



S. No. 249928-995-5000

Sold To Soham Modi

No. W/o Empress Road

For whom Soham Modi

Satish Modi

P. Rama
P. RAMA SUBBAMMA
STAMP VENDOR

L. No 15/86, R.No 14/1988
4-2 OLD BHOIGUDA
SECUNDERABAD-A.P.

SPECIFIC POWER OF ATTORNEY

This Specific Power of Attorney executed on this day the 9th September 1995 by

Shri Soham Modi, S/o. Sri Satish Modi, aged 26 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} ~~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 ^{brother} ~~brother~~ ^{brother} Mr. Sourabh Modi as his Agent through whom he intends managing his affairs in respect of following Bank Accounts and Income-tax returns

Sourabh Modi

P. Rama

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
Current Account No.200033 of State Bank of Hyderabad, Begumpet Branch,
Current Account No.800351 of Bank of Baroda, M.G.Road Branch
and to close the Bank accounts in 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 my HUF wherein I am the Karta of HUF.
- 3 To Sign all Legal Papers/Wakalat Papers and Lease Deeds of Begumpet Property bearing No.1-10-72/2/3, Begumpet, Hyderabad

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.

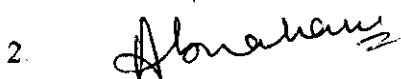
IN WITNESS WHERE THE PRINCIPAL has signed these presents on this the day of 9th September 1995.

WITNESSES:

1.


G. KANAKARAO

2.


(ABRAHAM)


PRINCIPAL.


AGENT