

وورن المنظمة عانه به به علی ANDHRA PRADESH عدد عدد المنظمة عند المنظمة المن D1 AA 083944
LEELA G. CHIMALGI
STAMP VENDOR
L. No: 13,97, R. No: 1/2003
5-4-76/A Cellar, Ranigunj
SECUNDERABAD - 500 003.

1499

### **POWER OF ATTORNEY**

This **Power of Attorney** is made and executed at Secunderabad on this 27<sup>th</sup> day of July, 2004 by Smt. Kokilaben J. Kadakia, W/o. Shri Jayantilal M. Kadakia, aged about 74 years, resident of 1-10-176, Begumpet, Hyderabad - 500 016. (Hereinafter called the "PRINCIPAL").

#### IN FAVOUR OF

Shrj Pramod Modi, S/o. Late Shri Manilal Modi resident of 1-8-165, P.G. Road, Secunderabad, aged about 63 years. (Hereinafter called the "ATTORNEY").

WHEREAS the **PRINCIPAL** is the owner of the building known as Greens Towers situated at 1-10-176, Begumpet, Hyderabad - 500 016 which is under construction. The building is being constructed as per the sanction obtained vide permit No. 154/68 of 2001. The total area of the building is approximately 78,000 sq.ft. consisting of ground + 4 floors along with 2 basements for parking.

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\* 515/61104-08.865/281. (Giganathi Seg.)

AND WHEREAS the PRINCIPAL is not in a position to attend and negotiate with various persons with regard to the management, letting out and other related matters with respect to above referred building "Greens Towers" and therefore appoints the ATTORNEY herein.

# NOW THIS POWER OF ATTORNEY WITNESSETH AS FOLLOWS:

By this Power of Attorney the above named PRINCIPAL Smt. Kokilaben J. Kadakia hereby appoint, nominate and constitute Shri Pramod Modi, S/o. Late Shri Manilal Modi, aged 63 years, resident of 1-8-165, P.G. Road, Secunderabad as her lawful ATTORNEY to do and execute or cause to be done or executed, all acts, deeds and things, as are necessary relating to the lease of various portions in the building known as Greens Towers situated at 1-10-176, Begumpet, Hyderabad - 500 016 and other related matters including the following namely:

- To send quotes, respond to any enquiry or advertisement, send offers etc., for the 1. purposes of leasing out various portions of Greens Towers.
- To negotiate, deal, finalise and enter into agreements / arrangements with 2. person(s) with regard to the provision of various amenities and facilities such as furniture & fixtures, generators, air conditioners, other equipments etc., at Greens Towers.
- To collect and recover rents, amenities and maintenance charges etc., from the 3. tenants and occupants of Greens Towers from time to time. The ATTORNEY shall be authorised to issue receipts for and on behalf of the PRINCIPAL for such collections / recoveries made.
- 4. To appear, institute new proceedings, represent and defend the PRINCIPAL in all Courts, Tribunals, authorities constituted under law or otherwise in all matters pertaining to the above said Greens Towers.
- To enter into lease, license, amenities, service, maintenance and other such 5. agreements and to register or cause to be register the same with the appropriate authorities. Except fale deeds.

To make applications and to approach concerned government departments / authorities, companies, agencies etc., seeking provision of various amenities and utilities to Greens Towers including making of applications for obtaining sanctions for any additions or alterations to the Greens Towers.

To sign and verify all pleadings, applications, petitions, plaints, statements, written statements, affidavits, execute deeds and documents etc., for settling all the disputes and claims in respect of or against the above said property including eviction of tenants and occupants of Greens Towers, BUT not to convey, or transfer rights, title and interest of the PRINCIPAL in or to the above said property.

To do all such things, deeds and acts that may be necessary to complete the construction of the building including appointing labour, purchasing material and equipment, enter into service contracts, appointment of various service agencies like security, electrician, plumber and other maintenance agencies and to enter into hire purchase / lease agreements with material / equipment suppliers.

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- 9. To negotiate with banks and financial institutions for taking advances and making deposits with them and to avail credit facilities for the purposes of various works for completion of Greens Towers. The ATTORNEY shall be authorised to sign any documents or deeds that may be necessary for these purposes.
- 10. To appoint or engage services of Advocate(s), Architect(s), Engineer(s), Chartered Accountant(s) as and when necessary.
- 11. Generally to do all acts, deeds, and things as are necessary for effectual carrying out the purposes aforementioned.

The PRINCIPAL hereby agree and ratify that all acts, deeds and things lawfully done or executed or caused to be done or executed by ATTORNEY in pursuance hereof and shall deemed to have been done by her personally and shall be binding on her.

IN WITNESS WHEREOF the above named PRINCIPAL and ATTORNEY have set their hands unto this Power of Attorney and signed their names on the day, month and year above written.

WITNESSESS:

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2. Russer)

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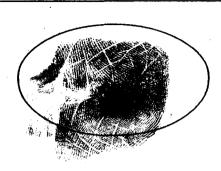
(ATTORNEY)

# PHOTOGRAPHS AND FINGERPRINTS AS PER SECTION 32A OF REGISTRATION ACT, 1908.

SI.No.

FINGER PRINT IN BLACK INK (LEFT THUMB)

PHOTOGRAPH BLACK & WHITE NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT/SELLER/ BUYER



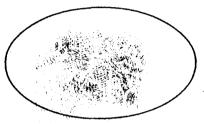


Mrs. Kokilaben. J. Kadakia

Ho. Jayantilal M. Kadakiya

H-No: 1-10-176, Begumpet

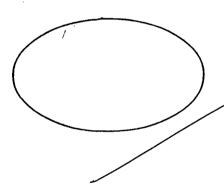
HYDERABAD - 500 016.





S/o. Late Manikal Modi H-No: 1-8-165, P-G. Road Becunderabad.

Mr. PRAMOD MODI



BLACK & WHITE PASSPORT SIZE PHOTO

BLACK & WHITE PASSPORT SIZE PHOTO

SIGNATURE OF WITNESSES

1. (g. Prashagar Redon)

2. Rices

SIGNATURE OF THE EXECUTANTS

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## CERTIFICATE OF REGISTRATION

Registered as Document No: 121

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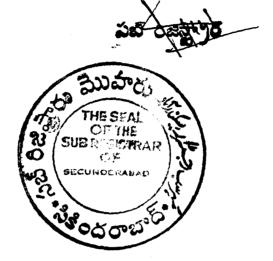
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for Scanning.

Date: 29/7/2004 Registering Officer



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