

မဝုု ျွန်ငါန် ANDHRA PRADESH

6. No. 4. 9.90. Day 28-9-04 870 Wa. Jayantilal Ma For Whom Set

SECUNDERABAD - 500 003

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT WE

- SMT. KOKILABEN J. KADAKIA, Wife of Late Jayantilal M. Kadakia aged 1. 72 years permanent resident of 1-10-176, Begumpet, Hyderabad - 500 016, and temporarily residing at #910, South Elcamino, Real Samclemante, California -92672, U.S.A.
- SHRI. RAJESH J. KADAKIA, Son of Late Jayantilal M. Kadakia aged about 2. 50 years residing at #910, South Elcamino, Real Samclemante, California -92672, U.S.A.
- SHRI. SHARAD J. KADAKIA, Son of Late Jayantilal M. Kadakia aged about 3. 46 years residing at #5405, Alton, Pkwysa-639, Irvine, California, U.S.A.

hereby nominate, constitute, appoint and retain:

SRI. PRAMODI MODI, Son of Late Manilal C. Modi, aged about 63 years, occupation Business, residing at H No. 1-8-165, P. G. Road, Secunderabad.

(hereinafter called the said attorney) as my true and lawful attorney in my name and on my

behalf to do the following single act namely:

हाडीलाजनजन्डऽडीया. (+2+)

Baradmentodalia

WHEREAS we are the owners of the residential VILLA situated behind the commercial complex building known as "GREENS TOWERS", bearing Municipal Nos. 1-10-178/3/1 & 1-10-178/3/2, Begumpet, Hyderabad. – 500 016.

WHEREAS We have executed a Lease Deed and General Amenities Agreement on ___th October 2004 in Favour of M/s. SONATA SOFTWARE LIMITED, a company duly incorporated under the Companies Act, 1956 having its office at A. P. S. Trust Building, Bull Temple Road, N. R. Colony, Bangalore – 560 019, represented by Senior Vice President & C. F. O., Mr. Thomas K. Joseph, for a period of 3 years starting from the 1st day of December, 2004.

WHEREAS we intended to execute a Lease Deed along with General Amenities Agreement and annexures.

WHEREAS we are unable to go to concerned Sub-registration office for its registrations for presentation of Deed and Agreement.

NOW THEREFORE, I hereby authorise the said Attorney to present the said Lease Deed and Amenities Agreement before the Sub-registration office to admit execution of the said Lease & General Amenities agreement, and do all things necessary for and incidental to complete the registration of the said Lease Deed and General Amenities Agreement as stated above.

We for ourself, our heirs, and administrators etc., hereby agree to confirm and ratify the said Act done by the said attorney in pursuance of theses presents.

કોકીલાબેન.જ.કડકીયા.

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SCHEDULE OF PROPERTY

All that part and parcel of residential Villa situated behind commercial building known as "GREENS TOWERS", bearing Municipal Nos.1-10-178/3/1 & 1-10-178/3/2, Begumpet Main Road, Hyderabad - 500016, consisting of Main House with 4 bed rooms, 4 toilets, court yard, living, dining, kitchen, admeasuring about 3,000 square feet and a detached house with 2 units consisting of 1 bedroom, toilet and kitchenette, admeasuring about 800 sft on a total land area of about 1700 square yards butted and bounded as given below:

EAST BY Neighbours property

WEST BY Building known as Greens Towers belonging to Lessor No.1

NORTH BY: Premises belonging to Mr. Lathif Khan & others and College

Premises

SOUTH BY: Premises belonging to Mrs. Khan & Others

In WITNESS WHEREOF we have executed this Power of Attorney out of our own free will and consent on this the 30 day of October 2004

WITNESS:

Jigar s Kotan Jeblak SSRadakia Swati Kadakia

० हाडीलाजन ४. ६८ डीया.

1 (MRS. KQKILABEN J. KADAKIA)

3. (MR. SHARAD J. KADAKIA)

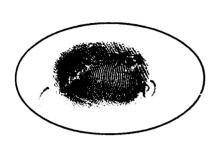
PHOTOGRAPHS AND FINGER PRINTS AS PER SECTION 32A OF REGISTRATION ACT, 1908.

SI.No.

FINGER PRINT IN BLACK INK (LEFT THUMB)

PASSPORT SIZE
PHOTOGRAPH
BLACK & WHITE

NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT/SELLER/ BUYER



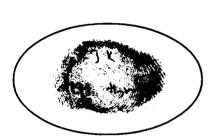


Mrs. Kocilagen J. Kadakia

HNO: 1-10-176, segurpet, Hyd- of

Temp. (R) + 910, south (Elcamino)

Real Sanclemank, Calitornia - 172



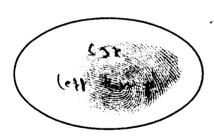


(2) Mr. RJESH . J. KADAHA

+ 910, South Elcanino,

Real samclemanie,

Calitornia - 92672 - U.S. A





Mr. SHARAD. J. KADAKIA

5405, Allon, Pruyor 62

Irvine, Calibornia - O.S.A



PASSPORT SIZE PHOTO BLACK & WHITE Mr. PRAMOD MODI

Rlo. 1-8-165,

P. G. Road,

SEC-BAD.

SIGNATURE OF WITNESSES:

1. flotale

2. SSNadakia

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2 SIGNATURE OF THE EXECUTANTS