

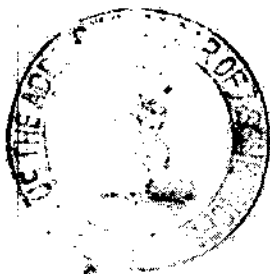
24. The Lessee further agrees to pay to the Lessors any tax or supplementary tax subject to the hearing of the objection which remain unpaid or is pending thereof.

III. AND THE LESSORS HEREBY COVENANT WITH THE LESSEE as follows :

- i] That the Lessee by payment the rent hereby reserved performing and observing all the covenants and conditions herein contained and on the part of the Lessee to be observed and performed may quietly hold use possess and enjoy the demised premises during the said term without any interruption by the Lessors or any person or persons claiming through them.
- ii] To pay such rates, taxes and levies if any as to be payable by the Lessors under the law which the Lessee has undertaken to pay as mentioned in Clause I of the Lessee's covenants hereinabove.
- iii] And that in the event of the demised premises or any part thereof being materially damaged or destroyed by earthquake, tempest or other acts of God fire or any irresistible force not caused by any act or default on the part of the Lessee or servants agents or workmen so as to render the demised premises or any part thereof substantially and permanently unfit for the purpose for which it was let this lease shall at the option of both the parties be void but

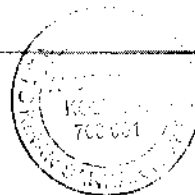
JAMES GLENDY & CO. PVT. LTD.

Hand *Kishan Bhargava*
Director.



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~~Journal Register of Accounts~~
~~Volume~~



in the event of the Lessors agreeing to repair the damage or injury and the Lessee desire to continue the lease the Lessee shall vacate the whole or such portion of the demised premises as may be required to enable the Lessors to repair or to restore them to their former state and condition and in such event the lease shall abate till such premises restored to its former condition or the damage repaired and the Lessee shall continue to pay the full rent from the date of such repairing to restoration.

- vi] The Lessee may surrender the lease by a 3 months notice in writing.
- v] The Lessors as well as each of the trustees will be responsible for the execution of this deed of lease as agreed by and between the parties.

IV. AND IT IS HEREBY LASTLY AGREED BY AND BETWEEN THE LESSORS AND THE LESSEE as follows :

- 1. That in the even of the demised premises or any part thereof, being compulsorily ocquired by government or by any local authority under any act for the time being in force this lease will be determined and the Lessors will be entitled to the compensation for the Lessor's share for the land and the buildings and houses with

JAMES GLENDY & CO. PVT. LTD.

Hand Kishore Bhargava
Director.



K

~~Department of Agriculture~~
Bureau



all structures, articles fixtures and fittings and fittings now standing or hereinafter to be constructed by the Lessee and also such other compensation as may be exclusively awarded to the Lessors and the Lessee will be entitled for the share of the Lessee's interest of such compensation arising from such acquisition as may be payable for the Government or acquiring authorities or any other competent authorities to the Lessee.

2. It being expressly agreed by and between the Lessee and the Lessors that if any term or condition is or are happened to be waived due to laches on the part of the Lessors, such waiver shall not extend or consented to extend any further.
3. That any letter or notice addressed to Lessee sent under Registered Post at the demised premises will be treated as valid service upon the Lessee.

THE SCHEDULE ABOVE REFERRED TO

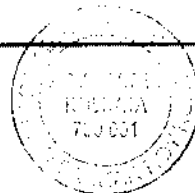
ALL THOSE brick built messuage tenements hereditament and premises containing (1) partly five storied, partly four storied and partly three storied building; (2) one partly four storied and partly three storied building; (3) one partly three storied, partly two storied, partly one storied building; (4) one partly three storied and partly two storied building; (5)

JAMES GLENDY & CO. PVT. LTD.

H. and Kishore Bhargava
Director



Registrar of Companies
Calcutta



ON THE WEST : Partly by the Premises No.5, Jawharlal Neheru
" Road and partly by Jawharlal Neheru Road.

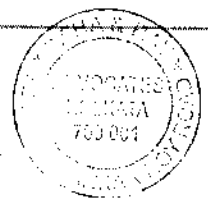
MORE FULLY delineate in the Plan hereto annexed.

JAMES GLENDY & CO. PVT. LTD.

Hand Keer Bhargava
Director



L
MINISTRY OF AGRICULTURE
Malaysia



IN WITNESS WHEREOF the parties to these presents have hereunto set and subscribed their respective hands and seals the day, month and year first above written.

SIGNED SEALED AND DELIVERED
by the LESSORS above named at
Calcutta in the presence of:

Pohla Nalhi Senar
127, C.R. Avenue
Calcutta - 73

~~Mohit KANJOO~~
Mohammed

/ Monjha

/ Madan Lal Seal.

/ Kanchan Seal

/ Kanchan Seal

/ Kanchan Seal.

/ Kanchan Seal

/ Kanchan Seal

SIGNED SEALED AND DELIVERED
by the LESSEE above named at
Calcutta in the presence of:

L. K. W. Senar
470 A. K. Block
New Alipor Cal 73

JAMES W. LENDY & CO. PVT. LTD.

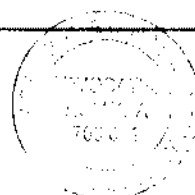
/ Hand Krishna Bhargava
Director.

Sanjit Kumar Singh
6. Ram Hari Histry Lane
Cal. 13.



d 22/12/2009

~~National Register of Historic Places~~
~~Seal~~



RECEIVED of and from the within named Lessee the within mentioned sum of Rs.40,00,000/- (Rupees Forty lacs) only as and by way of premium and/or donation money as aforesaid as per memo below :

Rs. 40,00,000.00

MEMO OF CONSIDERATION

1. Paid by Demand Draft bearing Nn.354250 dated 01.10.2000 drawn on Bank of Baroda, Calcutta.	Rs. 11,000.00
2. Paid by Demand Draft bearing Nn.430359 dated 03.11.2000 drawn on Bank of Baroda, Calcutta.	Rs. 40,000.00
3. Paid by Demand Draft bearing No.906432 dated 20.12.2000 drawn on Punjab National Bank, Faridabad.	Rs. 9,00,000.00
4. Paid by Demand Draft bearing No.084144 dated 20.12.2000 drawn on State Bank of Mysore, New Delhi.	Rs. 8,00,000.00
5. Paid by Cashier's Cheque bearing No.247491 dated 20.12.2000 drawn on Deutsche Bank AG, New Delhi.	Rs. 8,04,000.00
6. Paid by Demand Draft bearing No.906433 dated 20.12.2000 drawn on Punjab National Bank, Faridabad.	Rs. 6,00,000.00
7. Paid by Demand Draft bearing No.110508 dated 20.12.2000 drawn on Standard Chartered Bank, New Delhi.	Rs. 4,00,000.00
8. Paid by Bankers Cheque bearing No.896827 dated 20.12.2000 drawn on State Bank of India, Calcutta.	Rs. 2,25,000.00
9. Paid by Bankers Cheque bearing No.896828 dated 20.12.2000 drawn on State Bank of India, Calcutta.	Rs. 1,60,000.00
10. Paid by Cheque bearing No.447472 dated 20.12.2000 drawn on Canara Bank, Calcutta.	Rs. 60,000.00
	<u>Rs. 40,00,000.00</u>

[RUPEES FORTY LACS ONLY]

WITNESSES :

Bhola Nath Samra

Mohammad
~~JAMES GLENDELL & CO. PVT. LTD.~~

Kantabhai
~~Director~~

Mahmud Hossain

Mohd. Rameez

Narendra

Moujibul *Kaushik Malik*

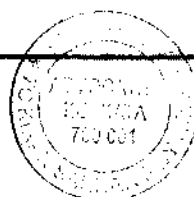
Dulal Halder

Samuel



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~~Official Register of Government~~
~~Records~~





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310-339
1236
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DATED THIS 21st DAY OF December 2000

BETWEEN

MOHAN LAL SEAL & ORS.

LESSORS

AND

JAMES GLENDYE & COMPANY (P)
LIMITED

LESSOR



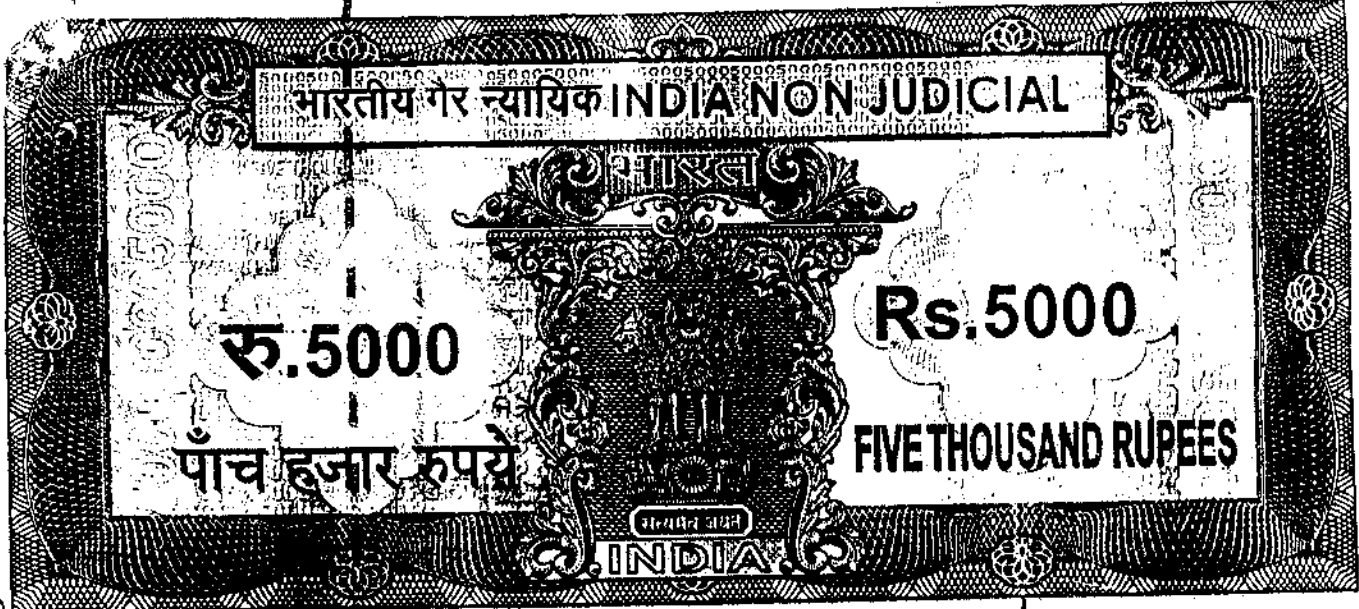
[Signature]
26-3-01

DEED OF LEASE



[Signature]
DEBJANEE CHAKRAVARTY
Advocate
Sealdah Police Court
2nd Floor, Room No.201

24-11-01



पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

784907



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 14000
 28.5.00

**DEED OF RECTIFICATION OF MUTUAL MISTAKES IN THE
 PRINCIPAL LEASE DEED DATED DECEMBER 21, 2000**

THIS DEED OF RECTIFICATION OF MUTUAL
 MISTAKES IN THE PRINCIPAL LEASE DEED DATED
 DECEMBER 21, 2000 is made on this day of May, Two
 Thousand and Ten of the Christian era BY THE TRUST

For JAMES GLENDY & CO. PVT. LTD.

Barin Lal
 Director

341933

Anil Kumar Seal



C 2443

Anil Kumar Seal



C 2444

Hotit KANOD



C 2445

monjassul



C 2446

Asim Kulkarni



C 2447

Dibyendu Lall Seal



C 2448

Jyoti Lall Seal



C 2449

Samat Malhotra

Pradeep Seal - Saman

NAME	James Gendye & Co (P) Ltd
ADD	6 L Nehru Road
RS	5000
DATE	28 MAY 2010
SUR	ANJAN MUKHERJEE
Licensed Stamp Vendor	
G. E. Court	
28 L K S. Roy Road	

R/L 13

28 MAY 2010



Additional	Assurances-II, Rs
DATE	28 MAY 2010

ESTATE MUTTY LALL SEAL represented by (1) SRI MOHIT LALL SEAL; (2) SRI MANOJ LALL SEAL; (3) SRI ASHIM MULLICK; (4) SRI DIBYENDU LALL SEAL; (5) SRI JYOTI LALL SEAL; (6) SRI SANAT MULLICK; (7) SRI TAPAN KUMAR MULLICK; (8) SRI KISHORE LALL SEAL AND (9) SRI BARUN LALL SEAL all TRUSTEES (under the provisions of the Deed of Trust dated August 13, 1947) to the TRUST ESTATE MUTTY LALL SEAL, for short, "the said Trust" and having their office at 127, Chittaranjan Avenue, Police Station-Jorasanko, Kolkata -700 073, for short, **'THE LESSOR'**, (which term or expression unless excluded by or repugnant to the subject or context shall mean and include their and each of their successors in office, beneficiaries and administrators) of the **ONE PART** AND M/S. JAMES GLENDYE & COMPANY PRIVATE LIMITED, a company incorporated under the Companies Act, 1956, having its registered office at 6, Jawaharlal Nehru Road, Police Station-New Market, Kolkata-700 013, for short, **'THE LESSEE'** (which term or expression unless excluded by or repugnant to the subject or context shall mean and include its successors, successors-in-office, agents, nominees, administrators and assigns) of the **OTHER PART**.

WHEREAS:

A. While absolutely seized and possessed of or otherwise well and sufficiently entitled to several valuable movable and immovable properties in Kolkata and elsewhere acquired by him and enjoying the same by installing the family Deity and carrying on several social and charitable works, divesting his

For JAMES GLENDYE & CO. PVT. LTD.

[Signature]

Director

 C 2450

Tapankumar Mulla

 C 2451

Prasanna S

 C 2452

Basant Lal Seal

Bhola Nathi - Sanar
Son of Late Surendra Nathi Sanar
127, C.R. Avenue
Kolkata - 73
Service




Additional
Assurance
28 MAY 20

interest in the said properties for the welfare of the members of his family as well as Public in general, by a Deed of Settlement dated 21st February, 1848, registered with the Registrar of Assurances, Calcutta, for short, "the said 1848 Trust Deed", during his life time, Mutty Lall Seal, the eminent rich inhabitant of the City of Calcutta and a business tycoon of the period he lived, since deceased, created a Trust for 99 years under the nomenclature of 'MUTTY LALL SEAL TRUST ESTATE'.

B. Inasmuch as with the expiry of the said Trust by efflux of time the properties held in trust under the said 1848 Trust Deed were to devolve on the heirs and heiresses of the Settlor abovenamed absolutely and free from all encumbrances, paying off the value of the respective shares of the intending heirs and heiresses of the said Settlor and divested of their respective right, title and interest in respect of the said trust estate by executing another Deed of Trust dated August 13, 1947 in Bengali language and character, registered with the Registrar of Assurances, Calcutta in Book No. I, Volume No. 95, Pages 115 to 148, Being No. 3116 for the year 1947 all the remaining twenty eight eligible heirs and heiresses of the said Mutty Lall Seal, created another Trust for a further period of 99 years under the nomenclature of 'MUTTY LALL SEAL TRUST ESTATE', for short, 'the said 1947 Trust', thereby constituting ten of the said twenty-eight settlors thereof as the Trustees thereto.

C. Describing the properties dedicated to the said Trust in the Schedules and stipulating the mode of selection of the

For JAMES GLENDY & CO. PVT. LTD.

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Director

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 Se D, B. L. Seal, Barun Lall Seal



Additional Regis
Assurance-II, K
25 MAY 2010

Trustees and the rule for the management of the affairs of the movable and immovable properties held in Trust in the said 1947 Trust Deed, in one of the operative portions thereof, the Settlers named therein specifically stipulated that the Trustees either unanimously or by a majority are entitled to settle any immovable property of the Trust by taking appropriate salami and that no objection would be entertained in respect of such action.

D. It has also been specifically stipulated in the said 1947 Trust Deed that except the initial 5 years, the Trustees who would always be ten in number, shall from time to time be elected as per the terms and tenor of the said 1947 Trust Deed and shall conduct the Deb Seba and other charitable works commenced by the said Late Muty Lall Seal during his life time and defray all expenditures therefor from the income of the said Muty Lall Seal Trust Estate.

E. The Trustees to the said estate have been holding in trust inter alia the substantially occupied old masonry buildings and other structures, namely, (i) a partly five storied, partly four storied and partly three storied building, (ii) a partly four storied and partly three storied building, (iii) another partly three storied, partly two storied and partly one storied building, (iv) another partly three storied and partly two storied building, (v) another partly three storied and partly two storied and partly one storied building and (vi) one partly two storied and partly one storied building together with all out houses, standing on the piece of land measuring 2 Bighas, 13 Cottahs, 11 Chittacks and 23 square feet, be the same a little

For JAMES GLENDY & CO. PVT. LTD.

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Barun Lall Seal

[Handwritten signature]
Director

more or less, at and being premises No. 6, Chowringhee Road, Police Station-Taltala, now known and numbered as premises No. 6, Jawahar Lal Nehru Road, Police Station-New Market, Kolkata-700 013 within the local limits of the Kolkata Municipal Corporation.

F. Inasmuch as for quite some time owing to fund crunch the repair, maintenance, protection and preservation inter alia of the said old masonry buildings and structures comprised in the said premises No. 6, Jawahar Lal Nehru Road, Police Station-New Market, Kolkata-700 013 were badly suffering and the charitable functions of the Trust were scrawling to the detriment of the interest and purposes of the said Trust, addressing the problems vis-a-vis the paramount interest of the Trust, its welfare activities and the interest of the beneficiaries thereof, with the comprehensible criteria and rational nexus to the object of protection and preservation of the Trust property as also to generate income therefrom for carriage of the objects and functions of the Trust, issuing public notice following the unanimous decision of the Trustees'-in-office offers from intending parties for grant of lease of the said trust property at 6, Jawaharlal Nehru Road, Kolkata-700 013 at the highest available consideration were invited.

G. Accordingly, albeit the Trust received several offers in response thereto, in the ultimate none but the Lessee having turned up by an Instrument dated December 21, 2000, registered with the Registrar of Assurances, Calcutta in Book No. I, Volume No. 37, Pages 310 to 339, Being No. 1226 for the

For JAMES GLENDY & CO. PVT. LTD.

[Signature]
Director

[Signature] Barun Lal Seal

year 2001 the Trustees demised the said old masonry buildings and structures comprised in and being premises No. 6, Jawaharlal Nehru Road, Holding No. 27, Block No. XVI, in the North Division of the City of Kolkata, within the local limits of the Kolkata Municipal Corporation, now under Police Station-New Market, Kolkata-700 013, hereinafter referred to as 'the said demise' for a period of 71 years commencing from January 1, 2001 at the highest available lump sum premium of Rs.40,00,000/- (Rupees Forty Lacs) only thereby reserving the monthly lease rental in respect thereto at Rs.31,000/- (Rupees thirty one thousand) only payable on or before 7th day of each English current calendar month, on certain terms, conditions and covenants stipulated therein and put the Lessee in possession of the demised premises at 6, Jawaharlal Nehru Road, Kolkata-700 013.

H. Being an incident of the said lease as per the tenor of the said instrument therefor subject to prior permission of the Trustees the Lessee acquired right to rebuild and make or cause to be made new construction on the said area of land measuring 2 Bighas, 13 Cottahs, 11 Chittacks and 23 square feet more or less, underlying the said dilapidating and decaying buildings comprised in the said demised premises No. 6, Jawaharlal Nehru Road, Kolkata-700 013, by removing the uninhabitable buildings standing thereon or on portion thereof, to form part of the said demise.

I. After the execution and registration as above some of the disgruntled beneficiaries of the said Trust, however, having questioned the validity thereof on several indictments in the

For JAMES GLENDY & CO. PVT LTD.

Barun Pal Seal

Director

Director



**Additional Regional
Assurance II, K.**
28 MAY 2010

Hon'ble High Court at Calcutta as also in the Learned City Civil Court at Calcutta whereupon being pleased by it's wisdom pending judicial scrutiny the Hon'ble High Court at Calcutta having directed maintenance of status quo, the post registration scrutiny of the said instrument of Lease dated December 21, 2000 surfaced various mutual mistakes therein casting cloud of doubt and ambiguities to the true intent and purpose of the parties behind the said grant.

J. Albeit to give effect to the true intent of the parties for the said grant and for the better protection of the interest of the Trust, its beneficiaries and preservation of its property, such mutual mistakes in the said Instrument of lease dated December 21, 2000 essentially required removal by necessary corrections, rectifications and modifications thereof nevertheless, entangled with the said inter se litigations concerning the said grant at the relevant time the Trustees-in-office could not sort out the problems by making the essential corrections and/or rectifications of the said mutual mistakes creeping in the said instrument of Lease.

K. In the meantime since been demised albeit the substantial portions of the said buildings and structures in the said demised premises occupied and possessed by the Lessee, against regular payment of monthly lease rental therefor, having reached at an irreparable uninhabitable state owing to natural wear and tear dwindling the value of the said trust property, not only pending measures for removal of the mutual mistakes in the said instrument at the end of the Trust but also owing to the pending litigations no substantial

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 J. D. [Signature] [Signature] [Signature] [Signature] [Signature]
 1.3 [Signature] Barun Fall Seal

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Additional Register
Assurances-II, K.
25 MAY 2010

effect to the true intent and purpose behind the grant in respect of the said demised property could be given.

L. In the premises rotational change taking place in the management of the said Trust with the inclusion of the litigating beneficiaries in the Trust Board and exclusion of the outgoing Trustees therefrom, appreciating the grave urgency emerging in the situation, the pending litigations in the subject by or at the instance of the incoming trustees having been withdrawn the Hon'ble High Court at Calcutta and the Learned City Civil Court at Calcutta disposed of the same.

M. Thus being entitled to take independent decision, the majority of the Trustees-in-office for the year 2002-2007, being six in number out of ten Trustees, others abstaining, deliberated on the problem for resolution and conceded the interest of the Trust, the rational nexus to the object for the said grant and the true intent and purposes therefor and the mutual mistakes creeping in the said Instrument of Lease.

N. The said majority of Trustees-in-office thus observed that rapidly decaying and dilapidating due to natural wear and tear the substantial portions of the said old buildings standing on the portions of the said land at 6, Jawahar Lal Nehru Road have almost become uninhabitable and/or dangerous for use and habitation beyond the scope of repairing state and conceded the need for correction and rectifications of the mutual mistakes to give effect to the true intent of the Trustees behind the said grant in the best interest of the Trust.

For JAMES GLENDY & CO. PVT. LTD.

Asad
Director

Asad
Director



Additional Register
Assurance-II, K.
2 MAY 2010

estate and the beneficiaries thereof by modifications and clarifications of the said Lease Deed dated December 21, 2000.

O. It was, however, observed by the said majority of the trustees that the one time premium of Rs. 40 lacs in terms of donation as recorded in the said Deed of Lease dated 21st December, 2000 is neither rational nor commensurate to the locality in which the said demised premises No. 6, Jawahar Lal Nehru Road, Kolkata-700 013 is situate and as such considered that by inadvertent mistakes the premium of Rs. 40 Lacs was not accordingly assessed between the parties at the time of execution of the Lease Deed dated 21st December, 2000, which should fetch Rs. 76 Lacs and the correction and modification thereto be accordingly carried in the said Lease Deed upon the Lessee making payment of the balance of Rs. 36 Lacs to the Trust on account of premium.

P. The said majority trustees conceded that subject to payment of such additional sum by the Lessee to the Trust, the best interest of the said Trust estate and those of the beneficiaries will be subserved in the event the ambiguities and confusions crept in the said Original Lease Deed are removed by correcting, rectifying and modifying the said Lease Deed dated December 21, 2000 and accordingly concluded that the original Lease Deed dated December 21, 2000 has to be accordingly rectified/corrected/modified and/or clarified, subject to the Lessee agreeing to make payment of the balance of the said amount of the premium and make payment of progressive rent at an enhanced rate.

For JAMES GLENLYN & CO. PVT. LTD.

Amal
Director

Barun Kishor



Additional Register
Assurance-II, K
28 MAY 2010

Q. The said majority of the trustees also decided that at any rate to maintain the charitable functions carried on by the Trustees in the dearness the trustees would request the Lessee to pay a further premium to the tune of Rs.36,00,000/- (Rupees Thirty Six Lacs) only that would form part of total premium of Rs.76,00,000/- (Rupees Seventy Six Lacs) only towards the grant of the said demise and to enhance the monthly rental over the existing rate.

R. The said majority of Trustees further considered that in the existing pattern the trust will get nothing out of the said property and get back the totally dilapidated structure and the demise land if vacated by the Lessee after the expiry of the said lease, whereas in the event the above policy of the Trustees formulated by their wisdom upon consideration of all relevant facts are materialized the Trust will get a further premium of Rs.36 Lacs only now and enhanced monthly rental during the tenure of the lease and the new building of modern architecture instead of the existing dilapidating old buildings.

S. The said majority of Trustees accordingly having expressed their mind to the Lessee and having accepted such terms by paying a sum of Rs.51,000/- (Rupees Fifty One Thousand) only in advance to the Lessors/Trustees towards the differential amount of premium of Rs.36 lacs as above the Lessee has assigned its consent thereto whereupon the Trustees and the Lessee entered in to an Agreement dated 1st, February, 2007 for rectification and modification of the Principal Deed dated December 21, 2000.

For JAMES GLENDY & CO. PVT. LTD.

[Signature]
Director

Borun Pall Seal



Additional Regis-
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28 MAY 2010

T. In the circumstances, inasmuch as the reconstitution of the Board of Trustees was ensuing leaving the execution of the relevant instrument with the new Trustees in the Meeting of the Trustees to the said Mutty Lall Seal Trust Estate, held on January 31, 2007 the majority of the Trustees present in the said meeting (six trustees out of ten) have decided that Lessee paying the deferential amount of premium of Rs.35.49 Lacs to form part of the total premium of Rs.76 Lacs only and enhance monthly lease rental of Rs.1,500/- over the last paid rent and to go on paying the same month by month, to execute and register a Deed for Correction and Rectification of the mutual mistakes crept in the said Original Deed of Lease dated December 21, 2000.

U. That inasmuch as despite being minority in the Board of Trustees Mohan Lall Seal, Mohit Lall Seal and Manoj Lall Seal, the said three trustees did not concur with the majority decision on the ground of the ensuing reconstitution of the Board of Trustees the said Mohit Lall Seal challenged the said majority decision of the erstwhile Board of Trustees after the execution of the said agreement between the Trustees and the Lessee by way of an application under Sections 34 and 49 of the Indian Trust Act, 1882 before the Hon'ble High Court at Calcutta being registered as A. T. A. No. 1 of 2007 whereupon the Hon'ble High Court at Calcutta having directed the parties to maintain status quo, prior to the expiry of the tenure of the last Board of Trustees, by way of a further declaratory suit instituted in his individual capacity, by the said Mohit Lall Seal in the Learned City Civil Court at Calcutta being Title Suit No. 647 of 2007 against the outgoing trustees including the

For JAMES GLENDY & CO. PVT. LTD.

Barun Lall Seal

Director



Additional Register
Assurance-II, K.
28 MAY 2010

Lessee herein and the Learned Judge, XII Bench of the City Civil Court at Calcutta having issued injunction in the nature of the status quo on the application of the said Mohit Lall Seal made in that behalf the outgoing Board of Trustees and/or the Lessee did not proceed to take any follow up action in terms of the said Agreement dated February 1, 2007 between the Trustees and the Lessee.

V. In their respective affidavits-in-opposition in the said proceedings pending in the Hon'ble High Court at Calcutta as well as in the Learned City Civil Court at Calcutta the majority of the erstwhile Board of Trustees corroborated the intelligible criteria behind the said decision and rational nexus to the object sought to be achieved by such decision.

W. Since the execution of the said Agreement for rectification and modification there has been a change in the Board of Trustees to the Mutty Lall Seal Trust Estate whereunder all the trustees in the erstwhile Board of Trust having retired by rotation the new Board of Trust has been constituted with seven other new trustees nominated therefor as per the tenor of the said 1947 Trust Deed, three trustees namely, Mohan Lall Seal, Mohit Lall Seal and Manoj Lall Seal had been renominated again in the Board of Trust of the said Trust Estate Mutty Lall Seal.

X. In the circumstances, with the change in the management of the Board of Trustees of the said trust, Abhiram Lall Seal, one of the beneficiaries and Kanak Lall Seal, one of the trustees to the erstwhile Board of Trust having taken out an

For JAMES GLENDY & CO. PVT. LTD.

Barun Lall Seal

Attest

Director



**Additional Registered
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application being A. T. A. No. 3 of 2008 under Section 34 and 49 of the Indian Trust Act, 1882 in the Hon'ble High Court at Calcutta, on the undertaking of the Learned Advocate appearing for the Trustees recorded by the Learned Judge in A. T. A. No. 3 of 2008 not to make or cause to be made any building or rebuilding on the said trust properties albeit the Learned Judge did not pass any order owing to the pendency of the said suit by Mohit Lall Seal in the City Civil Court at Calcutta with the interim order therein the new trustees could not act upon the said agreement for rectification and modification of the Principal Lease Deed dated December 21, 2000.

Y. Further by way of an originating summons taken out by the Learned Advocate for the said Abhiram Lall Seal and affidavit in support thereof being C. S. O. S. No. 8 of 2009 the plaintiff therein having sought for interpretation of the said agreement for rectification and modification of the Principal Lease Deed dated December 21, 2000 pursuant to the direction of the Learned Judge of the Hon'ble High Court at Calcutta, taking interlocutory matters in chamber the parties to the said proceeding have filed their respective opposition and rejoinder thereto and the said Suit being C. S. O. S No. 8 of 2009 was pending disposal before the Hon'ble High Court at Calcutta.

Z. That in the circumstances pending resolution of the said ruinous litigations at the interference of the common friends of the parties and the well-wishers to the said Trust Estate all the concerned parties took up the rival arguments of the

For JAMES GLENDY & CO. PVT. LTD.

[Handwritten signatures] Borun Lall Seal

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Director



Additional Registration
Assurance-II, K
23 MAY 2010

parties and those of the Trust and the Lessee for sorting out the problem.

AA. Accordingly, the trustees in office including the said Mohit Lall Seal addressed the problem and deliberating over the said unresolved issue vis-à-vis the pendency of the said legal proceedings in Courts have conceded the intelligible criteria and the rational nexus of the decision of the majority of the erstwhile trustees to the objects, purpose and benefit of the Trust.

BB. However, while deliberating over the issue of rectification and modification of the Principal Deed of Lease dated December 21, 2000 as per the said agreement therefor by and between the Trust and the Lessee whereas the trustees in office conceded the intelligible criteria behind and the rational nexus to the said rectification and modification of the Principal Deed of Lease dated December 21, 2000 the trustees in office respectfully differed from the amount of additional sum of Rs. 36 Lacs towards premium over and above Rs. 40 Lacs already received by the said Trust.

CC. The trustees in office, accordingly, by its resolution dated 27.05.2010 unanimously decided that subject to the Lessee agreeing to pay an additional sum of Rs.40 Lacs towards premium and Rs. 5,000/- (Rupees Five Thousand) only over and above the existing monthly rental of Rs.32,500/- (Rupees Thirty Two Thousand and Five Hundred) only on and from May, 2010 till April, 2025 when such monthly lease rental in respect of the said demise will be enhanced to

For JAMES GLENDY & CO. PVT. LTD.

Mohit Lall Seal

Asst. Secy

Director



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Rs.51,000/- (Rupees Fifty One Thousand) only with effect from May, 2025 and thereafter at the end of every 10 years the monthly lease rental will be further enhanced by Rs.6,000/- (Rupees Six Thousand) only till the expiry of the period of the lease hereby reserved the period of the lease reserved under the original Lease Deed dated December 21, 2000 will be further extended for a period of 27 years and subject to the resolution of the dispute in the pending litigations the Trustees in office shall execute and register the Deed of rectification of mutual mistakes in the Principal Deed of Lease dated December 21, 2000 and communicated such decision to all concerned and invited the Lessee to accept such offer.

DD. In the circumstances, the said Sri Mohit Lall Seal has, by consent of the parties, withdrawn the pending proceedings under Sections 34 and 49 of the Indian Trust Act before the Hon'ble High Court at Calcutta being A.T.A. No. 1 of 2007 initiated by him and vide Order dated 16th March, 2010 the Hon'ble High Court at Calcutta has recorded the dismissal of the said proceeding for non-prosecution and the said Sri Mohit Lall Seal in similar circumstances withdrew Title Suit No. 647 of 2007 which has also been dismissed for non-prosecution vide Order No. 49 dated 06.05.2010 passed by the Learned Judge, XII Bench, City Civil Court at Calcutta.

EE. Accordingly, Sri Abhiram Lall Seal and Sri Kanak Lall Seal have also withdrawn the proceedings initiated by them in the Hon'ble High Court at Calcutta being A.T.A. No. 3 of 2008 and C. S. O. S. No. 8 of 2009 and vide both Order dated 22nd

For JAMES GLENDEY & CO. PVT. LTD.

[Signature]
Director

[Signature] Barun Lall Seal



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February, 2010 the said proceedings have been dismissed for non-prosecution.

FF. In the circumstances the Lessee having agreed to pay the differential amount of premium and progressive lease rental as above and in fact having paid the same with the execution of these presents the Trustees would rectify and correct the mutual mistakes crept in the said Deed of Lease dated December 21, 2000 as follows :-

NOW THESE PRESENTS WITNESS that in pursuance of the unanimous decision of the Trustees resolved in the meeting of the Trust held on 27.05.2010, validating those of the majority decision of the Trustees adopted in the meeting of the Trust held on 31st January, 2007 the Trust Estate MUTTY LALL SEAL hereby correct, rectify and modify the said lease Deed dated December 21, 2000 as per the schedule of correction/rectification/modification hereinbelow:

SCHEDULE OF CORRECTION/ RECTIFICATION/
MODIFICATION REFERRED TO HEREINABOVE

A. IN THE PREAMBLE PART OF THE PRINCIPAL DEED OF LEASE DATED DECEMBER 21, 2000

- i) The word "shareholders etc." appearing in the last line at page 4 of the lease Deed dated December 21, 2000 be substituted by the words "successors and successors-in-office,

For JAMES GLENDY & CO. PVT. LTD.

Attest
Director

Barun Lall Seal

agents, nominees, administrators and assigns" and be read in the Lease Deed dated December 21, 2000 accordingly.

B. IN THE RECITALS OF THE PRINCIPAL DEED OF LEASE DATED DECEMBER 21, 2000

i) In the respective paragraphs appearing at pages 12 and 13 of the Original Deed of Lease dated 21st December, 2000 the figure "71" be substituted by the figure "98" and be read accordingly.

ii) After the paragraph appearing at page 13 of the Original Deed of Lease dated 21st December, 2000 a new paragraph be inserted as follows and be read in the Lease Deed dated December 21, 2000 accordingly:-

"AND WHEREAS the Lessee has agreed to pay the additional sum of Rs. 5,000/- (Rupees Five Thousand) only per month over and above the monthly rental last paid on and from the month of May, 2010 and such monthly lease rental will be further enhanced to Rs.51,000/- (Rupees Fifty One Thousand) only per month on and from May, 2025 and thereafter the said enhanced monthly lease rental will be further enhanced by a sum of Rs.6,000/- (Rupees Six Thousand) only after every 10 years till the expiry of the period of the lease hereby reserved."

C. IN THE OPERATIVE PORTION OF THE PRINCIPAL DEED OF LEASE DATED DECEMBER 21, 2000

For JAMES GLENDY & CO. PVT LTD.

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Director

Barun Lal Seal

i) The operative portion commencing at page 14 ending before the Habendum portion at page 15 of the Original Deed of Lease dated 21st December, 2000 be substituted as follows and be read in the lease Deed dated December 21, 2000 accordingly :-

"NOW THIS INDENTURE WITNESSES that in consideration of a lump sum of Rs.80,00,000/- (Rupees Eighty lacs) only of which a sum of Rs. 40,51,000/- (Rupees Forty Lacs and fifty one thousand) only have already been paid by the Lessee to the Trust on or before the execution of these presents by Bank Draft No. 354250 dated 01.01.2000 drawn on Bank of Baroda, Calcutta for Rs.11,000/-; Bank Draft No. 430359 dated 03.11.2000 drawn on Bank of Baroda, Calcutta for Rs.40,000/-; Bank Draft No. 906432 dated 20.12.2000 drawn on Punjab National Bank, Faridabad for Rs.9,00,000/-; Bank Draft No. 084144 dated 20.12.2000 drawn on State Bank of Mysore, New Delhi for Rs.8,00,000/-; Cheque No. 247491 dated 20.12.2000 drawn on Deutsche Bank, New Delhi for Rs.8,04,000/-; Bank Draft No. 906433 dated 20.12.2000 drawn on Punjab National Bank, Faridabad for Rs.6,00,000/-; Bank Draft No. 110508 dated 20.12.2000 drawn on Standard Chartered Bank, New Delhi for Rs.4,00,000/-; Cheque No. 896827 dated 20.12.2000 drawn on State Bank of India, Calcutta for Rs.2,25,000/-; Cheque No. 896828 dated 20.12.2000 drawn on State Bank of India, Calcutta for Rs.1,60,000/-; Cheque No. 447472 dated 20.12.2000 drawn on Canara Bank, Calcutta for Rs.60,000/- and Cheque No. 283250 dated 31.01.2007 drawn on Canara Bank, Calcutta for Rs. 51,000/- respectively and differential

THE JAMES GLENFYE & CO. PVT. LTD.

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Director



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sum of Rs. 39,49,000/- (Rupees Thirty Nine Lacs and Forty Nine Thousand) only paid on the execution of these presents, the receipt whereof the trustees do hereby admit, acknowledge and exonerate the Lessee of and from the same and every part thereof and in consideration of the monthly lease rental of Rs. 37,500/- (Rupees Thirty Seven Thousand and Five Hundred) only hereby reserved the Trustees/Lessor do hereby and hereunder demise unto and in favour of the Lessee ALL THAT the land measuring 2 Bighas, 13 Cottahs, 11 Chittacks and 23 Square feet at and being premises No. 6, Chowringhee Road, Police Station-Taltala, Kolkata-700 013 together with the existing buildings thereon and all or any buildings and structures of any character that may be constructed and/or built on the said demised land in place and stead of the existing dilapidating buildings and structures thereon at premises No. 6, Jawahar Lal Nehru Road, now under Police Station - New Market, Kolkata - 700 013 fully described in the Schedule below, hereinafter referred to as 'the said demised premises'.

D. IN THE HABENDUM PORTION OF THE PRINCIPAL DEED OF LEASE DATED DECEMBER 21, 2000:

The habendum portion at page 15 of the original Lease Deed dated 21st December, 2000 be substituted and be read in the Lease Deed dated 21st December, 2000 as follows:-

"TO HAVE HOLD USE OCCUPY POSSESS AND ENJOY the said leasehold property hereby granted or expressed or intended so to be unto the Lessee for the term of 98 years

For JAMES GLENDY & CO. PVT. LTD.

Barun Kall Seal

Director



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commencing from the 1st day of January, 2001 to expire with the expiry of the last day of the month of December, 2098 yielding therefor and rendering during the said term a progressive monthly rental of Rs. 31,000/- (Rupees Thirty One thousand) only payable on the 7th day of each English Calendar month in advance without any deduction or abatement whatsoever and if and when opted for on or before the expiry of this lease whereupon the Lessors/Trustees and/or the beneficiaries of the Trust Estate shall at the cost and request of the Lessee execute and register a fresh Deed of Lease in respect of the said demise in favour of the Lessee and/or the assignees thereof for such further period as may be agreed upon between the Lessor and the Lessee."

E. IN THE LESSEE'S COVENANTS OF THE PRINCIPAL DEED OF LEASE DATED DECEMBER 21, 2000

i) After the word "delay" appearing in line 6 of the clause 2 of the original Lease Deed dated 21st December, 2000 rest of the words therein be deleted and be read accordingly.

ii) The word "existing" appearing on the first line of clause 3 at page 16 of the original Lease Deed dated 21st December, 2000 be deleted and the said clause in the said Lease Deed dated 21st December, 2000 be read accordingly.

iii) The clause 6 appearing at page 18 of the Original Lease Deed dated 21st December, 2000 be substituted and the said clause in the said Lease Deed dated 21st December, 2000 be read accordingly as follows :-

For JAMES GLENDYE & CO. PVT. LTD.

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Director

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"6. To make such additions and alterations of the existing buildings in the demised premises with prior sanction from the Kolkata Municipal Corporation without, however, causing any damage or deteriorating the value of the demised premises whereupon such additional portions will form part of the said demise."

iii) After clause 6 as above a new sub clause 6A be incorporated in the original Lease Deed dated 21st December, 2000 and be according read in the Lease Deed dated 21st December, 2000 as follows:

"6A. Notwithstanding anything contained in these presents, subject to the prior sanction obtained from the Kolkata Municipal Corporation in the name of the Trust the Lessee will be at liberty to cause construction and/or building/rebuilding of one or more multi storied and multi purpose building/buildings of modern architecture on the demised land in place and stead of the existing old and dilapidating masonry buildings therein at the costs, expenditure and arrangement of the Lessee, which forming part of the said demise will accordingly be enjoyed by the Lessee for the residual period of the demise and in terms of the covenants and stipulations contained in the said Original Deed of Lease."

v) The clause 7 appearing at page 18 of the Lease Deed dated 21st December, 2000 be substituted and the said clause in the said Lease Deed dated 21st December, 2000 be read accordingly as follows:-

For JAMES GLENDON & CO. PVT LTD.

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Barun Lal Seal

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Director



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"7. To use, occupy, possess and enjoy the demised premises and every portion thereof as per the tenor of the Lease Deed as corrected or permit the same to be used, occupied, possessed and enjoyed for all lawful purposes including residential and commercial purposes as also for running printing press and office therein and therefrom for the residual period of the said Lease."

vi) The words "use and for use connection with the several departments of the Lessee's business as printers and block makers" appearing in the seventh line of clause 12 at page 20 of the Lease Deed dated 21st December, 2000 be substituted by the words "and commercial use" and the said clause be accordingly read in the said Lease Deed dated 21st December, 2000.

vii) Before the beginning of clause 13 of the Lessee's covenants at page 20 of the said Indenture of Lease the Words "Subject as above" is inserted and the capital letter "N" of the starting word "Not" of the existing clause 13 at page 20 of the said Indenture be substituted by the small letter "n" and be read accordingly.

viii) The word "inventories" appearing in clause 16 at page 21 of the said Lease Deed dated 21st December, 2000 be substituted by the word "inspection" and the said clause be accordingly read in the said Lease Deed dated 21st December, 2000.

For JAMES GLENDYFF & CO. PVT LTD

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II. After the existing clause 24 of the said Instrument of Lease dated 21st December, 2000 the following terms are incorporated:-

(i) The Lessee shall get its name mutated and recorded in the Municipal assessment record of the Kolkata Municipal Corporation and will bear all taxes and impositions in respect of the demised premises during the tenure of the lease.

(ii) The Lessee shall invest the proceeds of the debris and scrapped materials of the existing buildings in the demised premises for the construction of the new building/buildings in place and stead thereof.

(iii) The Lessee shall keep the said demised premises and the existing and/or new building in place and stead thereof in good order and condition at its own cost.

(iv) The Lessee shall be entitled to use the said demised premises for itself as well as for its affiliates and/or associates and/or subsidiaries.

(v) That the Lessee shall have the right to sub lease and/or sublet the said demised premises or any part or portion thereof to any one or more person on such terms and covenants and at such rent, premium or other consideration as the Lessee may deem fit and proper for the residual period of the lease.

For JAMES GLENDY & CO. PVT LTD

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Director

Barun Lal Seal

(vi) From the date of execution of these presents the Lessee shall be entitled to receive, realise and collect all rents, issues and profit in respect of the said demised premises or any portions thereof in respect of the demised premises for the residual period of the lease.

(vii) The Lessee shall have the right to remove all obstacles and hindrances including illegal occupation of any person or persons in the demised premises by due process of law or through negotiation without, however, any interference of the Lessor.

(viii) The Lessee shall obtain the building plan sanctioned by the Kolkata Municipal Corporation for the building/buildings to be constructed on the demised premises in place and stead of the existing old and dilapidated buildings and shall do and cause to be done all acts, deeds and things which may be required to be done for the purpose by the Lessor, which shall stand ratified by the Lessor and shall furnish a true copy of such sanctioned plan with the Lessor for record.

III. IN THE LESSOR'S COVENANTS OF THE PRINCIPAL DEED OF LEASE DATED DECEMBER 21, 2000

(i) After the word "reserved" in clause III (i) at page 25 of the Lease Deed dated 21st December, 2000 the words "and also reserved under the Deed of Correction of Mutual Mistakes in the Principal Lease Deed dated 21st December, 2000" and after the word "contained" the words "and also reserved under the

Borun Lal Seal

Seal

Deed of Correction of Mutual Mistakes in the Principal Lease Deed dated 21st December, 2000" be incorporated and the said clause be accordingly read in the said Lease Deed dated 21st December, 2000.

ii) Clause (iii) of the Lessor's covenants appearing at page 25 and ending at page 26 of the Principal Lease Deed dated 21st December, 2000 be deleted.

iii) In the first line of the rest portion of clause (iii) at page 26 of the said Lease Deed dated 21st December, 2000 before the commencing word "in" the words "subject as above" be inserted and the said clause be read as accordingly.

iv) After the clause (iii) ending at page 26 of the said Lease Deed dated 21st December, 2000 a new clause be incorporated and the said clause in the said Deed be accordingly read as follows :-

"iv) For the purposes of removal of the existing masonry buildings and structures from the demised premises, obtain sanction of building plan from the Kolkata Municipal Corporation and construction of new building/buildings and all matters connected therewith and incidental thereto the Lessee shall act for and on behalf of the Trust and the Trustees hereby undertake to ratify and confirm all acts, deeds and things lawfully done by the Lessee."

For JAMES GLENDY & CO. PVT. LTD.

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Director

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v) The clauses (vi) and (v) appearing at page 26 of the Original Lease Deed dated 21st December, 2000 be renumbered as Clause "(v)" and "(vi)".

vi) After clause (vi) at page 26 of the said Original Lease Deed dated 21st December, 2000 a new clause (vii) be incorporated and read as follows:

"vii) Notwithstanding anything contained to the contrary, the Lessee continuing to pay the lease rental without default for a consecutive period of four months in a calendar year the lease shall not be terminated by or at the instance of the Trust and the Trustees hereby indemnify and keep the Lessee indemnified from all loss or damages that may be suffered by the Lessee as a consequences of any future litigation that may be initiated by the Trustees and/or any beneficiaries to the Trust estate concerning and/or affecting the Lease hereby granted and the rectification and clarification made thereto and undertake to do, execute and cause to be done and executed all lawful acts, deeds and things for giving and expressing further and better meaning and effect to this lease as and when required by the Lessee."

vii) In clause IV (1) appearing at pages 26 and 27 of the Original Lease Deed dated 21st December, 2000 the words "and the building and houses with all structures, articles, fixtures and fittings now standing or hereinafter to be constructed by the Lessee and also such other compensation" be deleted and the words "as also the cost of construction of

For JAMES GLENDY & CO. PVT. LTD.

[Signature]

Director

[Signature] Barun Lal Seal



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the building/buildings, furniture and fittings thereon" after the word "acquisition" be added and read accordingly.

IV. IN THE SCHEDULE OF THE PRINCIPAL DEED OF LEASE DATED DECEMBER 21, 2000

The existing schedule is substituted as follows:-

"**ALL THAT** piece or parcel of land containing an area of 2 Bighas, 13 Cottahs, 11 Chittacks and 23 Square feet be the same a little more or less together with the existing brick built messuage, tenements, hereditaments and premises containing i) a partly five storied, partly four storied and partly three storied building, (ii) a partly four storied and partly three storied building, (iii) another partly three storied, partly two storied and partly one storied building, (iv) another partly three storied and partly two storied building, (v) another partly three storied and partly two storied and partly one storied building and (vi) one partly two storied and partly one storied building together with all out houses and other structures and all other building/buildings that may be constructed on the said demise land or on portion thereof in place and stead of the existing buildings above referred to at and being premises No. 6, Jawaharlal Nehru Road, Holding No. 27, Block No. XVI, in the North Division of the City of Kolkata, within the Local limits of the Kolkata Municipal Corporation, now under Police Station - New Market, Kolkata - 700 013 being butted and bounded in the manner as follows:-

For JAMES GLENDYE & CO. PVT. LTD.

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Director



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On the North

:Partly by premises No. 5, Jawahar Lal Nehru Road, Kolkata and partly by premises No. 40/40/1 to 40/5, 41 and 42, Moti Seal Street, Kolkata;

On the South

:By premises No. 7, Jawahar Lal Nehru Road, Kolkata;

On the East

:Partly by each of the premises No. 42 and 45, Moti Seal Street, Kolkata;

On the West

:Partly by premises No. 5, Jawahar Lal Nehru Road, Kolkata and partly by Jawahar Lal Nehru Road, Kolkata;

OR HOWSOEVER OTHERWISE the said premises is identified, numbered, known, called and/or distinguished".

IT IS FURTHER AGREED AND COVENANTED BY AND BETWEEN THE PARTIES HERETO THAT:

1. An amended copy of the said Lease Deed dated 21.12.2000 incorporating all insertions by red underlines and all deletions as above is appended herewith forming part of this instrument.

2. Subject to the rectifications and modifications as above which forms part of the Principal Deed of Lease dated December 21, 2000 and the said Principal Deed of Lease dated December 21, 2000 shall remain in full force and effect.

Further be it recorded that -

For JAMES GLEN & CO. PVT. LTD.

Barun Lal Seal

Director



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1. The Payment of the sum of Rs.51,000/- made by the Lessee to the Lessor Trust by way of a cheque No. 283250 dated 31st January, 2007 drawn on Canara Bank, Chowringhee Branch, Kolkata in advance the receipt whereof, the Lessor Trustees admitted and acknowledged by granting a separate money receipt of the Trust accepted by the Lessor, forms part of a further premium of Rs.40,00,000/- (Rupees Forty Lacs) only.

2. The Lessee has this day paid the balance sum of Rs. 39,49,000/- (Rupees Thirty Nine Lacs and Forty Nine Thousand) only being the balance of the premium so agreed by a pay order No. 406570 dated 28.05.2010 drawn on Canara Bank, the receipt whereof, the Lessors/Trustees admitted and acknowledged by granting a separate money receipt of the Trust and release, exonerate and discharge the Lessee from the same and every part thereof.

3. The Lessor/Trustees hereby undertake to protect and keep the Lessee protected from all loss, damages and contingencies that may occur affecting the leasehold interest of the Lessee for entering into this agreement and/or by or at the instance of the Trustees/beneficiaries or either of them.

4. The Trustees do hereby declare that Trustees have unanimously decided in its meeting dated 27.05.2010 to ratify and confirm the majority decision of the Trustees adopted in the Trust meeting dated January 31, 2007 and the binding agreement between Trust and the Lessee dated to rectify and modify the original Lease Deed dated December 21, 2000.

For JAMES GLENDEE & CO PVT. LTD.

Actual
Director

Barun Kall Seal



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IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands and seals and signed on this presents on the day, month and year first above written.

SIGNED SEALED AND DELIVERED
by the LESSORS abovenamed at
Kolkata in the presence of:

- | | |
|---|-----------------------------|
| 1. Malay Lal Seal
1/D Nalin Sarkar St.
Calcutta-700004 | 1. <u>Holir Karmal</u> |
| | 2. <u>Mangal</u> |
| | 3. <u>Ashim</u> |
| | 4. <u>Dibyendu Lal Seal</u> |
| 2. <u>Bhola Nath Sarker</u>
127, C.R. Avenue
Kolkata - 73 | 5. <u>Gyotilal Seal</u> |
| | 6. <u>Somali Seal</u> |
| | 7. <u>Tapan Kumar Seal</u> |
| | 8. <u>Pradip Seal</u> |
| | 9. <u>Borun Lal Seal</u> |

SIGNED SEALED AND DELIVERED
by the LESSEE abovenamed at
Kolkata in the presence of:

1. Sanjit Kumar Singh
6. Ram Hari Mishra Lane
Kol. 13.

For JAMES GLENDY & CO. PVT. LTD.

Hiral Kumar Seal

Director

2.

For JAMES GLENDY & CO. PVT. LTD.

Borun Lal Seal

Hiral
Director



Additional Registrar
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RECEIVED of and from the within
named Lessee the within mentioned
sum of Rs.40,00,000/- (Rupees
Forty lacs) only as and by way of
premium as aforesaid as per memo
below :

Rs.40,00,000.00

MEMO OF CONSIDERATION

1. Paid by Cheque bearing No.283250
dated 31.01.2007 drawn on Canara
Bank, Kolkata

Rs. 51,000.00

2. Paid by Pay order bearing No.
dated 28.05.2010 drawn on Canara
Bank, Kolkata

Rs.39,49,000.00

Total :

Rs.40,00,000.00

(Rupees Forty lacs) only.

WITNESSES :

1. Malay Lal Seal
1/D Nalin Sarkar St.
Calcutta-700004
2. Bhola Nathi Sarkar
127, C.R. Avenue
Kolkata-73

1. *Hriti Ranjan*
2. *Sanjay Kumar*
3. Ashim Ranjan
4. Debendra Lal Seal
5. *Prithi Lal Seal*
6. Sonat Mallik
7. *Tapan Kumar Mukherjee*
8. *Risat Lal Seal*
9. Barun Lal Seal

LESSORS

Barun Lal Seal
Director



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AMENDED DEED OF LEASE

THIS INDENTURE made this 21st day of December Two Thousand **BETWEEN** (1) **MOHAN LAL SEAL**, (2) **MANOJ LAL SEAL**, (3) **MOHIT LAL SEAL**, (4) **MADAN LAL SEAL**, (5) **KANTO LAL SEAL**, (6) **NARENDRA LAL SEAL**, (7) **DULAL LAL SEAL**, (8) **SAMAR MULLICK**, (9) **DIPEN MULLICK** and (10) **KAUSHIK MULLICK**, all are the Trustees to the **TRUST ESTATE OF MUTTY LALL SEAL** under provision of the Deed of Trust dated the twenty eighth day of January One thousand Nine hundred and Forty Seven and having the office at 127, Chittaranjan Avenue, at Calcutta - 700 073, hereinafter called the "**LESSORS**" (which expression shall unless excluded by or repugnant to the context be deemed to include their successors or successors-in-office, representatives and assigns) of the **ONE PART** AND **JAMES GLENDY & COMPANY (P) LIMITED**, a company incorporated under the provision of the Companies Act, 1956, having its registered office at 6, Jawaharlal Nehru Road, P.S. Taltalla, Calcutta - 700 013, hereinafter called the "**LESSEE**" (which expression shall unless excluded by or repugnant to the context be deemed to include its legal representatives, ~~share-holders~~,

JAMES GLENDY & CO. LTD.

Barun Lal Seal

James Glendy
Director



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successors and successors-in-office, agents, nominees, administrators and assigns, etc.) of the OTHER PART.

WHEREAS the Trustees as the Lessors expressed their intention to grant a fresh long term lease to the party suitable to them on reasonable terms and conditions after obtaining the possession from the existing Lessee the estate of **AYODHYA PRASAD BHARGAVA** after expiry of the existing lease, dated the 31st day of March, 1981 duly registered before Learned Registrar of the Registrar of Assurance at Calcutta in Book No.1, Volume No.320 at Pages 60 to 68, being No.6392, in the year 1981, the said Lessors (1) Mohan Lal Seal, (2) Manoj Lal Seal, (3) Mohit Lal Seal, (4) Rajendra Nath Mullick, (5) Ganesh Chandra Mullick, (6) Sankar Nath Mullick, (7) Dulal Lal Seal, (8) Jyoti Lal Seal, (9) Sankar Lal Seal and (10) Dwarika Nath Sein, all the then Trustees to the Trust Estate of Mutty Lal Seal in favour of Deepak Bhargava son of Prithivi Nath Bhargava being the Executor to the Estate of Late Ayodhya Prasad Bhargava residing at 6, Jawahar Lal Nehru Road, Calcutta - 700 013 ALL THAT the brick built messuage, tenements, hereditaments and premises containing (1) partly five storied, partly four storied and partly three storied

For JAMES GLENDYE & CO. PVT. LTD.

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building, (2) one partly four storied and partly three storied building; (3) one partly three storied, partly two storied, partly one storied building; (4) one partly three storied and partly two storied building; (5) one partly three storied, partly two storied and partly one storied building and (6) one partly two storied and partly one storied building together with all out houses and other structures standing on the piece or parcel of land containing by estimation of an area of 2 Bigha 13 Cottahs 11 Chittacks and 23 Sq.ft. little more or less situate lying at the Premises No.6, Chowringhee Road, Calcutta -700 013 within the Police Station Taltalla, more fully described in the Schedule thereto and also in the Schedule hereto (hereinafter called "the demised premises") for a term of 21 years commencing on and from the 1st day of January 1980 at the monthly lease rent and on the terms and conditions therein contained on 31st December 2000 by efflux of time.

AND WHEREAS as the Lessors herein are the present Trustees to the Trust Estate of Muttu Lall Seal and they are lawfully entitled to grant long term lease of the demised premises to the Lessee for a period of 98 years for the interest and benefit of the said trust estate.

Barun Lall Seal

Barun Lall Seal
Director



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AND WHEREAS the Lessee has agreed with effect from 1st January 2001 subject to take a lease of the said demised premises from the Lessors for a period of 98 years with effect from 1st January 2001 at a rent of Rs.31,000/- (Rupees Thirty One thousand) only per month and at progressive rate of the monthly rent and to take delivery of possession by letter thereof, subject to the covenants and conditions hereinafter contained.

AND WHEREAS the Lessee has agreed to pay the additional sum of Rs. 5,000/- only per month over and above the monthly rental last paid on and from the month of May, 2010 and such monthly lease rental will be further enhanced to Rs.51,000/- per month on and from May, 2025 and thereafter the said enhanced monthly lease rental will be further enhanced by a sum of Rs.6,000/- after every 10 years till the expiry of the period of the lease hereby reserved.

AND WHEREAS offered to it's terms and conditions with it's intention to obtain the said demised premises on long term lease subject to the terms and conditions as per the offer of

For JAMES GLENDY & CO. PVT. LTD.

Barun Lal Seal

Director



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the Lessors, by a Registered Lease Agreement dated 10th November, 2000 registered at Registrar of Assurance, Calcutta for grant of long term lease in the terms and conditions contained hereinafter as mutually agreed between the parties.

NOW THIS INDENTURE WITNESSES that in consideration of a lump sum of Rs. 80,00,000/- (Rupees Eighty lacs) only of which a sum of Rs. 40,51,000/- (Rupees Forty Lacs and fifty one thousand) only have already been paid by the Lessee to the Trust on or before the execution of these presents by bank draft No. 354250 dated 01.01.2000 drawn on Bank of Baroda, Calcutta for Rs. 11,000/-; bank draft No. 430359 dated 03.11.2000 drawn on Bank of Baroda, Calcutta for Rs. 40,000/-; bank draft No. 906432 dated 20.12.2000 drawn on Punjab National Bank, Faridabad for Rs. 9,00,000/-; bank draft No. 084144 dated 20.12.2000 drawn on State Bank of Mysore, New Delhi for Rs. 8,00,000/-; cheque No. 247491 dated 20.12.2000 drawn on Deutsche Bank, New Delhi for Rs. 8,04,000/-; bank draft No. 906433 dated 20.12.2000 drawn on Punjab National Bank, Faridabad for Rs. 6,00,000/-; bank draft No. 110508 dated 20.12.2000 drawn on Standard Chartered Bank, New Delhi for Rs. 4,00,000/-;

For JAMES GLENDY & CO. PVT. LTD.

Borun Loh seal

Director



**Additional Regis-
trations - II, K**
28 MAY 2010

cheque No. 896827 dated 20.12.2000 drawn on State Bank of India, Calcutta for Rs. 2,25,000/-; cheque No. 896828 dated 20.12.2000 drawn on State Bank of India, Calcutta for Rs. 1,60,000/-; cheque No. 447472 dated 20.12.2000 drawn on Canara Bank, Calcutta for Rs. 60,000/- and cheque No. 283250 dated 31.01.2007 drawn on Canara Bank, Calcutta for Rs. 51,000/- respectively and differential sum of Rs. 39,49,000/- (Rupees Thirty Nine Lacs and Forty Nine Thousand) only paid on the execution of these presents, the receipt whereof the trustees do hereby admit, acknowledge and exonerate the Lessee of and from the same and every part thereof and in consideration of the monthly lease rental of Rs. 37,500/- (Rupees Thirty Seven Thousand and Five Hundred) only hereby reserved the Trustees/Lessor do hereby and hereunder demise unto and in favour of the Lessee ALL THAT the land measuring 2 Bighas, 13 Cottahs, 11 Chittacks and 23 Square feet at premises No. 6, Chowringhee Road, Police Station - Taltala, Kolkata - 700 013 together with the existing buildings thereon and all or any buildings and structures of any character that may be constructed and/or built on the said demised land in place and stead of the existing dilapidating buildings and structures thereon at premises No.

For JAMES GLENDY & CO. PVT. LTD.

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Director



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6, Jawahar Lal Nehru Road, now under Police Station - New Market, Kolkata - 700 013 fully described in the Schedule below, hereinafter referred to as 'the said demised premises', **TO HAVE HOLD USE OCCUPY POSSESS AND ENJOY** the said leasehold property hereby granted or expressed or intended so to be unto the Lessee for the term of 98 years commencing from the 1st day of January, 2001 to expire with expiry of the last day of the month of December, 2098 yielding therefor and rendering during the said term a progressive monthly rental of Rs. 31,000/- (Rupees Thirty One thousand) only payable on the 7th day of each English Calendar month in advance without any deduction or abatement whatsoever and if and when opted for on or before the expiry of this lease whereupon the Lessors/Trustees and/or the beneficiaries of the Trust Estate shall at the cost and request of the Lessee execute and register a fresh Deed of Lease in respect of the said demise in favour of the Lessee and/or the assignees thereof for such further period as may be agreed upon between the Lessor and the Lessee.

II. **AND THE LESSEE DOTH HEREBY COVENANT WITH THE LESSORS** in the manner following :

For JAMES GLENDY & CO. PVT LTD.

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Director



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2 8 MAY 2010

1. To pay the existing and future Municipal rates and taxes including surcharges payable by the Lessors and also such taxes impositions and/or levies to be payable by the Lessors under the law. The Lessee shall furnish the xerox copies of paid municipal bills to the Lessors.
2. To pay the amount becoming payable as lease rent or the progressive rate of the monthly rent at the office of the Lessors for the time being without any deduction or abatement on or before 7th day of the each current month as per English Calendar month and also to pay interest at the rate of 12% per annum from the due date of payment till the actual date of payment in case of delay.
3. To maintain and to keep the building and structures of the demised premises including drainage, water connections and electric lines with installations during the said term in good and tenantable conditions reasonable wear and tear and damages caused by earthquake, tempest, fire, actions of God or the irresistible force excepted and for such purpose to execute and do all

For JAMES GLENDY & CO. PVT LTD

Borun Lal Srivastava

Director



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repairs and works both inside and outside the demised premises that may from time to time during the said term be required or necessary to be done to the demises premises provided always that, the Lessee will cause all reasonable repairs to be done to the demised premises at Lessee's cost and expenses, thoroughly in every 5 (five) years within January each time to the reasonable satisfaction of Engineer to be appointed by the Lessors and the remuneration to be paid by Lessee.

4. To keep the private drains, gutters, sewers, drain pipes, water, courses, yards path and ways in the demised premises in good order and conditions and clean and free from rubbish and free of obstruction as required by and municipal or sanitary law or bye-law during the said term and to keep clean and free of and weeds or like obstruction the roof of the dwelling houses and out offices at the structures so as not to obstruct as required by any municipal or sanitary law or bye-law during the said terms and to keep clean and free of and weeds or like obstruction the roof of the dwelling houses and out offices and at the structures so as not to obstruct the

THE HONGKONG & SHANGHAI BANKING CO. LTD.

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outflow of water through rain water pipes and also in case of an occurrence of any contagious or infectious disease in the demised premises to clear or disinfect the demised premises or any apart thereof or any article therein which is likely to retain infection in pursuance of an order of the Health Office or any other competent person under any Municipal or other Act, or law or bye-law for the purpose of preventing checking the spread of such decease.

5. To maintain and keep in clean and efficient working order during the said terms and private water fitting, rain water pipes or down speuts drainage pipes and chimnees and the lift or the demised premises (reasonable wear and tear and damages caused by earthquake, fire, tempest, acts of God or unavoidable force excepted).

6. To make such additions and alterations of the existing buildings in the demised premises with prior sanction from the Kolkata Municipal Corporation without, however, causing any damage or deteriorating the value

For JAMES GLENDY & CO. PVT LTD.

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Director

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Assurance-H. K.
28 MAY 2010

of the demised premises whereupon such additional portions will form part of the said demise.

6A. Notwithstanding anything contained in these presents, subject to the prior sanction obtained from the Kolkata Municipal Corporation in the name of the Trust the Lessee will be at liberty to cause construction and/or building/rebuilding of one or more multi storied and multi purpose building/buildings of modern architecture on the demised land in place and stead of the existing old and dilapidating masonry buildings therein at the costs, expenditure and arrangement of the Lessee, which forming part of the said demise will accordingly be enjoyed by the Lessee for the residual period of the demise and in terms of the covenants and stipulations contained in the said Original Deed of Lease.

7. To use, occupy, possess and enjoy the demised premises and every portion thereof as per the tenor of the Lease Deed as corrected or permit the same to be used, occupied, possessed and enjoyed for all lawful purposes including residential and commercial purposes as also

for JAMES GLENDY & CO. PVT. LTD.

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for running printing press and office therein and therefrom for the residual period of the said Lease.

8. Not to carry on or permit to be carried on or committed in the demised premises or any part thereof at any time during the said term any offensive or dangerous trade business or manufacture or any nuisance and not to use the same or allow the same to be used for any illegal or immoral purpose and not to fix or keep or store any heavy articles and or machinery on the roofs or floors of the demised premises.
9. Not to ask for any repair whatever to be done to the said demises premises by the Lessors during the period of this lease or sooner determination hereof.
10. To peaceably and quietly yield and deliver the vacant possession of the demised premises with all fixtures and fittings herein to the Lessors at the expiration or sooner determination of the said term in good and substantial repaired condition for reasonable wear and tear and

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J. G. Glendy
Director

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except in cases of damage by fire, tempest, earthquake or acts of God and irresistible force.

11. To have the right to sublet, to grant sub-lease either in part or parts of the demised premises and the Lessee shall never the less responsible for the due payment of all rents and taxes hereby reserved and observance of other covenants herein contained. The Lessee shall not be entitled to assign and/or transfer the lease hold right, title and interest to third party on any account whatsoever.

12. Not to keep or store any inflammable, combustible or injurious articles or things such as gun powder, dynamite, salt, jute, cotton, spirit, sulphur, acid, hides or any other articles or things likely injure damage or prejudicially affect the demised premises or any part thereof or which is likely to be a nuisance to the neighbors except petrol and chemicals and other articles and things in such quantities as may be required for the domestic use and commercial use.

For JAMES GLENDY & CO. PVT. LTD.

James Glendy
Director

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13. Subject as above not to remove any structure fixtures and fittings new or existing or that may hereafter be put up in the demised premises by the Lessors or by the Lessee save and except which is necessary, that can be removed without damaging the demised premises, provided that the Lessee shall be entitled to remove all machinery air-conditions and other articles of like nature installed by the Lessee but shall be liable to make good all damages caused thereby.

14. Not to do or commit or cause to be done or committed any act matter or thing to the prejudice or injury of the demised premises and in case so done, to repair and restore at the Lessee's own costs all damage or injury that the demised premises may sustain during the said term in a proper and workman like manner.

15. That it shall be lawful for the Lessors or any agent of the Lessors from time to time and at all times during reasonable hours in the day time with or without workman and other and after giving notice well in advance in writing or leaving in the said demise premises

For JAMES GLENDY & CO. PVT. LTD.

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twenty four hours previous notice in writing to enter upon all part of the demised premises to view and examine the state of repairs and conditions of the same and if any defect or want of repairing is found which the Lessee is liable to make good under the covenants hereinbefore contained then to give or leave notice in writing to repair or amend the same within the period of 90 days from the date of receipt of the notice to the Lessee and the Lessee shall thereupon forthwith repair and make good the same according to such notice in a proper good and workman like manner within the specified time.

16. To permit the surveyors or Engineers or agents of the Lessors at any time or times during the said term and after giving reasonable notice in writing to enter into the demised premises or any part thereof awaiting reasonable hours in the day time and to take and make inspection jointly of the fixtures articles and things in the demised premises every year and/or whenever required to be yielded up at the expiration or sooner determination of the said lease.

For JAMES GLENDY & CO. PVT. LTD.

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17. And further that if at any time the rent and tax for any month or any part thereof shall remain unpaid for three months after the date whereon it is made payable as aforesaid whether the same have been legally demanded or not or in the case of any breach of any of the covenants and conditions hereinbefore contained then it shall be lawful for the Lessors to determine this lease and to recenter and repossess the said premises by due course of law.

18. In case the Lessee apply for adjudged insolvent or bankrupt or enters into a compensation with its creditors or permits or suffers any execution proceedings to be taken against it or permit or suffer any Receiver to be appointed of any part of it's estate or effect in the demised premises then and in any of the said cause or causes this demise shall at the option of the Lessors be cancelled and be put to an end and be determined any thing herein contained to the contrary notwithstanding and the Lessee will deliver peaceful possession to the Lessors. Further the Lessors may re-enter into and upon

For JAMES GLENY & CO. LTD.

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any part thereof in the name of whose and the same to have again re-possess and enjoy as in their original estate or right in the same manner to all intents and purposes as these presents had never been made or executed any thing hereinbefore contained to the contrary thereof whatsoever, notwithstanding any thing AND the Lessors shall have right to realise all arrears of rents and unpaid taxes with interest at 12% per annum till the date of realisation.

19. That, if the Lessee during the said term without the previous consent in writing of the Lessors vacate the demised premises it shall be lawful for the Lessors to take possession thereof for the protections without in any manner prejudice this demise or the rights of the Lessors hereunder and in that case action of the Lessors will never be an action for trespass or otherwise whatsoever and the lease will stand determined and cancelled. And it shall be lawful for the Lessors to let out the demised premises at rent that may reasonable be obtained for the same and if such rent shall fall short of the rents hereby reserved the Lessee shall pay such

For JAMES GLENN & CO. PV. 100

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difference or demand to the Lessors without any objection whatsoever but if such rent shall be in excess of the rent hereby reserved the Lessee shall not be entitled to such excess.

20. To carry out at the Lessee's own expenses the requisition of the Calcutta Corporation or other authorities in respect of the demised premises whether reassessed, in the landlords or Lessors or to the Lessee or to the tenants.

21. To pay during the said term in addition to the entire owner's and occupier's share of the taxes, surcharges on Municipal Tax, Urban Land Tax, Multistoried Building Tax or any other Tax which may be imposed by the State Government or any other statutory body or competent authority during this Lease and shall pay all taxes payable by the Lessors in respect of the demised premises.

22. The Lessee shall during the term hereby granted keep the building structures comprised in the demised

For JAMES CHEN, S. S. S. S. S.

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premises and all fittings and fixtures therein insured every year within January in same Insurance Company approved by the Lessors against all losses and damages by fire, accident or earthquake i.e. to any "All Risk Insurance Policy" for a sum of Rs.10,00,000/- (Rupees Ten lacs) only and immediately on such insurance being effected deposit the policy of Insurance with the Lessors every year within February on demand by the Lessors or not and will duly pay the premium payable in respect of such insurance and produce for inspection to the Lessors of the receipts for such premium and sums of money whenever required by the Lessors without raising any objection.

23. The Lessee shall furnish a bank guarantee to the extent of the sum of Rs.3,48,000/- (Rupees Three lacs Forty Eight thousand) only being the amount equivalent to one year's rent in respect of the demised premises in favour of the Lessors and the same shall be renewed in every year during the term of the lease. The Lessors shall be entitled to any lawful deduction against the bank guarantee and to enforce the same in term of the lease

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deed in case of breach of the covenants and/or default of payment of rent thereof subject to the terms contained in clauses hereinabove.

24. The Lessee further agrees to pay to the Lessors any tax or supplementary tax subject to the hearing of the objection which remain unpaid or is pending thereof.

25. The Lessee shall get its name mutated and recorded in the Municipal assessment record of the Kolkata Municipal Corporation and will bear all taxes and impositions in respect of the demised premises during the tenure of the lease.

26. The Lessee shall invest the proceeds of the debris and scrapped materials of the existing buildings in the demised premises for the construction of the new building/buildings in place and stead thereof.

27. The Lessee shall keep the said demised premises and the existing and/or new building in place and stead thereof in good order and condition at its own cost.

THE JAMES GLENDY & CO. PVT. LTD.

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28. The Lessee shall be entitled to use the said demised premises for itself as well as for its affiliates and/or associates and/or subsidiaries.

29. That the Lessee shall have the right to sub lease and/or sublet the said demised premises or any part or portion thereof to any one or more person on such terms and covenants and at such rent, premium or other consideration as the Lessee may deem fit and proper for the residual period of the lease.

30. From the date of execution of these presents the Lessee shall be entitled to receive, realise and collect all rents, issues and profit in respect of the said demised premises or any portions thereof in respect of the demised premises for the residual period of the lease.

31. The Lessee shall have the right to remove all obstacles and hindrances including illegal occupation of any person or persons in the demised premises by due

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James Glendy
Director

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process of law or through negotiation without, however,
any interference of the Lessor.

32. The Lessee shall obtain the building plan sanctioned by
the Kolkata Municipal Corporation for the
building/buildings to be constructed on the demised
premises in place and stead of the existing old and
dilapidated buildings and shall do and cause to be done
all acts, deeds and things which may be required to be
done for the purpose by the Lessor, which shall stand
ratified by the Lessor and shall furnish a true copy of
such sanctioned plan with the Lessor for record.

III. **AND THE LESSORS HEREBY COVENANT WITH THE LESSEE as follows :**

- i) That the Lessee by payment the rent hereby reserved and
also reserved under the Deed of Correction of Mutual
Mistake in the Principal Lease Deed dated 21st December,
2000 performing and observing all the covenants and
conditions herein contained and also reserved under the
Deed of Correction of Mutual Mistake in the Principal
Lease Deed dated 21st December, 2000 and on the part of

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Barun Lal Seal

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the Lessee to be observed and performed may quietly hold use possess and enjoy the demised premises during the said term without any interruption by the Lessors or any person or persons claiming through them.

ii) To pay such rates, taxes and levies if any as to be payable by the Lessors under the law which the Lessee has undertaken to pay as mentioned in Clause I of the Lessee's covenants hereinabove.

iii) Subject as above in the event of the Lessors agreeing to repair the damage or injury and the Lessee desire to continue the lease the Lessee shall vacate the whole or such portion of the demised premises as may be required to enable the Lessors to repair or to restore them to their former state and condition and in such event the lease shall abate till such premises restored to its former condition or the damage repaired and the Lessee shall continue to pay the full rent from the date of such repairing to restoration.

iv) For the purposes of removal of the existing masonry buildings and structures from the demised premises,

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obtain sanction of building plan from the Kolkata Municipal Corporation and construction of new building/buildings and all matters connected therewith and incidental thereto the Lessee shall act as the Constituted Attorney of the Trust and the Trustees hereby undertake to ratify and confirm all acts, deeds and things lawfully done by the Lessee.

v] The Lessee may surrender the lease by a 3 months notice in writing.

vi] The Lessors as well as each of the trustees will be responsible for the execution of this deed of lease as agreed by and between the parties.

vii] Notwithstanding anything contained to the contrary, the Lessee continuing to pay the lease rental without default for a consecutive period of four months in a calendar year the lease shall not be terminated by or at the instance of the Trust and the Trustees hereby indemnify and keep the Lessee indemnified from all loss or damages that may be suffered by the Lessee as a consequences of

For JAMES GLENDY & CO. PVT. LTD.

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any future litigation that may be initiated by the Trustees and/or any beneficiaries to the Trust estate concerning and/or affecting the Lease hereby granted and the rectification and clarification made thereto and undertake to do, execute and cause to be done and executed all lawful acts, deeds and things for giving and expressing further and better meaning and effect to this lease as and when required by the Lessee.

IV. AND IT IS HEREBY LASTLY AGREED BY AND BETWEEN THE LESSORS AND THE LESSEE as follows:

1. That in the even of the demised premises or any part thereof, being compulsorily acquired by government or by any local authority under any act for the time being in force this lease will be determined and the Lessors will be entitled to the compensation for the Lessor's share for the land as may be exclusively awarded to the Lessors and the Lessee will be entitled for the share of the Lessee's interest of such compensation arising from such acquisition as also the cost of construction of the building/buildings, furniture and fittings thereon as may

For JAMES G. G. G.

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be payable for the Government or acquiring authorities or any other competent authorities to the Lessee.

2. It being expressly agreed by and between the Lessee and the Lessors that if any term or condition is or are happened to be waived due to laches on the part of the Lessors, such waiver shall not extend or consented to extend any further.
3. That any letter or notice addressed to Lessee sent under Registered Post at the demised premises will be treated as valid service upon the Lessee.

THE SCHEDULE ABOVE REFERRED TO

ALL THAT piece or parcel of land containing an area of 2 Bighas, 13 Cottahs, 11 Chittacks and 23 Square feet be the same a little more or less together with the existing brick built messuage, tenements, hereditaments and premises containing
i) a partly five storied, partly four storied and partly three storied building, (ii) a partly four storied and partly three storied building, (iii) another partly three storied, partly two

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storied and partly one storied building, (iv) another partly three storied and partly two storied building, (v) another partly three storied and partly two storied and partly one storied building and (vi) one partly two storied and partly one storied building together with all out houses and other structures and all other building/buildings that may be constructed on the said demise land or on portion thereof in place and stead of the existing buildings above referred to at and being premises No. 6, Jawaharlal Nehru Road, Holding No. 27, Block No. XVI, in the North Division of the City of Kolkata, within the Local limits of the Kolkata Municipal Corporation, now under Police Station - New Market, Kolkata - 700 013 being butted and bounded in the manner as follows:-

<u>On the North</u>	<u>:Partly by premises No. 5, Jawahar Lal Nehru Road, Kolkata and partly by premises No. 40/40/1 to 40/5, 41 and 42, Moti Seal Street, Kolkata;</u>
<u>On the South</u>	<u>:By premises No. 7, Jawahar Lal Nehru Road, Kolkata;</u>
<u>On the East</u>	<u>:Partly by each of the premises No. 42 and 45, Moti Seal Street, Kolkata;</u>

BY JAMES GUNDEY & CO. PVT. LTD.

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On the West : Partly by premises No. 5, Jawahar Lal
Nehru Road, Kolkata and partly by
Jawahar Lal Nehru Road, Kolkata;

OR HOWSOEVER OTHERWISE the said premises is
identified, numbered, known, called and/or distinguished.

IN WITNESS WHEREOF the parties to these presents
 have hereunto set and subscribed their respective hands and
 seals the day, month and year first above written.

SIGNED SEALED AND DELIVERED

by the LESSORS above named at
 Calcutta in the presence of :

Sd/-
 Bhola Nath Sarkar
 127, C. R. Avenue
 Calcutta-73

1. Sd/- Mohit Lal Seal
2. Sd/- Mohan Lal Seal
3. Sd/- Monoj Lal Seal
4. Sd/- Madan Lal Seal
5. Sd/- Narendra Lal Seal
6. Sd/- Kanto Lal Seal
7. Sd/- Dipen Mullick
8. Sd/- Kaushik Mullick
9. Sd/- Samar Mullick
10. Sd/- Dulal Lal Seal

SIGNED SEALED AND DELIVERED

by the LESSEE above named at
 Calcutta in the presence of :

Sd/-
 G.R.Kothari
 470 A, K Block
 New Alipore, Cal-53
 Sanjit Kumar Singh
 6, Ram Hari Mistry Lane,
 Cal-13

James Glendye & Co. (P) Ltd.
 Sd/- Nand Kishore Bhargava
 Director

For JAMES GLENDYE & CO. (P) LTD.

Borun Lal Seal



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RECEIVED of and from the within
named Lessee the within mentioned
sum of Rs.40,00,000/- (Rupees
Forty lacs) only as and by way of
premium and/or donation money as
aforesaid as per memo below :

Rs.40,00,000.00

MEMO OF CONSIDERATION

3. Paid by Demand Draft bearing
No.354250 dated 01.10.2000 drawn on
Bank of Baroda, Calcutta.

Rs. 11,000.00

4. Paid by Demand Draft bearing
No.430359 dated 03.11.2000 drawn on
Bank of Baroda, Calcutta.

Rs. 40,000.00

5. Paid by Demand Draft bearing
No.906432 dated 20.12.2000 drawn on
Punjab National Bank Faridabad.

Rs. 9,00,000.00

6. Paid by Demand Draft bearing
No.084144 dated 20.12.2000 drawn on
State Bank of Mysore, New Delhi.

Rs. 8,00,000.00

7. Paid by Cashier's Cheque bearing
No.247491 dated 20.12.2000 drawn on
Deutsche Bank AG, New Delhi.

Rs. 8,04,000.00

8. Paid by Demand Draft bearing
No.906433 dated 20.12.2000 drawn on
Punjab National Bank Faridabad.

Rs. 6,00,000.00

9. Paid by Demand Draft bearing
No.110508 dated 20.12.2000 drawn on
Standard Chartered Bank, New Delhi.

Rs. 4,00,000.00

For JAMES GLENDY

Barun Lal Seal



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10. Paid by Bankers Cheque bearing
No.896827 dated 20.12.2000 drawn on
State Bank of India, Calcutta.

Rs. 2,25,000.00

11. Paid by Bankers Cheque bearing
No.896828 dated 20.12.2000 drawn on
State Bank of India, Calcutta.

Rs. 1,60,000.00

12. Paid by Cheque bearing No.447472
dated 20.12.2000 drawn on Canara
Bank, Calcutta.

Rs. 60,000.00

Total :

Rs. 40,00,000.00

[RUPEES FORTY LACS ONLY]

WITNESSES :

Sd/-

Bhola Nath Sarkar

127, C. R. Avenue

Calcutta-73

1. Sd/- Mohit Lal Seal

2. Sd/-Mohan Lal Seal

3. Sd/- Monoj Lal Seal

4. Sd/- Madan Lal Seal

5. Sd/- Narendra Lal Seal

6. Sd/- Kanto Lal Seal

7. Sd/- Dipen Mullick

8. Sd/-Kaushik Mullick

9. Sd/- Samar Mullick

10. Sd/- Dulal Lal Seal

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20 MAY 2010

Government Of West Bengal
Office Of the A. R. A. - II KOLKATA
District:-Kolkata

Endorsement For Deed Number : I - 06479 of 2010
(Serial No. 05317 of 2010)

On 28/05/2010

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

Presented for registration at 18.09 hrs on :28/05/2010, at the Private residence by Anil Kumar Seal
Claimant.

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

Execution is admitted on 28/05/2010 by

1. Mohit Lal Seal
Trustee, The Trust Estate Mutty Lal Seal, 127, Chittaranjan Avenue, Kol, Thana: Jorasanko,
District:-Kolkata, WEST BENGAL, India, P.O. :- Pin :-700073.
By Profession : Business
2. Manoj Lal Seal, son of - , 127, Chittaranjan Avenue, Kol, Thana:-Jorasanko, District:-Kolkata, WEST
BENGAL, India, P.O. :- Pin :-700073 , By Caste Hindu, By Profession : Others
3. Ashim Mullick, son of - , 127, Chittaranjan Avenue, Kol, Thana:-Jorasanko, District:-Kolkata, WEST
BENGAL, India, P.O. :- Pin :-700073 , By Caste Hindu, By Profession : Others
4. Dibyendu Lal Seal, son of - , 127, Chittaranjan Avenue, Kol, Thana:-Jorasanko, District:-Kolkata,
WEST BENGAL, India, P.O. :- Pin :-700073 , By Caste Hindu, By Profession : Others
5. Jyoti Lal Seal, son of - , 127, Chittaranjan Avenue, Kol, Thana:-Jorasanko, District:-Kolkata, WEST
BENGAL, India, P.O. :- Pin :-700073 , By Caste Hindu, By Profession : Others
6. Sanat Mullick, son of - , 127, Chittaranjan Avenue, Kol, Thana:-Jorasanko, District:-Kolkata, WEST
BENGAL, India, P.O. :- Pin :-700073 , By Caste Hindu, By Profession : Others
7. Tapan Kumar Mullick, son of - , 127, Chittaranjan Avenue, Kol, Thana:-Jorasanko, District:-Kolkata,
WEST BENGAL, India, P.O. :- Pin :-700073 , By Caste Hindu, By Profession : Others
8. Kishore Lal Seal, son of - , 127, Chittaranjan Avenue, Kol, Thana:-Jorasanko, District:-Kolkata, WEST
BENGAL, India, P.O. :- Pin :-700073 , By Caste Hindu, By Profession : Others
9. Barun Lal Seal, son of - , 127, Chittaranjan Avenue, Kol, Thana:-Jorasanko, District:-Kolkata, WEST
BENGAL, India, P.O. :- Pin :-700073 , By Caste Hindu, By Profession : Others
10. Anil Kumar Seal
Director, M/s James Glendye & Company Private Limited, 6, J N Road, Kol, Thana:-New Market,
District:-Kolkata, WEST BENGAL, India, P.O. :- Pin :-700013 .
By Profession : Business
Identified By : Shoban Sarkar, son of - , 127 C R Avenue, Kol, District:-Kolkata, WEST BENGAL
India, P.O. :- Pin :-700073 , By Caste Hindu, By Profession : Others.

29.05.10 (Tarak Baran Mukherjee)
ADOL. REGISTRAR OF ASSURANCES-II

29/05/2010 13:05:00

EndorsementPage 1 of 3



Additional Registrar
Assurances-II, K.
28 MAY 2010



Government Of West Bengal
Office Of the A. R. A. - II KOLKATA
District:-Kolkata

Endorsement For Deed Number : I - 06479 of 2010
(Serial No. 05317 of 2010)

(Tarak Baran Mukherjee)
ADDL REGISTRAR OF ASSURANCES-II

On 29/05/2010

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 : 35(a),35(b),5 of Indian Stamp Act 1899.

Payment of Fees:

- Fee Paid in rupees under article : A(1) = 43989/- ,E = 7/- ,A2(a) = 20251/- on 29/05/2010

Deficit stamp duty

Deficit stamp duty

- 1 Rs. 49000/- is paid04311227/05/2010State Bank of India, CALCUTTA MAIN BRANCH, received on 29/05/2010
- 2 Rs. 49000/- is paid04310627/05/2010State Bank of India, CALCUTTA MAIN BRANCH, received on 29/05/2010
- 3 Rs. 49000/- is paid04310527/05/2010State Bank of India, CALCUTTA MAIN BRANCH, received on 29/05/2010
- 4 Rs. 49000/- is paid04310727/05/2010State Bank of India, CALCUTTA MAIN BRANCH, received on 29/05/2010
- 5 Rs. 49000/- is paid04310927/05/2010State Bank of India, CALCUTTA MAIN BRANCH, received on 29/05/2010
- 6 Rs. 49000/- is paid04310827/05/2010State Bank of India, CALCUTTA MAIN BRANCH, received on 29/05/2010
- 7 Rs. 49000/- is paid04311027/05/2010State Bank of India, CALCUTTA MAIN BRANCH, received on 29/05/2010
- 8 Rs. 49000/- is paid04311127/05/2010State Bank of India, CALCUTTA MAIN BRANCH, received on 29/05/2010
- 9 Rs. 49000/- is paid04311327/05/2010State Bank of India, CALCUTTA MAIN BRANCH, received on 29/05/2010
- 10 Rs. 49000/- is paid04311427/05/2010State Bank of India, CALCUTTA MAIN BRANCH, received on 29/05/2010



29.05.10 (Tarak Baran Mukherjee)
ADDL REGISTRAR OF ASSURANCES-II

29/05/2010 13:05:00

EndorsementPage 2 of 3



Additional Register
Assurance-II, K
28 MAY 2010



Government Of West Bengal
Office Of the A. R. A. - II KOLKATA
District:-Kolkata

Endorsement For Deed Number : I - 06479 of 2010
(Serial No. 05317 of 2010)

11 Rs. 42786/- is paid 04311327/05/2010 State Bank of India, CALCUTTA MAIN BRANCH, received on
29/05/2010

(Tarak Baran Mukherjee)
ADDL. REGISTRAR OF ASSURANCES-II



29-05-10 (Tarak Baran Mukherjee)
ADDL. REGISTRAR OF ASSURANCES-II

29/05/2010 13:05:00

EndorsementPage 3 of 3



Additional Registry
Assurance-II, K.
28 MAY 2010

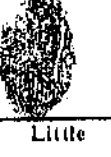
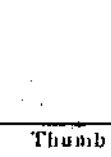
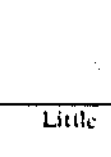
SPECIMEN FORM FOR TEN FINGERPRINTS

 <i>Lyotirakhsay</i>						
		Little	Ring	Middle	Fore	Thumb
		(Left Hand)				
						
		Thumb	Fore	Middle	Ring	Little
		(Right Hand)				
 <i>Samat Mahat.</i>						
		Little	Ring	Middle	Fore	Thumb
		(Left Hand)				
						
		Thumb	Fore	Middle	Ring	Little
		(Right Hand)				
 <i>Apantamallan</i>						
		Little	Ring	Middle	Fore	Thumb
		(Left Hand)				
						
		Thumb	Fore	Middle	Ring	Little
		(Right Hand)				
 <i>CCS</i>	<i>Phan dal Sil.</i>					
		Little	Ring	Middle	Fore	Thumb
		(Left Hand)				
						
		Thumb	Fore	Middle	Ring	Little
		(Right Hand)				



Additional Regis
Assurance-II, K
28 MAY 2010

SPECIMEN FORM FOR TEN FINGERPRINTS

 Mohit Kaurak	 Little	 Ring	 Middle	 Fore	 Thumb
	(Left Hand)				
	 Thumb	 Fore	 Middle	 Ring	 Little
	(Right Hand)				
 Manoj Kumar	 Little	 Ring	 Middle	 Fore	 Thumb
	(Left Hand)				
	 Thumb	 Fore	 Middle	 Ring	 Little
	(Right Hand)				
 Ashwini Kulkarni	 Little	 Ring	 Middle	 Fore	 Thumb
	(Left Hand)				
	 Thumb	 Fore	 Middle	 Ring	 Little
	(Right Hand)				
 Dibyendu Lal Seal	 Little	 Ring	 Middle	 Fore	 Thumb
	(Left Hand)				
	 Thumb	 Fore	 Middle	 Ring	 Little
	(Right Hand)				



[Signature]
Additional Register
Assurance-II, K.
28 MAY 2010

SPECIMEN FORM FOR TEN FINGERPRINTS

							
		Little	Ring	Middle	Fore	Thumb	
		(Left Hand)					
							
		Thumb				Little	
		(Right Hand)					
							
		Little	Ring	Middle	Fore	Thumb	
		(Left Hand)					
							
		Thumb	Fore	Middle	Ring		
		(Right Hand)					
PHOTO							
		Little	Ring	Middle	Fore	Thumb	
		(Left Hand)					
		Thumb	Fore	Middle	Ring	Little	
		(Right Hand)					
PHOTO							
		Little	Ring	Middle	Fore	Thumb	
		(Left Hand)					
		Thumb	Fore	Middle	Ring	Little	
		(Right Hand)					



Additional Register
Assurance - II, K.
23 MAY 2010



Additional Registrar
Assurances-II, K.
28 MAY 2010



DATED THIS DAY OF MAY, 2010

DEED OF RECTIFICATION OF
MUTUAL MISTAKES IN THE
PRINCIPAL LEASE DEED DATED
DECEMBER 21, 2000

BY

MUTTY LALL SEAL TRUST ESTATE.

LESSORS

In favour of

M/S. JAMES GLENDYE &
COMPANY PRIVATE LIMITED

LESSEE

SHAKEEL MOHAMMED AKHTER
ADVOCATE
C/O. SOMENATH BOSE, ADVOCATE,
6, OLD POST OFFICE STREET,
GROUND FLOOR, ROOM NO. 50,
KOLKATA-700 001.



**Additional Regional
Assurance-II, K.**
20 MAY 2010



DATED THIS 21st DAY OF DECEMBER, 2000

BETWEEN

MOHAN LAL SEAL & ORS.

LESSORS

AND

JAMES GLENDYE & COMPANY (P)
LIMITED

LESSEE

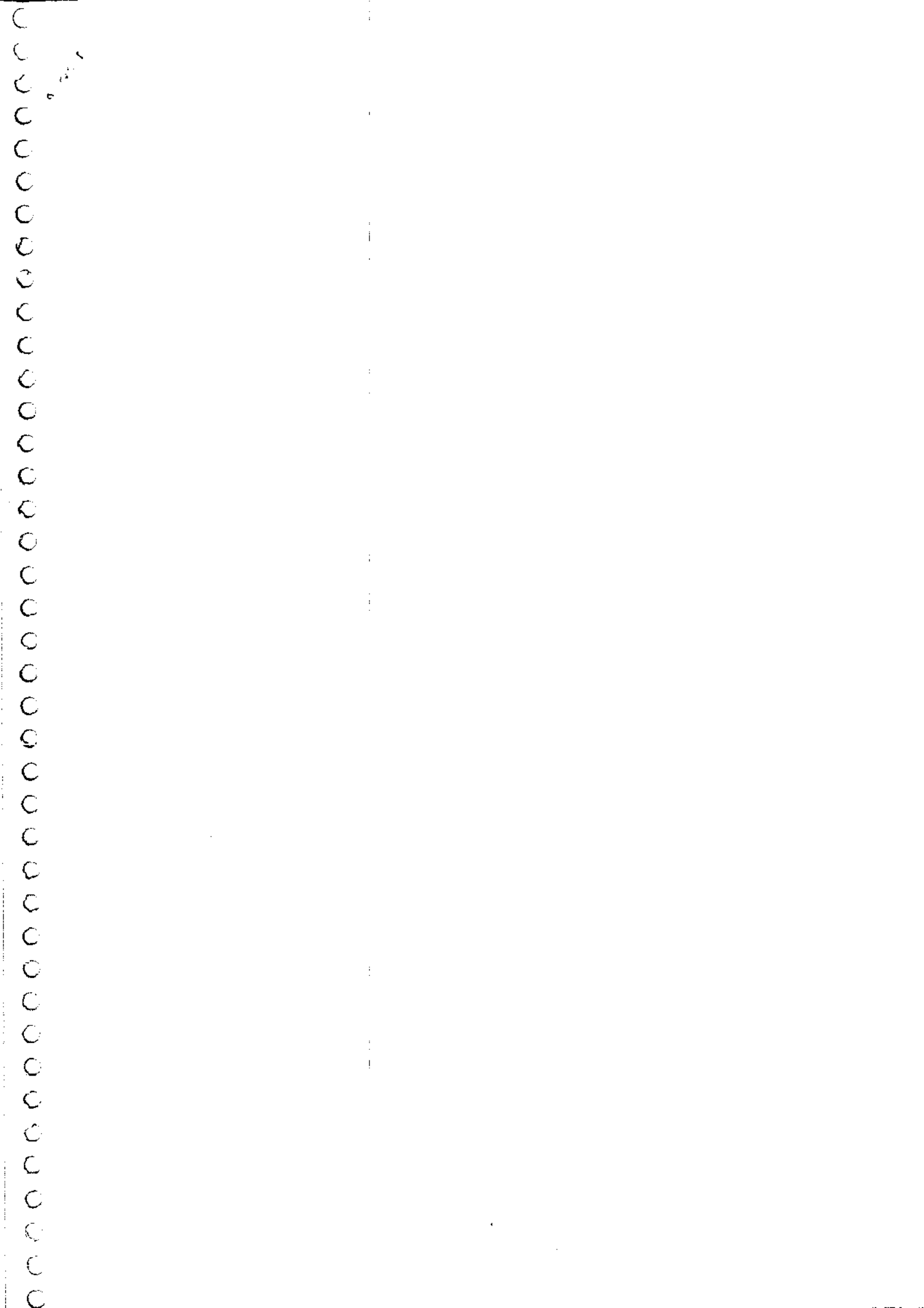
DEED OF LEASE

DEBJANEE CHAKRAVARTY

Advocate

Sealdah Police Court

2nd Floor, Room No.201



DATED THIS DAY OF MAY. 2010

DEED OF RECTIFICATION OF
MUTUAL MISTAKES IN THE
PRINCIPAL LEASE DEED DATED
DECEMBER 21, 2000

BY

MUTTY LALL SEAL TRUST ESTATE.

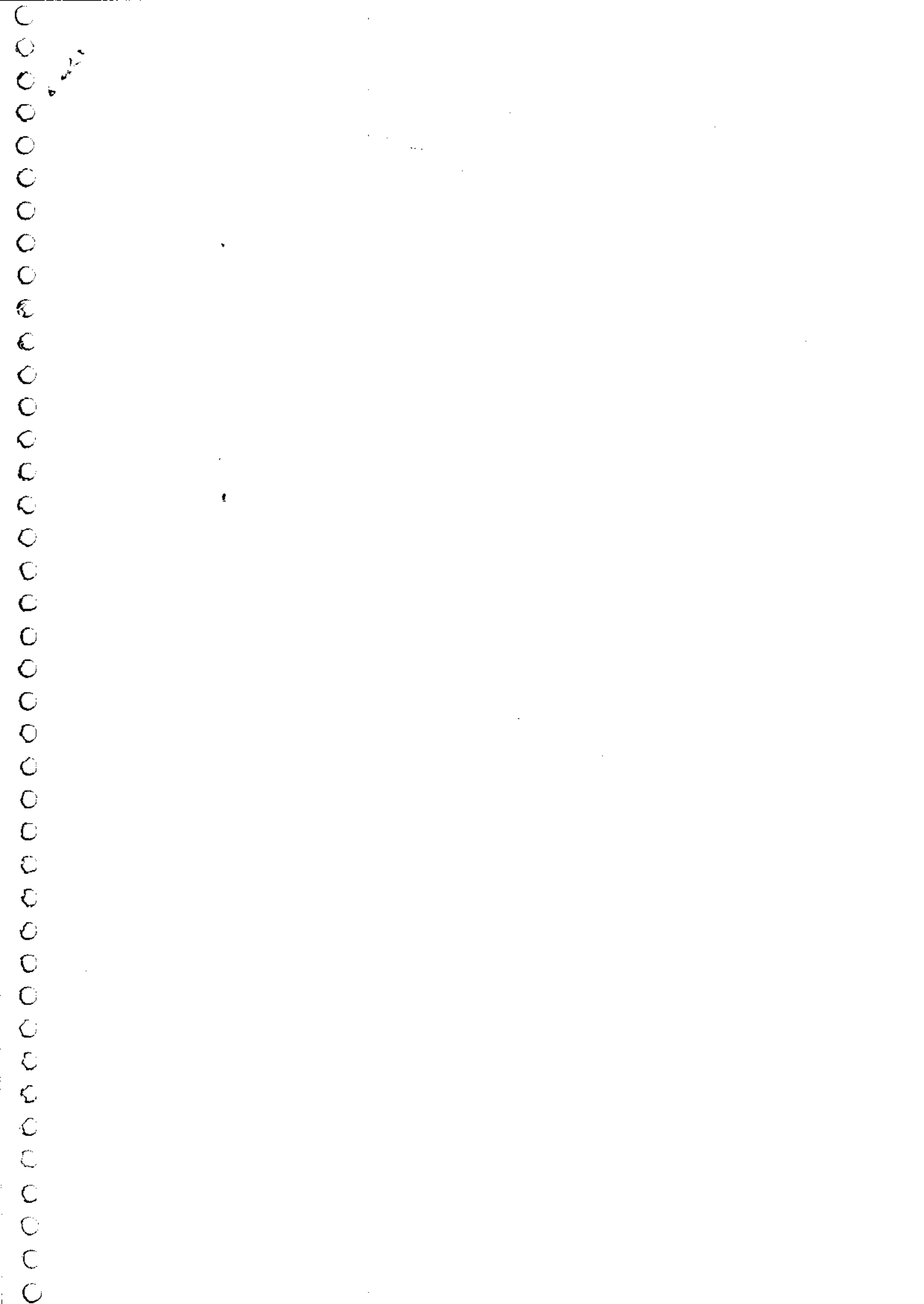
LESSORS

In favour of

M/S. JAMES GLENDYE &
COMPANY PRIVATE LIMITED

LESSEE

SHAKEEL MOHAMMED AKHTER
ADVOCATE
C/O. SOMENATH BOSE, ADVOCATE,
6, OLD POST OFFICE STREET,
GROUND FLOOR, ROOM NO. 50,
KOLKATA-700 001.



Certificate of Registration under section 60 and Rule 69.

Registered in Book - I
CD Volume number 19
Page from 2071 to 2140
being No 08479 for the year 2010.



(Tarak Baran Mukherjee) 29-May-2010
ADDL. REGISTRAR OF ASSURANCES-II
Office of the A. R. A. - II KOLKATA
West Bengal

(A4)

15.5.10
P-38488/10
D.S. - 1st part
Part-2 sub-
XII
25/5/10

T.S. 647/07

ANNEXURE A4

Or. No.42, dt. 6.5.10

Record is put up by a petition on behalf of the plaintiff through his Ld. Lawyer.

Plaintiff is present before court and an application U/Or.23 Rule 1 read with Sec.151 of the C.P.C. is filed, which is duly verified by the plaintiff.

The petition is moved and copy is served upon the defendant. After hearing the Ld. Lawyers of both parties and also considering the application, it is found that the plaintiff is not willing to proceed with the case, so, he has prayed for dismissing the suit for non-prosecution without any cost, on the ground that the matter had already been settled outside the court under the intervention of the common friends and well-wishers of the parties.

In the above premises, considering the prayer of the plaintiff and also hearing the Ld. Lawyers, I find, that the plaintiff's prayer for dismissing the suit for non-prosecution should be allowed.

Hence,

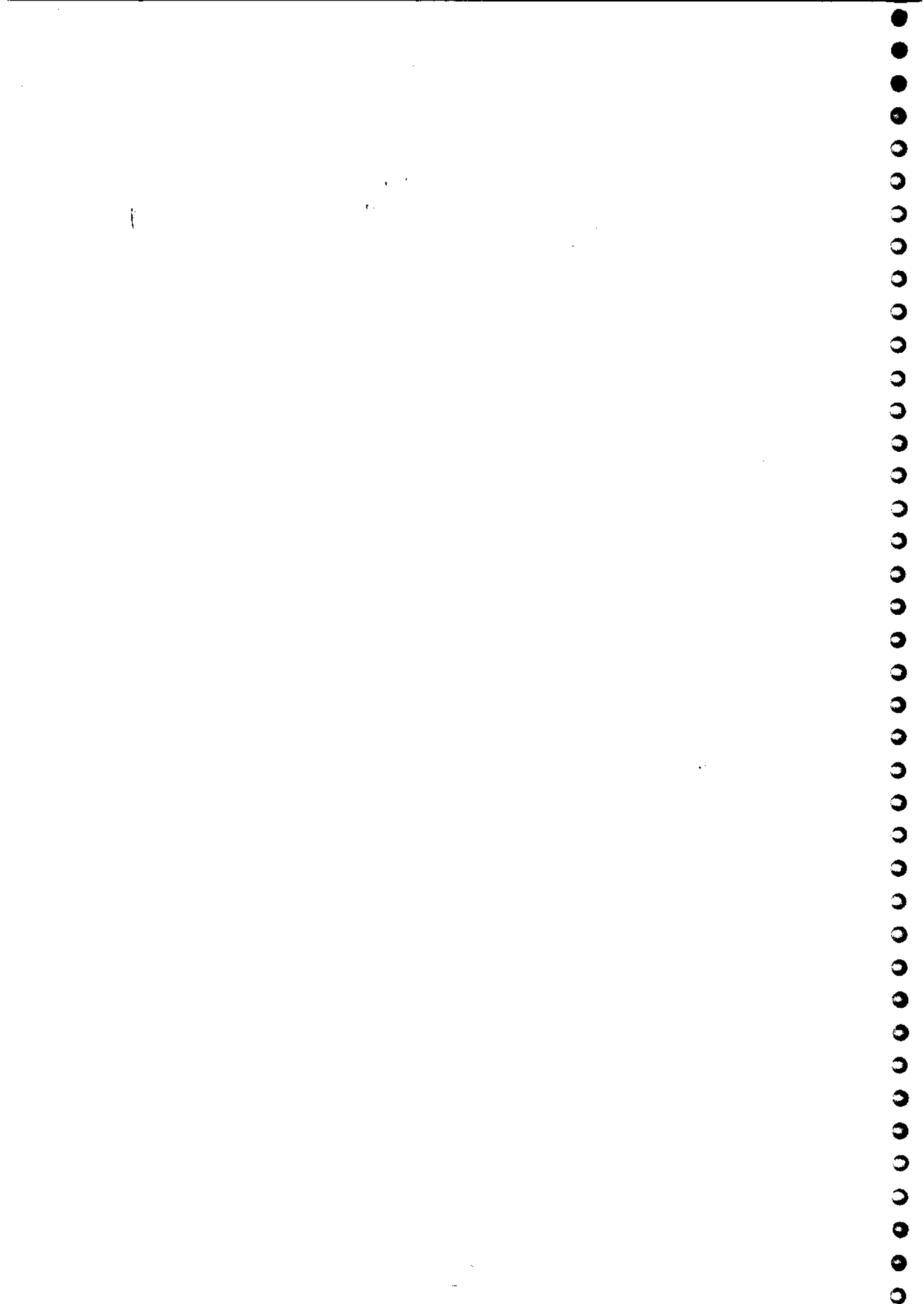
Ordered

that the Title Suit be and the same is dismissed for non-prosecution as per prayer of the plaintiff and without any objection on behalf of the defendants. Let, the petition be made a part of this order.

Dictated & corrected by me :

Judge-in-charge.

Judge-in-charge.



Dated 21/12/2011 ~~2011~~

To
Shri/Smt. James Glondya & Company Private Limited,
6, Samadai Jawaharlal Nehru Road,
Kolkata-700 013.

Sub : Your application for No-objection Certificate dated ...29.11.2011..... in respect of
Premises No. 6, Jawaharlal Nehru Road (formerly 6, Chowringhee Rd.) Kol.-13.
..... in terms of Rule 4(4) of the
Kolkata Municipal Corporation Building Rules 1990.

1. In consideration of your application and prayer thereof No-objection certificate is hereby granted in terms of rule 4(4) of the Kolkata Municipal Corporation Building Rules, 1990 in respect of the landed property mentioned hereunder.
2. A statement required in terms of provision of section 22(1) of the Urban Land (Ceiling and Regulation) Act, 1976 must be filed by you after demolition or destruction of existing structure/ structures within the stipulated time.

Schedule of land

Premises No. :- 6, Jawaharlal Nehru Road, Kolkata-700 013.
(formerly known as 6, Chowringhee Road).

Area :- 3594.6 M² (Three thousand five hundred ninety four point six square metres).

Competent Authority,
Kolkata.

No. ~~U.L.~~
~~XVI-3285/2011~~

Dated 200

Copy forwarded to :-

1. The Deputy Chief Engineer, The Kolkata Municipal Corporation, 5, S. N. Banerjee Road, Kolkata - 700 013 for information. He is also requested to intimate the date of demolition or destruction of existing structures of the premises land in due time.
2. The Joint Secretary, Urban Development Department, Urban Land Ceiling Branch, Jaisampad Bhavan, 10th Floor, Salt Lake, Kolkata - 700 091.

Competent Authority,
Kolkata.



2A

(A6)

ANNEXURE A6

No. B

Kolkata 1. 10. 2013

M/s 28782 James Glenndye & Co. (P) Ltd.

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL
127, CHITTARANJAN AVENUE, KOLKATA - 700 073

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

	Rs.	P.
To Rent of Portion of Premises No. 6, Tanu Lal Nehru Road, Kolkata		
for the month of September 2013	37500.00	
Total Amount in words Thirty Seven thousand five hundred only.		
TOTAL Rs.	37500.00	

Rs. 37500.00

Pl. pay by crossed chq.

E. & O. E.

Received Payment

Mutty Lall Seal
Joy Lall Seal

Paraswati Nath Mullick
TRUSTEES TRUST ESTATE MUTTY LALL SEAL

(A7)

ANNEXURE A7

No. B

Kolkata 1. 9. 2013

M/s 28709 James Glenndye & Co. (P) Ltd.

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL
127, CHITTARANJAN AVENUE, KOLKATA - 700 073

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

	Rs.	P.
To Rent of Portion of Premises No. 6, Tanu Nehru Road, Kolkata		
for the month of August 2013	37500.00	
Total Amount in words Thirty Seven thousand five hundred only.		
TOTAL Rs.	37500.00	

Rs. 37500.00

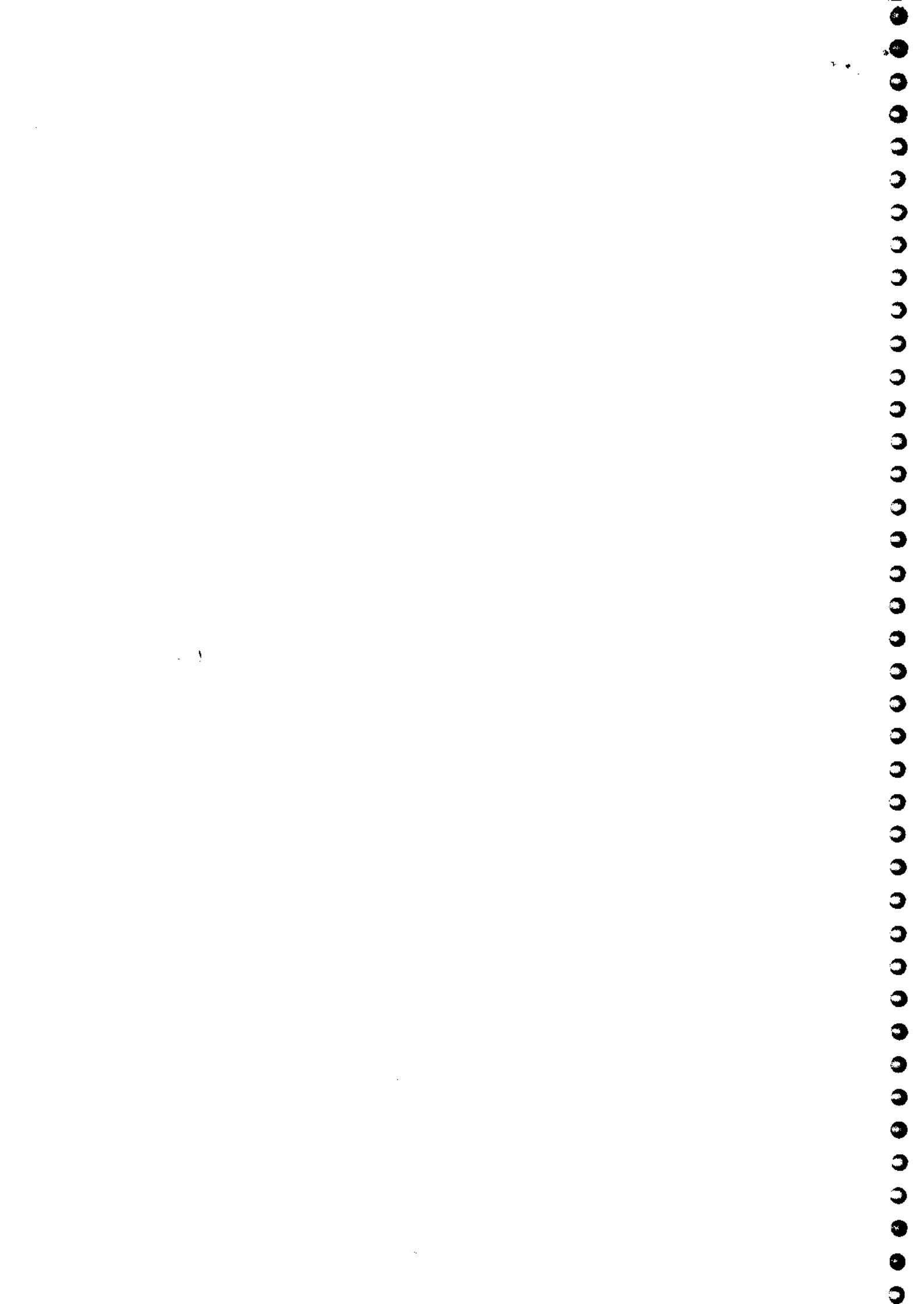
Pl. pay by crossed chq.

E. & O. E.

Received Payment

Mutty Lall Seal
Joy Lall Seal

TRUSTEES TRUST ESTATE MUTTY LALL SEAL



(A8)

ANNEXURE A8

No. B

Kolkata 1.8.2013

M/s. 28523 James Glendye & Co. (P) Ltd. Dr

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL
127, CHITTARANJAN AVENUE, KOLKATA - 700 073

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

To Rent of Portion of Premises No 6, Jawahar Lal Nehru Road, Kolkata...	Rs.	P.
for the month of July, 2013	37500	00
Total Amount in words. Thirty seven thousand five hundred only.		
TOTAL Rs.	37,500	00

Rs. 37,500.00

Pl. pay by crossed chq.

E. & O. E.

Received Payment

[Signature]

[Signature]

Pankaj Nath Mullick

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

(A9)

ANNEXURE A9

No. B

Kolkata 1.7.2013

28550 M/s. James Glendye & Co. (P) Ltd. Dr

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL
127, CHITTARANJAN AVENUE, KOLKATA - 700 073

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

To Rent of Portion of Premises No 6, Jawahar Lal Nehru Road, Kolkata...	Rs.	P.
for the month of June, 2013	37500	00
Total Amount in words. Thirty seven thousand five hundred only.		
TOTAL Rs.	37,500	00

Rs. 37,500.00

Pl. pay by crossed chq.

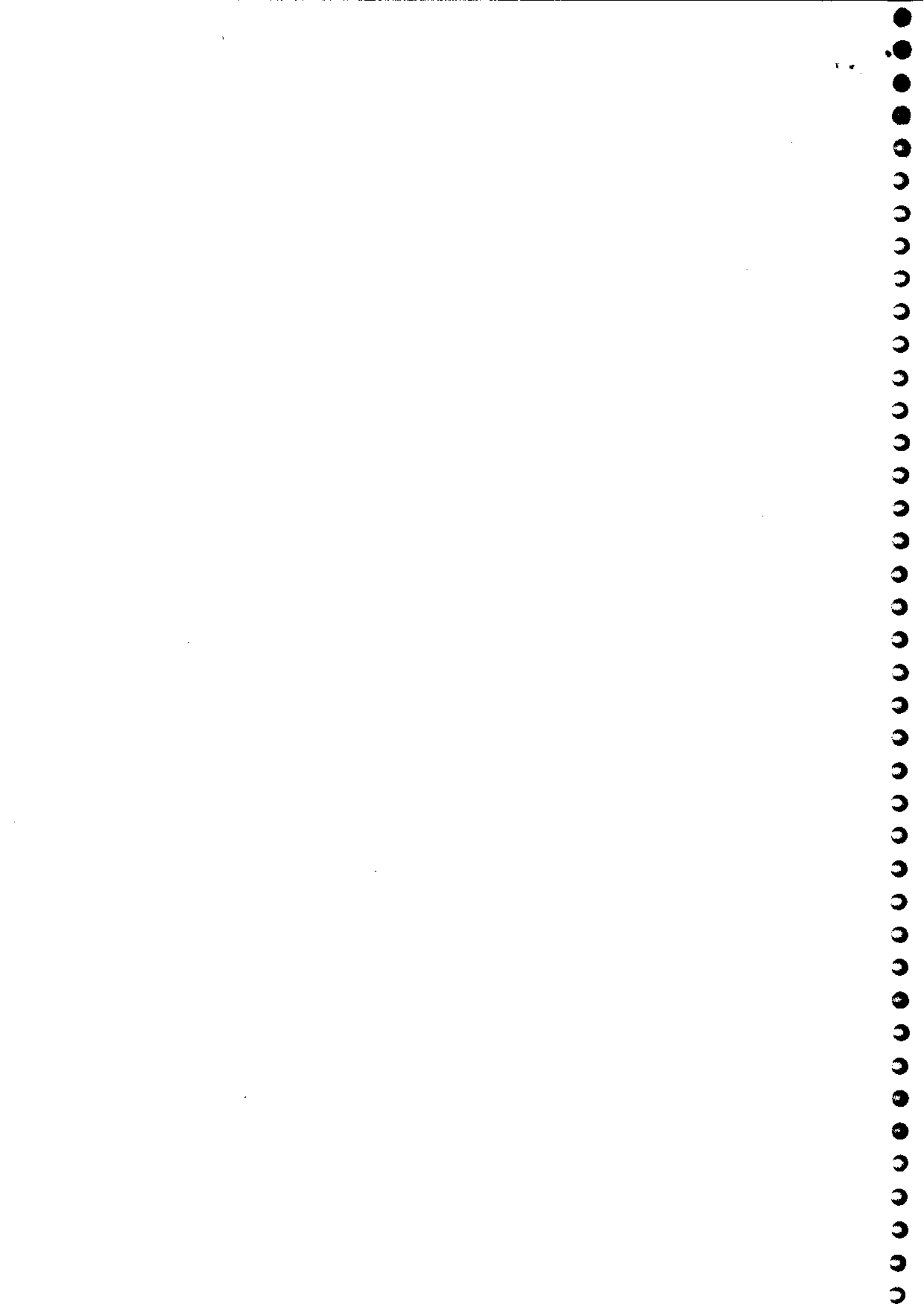
E. & O. E.

Received Payment

[Signature]

[Signature]

TRUSTEES TRUST ESTATE MUTTY LALL SEAL



(A10)

ANNEXURE A10

No. B

28480

Kolkata 1.6.2013

M/s James Glendye & Co. (P) Ltd. Dr

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL

127, CHITTARANJAN AVENUE, KOLKATA - 700 073

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

To Rent of Portion of Premises No. 6, Jawahar Lal Nehru Road, Kolkata

for the month of May, 2013

Total Amount in words Thirty Seven thousand five hundred only

Rs.	P.
37500	00
TOTAL Rs. 37500.00	

Rs. 37500.00

E. & O. E.

Pl. pay by crossed chq.

Received Payment

Parupati Nath Mullick

Ajay Lal Seal

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

(A11)

ANNEXURE A11

No. B

28405

Kolkata 1.5.2013

M/s James Glendye & Co. (P) Ltd. Dr

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL

127, CHITTARANJAN AVENUE, KOLKATA - 700 073

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

To Rent of Portion of Premises No. 6, Jawahar Lal Nehru Road, Kolkata

for the month of April, 2013

Total Amount in words Thirty Seven thousand five hundred only

Rs.	P.
37500	00
TOTAL Rs. 37500.00	

Rs. 37500.00

E. & O. E.

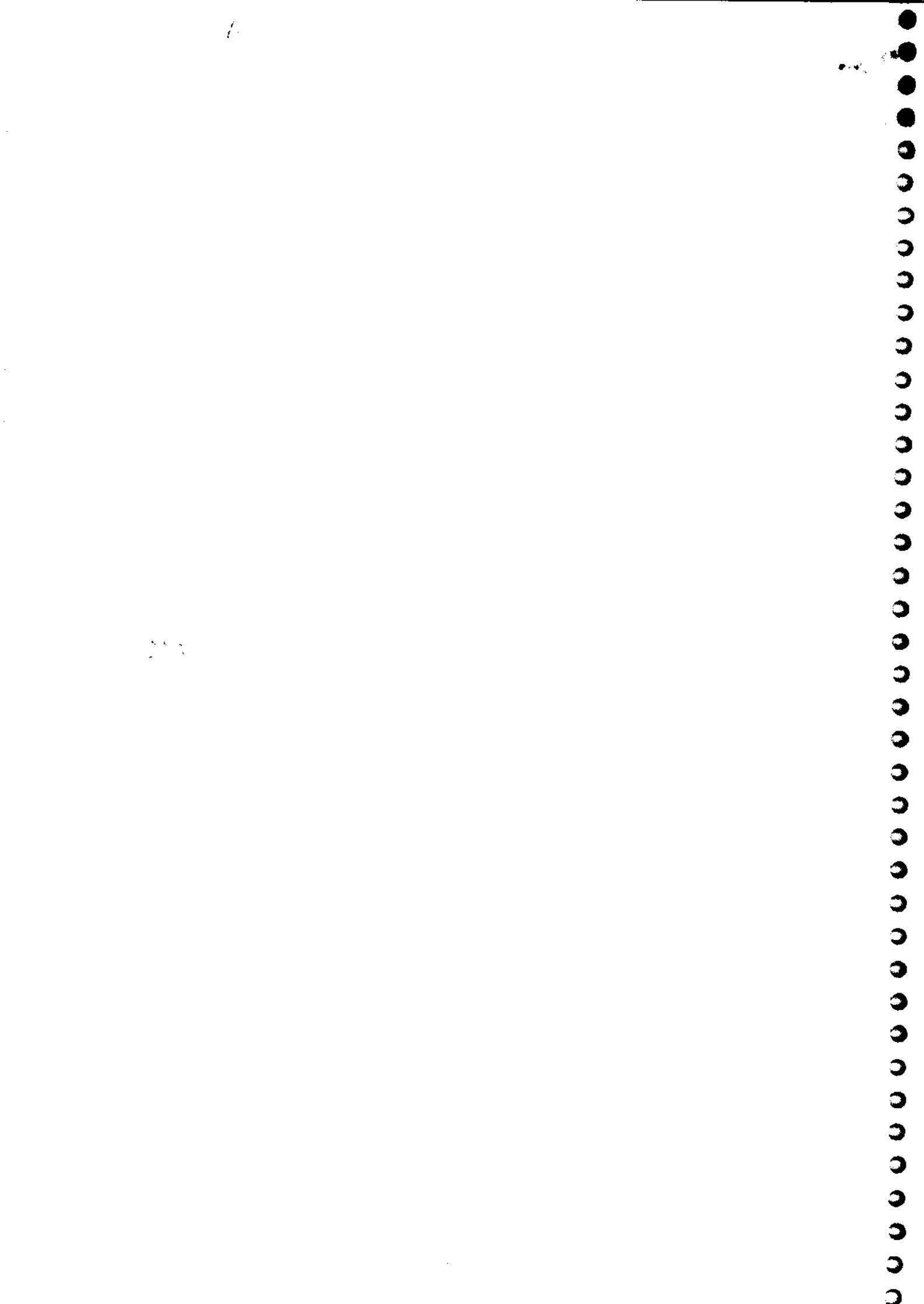
Pl. pay by crossed chq.

Received Payment

Shree...

Ajay Lal Seal

TRUSTEES TRUST ESTATE MUTTY LALL SEAL



No. B

28335

Kolkata 1. 4. 2013

M/s. James Glendye & Co. (P) Ltd. Dr

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL

127, CHITTARANJAN AVENUE, KOLKATA - 700 073

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

To Rent of Portion of Premises No 6, Jawahar
lal Nehru Road, Kolkata

for the month of March, 2013

Total Amount in words Thirty seven
thousand five hundred only

TOTAL Rs.

Rs.

P.

37500.00

37500.00

Re. (37500.00)

Pl. pay by crossed chq.

E. & O. E.

Received Payment

Rasubati Nath Muttick
Rajendra Kumar

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

A13

No. B

28268

Kolkata 1. 3. 2013

M/s. James Glendye & Co. (P) Ltd. Dr

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL

127, CHITTARANJAN AVENUE, KOLKATA - 700 073

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

To Rent of Portion of Premises No 6, Jawahar
Nehru Road, Kolkata

for the month of February 2013

Total Amount in words Thirty Seven
thousand five hundred only

TOTAL Rs.

Rs.

P.

37500.00

37500.00

Re. (37500.00)

Pl. pay by crossed chq.

E. & O. E.

Received Payment

Rajendra Kumar
Rasubati Nath

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

10

11A

A14

ANNEXURE A14

No. B 28192

Kolkata 1.2.2013

M/s. James Glendye & Co. (P) Ltd. Dr.

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL
 127, CHITTARANJAN AVENUE, KOLKATA - 700 073

To Rent of Portion of Premises No. 6, Jawahar Nehru Road, Kolkata	Rs.	P.
for the month of January 2013	37500.00	
Total Amount in words Thirty Seven Thousand Five Hundred only		
TOTAL Rs.	37500.00	

Rs. (37500.00)

Pl. pay by crossed chq.

E & O. E.

Received Payment

Handwritten signature: Mohit Ranjan
Handwritten signature: Raju Patel
Handwritten signature: Raju Patel

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

A15

ANNEXURE A15

No. B 28124

Kolkata 1.1.2013

M/s. James Glendye & Co. (P) Ltd. Dr.

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL
 127, CHITTARANJAN AVENUE, KOLKATA - 700 073

To Rent of Portion of Premises No. 6, Jawahar Nehru Road, Kolkata	Rs.	P.
for the month of December 2012	37500.00	
Total Amount in words Thirty Seven Thousand Five Hundred only		
TOTAL Rs.	37500.00	

Rs. (37500.00)

Pl. pay by crossed chq.

E & O. E.

Received Payment

Handwritten signature: Mohit Ranjan
Handwritten signature: Raju Patel

TRUSTEES TRUST ESTATE MUTTY LALL SEAL



A16

ANNEXURE A16

No. B 28156 Kolkata 1.12.2012
M/s James Glenlye & Co (P) Ltd Dr

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL
127, CHITTARANJAN AVENUE, KOLKATA - 700 073

To Rent of Portion of Premises No. 6, Jawahar Nehru Road, Kolkata	Rs.	P.
for the month of November 2012	37500 00	
Total Amount in words Thirty Seven Thousand Five Hundred only		
TOTAL Rs.	37500 00	

Rs. 37500.00

E. & O. E.

Pl. pay by crossed chq.

Received Payment

Mutty Lall Seal

Arjun Kulkarni

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

A17

ANNEXURE A17

No. B 27988 Kolkata 1.11.2012
M/s James Glenlye & Co (P) Ltd Dr

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL
127, CHITTARANJAN AVENUE, KOLKATA - 700 073

To Rent of Portion of Premises No. 6, Jawahar Nehru Road, Kolkata	Rs.	P.
for the month of October 2012	37500 00	
Total Amount in words Thirty Seven Thousand Five Hundred only		
TOTAL Rs.	37500 00	

Rs. 37500.00

E. & O. E.

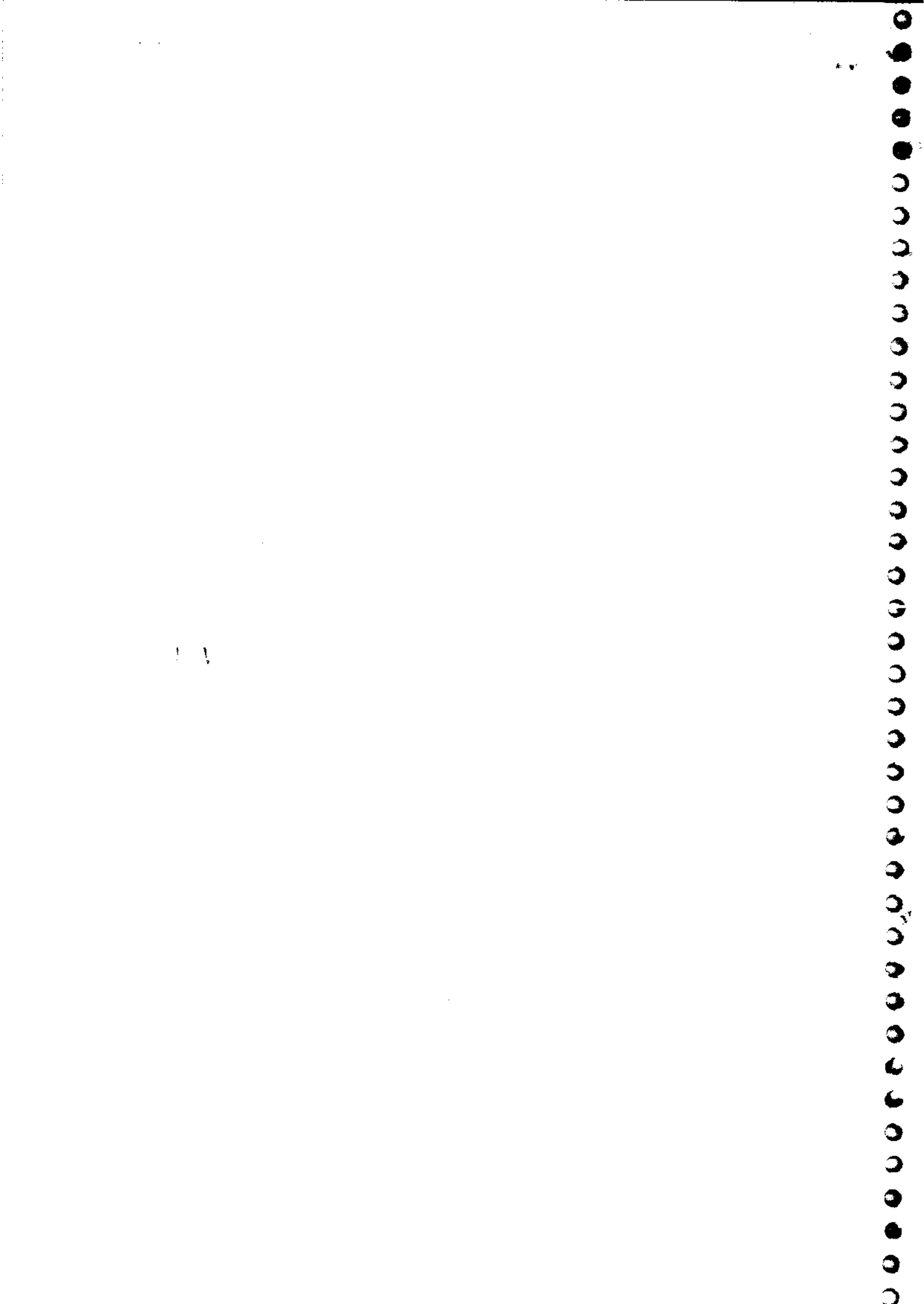
Pl. pay by crossed chq.

Received Payment

Mutty Lall Seal

Arjun Kulkarni

TRUSTEES TRUST ESTATE MUTTY LALL SEAL



A18

ANNEXURE A18

No. B 27319

Kolkata 1.10.2012

M/s James Glen & Co (P) Ltd Dr

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL
127, CHITTARANJAN AVENUE, KOLKATA - 700 073

To Rent of Portion of Premises No. 6, Jawahar Nehru Road, Kolkata	Rs.	P.
for the month of September 2012	37500.00	
Total Amount in words: Thirty Seven Thousand Five Hundred only		
TOTAL Rs.	37500.00	

Rs. 37500.00

Pl. pay by crossed chq.

Ajay Kumar Seal

E. & O. E.

Received Payment

Dr. K. K. Seal
Nath Mullik

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

A19

ANNEXURE A19

No. B 27350

Kolkata 1.9.2012

M/s James Glen & Co (P) Ltd Dr

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL
127, CHITTARANJAN AVENUE, KOLKATA - 700 073

To Rent of Portion of Premises No. 6, Jawahar Nehru Road, Kolkata	Rs.	P.
for the month of August 2012	37500.00	
Total Amount in words: Thirty Seven Thousand Five Hundred only		
TOTAL Rs.	37500.00	

Rs. 37500.00

Pl. pay by crossed chq.

Dr. K. K. Seal
Nath Mullik

E. & O. E.

Received Payment

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

(A20)

ANNEXURE A 20

No. B 27781

Kolkata 1.8.2012

M/s James Glenlye & Co (P) Ltd Dr

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL
127, CHITTARANJAN AVENUE, KOLKATA - 700 073

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

To Rent of Portion of Premises No. 6, Jawahar Nehru Road, Kolkata	Rs.	P.
for the month of July 2012	37500.00	
Total Amount in words. Thirty Seven Thousand five hundred only.		
TOTAL Rs.	37500.00	

Rs. (37500.00)

E. & O. E.

Received Payment

Pl. pay by crossed chq.

James Glenlye
Amy Kewley
Shyama Lall Seal

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

(A21)

A 21

No. B 27708

Kolkata 1.7.2012

M/s James Glenlye & Co (P) Ltd Dr

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL
127, CHITTARANJAN AVENUE, KOLKATA - 700 073

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

To Rent of Portion of Premises No. 6, Jawahar Nehru Road, Kolkata	Rs.	P.
for the month of June 2012	37500.00	
Total Amount in words. Thirty Seven Thousand five hundred only.		
TOTAL Rs.	37500.00	

Rs. (37500.00)

E. & O. E.

Received Payment

Pl. pay by crossed chq.

James Glenlye
Amy Kewley
Shyama Lall Seal

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

2/21

A22

A22

No. B 27640

Kolkata 1.6.2012

M/s. James Glendye & Co (P) Ltd. Dr

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL

127, CHITTARANJAN AVENUE, KOLKATA - 700 073

To Rent of Portion of Premises No. 6, Jawahar Nehru Road, Kolkata	Rs.	P.
for the month of May 2012	37500.00	
Total Amount in words: Thirty Seven Thousand Five Hundred only.		
TOTAL Rs.	37500.00	

Rs. 37500.00

Pl. pay by crossed chq.

E. & O. E.

Received Payment

[Signature]
[Signature]
 TRUSTEES TRUST ESTATE MUTTY LALL SEAL

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

A23

A23

No. B 27572

Kolkata 1.5.2012

M/s. James Glendye & Co (P) Ltd. Dr

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL

127, CHITTARANJAN AVENUE, KOLKATA - 700 073

To Rent of Portion of Premises No. 6, Jawahar Nehru Road, Kolkata	Rs.	P.
for the month of April 2012	37500.00	
Total Amount in words: Thirty Seven Thousand Five Hundred only.		
TOTAL Rs.	37500.00	

Rs. 37500.00

Pl. pay by crossed chq.

E. & O. E.

Received Payment

[Signature]
[Signature]
 TRUSTEES TRUST ESTATE MUTTY LALL SEAL

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

A24

ANNEXURE

A24

No. B

27504

Kolkata. 1. 4. 2012

M/s. James Glendye & Co (P) Ltd. Dr

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL

127, CHITTARANJAN AVENUE, KOLKATA - 700-073

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

To Rent of Portion of Premises No. 6, Tansha	Rs.	P.
Nehru Road, Kolkata		
for the month of March 2012	37500	00
Total Amount in words. Thirty Seven thousand five hundred only.		
TOTAL Rs.	37500	00

Rs. 37500.00

Pl. pay by crossed chq.

E. & O. E.

Received Payment

James Glendye & Co
Mutty Lall Seal
 TRUSTEES TRUST ESTATE MUTTY LALL SEAL

A25

A25

No. B

27430

Kolkata. 1. 3. 2012

M/s. James Glendye & Co (P) Ltd. Dr

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL

127, CHITTARANJAN AVENUE, KOLKATA - 700-073

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

To Rent of Portion of Premises No. 6, Tansha	Rs.	P.
Nehru Road, Kolkata		
for the month of February 2012	37500	00
Total Amount in words. Thirty Seven thousand five hundred only.		
TOTAL Rs.	37500	00

Rs. 37500.00

Pl. pay by crossed chq.

E. & O. E.

Received Payment

James Glendye & Co
Mutty Lall Seal
 TRUSTEES TRUST ESTATE MUTTY LALL SEAL

TRUSTEES TRUST ESTATE MUTTY LALL SEAL



A 26

ANNEALING

A 26

No. B 27358

Kolkata. 01.02.2012

M/s. James Glendye & Co. (P). Ltd. Dr

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL

127, CHITTARANJAN AVENUE, KOLKATA - 700 073

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

To Rent of Portion of Premises No 6, Jawahar
Lal Nehru Road, Kolkata

Rs.

P.

for the month of January, 2012

37500.00

Total Amount in words Thirty seven

thousand five hundred only.

TOTAL Rs.

37500.00

Rs. (37500.00)

E. & O. E.

Pl. pay by crossed chq.

Received Payment

*Harish Ranjan**Ranjan**Ranjan*

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

A 27

ANNEALING

A 27

No. B 27279

Kolkata. 01.01.2012

M/s. James Glendye & Co. (P). Ltd. Dr

To TRUSTEES TRUST ESTATE MUTTY LALL SEAL

127, CHITTARANJAN AVENUE, KOLKATA - 700 073

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

To Rent of Portion of Premises No 6, Jawahar
Lal Nehru Road, Kolkata

Rs.

P.

for the month of December, 2011

37500.00

Total Amount in words Thirty seven

thousand five hundred only.

TOTAL Rs.

37500.00

Rs. (37500.00)

E. & O. E.

Pl. pay by crossed chq.

Received Payment

*Harish Ranjan**Ranjan**Ranjan*

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

A 28

A 28

No. B

Kolkata 1.12.2011

27205 James Glenage & Co. (P) Ltd. Dr

M/s

To TRUSTEES TRUSTESTATE MUTTY LALL SEAL

127 CHITTARANJAN AVENUE KOLKATA - 700 073

TRUSTEES TRUSTESTATE MUTTY LALL SEAL

To Rent of Portion of Premises No. 5, Jatakan Lal Nohary Road, Kolkata

Rs.	P.
37500	00
37500	00

for the month of November 2011

Total Amount in words Thirty Seven

Thousand Five Hundred only

102025 James Glenage & Co. (P) Ltd.

TOTAL Rs.

Rs. 37500.00

Pl. pay by crossed chq.

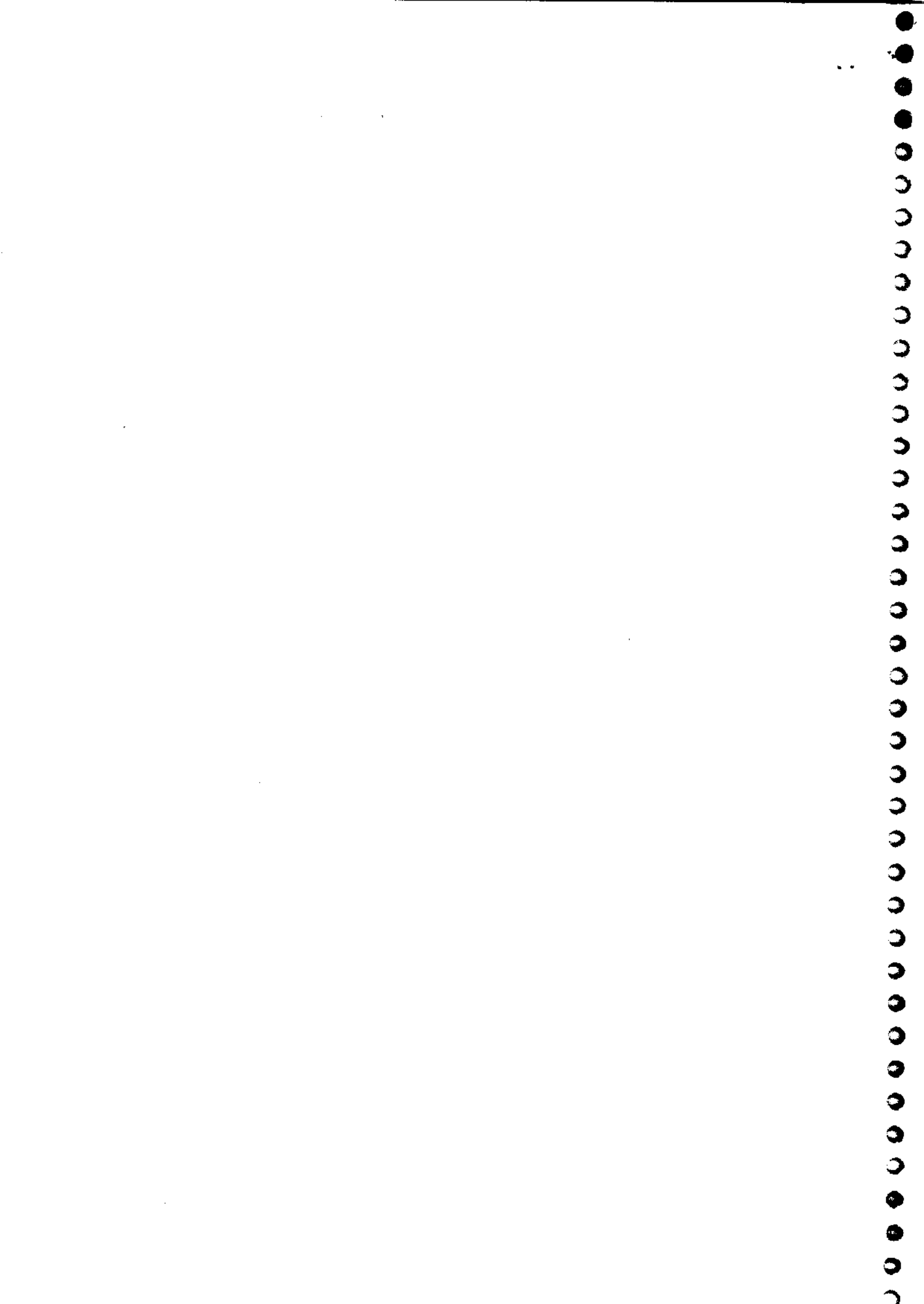
E & O. E.
Received Payment

Noted & received

12/12/11

[Signature]

TRUSTEES TRUSTESTATE MUTTY LALL SEAL



A29

A 29

No. B 27132 Kolkata 1.11.2011
M/s. James Glendys & Co. (P) Ltd.
TRUSTEES TRUST ESTATE MUTTY LALL SEAL
127 CHITTARANJAN AVENUE KOLKATA - 700 073

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

	Rs.	P.
To Rent of Premises No. 6, Dargah Lal, New Road, Kolkata		
for the month of October, 2011	37500	00
Total Amount in words, Thirty Seven thousand five hundred only.		
TOTAL Rs.	37500	00

Rs. 37500.00
Pl. pay by crossed cheq

E. & O. E.
Received Payment
Shri. R. S. Das

[Signature]

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

11

A30

A30

No. B 27058

Kolkata: 1.10.2011

M/s. Jane's Filtration Co. (P) Ltd.

To **TRUSTEES TRUST ESTATE MUTY LAL SEAL**
127, CHITTARANJAN AVENUE, KOLKATA - 700 073

TRUSTEES TRUST ESTATE MUTY LAL SEAL

To Rent of Portion of Premises No. 7 1st Floor
Nehru Road, Kolkata

for the month of September 2011

Total Amount in words Thirteen
thousand five hundred only

Rs.	P.
37500	00
TOTAL Rs.	37500.00

Rs. (37500.00)
Pt. pay by crossed chq

E & O E

Received Payment

Holish Ranjan
Secretary
Trustees Trust Estate Muty Lal Seal

TRUSTEES TRUST ESTATE MUTY LAL SEAL



A31

A 31

No. B 26385

Kolkata 1.9.2011

M/s James Glenroy & Co. Ltd. Dr.

TRUSTEES TRUST ESTATE MUTTY LALL SEAL
127 CHITTARANJAN AVENUE KOLKATA 700 073

To Rent of Portion of Premises No. 6, Janki Road, Kolkata	Rs.	P.
for the month of August 2011	37500.00	
Total Amount in words: Thirty seven thousand five hundred only		
TOTAL Rs.	37500.00	

Rs. 37500.00

Pl. pay by crossed chq.

E & O E.

Received Payment

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

A 32

A32

No. B 26909

Kolkata, 1st 8, 20 11

M/s. *James Buchanan & Co (P) Ltd* Dr

THE TRUSTEES TRUST ESTATE MUTTY LALL SEAL
 127 CHITTARANJAN AVENUE KOLKATA - 700073

To Rent of Premises No. 6 <i>Indra</i>	Rs.	P.
<i>Nehru Road, Kolkata</i>		
for the month of <i>July 2011</i>	37500.00	
Total Amount in words <i>Thousand Three Hundred</i>		
TOTAL RS.	37500.00	

Rs. 37500.00

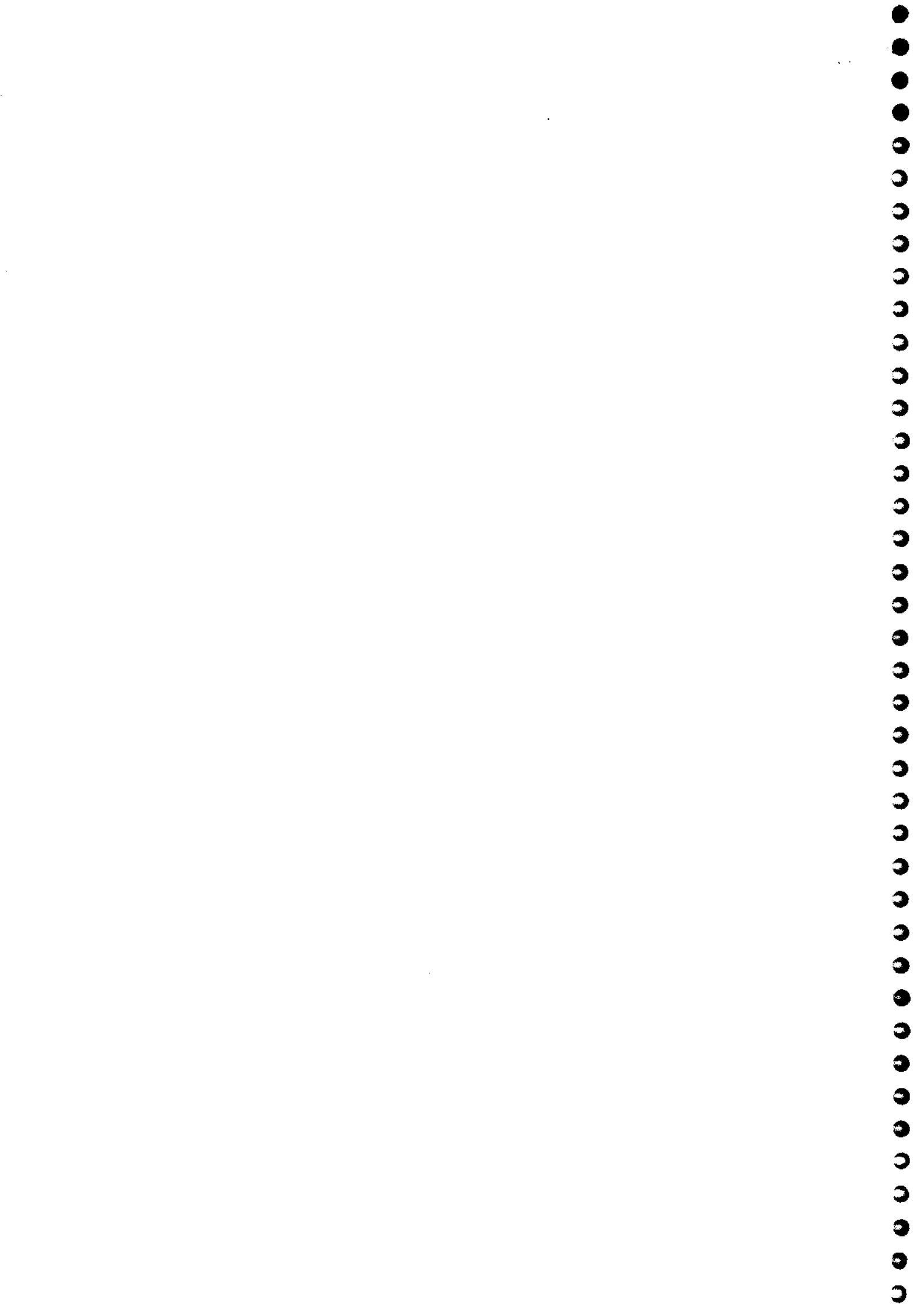
Pl. pay by crossed chq.

E & O.E

Received Payment

*Shakti Kumar**Sonali Khatun**Shakti Kumar*

THE TRUSTEES TRUST ESTATE MUTTY LALL SEAL



A33

A33

No. B 26337 Kolkata 1. 7. 2011

M/s. *Tanvir Gilday & Co. (P) Ltd.* Dr.

TRUSTEES TRUSTESTATE MUTTY LALL SEAL

127, GHITTARANJAN AVENUE, KOLKATA - 700 073

To Rent of Portion of Premises No. <i>Tanvir</i> Rs.	P.
<i>Nelson Road, Kolkata</i>	
for the month of <i>June 2011</i>	<i>37500.00</i>
Total Amount in words <i>Three Lakhs Seven Thousand Five Hundred only.</i>	
TOTAL Rs.	<i>37500.00</i>

Rs. *37500.00*

Pl. pay by crossed chq.

Received Payment

TRUSTEES TRUSTESTATE MUTTY LALL SEAL



No. B 26763

Kolkata, 1st June, 2011

M/s. *James C. G. & Co. (P) Ltd.* Dr

TRUSTEES TRUST ESTATE MUTUAL SEAL
127, CHITRAPAN AVENUE KOLKATA - 700073

TRUSTEES TRUST ESTATE MUTUAL SEAL

To Rent of Portion of Premises No. *10*

Welfare Road, Kolkata

for the month of *May 2011*

Total Amount in words *Three thousand seven hundred only*

Thousand of Rupees

TOTAL Rs.

Rs.	P.
37500	00
37500	00

Rs. **37500.00**

Pl. pay by crossed chq.

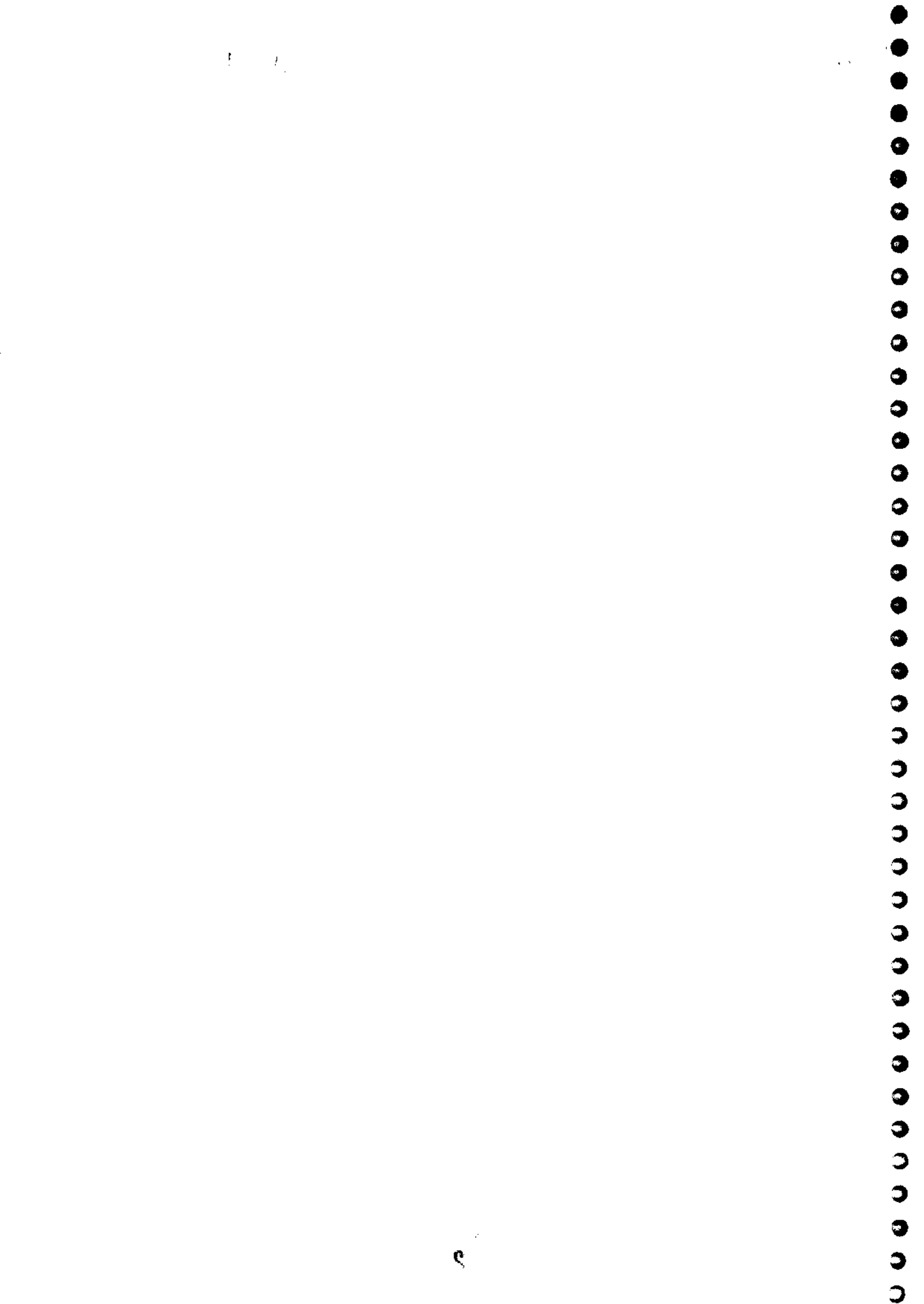
E & O E

Received Payment

T. C. Mukherjee

[Signature]

TRUSTEES TRUST ESTATE MUTUAL SEAL



10/10/11

A 35

A 35

hm

No. B 26692

Kolkata 1. 5. 2011 ✓

M/s. James Glen & Co. (P) Ltd. Dr

TRUSTEES TRUST ESTATE MUTTY LALL SEAL
127 CHITTARANJAN AVENUE KOLKATA 700073

To Rent of Premises No. 6, Park Road, Kolkata	Rs.	P.
for the month of April 2011	37500	00
Total Amount in words		
THIRTY SEVEN THOUSAND ONLY		
TOTAL Rs.	37500	00

Rs. 37500.00

Pl. pay by crossed cheq.

E. & O. E.

Received Payment

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

No. B 26621

Kolkata, 11.5.2011

M/s James Glenzie & Co. Pvt. Dr

TRUSTEES TRUST ESTATE MUTTY LALL SEAL
127 CHITTARANJAN AVENUE KOLKATA - 700073

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

To Rent of Section of Premises No. 10, Narayan Road, Kolkata

for the month of May 2011
Total Amount in words: Three thousand five hundred and fifty rupees only

Rs.	P.
37500.00	
/	
37500.00	

TOTAL

Rs. 37500.00

Pl. pay by crossed chq.

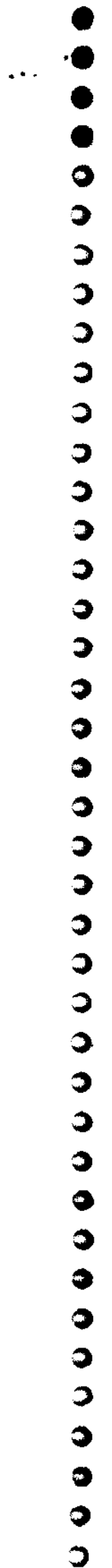
E & O.E

Received Payment

[Signature]

[Signature]

TRUSTEES TRUST ESTATE MUTTY LALL SEAL



A37

A 37

No B 26550

Kolkata, 1st Dec 2011

M/s. James G. ... Dr

TRUSTEES TRUST ESTATE MUTTY LALL SEAL
127, CHITTARANJAN AVENUE KOLKATA - 700 078

To Rent of Premises No. 6, ...
Nahar Road, Kolkata

for the month of February 2011

Total Amount in words ...
three thousand five hundred

Rs.	P.
37500.00	
37500.00	

TOTAL Rs.

Rs. 37500.00

Pl. pay by crossed chq.

E & O E

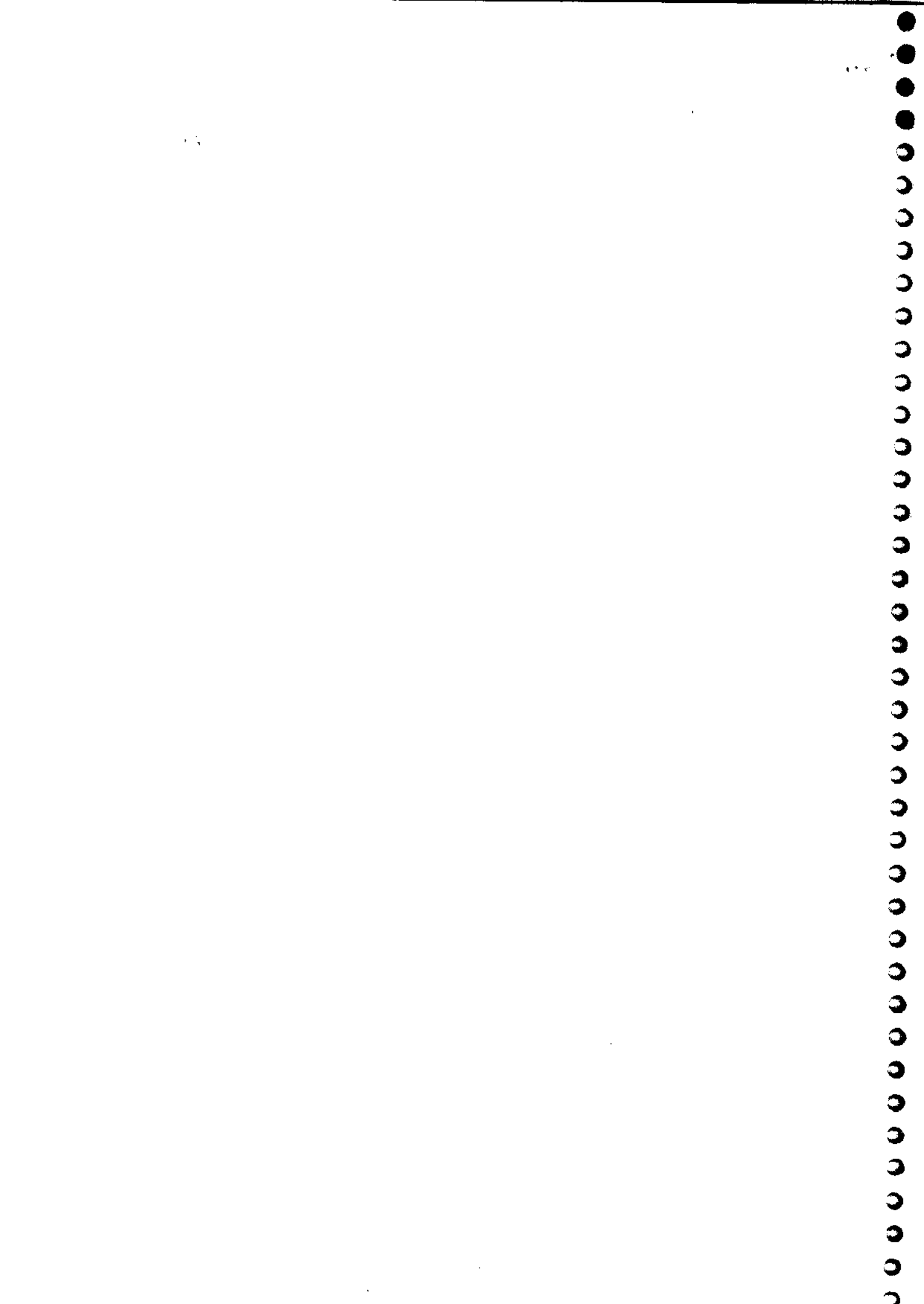
Received Payment

James G. ...

...

...

TRUSTEES TRUST ESTATE MUTTY LALL SEAL



A38

ANNEXURE A38

No. B-1178

Kolkata 1.2.2011

M/s. James Gordon & Co. Ltd. Dr.

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

127, CHITTARANJAN AVENUE KOLKATA - 700 073

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

To Rent of Premises No. 67, Park Road, Kolkata

for the month of January 2011

Total Amount in words: Three thousand five hundred only

TOTAL Rs.

Rs.	P.
3500-00	
3500-00	

R.

3500-00

Pl. pay by crossed bkg.

B. Seal

E & O. E.

Received Payment

Handwritten signature

Handwritten signature

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

A39

No. B

Kolkata, 1.1.11, 2011

M/s

26404

Jamal Ghosh & Co. Ltd.

TRUSTEES TRUST ESTATE MUTTY LALL SEAL

127 CHITTARANJAN AVENUE KOLKATA - 700 073

To Rent of Portion of Premises No. 26404
Nalini Road, Kolkata

Rs.	P.
37,500.00	
TOTAL Rs.	37,500.00

for the month of December 2010

Total Amount in words: Thirty Seven Thousand Five Hundred

Only

Rs. 37,500.00

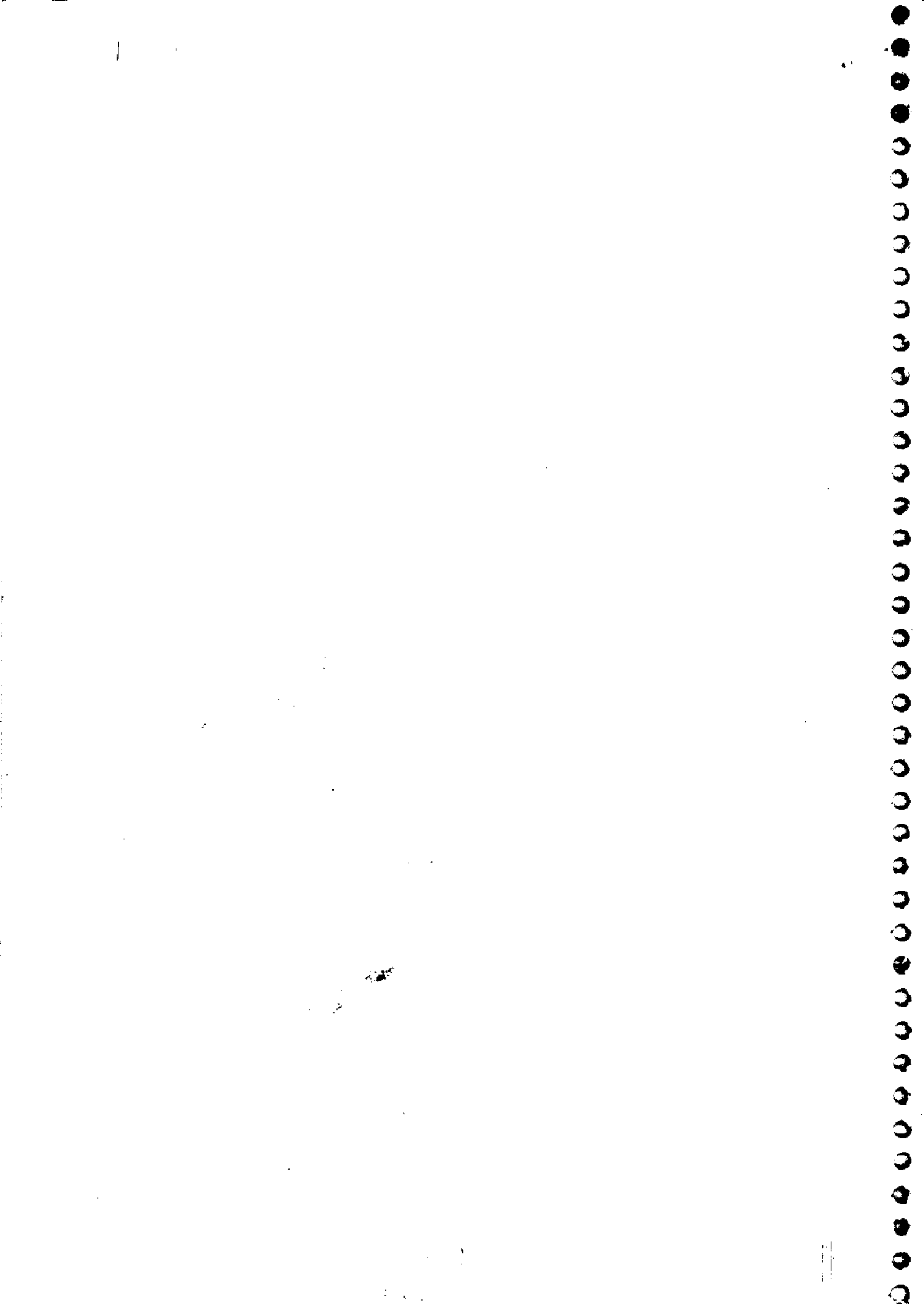
Pl. pay by crossed chq

E. & O. E.

Received Payment

[Handwritten Signature]

TRUSTEES TRUST ESTATE MUTTY LALL SEAL



No. REGN V

273482

Receipt for Fees Deposited for Search or Inspection

Serial Number of application.....

55682

of application.....

27181/17

Search for the year(s).....

1952-7014

Case of office to which the record to be searched or inspected relates.....

RA-701

Name of person or property to be searched.....

11

Nature of document.....

Enk

Particulars of record to be inspected (year, number, book, volume and page in the case of registered document).....

b. Jahar Lal Nebrun Rd.

From whom received.....

R. Chatterjee

Fees paid under Article—

30/1

(2)

Registrar of.....

1

R. A. Chatterjee
Gnder 12

6, Jawaharal Nehru Rd,

19 50 - NL

51 - NL

52 - NL

53 - NL

54 - NL

55 - NL (partly torn)

56 - NL

57 - NL

58 - NL

59 - NL

60 - NL (partly torn)

61 - NL

62 - NL 80

63 - NL 80

64 - NL

65 - NL (partly torn)

66 - NL

67 - NL

68 - NL

69 - NL (partly torn)

70 - NL

71 - NL

72 - NL

73 - Book is not available.

74 - NL

75 - Book is not available

76 - NL

77 - NL

78 - NL

79 - NL

80 - NL

81 - Lease deed. Area - 2 B. 13 Katha 11 Chittack
deed no - 6392 vol - 320, page 50-68

82 - NL

83 - NL

84 - NL

85 - NL



Ranjit

P. Chatterjee
27/81

R.A. Calcutta
Index II

1986 - NL

87 - NL

88 - NL

89 - NL

90 - NL

91 - NL

92 - NL

93 - NL

94 - NL

95 - NL

96 - NL

97 - NL

98 - NL

99 - NL

2000 - NL

2001 - NL

2002 - NL

2003 - NL

2004 - NL

2005 - NL

2006 - NL

2007 - NL

2008 - NL

2009 - NL

2010 - NL

2011 - NL

2012 - Declaration dew. dew no. 17 vol-1 Page 339-345 Area-8.23763 Del.
Declaration dew. dew no 19 vol-1 Page 346-353 - Area-8.23763 - Del.

Declaration dew. dew no 2901 vol 10 Page 5643-5649 Area-7.36542 - Del.

Declaration dew. dew no. 3369 vol 11 Page 4632-4639 Area-89.9111 - Del.

2013 - NL

2014 - NL

Ranjit

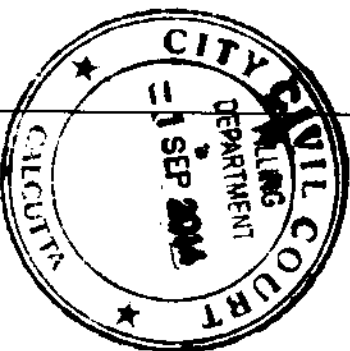
208

P. Chakraborty

27/8/11

High Court Form No.(M) 55 Civil/(M) 30 Criminal APPLICATION FOR INFORMATION

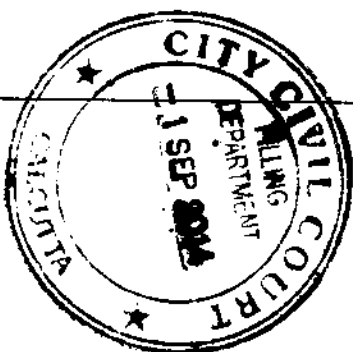
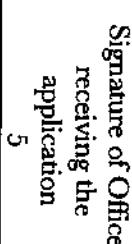
A-C

Serial No. and Date	Name and Residence of the applicant	Nature of information required	Date on which information in to be ready	Signature of Officer receiving the application	Remarks
1 1947 28.8.14	2 Ranjit Chakraborty 7C, Kiran Shankar Roy Road, Kolkata-700001.	3 IN THE COURT OF CITY CIVIL COURT KOLKATA Whether any Title Suit has been filed by and/or against the person named within the period mentioned below: Name: Mutty Lall Seal Trust Estate Address: 6, Jawaharlal Nehru Road, Kolkata-700013 Police Station: New Market (formerly Talatala) Period: 2003 - 2014 If yes, please furnish the particulars thereof. 200	4	5 	6 It appears from the T.S. filing register and the Computer filing before the T.S. has been filed against Mutty Lall Seal Trust Estate of 6, J.N. Road, Kol-13 from the period of 02/01/03 to 29/08/14. 30/08/14



7

High Court Form No. (M) 55 Civil/ (M) 30 Criminal APPLICATION FOR INFORMATION

Serial No. and Date	Name and Residence of the applicant	Nature of information required	Date on which information is to be ready	Signature of Officer receiving the application	Remarks
1 1949 28.8.14	2 Ranjit Chakraborty 7C, Kiran Shankar Roy Road, Kolkata-700001.	3 IN THE COURT OF CITY CIVIL COURT KOLKATA Whether any Money Suit has been filed by and/or against the person named within the period mentioned below: Name: Mutty Lall Seal Trust Estate Address: 6, Jawaharlal Nehru Road, Kolkata-700013 Police Station: New Market (formerly Talata) Period: 2003 - 2014 If yes, please furnish the particulars thereof. 220	4 	5 	6 It appears from the M.S. Filing list that the Complainant filing the Complaint No M.S. 14949 has been filed against Mutty Lall Seal Trust Estate of 6, J.L. Nehru Road, Kolt-13 for the period of 02/01/03 to 29/08/14. 20/08/14



9/9

ORIGINAL

SHERIFF'S OFFICE
High Court, Calcutta

No 23/9/12-20

At the Court of the High Court of Calcutta

In the name of Mulla Lall Seal

Trust Estate

Particulars		No.	P.
Received from R. Chakraborty			
1. For serving Summons/Notice			
2. For return and translation			
3. For copy of judgment			
4. For service of Notice of Appeal			
5. For executing Warrant of Attachment			
6. For serving Special Citation			
7. For executing possession order			
8. For mode of service of			
9. For certificate of seizure			
10. For certificate of possession release			
11. For other than postage on writ of possession and			
12. Miscellaneous			
Total		26	00

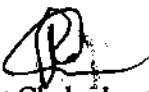


[Signature]
211

SHERIFF SEARCH REPORT

Name of Person: Mutty Lall Seal Trust Estate	File No. : SR/AS/1
Immovable/Misc. : Both	Search by : Ranjit Chakraborty
Period of Search : 2003 to 2014	Dated : 1 st September, 2014

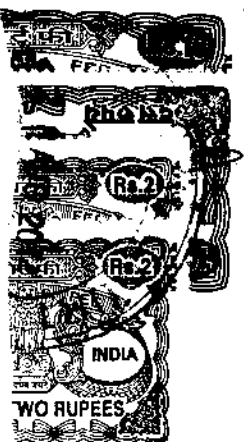
YEAR	REMARKS	OTHER DETAILS	DATE OF SEARCH	INITIAL
2003	Nil			
2004	Nil			
2005	Nil			
2006	Nil			
2007	Nil			
2008	Nil			
2009	Nil			
2010	Nil			
2011	Nil			
2012	Nil			
2013	Nil			
2014	Nil			


(Ranjit Chakraborty)

High Court Form No.(M) 55 Civil/(M) 30 Criminal

APPLICATION FOR INFORMATION

Serial No. and Date	Name and Residence of the applicant	Nature of information required	Date on which information in to be ready	Signature of Officer receiving the application	Remarks
1 1948 28.8.14	Ranjit Chakraborty 7C, Kiran Shankar Roy Road, Kolkata-700001.	3 IN THE COURT OF CITY CIVIL COURT KOLKATA Whether any Title Suit has been filed by and/or against the person named within the period mentioned below: Name: James Glendye & Company Private Limited Address: 6, Jawaharlal Nehru Road, Kolkata-700013 Police Station: New Market (formerly Taltala) Period: 2003 - 2014 If yes, please furnish the particulars thereof.			6 It appears from the T.S. Filing Register and the Computer Filing Report that no T.S. has been filed against James Glendye & Co. Ltd. as of 6, J.L. Nehru Road, Kt-13 from the period of 02/01/03 to 29/08/14. 30/08/14



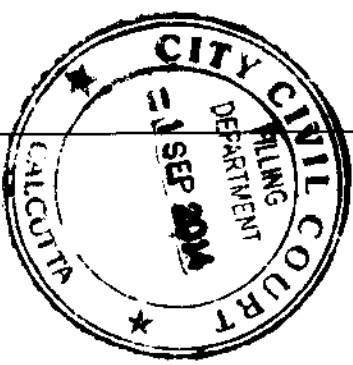
2/8

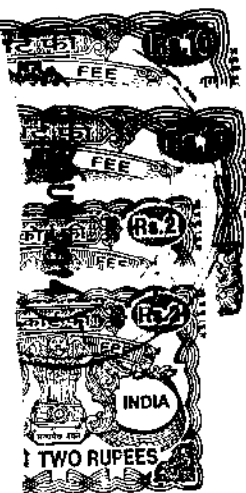
2-3

0

High Court Form No.(M) 55 Civil/(M) 30 Criminal

APPLICATION FOR INFORMATION

Serial No. and Date	Name and Residence of the applicant	Nature of information required	Date on which information in to be ready	Signature of Officer receiving the application	Remarks
1 1950 28.8.14	2 Ranjit Chakraborty 7C, Kiran Shankar Roy Road, Kolkata-700001.	3 IN THE COURT OF CITY CIVIL COURT KOLKATA Whether any Money Suit has been filed by and/or against the person named within the period mentioned below: Name: James Glendye & Company Private Limited Address: 6, Jawaharlal Nehru Road, Kolkata- 700013 Police Station: New Market (formerly Taltala) Period: 2003 - 2014 If yes, please furnish the particulars thereof.	4 	5	6 It appears from the H.S. Filing Register and the Computer Filing Report that no H.S. has been filed against James Glendye & Co. Pvt. Ltd. of 6, J.L. Nehru Road, Calcutta - 13 from the period of 02/01/03 to 29/08/14. 15 30/08/14



10/10

ORIGINAL

A 207223

SHERIFF'S OFFICE
High Court, Calcutta

27/8/14

1/9/14

In the name of - *Tarnet*

Glendye & Company Pvt. Ltd

Received from		Rs.	P.
<i>R. Chandra Bose</i>			
to /defendant's attorney/s the amounts as per particulars			
1) Fee for serving Summons/Notice	---		
2) Fee for return and presentation	---		
3) Fee for copy of summons/notice	---		
4) Fee for service of Notice of Appeal	---		
5) Fee for executing Warrant of Attachment	---		
6) Fee for serving Special Citation	---		
7) Fee for executing possession order	---		
8) Fee for mode of service of	---		
9) Fee for certificate of seizure	---		
10) Fee for certificate of possession return	---		
11) Pounds other than pounds on writ of possession and disputed pounds	---		
12) Miscellaneous	---		
Total			
		26	00

Form No. 4 - "Receipt Form B"
100-20-100,000 + 1 Loose Sheet

215



SHERIFF SEARCH REPORT

Name of Person: James Glendye & Company Private Limited	File No. : SR/AS/1
Immovable/Misc. : Both	Search by : Ranjit Chakraborty
Period of Search : 2003 to 2014	Dated : 1 st September, 2014

YEAR	REMARKS	OTHER DETAILS	DATE OF SEARCH	INITIAL
2003	Nil			
2004	Nil			
2005	Nil			
2006	Nil			
2007	Nil			
2008	Nil			
2009	Nil			
2010	Nil			
2011	Nil			
2012	Nil			
2013	Nil			
2014	Nil			


(Ranjit Chakraborty)

ANNEXURE D

THE KOLKATA MUNICIPAL CORPORATION
Assessment-Collection Department
No Outstanding Certificate (NOC)

NDC No: E320192014/110463400088
NOC Issue Date : 02/09/2014

From
The Assessor-Collector

To

The Owner:

THE TRUST EST. OF MUTTY LALL SEAL REPRESENTED BY
SRI MOHIT LALL SEAL, SRI MANOJ LALL SEAL, SRI ASHIM MULICK
SRI DIBYENDU LALL SEAL, SRI JYOTI LALL SEAL
SRI SANAT MULICK, SRI TAPAN KUMAR MULICK
SRI KISHORE LAL SEAL, SRI BARUN MULICK - LESSOR
M/S JAMES GLENDY & COMPANY PRIVATE LIMITED- LESSEE

Dear Sir(s)/Madam(s),

Re: Assessee No : 110463400088
Premises No : 6, JAWAHARLAL NEHRU ROAD
Ward No : 046

This is to inform that, as per our records, there is no outstanding amount due against the above mentioned assessee no as on date.

This NOC is based on the AV Rs. 108860 w.e.f. 2/2003

For, Assessor-Collector

Date : 02/09/2014

As per available data as on our record.

This NDC will not cover any fresh/supplementary demand on account of General Revaluation/Interim Revaluation.
This NOC will be treated as invalid and cancelled, if any payment through Bank Draft / Pay Order drawn in favour of KMC, fails to be encashed.
This document being computer generated does not require any signature

Sanjoy Biswas

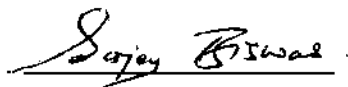
33, Biplabi Anukul Chandra Street
Kolkata- 700072
Tel: 9007207956
Email: Sanjoybiswas2006@rediffmail.com

Search report

Kolkata Municipal Corporation
5, S.N. Banerjee Road
Kolkata-700013

Information Regarding Premises No. 6, Jawaharlal Nehru Road, Ploce Station New Market (formerly Taltala), within Ward o. 46 of the Kolkata Municipal Corporation, Kolkata-700013 (Said Premises)

As per the KMC search instructions point no. 1-6 (demand details attached), point no. 7 no proceeding is pending, point no. 8 the name of the road has been changed from Chowringhee to Jawarharlal Nehru Road and point no. 9 (Heritage List Attached.)



(Sanjoy Biswas)

Date: 19.09.2014

Graded List of Heritage Buildings (I, IIA and IIB)



SL.NO	PR. NO.	STREET NAME	ASSESSER NO.	GRADE	CRITERIA	LOCATION	DESCRIPTION
WARD : 046							
1		SIDO-KANHU DAHAR		I	PARK, WATERBODY & MEMORIAL		SHAHID MINAR
2	14,	MADAN STREET	110463900139	I	PUBLIC INSTITUTION		HINDU MUTUAL HOUSE
3	5,	JAWAHARLAL NEHRU ROAD	110463400076	I	RECREATIONAL		METRO CINEMA HALL
4	15/7,	JAWAHARLAL NEHRU ROAD	110463400258	I	RECREATIONAL		GRAND HOTEL
	15/9,	JAWAHARLAL NEHRU ROAD	110463400280				
	16A,	JAWAHARLAL NEHRU ROAD	110463400271				
	16/2,	JAWAHARLAL NEHRU ROAD	110463400283				
	16/3,	JAWAHARLAL NEHRU ROAD	110463400295				
	16/5,	JAWAHARLAL NEHRU ROAD	110463400301				
	17,	JAWAHARLAL NEHRU ROAD	110463400313				
	6A,	CHOWRINGHEE PLACE	110461200035				
	7A,	CHOWRINGHEE PLACE	110461200047				
	7B,	CHOWRINGHEE PLACE	110461200059				
	8A,	CHOWRINGHEE PLACE	110461200060				
	9A,	CHOWRINGHEE PLACE	110461200072				
	9B,	CHOWRINGHEE PLACE	110461200084				
	15/6,	JAWAHARLAL NEHRU ROAD	110463400246				
	15/4,	JAWAHARLAL NEHRU ROAD	110463400234				
	15/3,	JAWAHARLAL NEHRU ROAD	110463400222				
	15/2,	JAWAHARLAL NEHRU ROAD	110463400210				
	15A,	JAWAHARLAL NEHRU ROAD	110463400192				
	15/1,	JAWAHARLAL NEHRU ROAD	110463400209				
5	2A,	CHOWRINGHEE SQUARE	110461300121	I	OFFICE		TOWER HOUSE
	2B,	CHOWRINGHEE SQUARE	110461300133				
6	5,	CHOWRINGHEE SQUARE	110461300157	I	OFFICE		VICTORIA HOUSE, CESC OFFICE
7	19,	NELLIE SEN GUPTA SARANI	110464900275	I	ARCHITECTURAL STYLE		SIR STUART HOGG MARKET (NEW MARKET) INCLUDING CLOCK TOWER
8	91,	METCALFE STREET	110464600614	I	RELIGIOUS/PARSI FIRE TEMPLE		PARSI FIRE TEMPLE
9	1,	SIDO-KANHU DAHAR	150466200190	I	ARCHITECTURAL STYLE		ESPLANADE MANSION (RAILWAY PUBLIC RELATIONS & PUBLICITY)
	2,	SIDO-KANHU DAHAR	110466200049				
			1504662000207				
			1104662000050				
	1,	ESPLANADE MANSIONS	110462400019				
	2,	ESPLANADE MANSIONS	110462400020				
	3,	ESPLANADE MANSIONS	110462400032				

KOLKATA MUNICIPAL CORPORATION
ASSESSMENT COLLECTION DEPARTMENT
ALL DEMAND DETAILS (Non Cancelled)

Assessee No.: 110463400088

Generated On: 06/09/2014 01:02 PM

Owner Name: THE TRUST EST. OF MUTTY LALL SEAL REPRESENTED BY SRI MOHIT LALL SEAL, SRI MANOJ LALL SEAL, SRI ASHIM MULLICK SRI DIBYENDU LALL SEAL, SRI JYOTI LALL SEAL SRI SANAT MULLICK, SRI TAPAN KUMAR MULLICK SRI KISHORE LAL SEAL, SRI BARUN MULLICK - LESSOR M/S JAMES GLENDYE & COMPANY PRIVATE LIMITED- LESSEE

Address: 6, JAWAHARLAL NEHRU ROAD, KOLKATA-13

Premises: 6, JAWAHARLAL NEHRU ROAD

From Qtr: 1/1900

To Qtr: 4/2014

Qtr	AV	B	S	Presentation Date	Gross Amt	Status	Receipt No	Receipt Date	Adjustment No	Adjustment Date
4/1972	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
1/1973	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
2/1973	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
3/1973	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
4/1973	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
1/1974	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
2/1974	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
3/1974	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
4/1974	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
1/1975	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
2/1975	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
3/1975	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
4/1975	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
1/1976	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
2/1976	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
3/1976	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
4/1976	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
1/1977	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
2/1977	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
3/1977	0	P	Q	01/10/1977	3504.00	PAID			10886	03/03/2003
3/1977	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
4/1977	0	P	Q	01/01/1978	3504.00	PAID			10886	03/03/2003
4/1977	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
1/1978	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
2/1978	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
3/1978	0	S	O	01/07/1991	29.77	PAID			10886	03/03/2003
4/1982	0	P	O	01/01/1983	1752.47	PAID			10886	03/03/2003
1/1992	0	P	C	01/04/1992	7108.00	PAID			10886	03/03/2003
2/1992	0	P	C	01/07/1992	7108.00	PAID			10886	03/03/2003
3/1992	0	P	C	01/10/1992	7108.00	PAID			10886	03/03/2003
3/1995	0	P	C	01/10/1995	7655.00	PAID			10643	27/03/2003
2/1997	0	P	C	01/07/1997	7655.00	PAID	2338044	31/03/2003		
2/1997	90720	S	C	31/01/2002	6066.00	PAID	2338044	31/03/2003		
3/1997	0	P	C	01/10/1997	7655.00	PAID	2338044	31/03/2003		
3/1997	90720	S	C	31/01/2002	6066.00	PAID	2338044	31/03/2003		

Qtr	AV	B	S	Presentation Date	Gross Amt	Status	Receipt No	Receipt Date	Adjustment No
4/1997	90720	S	C	31/01/2002	6066.00	PAID	2338044	31/03/2003	
1/1998	90720	S	C	31/01/2002	6066.00	PAID	2338044	31/03/2003	
2/1998	90720	S	C	31/01/2002	6066.00	PAID	2338044	31/03/2003	
3/1998	90720	S	C	31/01/2002	6066.00	PAID	2338044	31/03/2003	
4/1998	90720	S	C	30/04/2002	6066.00	PAID	2338044	31/03/2003	
1/1999	75600	P	C	19/04/1999	7654.50	PAID	2338044	31/03/2003	
1/1999	90720	S	C	30/04/2002	6066.00	PAID	2338044	31/03/2003	
2/1999	75600	P	C	01/07/1999	7654.50	PAID	2338044	31/03/2003	
3/1999	90720	S	C	30/04/2002	6066.00	PAID	2338044	31/03/2003	
3/1999	75600	P	C	11/10/1999	7654.50	PAID	2338044	31/03/2003	
3/1999	90720	S	C	30/04/2002	6066.00	PAID	2338044	31/03/2003	
4/1999	75600	P	C	04/01/2000	7654.50	PAID	2338044	31/03/2003	
4/1999	90720	S	C	30/04/2002	6066.00	PAID	2338044	31/03/2003	
1/2000	75600	P	C	12/04/2000	7654.50	PAID	2338044	31/03/2003	
1/2000	90720	S	C	30/04/2002	6066.00	PAID	2338044	31/03/2003	
2/2000	75600	P	C	04/07/2000	7654.50	PAID	2338044	31/03/2003	
2/2000	90720	S	C	31/07/2002	6066.00	PAID	2338044	31/03/2003	
3/2000	75600	P	C	13/10/2000	7654.50	PAID	2338044	31/03/2003	
3/2000	90720	S	C	31/07/2002	6066.00	PAID	2338044	31/03/2003	
4/2000	75600	P	C	04/01/2001	7654.50	PAID	2338044	31/03/2003	
4/2000	90720	S	C	31/07/2002	6066.00	PAID	2338044	31/03/2003	
1/2001	75600	P	C	11/04/2001	7654.50	PAID	2338044	31/03/2003	
1/2001	90720	S	C	31/07/2002	6066.00	PAID	2338044	31/03/2003	
2/2001	75600	P	C	03/07/2001	7654.50	PAID	2363807	24/07/2001	
2/2001	90720	S	C	33/07/2002	6066.00	PAID	2338044	31/03/2003	
3/2001	75600	P	C	17/10/2001	7654.50	PAID	2363808	06/11/2001	
3/2001	90720	S	C	31/07/2002	6066.00	PAID	2338044	31/03/2003	
4/2001	75600	P	C	01/01/2002	7654.50	PAID	2363809	08/01/2002	
4/2001	90720	S	C	31/10/2002	6066.00	PAID	2338044	31/03/2003	
1/2002	90720	P	C	11/04/2002	13721.40	PAID	2355253	30/04/2002	
2/2002	90720	P	C	03/07/2002	13721.40	PAID	2355254	15/07/2002	
3/2002	90720	P	C	01/10/2002	13721.40	PAID	2352205	18/10/2002	
4/2002	90720	P	C	01/01/2003	13721.40	PAID	2355255	09/01/2003	
1/2003	90720	P	C	11/04/2003	13721.40	PAID	2388607	30/04/2003	
2/2003	90720	P	C	03/07/2003	13721.40	PAID	2388608	23/07/2003	
2/2003	108860	S	C	13/02/2006	2744.00	PAID	2341998	02/03/2006	
3/2003	90720	P	C	01/10/2003	13721.40	PAID	2388609	16/10/2003	
3/2003	108860	S	C	13/02/2006	2744.00	PAID	2341998	02/03/2006	
4/2003	90720	P	C	01/01/2004	13721.40	PAID	2382803	19/01/2004	
4/2003	108860	S	C	13/02/2006	2744.00	PAID	2341998	02/03/2006	
1/2004	90720	P	C	17/05/2004	13721.40	PAID	2346981	03/06/2004	
1/2004	108860	S	C	13/02/2006	2744.00	PAID	2341998	02/03/2006	
2/2004	90720	P	C	01/07/2004	13721.40	PAID	2346982	22/07/2004	
2/2004	108860	S	C	13/02/2006	2744.00	PAID	2341998	02/03/2006	
3/2004	90720	P	C	07/10/2004	13721.40	PAID	2346983	26/10/2004	
3/2004	108860	S	C	13/02/2006	2744.00	PAID	2341998	02/03/2006	
4/2004	90720	P	C	06/01/2005	13721.40	PAID	2381364	19/01/2005	
4/2004	108860	S	C	13/05/2006	2744.00	PAID	2341998	02/03/2006	
1/2005	90720	P	C	13/05/2005	13721.40	PAID	2344480	02/06/2005	
1/2005	108860	S	C	13/05/2006	2744.00	PAID	2341998	02/03/2006	
2/2005	90720	P	C	08/07/2005	13721.40	PAID	2344481	25/07/2005	
2/2005	108860	S	C	13/05/2006	2744.00	PAID	2341998	02/03/2006	
3/2005	90720	P	C	17/10/2005	13721.40	PAID	2327540	07/11/2005	

Qtr	AV	B	S	Presentation Date	Gross Amt	Status	Receipt ND	Receipt Date	Adjustment ND
3/2005	108860	S	C	13/05/2006	2744.00	PAID	2341998	02/03/2006	
4/2005	90720	P	C	10/01/2006	13721.40	PAID	2326395	16/01/2006	
4/2005	108860	S	C	13/05/2006	2744.00	PAID	2341998	02/03/2006	
1/2006	108860	P	C	12/05/2006	16465.00	PAID	2329084	01/06/2006	
2/2006	108860	P	C	10/07/2006	16465.00	PAID	2332433	27/07/2006	
3/2006	108860	P	C	17/10/2006	16465.00	PAID	2333862	03/11/2006	
4/2006	108860	P	C	10/01/2007	16465.00	PAID	2335659	25/01/2007	
1/2007	108860	P	C	16/04/2007	16465.00	PAID	5495695	04/05/2007	
2/2007	108860	P	C	16/07/2007	16465.00	PAID	5592612	03/08/2007	
3/2007	108860	P	C	29/10/2007	16465.00	PAID	5653862	16/11/2007	
4/2007	108860	P	C	14/01/2008	16465.00	PAID	5726572	01/02/2008	
1/2008	108860	P	C	16/04/2008	16465.00	PAID	1522/08/1/	07/05/2008	
2/2008	108860	P	C	16/07/2008	16465.00	PAID	13846/08/1	04/08/2008	
3/2008	108860	P	C	15/10/2008	16465.00	PAID	19667/08/1	04/11/2008	
4/2008	108860	P	C	14/01/2009	16465.00	PAID	18790/08/1	04/02/2009	
1/2009	108860	P	C	13/04/2009	16465.00	PAID	1723/09/1/	02/05/2009	
2/2009	108860	P	C	13/07/2009	16465.00	PAID	11966/09/1	03/08/2009	
3/2009	108860	P	C	14/10/2009	16465.00	PAID	25279/09/1	14/11/2009	
4/2009	108860	P	C	14/01/2010	16465.00	PAID	27296/09/1	04/02/2010	
1/2010	108860	P	C	12/04/2010	16465.00	PAID	1674/10/1/	03/05/2010	
2/2010	108860	P	C	12/07/2010	16465.00	PAID	3815/10/1/	28/07/2010	
3/2010	108860	P	C	04/10/2010	16465.00	PAID	16319/10/1	21/10/2010	
4/2010	108860	P	C	07/01/2011	16465.00	PAID	21250/10/1	20/01/2011	
1/2011	108860	P	C	11/04/2011	16465.00	PAID	1354/11/1/	02/05/2011	
2/2011	108860	P	C	05/07/2011	16465.00	PAID	8866/11/1/	25/07/2011	
3/2011	108860	P	C	10/10/2011	16465.00	PAID	18050/11/1	25/10/2011	
4/2011	108860	P	C	09/01/2012	16465.00	PAID	23418/11/1	11/01/2012	
1/2012	108860	P	C	16/04/2012	16465.00	PAID	1596/12/1/	04/05/2012	
2/2012	108860	P	C	04/07/2012	16465.00	PAID	5285/12/1/	23/07/2012	
3/2012	108860	P	C	09/10/2012	16465.00	PAID	15652/12/1	17/10/2012	
4/2012	108860	P	C	09/01/2013	16465.00	PAID	18612/12/1	14/01/2013	
1/2013	108860	P	C	16/04/2013	11022.00	PAID	1697/13/1/	04/05/2013	
2/2013	108860	P	C	02/07/2013	11022.00	PAID	11294/13/1	08/08/2013	
3/2013	108860	P	C	03/10/2013	11022.00	PAID	21548/13/1	17/12/2013	
4/2013	108860	P	C	03/01/2014	11022.00	PAID	23366/13/1	20/01/2014	
1/2014	108860	P	C	11/04/2014	11022.00	PAID	1290/14/1/	22/04/2014	
2/2014	108860	P	C	02/07/2014	11022.00	PAID	16300/14/1	03/09/2014	
3/2014	108860	P	C	10/10/2014	11022.00	UNPAID			
4/2014	108860	P	C	06/01/2015	11022.00	UNPAID			

Sanjoy Biswas

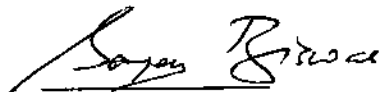
33, Biplabi Anukul Chandra Street
Kolkata- 700072
Tel: 9007207956
Email: Sanjoybiswas2006@rediffmail.com

Search report

Office of The Competent Authority
Kolkata, Urban Land (Ceiling & Regulation) Act, 1976
4th Floor, Block DF8, Sector-I, Bidhannagar
Nagar Unnayan
Kolkata- 700064

Information Regarding Premises No. 6, Jawaharlal Nehru Road, Ploce Station New Market (formerly Taltala), within Ward o. 46 of the Kolkata Municipal Corporation, Kolkata-700013 (*Said Premises*)

No vesting under the Urban Land (Ceiling & Regulation) Act, 1976 has taken place against the Said Premises and no proceedings are pending and no return u/s 6(1) has been filed.



(Sanjoy Biswas)

19.09.2014

Sanjoy Biswas

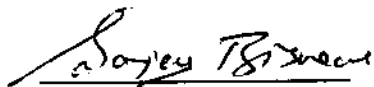
33, Biplabi Anukul Chandra Street
Kolkata- 700072
Tel: 9007207956
Email: Sanjoybiswas2006@rediffmail.com

Search report

Office of the 1st Land Acquisition Collector, Kolkata
2nd Floor
5, Bankshall Street
Kolkata-700001

Information Regarding Premises No. 6, Jawaharlal Nehru Road, Ploce Station New Market
(formerly Taltala), within Ward o. 46 of the Kolkata Municipal Corporation, Kolkata-700013
(Said Premises)

It appears from the record that the Said Premises has not been acquired/required under any of
the Land Acquisition Acts and no proceedings are pending against the Said Premises.



(Sanjoy Biswas)

Date: 19. 09-2014

DEBABRATA CHAKRABORTY
Advocate

Office

Res :- UG-07-01C
UDAYAN
1050/1, SURVEY
PARK
Kolkata-700 075
Mobile No.8420812257

=====

Ref : JAMES GLENDYE & CO. PVT. LTD.

Date : 29.08.2014

ROC Search of : JAMES GLENDYE & CO. PVT. LTD.
C.I.N. : U70102WB1949PTCO17800
Regd. Office : 6, JAWAHARLAL NEHRU ROAD, KOLKATA-700013.
D.O.I. : 01.04.1949.
AGM : 30.09.2013

I have examined the relevant records and information as furnished and available at the concerned office in the name of **JAMES GLENDYE & CO. PVT. LTD.** with registrar of Companies as on date.

As per available record no creation or registration of charge and prosecution in any court against the immovable asset of the company could be found.

The general receipt is enclosed herewith.



CORPORATE STATUS REPORT OF JAMES GLENDYE & CO. PVT. LTD.

CIN	:	U70102WB1949PTCO17800
Company Name	:	JAMES GLENDYE & CO. PVT. LTD.
Registration Number	:	017800.
Company Category	:	Limited by Shares
Company Subcategory	:	Indian Non Government Company
Authorised Capital (in Rs.)	:	5,000,000.00
Paid up capital (in Rs.)	:	3,627,800.00
Date of Incorporation	:	01.04.1949.
Address	:	6, JAWAHARLAL NEHRU ROAD, KOLKATA-700013
City	:	Kolkata
State	:	West Bengal
Country	:	India
Pin	:	700013.
Date of Last AGM	:	30.09.2013
Date of Balance Sheet	:	31.03.2013
Charge	:	NIL
Company Status	:	Active.



MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : C18075937

Service Request Date : 29/08/2014

Payment made into : State Bank of India

Received From :

Name : DEV MAJUMDAR

Address : 9,P.MAJUMDAR ROAD
KOLKATA, WEST BENGAL
700078

Full Particulars of Remittance

Service Type: Fee for inspection of Public documents.

Service Description	Type of Fee	Amount(Rs.)
Inspection of Public documents of JAMES GLENDYE & CO PVT LTD (U70102WB1949PTC017800)	Normal	100.00
Total		100.00

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: One Hundred only

Note : View Public documents service is available for 3 hrs per company, from the time the first document is viewed, and is valid for 1 week

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DIRECTOR INFORMATION**JAMES GLENDYE & CO PVT LTD**

DIN/DPIN/PAN	Full Name	Present residential address	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC
00007128	DILEEP SINGH MEHTA	13 DESHPRIYA PARK (WEST), KOLKATA, KOLKATA, 700028, West Bengal, INDIA	Director	16/08/2011	YES	08/09/2014
00580034	VAIBHAV BHARGAVA	7/49 TILAK NAGAR, KANPUR, 208001, Uttar Pradesh, INDIA	Director	08/01/2008	YES	11/09/2015
00645719	RAJNI BHARGAVA	7/48, TILAK NAGAR, KANPUR, 209002, Uttar Pradesh, INDIA	Director	15/09/2005	YES	11/09/2015
01166790	PRAKASH KUMAR DAMANI	119 SOUTHERN AVENUE, KOLKATA, 700029, West Bengal, INDIA	Additional director	04/11/2013	YES	24/09/2014
01355045	AMBRISH BHARGAVA	G-48,, EAST OF KAILASH,, NEW DELHI,, 110065, Delhi, INDIA	Additional director	04/11/2013	YES	16/09/2014

JAMES GLENDYE & CO. PRIVATE LIMITED

Regd. Office: 6, Jawaharlal Nehru Road, Kolkata 700 013

Phone::2228-8744

DIRECTORS' REPORT TO THE MEMBERS OF JAMES GLENDYE & COMPANY PRIVATE LIMITED

Your Directors have pleasure in presenting the Annual Report for the year ended 31st March, 2013 together with the Annual accounts for the period ended on that date.

FINANCIAL RESULTS:

The year's results revealed a Loss of ` 481,373.27 which is carried forward to next year.

CHANGE IN MAIN OBJECTS OF THE COMPANY:

In view of global recessionary effect, the management of the Company saw very little scope for growth of the principle business of the Company, i.e., print and processing. Hence, in order to protect the interest of the Company, the management decided to venture into new segment such as real estate business in which the company has developed certain new contacts as well. To give effect to the same the main object clause of the Company has been changed from print and processing to real estate business.

The Company started preliminary work for such real estate business and incidental expenses incurred in connection therewith are being carried forward for future capitalization.

AUDITORS:

M/S Dawn & Associates, Chartered Accountants, the auditor of the Company retire at the ensuing Annual General Meeting and are eligible for re-appointment. Members are requested to appoint auditors for the current year and fix their remuneration.

DIRECTORS' RESPONSIBILITY STATEMENT:

In pursuance of Section 217(2AA) of the Companies Act, 1956, your Directors hereby confirm that :-

- (a) In preparation of the Annual accounts for the year ended 31st March, 2013 the applicable accounting standards have been followed.
- (b) They have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of the affairs of the Company as at 31st March, 2013 and of the Loss of the Company for the year ended on that date.

Cont'd...2

(2)

(c) They have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities;

(d) They have prepared the annual accounts on a going concern basis.

Regd. Office:
6, Jawaharlal Nehru Road,
Kolkata 700 013

Date: 2nd September, 2013

For and on behalf of the Board


(DIRECTOR)



Dawn & Associates

Chartered Accountants

CA Somnath Dan, F.C.A., DISA (ICAI)

CA Sharmistha Dan, B.Com.(H), ACA

Regd. Off: 71-L, Panchanantala Rd. Chamber: 309, B. B. Ganguly St.
Near Haridevpur Police Phari 2nd Floor (Western Block)
Kolkata - 700 041 Near Lalbazar Police Station
Phone: 2402-3799 Kolkata - 700 012 • Ph. 2237-1626
E-mail: dawnasso@yahoo.com Cell: 98311 04441 / 90070 49384

Independent Auditors' Report

To the Members of James Glendye & Co. Private Limited

Report on the Financial Statements

We have audited the accompanying financial statements of **James Glendye & Co. Private Limited**, which comprise the Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 and in accordance with the accounting principles generally accepted in India. The responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (a) in the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2013 and
- (b) in the case of Statement of Profit and Loss, of the Loss for the year ended on that date.

1. As required by the Companies (Auditor's Report) Order, 2003 issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
2. As required by section 227(3) of the Act, we report that:
 - (a) we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - (b) in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
 - (c) the Balance Sheet and Statement of Profit and Loss dealt with by this report are in agreement with the books of account;
 - (d) in our opinion, the Balance Sheet and Statement of Profit and Loss comply with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956;
 - (e) on the basis of written representations received from the directors as on 31st March, 2013, and taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2013, from being appointed as a director in terms of section 274(1)(g) of the Companies Act, 1956;

For DAWN & ASSOCIATES
Chartered Accountants
FRN 312089E



CA S.N.DAN
Partner
Membership No.50576
Place: Kolkata
Dated 2nd September,2013



James Glendye & Co. Private Limited
Annexure to Independent Auditor's Report

(Referred to in paragraph 2 under the heading of "Report on Other Legal and Regulatory Requirements" of our report of even date.)

1. In respect of fixed assets:

The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.

The fixed assets have been physically verified by the management during the year and no material discrepancy has been noticed on such verification.

During the year, in our opinion, a substantial part of the fixed assets has not been disposed off by the Company.

2. The Company has granted and taken interest free unsecured loan to/from companies, firms or other parties covered in the Register maintained under Section 301 of the Companies Act, 1956:

3. In our opinion, the Company has no internal audit system at present.

4. In our opinion and according to the information and explanations given to us, there is an adequate internal control system commensurate with the size of the Company and the nature of its business for the purchase of fixed assets. Further, on the basis of our examination of the books and records of the Company, and according to the information and explanations given to us, we have neither come across nor have been informed of any continuing failure to correct major weaknesses in the internal control system.

5. In our opinion, there are no accumulated losses at the end of the financial year although the company incurred cash losses during the current financial year and immediately preceding financial year.

6. None of the other clauses of the said Order [clause(ii), (vi), (viii), (ix), (xi), (xii), (xiii), (xiv), (xv), (xvi), (xvii), (xviii), (xix), (xx)] are applicable to the Company. Consequently we have not included those matters in our report.

Place : Kolkata
Dated : Dated 2nd September, 2013



For DAWN & ASSOCIATES
Chartered Accountants
FRN 312089E


CA S.N.DAN
Partner
M/No 50576

James Glendye & Co. Private Limited
Balance Sheet as at 31st March, 2013

Particulars	Notes	As a 31st March, 2013 ₹	As at 31st March, 2012 ₹
EQUITY AND LIABILITIES			
Shareholder's Funds			
Share Capital	1	3,627,800.00	3,627,800.00
Reserves and Surplus	2	37,592,830.95	38,074,204.22
Non-Current Liabilities			
Long-Term Borrowings	3	230,750,723.00	210,496,226.00
Current Liabilities			
Other Current Liabilities	4	2,125,166.43	261,120.00
Total:		<u>274,096,520.38</u>	<u>252,459,350.22</u>
ASSETS			
Non-current assets			
Fixed assets			
Tangible Assets	5	7,940,344.00	8,033,780.00
Capital Work in Progress		6,872,630.68	3,873,287.00
Long term Loans and Advances	6	227,417,516.12	218,331,778.12
Current assets			
Trade Receivables	7	304,458.00	344,658.00
Cash and Cash Equivalents	8	31,495,350.58	21,870,008.10
Short-term Loans and Advances	9	66,221.00	5,859.00
Total:		<u>274,096,520.38</u>	<u>252,459,350.22</u>



Significant Accounting Policies

The accompanying notes 1 to 15 are an integral part of the Financial Statements

In terms of our report of even date
For Dawn & Associates
Chartered Accountants
Firm Reg. No 342089E

CA S.N.Dan
Partner
M/No 50578
Kolkata, 2nd September, 2013



On behalf of the Board

DIRECTORS

Rajiv Bhargava

[Signature]

James Glendye & Co. Private Limited
Notes forming part of Financial Statements for the year ended 31st March, 2013

Note 1: Share Capital

	As at 31st March, 2013		As at 31st March, 2012	
	Number	₹	Number	₹
Authorised:				
Equity Shares of Rs.100/- each	50000	5000000	50000	5000000
Issued, Subscribed and Paid Up				
Equity Shares of Rs. 100/- each	5000	500000	5000	500000
Non Voting Equity Shares of Rs. 100/- each	31278	3127800	31278	3127800
Total:	<u>36278</u>	<u>3627800</u>	<u>36278</u>	<u>3627800</u>

(a) Reconciliation of number of Equity shares and amount outstanding

	As at 31st March, 2013		As at 31st March, 2012	
	Number	₹	Number	₹
Equity Shares at the beginning of the year	36278	3627800	36278	3627800
Add: Shares issued	36278	3627800	36278	3627800
Less: Shares cancelled				
Equity shares at the end of the year	<u>36278</u>	<u>3627800</u>	<u>36278</u>	<u>3627800</u>

(b) Shareholders holding more than 5% of the Equity Shares of the Company

	As at 31st March, 2013		As at 31st March, 2012	
	No of shares	% held	No of shares	% held
1.Mr. Deepak Bhargava	27676	76.29%	27676	76.29%
2.Mrs. Rajni Bhargava	2430	6.70%	2430	6.70%
	<u>30106</u>	<u>82.99%</u>	<u>30106</u>	<u>82.99%</u>

(c) Rights, Preferences and restrictions attached to the Equity Shares

- 1) 5000 nos of Equity Shares of the Company having per value of ₹100/-per share, ranks paripassu in all respects including voting rights and entitlement to Dividend.
- 2) 31278 nos of Equity Shares of the Company having per value of ₹100/-per share, ranks paripassu in all respects except that they are not entitled to vote at any meeting.

Note 2: Reserves and Surplus

	As at 31st March, 2013		As at 31st March, 2012	
	₹	₹	₹	₹
Capital Reserve				
As per last account		1,000.00		1,000.00
General Reserve				
At the beginning of the Year	527,851.23		527,851.23	
Add: Transferred from Surplus in the Statement of Profit & Loss		527,851.23		527,851.23
At the end of the Year				
Surplus in Statement of Profit and Loss				
At the beginning of the Year	37,545,352.99		38,010,288.94	
Add/(Less): Profit/(Loss) for the year	(481,373.27)		(464,935.95)	
	<u>37,063,979.72</u>		<u>37,545,352.99</u>	
Less: Appropriations:				
Transferred to General Reserve		37,063,979.72		37,545,352.99
Balance at the end of the Year				
Total:		<u>37,592,830.95</u>		<u>38,074,204.22</u>



Note 3: Long Term Borrowings

	As at 31st March, 2013 ₹	As at 31st March, 2012 ₹
Unsecured:		
From Related parties-		
Calcutta Phototype Company Limited	2,350,723.00	1,996,226.00
Inter Corporate Loans from:		
Orbit Towers (P) Ltd	87,350,000.00	78,750,000.00
Jagriti Trade Services (P) Ltd	82,450,000.00	75,750,000.00
Damani Infracom (P) Ltd	42,800,000.00	42,000,000.00
Tirupati Vancon(P) Ltd	15,800,000.00	12,000,000.00
Total:	<u>230,750,723.00</u>	<u>210,496,226.00</u>

Unsecured Loans:

1. The Terms of repayment of Loans from related parties and inter corporate loans are not yet been finalised.
2. Above loans are all interest free

Note 4: Other Current Liabilities

	As at 31st March, 2013 ₹	As at 31st March, 2012 ₹
Statutory Liabilities:		
Employees Profession tax	110.00	110.00
Tax deducted at source	1,043.00	70,874.00
Outstanding Liabilities for Expenses	139,278.88	
Due to Related parties:		
CSP Eximp (P) Ltd.	209,542.00	
The Calcutta Phototype Co. Ltd. (Imprest)	137,690.39	
Calcutta Security Printers Ltd.	38,378.16	
Other Current Liabilities	1,599,124.00	190,136.00
Total:	<u>2,125,166.43</u>	<u>261,120.00</u>

Note 6: Long Term Loans And Advances
(Unsecured and considered good)

	As at 31st March, 2013 ₹	As at 31st March, 2012 ₹
Loans to related parties:		
Calcutta Security Printers Limited	57,913,271.62	58,233,813.62
CSP Investment & Financial Services (P) Ltd	58,246,201.50	58,246,201.50
CSP Eximp (P) Ltd	1,200,000.00	1,200,000.00
Calcutta Phototype Co Ltd	96,290,000.00	69,290,000.00
Deepak Bhargava(HUF)	10,715,448.00	10,715,448.00
Deepak Bhargava	500,000.00	500,000.00
Loan to Others:		
George Distributors Pvt. Ltd.	2,400,000.00	-
Security Deposits	16,936.00	16,936.00
Deposit with Sales Tax Authorities	32,000.00	32,000.00
(4% Treasury Saving Certificate)		
Advance Income Tax(Net of provisions)	103,659.00	97,379.00
Total:	<u>227,417,516.12</u>	<u>218,331,776.12</u>



James Glendye & Co. Private Limited
Notes forming part of Financial Statements for the year ended 31st March, 2013

Note 7: Trade Receivables

	As at 31st March, 2013 ₹	As at 31st March, 2012 ₹
Unsecured-considered good		
Over six months	283,195.00	318,935.00
Others	21,263.00	25,723.00
Total:	304,458.00	344,658.00

Note 8: Cash and Cash Equivalent

	As at 31st March, 2013 ₹	As at 31st March, 2012 ₹
Balance with Banks		
In Current Accounts		
With Bank of Baroda	57,808.40	8,971,434.40
With Canara Bank	29,075.99	83,577.51
With United Comm Co-op Bank Ltd. (MG)	8,600,077.50	982.50
With United Comm Co-op Bank Ltd. (Parade)	7,032.00	7,272.00
In Fixed Deposit Accounts		
With Bank of Baroda	750,029.00	893,518.00
Cash in Hand	22,051,327.69	12,113,223.89
Total:	31,495,350.58	21,870,008.10

Note: Fixed Deposits with Bank represent deposit with maturity period of more than twelve months

Note 9: Short Term Loans and Advances
(Unsecured, Considered good)

	As at 31st March, 2013 ₹	As at 31st March, 2012 ₹
Prepaid Expenses	1,071.00	709.00
Other accounts Receivable	65,150.00	5,150.00
Total:	66,221.00	5,859.00



James Glendya & Co. Private Limited
Notes forming part of Financial Statements for the year ended 31st March, 2013

Note 5: Fixed Assets

Note 5: Fixed Assets										
Description	Gross Block				Depreciation / Amortisation			Net Block		
	As at 01.04.2012 ₹	Additions ₹	Deduction/ Adjustment year ₹	As at 31.03.2013 ₹	As at 01.04.2012 ₹	For the Year ₹	Deduction / Adjustment ₹	Upto 31.03.2013 ₹	As at 31.03.2013 ₹	As at 31.03.2012 ₹
TANGIBLE ASSETS										
(A) Own Assets	-	-	-	-	-	-	-	-	-	-
Sub-Total	-	-	-	-	-	-	-	-	-	-
(B) Leased Assets	9,154,752.00	-	-	9,154,752.00	1,120,992.00	93,416.00	-	1,214,408.00	7,940,344.00	8,033,760.00
Leasehold Premises	9,154,752.00	-	-	9,154,752.00	1,120,992.00	93,416.00	-	1,214,408.00	7,940,344.00	8,033,760.00
Sub-Total	9,154,752.00	-	-	9,154,752.00	1,120,992.00	93,416.00	-	1,214,408.00	7,940,344.00	8,033,760.00
Total(A)+(B)	9,154,752.00	-	-	9,154,752.00	1,120,992.00	93,418.00	-	1,214,408.00	7,940,344.00	8,033,760.00
Previous Year	9,154,752.00	-	-	9,154,752.00	-	-	-	-	-	-

Capital Work In Progress:

	Expenses up to last year ₹	Expenses during the year ₹	Total as on 31.03.2013 ₹
Expenditures incurred up to last year	450,000.00	450,000.00	900,000.00
Add: Expenses incurred during the year:	2,944,727.00	1,873,607.68	4,818,334.68
Lease Rent	75,000.00	75,000.00	75,000.00
Legal & Professional fees	147,682.00	675,736.00	823,418.00
Corporation Tax	109,315.00	37,920.00	109,315.00
Security Service Charges	37,920.00	37,920.00	37,920.00
Fire(NOC)	60,665.00	60,665.00	60,665.00
General Charges	3,465.00	3,465.00	3,465.00
Labour Charges	331.00	331.00	331.00
Conveyance	15,182.00	15,182.00	15,182.00
Bank Charges & Commission	29,000.00	29,000.00	29,000.00
Printing & Stationery	3,873,287.00	2,999,343.68	6,872,630.68
Survey work			



From :

D. KAPOOR

113/158, Swaroop Nagar,
Kanpur - 208002

To,

The Board of Directors,
James Glendye & Co. Pvt. Ltd.,
6, Jawaharlal Nehru Road,
Kolkata 700 013.

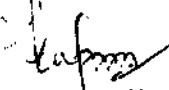
Dear Sir,

It had been a privilege to work as an Additional Director on the Board of your Company from 20.07.2010. It appears that I have been re-appointed as a Director in the A.G.M. after my appointment.

Due to professional compulsions, it would not be possible for me to continue as a Director of the Company & I should not be re-appointed at the forthcoming annual General Meeting of the Company in which I would cease to be a Director.

Wishing the Company well.

Yours Sincerely,


(DEEPAK KAPOOR)

Kanpur

Dated : 04.11.2013

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Prakash kumar Damani
118, Southern Avenue, Kolkata-700 029

Dated: 04.11.2013

To,
The Board of Directors,
James Glendye & Co. Pvt. Ltd.,
6, JawaharLal Nehru Road,
Kolkata-700 013
Sub: Consent to act as Director of the company

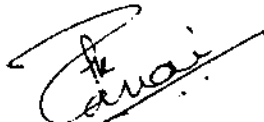
Dear Sirs,

I, undersigned consented to act as director of the company James Glendye & Co. Pvt. Ltd., pursuant to section 264(2)/266(1)(A) of the Companies Act 1956 and certified that I have not been disqualified to act as director under section 267 and/or 274 of the Companies Act, 1956.

Please acknowledge the receipt of letter and do the needful.

Thanking you,

Yours faithfully,


(Prakash Kumar Damani)

DIN No. 01166790

FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

ANNUAL RETURN

The Companies Act (1 of 1956)
SCHEDULE V PART II (See Section 15B)

I Registration Details

Registration No. 817888 State Code 21 (Refer Code List I)
Registration Date 81 04 48 Whether Shares Listed on recognised Stock Exchange(s) Y-Yes N-No N
If Yes, Stock Exchange code (Totals) A 8
(Refer Code List 2)
AGM Held Y Y - Yes N - No Date of AGM / Due Date 38 89 13
Date Month Year

II Name and Registered Office Address of Company

Company Name J A M E S G L E N O Y E A N D C O M P A N Y
P R I V A T E L Y L I M I T E D
Address 6 J A W A H A R L A L N E H R U R O A D
Town/City K O L K A T A
State W E S T B E N G A L Pin Code 788813
Telephone with STD - 933 22285414
Area Code Number
Fax Number 833 22287888
E-mail Address k u m e r . s a n j i t . s i n g h @ g m a i l . c o m
Name of the Bank C A N A R A B A N K
Branch & Address C N O W R I N O H E E B R A N C H K O L K A T A
Bank A/c. No. C / A - 0145281888888

III Capital Structure of the Company (Amount in ₹)

Authorised Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs.)
(i) Equity	58888	188
(ii) Preference	NIL	
Total Authorised Capital	58888	

Issued Share Capital Breakup

Type of Shares	No of Shares	Nominal Value (in Rs.)
(i) Equity	38279	108
(ii) Preference	NIL	8
Total issued Capital	38279	

Subscribed Share Capital Breakup
Type of Shares

		No of Shares	Nominal Value (in Rs.)
(i) Equity		36278	100
(ii) Preference	NIL		0
Total Subscribed Capital		3627808	

Paid Up Share Capital Breakup
Type of Shares

		No of Shares	Nominal Value (in Rs.)
(i) Equity		36278	100
(ii) Preference	NIL		0
Total Paid Up Capital		3627808	

Debentures Breakup
Type of Debentures

		No of Debentures	Nominal Value (in Rs.)
(i) Non-Convertible	NIL		0
(ii) Partly Convertible	NIL		0
(iii) Fully Convertible	NIL		0
Total Amount	NIL		0

IV Directors/ Manager / Secretary Information (Past & Present) (Refer clause 6 of Part 1 of Schedule V)

Name	S H A R G A V A V A I B H A V										
	Surname			Middle Name			First Name				
Nationality	I	I - Indian		Date of Birth		6	4	1	0	6	6
	F	F - Foreign				Date	Month	Year			
Designation	D	C- Chairman cum Managing Director/ W - Whole Time Director, S - Secretary, R - Manager D-Director, M- Managing Director									
Date of Appointment	6	6	6	1	6	6	Date of Ceasing				
	Date	Month	Year				Date	Month	Year		
Election Commission Identity Card No./PAN	A E X P 6 0 3 3 4 B										
Residential Address	7/ 4 B T I L A K N A G A R										
Town / City	K A N P U R										
District											
State	U T T A R P R A D E S H					Pin Code			2 6 6 0 1		

Name STEAL KUMAR ANJL
Surname Middle Name First Name
Nationality I - Indian Date of Birth 13 08 36
F - Foreign Date Month Year
Designation D C- Chairman cum Managing Director W - Whole Time Director, S - Secretary, R - Manager
D-Director, M- Managing Director
Date of Appointment 14 09 01 Date of Ceasing
Date Month Year
Election Commission Identity Card No./PAN W9 / 23 / 14 S / 330292
Residential Address 49 / 1E GARI AHAT ROAD FLAT 4D
Town / City KOLKATA
District KOLKATA
State WEST BENGAL Pin Code 700019

Name BHARGAVA RAJANI
Surname Middle Name First Name
Nationality I - Indian Date of Birth 09 11 45
F - Foreign Date Month Year
Designation D C- Chairman cum Managing Director W - Whole Time Director, S - Secretary, R - Manager
D-Director, M- Managing Director
Date of Appointment 15 09 05 Date of Ceasing
Date Month Year
Election Commission Identity Card No./PAN AHUPB 0942R
Residential Address 7 / 49 TILAK NAGAR
Town / City KANPUR
District
State UTTAR PRADESH Pin Code 209992

Name KAPOOR DEEPAK
Surname Middle Name First Name
Nationality I - Indian Date of Birth 22 06 52
F - Foreign Date Month Year
Designation D C- Chairman cum Managing Director W - Whole Time Director, S - Secretary, R - Manager
D-Director, M- Managing Director
Date of Appointment 29 07 19 Date of Ceasing
Date Month Year
Election Commission Identity Card No./PAN AJZPK 0597R
Residential Address 113 / 158 SWAROOP NAGAR
Town / City KANPUR
District
State UTTAR PRADESH Pin Code 209992

Name	M E H T A S I N G H D I L E E P SurnameMiddle NameFirst Name		
Nationality	☐ I - Indian ☐ F - Foreign	Date of Birth	020354 DateMonthYear
Designation	☐ C- Chairman cum Managing Director W - Whole Time Director, S - Secretary, R - Manager ☐ D-Director, M- Managing Director		
Date of Appointment	160811 DateMonthYear	Date of Ceasing	DateMonthYear
Election Commission Identity Card No./PAN	A F C P M 8 8 1 8 D		
Residential Address	13 D E S H A P R I Y A P A R K (W E S T)		
Town / City	K O L K A T A		
District	K O L K A T A		
State	W E S T B E N G A L	Pin Code	7 0 0 2 8

V Details of Shares / Debentures held at Date of AGM

Ledger Folio of Share /Debenture Holder	14		
Share / Debenture Holder's Name	D E E P A K B H A R G A V A (H U F) SurnameMiddle NameFirst Name		
Father's Name / Husband's Name			
Type of Share/ Debentures	☐ 1- Equity 2- Preference Shares 3- Debentures 4- Stock		
Number of Shares/ Debentures Held/ Stock, if any	1378	Amount per share (in Rs.)	108
Residential Address	8 J A W A H A R L A L H E H R U R D A D		
Town / City	K O L K A T A		
District	K O L K A T A		
State	W E S T B E N G A L	Pin Code	7 0 8 1 3

Ledger Folio of Share /-Debtenture-Holder

Share / Debtenture
Holder's Name
Surname Middle Name First Name

Father's Name /
Husband's Name

Type of Share/
Debtentures ☐ 1- Equity 2- Preference Shares
3- Debtentures 4- Stock

Number of Shares/
Debtentures-Held/
Stock, If any Amount per share
(in Rs.)

Residential Address
Town / City
District
State Pin Code

Ledger Folio of Share /-Debtenture-Holder

Share / Debtenture
Holder's Name
Surname Middle Name First Name LIMITED

Father's Name /
Husband's Name

Type of Share/
Debtentures ☐ 1- Equity 2- Preference Shares
3- Debtentures 4- Stock

Number of Shares/
Debtentures-Held/
Stock, If any Amount per share
(in Rs.)

Residential Address
Town / City
District
State Pin Code

Ledger Folio of Share /-Debtenture-Holder

Share / Debtenture
Holder's Name
Surname Middle Name First Name

Father's Name /
Husband's Name
Surname Middle Name First Name

Type of Share/
Debtentures ☐ 1- Equity 2- Preference Shares
3- Debtentures 4- Stock

Number of Shares/
Debtentures-Held/
Stock, If any Amount per share
(in Rs.)

Residential Address
Town / City
District
State Pin Code

Ledger Folio of Share /-Debtenture-Holder		23	
Share / Debtenture Holder's Name	C S P I N V E S T M E N T & F I N A N C I A L		
	Surname	Middle Name	First Name
Father's Name / Husband's Name	SERVICES (P) LTD		
Type of Share/ Debtentures	1 1- Equity 2- Preference Shares 3- Debtentures 4- Stock		
Number of Shares/ Debtentures-Held/ Stock. If any	400	Amount per share (in Rs.)	100
Residential Address	B J A W A H A R L A L N E H R U R O A D		
Town / City	K O L K A T A		
District	K O L K A T A		
State	W E S T B E N G A L	Pin Code	700013

Ledger Folio of Share /-Debtenture-Holder		24	
Share / Debtenture Holder's Name	B H A R G A V A M O N I S H A		
	Surname	Middle Name	First Name
Father's Name / Husband's Name	V I V E K B H A R G A V A		
Type of Share/ Debtentures	1 1- Equity 2- Preference Shares 3- Debtentures 4- Stock		
Number of Shares/ Debtentures-Held/ Stock. If any	400	Amount per share (in Rs.)	100
Residential Address	B - 203 I N D I R A N A G A R		
Town / City	L U G K N O W		
District			
State	U T T A R B P R A D E S H	Pin Code	

Ledger Folio of Share /-Debtenture-Holder		25	
Share / Debtenture Holder's Name	R A I N A S M R I T I		
	Surname	Middle Name	First Name
Father's Name / Husband's Name			
Type of Share/ Debtentures	1 1- Equity 2- Preference Shares 3- Debtentures 4- Stock		
Number of Shares/ Debtentures-Held/ Stock. If any	400	Amount per share (in Rs.)	100
Residential Address	7/ 4 e T I L A K N A G A R		
Town / City	K A N P U R		
District			
State	U T T A R B P R A D E S H	Pin Code	200002

Ledger Folio of Share /-Debenture-Holder

26

Share / Debenture
Holder's Name

B H A R G A V A G A Y A T R I

Father's Name /
Husband's Name

V A I B H A B B H A R G A V A

Type of Share/
Debentures

1- Equity 2- Preference Shares
3- Debentures 4- Stock

Number of Shares/
Debentures Held/
Stock, If any

400

Amount per share
(in Rs.)

100

Residential Address

7/ 40 TILAK NAGAR

Town / City

KANPUR

District

State

UTTAR PRADESH

Pin Code

200002

Ledger Folio of Share /-Debenture-Holder

27

Share / Debenture
Holder's Name

S A I G A L M E G H N A

Father's Name /
Husband's Name

A M I T S A I G A L

Type of Share/
Debentures

1- Equity 2- Preference Shares
3- Debentures 4- Stock

Number of Shares/
Debentures Held/
Stock, If any

400

Amount per share
(in Rs.)

100

Residential Address

7/ 103 D SWARGAT NAGAR

Town / City

KANPUR

District

State

UTTAR PRADESH

Pin Code

200002

Ledger Folio of Share /-Debenture-Holder

17

Share / Debenture
Holder's Name

B H A R G A V A D E E P A K

Father's Name /
Husband's Name

P N B H A R G A V A

Type of Share/
Debentures

1- Equity 2- Preference Shares
3- Debentures 4- Stock

Number of Shares/
Debentures Held/
Stock, If any

27678

Amount per share
(in Rs.)

100

Residential Address

0 JAWAHARLAL NEHRU ROAD

Town / City

KOLKATA

District

KOLKATA

State

WEST BENGAL

Pin Code

700013

VI Details of Shares / Debentures Transfers since date of Last AGM (or in the case of the First Return at any time since the incorporation of the Company

Date of Previous AGM

28 08 12
Date Month Year

VII. Indebtedness of the Company (Amount in Rs.thousand) (Secured loan including interest Outstanding / accrued but not due for Payment).

Amount NIL

VIII EQUITY SHARE CAPITAL BREAK UP(Percentage of Total Equity)

i) Govt.(Central & State(s))

NIL

ii) Govt. Companies

NIL

iii) Public Financial Institutions

NIL

iv) Nationalised / Other Banks

NIL

v) Mutual Funds

NIL

vi) Venture Capital

NIL

vii) Foreign Holdings (Fila / FCs / FFIs / NRIs / OCBS)

NIL

viii) Bodies Corporate (Note mentioned above)

4

ix) Directors / Relatives of Directors

88

x) Other top 50 share holders (other than those listed above)

NIL

We certify that

- (a) the return states the facts as they stood on the date of the Annual General Meeting aforesaid, correctly and completely.
- (b) Since the date of the last Annual Return the transfer of all shares, Debentures, the issue of all further certificates of shares and Debentures have been appropriately recorded in the books maintained for the purpose.
- (c) the whole of the amounts envisaged in clauses (a) to (e) of sub-section (2) of section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they became payable by a company have been credited to the investor education and protection fund :
- (d) the company has not, since the date of Annual General Meeting with reference to which the last Return was submitted, or in the case of a first Return, since the date of the incorporation of the Company, issued any invitation to the public to subscribe for any shares or debentures of the Company.
- (e) Where the Annual Return discloses the fact that the number of members of the Company exceeds fifty. The excess consists wholly of persons who under subclause (1) of section 3 are not to be included in the reckoning the number of fifty.
- (f) Since the date of Annual general Meeting with reference to which the First Return was submitted or in the case of a First Return since the date of incorporation of the Private Company, or Public Company or Deemed Public Company has or have held twenty five percent , or more of its Paid Up share Capital:
- (g) the company did not have an average turnover of Rs. Twenty Five Crores or more during the relevant period :
- (h) Since the date of the Annual General Meeting with reference to which the last Annual Return was submitted or since the date of incorporation of the Company, if it is First Return , the Company did not hold Twenty Five percent of more of the Paid Up share Capital of one or more Public Companies; and
- (i) the private company did not accept or renew or invite deposits from the public.

Signed

Sd/- Vaibhav Bhargava

Director

:

Director / Managing Director / Manager / Secretary

:

Sd/- Rajni Bhargava

Secretary in whole time Practice

:

X

CP No.

:

X

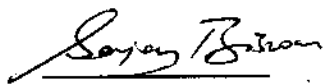
Sanjoy Biswas	33, Biplabi Anukul Chandra Street Kolkata- 700072 Tel: 9007207956 Email: Sanjoybiswas2006@rediffmail.com
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Search report

Office of The Kolkata Thika Tenancy
Belvedere Regional Office
11, Belvedere Road
Kolkata- 700027

Information Regarding Premises No. 6, Jawaharlal Nehru Road, Ploce Station New Market (formerly Taltala), within Ward o. 46 of the Kolkata Municipal Corporation, Kolkata-700013 (*Said Premises*)

No return in form A/application under the Thika Tenancy Act has been filed in respect of the Said Premises.


(Sanjoy Biswas)

19.09.2014.

250

