

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, SHRI. JAYANTILAL MOJILAL MODY aged about 80 years, Occupation: Business, of Mumbai Indian Inhabitant having my permanent residence at C 31, Siddharth Building, 21 Nepean Sea Road, Mumbai SEND GREETINGS.

### WHEREAS:

- (a) I am presently residing at Flat no. 105, Sapphire Apartments, Chikoti Gardens, Begumpet, Hyderabad; and
- (b) I am 2/3<sup>rd</sup> owner of flat no. C 31 (admeasuring about 875 sft.) in building known as Siddharth Building situate at 21 Nepean Sea Road, Mumbai, 400 036. (hereinafter referred to as the Said Property)
- (c) Due to my old age I am unable to look after/maintain/manage the Said Property and also look after and manage certain other personal day to day affairs and I am therefore desirous of appointing my daughter Tejal Modi as my lawful Attorney for the following purposes:

(Let Ihmip mup of Jayantiles on mody)

#### **Presentation Endorsement:**

Signature/Ink Thumb Impression Execution admitted by (Details of all Executants/Claimants under Sec 32A): SI No Code Thumb Impression Photo **Address** TEJAL MODI W/O. SOHAM MODI PLOT NO280,RD NO.25,JUBILEE HILLS, HYD 1 ΑY TEJAL MODI::14/12/ [1606-4-2017-226] C31,SIDDHAR BY BUILDING,21 NEPEAN SEA RD, MUMBAI 2 PL JAYANTILAL MOJILA (X-markox Jayattal mozilal [1606-4-2017-226]

SI No

**00** ( - 2)

1

特別的 **福温度** 145

**的一次规模** 小型(Procently 2) **发展数数** 

Identified by Witness:



NISHA MODI::14/12/ [1606-4-2017-226]



GAURANG MODY::14 [1606-4-2017-226]

Name & Address

NISHA MODI

PLOT NO. 280 ROAD NO. 25 JUBILEE HILLS HYD

GAURANG MODY

FLAT NO. 105 SAPPHIRE APTS BEGUMPET

Signature

14th day of December,2017

ub Regietrar Signature Secunderabad

Endorsement: Stamp Duty, Tranfer Duty, Registration Fee and User Charges are collected as below in respect of this instrument.

Description	In the Form of										
of Fee/Duty	Stamp Papers	Challan u/S 41of IS Act	E-Challan	Cash	Stamp Duty u/S 16 of IS act	DD/BC/ Pay Order	Total				
Stamp Duty	100	0	0	0	0	0	100				
Transfer Duty	NA	0	0	0	0	0	0				
Reg. Fee	NA	0	0	1000	0	0	1000				
User Charges	NA	0	0	100	0	0	100				
Total	100	0	0	1100	0	0	1200				

Rs. /- towards Stamp Duty including T.D under Section 41 of I.S. Act, 1899 and Rs. 1000/- towards Registration Fees on the chargeable value of Rs. /- was paid by the party through Cash,

14th day of December,2017

Registering Officer Signature of





NOW KNOW YE AND THESE PRESENTS WITNESSETH THAT, I SHRI. JAYANTILAL MOJILAL MODY do hereby irrevocably, nominate, constitute and appoint Mrs. TEJAL MODI (my daughter), without consideration, as my true and lawful attorney to do and execute the following acts, deeds and things that is to say;

1. Take care and maintenance of the said Property which shall include:

i) Deploying men and procuring material for up-keep, maintenance, renovation, additions and alterations of the said Property.

ii) To employ full time, part time maintenance staff like watchmen, electrician, plumber, engineer, supervisor, etc., that may be required for the Said Property.

iii) To negotiate and enter into contracts with service providers like security services, housekeeping services, maintenance of equipment, annual maintenance contract for

equipment, etc.

- iv) To execute, sign and file all the statements, petitions, applications and declarations etc., necessary for and incidental to the above referred purposes.
- 2. To give the said Property on Leave & License basis, which shall include:
  - i) To identify a suitable licensee for giving the said Property on leave and license basis.
  - ii) To negotiate the terms and conditions of the leave and licence as the Attorney deem fit and proper, including signing letters of confirmation or intent for the said purpose.
  - iii) To collection of monthly License fees and such other amounts / deposits / charges from the Licensee.
  - iv) Issue receipts for monthly License fees and such other amounts / deposits / charges to the Licensee.
  - v) To make, sign, execute, Leave & License Agreement with the Licensee.
  - vi) To sign, execute and admit before the Sub-Registrar of Assurances of the Leave & License Agreement and other necessary documents in respect of the said Property and to do everything necessary to register the same.
- 3. For representing me in various courts, tribunals, etc., which shall include:
  - i) To appear and act in all courts, tribunals, appellate authorities, forums, competent authority, arbitration, etc. related to civil, criminal, revenue, etc.
  - ii) To appear and act at the District or Sub-Registrar and other offices of the State and Central Government and of local bodies in relation to the Said Property.
  - iii) To appear and act at any statutory authority in relation to the said Property.
  - iv) To execute, sign and file all the statements, petitions, applications and declarations etc., necessary for and incidental to the above referred purposes.
  - v) To sign and verify plaints, written statements, petitions of claim, applications and objections of all kinds and file them in such courts and offices and to appoint Advocates and other legal practitioners to file and receive back documents to deposit and withdraw money and grant receipt in relation to the Said Property.
  - vi) To sign, execute, file, etc., any documents or deeds or forms that may be required by Cosmopolitan Siddharth Premises Co-operative Society Limited, from time to time.
- 4. For making applications and representations to statutory authorities which shall include:
  - i) To apply, execute, sign all such documents, forms, affidavits, undertakings, plans etc., that may be required for obtaining electricity connections, water connections, drainage connections, building permissions from statutory authorities and to make such necessary payments in my name.
  - ii. To execute, sign and file all the statements, returns, petitions, applications and declarations etc., necessary for and incidental to the above referred purposes.

(let lump imp region of Jayantiel m-mody)

Bk - 4, CS No 226/2017 & Doct No
2)4/h/2017 . Sheet 2 of 4 Sub Registrar
Secunderabad

CERTIFICATE	OF	REGISTRATION	u
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Registered as Doct. No. 214 of 2017 of 2017 of 2017 and assigned the Identification Number 1616 11 - 225 - 2017 for Scanning

Date: 14/12/2017 Regestering Officer





- 5. To operate my bank accounts with Axis Bank and Bank of Baroda Bank, which shall include:
  - i) To act as my mandate holder.
  - ii) Issue cheques, withdraw cash, deposit cash/cheques, prepare payorders/DDs, NEFT, RTGS, wire transfers, etc. from my said account.
  - iii) Make/cancel fixed deposits and break fixed deposits from my account.
  - iv) Collect bank statements.
- 6. To maintain accounts on behalf of the Principal which shall include:
  - i) Appointment of accountant for the said purpose.
  - ii) Certifying all vouchers of payments, receipts, JVs, debit/credit vouchers, bills, etc.
  - iii) Preparing of P&L statement, balance sheets and tax returns.
  - iv) Certifying photocopies of books of accounts as true copies for purpose of application of loans and for providing information to statutory authorities.
  - v) To appoint legal representatives like chartered accountants, company secretaries, lawyers, etc. and authorize them to represent the Principal.
  - vi) To do all such other acts and deeds that are generally required for an efficient management of the Said Property.
- 7. GENERALLY to do and perform all acts, deeds, matters and things necessary and convenient for all or any of the purpose aforesaid and for giving full effect to the authorities herein before contained as fully and effectually as I could in my person do.
- 8. To do all other acts and things which may be necessary to be done for rendering these presents valid and effectual to all intents and purposes according to the Laws and Customs of India.
- 9. AND I HEREBY AGREE to ratify and confirm whatsoever the said Attorney shall do in the premises by virtue of these present.

#### SCHEDULE OF THE PROPERTY

2/3<sup>rd</sup> share of in the Flat bearing no. C 31 (admeasuring 875 sq. ft.) in building known as Siddharth Building situate at 21 Nepean Sea Road, Mumbai on a Plot of Land and bounded by:

East: by open to sky,

West: by Staircase, lift & flat no. 32C North: by Staircase, lift, open to sky and

South: by open to sky.

IN WITNESS WHEREOF, I, the said SHRI. JAYANTILAL MOJILAL MODY, have set my hand this 14<sup>th</sup> day of December 2017.

SIGNED AND DELIVERED by the Within named	)	
SHRI. JAYANTILAL MOJILAL MODY In the presence of:	)	( left toump impression of Janantilel on.
	•	Before me

I accept

1. Nisha Modi

Witness:

Mrs. TEJAL MODI

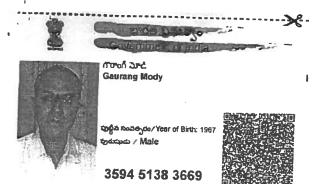
2. Gaurang Mody

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ఆధార్ – సామాన్యుని హక్కు





తజాల్ మాడి Tejal Modi పుట్టిన సం./YoB:1970 5 Female



3987 5220 4530

ఆధార్ - ఆధార్ – సామాన్యమానవుడి హక్కు

నహిదు సంఖ / Enrollment No. ! 1118/60013/00401

Gauraing Mody గారాంగ్ మాడ S/O: Jayanti Lai

Sapphire Apts Apt-105 Chikoti Gardens Next to HDFC lane

Mexito HDFC lane
Begumpet
Secunderabad
Begumpet, Hyderabad
Andhra Pradesh - 500016
9848042087

KL130447863FT



## भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA

చిరునామా: W/O: శోహాం సలీష్ మోడి, ఫ్లెట్ నో-280, రోడ్ నో-25, పెద్దమ్మ దేవాలయం దగ్గర జుబిలీ పాల్స్, ఖైరతాబాద్, బంజారా పాల్ప్, హైదరాబాద్ ఆంద్ర ప్రదేశ్, 500034

> जयंतीलाल मोजीलाल मोदी Jayantilal Mojilal Mody

31-C, Siddharth Building

Nepean Sea Road Nepeansea Road

9322898904

Address: W/O: Soham Satish Modi, plot no-280, road no-25, near peddamma temple jubilee hills, Khairatabad, Banjara Hills, Hyderabad

Andhra Pradesh, 500034

Aadhaar - Aam Aadmi ka Adhikar

नोंदत्रिण्याचा क्रमांक / Enrollment No 109360301/06224

Maharashtra 400036 left himp imp &



# SOVERNMENT OF INDIA



जयंतीलाल मोजीलाल मोदी Jayantilal Mojilal Mody जन्म वर्ष / Year of Birth: 1935 पुरुष / Male



9911 5840 4123

आधार — सामान्य माणसाचा अधिकार



## भारत सरकार GOVERNMENT OF INDIA



NishaModi నిపా పూడి Nisha Modi పుట్టిన సం./YoB:1995 5 Female



9873 4468 0462

28/10/2011

# भारतीय विशिष्ट पहुंचाने प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA

చిరునామా: D/O: శోహాం మాడి, ఫ్లాట్ నో-280, రోడ్ నో-25, పెద్దమ్మ

దేవాలయం దగ్గర జుబిలీ హిల్ప్, ఖైరలాబాద్, బంజారా హిల్స్, హైదరాబాద్ ఆంద్ర ప్రదేశ్, 500034

Address D/O: Soham Modi, plot no-280, road no-25, near peddamma temple jubilee hills, Khairatabad, Banjara Hills, Hyderabad

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Andhra Pradesh, 500034

Aadhaar - Aam Aadmi ka Adhikar

ఆధార్ - ఆధార్ – సామాన్యమానవుడి హక్కు

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