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LEELA G. GUIN VOI
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L No: 13/27 Profession 1/4 6-4-76/A Charles and 1/4
SECUNDERABAL - 500 000

This Specific Power of Attorney is made and executed at Hyderabad on this 2nd day of March 2004 by

SPECIFIC POWER OF ATTORNEY

SYED MEHDI, S/o. Mr. Syed Mohammed, aged about 46 years, R/o. H. No. 1-5-16/2/1, Musheerabad, Hyderabad – 500 020, herein after referred to as PRINCIPAL.

IN FAVOUR OF

SHRL SOHAM MODI, S/o. Sri Satish Modi aged 35 years, Occupation: Business, resident of Plot No. 280, Road No.25, Jubilee Hills, Hyderabad – 500 034 herein after referred to as AGENT.

KNOW ALL MEN BY THESE PRESENTS THAT THE PRINCIPAL is the owner of 4 (four) plots admeasuring 921 sq. yards bearing plot Nos. 10, 11, 12 & 13, H.No.6-41/11 & 12, situated at Survey No. 35, Old Bowenpally, Raja Rajeshwari Nagar Colony, Vallabh Nagar Taluq, Balanagar Mandal, Ranga Reddy District (hereinafter referred to as the Schedule Property), hereby appoint, nominate and constitute the AGENT aforementioned as his true and lawful attorney and to do all or any of the following acts on behalf of the PRINCIPAL in respect of the Schedule Property:

- 1. The agent shall be entitled to manage and safeguard the Schedule Property.
- 2. The agent shall be entitled to appear/represent on or behalf before HUDA/MCH/and other municipalities in and around Hyderabad, and competent authority of the U.L.C. department, M.A. & U.D. Government of Andhra Pradesh & other statutory bodies.

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- The agent shall be entitled to submit building plans and seek sanctions, permissions, 3. exemptions, relaxations on the scheduled property from the concerned authorities.
- The agent shall be entitled to make applications to the electricity board (AP 4. Transco), water works department (HMWS & SB) and other departments to get connections and shall be entitled to make deposits for the purpose of obtaining such connections.
- 5. The agent shall be entitled to appear/represent on behalf of PRINCIPAL in all courts, government department and corporations etc.
- 6. To initiate, prosecute or defend in any suits, proceedings, appeals or revisions in respect of the schedule property.
- 7. To pay any charges, amounts, demanded by any statutory body, in respect of the schedule property and also to obtain the receipt from the said statutory body on behalf of principal.
- 8. The agent shall not be entitled to sell or to transfer the schedule property.

SCHEDULE OF THE PROPERTY

All that plots admeasuring 921 sq. yards bearing plot Nos. 10,11, 12 & 13 of house No.6-41/11 & 12, situated at Survey No. 35, Old Bowenpally, Raja Rajeshwari Nagar Colony, Vallabh Nagar Taluq, Balanagar Mandal, Ranga Reddy district and bounded as follows:-

North:	Premises No. 6-41/13 & Plot No.13/A
South:	Premises No. 6-41/9 & Plot No. 9
East	30' wide road
West	Government land & military dairy form

IN WITNESS WHEREOF this Specific Power of Attorney is signed and executed on this the day, month & year first above mentioned.

WITNESSES:

1. (G. KAMAKARAN)

2. Offen hoult

(RATAN) KANTH .T)