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श्रीकित्रवेख्श पश्चिम बंगाल WEST BENGAL

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Certified that the document is admitted to registration. The signature sheets and the endroesement sheets attached with the document are the pa tof this document.

District Sub-Register-III

Aliporc, South 24-parganas

GENERAL POWER OF ATTORNEY

"PRINCIPAL"; Nd 113, Authorized Signatory MR. MANOJ KHANNA, son of Jagat Pal Khanna having Income 3B Lalbazar Street, Kolkata - 700 001, P.O. - General Post Office, P.S. company within the meaning of the Companies Act, 2013, having its registered office at b) the day of Federically, 2017 by PASHUPATI PROPERTIES PRIVATE LIMITED, a BY THIS GENERAL POWER OF ATTORNEY executed at Kolkata on this the 67, Dr. Suresh Sarkar Road, P.O. - Entally, P.S. Permanent Account No. Tax Permanent Account No. AFSPK9653E, AACCP0216G hereinafter Entally, Kolkata represented referred to residing at Flat Hare Street, 700014 and as the

1 2 NOV 2016 06629 MERLIN PROJECTS LTD. 207

186-

Authorised Signatory/Director

ASHUPATI COMMOSALES PRIVATE IMITED

SANGHUE RACHIT KUMAR D.



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District Sub-Registrar-III 019 FEB 2017

TO AND IN FAVOUR OF

as the "ATTORNEYS" Shah Road, P.O. Tollygunge, P.S. Charu Market, Kolkata-700 033, hereinafter referred to AHSPD3491P), represented by its Authorized Signatory MR. RACHIT KUMAR D. SANGHYI, (PAN P.O. Baisnabpara G.T.Road, Vivekvihar Phase - 4, Block - 6, Howrah - 711 102, West Bengal, P.S. Shibpur, within the meaning of the Companies Act, 2013, having its registered office at 493/C/A, Kolkata-700 033, working for gain at 22, Prince Anwar Shah Road, P.O. Tollygunge, P.S. Charu Market, GAURANG MEHTA, Permanent Account No. AACCM0505B, represented by its Authorised Signatory MR. Road, P.O. Tollygunge, 2013, having its registered office at Merlin Oxford, 2nd Floor, 22, Prince Anwar Shah (1) MERLIN PROJECTS LIMITED, a company within the meaning of the Companies Act, son of Mr. Dinesh Bhai Sanghvi, working for gain at 22, Prince Anwar Bazar, having Income (2)(PAN No. : AKYPM1433F), PASHUPATI COMMOSALES PRIVATE LIMITED, a company ٦, S. Charu Market, Kolkata - 700 033, having Income Tax Permanent Account No. AAFCP3220K, son of Mr. Pradip Bhogilal Mehta, No.:

Developers for construction of a Complex on the said property. referred to as the "Development Agreement") had appointed the Attorneys as the 2017, Pages 7947 to 8002, Being No. 160300325 for the year 2017 registered with the District Sub Registrar, Alipore, in Book No. I, CD Volume No. 1603-WHEREAS the Principal under a Joint Development Agreement of even date (hereinafter and

acts, deeds, matters and things. also hereinafter, referred to as the "Attorneys") to act, do and perform the following that the Principal will appoint the Developers as its lawful Attorney (hereinbefore as AND WHEREAS for the purpose of carrying out such development, it has been agreed

said property (more fully described in the Schedule hereunder written):behalf and in appoint and nominate the Attorneys as its true and lawful attorney for itself and on its KNOW its name to do the following further acts, deeds and things relating to YΕ ALL MEN BY THESE PRESENTS, that the Principal doth hereby

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Eligibite: South 24 Pargares

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- said permissions, exemptions, no objection certificates and orders connected with the West Bengal, Directorate of Town and Country Planning, Kolkata Police and Land oŢ, Bengal Pollution Control Ceiling Authorities, Airports Authority of India, Bharat Sanchar Nigam Ltd., West ("KMC"), Competent Authority for supply of ground water, CESC Ltd., Urban Land before the competent authorities of the respective departments or bodies applications, affidavits, indemnities, letters, authorizations Central connection with development of the said property, to appear and prepare, property in respect of one or more of the following matters: and Reforms State submit Department for obtaining necessary certificates, sanctions, Governments correspond, Board, Department including receive and of Kolkata Environment, sign all Municipal and corrections papers Government of to represent Corporation like plans, Ξ
- ىد has been entered upon commensurate with the purposes for which the Development Agreement re-classification, re-constitution and / or re-union of the said property
- 9 Demolition of any superstructure(s) on the said property
- c) Proposed constructions (s) of New Building(s).
- ٣ proposed New Buildings Additions, revisions and alterations renewals, regularization Ö the
- <u>_e</u> drainage, sewerage and electricity Obtaining permanent or temporary service connections of water-supply,
- Ņ and obtaining sanction of plan in respect of the said property letters or any other documents relating to or in connection 7 sign and execute all plans, sketches, maps, declarations, with applying for forms, petitions,
- development (hereinafter Rights available or permissible now and in future in respect of the said property ö residential develop the said by consuming the no units, permissible potential, advantages and benefits by whatsoever name called and respectively together property by constructing new building/s and structure/s now and in future in respect thereof, and comprising referred with Floor provision Area Ratio ರ as "FAR" of Space Index and Development parking and "DR"), spaces and all other, and all other

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amenities, facilities, services and infrastructure relating thereto, as Attorneys shall deem fit and proper in his sole and unfettered discretion our

- 4 building plans to be sanctioned To enter upon the said property with men and purpose of development work and erect the new buildings material as may be required as per the
- Ġ through its men and agents, before such statutory authorities or bodies including making necessary appearances India, Bharat Sanchar Nigam Ltd., and all other statutory authorities or Pollution Control Board, Department of Environment, Department of Fire and from any sanctions of building plan, any modification and/or alteration from time Jo apply statutory for and obtain authority including the Kolkata Municipal Emergency necessary permissions, Services, and representations, Kolkata and/or Airports Police, approvals personally or West Authority Corporation, bodies, and/or Bengal of
- 9 and documents as may be required by the necessary authorities and to appoint modification and/or alteration of the sanctioned plans and submit all the papers permissions aforesaid purposes as the Attorneys shall think fit and proper Engineers, Architects and other agents, contractors and sub-contractors for the pay from Ö obtain the sanction or necessary authorities as modification and such other orders be expedient for sanction, and
- 7 modification and/or alteration of the Plans to any authority or authorities receive the excess amount of fees, if any, paid for the purpose of sanction,
- and proper by the said Attorneys. or that purpose to sign, execute and submit all papers, applications, documents alterations therein and to close down and/or have disconnected the same other connections of any other utility to the said property To apply for and obtain electricity, gas, water, sewerage, drainage, telephone or plans and to do all other acts, deeds and things as may be deemed and/or to make

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District Sylv-Rogistrar-III Alibore: South 24 Parganas N. 9 FEB 2017

- 9 payable for and on account of the said property or any part thereof pay all rates, taxes, charges, expenses and other outgoings whatsoever
- 10. do all acts, deeds and things as the Attorneys may deem fit and proper that purpose to sign, execute and submit necessary papers and documents and to Corporation for assessment of the annual valuation of the said property and for To appear and represent us before all authorities including Kolkata Municipal
- 1. sufficient to protect the interest of all concerned therein damage or insure riots, civil commotion, floods, the destruction and new buildings against other risks and fittings and fixtures earthquakes, as the bomb against damages, Attorneys may blasts, malicious
- 12. and perform all required acts, deeds, matters and things in respect thereof part/s thereof within the ambit of such development scheme and to do, execute granted by any of the Authorities, and also to bring the said property or any circulars, development, including under all present development schemes, notifications, rights, benefits and advantages available in respect of the said property and its 0 apply for, orders and claim and receive concessions that are or may be introduced, issued or to the maximum extent permissible in law,
- 13 writings whatsoever as may be required by the Survey Authorities and execute all necessary applications, plans, forms, letters and other documents and space, requisition, as also portion/s thereof which may be affected by statutory amenity notified for, designated as and/or affected by any reservation, acquisition and/or and also of the portion/s of the said property which may now or hereafter be To have the said property surveyed by the Survey Authorities and Land Records Authorities and to get demarcated and certified the boundaries and areas thereof and to finalize the areas thereof, and for these purposes, to sign and Authorities, Kolkata Municipal Corporation and all other

District Salv-Registra-III Alipore, South 24 Pargames 0.9 FEB 2017

- 14. respect of the said property. sale/lease 긍 collect advance/payment from of the proposed constructed areas in the proposed new buildings in the intending purchasers / lessees
- S, legal steps for the recovery thereof. charges and also on nor-payment thereof to enter upon and restrain and/or take of Flats/Units and Apartments service charges for maintenance and all the other To ask for, receive and recover from all the Purchasers/Lessees and Transferees
- 16. to effect insurance in respect of the said property, in such manner as our said constructing and/or reconstructing the boundary walls and safeguarding the said property, including (but not limited Attorneys may deem fit and proper protection 70 and security and perform preservation guards all acts, Ħ, of deeds, respect the said matters thereof, property and and/or things and fences thereof, to) appointing у for necessary strengthening, securing and and the
- 17. judgment or become non-suited in any such action proceedings aforesaid before To any Court, Civil or Criminal Tribunal or Revenue including the Rent Controller thought matters engage all actions and concerning construction on the said property or any part thereof and if fit Advocates Ö compromise settle, and to commence other legal proceedings and demands touching any of the refer to arbitration, abandon, prosecute enforce defend answer submit to
- 18 discharges therefor. courts and /or any other person or Authority and give valid receipts and To deposit and withdraw fees, documents and monies in and from any court or
- 19. To documents or papers in any proceedings or in any way connected therewith verification, vakalatnama, warrant of attorney, Memo sign, declare and/or affirm any plaint, written statement, petition, affidavit, of Appeal or any other

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20. competent authorities in respect of any matter relating to the said property 5 file appeals, references, revisions and appear and represent before

21. property in pursuance of the Map/Plan to be sanctioned and make payment of all by Promoters) Act, 1993,the Urban Land (Ceiling under the West Bengal (Regulation of Promotion of Construction And Transfer already made and/or to be made to the appropriate Government charges and fees therefore and recovery of compensation, if any instruments registrations, the Real Estate (Development & Regulation) Act, Local authority or other competent authorities including appropriate authorities To make and sign necessary application or pursue and follow up all regulations permissions by laws and consents or otherwise in connection with the required by any act order 2016 for all and any licenses, & Regulation) Act, 1976 Department, applications statutory

22. the" things, including to deal and correspond with and represent companies, associations of apartment owners (condominiums) or otherwise, property and comprised in the development carried out upon and in respect of showrooms, sub-lessees To form, incorporate and register any organisation/s (hereinafter referred forms, applications, declarations (including Declarations under the West Bengal concerned authorities, and to sign, execute, submit for these Registrar of Cooperative Societies, the Registrar of Companies and/or any other deeds, documents, instruments and writings whatsoever Apartment Ownership Act, 1972), affidavits, said said Organisation/s") comprising all or any of the allottees, purchasers, purposes, to do and perform all necessary acts, deeds, matters property, including one and garages, parking spaces and other areas and spaces in the transferees of the flats, units, premises, or more undertakings co-operative societies, and register all necessary and other offices, su limited papers shops,

23. development project behalf to issue public notices inviting claims in this regard issue public notices on behalf of us Certificates/Consent to Advocates/Solicitors/Lawyers for and on our Ç be undertaken to the general public with regard to on the said property and to give

Histore. South 24 Parganes.

- 24. To put up and erect and/or permit to be put up and erected advertisement and boards upon the said property, or any part/s thereof.
- 25 other consultants, professionals, experts and persons as may be required and to pay their fees, remuneration, costs, charges and expenses. architects, For the purposes of these presents, engineers, designers, surveyors, to engage, retain, employ and/or accountants, contractors appoint
- 26. limitation, as are or may be necessary and/or convenient for and/or incidental and/or related to all or any of the purposes aforesaid, and for giving full effect Generally, to ourselves do, execute and perform as if these presents have not been made thereto and to the Development Agreement and the development and transfer of said property, as amply, fully and effectually in all respects as we do, execute and perform all acts, deeds, matters and things, without

AND WE HEREBY CLARIFY, CONFIRM AND DECLARE THAT:-

- <u>a</u> Attorneys is hereby empowered and entitled to exercise all or any of the powers, conferred upon our said Attorneys, shall be exercised by the Attorneys and authorities and discretions hereby given and granted to and conferred upon the powers, authorities and discretions hereby given and granted ç and
- 豆 All and whatsoever that shall be lawfully done, executed and/or performed by same had been done, executed and/or performed by us; shall be as good and effectual to all intents and purposes whatsoever, as our said Attorneys under or by virtue of or for the purposes of these presents, if the
- (C) in accordance with the provisions of law in force for the time being and from conferred upon our Attorneys, shall be exercised by the Attorneys subject to and the powers, authorities and discretions hereby given and granted to and
- **a** time to time; person/s, in respect of the said property; and whatsoever to be made to date, to any of the said Authorities and/or to any other The Principal shall not be responsible or liable for or in respect of any payments

Alipore, South 24 Parganas.

<u>e</u> same. shall be borne and paid by Attorney alone, and we shall not be liable for the The stamp duty and registration fees and charges in respect of these presents,

the same manner as if the same was done by us. or cause to be done by virtue of these presents, and the same shall be binding upon us in that our said Attorney and his substitutes and agents shall lawfully do, or purport to do AND WE HEREBY AGREE AND UNDERTAKE to ratify and confirm all and whatsoever

THE SCHEDULE ABOVE REFERRED TO ("said property")

ALL THAT the piece and parcel of land measuring more or less 1 (One) Bigha 10 (Ten) Cottahs, lying and situate at Kolkata Municipal Corporation Premises No. and bounded as follows: within the Jurisdiction of Additional District Sub-Registrar: Sealdah and butted Kolkata Municipal Corporation Ward No. 56 in the District of South 24 Parganas 10, Convent Lane, Police Station Entally, Kolkata 700 014, within the limits of

On the North : Convent Lane;

On the East Bustee and 9, Convent Lane;

On the South Bustee and 5, Motijhil Lane;

On the West : Railway Lines.



Aliporé, South 24 Pargana.

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distinguished. heretofore were or was situate butted, bounded, known, numbered, described or OR HOWSOEVER OTHERWISE the said property now are or is or any time or times

Attorney at Kolkata on the date, month and year first above mentioned IN WITNESS WHEREOF, the Principal have this day executed this General Power of

SIGNED AND DELIVERED by the

PRINCIPAL at Kolkata

in the presence of:

1. Panjon Chakuaborty. 22, Prince Anwar Shah Raad-Kol - 700 033.

2. Sagar Dab (22, Prince Amour Shoh Radi Kolkata - 70003)

ASIDIAI PROPERTIES SIGNATURY

(RACHIT KUMAR D. SAN GHVI)

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WEACCEPT

Authorised Signatory

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GAURANG MEHTA

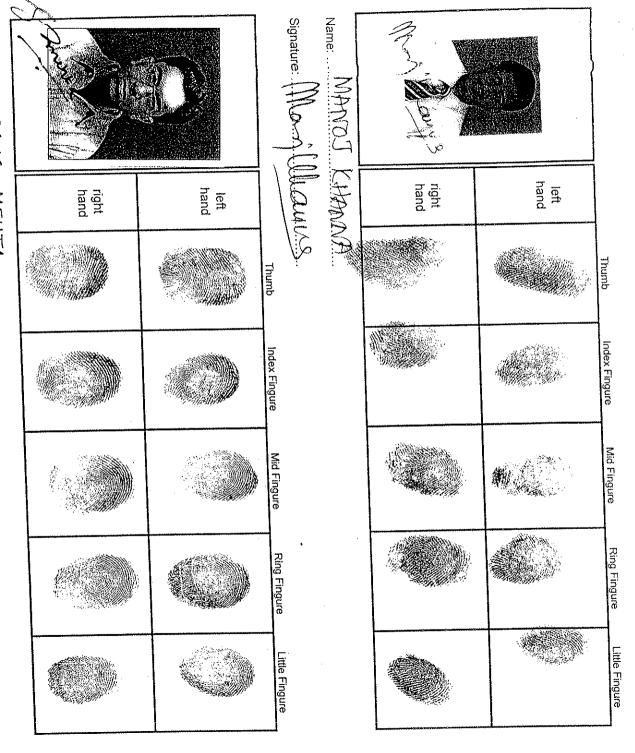
(ATTORNEYS)

Prepared by me
Advocate
(BAPI DAS)
Alipore Police Court
Kolkata-700027
Regn. No.: WB-613/2001

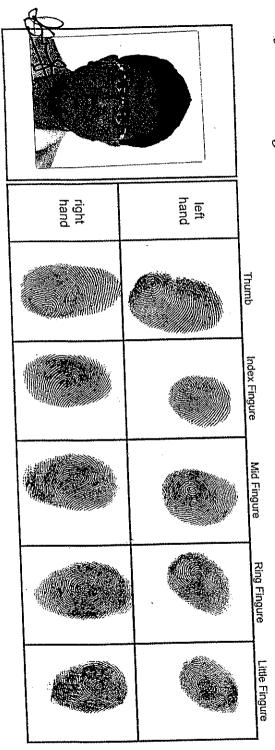


District Sub-Registrat-III Alipore, South 24 Parganas

09 FEB 2017



Name: GAURANG MEHTA



Name: RACHIT, KUMAR. D. SANGHVI

Signature:



District Sub-Regiserar-III Alipore, South 24 Parganas 0 9 FEB 2017

Major Information of the Deed

| Remarks | Rs. 100/- (Article:48(g)) | Stampounty Paid (SD) | | Sel Forth value | Development Agreement | 101381 Sale Development Po | II insaction | G CHICL DCIARS | , Address | | Clion Dates | Query Nod-Year | Depd No. 45 |
|--|----------------------------------|-----------------------|---|-----------------|-------------------------------------|---|-------------------------|---|---|-------------------|--|---------------------------------|---------------------------------|
| Development Power of Attorney after F No/Year]:- 160300325/2017 Received issuing the assement slip.(Urban area) | | | (2002) 1914 (47 to 3 to 3 to 4 to 3 to 4 to 4 to 4 to 4 | | | 01381 Sale Development Power of Attorney after Registered | | Mobile No.: 9836980696, Status : Advocate | Bapi Das Alinore Thana : Alipore, District : South | | 06/02/2017 3:03:08 PM | 1603-1000034946/2017 | 1-1603-00506/2017 |
| Development Power of Attorney after Registered Development Agreement of Development of Development Agreement of Development of Development of Development On Development of Deve | Rs. 53/- (Article:E, E, M(D), H) | Registration Fee Paid | Rs. 8,61,61,508/- | Market Value | Declaration [No of Declaration : 2] | [4305] Other than Immovable Property, | Additional Hydrisaction | ocate | Bapi Das Alinore Thana : Alipore, District : South 24-Parganas, WEST BENGAL, PIN - 700027, | South 24-Parganas | D.S.R III SOUTH 24-PARGANAS, District: | Office where deed is registered | Date of Registration 13/02/2017 |

Land Details:

District: South 24-Parganas, P.S.- Entaly, Corporation: KOLKATA MUNICIPAL CORPORATION, Road: Convent Lane, Premises No. 10, Ward No: 56

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| | 0/- | Setiorth Value (In Rs.) | |
| | 73,12,500/- | Market value | |
| | Structure Type: Structure | | Mar Delails |

Gr. Floor, Area of floor: 10000 Sq Ft.,Residential Use, Cemented Floor, Age of Structure: 10 Years, Roof Type

| Pucca, Extent of Colliplewoll. Complete |
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Principal Details:

Name Address Photo Finger print and Signature

3B, Lalbazar Street, P.O:- G P.O, P.S:- Hare Street, District:-Kolkata, West Bengal, India, PIN - 700001 PAN N AACCP0216G, Status: Organization, Executed by: Representative Pashupati Properties Pyt Ltd

Attorney Details :

S) Name Address Photo Finger print and Signature No

Merlin Projects Ltd Merlin Oxford, 2nd Floor, 22, Prince Anwar Shah Ro, P.O.- Tollygunge, P.S.- Charu Market, District.-South 24-Parganas, West Bengal, India, PIN - 700033 PAN No. AACM0505B, Status :Organization Parganas, West Bengal,

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Pashupati Commosales Pvt Ltd
493/C/A, G. T. Road, Vivekvihar, Phase - 4, Block, P.O:- Baisnabpara Bazar, P.S:West Bengal, India, PIN - 711102 PAN No. AAFCP3220K, Status:Organization Shibpur, District:-Howrah,

Representative Details:

SI Name,Address Photo; Finger print and Signature No

Son of Mr Jagat Pal Khanna 67, Dr. Suresh Sarkar Road, Flat No: 113, P.O:- Entally, P.S:- Entaly, District:-South 24-Parganas, West Bengal, India, PIN - 700014, Sex: Male, By Caste: Hindu, Occupation: Others, Citizen of: India, PAN No. AFSPK9653E, Status: Representative, Representative Occupation: Others, Citizen of: India, PAN No. AFSPK9653E,

of : Pashupati Properties Pvt Ltd 09/02/2017, Admitted by: Self, Date of Admission: 09/02/2017, Place of Mr Gaurang Mehta
Son of Mr Pradip Bhogilal Date of Execution Menta Photo: Finger Print -- Signature

22, Prince Anwar Shah Road, P.O:- Tollygunge, P.S:- Charu Market, District:-South 24-Parganas, Wes Bengal, India, PIN - 700033, Sex: Male, By Caste: Hindu, Occupation: Others, Citizen of: India, PAN N

Residence

Admission of Execution:

PV.

AKYPM1433F, Status: Representative, Representative of: Merlin Projects Ltd

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Son of Mr Dinesh Bhai Sanghvi 22, Prince Anwar Shah Road, P.O:- Tollygunge, P.S:- Charu Market, District:-South 24-Parganas, West Bengal, India, PIN - 700033, Sex: Male, By Caste: Hindu, Occupation: Others, Citizen of: India, PAN No. AHSPD3491P, Status: Representative, Representative of : Pashupati Commosales Pvt Ltd

Identifier Details:

Name & address

Mr Bapi Das

Son of Late Sunil Das Alipore Police Court, P.O:- Alipore, P.S:- Alipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN -700027, Sex: Male, By Caste: Hindu, Occupation: Advocate, Citizen of: India, , Identifier Of Mr Manoj Khanna, Mr Gaurang Mehta, Mr Rachit Kumar D Sanghvi

| _ | SI.No From | Firans | د سر | SI.No From | ilansi |
|--|---------------------------|----------------------|--------------------------|------------|-----------------------------|
| Pashupati Properties Pvt | From | orgonoperty tourSite | Pashupati Properties Fyt | From | Transfer of property for L1 |
| Pashupati Properties Pvt Merlin Projects Ltd-5000 Sq Ft, Fashupati Commodition | To, with area (Name-Area) | | WICHHAI A Species - | From | To with area (Name-Area) |

Endorsement For Deed Number: 1 - 160300506 / 2017

8,61,61,508/

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

OFFICE OF THE D.S.R. - III SOUTH 24-PARGANAS DISTRICT SUB-REGISTRAR Utpal Kumar Basu

South 24-Parganas, West Bengal

Presentation(Under Section 52 & Rule 22A(3) 46(1) W.B. Registration Rules 1962) Presented for registration at 14:15 hrs on 09-02-2017, at the Private residence by Mr Gaurang Mehta

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

Indetified by Mr Bapi Das, , , Son of Late Sunil Das, Alipore Police Court, P.O: Alipore, Thana: Alipore, , City/Tov KOLKATA, South 24-Parganas, WEST BENGAL, India, PIN - 700027, by caste Hindu, by profession Advocate Execution is admitted on 09-02-2017 by Mr Manoj Khanna, , City/Town:

Execution is admitted on 09-02-2017 by Mr Gaurang Mehta,

Indetified by Mr Bapi Das, , , Son of Late Sunil Das, Alipore Police Court, P.O: Alipore, Thana: Alipore, , City/Tov KOLKATA, South 24-Parganas, WEST BENGAL, India, PIN - 700027, by caste Hindu, by profession Advocate City/Town:

Indetified by Mr Bapi Das, , , Son of Late Sunil Das, Alipore Police Court, P.O: Alipore, Thana: Alipore, , City/Town: KOLKATA, South 24-Parganas, WEST BENGAL, India, PIN - 700027, by caste Hindu, by profession Advocate Execution is admitted on 09-02-2017 by Mr Rachit Kumar D Sanghvi,

OFFICE OF THE D.S.R. -South 24-Parganas, West Bengal DISTRICT SUB-REGISTRAR Md Shadman PARGANAS III SOUTH 24-

centificate of Admissibility (Rule 4s WiB Registration Rules 1962) Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A, Article number

(g) of Indian Stamp Act 1899.

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

15/02/2017 Query No:-16031000034946 / 2017 Deed No :I -160300506 / 2017, Document is digitally signed

Palment of Stamp Duty

Cetified that required Stamp Duty payable for this document is Rs. 70/- and Stamp Duty paid by Stamp Rs 100/Description of Stamp
1. Stamp: Type: Impressed, Serial no 591650, Amount: Rs.100/-, Date of Purchase: 12/11/2016, Vendor name: J

Chatterjee

OFFICE OF THE D.S.R. - III SOUTH 24-PARGANAS South 24-Parganas, West Bengal DISTRICT SUB-REGISTRAR Utpal Kumar Basu

