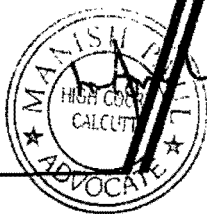


Manish Paul

Advocate
HIGH COURT, CALCUTTA
Bar Association, Room No.1



Chamber :

6, Kiron Sankar Roy Road
"Bookmann", 1st floor, Kol-700001
Mob. : 9433061545

Resi.-cum-Chamber :

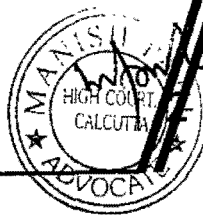
33/5D, Biplabi Barin Ghosh Sarani
Kolkata-700067
Ph. : (033) 2356-1545 / 6938
E-mail : manish.paul27@yahoo.co.in

TITLE INVESTIGATION REPORT (Annexure B)

1.	Name of the Branch/ BU seeking opinion	S.B.I, Overseas Branch, Kolkata
2.	Reference No. and date of the letter under the cover of which the documents tendered for scrutiny are forwarded	Nil
3.	Name of the unit / concern / person offering the property as security	M/s Eastern Tradecom Private Limited having registered office at 20B, Abdul Hamid Street, Room no. 2C, 2 nd Floor, Kolkata -700069 for and on behalf of M/s Govinda Minerals Private limited
4.	Constitution of the unit/Person offering the property for creation of charge	A company within the meaning of the Companies Act, 1956.
5.	State as to under what capacity is security offered	Guarantor
6a.	Particulars of the documents scrutinized	a) Deed of Conveyance dated 1 st December 1989 vide I-299-59 to 85-13212 in the office of R.A Calcutta. b) Deed of Decree dated 3 rd March December 2011 vide I-11-4520 to 4539-2821 in the office of A.R.A-II Kolkata. c) Unregistered agreement for land dated 18 th March 1988. d) Unregistered agreement for construction dated 18 th March 1988. e) Records of Registrar of Companies, Kolkata f) Dues of KMC g) Mutation certificate.
6b.	Nature of documents verified.	Original copy of documents mentioned in Cl.6a.
7.	Complete or full description of the immovable properties offered as security for creation of mortgage whether equitable/ registered mortgage.	Full description of the property attached in a separate sheet offered for equitable mortgage.

Manish Paul

Advocate
HIGH COURT, CALCUTTA
Bar Association, Room No.1



Chamber :

6, Kiron Sankar Roy Road
"Bookmann", 1st floor, Kol-700001
Mob. : 9433061545

Resi.-cum-Chamber :

33/5D, Biplabi Barin Ghosh Sarani
Kolkata-700067

Ph. : (033) 2356-1545 / 6938

E-mail : manish.paul27@yahoo.co.in

8.	Flow of titles tracing out the title of the intended mortgagor and his/ her predecessors in interest from the Mother Deed to the latest Title Deed. And wherever Minor's interest or other clog on title is involved, for a further period, depending on the need for clearance of such clog on the Title.	Flow of title of the property attached in a separate sheet. Upon perusing the title deed no such minor's interest and/or clog is found. The owner mutated its name with Kolkata Municipal Corporation.
9.	Nature of Title of the intended Mortgagor over the Property	Owner and Occupier
10a	Encumbrances, Attachments, and/or claims whether of Government, Central or State or other Local authorities or Third Party claims, Liens etc. and details thereof. If yes, give the details thereof	There are no encumbrances, attachments, and/or claims whether of Government, Central or State or other Local authorities or Third Party claims, Liens.
10b	The period covered under the Encumbrances Certificate and the name of the person in whose favour the encumbrance is created and if so, satisfaction of charge, if any	For the period 1983 to till date no encumbrances are found.
11.	Details regarding property tax or land revenue or other statutory dues paid/payable as on date and if not paid, what remedy?	Municipal Tax paid upto March 2010.
12.	Details of RTC extracts/mutation extracts/ Katha extract pertaining to the property in question.	KMC issued Mutation certificate in the name of Owner.
13.	Any bar/restriction for creation of mortgage under any local or special enactments, details of proper registration of documents, payment of proper stamp duty etc.	There is no bar/restriction for creation of mortgage under any local or special enactments.
14.	In case of absence of original title deeds, details of legal and other requirements for creation of a proper, valid and enforceable mortgage by deposit of certified extracts duly certified etc., as also any precaution to be taken by the Bank in this regard	Not applicable
15.	The specific persons who are required to create mortgage/to deposit documents creating mortgage.	Any director of M/s Eastern Tradecom Private Limited.

Manish Paul
MANISH PAUL
ADVOCATE
HIGH COURT, CALCUTTA

15/3/13

Manish Paul

Advocate
HIGH COURT, CALCUTTA
Bar Association, Room No. 1



Chamber :

6, Kiron Sankar Roy Road
"Bookmann", 1st floor, Kol-700001
Mob. : 9433061545

Resi.-cum-Chamber :

33/5D, Biplabi Barin Ghosh Sarani
Kolkata-700067
Ph. : (033) 2356-1545 / 6938
E-mail : manish.paul27@yahoo.co.in

FULL DESCRIPTION AND FLOW OF TITLE TO THE PRESENT OWNER

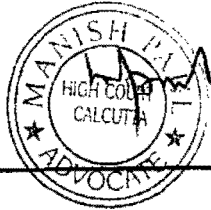
By an Indenture of Conveyance dated 15th day of June 1985 Sourendra Chandra Gooptu sold transferred conveyed assigned and assured unto Pramod Kumar Khaitan free from all encumbrances and liabilities whatsoever ALL THAT the piece or parcel of land measuring 6 Cottah and 12 Chittack be the same a little more or less together with Durwan's quarter erected thereon or on part thereof situate and lying at and being the back portion of the northern side of the demarcated portion of premises No. 11 & 11/1, Rowdon Street (now known as Sarojini Naidu Sarani) for the sake of brevity referred to as Plot-A registered in the office of Registrar of Assurances, Calcutta recorded in Book No. 1, Volume No. 190, Pages 359 to 370, Being no. 8725 for the year 1985.

By another Indenture of Conveyance dated 15th June 1985 Birendra Chandra Gooptu sold transferred conveyed assigned and assured unto M/s. Anudarsh Properties (P) Ltd. free from all encumbrances and charges whatsoever All That piece or parcel of land containing an area of 7 cottah and 4 Chittack be the same a little more or less together with a one storied building on the Eastern side thereof facing Rowdon street situate thereon or on part thereof being demarcated Northern portion of premises No. 11 & 11A, Rowdon Street (now known as Sarojini Naidu Sarani) for the sake of brevity referred to as Plot B registered in the office of Registrar of Assurances, Calcutta recorded in Book No. I, Volume no. 180 Pages 480 to 492, Being no.8693 for the year 1985.

By an Agreement for the terms mentioned therein the said Pramod Kumar Khaitan handed over Plot-A to the said Anudarsh Properties (P) Ltd. for the purpose of construction of one common building in accordance with the plan to be sanctioned

Manish Paul

Advocate
HIGH COURT, CALCUTTA
Bar Association, Room No.1



Chamber :

6, Kiron Sankar Roy Road
"Bookmann", 1st floor, Kol-700001
Mob. : 9433061545

Resi.-cum-Chamber :

33/5D, Biplabi Barin Ghosh Sarani
Kolkata-700067
Ph. : (033) 2356-1545 / 6938
E-mail : manish.paul27@yahoo.co.in

by the Municipal Corporation of Calcutta on due amalgamation of the said two plots. By virtue of the said amalgamation the said plots A & B were commonly renumbered as Municipal premises No. 11A, Rowdon Street Calcutta -700017.

The said pieces and parcels of land were accordingly amalgamated and Corporation of Calcutta duly sanctioned the plan for construction of a multi storied building consisting of basement and ground plus five floors being the Plan No.BS/52 dated 1.7.1986 on the said two plots A & B.

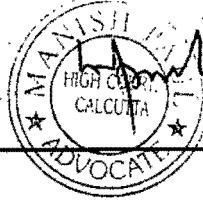
By an Agreement dated 18.3.1988 entered into between the said Pramod Kumar Khaitan and M/s. Anudarsh Properties (P) Ltd. Jointly as Vendors and M/s Shakti Iron & Steel Co. Ltd. as Purchaser, the Vendors agreed to sell and the Purchaser agreed to acquire All That the undivided share of interest in the land for the Unit no A on the Third floor having super built up area of 1711 square feet at premises No. 11A, Rowdon Street, Calcutta -700017.

By another Agreement dated 18.3.1988 entered into between Anudarsh Properties (P) Ltd. therein referred as the Developer of the One Part and M/s Shakti Iron & Steel Co. Ltd. therein referred to as the purchaser of the Other Part (hereinafter for the sake of brevity referred to as the Construction Agreement) the said Developer agreed to erect construct and complete all that Unit no.A on the 3rd floor of the building to be constructed on the said land together with common parts.

In pursuance of the said plan and in terms of the Construction Agreement, the Developer has constructed and completed a multi-storied building in accordance with the Sanction Plan and the Purchaser has from time to time made full payment and/or reimbursed the amount of construction to the Developer in terms of the said Construction Agreement and the Developer has already put the Purchaser in possession of the said Unit.

Manish Paul

Advocate
HIGH COURT, CALCUTTA
Bar Association, Room No.1



Chamber :

6, Kiron Sankar Roy Road
"Bookmann", 1st floor, Kol-700001
Mob. : 9433061545

Resi.-cum-Chamber :

33/5D, Biplabi Barin Ghosh Sarani
Kolkata-700067
Ph. : (033) 2356-1545 / 6938
E-mail : manish.paul27@yahoo.co.in

By a deed of conveyance dated 1st December 1989 the said Pramod Kumar Khaitan and M/s. Anudarsh Properties (P) Ltd. Jointly sold transferred and conveyed All That the Unit no A on the Third floor having super built up area of 1711 square feet together with undivided share of interest in the land along with common rights and area at premises No. 11A, Rowdon Street, Calcutta -700017 in favour of M/s Shakti Iron & Steel Co. Ltd. registered in the office of Registrar of assurances, Calcutta recorded in Book no. I, Volume no. 299, pages 59 to 85, being no. 13212 for the year 1989.

By an order dated 19th may 2010 passed by The Hon'ble Justice I. P. Mukherjee in a Company Application being 387 of 2010 with company Petition being 184 of 2010 filed by M/s Shakti Iron & Steel Co. Ltd. And M/s Eastern Tradecom Private Limited, the Business Centre Division of M/s Shakti Iron & Steel Co. Ltd. at premises No. 11A, Rowdon Street, Calcutta -700017 amalgamated with M/s Eastern Tradecom Private Limited. On 3rd March 2011 the said decree was registered in the office of A.R.A -II, Kolkata recorded in Book no. I, Volume no. 11, pages 4520 to 4539, being no. 2821 for the year 2011.

Thus M/s Eastern Tradecom Private Limited become owner of All That the Unit no A on the Third floor having super built up area of 1711 square feet together with undivided share of interest in the land along with common rights and area at premises No. 11A, Rowdon Street, Calcutta -700017.

Manish Paul
MANISH PAUL
ADVOCATE
HIGH COURT, CALCUTTA
10/2/13

Manish Paul

Advocate
HIGH COURT, CALCUTTA
Bar Association, Room No.1



Chamber :
6, Kiron Sankar Roy Road
"Bookmann", 1st floor, Kol-700001
Mob. : 9433061545

Resi.-cum-Chamber :
33/5D, Biplabi Barin Ghosh Sarani
Kolkata-700067
Ph. : (033) 2356-1545 / 6938
E-mail : manish.paul27@yahoo.co.in

CERTIFICATE OF TITLE (Annexure D)

I have examined the Original Title Deed relating to the schedule property which was offered by the borrower as security by way of Equitable Mortgage and that the documents of title referred to in the Opinion are valid evidence of Right, title and Interest and that if the said Equitable Mortgage is created, it will satisfy the requirements of creation of Equitable Mortgage. The documents are genuine and I further certify that:

1. I have examined the Documents in detail, taking into account all reasonable skill and prudence including the other relevant factors. A copy of field works / check list is attached hereto for ready reference. I obtained certified copy of all required documents.

1A. I confirm having made a search in the Land records. I do not find anything adverse, which would prevent the Title Holder from creating a valid Mortgage. I am liable / responsible, if any loss is caused to the Bank due to negligence on my part.

1B. Following scrutiny of Land Records and relative Title Deed, I hereby certify that the documents are genuine.

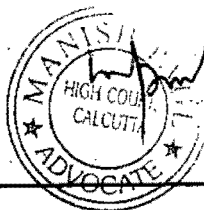
2A. Save and except any equitable and/or unregistered instruments, there are no prior Mortgage/ Charges/ encumbrances whatsoever pertaining to the Immovable Property covered by afore said Title Deed. The property is free from all Encumbrances as above.

3. The Mortgage, if created, will be available to the Bank for the Liability of the Borrower i.e. M/s Govinda Minerals Private limited.

4. I certify that M/s Eastern Tradecom Private Limited has an absolute, clear and Marketable title over the property mentioned in the schedule hereunder. I further certify that the above title deed is genuine and a valid mortgage can be created and the

Manish Paul

Advocate
HIGH COURT, CALCUTTA
Bar Association, Room No.1



Chamber :

6, Kiron Sankar Roy Road
"Bookmann", 1st floor, Kol-700001
Mob. : 9433061545

Resi.-cum-Chamber :

33/5D, Biplabi Barin Ghosh Sarani
Kolkata-700067
Ph. : (033) 2356-1545 / 6938
E-mail : manish.paul27@yahoo.co.in

said Mortgage would be enforceable.

In case of creation of Mortgage by Deposit of title deed, I certify that the deposit of Deed of Conveyance dated 1st December 1989 being 13212/1989, Deed of Decree dated 3rd March 2011 vide 2821/2011 along with no dues certificate issued by KMC would create a valid and enforceable mortgage. There are no legal impediments for creation of the Mortgage under any applicable Law/ Rules in force.

SCHEDULE OF PROPERTY

All That the Unit no. A on the Third floor having super built up area of 1711 square feet together with undivided share of interest in the land along with common rights and area at premises No. 11A, Rowdon Street, Calcutta -700017 under ward no 63 within the municipal limit of Kolkata Municipal Corporation.

Manish Paul
MANISH PAUL
ADVOCATE
HIGH COURT, CALCUTTA
10/12/12

Manish Paul

Advocate
HIGH COURT, CALCUTTA
Bar Association, Room No.1.



Chamber :
6, Kiron Sankar Roy Road
"Bookmann", 1st floor, Kol-700001
Mob. : 9433061545

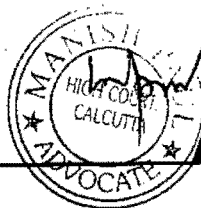
Resi.-cum-Chamber :
33/5D, Biplabi Barin Ghosh Sarani
Kolkata-700067
Ph. : (033) 2356-1545 / 6938
E-mail : manish.paul27@yahoo.co.in

Checklist (Annexure C)

1.	Nature of title	Absolute owner by way of purchase
2.	If leasehold, whether: a) Lease Deed is duly stamped and registered b) Lessee is permitted to mortgage the Leasehold right; c) Duration of the Lease/unexpired period of lease, d) if, a sub-lease, check the lease deed in favour of Lessee as to whether Lease deed permits subleasing and mortgage by Sub-Lessee also.	Not applicable
3.	If Govt. grant / allotment / Lease-cum-Sale Agreement, whether; a) Grant/ agreement etc. provides for alienable rights to the mortgagor with or without conditions, b) The mortgagor is competent to create charge on such property.	Not applicable
4.	If occupancy right, whether: (a) Such right is heritable and transferable, (b) Mortgage can be created.	Not applicable
5.	a. Urban land ceiling clearance, whether required and if so, details thereon. b. Whether No Objection Certificate under the Income Tax Act is required/ obtained.	Not Applicable
6.	Nature of Minor's interest, if any and if so, whether creation of mortgage could be possible. The modalities/procedure to be followed and the reasons for coming to such conclusion	No minor interest is available.

Manish Paul

Advocate
HIGH COURT, CALCUTTA
Bar Association, Room No.1



Chamber :

6, Kiron Sankar Roy Road
"Bookmann", 1st floor, Kol-700001
Mob. : 9433061545

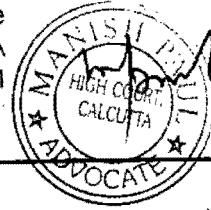
Resi.-cum-Chamber :

33/5D, Biplabi Barin Ghosh Sarani
Kolkata-700067
Ph. : (033) 2356-1545 / 6938
E-mail : manish.paul27@yahoo.co.in

7.	If the property is Agricultural land, whether the local laws permit mortgage of Agricultural land and whether there are any restrictions for enforcing thereon	Not applicable
8.	in the case of conversion of Agricultural land for commercial purposes or otherwise, whether requisite procedure followed/permission obtained	Not applicable
9.	Whether the property is affected by any local laws (viz. Agricultural Laws, weaker Sections, minorities, Land Laws)	No
10 a.	In case of partition/settlement deeds, whether the original deed is available for deposit. If not the modality/procedure to be followed to create a valid and enforceable mortgage.	Not applicable
10 b.	Whether mutation has been effected and whether the mortgagor is in possession and enjoyment of his share.	Present owner mutated its name with Kolkata Municipal Corporation. The mortgagor is in possession and enjoyment of the property.
10 c.	Whether the partition made is valid in law and the mortgagor has acquired a mortgageable title thereon.	Not applicable
11 a	In case of partnership firm, whether the property belongs to the firm and the deed is properly registered.	Not applicable
11 b.	Whether the person(s) creating mortgage has/have authority to create mortgage for and on behalf of the firm.	Not applicable
12 a.	Whether the property belongs to a Limited Company, check the Borrowing	The property belongs to a Limited Company.

Manish Paul

Advocate
HIGH COURT, CALCUTTA
Bar Association, Room No.1



Chamber :

6, Kiron Sankar Roy Road
"Bookmann", 1st floor, Kol-700001
Mob. : 9433061545

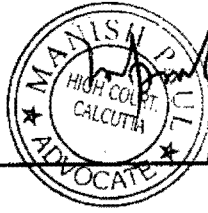
Resi.-cum-Chamber :

33/5D, Biplabi Barin Ghosh Sarani
Kolkata-700067
Ph. : (033) 2356-1545 / 6938
E-mail : manish.paul27@yahoo.co.in

	powers, BOD resolution, Authorization to create mortgage / execution of documents, Registration of any prior charges with the Company Registrar, Articles of Association / provision for common seal etc.	
12 b.	In case of Societies, Association, the required authority / power to borrower and whether the mortgage can be created, and the requisite resolutions, bye-laws.	Not applicable
13.	Whether mortgage is being created by a POA holder, check genuineness of the Power of Attorney and the extent of the powers given therein and whether the same is properly executed / stamped / authenticated in terms of the Law of the place, where it is executed	Not applicable
14.	If the property is a flat / apartment or residential / commercial complex, check	Property is a three storied building
	Promoter's / Land owner's title to the land / building	Not applicable
	Development Agreement / Power of Attorney	Not applicable
	Extent of authority of the Developer/builder	Not applicable
	Independent title verification of the Land and/or building in question	Land is free from encumbrances
	Agreement for sale (duly registered)	No
	Payment of proper stamp duty	Not applicable
	Conveyance in favor of Society / Condominium concerned	Not applicable
	Occupancy Certificate / allotment	Not applicable

Manish Paul

Advocate
HIGH COURT, CALCUTTA
Bar Association, Room No.1



Chamber :

6, Kiron Sankar Roy Road
"Bookmann", 1st floor, Kol-700001
Mob. : 9433061545

Resi.-cum-Chamber :

33/5D, Biplabi Barin Ghosh Sarani
Kolkata-700067
Ph. : (033) 2356-1545 / 6938
E-mail : manish.paul27@yahoo.co.in

	letter / letter of possession	
	Membership details in the Society etc.	Not applicable
	Share Certificates	Not applicable
	No Objection Letter from the Society	Not applicable
	All legal requirements under the local / Municipal laws, regarding ownership of flats / Apartments / Building Regulations, Development Control Regulations, Co-operative Societies' Laws etc.	All legal requirements are complied with save and except payment of KMC dues since April 2010
15.	Where the property is a joint family property, mortgage is created for family benefit / legal necessity, whether the Major Coparceners have no objection/join in execution, minor's share if any, rights of female members etc.	Not applicable
16.	Pending Litigations / Court attachments / injunction / stay orders / acquisition by the Govt. / Local authorities etc. that could be ascertained.	Not available <i>Nothing found before</i>
17.	Any other details required for the purpose. ✓	No dues Certificate from KMC and upto date maintenance charge payment receipt from the society of the premises to be obtained.

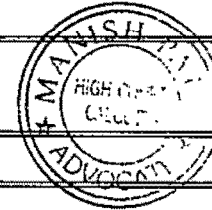
Manish Paul
MANISH PAUL
ADVOCATE
HIGH COURT, CALCUTTA
15/7/13

Please mark corrections, if any, alongside respective item and submit this document along with supporting documentary evidence for updation.
In case we do not receive supporting documents, correction required will not be considered. The documents are to be sent at following address :-

Registrar of Companies
RoC-Kolkata
Nizam Palace, 2nd MSO Building, 234/4, 2nd Floor, Acharya Jagdish Chandra Bose Road
Kolkata
West Bengal-700020
INDIA

The envelope containing physical documents should be superscribed as "Application for Company/LLP Master Data Correction Request".

Company/LLP Master Data		
Subject	Company/LLP Details/Particulars	Verification/Corrections, if any
CIN	: U51101WB2010PTC146859	
Company Name	: EASTERN TRADECOM PRIVATE LIMITED	
ROC Code	: RoC-Kolkata	
Registration Number	: 146859	
Company Category	: Company limited by shares	
Company Subcategory	: Indian Non-Government Company	
Class of Company	: Private	
Authorised Capital(In Rs.)	: 2,000,000.00	
Paid up capital(In Rs.)	: 1,573,000.00	
Number of Members (Applicable only in case of company without Share Capital)	: 0	
Date of Incorporation	: 08/05/2010	
Address of registered office	: 20B ABDUL HAMID STREET, 2ND FLOOR, ROOM NO. 2C KOLKATA West Bengal-700069 INDIA	
Email Id	: vaishanavi_ispat@yahoo.co.in	
Whether listed or not	: Unlisted	
Date of Last AGM	: 30/09/2012	
Date of Balance sheet	: 31-03-2012	
Company Status(for efilling)	: Active	



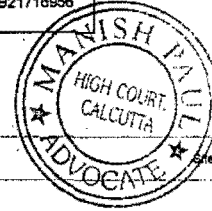
I, _____ son/daughter of _____ on behalf of the company/LLP _____ confirm that I have gone through the above details and correction suggested is true and correct to the best of my knowledge and belief.
I also confirm that the required documents for the correction suggested was filed earlier and evidence for the same is attached to the document.
I have been authorized by the board of directors' resolution dated _____ to sign and submit this application.

Date:

Place

(Signature)

CIN/FCRN/LLPIN/FLLPIN : U51101WB2010PTC148659					
Company / LLP Name : EASTERN TRADECOM PRIVATE LIMITED					
Charge ID	Date of Charge Creation/Modification	Charge amount secured	Charge Holder	Address	Service Request Number (SRN)
10308566	19/08/2011	120,000,000.00	STATE BANK OF INDIA	Overseas Branch, Kolkata, Samridhi Bhavan, Block - A, 1, Strand Road, Kolkata, West Bengal - 700001, INDIA	921716956



This site is owned by MINISTRY OF CORPORATE AFFAIRS.


[Sitemap](#) | [Disclaimer](#) | [Privacy Policy](#)

View Signatory Details

Company / LLP Name :
CIN/LLPIN :EASTERN TRADECOM PRIVATE LIMITED
U51101WB2010PTC146859

List of Signatories

DIN/DPIN/PAN	Full Name	Present residential address	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC
00063151	Rajesh Singhi	BLOCK-H2B, FLAT-1A, 61 B. L. SAHA ROAD, KOLKATA, 700053, West Bengal, INDIA	Director	02/08/2011	YES	25/09/2014
03583334	SHYAM SUNDAR SHARMA	89/324 BANGURPARK, NAVGUNJ, FLAT- 101, RISHRA, 712248, West Bengal, INDIA	Director	15/07/2012	YES	25/09/2014



No.

0062444

THE KOLKATA MUNICIPAL CORPORATION

ASSESSMENT - COLLECTION DEPARTMENT

5, S. N. BANERJEE ROAD, KOLKATA - 700 013

MUTATION CERTIFICATE

CASE No.: 0/063/30-MAR-11/57272.

SUB : Your application for mutation dated

30/03/2011 in respect of

Premises Number: 11A, SAROJINI NAIDU SARANI

Assessee No.: 110634700304

To,
Sri/Smt

M/S. EASTERN TRADECOM (P) LTD.

Mailing Address of the Applicant (s):

11A, SAROJINI NAIDU SARANI, FLAT NO-3A, 3RD FLOOR, KOLKATA-17

700017

Dear Sir/Madam,

With reference to the aforesaid subject you are hereby informed that the prayer of mutation has been granted in your favour by this department on 23/05/2011 and henceforth the person(s) who will be treated as owner(s)/person(s) liable to pay tax in respect of the premises in question are as follows.

M/S. EASTERN TRADECOM (P) LTD.



Dated:

04/06/2011

Yours faithfully

Dy. Assessor-Collector



LOI for Unpaid Property Tax Bill for 2013-2014

Assessment-Collection Department, Kolkata Municipal Corporation

Printed On 14/07/2013

MAILING ADDRESS AND ASSESSEE INFORMATION

11A, SAROJINI NAIDU SARANI, FLAT NO-3A, 3RD FLOOR, KOLKATA-17

PREMISES NO : 11A

STREET NAME: SAROJINI NAIDU SARANI

OWNER INFORMATION

VS. EASTERN TRADECOM (P) LTD.

DEMAND INFORMATION

BILL TYPE	SHARE TYPE	FROM QUARTER	TO QUARTER	RATE PER QUARTER (Rs)	NO OF QUARTER	DUES (Rs)
P	C	1/2011	4/2012	11314	8	90512

TOTAL AMOUNT : 90512

Interest: 12219.12

Penalty: 13576.80

TOTAL PAYABLE (Valid upto last working day of this month) Rs. : 116308
(WITHOUT 99% PENALTY WAIVED)

AMOUNT IN WORDS: Rupees One Lac Sixteen Thousand Three Hundred Eight only



TOTAL PAYABLE (WITH 99% PENALTY WAIVED) Rs: 102866

AMOUNT IN WORDS (WITH 99% PENALTY WAIVED): Rupees One Lac Two Thousand Eight Hundred Sixty Six only

Dishonoured Cheques : Rs. 0

Note : Assessee is to verify dishonoured cheques in addition to this statement.



This document being an e-Property Tax Bill does not require any signature



Unpaid Property Tax Bill for 2013-2014

Assessment-Collection Department, Kolkata Municipal Corporation

Printed On 14/07/2013

MAILING ADDRESS AND ASSESSEE INFORMATION

11A, SAROJINI NAIDU SARANI, FLAT NO-3A, 3RD. ASSESSEE NO : 110634700304
FLOOR, KOLKATA-17

PREMISES NO : 11A

STREET NAME: SAROJINI NAIDU SARANI

OWNER INFORMATION

OWNER: M/S. EASTERN TRADECOM (P) LTD.

QUARTER	REBATE DATE	PAYABLE AMOUNT	REBATE AMOUNT	NET AMOUNT
1/2013	07/05/2013	11314	0.0	13011
2/2013	23/07/2013	11314	565.70	10748
3/2013	24/10/2013	11314	565.70	10748
4/2013	24/01/2014	11314	565.70	10748

Total PD (2013-2014) Outstanding amount as on 14/07/2013

Rs:45255.0



OUTSTANDING DUES AS ON 31-03-2013:

PRINCIPAL (Rs)	PENALTY (Rs)	INTEREST (Rs)	SUSPENSE (Rs)
79198	8711.78	11879.7	8



This document being an e-Property Tax Bill does not require any signature

Government of West Bengal
Office of the
Receipt for fees deposited for Inspection
FORM - 1556

Serial Number of application 03019

Date of application 23/02/201

Search and Inspection No.: 01510

Search for the year(s) From 2011 To: 2011

Name of the office to which the record to be A.R.A. - II KOLKATA

searched or inspected relates

Name of person or property to be searched

Nature of document

All transaction

Particulars of records to be inspected

Deed No.	Year	Book	Volume	Page From	Page To
02821	2011	I	11	4520	4539

From whom received

A K Sarkar

Fees Paid under Articles

F1(i)

F2

2

2

A.R.A. - II KOLKATA

Office of the A.R.A. - II KOLKATA

Government of West Bengal
A.R.A. - II KOLKATA
Receipt for fees for copy under application for Inspection
FORM - 1557

Copy No. 01510 Dated : 23/02/2013
Serial Number of application 03020
Date 23/02/2013
Received From A K Sarkar
On account of copy of Deed No. 02821
Registered in : Book No.-I, Volume No.-11 , Pages-4520 to 4539 for the year
2011 of the office A.R.A. - II KOLKATA

Copying Fee under Article G(a) - 150.00
G(b) -

Charges for preparing Map or Plan : R

Stamp Paper (Value) : Rs 10.00

Xerox Copy (Value) : Rs

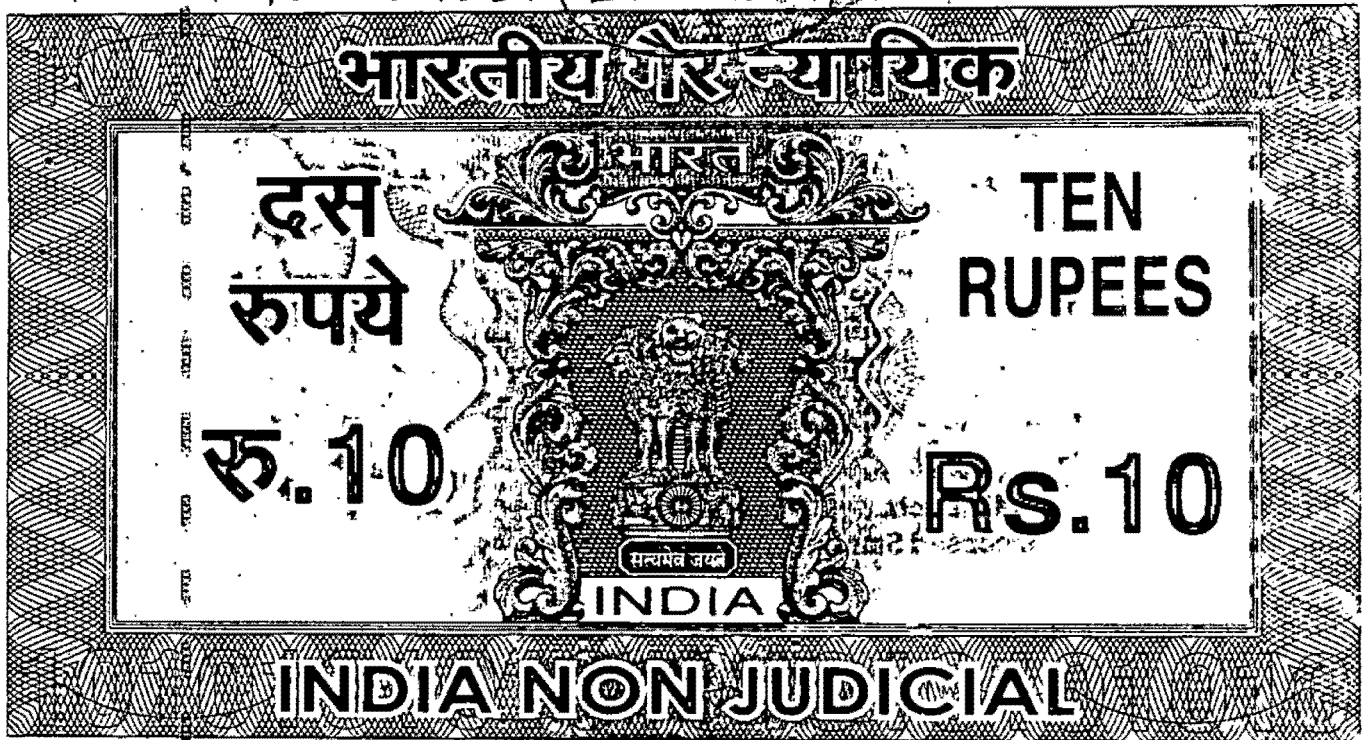
Court Fee (Value) : Rs 10.00

Cartridge Paper (Value) : R

Sheets

A.R.A. - II KOLKATA
Office of the A.R.A. - II KOLKATA

1-11-4520 to 4539-2821-2011 A.R.A = IV



पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

63AA 991198

Form with fields for details, partially filled with handwritten text.

4520 to 4539
2821
2011
150.00

COPY NO. 1510 DT. 28/2/13

Form with fields for details, partially filled with handwritten text.

2872112

ADDL. REGISTRAR OF ASSURANCES-II
KOLKATA

2872112

3566/11

2-2821/11



पश्चिम बंगाल WEST BENGAL

10AA 956515

16.5/8/11
hmb
3/3/11
1-2-2011



03.03.11

COPY OF DECREE

THIS COPY OF DECREE is made on this the 3rd day of March, 2011.

1. **TRILOCHAN JHA**, son of Sri Nokhelal Jha aged about 62 years,
by faith Hindu, by occupation service, working for gain at 11A,
Rowdon Street, Rowdon Chambers, 3rd floor, P.S. Shakespeare
Sarani, Kolkata-700 017, do hereby voluntarily declare and say as
that:





No. 1
Sold to K. Dean
Address 1000 H. Paul (AO)
R. 1
L. S. V. 1
HIGH COURT, 1

Government of West Bengal
Department of Finance (Revenue), Directorate of Registration and Stamp Revenue
Office of the A. R. A. - II KOLKATA, District- Kolkata
Signature / LTI Sheet of Serial No. 02560 / 2011, Deed No. (Book - I ; 02821/2011)

I. Signature of the Presentant

Name of the Presentant	Signature with date
Trilochan Jha	Trilochan Jha 3-3-2011

II. Signature of the person(s) admitting the Execution at Office.

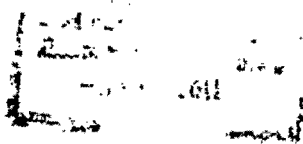
Sl No.	Admission of Execution By	Status	Photo	Finger Print	Signature
1	Trilochan Jha Address -11 A, Rowdon St, Thana:-Shakespeare Sarani, District:-Kolkata, WEST BENGAL, India, P.O. :- Pin :- 700017	Self		 LTI	Trilochan Jha 03/03/2011

Name of Identifier of above Person(s)

Kunal Paul
High Court, District:-Kolkata, WEST BENGAL, India,
P.O. :-

Signature of Identifier with Date

Kunal Paul
Advocate
05/03/11





(Sudhakar Sahu)

ADDL. REGISTRAR OF ASSURANCES-II
Office of the A. R. A. - II KOLKATA



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

Endorsement For Deed Number : I - 02821 of 2011
(Serial No. 02560 of 2011)

On

Payment of Fees:

On 03/03/2011

Certificate of Admissibility(Rule 43,W.B. Registration Rules 1962)

Admissible under rule 21 of West Bengal Registration Rule, 1962 & Exempted from stamp duty.

Payment of Fees:

Amount By Cash

Rs. 70/- on 03/03/2011

(Under Article 1.E = 70/- on 03/03/2011)

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

Presented for registration at 14.31 hrs on 03/03/2011, at the Office of the A. R. A. - II KOLKATA by
Trilochan Jha, Executant.

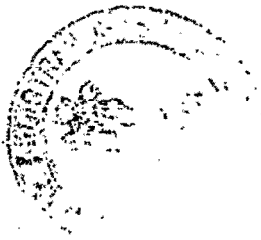
Admission of Execution(Under Section 58,W.B.Registration Rules,1962)

Execution is admitted on 03/03/2011 by

I. Trilochan Jha, son of N Jha, 11 A, Rowdon St. Thana:-Shakespeare Sarani, District:-Kolkata, WEST
BENGAL, India. P.O. :- Pin :-700017, By Caste Hindu, By Profession : Service

Identified By Kunal Paul, son of ... High Court, District:-Kolkata, WEST BENGAL, India, P.O. :- , By
Caste: Hindu, By Profession: Advocate.

(Sudhakar Sahu)
ADDL. REGISTRAR OF ASSURANCES-II



(Sudhakar Sahu)
ADDL. REGISTRAR OF ASSURANCES-II
Endorsement Page 1 of 1

03/03/2011 14:57:00

1. I am one of Directors of M/s. Eastern Tradecom Pvt. Ltd. (hereinafter referred as 'the Company') and am well acquainted with the facts and circumstances in relation to the undivided proportionate share of land comprised of and in their premises No. 11A, Rowdon Street, Rowdon Chambers, 3rd floor, P.S. Shakespeare Sarani, Kolkata-700 017 based on the proportion which the super built-up area of the unit being an area of 1711 sq. ft. approximately (hereinafter referred as said property). I have duly authorized and am competent to sign seal this copy of decree on behalf of Eastern Tradecom Pvt. Ltd.

For EASTERN TRADECOM PVT. LTD.

SIGNED SEALED AND DELIVERED

Trilochan gh

By the Director in the presence of: _____

Director

WITNESS:

Pranod Kumar Sinha
11 A Rowdon Chambers
Rowdon Street
KOL KAT - 17

Jadumanda Das
9, Old Post Office St.
Kolkata - 1

Drafted by me

Kemal Pande
Advocate
High Court, Calcutta.

Company Petition No. 154 of 2010

Connected with

Company Application No. 387 of 2010

IN THE HIGH COURT AT CALCUTTA

ORIGINAL JURISDICTION

In the Matter of:
The Companies Act, 1956;

-And-
In the Matter of:
An Application under Sections 391(2)
and 396 of the said Act;

-And-
In the Matter of:

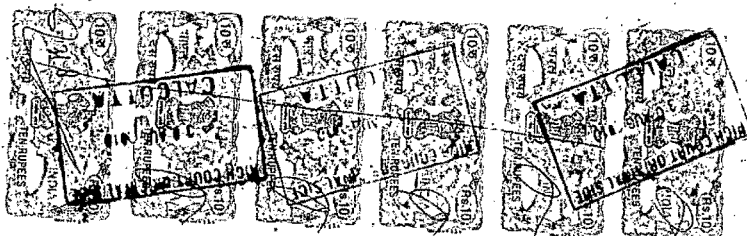
SHAKIL IRON AND STEEL COMPANY LIMITED,
a Company incorporated under the
Companies Act, 1956 and having its
Registered Office at 11A, Rowdon
Street, Rowdon Chambers, 3rd Floor,
Kolkata-700017 in the State of West
Bengal.

-And-

In the Matter of:
EASTERN TRADECOM PRIVATE LIMITED a
Company incorporated under the
Companies Act, 1956 and having its
Registered Office at 11A, Rowdon
Street, Rowdon Chambers, 3rd Floor,
Kolkata-700017 in the State of West
Bengal.

-And-

In the Matter of:
1. SHAKIL IRON AND STEEL COMPANY
LIMITED
2. EASTERN TRADECOM PRIVATE LIMITED
... PETITIONERS



to be binding with effect from tenth day of May in the year of Two thousand and ten (hereinafter referred to as the said transfer date) on the said SIASCL and the said ETPL and their shareholders and all concerned.

This Court doth Order

1. That all the properties, rights and interest of the 'Business Centre Division' of the said SIASCL including those specified in the first, second and third parts of the Schedule B' hereto be transferred from the said transfer date and vest without further act or deed to the said ETPL and accordingly the same shall pursuant to Section 394(2) of the Companies Act 1956 be transferred to and vest in the said ETPL for all the estate and interest of 'Business Centre Division' of the said SIASCL but subject nevertheless to all charges now affecting the same, and -
 2. That all the liabilities and duties of 'Business Centre Division' of the said SIASCL be transferred from the said transfer date without further act or deed to the said ETPL and accordingly the same shall pursuant to Section 394(2) of the Companies Act 1956 be transferred to and become the liabilities and duties of the said ETPL, and -
 3. That all the legal appeal or other proceedings now pending by or against the said SIASCL shall continue by or against the said SIASCL only unless they specifically relate to 'Business Centre Division' of the said SIASCL, and -
4. That reduction -

4. the reduction of share capital account of SIASCL and effect by the special resolution passed by an Extra-Ordinary General Meeting of the said Company held on 15th day of May, 2010 be and the same is hereby confirmed, and -

5. that the minute for reduction of share capital account as reproduced and as passed at the Extra-Ordinary General Meeting of the said SIASCL held on be and the same is hereby approved.

"RESOLVED that pursuant to the provisions of Section 78 read with Section 100 of the Companies Act, 1956 and subject to - confirmation by the Honble High Court at Kolkata, the existing share capital A/c of SHAKTI IRON AND STEEL COMPANY LIMITED shall reduce by RS. 14,73,000 on demerger of 'Business Centre Division' from Shakti Iron and Steel Company Limited consequent to sanction of Scheme of Arrangement between the Company and EASTERN TRADECOM PRIVATE LIMITED."

"RESOLVED FURTHER that subject to confirmation by the Honble High Court at Kolkata, the Equity share capital of SHAKTI IRON AND STEEL COMPANY LIMITED be reduced from RS 24,55,000/- divided into 2,45,500 equity shares of Rs 10/- each to RS 9,82,000/- divided into 98,200 equity shares of Rs 10/- each fully paid-up and thereafter each 5 (five) equity shares of SHAKTI IRON AND STEEL COMPANY LIMITED paid up to the extent of Rs 4/- each shall be consolidated into 2 (two) new equity shares of Rs 10/- each. Thus on sanction of Scheme of Arrangement, the paid up capital of the Company shall be RS 9,82,000/- divided into 98,200 Equity shares of Rs 10/- each."

6. that leave be and -

Schedule "A" above referred to

**SCHEME OF ARRANGEMENT
BETWEEN
SHAKTI IRON AND STEEL COMPANY LIMITED
AND
EASTERN TRADECOM PRIVATE LIMITED
AND
THEIR RESPECTIVE SHARE HOLDERS**

PART - I

I. DEFINITIONS

In this Scheme, unless repugnant to the meaning content thereof, the following expressions shall have the meaning as given below:

- A. **'THE ACT'** means the Companies Act, 1956 or any amendments thereto or re-enactment thereof.
- B. **'THE TRANSFER DATE'** for the purpose of the Scheme means 10th day of May, 2010.
- C. **'THE EFFECTIVE DATE'** means the day on which last of the approvals specified in Clause 9 of Part IV of the Scheme shall have been obtained and certified copies of Order of the High Court of Judicature at Kolkata under sections 391 to 394 of the Act are filed with the Registrar of Companies, West Bengal at Kolkata.
- D. **'THE RECORD DATE'** means the date to be fixed by the Board of Directors of "ETPL" for the purpose of issue of shares to shareholders of "SIASCL" in terms of this Scheme.
- E. **'SCHEME'** and **'THE SCHEME'** means the Scheme of Arrangement in its present form with any modifications approved or imposed or directed by the Hon'ble Court of jurisdiction at Kolkata.
- F. **"SIASCL"** means **"SHAKTI IRON AND STEEL COMPANY LIMITED"** a Company incorporated under the Companies Act, 1956 and having its Registered Office at 11A, Rawdon Street, Rawdon Chambers, 3rd Floor, Kolkata-700017 in the State of West Bengal.

13/2

[Signature]

- G. "ETPL" means "EASTERN TRADECOM PRIVATE LIMITED" a Company incorporated under the Companies Act, 1956 and having its Registered Office at 11A, Rawdon Street, Rawdon Chambers, 3rd Floor, Kolkata-700017 in the State of West Bengal.
- H. "BUSINESS CENTRE DIVISION" means the Business Centre division of the Company situated at Kolkata and shall include without limitation, the undertaking, assets and liabilities, relating to such division and more specifically:
- i) Office Space, Furniture and Fixtures, security deposits and advances, cash and bank balances pertaining to such division.
 - ii) all debts and liabilities relating to such division as on the Transfer Date and as appears in the books of accounts of "SIASCL" and pertaining to such division and as mentioned in Annexure - I attached hereto.
 - iii) all agreements, rights, contracts, entitlements, permits, licenses, approvals, consents, engagements, allotments, arrangements and all other privileges and benefits of every kind, nature and description whatsoever relating to Business Centre division of "SIASCL".
 - iv) all intellectual, property rights, records, files, papers, data and documents relating to Business Centre division of "SIASCL".
 - v) all employees relating to Business Centre division of "SIASCL".
- I. "REMAINING DIVISION" means entire division of "SIASCL" other than "BUSINESS CENTRE DIVISION" and shall mean all the undertakings, assets and liabilities of "SIASCL" pertaining to such Division and shall include, without limitation.
- i) all assets, deposits and advances as appearing in the books of accounts of "SIASCL" together with the benefit of all contracts and engagements and all books, papers and documents and records relating to "SIASCL" other than those specifically related to "BUSINESS CENTRE DIVISION".
 - ii) all debts, liabilities including contingent liabilities, duties, taxes and obligations of "SIASCL" as on the Transfer Date other than the liabilities specifically relating to "BUSINESS CENTRE DIVISION".
 - iii) all permanent employees of "SIASCL" other than those specifically appointed for "BUSINESS CENTRE DIVISION".

22/12/2017

11-12

[Signature]

2. SHARE CAPITAL

- 2.1 "SIASCL" has an Authorised Share Capital of Rs.25,00,000/- divided into 2,50,000 Equity Shares of Rs.10/- each and an Issued, Subscribed and Paid-up Share Capital of Rs.24,55,000/- divided into 2,45,500 Equity Shares of Rs.10/- each fully paid.
- 2.2 "ETPL" has an Authorised Share Capital of Rs. 1,00,000/- divided into 10,000 Equity Shares of Rs.10/- each and Issued, Subscribed and Paid-up Share Capital of Rs 1,00,000/- divided into 10,000 Equity Shares of Rs 10/- each fully paid.
- 2.3 The entire equity shares of "ETPL" are presently beneficially held by "SIASCL". Thus "ETPL" is 100% subsidiary of "SIASCL".

PART - II

THE SCHEME:

- 3.1 a) With effect from the Transfer Date, all the estates, assets, rights and interests of the "BUSINESS CENTRE DIVISION" shall pursuant to the provisions of Section 394(2) of the Act and without any further Act, instrument or deed be vested in or be deemed to have been vested in "ETPL" so as to become as and from the Transfer Date, the estates, assets, rights and interests of "ETPL".
- b) With effect from the Transfer Date, all the liabilities and obligations of the "BUSINESS CENTRE DIVISION" shall without further act or deed, become the liabilities and obligations of "ETPL", who shall undertake to meet, discharge and satisfy the same.
- c) The break-up of "ETPL DIVISION" is given in Annexure - I attached with this Scheme.
- 3.2 All legal, appeal or other proceedings which are pending against "SIASCL" or which are instituted against "SIASCL" (if any) shall be continued against "SIASCL" only, unless they specifically relate to Business Centre Division of the Company.
- 3.3 With effect from the Transfer Date and upto and including the Effective Date:
 - (a) "SIASCL" shall be deemed to have been carrying on or to be carrying on all business and activities relating to "BUSINESS CENTRE DIVISION" and stand possessed of the properties relating thereto for and on account of and in trust for "ETPL".

8/14

Banerjee

(b) all profits or losses arising or incurred by "SIASCL" relating to "BUSINESS CENTRE DIVISION" shall for all purposes be treated as the profits or losses, as may be, of "ETPL".

3.4 "SIASCL" hereby undertakes on and from the Transfer Date and up to and including the Effective Date:

- i) to carry on the business of the "BUSINESS CENTRE DIVISION" with proper prudence and not (without the prior written consent of "ETPL") to alienate, charge or otherwise deal with or dispose off the "BUSINESS CENTRE DIVISION", and/or any part thereof (except in the usual course of business).
- ii) not to utilize the profits, if any, relating to the "BUSINESS CENTRE DIVISION", for the purpose of declaring or paying any dividend in respect of the period falling on and after the Transfer Date.

3.5 "ETPL" undertakes to engage, on and from the Effective Date, all the employees of "SIASCL" in the "BUSINESS CENTRE DIVISION" on the same terms and conditions on which they are engaged as on the Effective Date without any interruption of service as a result of the vesting of "BUSINESS CENTRE DIVISION" in "ETPL". "ETPL" agrees that the services of all such employees with "SIASCL" upon the Effective Date shall be taken into account for the purposes of all benefits of which the said employees may be eligible, including for the purpose of payment of any retrenchment compensation, gratuity and other terminal benefits.

3.6 That after the Effective Date, "ETPL" shall be entitled to enforce all approvals, contracts, agreements and transactions in respect of the "BUSINESS CENTRE DIVISION" in the name of "SIASCL" in so far as may be necessary until the transfer of rights and obligations of "SIASCL" to "ETPL" upon the vesting of the "BUSINESS CENTRE DIVISION" to "ETPL" is formally completed.

3.7 Upon the Scheme being sanctioned and taking effect, credit and receipt of all cheques, drafts, pay orders and/or payment advices of any kind or description issued pertaining to "BUSINESS CENTRE DIVISION" either before or after the Transfer Date will be given in the account of "ETPL".

3.8 It is expressly made clear that the Scheme doesn't involve transfer of individual assets/properties, rather it is an arrangement of transfer of "BUSINESS CENTRE DIVISION" of "SIASCL" into "ETPL" and as such the entire rights, title and all other interests etc. relating to "BUSINESS CENTRE DIVISION" of "SIASCL" respectively shall without any act, charges, fees, duty etc. stand vested in "ETPL". Moreover, "ETPL" shall make necessary applications/correspondences to the various concerned authorities including Government Authorities, Semi-Government Authorities, Municipal Corporations, Registrar of Assurance etc. for incorporation of its name instead of "SIASCL" respectively in respect of

Banerjee

assets/properties relating to "BUSINESS CENTRE DIVISION" of "SIASCL". On such act of "ETPL", the concerned authorities should give effect of the Scheme and record the change in the legal right in their records by recording the name of "ETPL" instead of "SIASCL" pertaining to assets/properties of "BUSINESS CENTRE DIVISION"

PART - III

CONSIDERATION AND ACCOUNTING TREATMENT

- 4.1 Upon the Scheme being sanctioned, the "BUSINESS CENTRE DIVISION" of "SIASCL" shall be transferred to "ETPL" at its book value as on the transfer date.
- 4.2 "ETPL" shall without further application issue and allot to every member of its holding Company "SIASCL" whose name is appearing on the Register of Members on the record date 3 (Three) Equity Shares of Rs. 10/- each fully paid-up in "ETPL" for every 5 (Five) Equity Shares of Rs. 10/- each fully paid-up and held by such members in "SIASCL".
- 4.3 The Assets and Liabilities of "BUSINESS CENTRE DIVISION" shall be demerged at book value of "SIASCL" as on the transfer date. "SIASCL" shall reduce its existing issued, subscribed and paid-up Share Capital from the present Rs 24,55,000/- divided into 2,45,500 equity shares of Rs 10/- each to Rs 9,82,000/- divided into 2,45,500 equity shares of Rs 4/- each fully paid-up and thereafter each 5 (Five) equity shares of "SIASCL" paid up to the extent of Rs 4/- each shall be consolidated into 2(Two) new equity share of Rs 10/- each. Thus the paid up share capital shall reduce by Rs 14,73,000/-. The book value of "BUSINESS CENTRE DIVISION" of "SIASCL" so transferred shall be adjusted from the Share Capital. The Assets & Liabilities of "REMAINING DIVISION", shall continue to remain same in the books of "SIASCL".
- 4.4 All the shares to be issued and allotted in "ETPL" in terms of the Scheme shall rank pari passu in all respects with the existing shares.
- 4.5 The shareholders of "SIASCL" need not surrender their existing share certificates for getting shares of "ETPL".
- 4.6 No fractional equity shares shall be issued or allotted to any member of "SIASCL". All fractional entitlements upto 0.5 equity share or more to any member of "SIASCL", shall be rounded off to one equity share and all fractional entitlements to less than 0.5 equity share shall be ignored.
5. The difference between the book value of "BUSINESS CENTRE DIVISION" transferred to "ETPL" in terms of the Scheme of Arrangement and the Share Capital issued by "ETPL" to the shareholders of "SIASCL" shall be treated in

B. V.

B. V.

the books of "ETPL" in accordance with Accounting Standards issued by Companies (Accounting Standards) Rules, 2006.

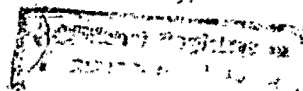
6. "SIASCL" shall pass special resolution for reduction in Share capital. It is expressly provided that no separate application shall be made in the High Court by the aforesaid company for such reduction in Share capital. Necessary prayer for such reduction in Share capital shall be made in the application/petition filed in the High Court at Calcutta for sanction of the Scheme.

PART - IV

GENERAL TERMS & CONDITIONS












7. The Companies shall make necessary applications before the Hon'ble High Court at Kolkata for the sanction of the Scheme of Arrangement.
8. The Scheme of Arrangement shall not affect the "REMAINING DIVISION" which shall continue to belong and vested in and be managed by "SIASCL", save and except the "BUSINESS CENTRE DIVISION" which shall get demerged from "SIASCL" as expressly provided in this Scheme.
9. The Companies (through their respective Board of Directors) in their full and absolute discretion, may assent to any alteration or modification to this Scheme which the Court and/or any other authority may deem fit to approve or impose and may further give such directions as they may consider necessary to settle any question or difficulty arising under this Scheme or in any manner connected therewith.
10. The Scheme is conditional upon and subject to the following:
 - a) The Scheme being approved by the respective requisite majorities of the Members of the Companies above named and it being sanctioned by the Hon'ble High Court of Kolkata.
 - b) The applicant companies shall also obtain other consent or approval as may be required under any statute or contract not specifically referred to in this Scheme.
 - c) The certified copies of orders of the Hon'ble High Court at Kolkata being filed with the Registrar of Companies, Kolkata by the applicant companies.
11. All costs, charges and expenses incurred in carrying out and implementing the terms and provisions of this Scheme and incidental thereto including those incurred during negotiations leading to the Scheme are to be borne by "ETPL".
12. In the event of the said sanctions and approvals not being obtained or complied with and of the Scheme not being sanctioned by the Hon'ble High Court, this Scheme shall become null and void and in that event no rights and liabilities, whatsoever, shall accrue to or be accrued inter-se to the parties.

B. C. D.



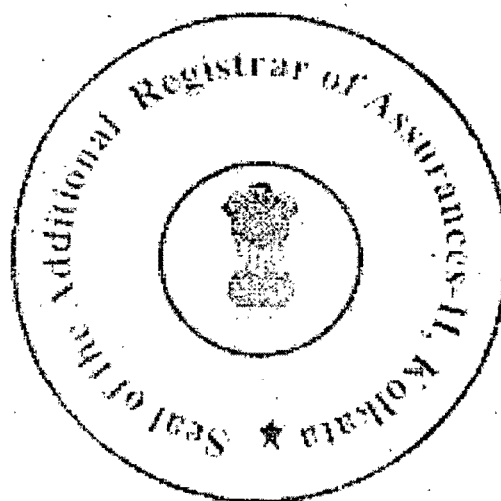
For Registrar
96/8/10

SPECIMEN FORM FOR TEN FINGERPRINTS

 <i>W. H. Chan ghe</i>	 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)				
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)				

Certificate of Registration under section 60 and Rule 69.

Registered in Book - I
CD Volume number 11
Page from 4520 to 4539
being No 02821 for the year 2011.



Sudhakar Sahu

(Sudhakar Sahu) 07-March-2011
ADDL. REGISTRAR OF ASSURANCES-II
Office of the A. R. A. - II KOLKATA
West Bengal



CERTIFIED TO BE A TRUE COPY

ADDL. REGISTRAR OF ASSURANCES-II
KOLKATA

2872-117

40

Annexure -B

Deed No: 13212 Dated 1st. December 1989

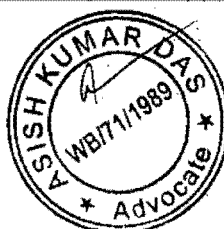
Deed No: 02821 Dated 3rd. March, 2011

(To be completed by the panel advocate)

1.	Name of the Branch / BU seeking opinion.	State Bank Of India, Overseas Branch Samriddhi Bhavan, Block-A, Kolkata-700 001
2.	Reference No. and date of the letter under the cover of which the documents tendered for scrutiny are forwarded.	Verbal Communication
3.	Name of the unit / concern / company / person offering the property / (ies) as security.	M/S EASTERN TRADECOM PRIVATE LTD.
4.	Constitution of the unit / concern / person / body / authority offering the property for creation of charge	Private Company formed and registered as defined in section 3 of the Companies Act, 1956
5.	State as to under what capacity is security offered (whether as joint applicant or borrower or as guarantor, etc.)	Guarantor
6.a)	Particulars of the documents scrutinized- serially and chronologically	Vide <u>Schedule - A</u> attached
b)	Nature of documents verified ad as to whether they are originals or certified copies or registration extracts duly certified. Note: Only originals or certified extracts from the registering/ land/ revenue/ other authorities be examined.	Document mentioned herein above are meant / intended to record the facts and also a proof of absolute right of the property offered to mortgage and the lender's interest is secured / protected in accordance with the law in force.
7.	Complete or full description of the immovable property / (ies) offered as security for creation of mortgage whether equitable/registered mortgage.	All That furnished office premises at Unit No. A on the 3 rd floor containing a Super built-up area of about 1,711 Square Feet fully described in the Third Schedule of Indenture dated 01.12.1989 and to be used as office space only at the premises No., 11A Sarojini Naidu Sarani (previously known as Rowdon Street) Kolkata-700017



i)	Survey No.	Not Applicable
ii)	Door no.(in case of house property)	<u>Door No. 3A (Premises No. 11 A)</u>
iii)	Extent / area including plinth/built up area in case of house property	Containing a Super built-up area of about 1,711 Square Feet at the 3 rd floor
iv)	Locations like name of the place, village, city, registration, Sub-District etc.	At the premises No. 11A Sarojini Naidu Sarani (previously known as Rowdon Street) Kolkata-700017 Sub-Registration Office - Addl. Registrar of Assurances -II, Kolkata
v)	Boundaries	All That piece or parcel of land is Butted and bounded by:- On the North - By 38 & 40 Theatre Road, On the East -By Rowdon Street (Sarojini Naidu Sarani) On the South - On the West - By 36 Theatre Road,
8.	Flow of titles tracing out the title, of the intended mortgagor and his / its predecessors in interest from the Mother Deed to the Latest Title Deed. And wherever Minor's interest or other clog on title is involved for a further period, pending on the need for clearance of such clog on the Title. (Separate Sheets may be used)	Separate Sheet attached vide ' <u>Schedule-B</u> '
9.	Nature of title of the intended Mortgagor over the Property (whether full ownership rights, Leasehold Rights, Occupancy / Possessory Right or Inam Holder or Govt. Grantee / Allottee etc)	Full Ownership Rights
10a)	Encumbrances, Attachments, and / or claims whether of Government, Central or State or other Local authorities or Third Party claims, Liens etc. and details thereof. if yes, give the details thereof.	None
(b)	The period covered under the Encumbrances Certificate and the name of the person in whose favour the encumbrance is created and if so, satisfaction of charge, if any.	None
11.	Details regarding property tax or land revenue or other statutory dues paid /payable as on date and if not paid, what remedy?	Property Tax payable for 1 st & 2 nd Qtr. Of 2011 @ Rs. 11,314/- Per Qtr.



12.	Details of RTC extracts / mutation extracts / katha extract pertaining to the property in question.	Required as above & obtained.
13.	Any bar / restriction for creation of mortgage under any local or special enactments, details of proper registration of documents, payment of proper stamp duty etc.	No
14.	In case of absence of original title deeds, details of legal and other requirements for creation of a proper, valid and enforceable mortgage by deposit of certified extracts duly certified etc. as also any precaution to be taken by the Bank in this regard.	The Original Title Deed is available to be kept under the custody of the Bank
15.	The specific persons who are required to create mortgage / to deposit documents creating mortgage.	The authorized signatory of M/S EASTERN TRADECOM PRIVATE LTD

Date: 05/07/2011

Place: Kolkata

Ashish K. Das

Signature of the Advocate



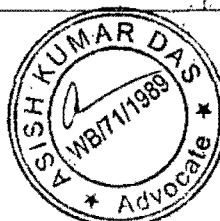
Annexure C

Deed No: 13212 Dated 1st. December 1989

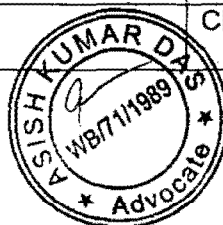
Deed No: 02821 Dated 3rd. March 2011

Checklist for the Guidance of the Advocates
verifying the title to the property (ies) offered as security

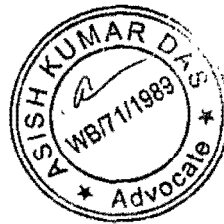
1.	Nature of title (Ownership / Leasehold / occupancy / Govt / grant / allotments etc.)	Ownership /
2.	if leasehold, whether; a) lease Deed is duly stamped and registered b) lessee is permitted to mortgage the Leasehold right. c) duration of the Lease/unexpired period of lease, d) if, a sub-lease, check the lease deed in favour of Lessee as to whether Lease deed permits sub-leasing and mortgage by Sub-Lessee also.	Not a Lease Deed / Not applicable Not applicable Not applicable
3.	If Govt. grant/ allotment / Lease-cum / Sale Agreement, whether; a) grant/agreement etc. provides for alienable rights to the mortgagor with or without conditions, b) the mortgagor is competent to create charge on such property.	Not Applicable
4.	if occupancy right, whether; a) Such right is heritable and transferable, b) Mortgage can be created.	Not Applicable
5.	a. Urban land ceiling clearance, whether required and if so, details thereon. b. Whether No Objection Certificate under the Income Tax Act is required / obtained.	Not Applicable Not Required
6.	Nature of Minor's interest, if any and if so, whether creation of mortgage could be possible. the modalities/procedure to be followed and the reasons for coming to such conclusion.	Not Applicable



7.	If the property is Agricultural land, whether the local laws permit mortgage of Agricultural land and whether there are any restrictions for enforcing, thereon,	Not Applicable
8.	In the case of conversion of Agricultural land for commercial purposes or otherwise, whether requisite procedure followed/permission obtained.	Not Applicable
9.	Whether the property is affected by any local laws (viz. Agricultural Laws, weaker Sections, minorities, Land Laws etc.),	Not Applicable
10.a.	In case of partition/settlement deeds, whether the original deed is available for deposit. If not the modality / procedure to be followed to create a valid and enforceable mortgage.	Not Applicable
b.	Whether mutation has been effected and whether the mortgagor is in possession and enjoyment of his share.	Mutation has been granted vide Case No.0/063/30-MAR-11/57272 dt. 30.03.2011 and the property is under the possession of the owner & is enjoying his share. ✓
c.	Whether the partition made is valid in law and the mortgagor has acquired a mortgageable title thereon	Not Applicable
11a.	In case of partnership firm, whether the property belongs to the firm and the deed is properly registered.	Not Applicable
b.	Whether the person(s) creating mortgage has/have authority to create mortgage for and on behalf of the firm.	Not Applicable
12a.	Whether the property belongs to a Limited Company, check the Borrowing powers, BOD resolution, Authorisation to create mortgage / execution of documents, Registration of any prior charges with the Company Registrar, Articles of Association / provision for common seal etc.	<u>BOD resolution Required</u> ✓
b.	In case of Societies, Association, the required authority / power to borrower and whether the mortgage can be created, and the requisite resolution, bye-laws.	Not Applicable
13.	Whether mortgage is being created by a POA holder, check genuineness of the Power of Attorney and the extent of the powers given therein and whether the same is properly executed / stamped / authenticated in terms of the Law of the place, where it is executed.	Not Applicable
14	If the property is a flat / apartment or residential / commercial complex, check	
a.	Promoter's Land owner's title to the land / building	Checked
b.	Developing Agreement / Power of Attorney	Checked



c.	Extent of authority of the Developer/builder	Right To Construct /
d.	Independent title verification of the Land and/or building in question	
e.	Agreement for sale (duly registered)	Not Applicable
f.	Payment of proper stamp duty	Yes
g.	Conveyance in favour of Society/Condominium Concerned	Not Applicable
h.	Occupancy Certificate/allotment letter/letter of possession	Not Applicable
i.	Membership details in the Society etc.	Not Applicable
j.	Share – Certificates	Not Applicable
k.	No Objection Letter from the Society	Not Applicable
l.	All legal requirements under the local/Municipal Laws, regarding ownership of flats / Apartments/building Regulations Development Control Regulations, Co-operative Societies Laws etc.	Followed-up
15.	Where the property is a joint family property mortgage is created for family benefit / legal necessity, whether the Major Coparceners have no objection/join in execution, minor's share if any, rights of female members etc.	Not Applicable
16.	Pending Litigations / Court attachments / injunction/stay orders / acquisition by the Govt / Local authorities etc. that could be ascertained.	None
17.	Any other details required for the purpose.	



CERTIFICATE OF TITLE

I have examined the Original Title Deeds intended to be deposited relating to the schedule property/(ies) and offered as security by way of Equitable Mortgage and that the documents of title referred to in the Opinion are valid evidence of Right, title and Interest and that if the said Equitable Mortgage is created, it will satisfy the requirements of creation of Equitable Mortgage and I further certify that : (*please specify the kind of mortgage)

1. I have examined the Documents in detail, taking into account all the Guidelines in the check list vide Annexure C and the other relevant factors.

1.A. I confirm having made a search in the Land / Revenue records. I do not find anything adverse which would prevent the Title Holders from creating a valid Mortgage. I am liable / responsible, if any loss is caused to the Bank due to negligence on my part or by my agent in making search.

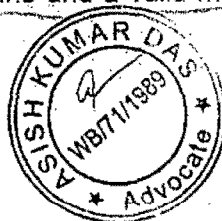
1.B. Following scrutiny of Land Records / Revenue Records and relative Title Deeds, I hereby certify the genuineness of the Title Deeds. Suspicious/Doubt, if any, has been clarified by making necessary enquiries.

2.A. There are no prior Mortgage / Charges / encumbrances whatsoever, as could be seen from the Encumbrance Certificate for the period from 15 years pertaining to the Immovable Property/(ies) covered by above said Title Deeds. The property is free from all Encumbrances.

2.B. In case of second/subsequent charge in favour of the Bank, there are no other mortgages / charges other than already stated in the Loan documents and agreed to by the Mortgagor and the Bank (Delete, whichever is inapplicable).

3. The Mortgage if created will be available to the Bank for the Liability of the intending Borrower.

4. I certify that M/S EASTERN TRADECOM PRIVATE LIMITED has acquired clear, absolute, valid and Marketable title and interest over the Schedule property/(ies). I further certify that the above title deeds are genuine and a valid mortgage can be created and the said Mortgage would be enforceable.



SCHEDULE- A

In the Matter of M/s Eastern Tradecom Private Ltd

The "Schedule -A" Forming a part of serial No. 6.a) of Annexure-B

- 1) An Agreement dated 18 / 03 / 1988 (The Sale Agreement) in respect of transferring the proportionate undivided share or interest in the land of unit 'A' in the third floor having a super built up area of 1,711 sq.ft. at the premises No. 11 A, Rowdon Street, Kolkata-700 017 reached between M/S Anudarsh Properties (P) Ltd. a private company formed and registered as defined in section 3 of the Companies Act, 1956 having its registered office at 1, Chittaranjan Avenue, Kolkata-700 072 and Sri Pramod Kumar Khaitan S/O Late Kanhaiyalal Khaitan called therein jointly The Sellers of the First Part AND M/S Shakti Iron And Steel Company Ltd having its registered office at 9, Esplanade East, 14, Govt. Place East, Kolkata-700 069 called therein The Purchaser of the Second Part . (In Original)
- 2) In pursuance of the aforesaid 'The Sale Agreement', another Agreement dated 18/03/1988 reached for construction and erection of Unit 'A' on the third floor having a super built up area of 1,711 sq.ft. of unit 'A' in the third floor at the premises No. 11 A, Rowdon Street, Kolkata-700 017 between M/S Anudarsh Properties (P) Ltd. therein called 'The Developer', and of the First Part AND M/S Shakti Iron And Steel Company Ltd called therein 'The Purchaser' of the Second Part (In Original)
- 3) An Indenture dated 1st December 1989 between M/S Anudarsh Properties (P) Ltd. a private company formed and registered as defined in section 3 of the Companies Act, 1956 having its registered office at 1, Chittaranjan Avenue, Kolkata-700 072 and Sri Pramod Kumar Khaitan S/O Late Kanhaiyalal Khaitan called therein jointly The Sellers of the First Part AND M/S Shakti Iron And Steel Company Ltd called therein The Purchaser of the Second Part . (In Original)
- 4) Order dated 19th July 2010 by the Hon'ble High Court at Calcutta in the matter of Company Petition No. 184 of 2010, in respect of u/s 391(2) and 394 of the Companies Act, 1956 in the matter of 1) Shakti Iron and Steel Company Ltd 2) Eastern Tradecom Private Ltd being the petitioners therein, allowed with directions. (Certified)
- 5) Copy of Certificate of Registration dated 03.03.2011 issued by the Addl. Registrar of Assurances-II for the property registered in Book No.I, CD Volume No. 11, Pages 4520 to 4539 , being No. 02821 for the year 2011. (Certified Copy)
- 6) Memorandum & Articles of Association of M/S Eastern Tradecom Pvt. Ltd. (Certified Copy)
- 7) Property Tax Receipt dated 20.12.2010 in respect of person liable M/S Shakti Iron and Steel Company Ltd. Certified Copy



FLOW OF TITLE

Forming a part of Serial No. 8 of Annexure -B

A. By an Indenture of Conveyance dated 15th. Day of June, 1985 entered into between Sourendra Chandra Gooptu son of Late Krishna Kishore Gooptu there referred to as the Vendor of the One Part and Promod Kumar Khaitan son of Late Kanhaiyalal Khaitan therein referred to as the Purchaser of the Other Part and registered with the Registrar of Assurances, Calcutta in Book No.1, Volume No 190, Pages 359 to 370, Being No 8725 for the year 1985, the said Sourendra Chandra Gooptu sold transferred conveyed assigned and assured unto the said Promod Kumar Khaitan free from all encumbrances and liabilities whatsoever ALL THAT the piece or parcel of land measuring about 6 Cottahs and 12 Chittaks be the same or little more or less together with Durwan's quarter erected thereon situate and lying at and being the back portion of the northern side of the demarcated portion of the premises No. 11 & 11A Rowdon Street (presently Sarojini Naidu Sarani) morefully and particularly described in Part-I of the First Schedule thereunder written and marked 'A' in the annexed plan thereto.

B. By another Indenture of Conveyance dated 15th. day of June, 1985 entered into between Birendra Chandra Gooptu son of Late Krishna Chandra Gooptu therein referred to as the Vendor of the One Part and M/s Anudarsh Properties Pvt. Ltd. an existing Company within the meaning of the Companies Act, 1956 having its Registered Office at 1, Chittaranjan Avenue, Calcutta therein referred to as the Purchaser of the Other Part and registered with the Registrar of Assurances, Calcutta in Book No.1, Volume No 180, Pages 480 to 492, Being No 8693 for the year 1985, and the said Birendra Chandra Gooptu sold transferred conveyed assigned and assured unto the said M/s Anudarsh Properties Pvt. Ltd. free from all encumbrances and charges whatsoever ALL THAT the piece or parcel of land measuring about 7 Cottahs and 4 Chittaks be the same or little more or less together with one storied building on the Eastern side thereof facing Rowdon Street situate thereon or on part thereof and being demarcated Northern portion of premises No. 11 & 11A, Rowdon Street (presently Sarojini Naidu Sarani) in the

