



Sl. NO. 15192 Date: 22/8/97

K. VERMA KUMARI
Stamp: 1993

Sol. to: Solomon

Sl. to: Krupanathan

For Whom: Dr. Mrs. Tejal Modi w/o. Soham Modi Seal

SPECIFIC POWER OF ATTORNEY

This **Specific Power of Attorney** executed on this the 22nd day of August 1997 by:

Dr. Mrs. Tejal Modi, W/o. Shri Soham Modi, aged 27 years residing at Plot.No. 1025, Road No. 45, Jubilee Hills Hyderabad, hereinafter called the "**PRINCIPAL**"

IN FAVOUR OF

Shri Soham Modi, S/o. Shri Satish Modi, aged about 28 years, residing at Plot No 1025, Road No.45, Jubilee Hills, Hyderabad, hereinafter called the "**AGENT**".

Whereas the **PRINCIPAL** is the Wife of the **AGENT** and she is doing her M.D course at Bombay and it will be difficult to effectively manage her Income tax matters, she desires to nominate her husband **Mr. Soham Modi** as her **AGENT** through whom she intends managing her tax matters in respect of Income tax and Wealth tax .

KNOW ALL MEN BY THESE PRESENTS THAT the PRINCIPAL doth hereby nominate, constitute and appoint the **AGENT** as her "**Specific Power of Attorney Agent**".

1. To operate Bank Accounts of:

- A) Savings Bank Account No.15110 of Bank of Baroda, Nepean Sea Road Branch, Mumbai ,
- B) Savings Bank Account No. 731 of Vasavi Co operative, Bank Begumpet Branch, Hyderabad

Tejal Modi

C) Current Account No. 19 of SBH Begumpet Branch,
Hyderabad
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
3. To Sign all Legal Papers/Wakalat Papers and Lease Deeds if any on my behalf.

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 22nd August 1997.

WITNESSES:

1.

2.

[Handwritten Signature]
G. KANAKARAO

[Handwritten Signature]
HEMANTH

PRINCIPAL

[Handwritten Signature]
AGENT.