

5209/12

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Handwritten notes on the left margin, including 'पश्चिम बंगाल' (West Bengal) and 'पश्चिम बंगाल' (West Bengal).



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U/E-1751

Certified that the Document is identical to the original and is a true and correct copy of the original.

Additional Registrar of Assurances III, Kolkata

Additional Registrar of Assurances - III
Kolkata

29 MAY 2012

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, WE, 1) M/S KRYPTON AGENCIES PRIVATE LIMITED, represented by one of its Directors, Sri Ajay Prakash Jhunjunwala
2) M/S TASU ESTATE PRIVATE LIMITED, represented by one of its Directors, Sri Pummy Gupta
3) M/S SYNCOX TRADERS PRIVATE LIMITED, represented by one of its Directors, Sri Pummy Gupta

Handwritten notes at the bottom right, including 'TIN-250', '200', and '250'.

27412

M. Kaurania
10. O. P. O. &
K.H.

.....
.....
Address.....
.....
C.M.M's Court
2, Bankshall Street, Kot-1
11 MAY 2012

1. Assured Stamp Voucher
C. M. MS Court
2. Bankshall St. Kot-1

Wann dighan



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Wann dighan



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Pilander Bhair

Shyam Sunder Agarwal
S/o Sri F. C. Agarwal
40 Atom Extractions Ltd
7B, Phetaria Street
Kot-71

Additional Registrar of Assurance
Kolkata

14 MAY 2012

SPECIMEN FORM FOR TEN FINGERPRINTS



<i>g</i>	LEFT HAND	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
	RIGHT HAND	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER



<i>g</i>	LEFT HAND	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
	RIGHT HAND	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER



<i>Pang Lye</i>	LEFT HAND	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
	RIGHT HAND	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER



<i>Wan dchen</i>	LEFT HAND	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
	RIGHT HAND	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER



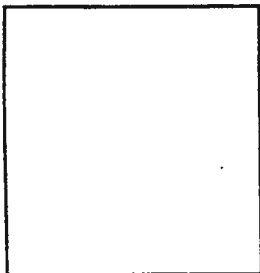
[Handwritten signature]
14 MAY 2013

14 MAY 2013

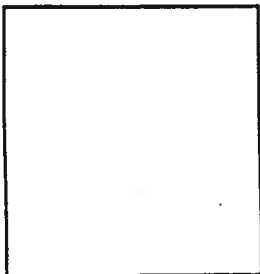
SPECIMEN FORM FOR TEN FINGERPRINTS



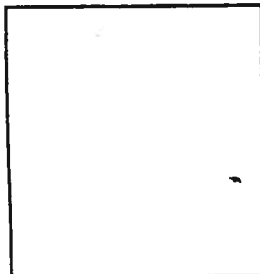
Left Hand	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Right Hand	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger



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

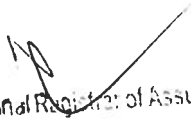


Left Hand	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Right Hand	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger



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




Additional Registrar of Assurances - III
Kolkata

14 MAY 2012



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

Endorsement For Deed Number : IV - 03241 of 2012
(Serial No. 05209 of 2012)

On 14/05/2012

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

Presented for registration at 17.20 hrs on :14/05/2012, at the Private residence by Harish Singhania , one of the Claimants.

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

Execution is admitted on 14/05/2012 by

1. Ajay Prakash Jhunjunwala
Director, M/s. Krypton Agencies Private Limited, 7 B, Pretoria Street, Kolkata, P.O. :- ,District:-, WEST BENGAL, India, Pin :-700071.

Director, M/s. Coronation Commerce Private Limited, 7 B, Pretoria Street, Kolkata, P.O. :- ,District:-, WEST BENGAL, India, Pin :-700071.

Director, M/s. Trilok Commercial Private Limited, 7 B, Pretoria Street, Kolkata, P.O. :- ,District:-, WEST BENGAL, India, Pin :-700071.

Director, M/s. Multitech Merchandise Private Limited, 7 B, Pretoria Street, Kolkata, P.O. :- ,District:-, WEST BENGAL, India, Pin :-700071.

Director, M/s. Jiwan Gouri Propreties Private Limited, 7 B, Pretoria Street, Kolkata, P.O. :- ,District:-, WEST BENGAL, India, Pin :-700071.

Director, M/s. Sati Development Private Limited, 7 B, Pretoria Street, Kolkata, P.O. :- ,District:-, WEST BENGAL, India, Pin :-700071.
, By Profession : Others
2. Pummy Gupta
Director, M/s. Tasu Estate Private Limited, 7 B, Pretoria Street, Kolkata, P.O. :- ,District:-, WEST BENGAL, India, Pin :-700071.

Director, M/s. Syncox Traders Private Limited, 7 B, Pretoria Street, Kolkata, P.O. :- ,District:-, WEST BENGAL, India, Pin :-700071.
, By Profession : Others
3. Shree Prakash Jhunjunwala
Director, M/s. Panchanan Mercantile Private Limited, 7 B, Pretoria Street, Kolkata, P.O. :- ,District:-, WEST BENGAL, India, Pin :-700071.

Director, M/s. Sweet Home Project Private Limited, 7 B, Pretoria Street, Kolkata, P.O. :- ,District:-, WEST BENGAL, India, Pin :-700071.
, By Profession : Others
4. Harish Singhania, son of Lt. Keshar Deo Singhania , 1, Sarojini Naidu Sarani, P. S. - Shakespeare Sarani, Kolkata, P.O. :- ,District:-, WEST BENGAL, India, Pin :-700017, By Caste Hindu, By Profession : Others

Additional Registrar of Assurance - III
Kolkata

29 MAY 2012

(Ashim Kumar Ghosh)
ADDITIONAL REGISTRAR OF ASSURANCE-III

EndorsementPage 1 of 2



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

Endorsement For Deed Number : IV - 03241 of 2012
(Serial No. 05209 of 2012)

5. Jitendra Khaitan, son of Lt. Ratan Lal Khaitan , 10 A, Rawdon Street, P. S. - Shakespeare Sarani, Kolkata, P.O. :- ,District:-, WEST BENGAL, India, Pin :-700017, By Caste Hindu, By Profession : Others

Identified By Shyam Sundar Agarwal, son of F. C. Agarwal, 7 B, Pretoria Street, Kolkata, P.O. :- ,District:-, WEST BENGAL, India, Pin :-700071, By Caste: Hindu, By Profession: Others.

(Ashim Kumar Ghosh)
ADDITIONAL REGISTRAR OF ASSURANCE-III

On 15/05/2012

Certificate of Market Value(WB PUVI rules of 2001)

Certified that the market value of this property which is the subject matter of the deed has been assessed at Rs.- /-

Certified that the required stamp duty of this document is Rs.- 50 /- and the Stamp duty paid as: Impressive Rs.- 50/-

(Ashim Kumar Ghosh)
ADDITIONAL REGISTRAR OF ASSURANCE-III

On 16/05/2012

Payment of Fees:

Amount By Cash

Rs. 7.00/-, on 16/05/2012

(Under Article : ,E = 7/- on 16/05/2012)

(Ashim Kumar Ghosh)
ADDITIONAL REGISTRAR OF ASSURANCE-III

On 28/05/2012

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 : 48(d) of Indian Stamp Act 1899.

Payment of Fees:

Amount By Cash

Rs. 0.00/-, on 28/05/2012

(Ashim Kumar Ghosh)
ADDITIONAL REGISTRAR OF ASSURANCE-III

(Signature)
Additional Registrar of Assurance-III
Kolkata

29 MAY 2012

(Ashim Kumar Ghosh)
ADDITIONAL REGISTRAR OF ASSURANCE-III

- 4) **M/S CORONATION COMMERCE PRIVATE LIMITED**, represented by one of its Directors, Sri Ajay Prakash Jhunjunwala
- 5) **M/S PANCHANAN MERCANTILE PRIVATE LIMITED**, represented by one of its Directors, Sri Shree Prakash Jhunjunwala
- 6) **M/S SWEET HOME PROJECTS PRIVATE LIMITED**, represented by one of its Directors, Sri Shree Prakash Jhunjunwala
- 7) **M/S TRILOK COMMERCIAL PRIVATE LIMITED**, represented by one of its Directors, Sri Ajay Prakash Jhunjunwala
- 8) **M/S MULTITECH MERCHANDISE PRIVATE LIMITED**, represented by one of its Directors, Sri Ajay Prakash Jhunjunwala
- 9) **M/S SATI DEVELOPMENT PRIVATE LIMITED**, represented by one of its Directors, Sri Ajay Prakash Jhunjunwala and
- 10) **M/S JIWAN GOURI PROPERTIES PRIVATE LIMITED** represented by one of its Directors, Sri Ajay Prakash Jhunjunwala, all private limited companies incorporated and registered under the Companies Act, 1956, (as amended up to date) and all at present having their respective registered offices at No. 7B, Pretoria Street (now known as Dr. Harendra Coomar Mukherjee Sarani), Kolkata - 700 071 **SEND GREETINGS:**

W H E R E A S:

A. We, the said 1) **M/s Krypton Agencies Private Limited**, 2) **M/s Tasu Estate Private Limited**, 3) **M/s Syncox Traders Private Limited**, 4) **M/s Coronation Commerce Private Limited**, 5) **M/s Panchanan Mercantile Private Limited**, 6) **M/s Sweet Home Projects Private Limited**, 7) **M/s Trilok Commercial Private Limited**, 8) **M/s Multitech Merchandise Private Limited**, 9) **M/s Sati Development Private Limited** and 10) **M/s Jiwan Gouri Properties Private Limited** are jointly and collectively the absolute lawful owners, absolutely seized and possessed of and/or otherwise well and sufficiently entitled to **ALL THAT** the messuage, tenement, or dwelling house **TOGETHER WITH** the piece or parcel of land containing an area of 33 (thirty three) cotthas 7 (seven) chittacks and 25 (twenty five) sq. ft., equivalent to 2240 sq. mt./24102.40 sq. ft. be the same a little more or less, whereon or on part whereof the same is erected and built being municipal premises No. 2, Janaki Shah Road, Police Station Hastings, Kolkata – 700 022, (hereinafter referred to as the **“SAID PREMISES”**), as more fully and particularly mentioned and described in the **SCHEDULE** hereunder written, absolutely and forever, free from all encumbrances, charges, liens, lispendens, attachments, trusts, claims, demands, mortgages, Wakfs, debutters, debts, uses, executions, liabilities, prohibitions, restrictions, leases, tenancies, licenses, requisitions, acquisitions and alignments, etc., whatsoever or howsoever.

B. We, the said 1) **M/s Krypton Agencies Private Limited**, 2) **M/s Tasu Estate Private Limited**, 3) **M/s Syncox Traders Private Limited**, 4) **M/s Coronation**

Contd. . .

SATI DEVELOPMENT PVT. LTD.

Director

KRYPTON AGENCIES PVT. LTD.

Director

(TASU ESTATE PVT. LTD.

Director)

(SYNGOX TRADERS PVT. LTD.

Director)

CORONATION COMMERCE PVT. LTD.

Director.

(PANCHANAN MERCANTILE PVT. LTD.

Director)

(SWEET HOME PROJECTS PVT. LTD.

Director)

TRILOK COMMERCIAL PVT. LTD.

Director

MULTITECH MERCHANDISE PVT. LTD.

Director

JIWAN GOURI PROPERTIES PVT. LTD.

Director

14 MAY 2012

Shyam Sunder Aggarwal

Commerce Private Limited, 5) M/s Panchanan Mercantile Private Limited, 6) M/s Sweet Home Projects Private Limited, 7) M/s Trilok Commercial Private Limited, 8) M/s Multitech Merchandise Private Limited, 9) M/s Sati Development Private Limited and 10) M/s Jiwan Gouri Properties Private Limited are desirous of nominating, appointing and constituting Sri Harish Singhania, son of late Keshar Deo Singhania and Sri Jitendra Khaitan, son of late Ratan Lal Khaitan, jointly, severally and individually, to be our true and lawful Constituted Attorneys for and on our behalf and in our names, place and stead to do or cause to be done the following acts, deeds, matters and things in respect of the said premises.

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH that we, the said 1) M/s Krypton Agencies Private Limited, 2) M/s Tasu Estate Private Limited, 3) M/s Syncox Traders Private Limited, 4) M/s Coronation Commerce Private Limited, 5) M/s Panchanan Mercantile Private Limited, 6) M/s Sweet Home Projects Private Limited, 7) M/s Trilok Commercial Private Limited, 8) M/s Multitech Merchandise Private Limited, 9) M/s Sati Development Private Limited and 10) M/s Jiwan Gouri Properties Private Limited, do hereby nominate, appoint and constitute Sri Harish Singhania, son of late Keshar Deo Singhania, of No. 1, Sarojini Naidu Sarani, Police Station Shakespeare Sarani, Kolkata – 700 017 and Sri Jitendra Khaitan, son of late Ratan Lal Khaitan, of No. 10A, Rawdon Street (Sarojini Naidu Sarani), Police Station Shakespeare Sarani, Kolkata – 700 017, jointly, severally and individually, to be our true and lawful Constituted Attorneys for and on our behalf and in our place and stead to do the following acts, deeds, matters and things in respect of the said premises for the purpose of obtaining the sanctioned plan from the Kolkata Municipal Corporation and/or any other competent authority, that is to say:

1. To appear and represent us before the competent authorities and/or various departments of the Kolkata Municipal Corporation and to sign all documents, papers, plans and maps and to prepare or cause to be prepared maps or plans by the Architect in our names and submit the same to the said Kolkata Municipal Corporation and/or any other authority or authorities concerned for sanction of the same.
2. To make all payments of the sanction fees and other amounts ~~as may be~~ applicable.
3. To obtain refund of excess sanction fees and other amounts and on receipt thereof to give valid and effectual receipts to the concerned departments and/or authorities and discharge thereof.
4. To appear and represent us before the competent authorities, including the Kolkata Municipal Corporation, CESC Ltd., West Bengal State Electricity Board,

Contd. . .



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CORONATION COMMERCE PVT. LTD.

[Signature]

Director,

(**ARAY PRAKASH JHUNJHUNWALA**)

TRILOK COMMERCIAL PVT. LTD.

[Signature]

Director

KRYPTON AGENCIES PVT. LTD.

[Signature]

Director

MULTITECH MERCHANDISE PVT. LTD.

[Signature]

Director

SATI DEVELOPMENT PVT. LTD.

[Signature]

Director

JIWAN GOURI PROPERTIES PVT. LTD.

[Signature]

Director



11/88
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TASU ESTATE PVT. LTD.

[Signature]
Director

SYNCOX TRADERS PVT. LTD.

[Signature]
Director

(**PUMMY GUPTA**)



[Signature]

24 MAY 2012

Shyam Sunder Aggarwal

Kolkata Metropolitan Development Authority, Kolkata Police, West Bengal Police, Fire Brigade, and other Competent Authority under the Urban Land (Ceiling and Regulation) Act 1976, West Bengal Building (Regulation of Promotion of Construction and Transfer by Promoters Act, 1993), Local Councilor, Local Member of the Legislative Assembly etc., if necessary in connection with the sanction or variation or modification of any sanctioned plans or for electrical, Water/Bore well and other connections etc., as also for other necessary permissions/clearances from the concerned authorities.

5. To sign and apply before the different departments of the Kolkata Municipal Corporation and/or other authority or authorities as may be required and necessary as per the direction and approval of Architect, including electrical, water, plumbing and structural drawings and obtain all permissions, sanctions, clearances, approvals, licenses, as may be required in law or (for the said purpose) in respect of the said premises.

6. **AND GENERALLY** to do all acts, deeds, matters and things as may be necessary on our behalf for the purposes mentioned herein to all intents as we could do the same.

PROVIDED ALWAYS that the Attorneys shall not exercise any power or authority hereby granted in any manner contrary and/or detrimental to our rights and interests.

AND we do hereby agree to ratify and confirm all and whatsoever our said Attorneys shall lawfully and reasonably do or cause to be done by virtue of the powers granted under these presents.

Be it noted that this Power of Attorney is being granted in favour of the said Attorneys without any consideration and no interest or right of the Attorneys is created on the property which is the subject matter of this Power of Attorney and that further the said Attorneys shall not hereby obtain or have power to make any construction, development work on the said property.

THE SCHEDULE ABOVE REFERRED TO:

"SAID PREMISES"

ALL THAT the messuage, tenement, or dwelling house **TOGETHER WITH** the piece or parcel of land containing an area of 33 (thirty three) cottas 7 (seven) chittacks and 25 (twenty five) sq. ft., equivalent to 2240 sq. mt./24102.40 sq. ft. be the same a little more or less, whereon or on part whereof the same is erected and built being municipal premises No. 2, Janaki Shah Road, Police Station Hastings, Kolkata – 700 022 and butted and bounded in the manner following, that is to say:

ON THE NORTH: By premises Nos. 9, 10, 11 and 12, Chapel Road, Kolkata;

Contd. . .



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c

SWEET HOME PROJECTS PVT. LTD.

Director

(SHREE PRAKASH JHUYI JHUYI)

PANCHANAN MEHCANTILE PVT. LTD.

Director



✓
Administrative Department-11
Kolkata

14 MAY 2012

Syam Sunder Aggarwal

ON THE EAST: By Janaki Shah Road, Kolkata;

ON THE WEST: By premises No. 5, Janaki Shah Road, Kolkata and

ON THE SOUTH: By premises No. 3, Janaki Shah Road, Kolkata

OR HOWSOEVER OTHERWISE the same are is was or were heretofore butted bounded called known numbered described or distinguished.

IN WITNESS WHEREOF WE, 1) M/s Krypton Agencies Private Limited, 2) M/s Tasu Estate Private Limited, 3) M/s Syncox Traders Private Limited, 4) M/s Coronation Commerce Private Limited, 5) M/s Panchanan Mercantile Private Limited, 6) M/s Sweet Home Projects Private Limited, 7) M/s Trilok Commercial Private Limited, 8) M/s Multitech Merchandise Private Limited, 9) M/s Sati Development Private Limited and 10) M/s Jiwan Gouri Properties Private Limited, through our respective Directors have hereunto set and subscribed our hands, seals and signatures on this the 11th day of May, 2012.

SIGNED SEALED AND DELIVERED on behalf of **M/S KRYPTON AGENCIES PRIVATE LIMITED**, by its Director, **Sri Ajay Prakash Jhunjunwala**, pursuant to the Board Resolution dated 11th May 2012, at Kolkata in the presence of:

KRYPTON AGENCIES PVT. LTD.

[Signature]
Director

1. *Shyam Sundar Agarwal*

2. *Hansidas Sardar,
10 A, Rowden Street
Kolkata 18.*

SIGNED SEALED AND DELIVERED on behalf of **M/S TASU ESTATE PRIVATE LIMITED**, by its Director, **Sri Pummy Gupta**, pursuant to the Board Resolution dated 11th May 2012, at Kolkata in the presence of:

TASU ESTATE PVT. LTD.

[Signature]
Director

1. *Shyam Sundar Agarwal*

2. *Hansidas Sardar,*

Contd. . .



Additional Registrar of Assurances (10)
Kolkata

14 MAY 2013

SIGNED SEALED AND DELIVERED on behalf of **M/S SYNCOX TRADERS PRIVATE LIMITED**, by its Director, **Sri Pummy Gupta**, pursuant to the Board Resolution dated 11th May 2012, at Kolkata in the presence of:

1. *Shyam Sundar Agarwal*
C/O ALOM EXTRUSIONS LTD.
7B, PRETORIA STREET, KOLKATA-71
2. *Haridas Sandom*

SYNCOX TRADERS PVT. LTD.
[Signature]
Director

SIGNED SEALED AND DELIVERED on behalf of **M/S CORONATION COMMERCE PRIVATE LIMITED**, by its Director, **Sri Ajay Prakash Jhunjunwala**, pursuant to the Board Resolution dated 11th May 2012, at Kolkata in the presence of:

1. *Shyam Sundar Agarwal*
2. *Haridas Sandom*

CORONATION COMMERCE PVT. LTD.
[Signature]
Director

SIGNED SEALED AND DELIVERED on behalf of **M/S PANCHANAN MERCANTILE PRIVATE LIMITED**, by its Director, **Sri Shree Prakash Jhunjunwala**, pursuant to the Board Resolution dated 11th May 2012, at Kolkata in the presence of:

1. *Shyam Sundar Agarwal*
2. *Haridas Sandom*

PANCHANAN MERCANTILE PVT. LTD.
[Signature]
Director

SIGNED SEALED AND DELIVERED on behalf of **M/S SWEET HOME PROJECTS**

SWEET HOME PROJECTS PVT. LTD.
[Signature]
Director

Contd. . .



[Handwritten signature]

14 MAY 2012

PRIVATE LIMITED, by its Director, **Sri Shree Prakash Jhunjunwala**, pursuant to the Board Resolution dated 11th May 2012, at Kolkata in the presence of:

1. *Shyam Sundar Agarwal*
2. *Haridas Sandom*

SIGNED SEALED AND DELIVERED on behalf of **M/S TRILOK COMMERCIAL PRIVATE LIMITED**, by its Director, **Sri Ajay Prakash Jhunjunwala**, pursuant to the Board Resolution dated 11th May 2012, at Kolkata in the presence of:

TRILOK COMMERCIAL PVT. LTD.

 Director

1. *Shyam Sundar Agarwal*
2. *Haridas Sandom*

SIGNED SEALED AND DELIVERED on behalf of **M/S MULTITECH MERCHANDISE PRIVATE LIMITED**, by its Director, **Sri Ajay Prakash Jhunjunwala**, pursuant to the Board Resolution dated 11th May 2012, at Kolkata in the presence of:

MULTITECH MERCHANDISE PVT. LTD.

 Director

1. *Shyam Sundar Agarwal*
2. *Haridas Sandom*

SIGNED SEALED AND DELIVERED on behalf of **M/S SATI DEVELOPMENT PRIVATE LIMITED**, by its Director, **Sri Ajay**

SATI DEVELOPMENT PVT. LTD.

 Director

Contd. . .



[Handwritten signature or mark]

14 MAY 2012

Prakash Jhunjhunwala, pursuant to the
Board Resolution dated
11th May 2012, at Kolkata in the
presence of:

1. *Shyam Sundar Agarwal*
2. *Honidas Sarda.*

SIGNED SEALED AND DELIVERED on
behalf of **M/S JIWAN GOURI PROPERTIES
PRIVATE LIMITED**, by its Director, **Sri Ajay
Prakash Jhunjhunwala**, pursuant to the
Board Resolution dated
11th May 2012, at Kolkata in the
presence of:

1. *Shyam Sundar Agarwal*
2. *Honidas Sarda.*

JIWAN GOURI PROPERTIES PVT. LTD.

[Signature]
Director

Accepted by me

[Signature]

Harish Singhania
Constituted Attorney

Accepted by me

[Signature]
Jitendra Khaitan

Constituted Attorney

Drafted by me.

[Signature]

Mayank Kakrania
Advocate
10, Old Post Office Street,
Kolkata - 700 001.

Contd. . .



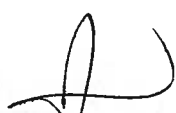
Additional Registrar of Assurance - III
Kolkata

14 MAY 2012

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV
CD Volume number 5
Page from 5620 to 5636
being No 03241 for the year 2012.




(Ashim Kumar Ghosh) 30-May-2012
ADDITIONAL REGISTRAR OF ASSURANCE-III
Office of the A.R.A. - III KOLKATA
West Bengal

30.5.12