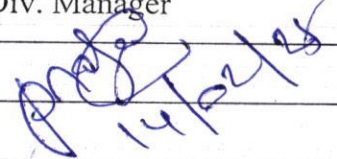


## Weekly - Petty cash /expense card statement.

|             |           |  |                |                                                                                     |  |  |
|-------------|-----------|--|----------------|-------------------------------------------------------------------------------------|--|--|
| Name        | Ch Ramesh |  | Statement date | Card No:4629 5254 2716 5716                                                         |  |  |
| Prepared by | Ch Ramesh |  | Sign           |  |  |  |
| From period |           |  | To period      |                                                                                     |  |  |

| Sl No | Debit company | to | Debit to project | Description of expense                     | Amount | Bill enclosed                                         | GST bill                                              |
|-------|---------------|----|------------------|--------------------------------------------|--------|-------------------------------------------------------|-------------------------------------------------------|
| 1.    | Soham modi    |    | Soham modi       | Purchase of stamp paper 2 Nos & stationery | 580    | <input type="checkbox"/> Y <input type="checkbox"/> N | <input type="checkbox"/> Y <input type="checkbox"/> N |
| 2.    |               |    |                  |                                            |        | <input type="checkbox"/> Y <input type="checkbox"/> N | <input type="checkbox"/> Y <input type="checkbox"/> N |
| 3.    |               |    |                  |                                            |        | <input type="checkbox"/> Y <input type="checkbox"/> N | <input type="checkbox"/> Y <input type="checkbox"/> N |
| 4.    |               |    |                  |                                            |        | <input type="checkbox"/> Y <input type="checkbox"/> N | <input type="checkbox"/> Y <input type="checkbox"/> N |
| 5.    |               |    |                  |                                            |        | <input type="checkbox"/> Y <input type="checkbox"/> N | <input type="checkbox"/> Y <input type="checkbox"/> N |
| 6.    |               |    |                  |                                            |        | <input type="checkbox"/> Y <input type="checkbox"/> N | <input type="checkbox"/> Y <input type="checkbox"/> N |
| 7.    |               |    |                  |                                            |        | <input type="checkbox"/> Y <input type="checkbox"/> N | <input type="checkbox"/> Y <input type="checkbox"/> N |
| 8.    |               |    |                  |                                            |        | <input type="checkbox"/> Y <input type="checkbox"/> N | <input type="checkbox"/> Y <input type="checkbox"/> N |
| 9.    |               |    |                  |                                            |        | <input type="checkbox"/> Y <input type="checkbox"/> N | <input type="checkbox"/> Y <input type="checkbox"/> N |
| 10.   |               |    |                  |                                            |        | <input type="checkbox"/> Y <input type="checkbox"/> N | <input type="checkbox"/> Y <input type="checkbox"/> N |
| 11.   | Total         |    |                  |                                            | 580    |                                                       |                                                       |

|                          |                                                                                                                                                                                    |            |                  |    |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------|----|
| Amount to be credited by | <input type="checkbox"/> Transfer to expense card, <input type="checkbox"/> Cash reimbursement, <input type="checkbox"/> Transfer to personal a/c. <input type="checkbox"/> Other: |            |                  |    |
| Approved by:             | Div. Manager                                                                                                                                                                       | Accountant | Accounts Manager | MD |
| Sign:                    |                                                                                                 |            |                  |    |
| Date:                    | 14/02/18                                                                                                                                                                           |            |                  |    |

Notes: 1. Scanned copy of this statement to be submitted before every Friday 2pm. 2. Original vouchers to be attached to this statement and send to respective accountant by Monday. 3. Accountants to make payment on receipt of scanned statement on Saturday. 4. If original statement with vouchers of last week is not received withhold further payment and salary. 5. Employee must maintain photocopy of all bills/vouchers for 3 months. 6. Division manager and accounts manager approval required for expenses of over 2,000/- per week. MDs approval is required for expenses of over 10,000/- per week

**DEBIT VOUCHER**

*Soham modi*

Voucher No. \_\_\_\_\_

A/c. \_\_\_\_\_

Date : 14/2/25

|                                                          |                      |                      |                      |     |     |
|----------------------------------------------------------|----------------------|----------------------|----------------------|-----|-----|
| Paid to <i>Sci'bad court</i>                             |                      |                      |                      | Rs. | Ps. |
| towards <i>Purchase of 2 No Stamp Paper &amp; Notary</i> |                      |                      |                      | 580 | -   |
| <i>Supplementary C/P in favour of Soham modi by SJK</i>  |                      |                      |                      |     |     |
|                                                          |                      |                      |                      |     |     |
| Rupees <i>Five hundred eighty only</i>                   |                      |                      |                      |     |     |
|                                                          |                      |                      |                      |     |     |
| Paid by <u>Cheque</u>                                    | Cheque No.           | Dated                | Drawn on Bank        |     |     |
| Cash                                                     | <input type="text"/> | <input type="text"/> | <input type="text"/> | 580 | -   |

Prepared by

*Com*  
Approved by

Receiver's Signature



తెలంగాణ తెలంగాణ TELANGANA

BF 920535

Tran Id: 240726120351690137  
Date: 26 JUL 2024, 12:06 PM  
Purchased By:  
SOHAM MODI  
S/o SATISH MODI  
R/o SEC-BAD  
For Whom  
\*\* SELF \*\*

K. SATISH KUMAR  
LICENSED STAMP VENDOR  
Lic. No. 16/05/059/2012  
Ren.No. 16-05-033/2024  
Plot No.227, Near C.C.Court,  
West Marredpally, Sec-Bad  
Ph 9849355156

### Supplemental General Power of Attorney

This Supplemental General Power of Attorney is made and executed on this 13th Day of January 2025, at Secunderabad by and between:

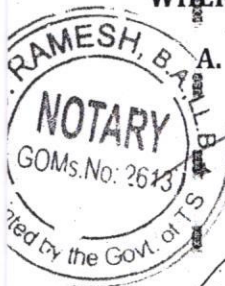
**Mr. Sharad Kumar Jayantilal Kadakia**, S/o Late Jayantilal Kadakia, aged about 65 years, Occupation: Business, Indian Address: Plot No. 24, Sy. No. 157/7 (Part), Seetharam Nagar, Near Diamond Point, Thokatta (Sikh) Village, Secunderabad-500009, Telangana, India, and Presently residing at 16530 Bake Parkway, Suite 200, Irvine, CA 92618 (USA Address), hereinafter referred to as the "**Principal**."

IN FAVOUR OF

**Mr. Soham Satish Modi**, S/o Late Satish Manilal Modi, aged about 55 years, Occupation: Business, resident of Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad, hereinafter referred to as the "**Attorney**."

### WHEREAS:

- A. Existing Authority under the General Power of Attorney (GPA): The Principal, currently residing in the USA, executed a General Power of Attorney (GPA) dated 21st August 2022 in favour of the Attorney. Under the GPA, the Attorney was granted specific powers to act on behalf of the Principal in various matters as specified therein.



*Sharad Kumar Jayantilal Kadakia*

*Soham Satish Modi*

Page 1 of 2

ATTESTED

*B. Ramesh*

B. RAMESH

B.A., LL.B

ADVOCATE & NOTARY

# 1-31-348, Indira Nagar,  
Khimulgherry, SECUNDERABAD

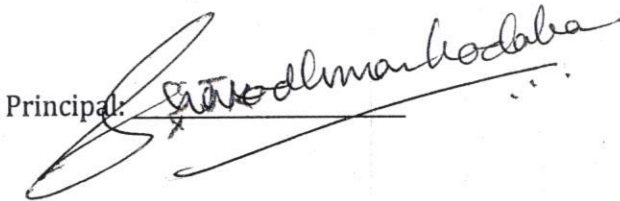
**B. Extension of Authority for Shareholding Matters:** In addition to the powers granted under the General Power of Attorney dated 21st August 2022, the Principal now wishes to further empower the Attorney to act on his behalf specifically concerning the Principal's shareholding in Companies registered under the Companies Act, 1956 or the Companies Act, 2013.

**NOW, THEREFORE, THIS GENERAL POWER OF ATTORNEY WITNESSES AS FOLLOWS:**

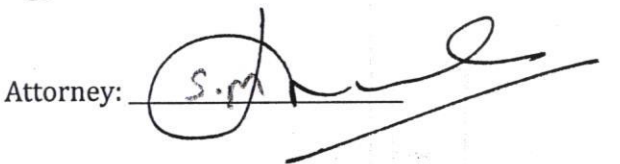
- 1. Representation in Shareholding Matters and Attendance in Meetings:** The Attorney is authorized to represent the Principal in all matters relating to his present and future shareholding in all Companies registered in India before the Board of Directors, Shareholders, Statutory Authorities, and any other relevant entities. The Attorney is also authorized to attend all general meetings, including Annual General Meetings and Extraordinary General Meetings, and to exercise voting rights on behalf of the Principal. Such representation and voting rights shall be exercised solely to protect and represent the Principal's interests in the Companies, and shall not include the power to alienate, dispose, pledge, or transfer the securities or shares of the Principal.
- 2. Execution of Documents in Relation to Shareholding and General Meetings:** The Attorney is authorized to sign, execute, and deliver all necessary documents, declarations, consents, and other writings strictly for the purposes specified in the aforementioned clause, including matters related to the Principal's shareholding and participation in general meetings of the Companies. Such documents may include, but are not limited to, consents for attendance, declarations, shorter notice consents, receipts, acknowledgments, attendance sheets, and any other documentation required to represent the Principal's interests in the Shareholder meetings.

IN WITNESS WHEREOF, the Principal and Attorney have set their hands to this General Power of Attorney out of their own free will and consent on the date first above mentioned in the presence of the following witnesses:

Principal:



Attorney:



WITNESSES:

- 1.
- 2.



**ATTESTED**

**B. RAMESH**

B.A., LL.B.

ADVOCATE & NOTARY

# 1-31-348, Indira Nagar,  
Crimulgherry, SECUNDERABAD



తెలంగాణ తెలంగాణ TELANGANA

BF 920534

Tran Id: 240726120351690137  
Date: 26 JUL 2024, 12:06 PM  
Purchased By:  
SOHAM MODI  
S/o SATISH MODI  
R/o SEC-BAD  
For Whom  
\*\* SELF \*\*

K. SATISH KUMAR  
LICENSED STAMP VENDOR  
Lic. No. 16/05/059/2012  
Ren.No. 16-05-033/2024  
Plot No.227, Near C.C.Court,  
West Marredpally,Sec-Bad  
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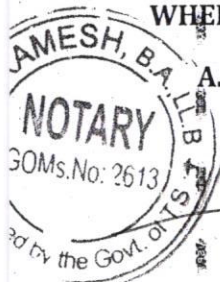
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IN FAVOUR OF

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ATTESTED  
B. RAMESH  
B.A., LL.B.

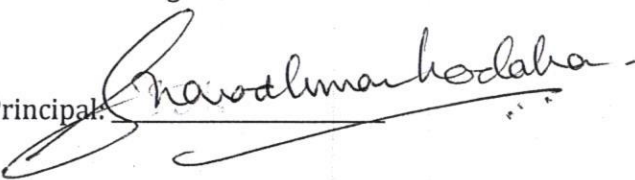
ADVOCATE & NOTARY  
# 1-31-348, Indira Nagar,  
Secunderabad, TELANGANA

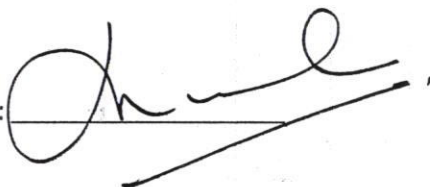
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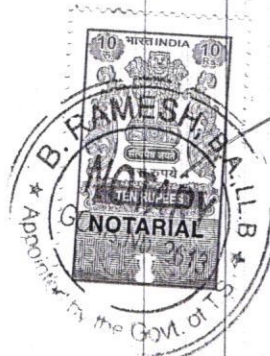
IN WITNESS WHEREOF, the Principal and Attorney have set their hands to this General Power of Attorney out of their own free will and consent on the date first above mentioned in the presence of the following witnesses:

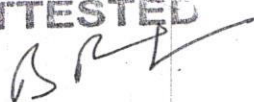
Principal: 

Attorney: 

WITNESSES:

- 1.
- 2.



**ATTESTED**  
  
**B. RAMESH**  
B.A., LL.B  
ADVOCATE & NOTARY  
# 1-31-348, Indira Nagar,  
Trimulgherry, SECUNDERABAD