

267/0

Monday, 13 April 2015 12:31 PM

इतर पावती

Original/Duplicate

नोंदणी क्र.: 39म

Regn.: 39M

पावती क्र.: 2493 दिनांक: 13/04/2015

गावाचे नाव:

दस्तऐवजाचा अनुक्रमांक: नगन4-0-2015

दस्तऐवजाचा प्रकार:

सादर करणाऱ्याचे नाव: श्री. गणेश होमराज रोकडे रा. नागपूर

वर्णन अर्ज क्र. 24/15 आमु. पत्राचे अधिप्रमाणन

मुखत्यारनामा अनुप्रमाणन

रु. 310.00

एकूण:

रु. 310.00

1); देयकाचा प्रकार: By Cash रक्कम: रु 310/-

NGP4
सह दुय्यम निबंधक, वर्ग-२
नागपूर शहर, क्र. ४

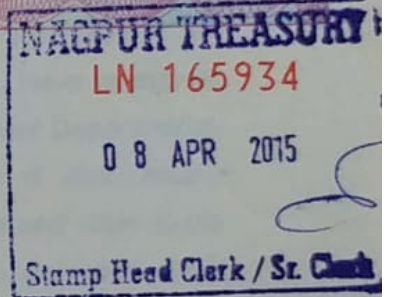
4/13/2015

28/9/15



महाराष्ट्र MAHARASHTRA

● 2014 ●



POWER OF ATTORNEY

(For Admission & Presentation)

TO ALL MEN TO WHOM THESE PRESENTS SHALL COME WE,

SHREE LAXMI VENTURE PVT. LTD., NAGPUR, (PAN – AASCS 2883 G) a Company Incorporated under the Companies Act, having its Registered Office at Shop No. 5, Taj Vaibhav Complex, Umrer Road, Dighori Square, Nagpur – 440009, Acting through its Directors (1) GANESH HOMRAJ ROKADE, aged 36 years, Occupation Business, Resident of Plot No. 40, Bhagyashree Nagar, Kharbi Road, Nagpur - 440009 AND ; (4) UMESH RAMBHAU MHATRE , aged 41 years, Occupation Business, Resident of 67, Bapunagar, Umrer Road, Nagpur – 440009, do hereby execute this Power of Attorney on this 13th day of APRIL, 2015 at NAGPUR .

Contd.....

1. दस्तावेज प्रसार/अनुवर्तित दस्तावेज	P.O. A
2. दस्त नोंदणी करणार आहेत काय ?	होय/नाही -
3. नोंदणी होणार असल्यास दुकान विवरण (कच्चा, मज, पात)	दुकान नोंदणीक क्र.
4. भिल्लकर्तव्य घर्णन -	-
5. मोबदला राखण	-
6. मुद्रांक विकत घ्यावयाचे आहे	Shri Laxmi Venture Pvt. Ltd.
7. दुसऱ्या पक्षाला भेद	Nm
8. हस्त असल्यास नोंदणी करणार काय ?	100/-
9. मुद्रांक शुल्क रक्कम	1454. दिनांक 10 APR 2015
मुद्रांक मिळाले आहे की नाही वस्तु तथ्यांक	Adv. Shanish
10. मुद्रांक विकत घ्यावयाची राशी	Adv. Shanish
नरेंद्र सुखलाल जैरवाल	मुद्रांक क्र. 1454, कोड क्र. 86090009 जिल्हाधिकारी परिसर, त. कार्यालय, नागपुर (शहर)

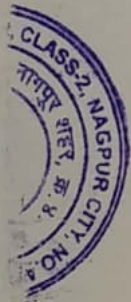


THAT , We are the Directors of **"SHREE LAXMI VENTURE PVT. LTD."**, alongwith two other **Directors** namely (1) **SHRI VINOD PUNDALIKRAO KUBDE** , aged about 41 years, Occupation Business, Resident of Plot No. 29, Adarsh Nagar, Umrer Road, **Nagpur – 440009** (2) **SHRI RAJESH HOMRAJ ROKADE**, aged about 38 years, Occupation Business, Resident of Plot No. 40 , Bhagyashree Nagar, Kharbi Road, **Nagpur – 440009**.

THAT, We are in business of development of lands and construction of buildings in the State of Maharashtra and all over in India in the name of our Company i.e. **"SHREE LAXMI VENTURE PVT. LTD"**, and have to appear before the various authorities, Government and Semi-Government Departments, Improvement Trust, Municipal Corporations, Sub-Registrar of Assurances, Grampanchayats, Revenue Authorities, City Survey Offices on and often to do various acts, deeds and things on behalf of our Company alongwith other Directors of the Company.

THAT, we being Directors of the Company due to pre-occupation do hereby authorise and empower (1) **SHRI VINOD PUNDALIKRAO KUBDE AND & (2) SHRI RAJESH HOMRAJ ROKADE**, who are also **Directors** of the Company to **admit and present the documents, agreements to sell, Conveyance / Sale Deeds, Deed of Declaration** under Maharashtra Apartment Ownership Act, 1970 and all other forms, affidavits, applications **executed by us** on behalf of our company alongwith / jointly with them and also to **admit our signature and to register various** Agreements to Sell, Sale Deeds, Deed of Apartments etc. of individual units / shops / office blocks / apartments / plots of land as it is not possible for all the Directors of the Company to present at same time for registration of the documents, deeds, agreements etc. and to do other essential works on behalf of the Company on and often all over in the State of Maharashtra and India.

1. To, admit our signature and present the Documents, Deeds, Affidavits, Declaration, Indemnity Bonds , Deed of Declaration under Maharashtra Apartment Ownership Act, 1970, Agreement to Sell, Sale Deeds, Deed of Apartments, plaints, written statements, reply, etc. signed and executed by us on behalf of our Company before the Government Departments, Competent Authorities, any Court of Law , Sub-Registrar of Assurances for Registration of such Deeds, Documents, Affidavits, Declaration Indemnity Bonds, Deed of Declaration, Agreements to Sell, Sale



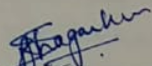
Deeds, Correction / Rectification Deeds, Complaints, Written statements, reply etc. and get all such Documents, Deeds duly registered before the Registrar of Assurances in the State of Maharashtra and anywhere in India on our behalf and on behalf of our Company and to represent us on behalf of our Company in all the Courts of Law.

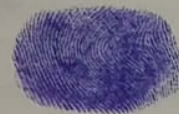
AND we do hereby agree to ratify and confirm whatever acts, deeds and things lawfully done by the said attorneys which shall be construed as acts deeds and things done by us on behalf of our Company to all intents and purposes as if, We were personally present.

IN WITNESS WHEREOF, We the above named Executant being Directors of Shree Laxmi Venture Pvt. Ltd., have signed this Power of Attorney for admission and presentation in favour of our other Directors before the attesting witnesses on the day, month and year hereinabove **FIRST WRITTEN**.

Drafted by Shailesh Ghagarkar, Advocate.

WITNESSES :

1. 
(S.H. Ghagarkar)
Adv.

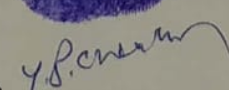


1. (Shri Ganesh Homraj Rokade)

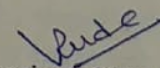


2. (Shri Umesh Rambhau Mhatre)
EXECUTANTS
Directors
Shree Laxmi Venture Pvt. Ltd.
Nagpur.



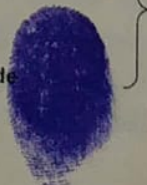
2. 
y.p.kubde




Specimen Signature of
Power of Attorney Holders
1. Shri Vinod Pundalikrao Kubde



2. Shri Rajesh Homraj Rokade
Directors, Shree Laxmi
Venture Pvt. Ltd. Nagpur.





अर्बन्टीकरण क्र. ३४/१५
रे मुखत्यार पत्र श्री/श्रीमती.. बालेश होमराज सेवक शोकडे
वय.. ३६ व्यवसाय.. धर्म.. ..
यानी तारीख.. ३१.०१.१५ .. रोजी माझे समस्त सही
करून दिला. त्यांच्या ओळखी विषयी श्री/श्रीमती..
जा. धर्म.. व्यवसाय.. अधिवक्ता
ग.. नागपूर यांनी माझी जात्री करून दिली आहे
दि. १३/१५
सह दुय्यम निबंधक, वर्ग-
नागपूर शहर, क. ४
फा. क्र. २४१३ ता. १३/१५/१५

जमिंदार दस्तावेजा अच्युत १ ते ५ पाने
अच्युत कुठेही आंतराधीन समाविष्ट
नसुन फक्त पान क्र. १ वरचि तशीच
लिहितांनी खाजखोड झालेली आहे.

१३/५/१५
सह दुय्यम निबंधक, वर्ग-२
नागपूर शहर, क. ४



आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

GANESH HOMRAJ ROKADE

HOMRAJ CHINTAMAN ROKADE

27/02/1979

Permanent Account Number
AJYPR4049L

Signature

ADVOCATE

BAR COUNCIL OF
MAHARASHTRA & GOA

HIGH COURT, MUMBAI

☎ : 267 3371, 265 6567

NAME : Shailesh N. Chagarker

RESIDENCE : Rahate Colony, Nagpur

ROLL No. : Mah/1609 / 1994

ENROLLED ON : 6-9-1994

SECRETARY

स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER
AEPPR5540F

नाम / NAME
RAJESH HOMRAJJI ROKADE

पिता का नाम / FATHER'S NAME
HOMRAJJI CHINTAMANRAO ROKADE

जन्म तिथि / DATE OF BIRTH
27-03-1975

हस्ताक्षर / SIGNATURE

आयकर आयुक्त - १, नागपुर
COMMISSIONER OF INCOME-TAX - I, NAGPUR

स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER
AIIPK1441P

नाम / NAME
VINOD PUNDLIKRAO KUBDE

पिता का नाम / FATHER'S NAME
PUNDLIKRAO GANPATRAO KUBDE

जन्म तिथि / DATE OF BIRTH
12-05-1972

हस्ताक्षर / SIGNATURE

आयकर आयुक्त - १, नागपुर
COMMISSIONER OF INCOME-TAX - I, NAGPUR

MAHARASHTRA STATE MOTOR DRIVING LICENCE

DL No. MH49-20130007042

Valid Till 29-06-2033 (NT)

DOJ 30-06-2013

Authorisation to drive following class of vehicles throughout India

CCV DOJ 30-06-2013

NCWG 30-06-2013

DOB 11-09-1994 BG

NAME YASHODHAN CHAVHAN

S.D.W. of PRAKASH

ADD/ CO. JAGANNATH MOHADKAR P. NO. 41142

VINKAR VASANTH, MANEWADA BESA, NAGPUR

PIN 440027

Signature & ID of Issuing Authority MH49 201316

स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER
AHEPM9932A

नाम / NAME
UMESH RAMBHAU MHATRE

पिता का नाम / FATHER'S NAME
RAMBHAU GANPATRAO MHATRE

जन्म तिथि / DATE OF BIRTH
23-09-1972

हस्ताक्षर / SIGNATURE

U. E. Mhatre

आयकर आयुक्त - १, नागपुर
COMMISSIONER OF INCOME-TAX - I, NAGPUR