

01/20



पश्चिम बंगाल WEST BENGAL

FORM "B"
[See Rule 3(4)]**Affidavit Cum Declaration**

Affidavit Cum Declaration of Mr. Sanjoy kumar Mohanty son of late Madhusudan Mohanty duly authorized by the Promoter of the proposed project vide authorization dated 25.06.2019

I Sanjoy Kumar Mohanty duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under;

AND

1. A legally valid title along with an authentication copy of the agreement between M/S EMAMI REALTY LIMITED, a Company incorporate under Companies Act 1956, having its registered office at Acropolis 13th floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata 700 107, AND M/S EMAMI ESTATES PRIVATE LIMITED a Company incorporated under Companies Act 1956 having its registered office at 97 A Southern Avenue Kolkata 700 029, AND M/S JHANSI PROPERTIES PRIVATE LIMITED a Company incorporate under Companies Act 1956 having its registered office at



EMAMI REALTY LIMITED

Authorized Signatory

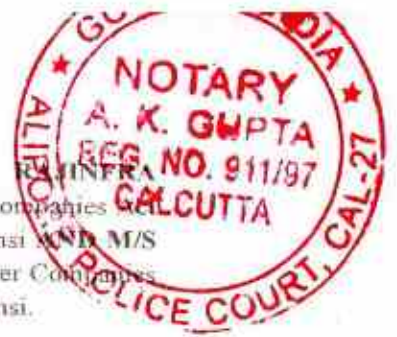
22 MAY 2020

89-88

Jay Prakash Singh
Advocate
High Court, Calcutta

19 FEB 2020





Emami tower 687 e.m. bye pass Kolkata -700 107 AND M/S **RAJ INFRA PROPERTIES PRIVATE LIMITED** a Company incorporated under Companies Act 1956 having its registered office at 808 Gwalior road, Bansal colony Jhansi AND M/S **DEV INFRA CITY PRIVATE LIMITED** a Company incorporated under Companies Act 1956 having its registered office 808 Gwalior road, Bansal colony Jhansi.

A legally valid title along with an authenticated copy of the agreement dated 19/02/2014 between M/s **EMAMI REALTY LIMITED** (PROMOTER), a Company incorporated under Companies Act 1956, having its registered office at Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata 700 107, AND M/s **EMAMI ESTATES PRIVATE LIMITED** a Company incorporated under Companies Act 1956 having its registered office at 97 A Southern Avenue Kolkata 700 029, AND M/s **JHANSI PROPERTIES PRIVATE LIMITED** a Company incorporated under Companies Act 1956 having its registered office at Emami tower 687 e.m. bye pass Kolkata -700 107 AND M/s **RAJ INFRA PROPERTIES PRIVATE LIMITED** a Company incorporated under Companies Act 1956 having its registered office at 808 Gwalior road, Bansal colony Jhansi AND M/s **DEV INFRA CITY PRIVATE LIMITED** a Company incorporated under Companies Act 1956 having its registered office 808 Gwalior road, Bansal colony Jhansi of the real estate project is annexed herewith and marked as Annexure A.

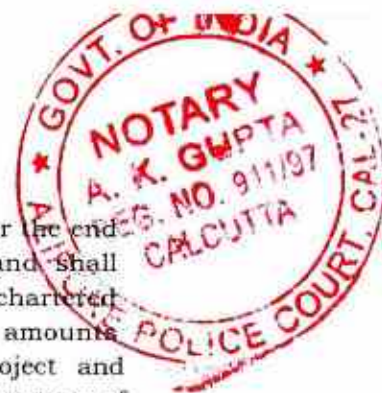
1. That the project area mentioned in this Declaration is ALL THAT piece and parcel of land with an area of about 54.074 acres more or less, as Phase I comprising part and portion of 32 no of plots lying and situated at Khailar, District Jhansi, Uttar Pradesh and further identified as 1ST Phase comprising in part and parcel of the Plot no. 2055, 2054, 2052, 2053, 2051, 2050, 2049, 2046, 2045, 2047, 1896, 1895, 1894, 1893, 1892, 1897, 1904, 1905, 1906, 1907, 1908, 1909, 1910, 2032, 2033, 2034, 2029, 2057, 2048, 2017, 1898, 1899
2. That the project name for registration shall be read as Emami Nature Phase I instead of Emami Nature in the online application. It is submitted that Emami Nature is the name of the entire 100 acres colony while Emami Nature Phase I is only 54.074 acres out of the 100 acres colony for which we are seeking registration at this moment. Hence registration certificate may please be issued in the name of Emami Nature Phase I only.
3. That the said land is free from all encumbrances save and except the charge created with HDFC LTD. on account of project loan obtained by the Promoter Emami Realty Ltd. herein.
4. That the time period within which the project shall be completed by the promoter is 30th September, 2027.
5. That seventy percent of the amounts realized by the promoter for the real estate project from the allottee, from time to time, shall be deposited in a separate account maintained in ICICI Bank to cover the cost of construction and the land cost and shall be used only for that purpose.
6. That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.
7. That the amounts from the separate account shall be withdrawn after it is certified by an engineer, architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion of the project.



EMAMI REALTY LIMITED


Authorized Signatory

22 MAY 2020



8. That promoter shall get the accounts audited within six months after the end of every financial year by a chartered accountant in practice, and shall produce a statement of accounts duly certified and signed by such chartered accountant and it shall be verified during the audit that the amounts collected for a particular project have been utilized for the project and withdrawal has been in compliance with the proportion to the percentage of completion of the project.
9. That the promoter shall take all pending approvals on time, from the competent authorities.
10. That the promoter has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
11. That the promoter shall not discriminate against any allottee at the time of allotment on any grounds.

EMAMI REALTY LIMITED

Authorised Signatory

Deponent

Verification

The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom. Verified by me at Kolkata, West Bengal on this 14th day of May, 2020.



EMAMI REALTY LIMITED

Authorised Signatory

Deponent

This affidavit could not be notarised due to lock down period still continues. This affidavit will be notarised and submitted to your good office at the first opportunity once the lock down period is over.

**Solemnly Affirmed
Declare Before Me
on Identification**

22/5
(A. K. GUPTA)
NOTARY
GOVT. OF INDIA
Regn. No.-911/97

22 MAY 2020

EMAMI REALTY LIMITED

Authorised Signatory

Deponent

Identified by me

Advocate

Alipore Police Court
Calcutta-700027



उत्तर प्रदेश UTTAR PRADESH



AGREEMENT

Total Stamp - 800/-

THIS AGREEMENT is made on this the 19 day of Februari of the year 2014 of the Christian era

AMONGST

M/S. EMAMI REALTY LIMITED, a Company incorporated under the Companies Act, 1956, having its Registered Office at Emami Tower, 687, Anandapur, E. M. Bypass, Kolkata - 700107, being represented by Biju Choudhury (Identify Voter Id Card No. ZTD1262617) (which term or expression shall unless excluded by or



उत्तर प्रदेश UTTAR PRADESH

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repugnant to the subject or context be deemed to mean and include their respective heirs, legal representatives, executors, administrators and assigns) of the ONE PART.

AND

M/S. EMAMI ESTATES PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956, having its Registered Office at 97A, Southern Avenue, Kolkata - 700 029, being represented by Sanjay Kumar Shrivastawa (Identify Voter Id Card No. UP/61/328/213107) (which term or expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include their respective heirs, legal representatives, executors, administrators and assigns) of the SECOND PART.

 Sanjay Kumar Shrivastawa Chairman/General Manager Emami Estates Private Limited



उत्तर प्रदेश UTTAR PRADESH

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AND

M/S. JHANSI PROPERTIES PRIVATE LIMITED (formerly known as Emami Properties Private Limited), a Company incorporated under the Companies Act, 1956, having its Registered Office at Emami Tower, 687, Anandapur, E. M. Bypass, Kolkata - 700 107, being represented by Rajesh Bansal (Identify Voter Id Card No. UP/61/328/186430) (which term or expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include their respective heirs, legal representatives, executors, administrators and assigns) of the THIRD PART.

AND

M/S. RAJ INFRA PROPERTIES PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956, having its Office at 808, Gwalior Road, Bansal Colony, Jhansi, represented by Mankesh Agarwal (Identify Voter Id Card No.

[Signatures and Stamps]

The block contains five handwritten signatures and five corresponding circular ink stamps. The signatures are: 'Rajesh Bansal', 'Mankesh Agarwal', and three others that are less legible. The stamps are placed below each signature.



उत्तर प्रदेश UTTAR PRADESH

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DCT30-1720) (which term or expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include their respective heirs, legal representatives, executors, administrators and assigns) of the FOURTH PART.

AND

M/S. DEV INFRACITY PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956, having its Office at 808, Gwalior Road, Bansal Colony, Jhansi, represented by Devraj Singh Kushwaha (Identify Voter Id Card No. ZTU0008177) (which term or expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include their respective heirs, legal representatives, executors, administrators and assigns) of the FIFTH PART.



उत्तर प्रदेश UTTAR PRADESH

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AND WHEREAS in this Agreement wherever the context so permits the First Party, Second Party, Third Party, Fourth Party and Fifth Party are collectively referred to as 'the parties' and individually as 'a party'.

AND WHEREAS the parties herein have decided to enter into an Agreement and reduce the same in writing under the terms and conditions as morefully and particularly stated herein below.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

1. That the First Party, Second Party, Third Party, Fourth Party and Fifth Party have individually acquired various plots of land in Village: Khailar, Tehsil: Jhansi, District: Jhansi, Uttar Pradesh vide various registered sale deeds. The details of the said landed properties are morefully and particularly appended

[Signatures and Stamps]

The block contains five handwritten signatures and five corresponding circular embossed stamps. The signatures are written in ink and are somewhat stylized. The stamps are circular and appear to be official seals or stamps of the parties involved.



उत्तर प्रदेश UTTAR PRADESH

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2. in the First Schedule herein below and specifically marked in the sketch map/site plan as attached to this Agreement.
3. That the parties of the Fourth and Fifth Part are in the process of acquiring some more plots in Village: Khailar, Tehsil, Jhansi, District: Jhansi, Uttar Pradesh vide various registered sale deeds. The details of the said landed properties are more fully and particularly appended in the Second Schedule herein below wherein described the same as "Proposed to be acquired" and specifically marked in the sketch map/site plan as attached to this Agreement.
4. That the parties of the First, Second, Third, Fourth and Fifth Part are in the process of mutating its names as owner of the said First Scheduled plots in the revenue records.
5. That the parties of the First, Second, Third, Fourth and Fifth Part have decided to Consolidate all the plots with an intention to give the same a shape

Bhaskar Amr Kojishankar Umar Singh Prakash



उत्तर प्रदेश UTTAR PRADESH

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of a compact stretch of land, which is totally measuring more or less 106.33 Acres, as morefully and particularly described in the First and Second Schedules herein below. It is also pertinent to mention here that all the First Party, Second Party, Third Party, Fourth Party and Fifth Party shall have their respective shares in the compact plot in terms of the area as morefully and particularly stated in their sale deeds.

5. That the parties of the First, Second, Third, Fourth and Fifth Part being unanimously desirous of developing the said compact stretch of land by constructing beautiful and good looking farm houses together with all facilities of wide roads, electricity, water, drainage, sanitation and all other facilities and amenities which are essential for modern living strictly following the norms and guidelines of the Government of Uttar Pradesh and Jhansi Development Authority (hereinafter referred to as the said project).

Blawing *Sharma* *Lojish Kaural Union Agor 9.1* *Xicent*



उत्तर प्रदेश UTTAR PRADESH

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6. That the Parties of the Second, Third, Fourth and Fifth Part have decided to entrust the execution of the said development work in favour of the First Party being professional and having adequate experience and expertise in the field of development and construction.
7. That the parties of the Second, Third, Fourth and Fifth Part have adopted/passed necessary Board Resolution from their respective Board of Directors wherein authorising the First Party for carrying out smooth progress of the proposed project development work as more fully and particularly stated herein above upon the scheduled land. The First Party has also adopted/passed necessary Board Resolution from their respective Board of Directors for smooth execution of the said project.
8. That the scheduled property is lying and situated under the jurisdiction of Jhansi Development Authority. As such, the aforesaid development work should be done in accordance with the provisions of U. P. Urban Planning

[Signatures and Stamps]

[Signature] *[Signature]* *[Signature]* *[Signature]*

[Stamp] *[Stamp]* *[Stamp]* *[Stamp]*

And Development Act, No. 11/1973. The First Party shall have absolute authority to take necessary measurement of the said property and cause to prepare a comprehensive plan for enactment of the proposed project through a competent and licensed engineer, to submit the said plan before the concerned authority and obtain necessary sanction of the same, to sign all application(s) pertaining to the layout plan, development plan on behalf of the parties of the First, Second, Third, Fourth and Fifth Part.

9. That the parties of the First, Second, Third, Fourth and Fifth Part hereby agree to bear all expenditure which are required to be incurred for the purpose as specifically stated herein above time to time as per their respective share in the said project. The proportionate expenditure shall be reimbursed by the Second, Third, Fourth and Fifth Parties in favour of the First Party on quarterly basis.
10. That it has been agreed by and between the parties to this agreement at any amount already spent by either of the parties with regards to the project shall be treated as contribution made on the part of the respective party.
11. That the parties of the First, Second, Third, Fourth and Fifth Part subject to grant of necessary permission/approval from the appropriate statutory

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[Signature]

authority shall put up the farm houses to be constructed for sale before the prospective buyers. That the amount derived from the sale of the said farm houses on the scheduled property shall be taken by the First, Second, Third, Fourth and Fifth Parties in terms of their share in the said project.

12. That the parties of the First, Second, Third, Fourth and Fifth Part hereby covenant that nothing contained in this Agreement is intended to nor shall be construed as a Joint Venture, AOP or BOI between the parties of the First, Second, Third, Fourth and Fifth Part. All dispute will be decided according to Partnership Act.

13. That the parties of the First, Second, Third, Fourth and Fifth Part shall have every right to terminate this Agreement upon service of 60 days prior notice to the other parties. In such circumstances the other remaining parties can assume the responsibilities of the outgoing party upon mutual understanding and carry on with the progress of the said project.

14. That the parties herein duly agree that during the subsistence of this Agreement or till the completion of this project the terms and conditions of this Agreement as stated herein above shall be binding upon the parties to this Agreement and also upon their heir and legal representative(s).

Abdullah

Amir

Lojal karsal

Muhammad Azam

Decent

15. It is further made clear between the Parties herein that any further land subsequently acquired for fulfilment of the object of this Agreement, shall also form a part of the subject matter of this Agreement.

16. That the parties herein agree that this Agreement is executed with their full consent, willingness and understanding.

SCHEDULE

Description of the land lying and situated at Villager Khailar, District: Jhansi, Uttar Pradesh.

Sl. No.	Khata number and Year	Nature & Plot Nos.	Area.	Name of the owner.
1.	375, Fasli-1384	1907-1908-1909-1992-1993.	2.84 Acres.	Emami Realty Ltd.
2.	386, Fasli-1384	2057-2058-2044-2046-2047-2049-2050-2051-	4.91 Acres.	Emami Realty Ltd.

Padma

Emami

Logesh Bansal

Manoj Agarwal

Locan

		2052-2053-1907-1908- 1909-1992-1993-2026- 2027.		
3.	386, Fasli- 1384	2026-2027-2057-2058- 2049-2050-2051-2052- 2053-2044-2046-2047- 1907-1908-1909-1992- 1993.	4.62 Acres.	Emami Realty Ltd.
4.	206, Fasli- 1390	1889-1895-1897-1898- 1906.	5.38 Acres.	Emami Realty Ltd.
5.	386, Fasli- 1384	2026-2027-2057-2058- 2049-2050-2051-2052- 2053-2044-2046-2047.	6.41 Acres.	Emami Realty Ltd.
6.	378, Fasli- 1416	2055.	1.77 Acres.	Emami Realty Ltd.
7.	301,305 Fasli-1392	2022-2023/1-2034/2Mi- 2021-2020-2035/2-2036- 2038-2039-2040/2, 2034/1, 2035/1, 2040/1.	3.03 Acres.	Emami Realty Ltd.
8.	386, Fasli - 1384	2044-2046-2047-2026- 2049-2027-2050-2051-	6.40 Acres.	Emami Realty Ltd.

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		2052-2053-2057-2058.		
9.	386, Fasli-1384	2050-2051-2026-2027-2057-2058.	3.60 Acres.	Emami Realty Ltd.
10.	440, Fasli-1405	2025-2028-2029-2030-2031-2032-2033-2034/2-2024, 2023/2.	11.91 Acres.	Emami Realty Ltd.
11.	355, Fasli-1378	1995-2019.	1.22 Acres.	Emami Estates Pvt. Ltd.
12.	160, Fasli-1409	1986Mi-1991-1990,1912.	1.51 Acres.	Emami Estates Pvt. Ltd.
13.	160, Fasli-1409	1986Mi-1991,1912.	1.20 Acres.	Emami Estates Pvt. Ltd.
14.	386, Fasli-1384	1907-1908-1909-1992-1993-2026-2027-2044-2046-2047-2049-2050-2051-2052-2053-2057-2058.	11.78 Acres.	Emami Estates Pvt. Ltd.
15.	99, Fasli-1360	2054.	2.50 Acres.	Emami Realty Ltd.
16.	•, Fasli-1401	1910,1911.	1.13 Acres.	Emami Realty Ltd.

P. S. S. S.

S. S. S. S.

Lejeh Karsal

Haroon Ahmad

Alaca

17.	301, Fasli-1392	2020-2021-2022-2023/1-2034/2Mi -2035/2-2038-2036-2039-2040/2.	2.97 Acres.	Enami Estates Pvt. Ltd.
18.	301,324, Fasli-1392	2020-2021-2022-2023/1-2034/2Mi -2035/2-2038-2036-2039-2040/2.	2.97 Acres.	Jhansi Properties Pvt. Ltd.
19.	324, Fasli-1415	1895Mi-1898.	3.74 Acres.	Jhansi Properties Pvt. Ltd.
20.	180, Fasli-1390	1897-1898, 1898	1.27 Acres.	Jhansi Properties Pvt. Ltd.
21.	374, Fasli-1410	2041.	2.56 Acres.	Enami Estates Pvt. Ltd.
22.	324, Fasli-1415	1892-1893-1894.	4.73 Acres.	Dev Infracity Pvt. Ltd.
23.	301, Fasli-1392	2020-2021-2022-2023/1-2034/2Mi ,2035/2-2036-2038-2039-2040/2 -2034/1-2035/1,2040/1.	1.51 Acres.	Dev Infracity Pvt. Ltd.

B. Singh

B. Singh

Lajpat Prasad

Lajpat Prasad

X (recd)

24.	301, Fasli-1392	2020-2021-2022-2023/1-2034/2MI, 2035/2-2036-2038-2039-2040/2 -2034/1-2035/1, 2040/1.	1.51 Acres.	Raj Infra Properties Pvt. Ltd.
25.	180, Fasli-1390	1889, 1899, 1904, 1895, 1906, 1897, 1891, 1998.	1.41 Acres.	Dev Infracity Pvt. Ltd.
26.	180, Fasli-1390	1889, 1899, 1904, 1895, 1906.	1.32 Acres.	Dev Infracity Pvt. Ltd.
27.	180, Fasli-1390	1889, 1898, 1899, 1904, 1895, 1906, 1897.	1.29 Acres.	Raj Infra Properties Pvt. Ltd.
28.	277, Fasli -	1905	0.21 Acres.	Dev Infracity Pvt. Ltd.
TOTAL			95.70 Acres.	

Bhaskar

Shruti

Rajesh Kumar

Manish Kumar

Shruti

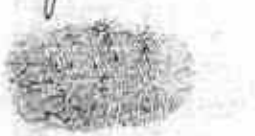
PROPOSED TO BE ACQUIRED


Sl. No.	Khata number and Year	Nature & Plot Nos.	Area.	Name of the owner.
29.	386	2044.	1.59 Acres	Dev Infracity Pvt. Ltd.
30.	386	2046,2047,2049,2052,2053.	1.23 Acres	Raj Infra Properties Pvt. Ltd.
31.	375	1907,1908,1992,1993.	0.76 Acres	Raj Infra Properties Pvt Ltd
32.	375	1909.	2.07 Acres	Dev Infracity Pvt. Ltd.
33.	374	2041.	1.28 Acres	Raj Infra Properties Pvt Ltd
34.	393	2005.	0.30 Acres	Raj Infra Properties Pvt Ltd
35.	393	2005.	0.30 Acres	Dev Infracity Pvt. Ltd.

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36.	393	1994/1.	1.55 Acres	Dev Infracity Pvt. Ltd.
37.	198	1994/2.	1.55 Acres	Raj Infra Properties Pvt Ltd
TOTAL			10.63 Acres	To be Acquired
GRAND TOTAL			106.33 Acres	

IN WITNESS WHEREOF the Parties hereunto have set and subscribed their respective hands and seal on the date, month and year first above written.

Draft By : Pt. Harish Kumar Tiwari, Advocate, Tehsil Jhansi
 Typed by : Arvind, Tehsil Jhansi

प्राप्त दिनांक १२/१२/२०१८
 सं. १२१-१२/२ (१२/१८)
 पृष्ठ १३०
 पृष्ठ १३०

IN PRESENCE OF THE FOLLOWING WITNESSES:

- (1) Shri Suresh Kumar Add: Postage N+9 Jhansi
5/0 Shri Suresh Kumar Add: Postage N+9 Jhansi
 (2) Shri Suresh Kumar Add: Postage N+9 Jhansi
126 Main/area Jhansi

Shri Suresh Kumar

Shri Suresh Kumar

Shri Suresh Kumar

Shri Suresh Kumar

Shri Suresh Kumar

Aray

FIRST PARTY.

Aray
SECOND PARTY.

Lajich Bansal
THIRD PARTY.

Aray

Aray

Lajich Bansal Manish Agarwal

X Aray

Hansen Agnew Dal

FOURTH PARTY.

Shaw

FIFTH PARTY.

Blodgett

Shaw

Robertson

Hansen Agnew Dal

Shaw

| प्रस्तुतकर्ता अथवा पार्थी द्वारा रखा जाने वाला |

उप निबन्धक द्वितीय

क्रम सं० 2650

झॉरसी

लेख या प्रार्थना पत्र प्रस्तुत करने का दिनांक

19-Feb-2014

प्रस्तुतकर्ता या पार्थी का नाम

ईमामी स्टेट प्रा लि द्वारा संजय श्रीवास्तव

लेख का प्रकार

विक्रय अनुबंध विलेख

प्रतिफल की धनराशि

0.00

/ 0.00

1. रजिस्ट्रारकण शुल्क 100.00

2. प्रतिलिपिकरण शुल्क 20

3. निरीक्षण या तलाश शुल्क

4. मुहताबनामा के अधिप्रमाणीकरण के लिए शुल्क

5. कमीशन शुल्क

6. विविधि

7. यात्रिक भत्ता

1 से 6 तक का योग

120.00

शुल्क वसूल करने का दिनांक


19-Feb-2014

दिनांक जब लेख प्रतिलिपि या तलाश प्रमाण पत्र

वापस करने के लिए तैयार किया

19-Feb-2014

रजिस्ट्रारकण अधिकारी के हस्ताक्षर



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय

कम्पनी रजिस्ट्रार कार्यालय, पश्चिम बंगाल

लिमिटेड कम्पनी के रूप में परिवर्तित होने के परिणामस्वरूप, कम्पनी के नाम में परिवर्तन का नया
निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45200WB2006PLC111894

मैसर्स EMAMI REALTY PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

EMAMI REALTY PRIVATE LIMITED

जो मूल रूप में दिनांक तेईस नवम्बर दो हजार छह को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स

EMAMI REALTY PRIVATE LIMITED

के रूप में निर्गमित की गई थी, और उसके द्वारा कम्पनी अधिनियम, के साथ पठित धारा 31/21 की शर्तों के अनुसार विधिवत आवश्यक
विनिर्णय दिनांक 28/08/2007 को पारित किया है, उक्त कम्पनी का नाम परिवर्तित होकर आज मैसर्स

EMAMI REALTY LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा कोलकाता में आज दिनांक नौ अक्टूबर दो हजार सात को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, West Bengal

Fresh Certificate of Incorporation Consequent upon Change of Name on
Conversion to Public Limited Company

Corporate Identity Number : U45200WB2006PLC111894

In the matter of M/s EMAMI REALTY PRIVATE LIMITED

I hereby certify that EMAMI REALTY PRIVATE LIMITED which was originally incorporated on Twenty Third day of November Two Thousand Six under the Companies Act, 1956 (No. 1 of 1956) as EMAMI REALTY PRIVATE LIMITED having duly passed the necessary resolution on 28/08/2007 in terms of Section 31/21 read with Section 44 of the Companies Act, 1956; the name of the said company is this day changed to EMAMI REALTY LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Kolkata this Ninth day of October Two Thousand Seven.



(DEBASISH BANDOPADHYAY)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

पश्चिम बंगाल

West Bengal

कम्पनी रजिस्ट्रार के कार्यालय अभिलेखों में उपलब्ध प्रमाणों के मुताबिक

Mailing Address as per record available in Registrar of Companies office:

EMAMI REALTY LIMITED

97A SOUTHERN AVENUE, KOLKATA - 700029,

West Bengal, INDIA



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45400WB2007PTC117253

2007 - 2008

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स:

EMAMI PROPERTIES PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम: 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक सत्रह जुलाई दो हजार सात को मेरे दस्तावेज से कोलकाता में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U45400WB2007PTC117253

2007 - 2008

I hereby certify that EMAMI PROPERTIES PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Kolkata this Seventeenth day of July Two Thousand Seven



(Signature)
(J. WAL ROY)

कम्पनी रजिस्ट्रार / Registrar of Companies
पश्चिम बंगाल,
West Bengal

कम्पनी रजिस्ट्रार के कार्यालय अधिनियम में उल्लेखित पता पर

Mailing Address as per record available in Registrar of Companies office:
EMAMI PROPERTIES PRIVATE LIMITED
97A, SOUTHERN AVENUE, KOLKATA - 700029,
West Bengal, INDIA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, पश्चिम बंगाल

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45400WB2007PTC117253

वैशाल EMAMI PROPERTIES PRIVATE LIMITED

कै मधाले ने, मैं एगुलड्रास सल्लाखल कलस हूँ कि वैशाल
EMAMI PROPERTIES PRIVATE LIMITED

जो मूल रूप से दिनांक सातह जुलाई दो हजार सात को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत वैशाल
EMAMI PROPERTIES PRIVATE LIMITED

कै रूप में निरूपित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
निश्चित रूप में यह सुनिश्चित करके की जसे भारत का अनुसूचन, कम्पनी अधिनियम, 1956 की धारा 21 की साथ धरुण, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. वि. 507, (अ) दिनांक 24.6.1985 एल.ओ.एन. B44376453 दिनांक 07/08/2012 के द्वारा
प्राप्त हो गया है, जस कम्पनी का नाम आज परिवर्तित रूप में वैशाल
Jhansi Properties Private Limited

हो गया है और यह प्रमाण-पत्र, कम्पनी अधिनियम की धारा 23(1) के अनुसार में जारी किया जाता है।

यह प्रमाण-पत्र कोलकाता में आज दिनांक सात अगस्त दो हजार बारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, West Bengal

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U45400WB2007PTC117253

In the matter of M/s EMAMI PROPERTIES PRIVATE LIMITED

I hereby certify that EMAMI PROPERTIES PRIVATE LIMITED which was originally incorporated on Seventeenth day of July Two Thousand Seven under the Companies Act, 1956 (No. 1 of 1956) as EMAMI PROPERTIES PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B44376453 dated 07/08/2012 the name of the said company is this day changed to Jhansi Properties Private Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Kolkata this Seventh day of August Two Thousand Twelve.



Registrar of Companies, West Bengal

कम्पनी रजिस्ट्रार, पश्चिम बंगाल

*Note: The corresponding form has been approved by DEBASISH BANDOPADHYAY, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अधिलेख में उपलब्ध पताधार का पता :
Mailing Address as per record available in Registrar of Companies office.

Jhansi Properties Private Limited
687 ANANDAPUR, 2ND FLOOR, E M BY PASS,
KOLKATA - 700107,
West Bengal, INDIA

