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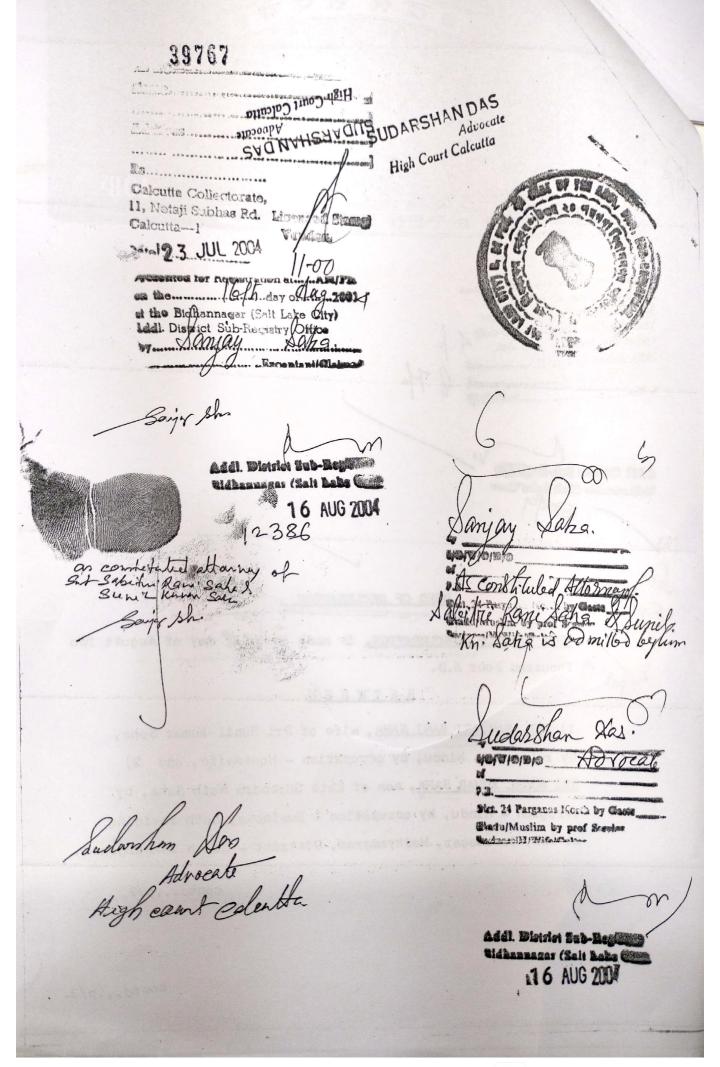
THIS DEED OF DECLERATION, is made on 16th day of August Two Thousand Four A.D.

BETWEEN

1) SMT. SABITRI RANI SAHA, wife of Sri Sunil Kumar Saha, by religion - Hindu, by occupation - Housewife, and 2) SRI SUNIL KUMAR SAHA, son of Late Surendra Nath Saha, by religion - Hindu, by occupation - Business, both residing at 525, Basunagar, Madhyamgram, District - North 24-Parganas,

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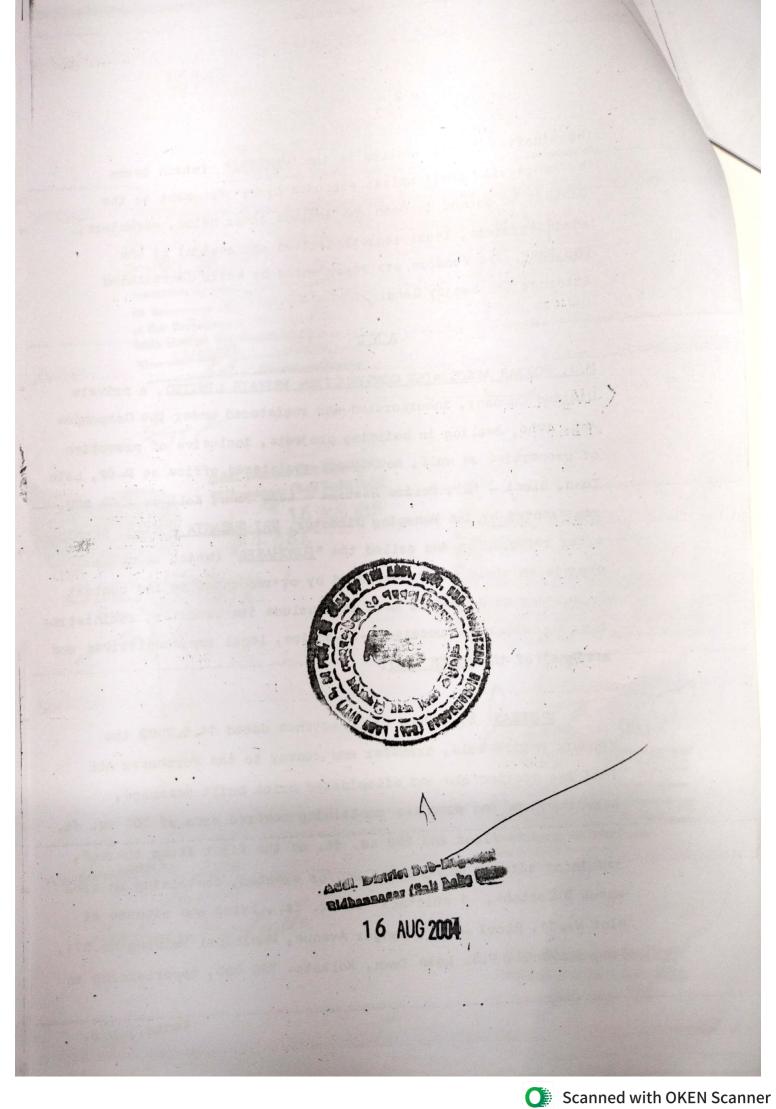
hereinafter jointly called to the "VENDORS" (which terms or expression shall unless excluded by or repugnant to the context be deemed to mean and include their heirs, executors, administrators, legal representatives and assign) of the ONE PART. The Vendors are represented by their Constituted Attorney Sri Sanjoy Saha.

AND

M/S. PODDAR ASSOCIATES CONSTRUCTION PRIVATE LIMITED, a private Limited Company, incorporated and registered under the Companies Act, 1956, dealing in building projects, inclusive of promotion of properties as well, having its registered office at P-69, Lake Town, Block - 181, Police Station - Lake Town, Kolkata - 700 089, represented by its Managing Director, SRI SUSANTA PODDAR, hereinafter referred to and called the "PURCHASER" (which terms or expression shall unless excluded by or repugnant to the context or subject be deemed to mean and include its executor, administrator, successor or successors-in-office, legal representatives and assigns) of the OTHER PART.

WHEREAS by a Deed of Conveyance dated 14.6.2002 the Vendors herein sold, transfer and convey to the Purchaser ALL THAT two storied old and dilapidated brick built messuage, hereditaments and premises containing covered area of 500 sq. ft. on the ground floor and 500 sq. ft. on the first floor thereof, remaining situate being built and/or erected, containing an area about 5 Cottahs, 1 chittack 23 sq. ft., lying and situate at Plot No.11, Block - 'D', Bangur Avenue, Municipal Holding No.571, Bangur Avenue, P.S. Lake Town, Kolkata- 700 055, appertaining to

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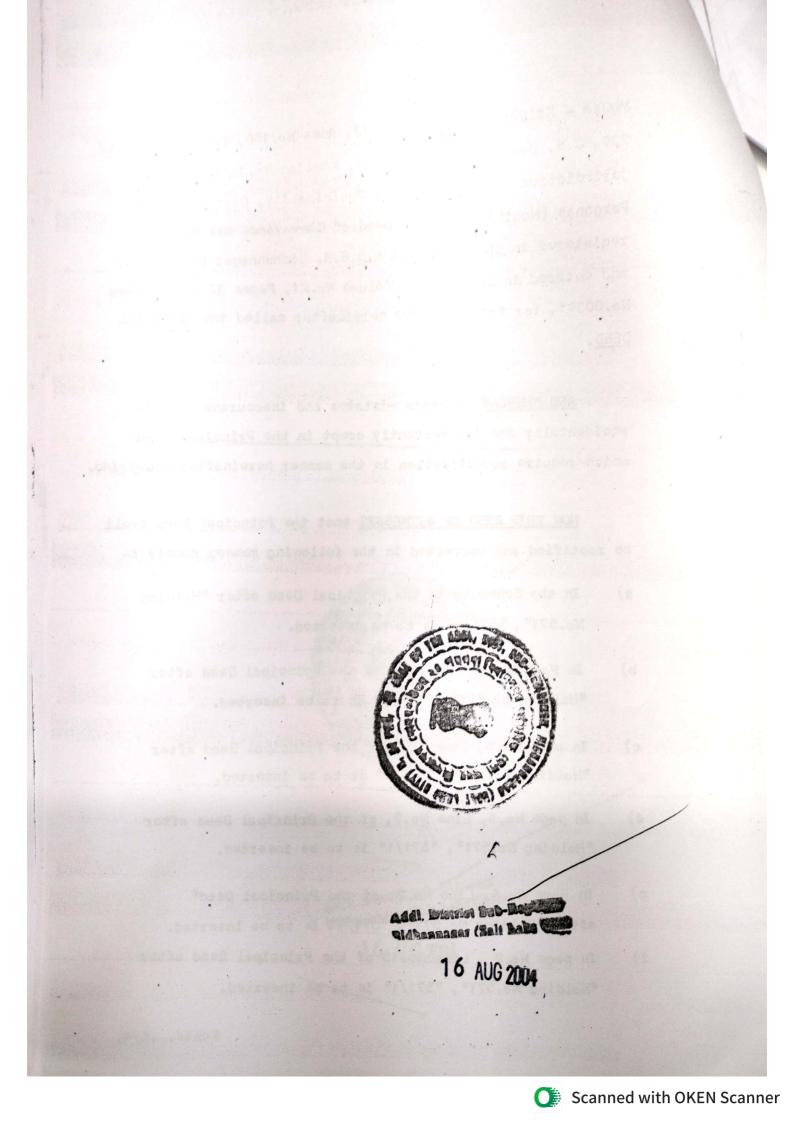
Mouza - Krishnapur, J. L. No.17, Resa No.180, Touzi No.228 and 229, C.S. Dag No.2528/2529, C.S. Khatian No.33/46, within jurisdiction of South Dum Dum Municipality, District - 24-Parganas (North). The said Deed of Conveyance was duly registered in the Office of A.D.S.R. Bidhannagar (Salt Lake) and entered in Book No. I, Volume No.21, Pages 31 - 57, being No.00391, for the year 2003 hereinafter called the PRINCIPAL DEED.

AND WHEREAS certain mistakes and inaccurancies have accidentally and inadvertantly crept in the Principal Deed which require rectification in the manner hereinafter appearing.

NOW THIS DEED OF WITNESSES that the Principal Deed shall be rectified and corrected in the following manner namely:-

- a) In the Schedule in the Principal Deed after "Holding No.571", "571/1" is to be inserted.
- b) In Page No.3, line No.7 of the Principal Deed after "Holding No.571", "571/1" is to be inserted.
- c) In page No.5, line No.2 of the Principal Deed after "Holding No.571", "571/1" is to be inserted.
- d) In page No.6, Line No.7, of the Principal Deed after "Holding No.571", "571/1" is to be inserted.
- e) In Page No.8, Line No.7, of the Principal Deed" after "Holding No.571", "571/1" is to be inserted.
- f) In page No.9 , Line No.15 of the Principal Deed after "Holding No.571", "571/1" is to be inserted.

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- a) In page No. 10, Line No. 4 of the Principal Deed, after "Holding No.571","571/1" is to be inserted.
- In page No.11, Line No.9 of the Principal Deed, after h) "Holding No.571", "571/1" is to be inserted.
- In page No.12, Line No.8 of the Principal Deed, after

"Holding No. 571", "571/1" is to be inserted result of insurteen the building transfer in the Previous document No 00391 area of the building has been remaind same.

That as rectified and modified as aforesaid the Principal

Deed shall remain in full force and effect.

Signed Sealed and Delivered in presence of :-

WITNESSES :

of Sout Sabitai Romi Saha i L Kuman Saha

2. St pornikar São. 4/A, Chu na Ruxur Lam Kalkala - 700 012.

Drafted by :

Advocate.

High Court, Calcutta.

