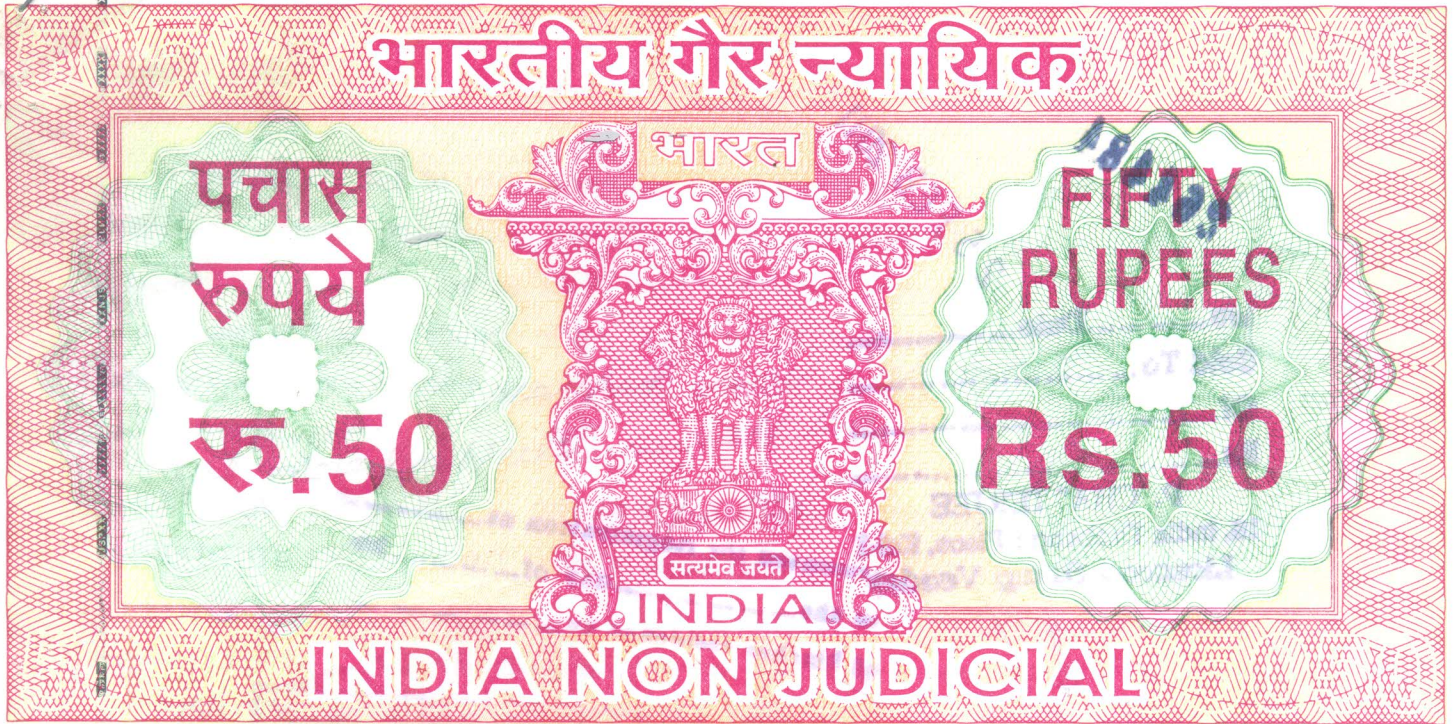


1640/11

IV

1082



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

F 981746



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

Additional Registrar
of Assurances-III, Kolkata



GENERAL POWER OF ATTORNEY

Know all men by these present that i, **SRI BIRENDRA NATH PATHAK**, alias **B.N.PATHAK**, son of Late Sevanath Pathak by faith Hindu residing at 53, Dr. Lal Mohan Bhattacharjee Road, Kolkata – 700014, SEND GREETINGS:

WHEREAS I am the absolute owner in respect of All that piece and parcel of the aggregate area of land alongwith the building and/ or structure thereon measuring about 25 Cottahs 5 Chittaks 37 Sq.Ft., be the saem a little more or less, lying and situate at Mouza Gobindpur, J.L. No.9, R.S. No.72 Pargana Balia, P.S. Maheshtalla, Dist. – South 24 Parganas, S.R.O. Alipore, now Behala, under Maheshtalla Municipality in R.S. Khatian Nos.111, 215 & 110, R.S. Dag No. 288 (Part) measuring 6 Cottahs 11 Chittacks 33 Sq.ft., R.S. Dag No. 289 (Part) measuring 2 Cottahs 7 Chittaks 29 Sq.ft., R.S. Dag No. 329 (Part) measuring 16 Cottahs 2 Chittaks 20 Sq.ft. and the building constructed over a part of the said land in R.S. Dag Nos. 288 (Part) and 289 (Part) having a built up area of 1400 Sq.ft. and all the katcha and pucca structures over the land morefully described in the "Schedule of Property" (hereinafter referred to as the "**SAID PROPERTY**") hereunder written.

30-250
300
5501

AND WHEREAS due to various pre-occupations and other constraints, I, am not able to supervise, manage, administer, look after the "**SAID PROPERTY**" and as such it has become just and expedient for me so as to have convenient and effectual management including supervision and administration of the "**SAID PROPERTY**" on my behalf to appoint a lawful attorney/ attorney's for me and in my name to do all such acts, deeds and things which I could do if personally present.

NOW KNOW YE BY THESE PRESENTS that I, the **APPOINTER** do hereby **NOMINATE CONSTITUTE AND APPOINT** as my **CONSTITUTED ATTORNEYS SRI NARESH GOEL** son of Late Shri Ram Autar Agarwala, Director of M/S CASTLE PROJECTS (P) LTD having its registered office at 208, Shantiniketan Building, 8, Camac Street, Kolkata – 700017 **AND SRI AAYUSH GOEL** son of Sri Naresh Goel both residing at 4A, Siddhartha Apartments, 10, Alipore Park Road, Kolkata- 700027, my true and lawful attorneys, for me, in my name and on my behalf to do, execute, supervise, manage, perform or cause to be done, executed, supervised, managed and performed all or any of the following acts, deeds or things either jointly or singly as they would feel convenient and to .

1. To prepare and apply for municipal sanction building plans including the structural and elevation plans and to do all such things which may be necessary for getting such municipal sanctions from the CIT, CMDA, The Kolkata Municipal Corporation, Maheshtalla Municipality or any such authority or authorities.
2. To sign all statements, affidavits, undertakings, indemnities, or any such document or documents which may become necessary to be executed on our behalf before any authority or authorities including Notary Public, Metropolitan Magistrate, KMDA. The Kolkata Municipal Corporation, Maheshtalla Property, CIT or any other authority or authorities in respect of Said Property.
3. To file and submit declaration statements applications and/ or return to the necessary authority or authorities in connection with the matter herein contained.
4. To appear and represent us before all authorities including those under The Kolkata Municipal Corporation, Maheshtalla Municipality for fixation and/ or finalization of the annual valuation of the Said Property and for that to sign execute and submit necessary papers.
5. To apply and obtain electricity, gas, water, sewerage, drainage, telephone and other connections or any other utility in the Said Property and/or to make alterations therein and to close down and/or have disconnect the same and for that to sign execute and submit all paper application documents and plans and to do all other acts and things as

6. To appear and represent me before the said authorities including The Kolkata Municipal Corporation, Maheshtalla Municipality, Kolkata Metropolitan Development Authority, Fire Brigade, Kolkata Police the competent authority under the Urban Land (ceiling and regulation) Act 1976 in connection with the sanction, modifications and/ or alteration of the plans.
7. To pay fees, obtain sanction and such other order and permission from the necessary authorities as may be expedient for sanction modification and/ or alteration of the plan.
8. To receive refund of the excess amount of fees if any paid for the purpose of modifications and/ or alterations of the plans to any authority and authorities.
9. To apply and submit all necessary papers to West Bengal (Regulation of Promotion of Construction & Transfer by Promoters) Rules 1995 to obtain the registration under the same Act.
10. To utilize or shift or have connected the existing utilities in the said Property in such manner as our said attorney may deem fit and proper.
11. And generally to do execute and program any other act or acts, deed or deeds, matter or thing whatsoever which in the option of said Attorney ought to be done executed and performed in relation to the Said Property as fully and eventually as I myself would do the same if I was personally present.

Be it mentioned that this Power of Attorney is being granted in favour of the said attorney without any consideration and no interest or right of the attorney is created on the property which is the subject matter of this Power of Attorney.

And subject to the exceptions herein above contained, I hereby agree and undertake to ratify and confirm all and whatsoever said Attorney under the power in that behalf hereinbefore contained shall lawfully do execute or perform in exercise of the power authorities and liberties hereby conferred upon under and by virtue of this deed.

SCHEDULE - A**(Said Property)**

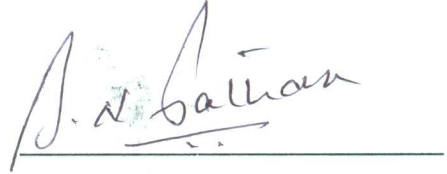
ALL THAT immovable properties containing piece and parcels of land lying and situated in Mouza Gobindpur, J.L. No.9, R.S. No.72 Pargana Balia, P.S. Maheshtala, Dist. – South 24 Parganas, S.R.O. Alipore, now Behala, under Maheshtalla Municipality in R.S. Khatian Nos.111, 215 & 110, R.S. Dag No.288 (Part) measuring 6 Cottahs 11 Chittacks 33 Sq.ft., R.S. Dag No.289 (Part) measuring 2 Cottahs 7 Chittaks 29 Sq.ft., R.S. Dag No.329 (Part) measuring 16 Cottahs 2 Chittaks 20 Sq.ft. and the building constructed over a part of the said land in R.S. Dag Nos.288 (Part) and 289 (Part) having a built up area of 1400 Sq.ft. and all the katcha and pucca structures over the land total measuring 25 COTTAHS 5 CHITTAKS 37 SQ.FT., being butted and bounded as follows :-

On the North : by Budge Budge Trunk Road,
 On the East : by part of R.S. Dag Nos. 289, 287, 329 and land of Bimal Dasgupta,
 On the South : by part of R.S. Dag No. 329 and
 On the West : by R.S. Dag No. 290.

IN WITNESS WHEREOF the parties hereto has hereunto set and subscribed their hands and seals on this 28th day of February' 2011.

SIGNED, SEALED AND DELIVERED

AT KOLKATA.

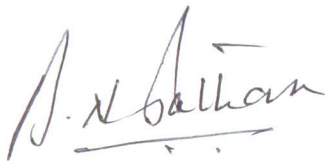


Signature of the Executant

BIRENDRA NATH PATHAK,

Naresh Goel
 (NARESH GOEL)

Aayush Goel



SIGNATURE OF THE ATTORNEYS

ATTESTED BY THE EXECUTANTS

WITNESS:-

1. BSS Sharma

(BHAWANI SHANKAR SHARMA)
 31A, G.T. Road, Rishma, Hestly - 712248 (WB)

2. Biswal

(Satyabhusan Biswal)

Drafted by
 Dipali Jana



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

Endorsement For Deed Number : IV - 01082 of 2011
(Serial No. 01640 of 2011)

On

Payment of Fees:

On 28/02/2011

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

Presented for registration at 20.30 hrs on :28/02/2011, at the Private residence by Naresh Goel , one of the Claimants.

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

Execution is admitted on 28/02/2011 by

1. Birendra Nath Pathak @ B. N. Pathak, son of Lt Sevanath Pathak , 53, Dr. Lal Mohan Bhattacharjee Road, District:-Kolkata, WEST BENGAL, India, P.O. :- Pin :-700014 , By Caste Hindu, By Profession : Others
2. Naresh Goel, son of Lt Ram Autar Agarwala , 208, Shantiniketan Building, 8, Camac Street, District:-Kolkata, WEST BENGAL, India, P.O. :- Pin :-700017 , By Caste Hindu, By Profession : Others
3. Aayush Goel, son of Naresh Goel , 4 A, Siddhartha Apartments, 10, Alipore Park Road, District:-Kolkata, WEST BENGAL, India, P.O. :- Pin :-700027 , By Caste Hindu, By Profession : Others
Identified By Dipali Jana, daughter of . , Alipore Judges Court, District:-Kolkata, WEST BENGAL, India, P.O. :- , By Caste: Hindu, By Profession: Advocate.

(Noor Baks Mandal)
ADDITIONAL REGISTRAR OF ASSURANCE-III

On 01/03/2011

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.

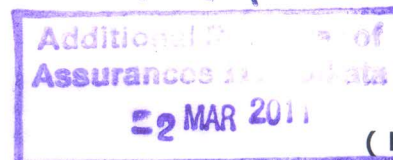
Payment of Fees:

Amount By Cash

Rs. 7/-, on 01/03/2011

(Under Article : ,E = 7/- on 01/03/2011)

(Noor Baks Mandal)
ADDITIONAL REGISTRAR OF ASSURANCE-III



(Noor Baks Mandal)
ADDITIONAL REGISTRAR OF ASSURANCE-III

PHOTO	left hand					
	right hand					

Name

Signature

	Thumb	1 st finger	Middle Finger	Ring Finger	Small Finger
left hand					
right hand					



Name BIRENDRA NATH PATHAK

Signature B. N. Pathak

	Thumb	1 st finger	Middle Finger	Ring Finger	Small Finger
left hand					
right hand					



Name NAREESH GOEL

Signature Nareesh Goel

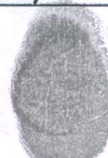
	Thumb	1 st finger	Middle Finger	Ring Finger	Small Finger
left hand					
right hand					



Name AAYUSH GOEL

Signature Aayush Goel

FORM FOR TEN FINGERPRINTS

Sl. No.	Signature of the executants/ presentants					
Sindhu hall bharan J. K. bharan						
		Little	Ring	Middle	Fore	Thumb
		(Left Hand)				
						
		Thumb	Fore	Middle	Ring	Little
		(Right Hand)				
Narish 901						
		Little	Ring	Middle	Fore	Thumb
		(Left Hand)				
						
		Thumb	Fore	Middle	Ring	Little
		(Right Hand)				
Aayush 6000						
		Little	Ring	Middle	Fore	Thumb
		(Left Hand)				
						
		Thumb	Fore	Middle	Ring	Little
		(Right Hand)				
						
		Little	Ring	Middle	Fore	Thumb
		(Left Hand)				