



No. 34354 Date 28/8/95
Sold to Satish Modi
S/o. D/o. Sri Mahilal C. Modi
Vidya Sey

AG

A. Raghunath
TAMP VENDOR L. NO. 15/88 R. NO. 17/198
SHED NO. 2-12-85. MARREDPALLY,
SECUNDERABAD - 500 026

SPECIFIC POWER OF ATTORNEY

This Specific Power of Attorney executed on this day the 28th day of August, 1995 by

Shri Satish Modi, S/o. Sri Manilal Modi, aged 50 years residing at 1-8-179/3, S.D. Road, Secunderabad - 500 003., hereinafter called the " PRINCIPAL "

IN FAVOUR OF

Shri Sourabh Modi, S/o. Shri Satish Modi, aged about 24 years, residing at 1-8-179/3, S.D. Road, Secunderabad - 500 003., hereinafter called the " AGENT "

Whereas the Principal is the father of the Agent and he is going on tours and it will be difficult to effectively manage his affairs, he desires to nominate his son Mr. Sourabh Modi as his Agent through whom he intends managing his affairs in respect of following Bank Accounts and Income-tax returns

Satish Modi

Sourabh Modi



(Res) 803860
K. PARVATHI
ADVOCATE / NOTARY
Flat No. 210, 11th Floor
"ALLIANCE HOUSE"
Beside National

KNOW ALL MEN BY THESE PRESENTS THAT the Principal doth hereby nominate, constitute and appoint the Agent as his "Specific Power of Attorney Agent"

- 1 To operate Bank Accounts of
 - a) Modi Coollex Account No. 100118, Modi & Modi Marketing Account No. 200209, Modi Builders Account No. 100018, Satish Modi Account No. 4, M & M Associates Account No. 200080, S.M. Modi Main (HUF) Account No. 200208, in State Bank of Hyderabad, Begumpet Branch, Hyderabad
 - b) and to operate to Bank accounts of Satish Modi A/c. No. 800203, Modi Builders A/c. No. 600452 in Bank of Baroda, M.G. Road Branch, Secunderabad,
 - c) to operate Account of Satish Modi in State Bank of Hyderabad, M.G. Road Branch A/c. No. P/471
 - d) and also to operate with the other Partner the Bank Account of M/s. Modi Builders Methodist Complex in Union Bank of India, Monda Market Branch, Station Road, Secunderabad, Account No. 23017 and in Development Co-operative Bank, Methodist Complex, Abids, Hyderabad, Account No. 1172

and to close the Bank accounts in all above referred Banks if necessary.

2. To Sign and Verify Return of Income and Wealth tax to be filed with Income tax Department for and on my behalf and also for and on behalf of various HUF's wherein I am the Karta of HUF.

The Principal hereby agrees to ratify and confirm all and whatsoever the said Agent shall do lawfully or cause to be done by virtue of this Specific Power of Attorney.

IN WITNESS WHERE THE PRINCIPAL has signed these presents on this the 28th day of August, 1995.

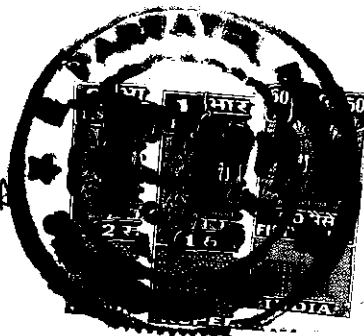
WITNESSES:

1.

[Signature]
G. K. ANAKARA

2.

[Signature]
HEMANTH



K. P
30/8/95

(Res) 803860
K. PARVATHI
ADVOCATE & NOTARY
Flat No. 210, IIIrd Floor
"ALLIANCE HOUSE"
Beside Nataraj Theatre
S. B. Road, SECUNDERABAD

X2
[Signature]
PRINCIPAL.

[Signature]
AGENT