049/2023	Date of Registration	09/06/2023
Query No / Year	1904-2001038646/2023	Office where deed is registered	
Query Date	25/04/2023 2:29:53 PM	A.R.A. - IV KOLKATA, District: Kolkata	
Applicant Name, Address & Other Details	AMARESH BHOWMICK 224A/H/5, M M ROAD, Thana : Narikeldanga, District : South 24-Parganas, WEST BENGAL, PIN - 700054, Mobile No. : 7980468211, Status :Solicitor firm		
Transaction	Additional Transaction		
[0140] Sale, Amalgamation/Merger of Company	[4305] Other than Immovable Property, Declaration [No of Declaration : 2]		
Set Forth value	Market Value		
	Rs. 2,64,47,666/-		
Stampduty Paid(SD)	Registration Fee Paid		
Rs. 81,195/- (Article:23A)	Rs. 27,123/- (Article:A(1), E, M(a), M(b), I)		
Remarks	Received Rs. 50/- (FIFTY only) from the applicant for issuing the assement slip.(Urban area)		

Land Details :

District: North 24-Parganas, P.S:- Airport, Municipality: BIDHANNAGAR MUNICIPALITY CORPORATION, Road: Niranjani Pally 2 No. (Gopalpur), Mouza: Gopalpur, Ward No: 006 JI No: 2, Pin Code : 700136

Sch No	Plot Number	Khatian Number	Land Proposed	Use ROR	Area of Land	SetForth Value (In Rs.)	Market Value (In Rs.)	Other Details
L1	LR-2049 (RS :-)	LR-6543	Bastu	Bastu	8.8 Dec		26,98,845/-	Width of Approach Road: 23 Ft., Last Reference Deed No :1504-I -02284-2014
L2	LR-2050 (RS :-)	LR-6453	Bastu	Bastu	8.4 Dec		25,76,170/-	Width of Approach Road: 23 Ft., Last Reference Deed No :1504-I -02283-2014
L4	LR-2050 (RS :-)	LR-6453	Bastu	Bastu	8.4 Dec		25,76,170/-	Width of Approach Road: 23 Ft., Last Reference Deed No :1504-I -0229-2014
L5	LR-2050 (RS :-)	LR-6453	Bastu	Bastu	8.4 Dec		25,76,170/-	Width of Approach Road: 23 Ft., Last Reference Deed No :1504-I -02290-2014
L6	LR-2050 (RS :-)	LR-6453	Bastu	Bastu	8.4 Dec		25,76,170/-	Width of Approach Road: 23 Ft., Last Reference Deed No :1504-I -02294-2014
L7	LR-2050 (RS :-)	LR-6453	Bastu	Bastu	8.4 Dec		25,76,170/-	Property is on Road ,Last Reference Deed No :1504-I -02289-2014

		TOTAL :	50.8Dec	0 /-	155,79,695 /-
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District: North 24-Parganas, P.S:- Airport, Municipality: BIDHANNAGAR MUNICIPALITY CORPORATION, Road: Niranjan Pally 2 No. (Gopalpur), Mouza: Gopalpur, Ward No: 007 JI No: 2, Pin Code : 700136

Sch No	Plot Number	Khatian Number	Land Use Proposed	Use ROR	Area of Land	SetForth Value (In Rs.)	Market Value (In Rs.)	Other Details
L3	LR-2048 (RS :-)	LR-6453	Bastu	Bastu	8 Dec		24,53,496/-	Width of Approach Road: 23 Ft., Last Reference Deed No :1504-I -02287-2014
L8	LR-2048 (RS :-)	LR-6453	Bastu	Bastu	8 Dec		24,53,496/-	Width of Approach Road: 23 Ft., Last Reference Deed No :1504-I -02355-2014
		TOTAL :			16Dec	0 /-	49,06,992 /-	

District: North 24-Parganas, P.S:- Airport, Municipality: BIDHANNAGAR MUNICIPALITY CORPORATION, Road: Bimannagar (Kaikhali), Mouza: Kaikhali, Ward No: 010 JI No: 5, Pin Code : 700136

Sch No	Plot Number	Khatian Number	Land Use Proposed	Use ROR	Area of Land	SetForth Value (In Rs.)	Market Value (In Rs.)	Other Details
L9	LR-437 (RS :-)	LR-655	Bastu	Bastu	0.21 Dec		1,50,277/-	Property is on Road ,Last Reference Deed No :1504-I -12180-2010
L10	LR-375 (RS :-)	LR-793	Bastu	Bastu	4.12 Dec		29,48,287/-	Width of Approach Road: 12 Ft., Last Reference Deed No :1504-I -01746-2011
L11	LR-437 (RS :-)	LR-68/1	Bastu	Bastu	4 Dec		28,62,415/-	Width of Approach Road: 12 Ft., Last Reference Deed No :1504-I -01748-2011
		TOTAL :			8.33Dec	0 /-	59,60,979 /-	
		Grand Total :			75.13Dec	0 /-	264,47,666 /-	

Transferor Company Details :

Sl No	Name,Address,Photo,Finger print and Signature
1	Ambey Concrete Structures Private Limited , 305, Newtown Road,, City:- Not Specified, P.O:- R Gopalpur, P.S:-New Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700136 , PAN No.: aaxxxxxx3e,Aadhaar No Not Provided by UIDAI, Status :Organization, Executed by: Representative, Executed by: Representative

2	Green Field Nirman Private Limited 305, Newtown Road,, City:- Not Specified, P.O:- R Gopalpur, P.S:-New Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700136 , PAN No.: aaxxxxxx0c,Aadhaar No Not Provided by UIDAI, Status :Organization, Executed by: Representative, Executed by: Representative
3	Pratibha Plaza Private Limited 305, Newtown Road,, City:- Not Specified, P.O:- R Gopalpur, P.S:-New Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700136 , PAN No.: aaxxxxxx1q,Aadhaar No Not Provided by UIDAI, Status :Organization, Executed by: Representative, Executed by: Representative
4	Regal Niwas Private Limited 305, Newtown Road,, City:- Not Specified, P.O:- R Gopalpur, P.S:-New Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700136 , PAN No.: aaxxxxxx4j,Aadhaar No Not Provided by UIDAI, Status :Organization, Executed by: Representative, Executed by: Representative
5	Regal Plaza Private Limited 305, Newtown Road,, City:- Not Specified, P.O:- R Gopalpur, P.S:-New Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700136 , PAN No.: aaxxxxxx5k,Aadhaar No Not Provided by UIDAI, Status :Organization, Executed by: Representative, Executed by: Representative
6	Simplex Complex Private Limited 305, Newtown Road,, City:- Not Specified, P.O:- R Gopalpur, P.S:-New Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700136 , PAN No.: aaxxxxxx7k,Aadhaar No Not Provided by UIDAI, Status :Organization, Executed by: Representative, Executed by: Representative
7	Simplex Hirise Private Limited 305, Newtown Road,, City:- Not Specified, P.O:- R Gopalpur, P.S:-New Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700136 , PAN No.: aaxxxxxx5m,Aadhaar No Not Provided by UIDAI, Status :Organization, Executed by: Representative, Executed by: Representative
8	Simplex Plaza Private Limited 305, Newtown Road,, City:- Not Specified, P.O:- R Gopalpur, P.S:-New Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700136 , PAN No.: aaxxxxxx8g,Aadhaar No Not Provided by UIDAI, Status :Organization, Executed by: Representative, Executed by: Representative

Transferee Company Details :

Sl No	Name,Address,Photo,Finger print and Signature
1	Ambey Concrete Foundation Private Limited 305, Newtown Road,, City:- Not Specified, P.O:- R Gopalpur, P.S:-New Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700136 , PAN No.: aaxxxxxx6b,Aadhaar No Not Provided by UIDAI, Status :Organization, Executed by: Representative

Representative Details :

Representative				
Sl No	Name,Address,Photo,Finger print and Signature			
	Name	Photo	Finger Print	Signature
1	Mr Dipak Kumar Agarwal (Presentant) Son of Basudeo Prasad Agarwal Date of Execution - 17/05/2023, , Admitted by: Self, Date of Admission: 17/05/2023, Place of Admission of Execution: Office			
		May 17 2023 12:56PM	LTI 17/05/2023	17/05/2023

, 54, Bangur Avenue, Block-B, City:- Kolkata, P.O:- Bangur Avenue, P.S:-Lake Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700055, Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, , PAN No.: ADxxxxxx3G, Aadhaar No: 40xxxxxxxx7090 Status : Representative, Representative of : Ambey Concrete Structures Private Limited (as Director), Green Field Nirman Private Limited (as Director), Pratibha Plaza Private Limited (as Director), Regal Niwas Private Limited (as Director), Regal Piazza Private Limited (as Director), Simplex Complex Private Limited (as Director), Simplex Hirise Private Limited (as Director), Simplex Plaza Private Limited (as Director), Ambey Concrete Foundation Private Limited (as Director)

Identifier Details :

Name	Photo	Finger Print	Signature
Miss Susmita Paul Daughter of Mr Goutam Paul 47/1, Simla Road, City:- Kolkata, P.O:- Beadon Street, P.S:-Maniktala District:- Kolkata, West Bengal, India, PIN:- 700006			
	17/05/2023	17/05/2023	17/05/2023
Identifier Of Mr Dipak Kumar Agarwal			

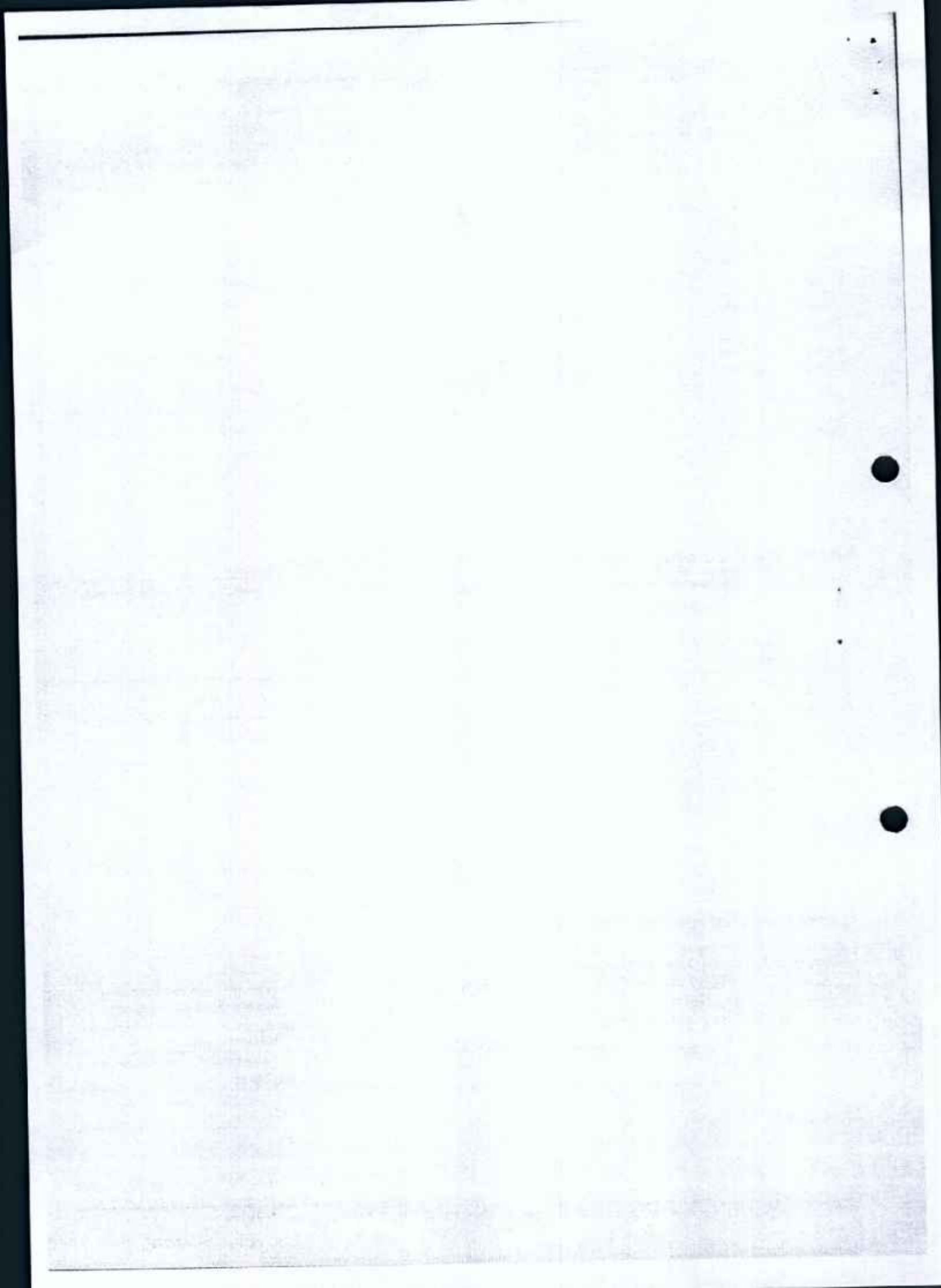
Shares Issued or Allotted value and Consideration amount

Sch No.	Company Name	Value of the Shares Issued or Allotted	Amount of Consideration Paid (Rs.)
L1	Ambey Concrete Structures Private Limited	3,06,000/-	0/-
L1	Green Field Nirman Private Limited	3,94,000/-	0/-
L1	Pratibha Plaza Private Limited	5,99,000/-	0/-
L1	Regal Niwas Private Limited	3,95,500/-	0/-
L1	Regal Piazza Private Limited	6,58,000/-	0/-
L1	Simplex Complex Private Limited	1,25,000/-	0/-
L1	Simplex Hirise Private Limited	1,25,000/-	0/-
L1	Simplex Plaza Private Limited	1,00,000/-	0/-
L1	Ambey Concrete Foundation Private Limited	27,02,500/-	0/-

Land Details as per Land Record

District: North 24-Parganas, P.S:- Airport, Municipality: BIDHANNAGAR MUNICIPALITY CORPORATION, Road: Niranjan Pally 2 No. (Gopalpur), Mouza: Gopalpur, , Ward No: 006 JI No: 2, Pin Code : 700136

Sch No	Plot & Khatian Number	Details Of Land	Owner name in English as selected by Applicant
L1	LR Plot No:- 2049, LR Khatian No:- 6543		Seller is not the recorded Owner as per Applicant.
L2	LR Plot No:- 2050, LR Khatian No:- 6453		Seller is not the recorded Owner as per Applicant.
L4	LR Plot No:- 2050, LR Khatian No:- 6453		Seller is not the recorded Owner as per Applicant.



L5	LR Plot No:- 2050, LR Khatian No:- 6453		Seller is not the recorded Owner as per Applicant.
L6	LR Plot No:- 2050, LR Khatian No:- 6453		Seller is not the recorded Owner as per Applicant.
L7	LR Plot No:- 2050, LR Khatian No:- 6453		Seller is not the recorded Owner as per Applicant.

District: North 24-Parganas, P.S:- Airport, Municipality: BIDHANNAGAR MUNICIPALITY CORPORATION, Road: Niranjani Pally 2 No. (Gopalpur), Mouza: Gopalpur, , Ward No: 007 JI No: 2, Pin Code : 700136

Sch No	Plot & Khatian Number	Details Of Land	Owner name in English as selected by Applicant
L3	LR Plot No:- 2048, LR Khatian No:- 6453		Seller is not the recorded Owner as per Applicant.
L8	LR Plot No:- 2048, LR Khatian No:- 6453		Seller is not the recorded Owner as per Applicant.

District: North 24-Parganas, P.S:- Airport, Municipality: BIDHANNAGAR MUNICIPALITY CORPORATION, Road: Bimannagar (Kaikhali), Mouza: Kaikhali, , Ward No: 010 JI No: 5, Pin Code : 700136

Sch No	Plot & Khatian Number	Details Of Land	Owner name in English as selected by Applicant
L9	LR Plot No:- 437, LR Khatian No:- 655		Seller is not the recorded Owner as per Applicant.
L10	LR Plot No:- 375, LR Khatian No:- 793	Owner: সুকুমার হাজরা, Gurdian: হেমেন্দ্র হাজরা, Address: নিজ , Classification: শাপি, Area: 0.02000000 Acre,	Ambey Concrete Structures Private Limited
L11	LR Plot No:- 437, LR Khatian No:- 68/1		Seller is not the recorded Owner as per Applicant.

On 17-05-2023

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

Presented for registration at 12:05 hrs on 17-05-2023, at the Office of the A.R.A. - IV KOLKATA by Mr Dipak Kumar Agarwal .

Certificate of Market 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 2,64,47,666/-

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

Execution is admitted on 17-05-2023 by Mr Dipak Kumar Agarwal, Director, Ambey Concrete Structures Private Limited (Private Limited Company), , 305, Newtown Road,, City:- Not Specified, P.O:- R Gopalpur, P.S:-New Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700136; Director, Green Field Nirman Private Limited (Private Limited Company), , 305, Newtown Road,, City:- Not Specified, P.O:- R Gopalpur, P.S:-New Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700136; Director, Pratibha Plaza Private Limited (Private Limited Company), , 305, Newtown Road,, City:- Not Specified, P.O:- R Gopalpur, P.S:-New Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700136; Director, Regal Niwas Private Limited (Private Limited Company), , 305, Newtown Road,, City:- Not Specified, P.O:- R Gopalpur, P.S:-New Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700136; Director, Regal Plaza Private Limited (Private Limited Company), , 305, Newtown Road,, City:- Not Specified, P.O:- R Gopalpur, P.S:-New Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700136; Director, Simplex Complex Private Limited (Private Limited Company), , 305, Newtown Road,, City:- Not Specified, P.O:- R Gopalpur, P.S:-New Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700136; Director, Simplex Hirise Private Limited (Private Limited Company), , 305, Newtown Road,, City:- Not Specified, P.O:- R Gopalpur, P.S:-New Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700136; Director, Simplex Plaza Private Limited (Private Limited Company), , 305, Newtown Road,, City:- Not Specified, P.O:- R Gopalpur, P.S:-New Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700136; Director, Ambey Concrete Foundation Private Limited (Private Limited Company), , 305, Newtown Road,, City:- Not Specified, P.O:- R Gopalpur, P.S:-New Town, District:-North 24-Parganas, West Bengal, India, PIN:- 700136

Indetified by Miss Susmita Paul, , Daughter of Mr Goutam Paul, , 47/1, Simla Road,, P.O: Beadon Street, Thana: Maniktala, , City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN - 700006, by caste Hindu, by profession Advocate

Payment of Fees

* Certified that required Registration Fees payable for this document is Rs 27,123.00/- (A(1) = Rs 27,025.00/- ,E = Rs 14.00/- ,I = Rs 55.00/- ,M(a) = Rs 25.00/- ,M(b) = Rs 4.00/-) and Registration Fees paid by Cash Rs 84.00/-, by online = Rs 27,039/-

Description of Online Payment using Government Receipt Portal System (GRIPS), Finance Department, Govt. of WB Online on 11/05/2023 12:07PM with Govt. Ref. No: 192023240048505388 on 11-05-2023, Amount Rs: 27,039/-, Bank: SBI EPay (SBIEPay), Ref. No. 1680374677137 on 11-05-2023, Head of Account 0030-03-104-001-16

Payment of Stamp Duty

Certified that required Stamp Duty payable for this document is Rs. 81,095/- and Stamp Duty paid by Stamp Rs 100.00/-, by online = Rs 81,095/-

Description of Stamp

1. Stamp: Type: Impressed, Serial no 431, Amount: Rs.100.00/-, Date of Purchase: 24/04/2023, Vendor name: G Pramanik

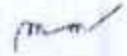
Description of Online Payment using Government Receipt Portal System (GRIPS), Finance Department, Govt. of WB Online on 11/05/2023 12:07PM with Govt. Ref. No: 192023240048505388 on 11-05-2023, Amount Rs: 81,095/-, Bank: SBI EPay (SBIEPay), Ref. No. 1680374677137 on 11-05-2023, Head of Account 0030-02-103-003-02


Mohul Mukhopadhyay
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - IV KOLKATA
Kolkata, West Bengal

On 09-06-2023

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 :
23A of Indian Stamp Act 1899.


Mohul Mukhopadhyay
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - IV KOLKATA
Kolkata, West Bengal

Certificate of Registration under section 60 and Rule 69.

Registered in Book - I

Volume number 1904-2023, Page from 393674 to 393702
being No 190408049 for the year 2023.



Mohul
Digitally signed by MOHUL
MUKHOPADHYAY
Date: 2023.06.09 13:21:23 +05:30
Reason: Digital Signing of Deed.

(Mohul Mukhopadhyay) 2023/06/09 01:21:23 PM
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - IV KOLKATA
West Bengal.

(This document is digitally signed.)