



OFFICE OF THE TREASURY OFFICER,
MUMBAI

22 MAY 2003



विक्री: तहसिल कार्यालया जवळ, मिवंडी, कि. रु. ४००।-

परवाना क्र. ४/१६ अ.नं. ३८७. दिनांक २६/५/०३

नांव: गुरुदेव सिद्धपीठ, गणेशपुरी.

हस्ते: सुधीर चोतनीय

[Signature]

मुद्रांक विक्रीत अ. नं. ३ - २
(जे.सी. कॉडलकर)

२२/०५/२००३
१/१०

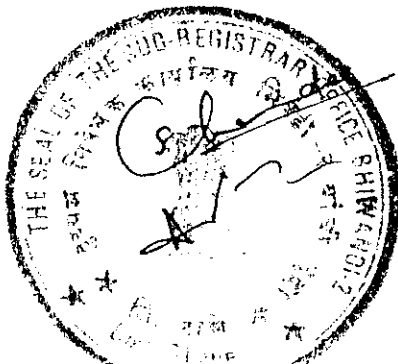
GENERAL POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME,

We, 1) Somesh Chadda, 2) Jayant Buty, 3) Manju Kochhar, and 4) Anand B. Parikh, Indian inhabitants SEND GREETINGS:

WHEREAS

We are the present Board of Trustees (the "Trustees") of Gurudev Siddha Peeth, Ganeshpuri, District Thane (Maharashtra State) in India; a Public Charitable Trust registered under the provisions of the Bombay Public Trusts Act, 1950, with the Charity Commissioner of Maharashtra vide PTR No. A-484 (Thane) (the "Trust");



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AND WHEREAS

In the circumstances it is expedient for us to appoint an Attorney to attend to day-to-day affairs pertaining to the administration of the Trust and to carry out certain ministerial activities relating to the administration and management of the Trust;

NOW KNOW YE ALL AND THESE PRESENTS WITNESS that we do hereby jointly and severally nominate, constitute and appoint Mr. Jayant Buty ("the Attorney") to be our lawfully constituted Attorney to represent us, carry out, perform and execute in the best interests of the Trust and keeping in view the provisions of law in force from time to time, all or any of the following acts namely:

Amr
Mr
Chandras
Wachkar

1. **Property** *especially Ganeshpuri, Tat. Bhiwandi & all over INDIA*

To acquire and transfer – To purchase, take on lease, take charges or mortgages on, to acquire in any manner, to sell, mortgage, settle, charge, lease, grant tenancies or otherwise transfer, or in any manner and on any terms, deal with any immovable or real property or properties of the Trust, or any interest therein, as may be decided and approved by the Trustees by a resolution which specifically empowers the Attorney to perform them on the Trustees' behalf.

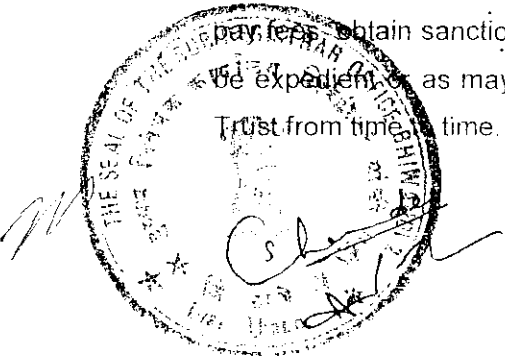
1.2 **To manage and maintain** - To hold, defend possession, manage and maintain movable or immovable properties and other immovable properties acquired by the Trust hereafter.

1.3 **To receive rents, etc.** - To demand, recover, and receive grants, mesne profits, license fees, maintenance charges, electricity charges, corporation taxes, and all other sums of monies receivable in respect of the Trust properties and to make all just and reasonable allowances therein in respect of rates, taxes, repairs and other outgoings and to take all necessary steps (whether by action, distress, or otherwise) to recover any property or sums of money in arrears.

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- 1.4 **To pay outgoings** - To pay all taxes, rates, assessments, charges, expenses, and other outgoings whatsoever payable for or on account of the Trust properties or any part thereof and to insure any buildings thereon against loss or damage by fire and other risks as may be deemed necessary and/or desirable and to pay all premia for such insurances.
- 1.5 **To serve notices on tenants** - To sign and give notice to any occupier of any property belonging to the Trust to quit or to repair or to abate any nuisance or to remedy any breach of covenant or for any other purpose whatsoever.
- 1.6 **To obtain utilities** - To apply for and obtain electricity, gas, water, sewerage and/or connections of any utilities and/or to make alteration and/or close down and/or have disconnected the same for the Trust properties.
- 1.7 **To enforce covenants** - To enforce any covenant in any lease, license or tenancy agreement, or any other document affecting any of the Trust properties and if any right to re-enter arises in any manner under such covenants or under notice to quit, then to exercise such rights amongst others.
- 1.8 **To deal with trespassers** - To warn off and prohibit and if necessary, to proceed in due form of law against all trespassers on any of the Trust property and to take appropriate steps whether by action or otherwise and to abate all nuisances.
- 1.9 **To submit in the name of the Trust and have sanctioned plans** - To submit plans for construction of any buildings or structures and/or otherwise on any of the Trust properties and to have the same sanctioned, modified, and/ or altered by any corporation, municipality or any other authority and in connection therewith or to make necessary applications, pay fees, obtain sanctions and such other orders and permissions as may be expedient, or as may be decided and approved by the Trustees of the Trust from time to time.



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- 1.10 **To act in proceedings under rent control legislation** - To appear and represent in any proceedings for fixation of fair rent and/or for any other purpose or purposes before any court, Rent Controller or other authority in connection with any matter relating to and/or arising out of any Trust properties.
- 1.11 **To obtain any certificates** - To apply for and obtain certificates, other permissions and clearances including certificates and/or permission under any law relating to ceiling on urban land, or other law relating to land and/or buildings both urban and rural or under the Income Tax Act 1961 or any other law as may be required for execution and/or registration of any conveyance or other document and/or for transferring any rights in any land, building or other property belonging to the Trust or acquired by the Trust hereafter, as may be decided and approved by its Board of Trustees from time to time.

2. Investments

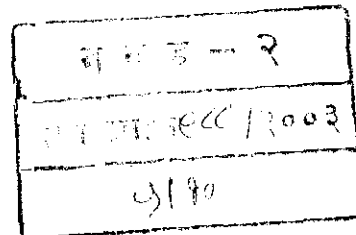
- 2.1 **To acquire and sell investments** – To acquire, sell, transfer, assign or join in acquiring, selling, transferring or assigning all or any stocks, shares, annuities, debentures, bonds, obligations, government securities, units and other securities or investments of any nature whatsoever which do now or shall hereafter stand in the Trust's name or to which the Trust now or may at any time hereafter be entitled to and for that purpose to employ and pay brokers and other agents and to receive and give receipts for the purchase money payable in respect of such sales and to transfer any investments so sold to the purchaser or purchasers thereof or as he or they direct and for these purposes to sign and execute all contracts, transfer deeds and other documents and do all such other acts as may be necessary to transfer or assign the same, provided that all of the acts mentioned in this clause have been decided and approved by the Trustees by a resolution which specifically empowers the Attorney to perform the acts on the Trustees' behalf.

MS

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Al

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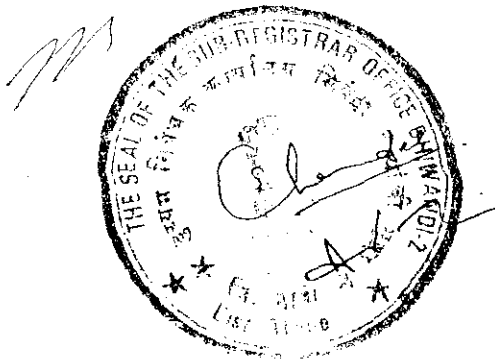


2.2 **To receive dividends and capital sums** - To demand, sue for and receive from any company, corporation government or other body politic or person all deposits, dividends, interest, bonuses or any other sums that may become due to the Trust in respect of any investment and likewise, any capital sum represented by or comprised in any investment held by the Trust.

3. **Representations**

3.1 **To sign and file tax returns** - To sign, execute and/or file any of the Trust's Income tax returns, wealth tax returns, gift tax returns or any other returns under the Income Tax Act 1961, Wealth Tax Act 1957, Gift Tax Act 1958 and/or any other law for the time being in force or other returns, statements, papers, documents in connection with the aforesaid Acts, and/or to submit returns, statements of accounts, balance sheets, declaration forms, to receive refund orders or vouchers from any of the aforesaid authorities, to apply for and to sign and submit to necessary authorities and to represent the Trust in matters in which the Trust is or may hereafter be interested as beneficiary with such authority or authorities concerned therewith.

3.2 **To Appear before the Charity Commissioner, Assessing officer, etc.** - To appear before the Charity Commissioner, any Assessing Officer, Deputy Commissioner, Assistant Commissioner, Commissioner and/or Central board of Direct Taxes, tribunal, or any other authority or authorities in connection with any matter or matters and to represent the Trust in relation to any matter in which the Trust is beneficiary and to produce, explain accounts, documents and papers as may be necessary and pay taxes and other amounts to such authorities and to any other authority by virtue of these presents and to sign, execute and deliver all other papers and forms in connection therewith.



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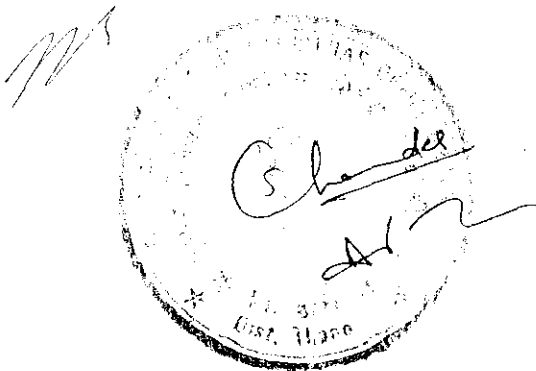
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3.3. **To appear, present, admit execution and register before Registrar, Notary Public, Magistrate, etc.** - To appear, present, admit execution and register before any Notary Public, Registrar of Assurances, District Registrar, Sub-Registrar of Assurances, Metropolitan Magistrate and/or any other officer or officers or authority having jurisdiction and to acknowledge and register or have registered and perfected all deeds, instruments and writings, executed, signed or made by the Trustees of the Trust by virtue of the powers herein conferred.

4. **Legal proceedings.**

4.1 **To conduct and defend legal proceedings** - To commence, prosecute, enforce, defend, answer or oppose all notices, suits, and other legal proceedings and demands touching any of the matters aforesaid or any other matters in which the Trust is now or hereafter may be interested or concerned or also if thought fit with such consent as aforesaid to compromise, refer to arbitration, abandon, submit to judgement or become non-suited in any such action or proceeding as aforesaid before any court, civil, or criminal, or revenue including the Rent Controller, City Civil and Small Causes Courts provided that any commencement or compromise of proceedings is first approved by the Trustees by fax, circular resolution or by such alternative mode as they may deem fit and proper.

4.2. **To appoint advocates, etc.** - To appoint any solicitor, advocate, pleader or counsel as may be necessary for prosecuting and defending any suit or proceedings, in the matters relating to the Trust properties or any other properties in which the Trust is interested or may have an interest in hereafter in the name of the Trust or in the name of the Attorney as he may see fit and proper and to sign vakalatnamas, warrant of attorney in favour of any solicitor, advocate, pleader or counsel engaged by him.



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4.3. **To sign plaints and other papers** - To sign, declare and/or affirm any plaints, written statements, petitions, consent petitions, affidavits, memoranda of appeal or any other documents or papers in the name of the Trust in any legal proceedings.

4.4. **To deposit and receive documents from court** - To deposit and receive documents and moneys in and from any court or courts and/or any other person or authority in the name of the Trust and give valid receipts and discharges therefor.

5. **Miscellaneous**

5.1 And generally, in relation to any acts, deeds and things not already mentioned above, (together referred to as "the Acts"), the Attorney shall have the power to carry out on our behalf all the Acts that the Trustees could have lawfully done if personally present, provided that the Trustees have first approved the Acts by a resolution and the resolution specifically empowers the named Attorney to perform them on their behalf.

AND we do hereby agree to adopt, ratify and confirm all and everything that our said Attorney may lawfully do or cause to be done in pursuance of this Power of Attorney.

IN WITNESS WHEREOF, we have hereunto set our hands at Ganeshpuri, on this 6th day of JUNE 2003.

M

Shinde

Alkhalae



SIGNED SEALED AND DELIVERED
by the withinnamed

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दि. २४.०८.२०२३
१/१०



1) Somesh Chadda

(Somesh Chadda)



2) Jayant Buty

(Jayant Buty)



3) Manju Kochhar

(Manju Kochhar)



4) Anand B. Parikh

(Anand B. Parikh)

I, Jayant Buty do hereby accept this Power of Attorney.



Jayant Buty

(Jayant Buty)

In the presence of witnesses :



HARDEEP SINGH

Shantarani Anvekar



06/06/2003

दुर्यम निबंधक:

दस्त गोषवारा भाग-1

वड2

दस्त क्र 988/2003

11:30:45 am

गिंवडी 2

दस्त क्रमांक : 988/2003




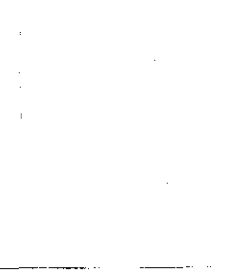






दस्ताचा प्रकार : मुखत्यारनामा

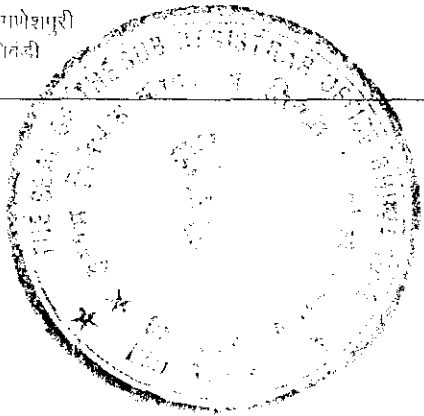
अनु क्र. पक्षकाराचे नाव व पत्ता

पक्षकाराचा प्रकार

छायाचित्र

अंगठ्याचा वसा

<p>1 नाम: जगत वृदी पत्ता: घर/फ्लॉट नं. - गल्ली/रस्ता: - ईमारतीचे नाव: - ईमारत नं.: - फेट/वसाहत: - शहर/गाव: गणेशपुरी तालुका: गिंवडी पिन: -</p>	<p>लिहून घेणार वय 58 सही <i>[Signature]</i></p>	 2883 - 9246	
<p>2 नाम: रामेश - चड्ढा पत्ता: घर/फ्लॉट नं. - गल्ली/रस्ता: - ईमारतीचे नाव: - ईमारत नं.: - फेट/वसाहत: - शहर/गाव: गणेशपुरी तालुका: गिंवडी पिन: -</p>	<p>लिहून देणार वय 47 सही <i>[Signature]</i></p>	 2883 - 9252	
<p>3 नाम: जगत - वृदी पत्ता: घर/फ्लॉट नं.: - गल्ली/रस्ता: - ईमारतीचे नाव: - ईमारत नं.: - फेट/वसाहत: - शहर/गाव: गणेशपुरी तालुका: गिंवडी पिन: -</p>	<p>लिहून देणार वय 58 सही</p>	 2883 - 9253	
<p>4 नाम: मंगू - कोचर पत्ता: घर/फ्लॉट नं.: - गल्ली/रस्ता: - ईमारतीचे नाव: - ईमारत नं.: - फेट/वसाहत: - शहर/गाव: गणेशपुरी तालुका: गिंवडी पिन: -</p>	<p>लिहून देणार वय 41 सही <i>[Signature]</i></p>	 2883 - 9255	
<p>5 नाम: आनंद वी. पारेख पत्ता: घर/फ्लॉट नं.: - गल्ली/रस्ता: - ईमारतीचे नाव: - ईमारत नं.: - फेट/वसाहत: - शहर/गाव: गणेशपुरी तालुका: गिंवडी पिन: -</p>	<p>लिहून देणार वय 46 सही <i>[Signature]</i></p>	 2883 - 9255	





दस्त गोषवारा भाग - 2

बवड2

दस्त क्रमांक (988/2003)

20190

दस्त क्र. [बवड2-988-2003] चा गोषवारा
शाखार मूल्य : 1 गोबदला 1 भरलेले मुद्रांक शुल्क : 500

पावती क्र.: 989 दिनांक: 06/06/2003
पावतीचे वर्णन
नाव: जयंत - बुटी

दस्त हजर केल्याचा दिनांक : 06/06/2003 11:24 AM
निष्पादनाचा दिनांक : 06/06/2003
दस्त हजर करणाऱ्याची सही :

100 : नोंदणी फी
200 : नवकल (अ. 11(1)), पूर्वाधिकार फी (अ. 11(2)),
रुजवात (अ. 12) व फ्हायानिजम (अ. 13) च्या
एकत्रित फी

300: एकूण

दस्ताचा प्रकार : 48) मुखत्यारनामा
शिक्षण क्र. 1 ची वेळ : (सादरीकरण) 06/06/2003 11:24 AM
शिक्षण क्र. 2 ची वेळ : (फी) 06/06/2003 11:28 AM
शिक्षण क्र. 3 ची वेळ : (कबुली) 06/06/2003 11:30 AM
शिक्षण क्र. 4 ची वेळ : (ओळख) 06/06/2003 11:30 AM

दु. निबंधकाची सही, भिवंडी 2

दस्त नोंद केल्याचा दिनांक : 06/06/2003 11:30 AM

ओळख :
खालील इराग असे निवेदीत करतात की, ते दस्तऐवज करून देणा-यांना व्यक्तीशः ओळखतात,
व त्यांची ओळख पटवितात.

1) हरदिस भिनोचा - ,घर/फ्लॅट नं. :

गल्ली/रस्ता : -

ईंगारतीचे नाव : -

ईंगारत नं. : -

पेट/कराहत : -

शहर/गाव : गणेशपुरी

तालुका : भिवंडी

पिन : -

2) शांता अनवेकर - ,घर/फ्लॅट नं. :

गल्ली/रस्ता : -

ईंगारतीचे नाव : -

ईंगारत नं. : -

पेट/कराहत : -

शहर/गाव : गणेशपुरी

तालुका : भिवंडी

पिन : -

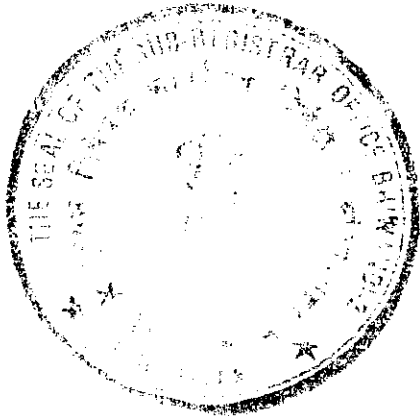
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प्रमाणित करण्यात येते की, वर नोंद घेतलेले
एकूण रक्कम ... 20 ...

मुख्यम निबंधक, भिवंडी-२

दु. निबंधकाची सही
भिवंडी 2



बुकिने
कोणी नोंदला

दिनांक ६ ए. २००३
२००३