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idditional Registranof Assurance • III Kolkatu

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KNOW YE ALL MEN BY THESE PRESENTS THAT, We, (1) SRI SAMPAD AICI son of Late Nagendra Chandra Aich, residing at 78/2, Shyamnagar Road, Police Station. Dum Dum, Kolkata - 700 055, (2) SMT. SIPRA AICH, wife of Sri Sampad Aich, residing at 78/2, Shyamnagar Road, Police Station Dum Dum, Kolkata - 700 055, (3) SMT. SIMA SAHA, wife of Sri Kamal Saha, residing at 44/23, Shyamnagar Road, "Das Villa" Police Station Dum, Kolkata - 700 055 and (4) SRI SIBNATH NATH, son of Late Panchanan Nath, resident of Vill. Bhatinda, P. O. & Police Station Rajarhat, ... District North 24 - Parganas, all are by faith Hindu, by occupation Business, by nationality Indian, do hereby SEND GREETINGS:

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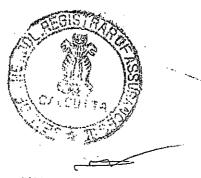
Additional Registrar of Assurance III

1 \$ KAR 2013

WHEREAS we along with Sri Kamal Saha are the Partners of "K. S. UDYOG", having its office at Rajarhat, Bhatinda, School Road, Police Station Rajarhat, Kolkata - 700 135.

AND WHEREAS we are presently engaged and busy in different business affairs which keeps us mostly preoccupied and as such to overcome the said impediment we, the Principals, do hereby appoint, nominate, constitute and authorize <u>SRI KAMAL SAHA</u>, son of Late Pran Ballav Saha, residing at 44/23, Shyamnagar Road, "Das Villa" Police Station Dum Dum, Kolkata – 700 055, (hereinafter called the "Attorney") as our true and lawful Attorney to do all or any of the following acts deeds and things for us in our names and on our behalf in relation to our share of the said business and elsewhere.

- To act on our behalf and in place of us in the said business and participate in the said business for and on behalf of us.
- To sign, execute, endorse etc. the balance sheet, P & L Account, Income Tax, Sales Tax and other tax returns for us and on our behalf and to pay the taxes and submit the returns in the appropriate department punctually.
- 3. To carry on, conduct, look after and manage our business affairs now existing in our names in the aforementioned partnership or would be commenced in future in our names and for such purpose to appoint, discharge, dismiss, and suspend employee or employees in said business as far as we are concerned and to deal with said business in all reasonable and lawful manner.
- 4. To adjust, settle and pay our lawful business and other debts after taking the required money from us or from our business / partnership account and give true account thereof to us.
- 5. To pay all taxes and discharge all money payable by us to the concerned persons or authorities and to collect all our bill and money payable to and receivable by us and in respect of such business and other matters and to give receipt thereof.
- To deposit all amounts received in course of our business and also to deposit all earnest money and sale consideration of all our share in our Bank Accounts.



Molkara Koglistrar of Assurance - III

- 7. For the purposes aforesaid or any of them to operate on any banking account already opened in our name alone or in the joint names of ourself and any other person or persons or opened in the name of the partnership firm and to open and operate on any new banking account in such name or names and to draw sign endorse and negotiate cheques bills of exchanges dividend interest warrant etc.
- 8. In our names, on our behalf and as partner of the said firm to sign and execute any contracts conveyances exchange gifts assignments transfers leases mortgages charges deeds and instruments whatsoever or to cancel and / or repudiate the same without making us liable for any loss or damage by reason thereof.
- 9. To ask, demand, sue for, recover and receive of and from all and every or any person or persons body or bodies politic or corporate whomsoever concerned or chargeable therewith all or any sum or sums of money, debts, duties and interest which shall or may belong or be or become due and payable to us.
- 10. To give and effectual receipts and discharges all or any monies which shall come to the hands of the said Attorney by virtue of the powers herein contained which receipts whether given in our name or given in the name of the Attorney shall exonerate the person or persons paying such moneys from seeing to the application thereon or being responsible for the loss or miss-application thereon.
- 11. To deposit any moneys received by the said Attorney under and by virtue of these presents with any Banker or other person in our name and to withdraw such moneys or any moneys deposited in our name or on our behalf with any banker.
- 12. To sign, execute, endorse all papers, files, document, forms, deeds, agreements, memos, bills, vouchers, payment orders, invoice, tenders, quotations, cheques, pro-notes, challans, etc. in respect of the said business.
- 13. To appear before any Notary Public, Inspector General of Registration, District Registrar or Sub-Registrar or other officer or authority having jurisdiction in that behalf and present for registration and acknowledgement / admission and register all deeds, instruments and writings executed, signed or made either by us personally or by the said attorney under authority of these presents or which we



- 21. To institute, commence, prosecute, carry on or defend or resist all suits and other action and proceedings or be added as a party or to be non-added / non-suited or withdraw the same concerning anything in which we may be parties in any Court in Civil Criminal, Revisional jurisdiction, including special jurisdiction of the High Court at Calcutta under Article 226 of the Constitution of India, etc. before Income- Tax, Sales Tax, and Wealth Tax Authorities and to sign and verify all accounts, inventories to accept service of all summons, notice and other judicial processes to execute any judgment, decree and to appoint and engage our Solicitor, pleader, council or Advocates and to sign and execute by Vakalatnama, Warrant or Attorney or other Authority to act and plead.
- 22. To demand, sue for, enforce payment of, recover, receive and give proper receipts and discharge for, all moneys, debits, goods effects, securities for money, and to institute suit or other appropriate proceedings for receiving or compelling payment or delivery thereof.

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 attorney is created on the properties 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 works of the said property.

GENERALLY to do and perform all acts deeds matters and things necessary and a convenient from time to time for all or any of the purpose aforesaid and for giving full effect to the authorities hereinbefore contained as fully and effectually as we could do.

AND we agree to ratify and confirm whatsoever the said Attorney shall do in the premises by virtue of these presents.

AND we hereby undertake and agree that all acts deeds or things lawfully done by our Attorney shall be construed as acts done by us.



Additional Registrarol Assurance III Kolkala

IN WITNESS whereof the parties hereto put their respective sign, seal and signature hereunto on this the 13 th day of March, 2013.

WITNESSES

1. Said For Sil

Sibnath Nath Sima Saha Saupad Arch: Sipra Arch:

Signature of the Principals

2. Dipak Kr. Saha Adu.

Signature of the Attorney

Drafted & prepared by:

Dipak kuman Saha

Dipak Kumar Saha

Advocate

High Court, Calcutta.



Additional Registrar of Assurance - III
Kolkata

Government of West Bengal Department of Finance (Revenue) ,Directorate of Registration and Stamp Revenue Office of the A.R.A. - III KOLKATA, District- Kolkata Signature / LTI Sheet of Serial No. 02983 / 2013, Deed No. (Book - IV , 01692/2013)

I . Signature of the Presentant

Name of the Presentant	Photo	Finger Print ,	Signature with date
Kamal Saha 44/23 , Shyamnagar Road , Das Villa, P. S Dum Dum, Kolkata, District:-North 24-Parganas, WEST BENGAL, India, Pin :-700055	13/03/2013	LTI 13/03/2013	13/3/13

[. Signature of	the person(s)	admitting	the Execu	ition at Office.

SI No.	Admission of Execution By	Status	Photo	Finger Print	Signature
1	Sampad Alch Address -78/2 , Shyamnagar Road, P. S Dum Dum, Kolkata, District:, WEST BENGAL, India, Pin :-700055	Self		LTI	Sampad Aich
	· .	4 . 1940	13/03/2013	13/03/2013	
2	Sipra Alch Address -78/2 , Shyamnagar Road, P. S Dum Dum, Kolkata, District: -, WEST BENGAL, India, Pin :-700055	Self		LTI	Sipra Aic
	e de la companya de La companya de la co	***	13/03/2013	13/03/2013	·
3	Sima Saha Address -44/23 , Shyamnagar Road, P. S Dum Dum, Kolkata, District:, WEST BENGAL, India, Pin :-700055	Self		LTI	gima gaha
	•		13/03/2013	13/03/2013	
4	Sibnath Nath Address - Vill Bhatinda , P. O. & P. S Rajarhat, District: - North 24-Parganas, WEST BENGAL, India, Pin :-700055	· Self		LTI	Sibnath No
			13/03/2013	13/03/2013	

13/03/2013

Page 1 of 2

Additional Registratol Assurance-III

Additional Registrate of Assurance-III

Office of the G.M.M. 2000 KOLKATA



Government of West Bengal Department of Finance (Revenue) ,Directorate of Registration and Stamp Revenue Office of the A.R.A. - III KOLKATA, District- Kolkata Signature / LTI Sheet of Serial No. 02983 / 2013, Deed No. (Book - IV , 01692/2013)

 $\underline{\mathfrak{l}}$. Signature of the person(s) admitting the Execution at Office.

SI No. Admission of Execution By Status Finger Print Signature Kamai Saha Self Ramai Sana Address -44/23 , Shyamnagar Road , Das Villa, P. S. - Dum Dum, Kolkata, District:-North 24-Parganas, WEST BENGAL, India, Pin :-700055 13/03/2013 13/03/2013

dame of Identifier of above Person(s) aroj Kumar Sil ligh Court , Calcutta, District:-Kolkata, WEST BENGAL,

Signature of Identifier with Date 7 l8 . Sil, Adr. H.c.CA

(Sanatan Maity) ADDITIONAL REGISTRAR THANSSURANCE-III Office of the A.R.A. - III KOLKATA

Page 2 of 2

13/03/2013





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

Endorsement For Deed Number: IV - 01692 of 2013 (Serial No. 02983 of 2013 and Query No. L000005049 of 2013)

On 13/03/2013

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. 7.00/-, on 13/03/2013

(Under Article : ,E = 7/- on 13/03/2013)

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

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

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

Presented for registration at 11.14 hrs on :13/03/2013, at the Office of the A.R.A. - III KOLKATA by

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

Execution is admitted on 13/03/2013 by

- 1. Sampad Aich, son of Lt. Nagendra Chandra Aich , 78/2 , Shyamnagar Road, P. S. Dum Dum, Kolkata, District:-., WEST BENGAL, India, Pin:-700055, By Caste Hindu, By Profession: Others
- 2. Sipra Alch, wife of Sampad Alch , 78/2 , Shyamnagar Road, P. S. Dum Dum, Kolkata, District:-., WEST BENGAL, India, Pin:-700055, By Caste Hindu, By Profession: Others
- 3. Sima Saha, wife of Kamal Saha , 44/23 , Shyamnagar Road, P. S. Dum Dum, Kolkata, District:-., WEST BENGAL, India, Pin:-700055, By Caste Hindu, By Profession: Others
- 4. Sibnath Nath, son of Lt. Panchanan Nath , Vill. Bhatinda , P. O. & P. S. Rajarhat, District:-North 24-Parganas, WEST BENGAL, India, Pin :-700055, By Caste Hindu, By Profession : Business
- 5. Kamal Saha, son of Lt. Pran Ballav Saha , 44/23 , Shyamnagar Road , Das Villa, P. S. Dum Dum, Kolkata, District:-North 24-Parganas, WEST BENGAL, India, Pin :-700055, By Caste Hindu, By

Identified By Saroj Kumar Sil, son of . , High Court , Calcutta, District:-Kolkata, WEST BENGAL, India, , By Caste: Hindu, By Profession: Advocate.

> (Sanatan Maity) ADDITIONAL RÉGISTRAR OF ASSURANCE-III

> > Additional Registated Assurance - III

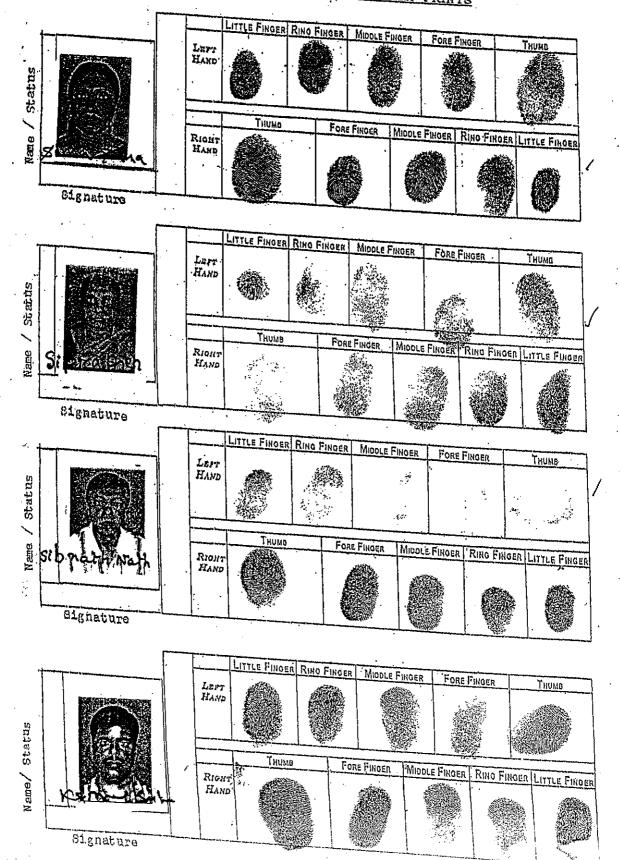
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ADDITIONAL REGISTRAR OF ASSURANCE-III

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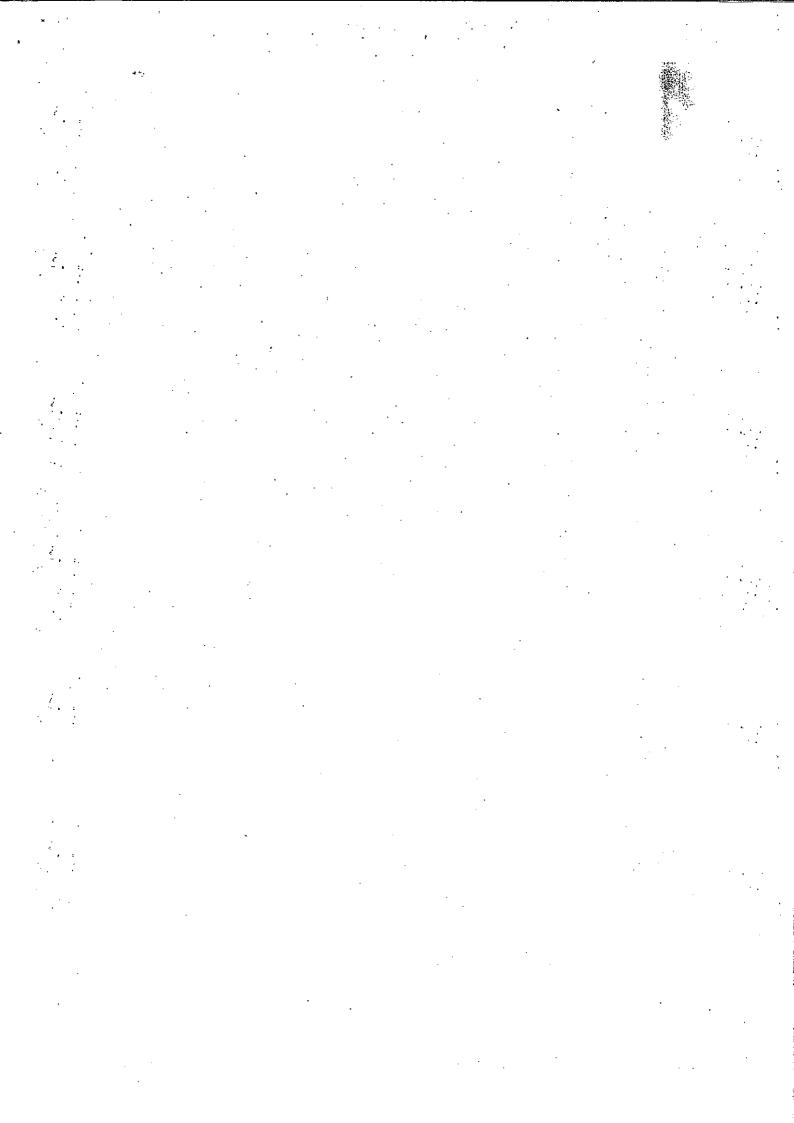
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Additional Registrat of Assurance III Kolkata



Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV CD Volume number 3 Page from 4086 to 4098 being No 01692 for the year 2013.



(Sanatan Malty) 15-March-2013 ADDITIONAL REGISTRAR OF ASSURANCE-III Office of the A.R.A. - III KOLKATA West Bengal

20/2/13