

WEST BENGAL

78AA 670096

DECLARATION

- M, Devendra Surana, son of Shri Umed Singh Surana, aged about 37 years, by caste Hindu, by occupation Business, by Nationality Indian, residing at present 390/1, Block G, New Alipore, Kolkata 700 053, do hereby solemnly affirm adeclare and state as follows:-
 - 1. That I am one of the Directors of M/S Enclave Tradecom Pvt. Ltd., a Private Limited Company registered under the Companies Act,1956, having its registered office at 48, S, N. Roy Road, P. S. Behala, Kolkata 700 038.
- 2. That the said Company acquired the premises No 36A, Pratapaditya Road, (formerly 36A, 36B, 36C Pratapaditya Road) P.S. Tollygunge, Kolkata 700 026 by virtue of purchase by a registered deed of sale being no 342/2008.
- 3. That after such purchase the Company settled all disputes with the existing tenants, occupants etc amicably by mutual discussion and got the property mutated by amalgamating the said property from three premises to one premises i.e., 36A, Pratapaditya Road, Kolkata 700 026.
- 4. That the Company with a view to construct a new building thereon the said property / premises got a building plan sanctioned from the K.M.C. authority being building sanction plan no 2010090040 dated 12.10.2010 for construction of (G + 4) storied building thereon the property and accordingly undertook work of construction and completed the said

- That the retained commercial area/space of the owner company is specifically described in the schedule hereunder written
- 10. That a site plan / map is annexed herewith, which may be considered as part of this declaration.
- 11. That the Company is creating a registered mortgage of the retained commercial space admeasuring 3898 sq. ft. and three numbers of car parking spaces in the basement measuring 400 sq. ft. in the said building(more fully described in the schedule) in l'avour of Bank of Baroda for securing the advances granted to M/S Magpet Polymers Pvt. Ltd.
- 12. That during the pendency of the above loan Company will not transfer, sell, mortgage or alienate the property

That the statements made hereinabove are all true to the best of my knowledge & belief

Identified by me

ENCLANE TRADECOM EVT. LTD.

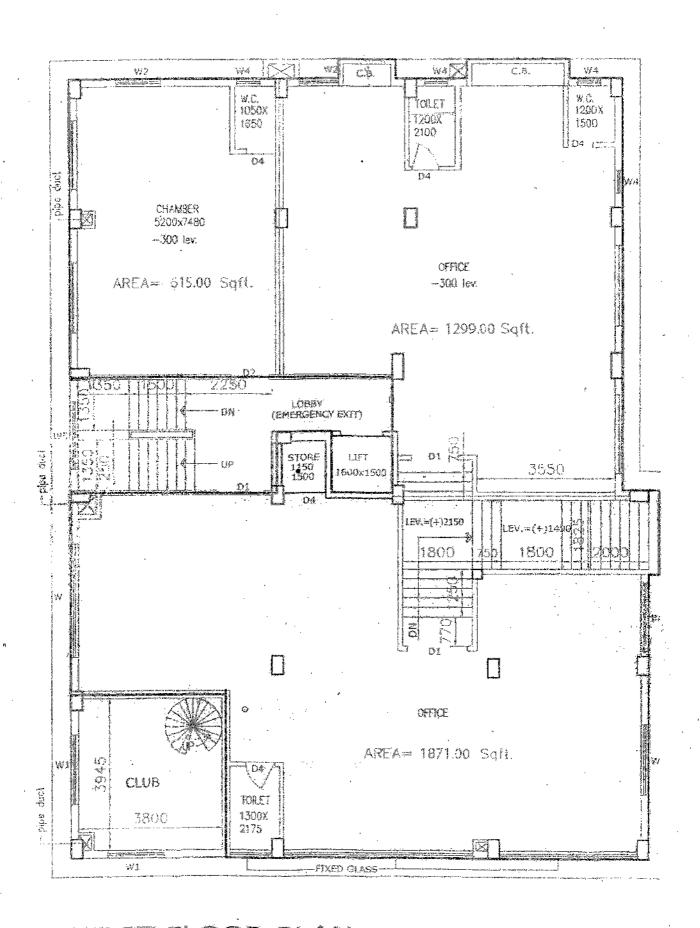
Director

Advocate

Signature of the Deponent

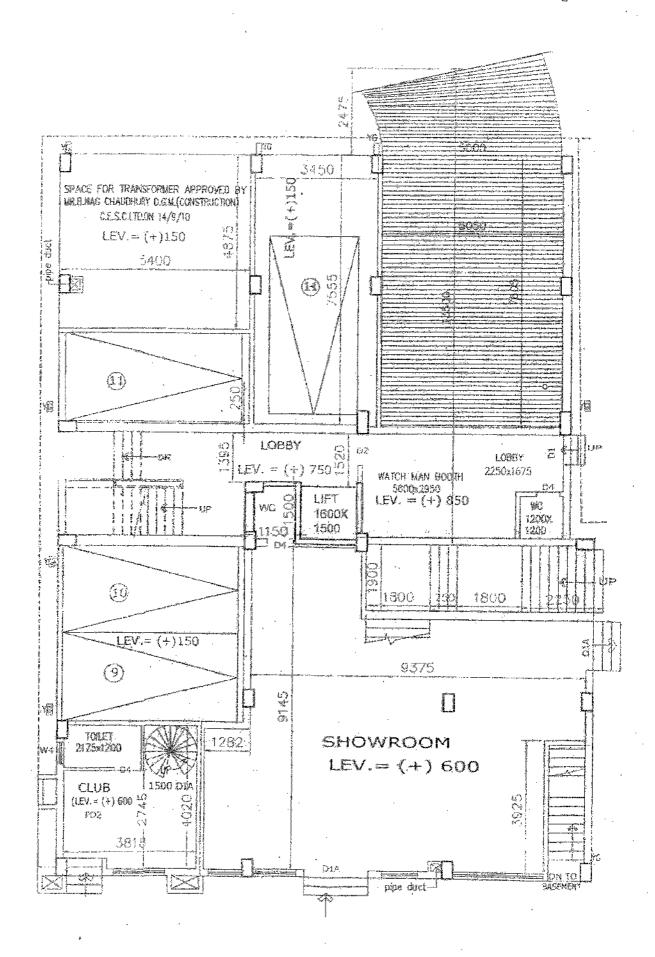
SCHEDULE OF THE PROPERTY HELD BY THE OWNER

- (i) Commercial Space measuring about 1412 sq. ft. super built up area on the ground floor, (butted and bounded by on the north by common passage, on the east by entry point on Pratapaditya Road, on the south by car parking area & club, on the west by lift & staircase)
- (ii) Commercial Space Unit 1C measuring about 1871 sq. ft. super built up area on the front side of the first floor butted and bounded by on the north by open to sky, on the east by open to sky, on the south by open to sky & club, on the west by Unit 1B)
- (iii) Commercial Space Unit 1A measuring about 615 sq. ft. super built up area on the back side of the first floor butted and bounded by on the north by Unit 1B, on the east by lift & staircase, on the south by open to sky, on the west by open by sky) and
 - (iv) 3 nos of car parking spaces admeasuring about 400 sq. ft. on the basement having no 6,7 & 8 of the said building built and constructed on the land of the said premise, Kolkata 700 026

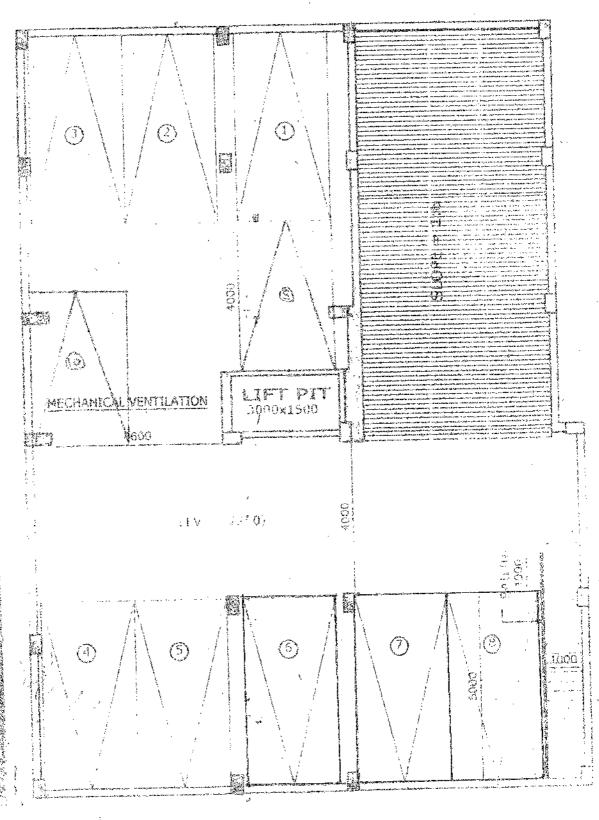


FIRST FLOOR PLAN

(



GROUND FLOOR PLAN



GASEMENT PLAN (AREA = 231.063 SQM.)