

Phone No:
Sold To/Issued To:
Gopi Krishna
For Whom/ID Proof:
DR.N.R.K Biotech Pvt



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IRREVOCABLE POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENT SHALL COME, I/We Soham Satish Modi, Authorised Signatory DR. N.R.K Bio-Tech Pvt Ltd, a company having its registered office at Plot no. 11, TSIIIC Industrial Development Area, Sno.230 to 243, Turkapally, Hyderabad, Medchal - Malkajgiri, Telangana, 500078

SEND GREETINGS.

In consideration of **ADITYA BIRLA FINANCE LIMITED**, a non-banking finance company incorporated under the Companies Act, 1956, having Corporate Identity Number U65990GJ1991PLC064603 and having its registered office at Indian Rayon Compound, Veraval, Gujarat – 362266, India and having its branch office at Mayfair Complex 3rd & 4th Floor, Opposite Hockey Stadium, S. P. Road , Secunderabad , 500003 ("Lender ") granting us facility of Rs 25,00,00,000/- for (hereinafter "**Credit Facility**") by executing Term Loan Facility agreement **ABF/SOUT/XTL/AUG22/N0068 dated 31 August 2022**

We have hypothecated in favour of Lender certain specific assets (both present & future) (hereinafter referred to as "**the Assets**"), vide deed of hypothecation dated _____ (hereinafter referred to as "**the Deed**"). To effectively carry out the rights under the said Deed, we are desirous of executing an Irrevocable Power of Attorney authorising Lender to deal and to exercise all rights in respect of the said Assets , which we hereby do in the manner hereinafter appearing:

NOW KNOW YE ALL AND THESE PRESENTS WITNESS that I/we for ourselves do hereby irrevocably nominate, constitute and appoint Lender acting through any of its officers as our true and lawful attorney (hereinafter referred to as "**the Attorney**") for me/us, in my/our name and on my/our behalf and at my/our cost and risk to do, execute and perform all or any of the following acts, deeds, matters and things that is to say:

1. To take the possession and or reappoint receivers for the Assets.
2. To give notices to the companies/organizations who owe the Assets to us.
3. To give notices and demands to debtors and third parties liable therefor and sue for recovery of the Assets.
4. To recover, receive and give receipts for the same and sell or realize by public auction or private contract or otherwise dispose of all or any part of the Assets and to sign and execute all or any forms, declarations or instruments as may be necessary or expedient for giving effect to the delivery of the said Asset to the purchaser thereof or to give notice to the appropriate statutory authority for effecting transfer of the said Asset in favour of the purchaser.
5. To demand, claim and receive the Assets due to us from any person on our behalf and give proper receipts and valid and effectual discharges for the same.
6. To enforce, settle, compromise, submit to arbitration or deal in any manner with any debts or claims under the Assets.
7. To complete any engagements and carry on our business through agents, managers or otherwise without being bound to exercise any of these powers or being liable for any loss in the exercise thereof and without prejudice to

For Dr NRK Blotech Private Limited

Director

For Dr NRK Blotech Private Limited

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For MODI PROPERTIES PVT. LTD.

Director

the Lender 's rights and remedies of suits or otherwise and notwithstanding there may be any pending suit or other proceedings or we undertaking to give notices to debtors as and when required by the Lender.

8. To transfer and deliver to the Lender all relative documents and papers.
9. To appoint or engage any broker, dealer or auctioneer for affecting any such transfer, sale or disposition of the said Asset and also gold ornaments underlying the Assets.
10. To execute and complete in favour of Lender or its nominee any documents which Lender may require for perfecting its title to or for vesting the said Assets with Lender or its nominee .
11. To take inspection directly or to engage any advocate, chartered accountant or registered trade practitioner for taking inspection of my/ our income tax return/s and assessment proceedings, appeal proceedings etc. relating to the current and previous assessment years. This authority is being given to the Lender to enable Lender to verify the veracity of various representations made by me/us the undersigned, for seeking loan from Lender.
12. To fix as and when Lender may, in its absolute discretion, deem fit on such terms and for such price as Lender in its absolute discretion thinks fit, and to apply the net proceeds of such sale in satisfaction of the Facility.
13. To receive the consideration of the sale, transfer, disposition or dealing of the said Asset and issue proper receipt or receipts to give a valid and effectual discharge for such consideration.
14. To sign and deliver or otherwise perfect the hypothecation created or to be created on the said Assets and to do all such acts, deeds and things as may be required for exercise of or any of the powers hereby conferred.
15. To act as a facilitator and make the premium payment to any insurance company and/or insure, renew such insurance for loss, damages and fire of said hypothecated assets at my/ our costs, charges and expenses which shall be reimbursed by me/us to Lender.
16. To accept the Lender accounts of receipts from realisations as sufficient proof of amounts realized thereby shown provided that the Lender shall be entitled at all times to apply any other money or monies in its hands standing to the credit or belonging to us in or towards payment of any amount for the time being payable to the Lender on the said Credit Facility or otherwise the balance remaining payable to the Lender on the said Credit Facility or otherwise not withstanding that all or any of the securities may not have been realized. The authority hereby conferred shall be irrevocable until all amounts of principal, interest and other costs, charges and expenses due to Lender shall be repaid in full.
17. For the better doing/performing and executing all the matters and things aforesaid, we hereby further grant unto the said Attorney full power and authority to substitute and appoint in its place and stead on such terms as it shall think fit one or more Attorney/s being an officer of Lender to exercise for us as our Attorney with any or all powers and authorities hereby conferred, to revoke any such appointment and to substitute or appoint, any other person or others in place of such Attorney/s as our Attorney shall from time to time think fit.
18. To comply with the provisions of the Companies Act, 1956 or any other statutory re-enactment or modifications thereof for the time being in force or of any other statute, legislation or enactment or any rule or regulation and to sign such deed, documents, forms, declaration or other papers that may be required.
19. To appear before the office of Registrar of Companies, Registrar or Sub-Registrar or any other registering officer or authority and to present for registration the deed of hypothecation and other authorities through Advocates or any such authorized person deemed necessary by Lender and also to transfer the said Assets when necessary.

AND GENERALLY to do, perform and execute all acts, deeds, matters, writings and things relating to or connecting or touching these presents as fully and effectually as if we were personally present and had done, performed or executed the same ourselves.

AND we hereby agree to ratify and confirm all and whatsoever the Attorney may do or cause to be done in the premises in pursuance of these presents.

For Dr NRK Biotech Private Limited



For Dr NRK Biotech Private Limited

For MODI PROPERTIES (PVT.) LTD.
Director

IN WITNESS WHEREOF this Power of Attorney is executed on _____ at Telangana.

The Seal of DR NRK Biotech Pvt Ltd. has been affixed

hereunto pursuant to the Resolution of the Board of Directors dated 31st August, 2022 in the presence of :

For Dr NRK Biotech Private Limited

For MODI PROPERTIES PVT. LTD.

Director

For Dr NRK Biotech Private Limited

Director

For Dr NRK Biotech Private Limited

Director

Borrower's Authorized Signatories

Before Me
Notary Public

For MODI PROPERTIES PVT. LTD.

Director



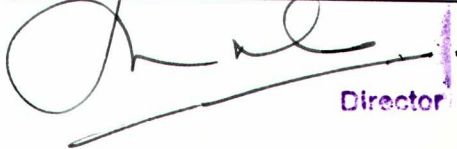
ATTESTED
D. Ranga Rao
DESHMUKH RANGA RAO, B.Com., BA, LL.B.,
G. O. Rt. No. 307
ADVOCATE & NOTARY
PARSIGUTTA,
SECUNDERABAD, T.S.

User Note

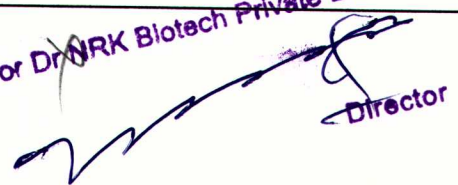
➤ **Execution**

- *Stamp Duty - This Deed shall be adequately stamped as per the requirements of the law applicable in the state in which it is executed.*
- *The stamp paper must be procured in the name of one of the parties executing the Deed.*
- *If the Deed is not printed on the stamp paper and is attached separately, then the parties should initial on the stamp paper (each one of them) and specify that the stamp paper forms a part of the Deed.*
- *All the blanks specified above need to be filled up, prior to execution.*
- *The details which are not applicable need to be crossed out and the comments should be removed.*
- *The signatories shall affix their initials on each and every page of this Deed and make a full signature on the signature clause.*
- *In case there are any blanks left out or any corrections made, the initials of the signatories shall be affixed thereon.*
- *The common seal of the company should be affixed whenever required.*

For Dr NRK Biotech Private Limited


Director

For Dr NRK Biotech Private Limited


Director

For MODI PROPERTIES PVT. LTD.


Director