



S. No. 224 Date 25/1/2001 Rs. 10000 03554
 Sold to Syed Mehdi and family
 By Syed Mahmood
 For Whom Self Sec

L.G. Chimalgi
 LEE LA G CHIMALGI
 STAMP VENDOR
 L No. 13/97 R No 12/2000
 5-4-76/A, Cellar,
 Opp: TVS Show Room,
 Ranigunj, SEC'BAD-3.

SPECIFIC POWER OF ATTORNEY

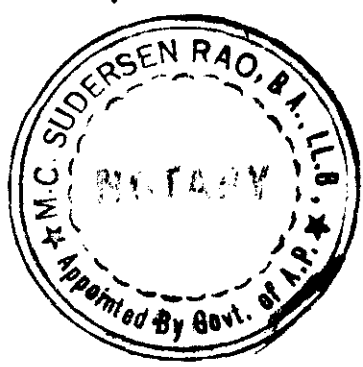
This Specific power of Attorney is made and executed on this the 25th day of January 2001 at Secunderabad by:

1. Shri. Syed Mehdi S/o. Shri. Syed Mahmood aged about 42 years, Occupation: Service, resident of 1-5-16/2/1, Musheerabad, Hyderabad – 500 048, A. P.
2. Smt. Razia Bano W/o. Syed Mehdi aged about 32 years, Occupation: Housewife, resident of 1-5-16/2/1, Musheerabad, Hyderabad – 500 048.

are the absolute owners of a portion admeasuring 1,725 sq. ft on second floor in the Building Soham Mansion, bearing M.C.H.No. 5-4-187/3 &4/6, situated at Karbala Maidan, M.G.Road, Secunderabad – 500 003 more fully described in the schedule hereunder and hereafter referred to as the "Scheduled Property". For the management administration of the said property we have considered it prudent to appoint a fit and proper person to be our attorney.

Syed Mehdi

Razia Bano



ATTESTED
M.C. Sudersen Rao
 B.A., LL.B.
 ADVOCATE & NOTARY
 SITAFALMANDI
 SECUNDERABAD
 PHONE 1-750668

21/1/2001

Syed Mahmood

KNOW ALL MEN BY THESE PRESENTS THAT, we hereby nominate, constitute and appoint **Shri. Sourabh Modi** aged about 30 years, Occupation: Business, resident of Plot No.280, Road No. 25, Jubilee Hills, Hyderabad – 500 034 as our true and lawful attorney and in our name and on our behalf, do hereby empower him to do or execute any of the following acts, deeds and things that is to say:

1. Our Specific power of Attorney holder shall be entitled to lease out the Scheduled Property.
2. Our Specific Power of Attorney holder shall be entitled to sign the lease agreements and to receive lease rent deposit in respect of the Scheduled Property.
3. Our Power of Attorney holder shall not be entitled to sell or to transfer the Scheduled Property.


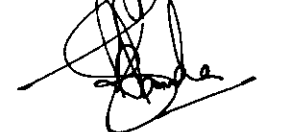
SCHEDULE OF THE PROPERTY

ALL THAT PORTION admeasuring 1,725 sq. ft on second floor in the Building Soham mansion, bearing M.C.H.No. No. 5-4-187/3&4/6, situated at Karbala Maidan, M.G.Road, Secunderabad – 500 003 bounded on the:


NORTH	: Private Road and Neighbors Property
SOUTH	: Premises No. 5-4-187/3 &4/7 occupied by Patny Controls Pvt Ltd
EAST	: Road
WEST	: Premises occupied by M/s. Luharuka & Associates

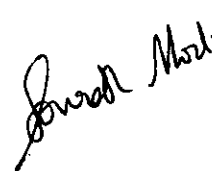
IN WITNESS WHEREOF, this Specific power of Attorney is signed and executed on this 25th day of January 2001 at Secunderabad in presence of the following witnesses.

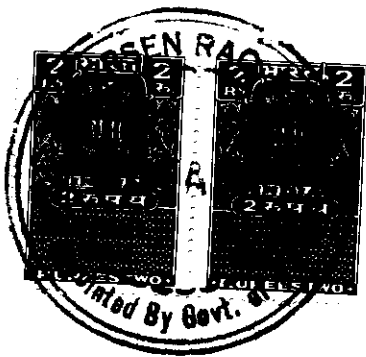
WITNESSES:

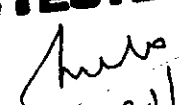
1. 
2. 

EXECUTANTS

- x 1. 
- x 2. Razia Bano

x 



ATTESTED

 21/1/2001
M.C. Sudarshan Rao
 B.A., LL.B.
 ADVOCATE & NOTARY
 SITAFALMANDI
 SECUNDERABAD
 PHONE : 7506884