SR REMEDIAL SERVICES PRIVATE LIMITED

Godrej Anandam, Tower F-3, Ganeshpeth, Nagpur – 440018 (M.S.)
Tel. : 9823211700, Email : srservicespvtltd.2020@gmail.com

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CERTIFIED TRUE COPY OF THE BOARD RESOLUTIONS PASSED BY THE DIRECTORS OF SR REMEDIAL SERVICES PRIVATE LIMITED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON WEDNESDAY, 25TH DAY OF MAY, 2022 GODREJ ANANDAM, TOWER F-3, GANESHPETH, NAGPUR – 440018 (M.S.)

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BOARD RESOLUTION FOR AUTHORISATION -

"RESOLVED THAT, SR Remedial Services Private Limited Resolution in favour of Mr. Nitin Marotrao Upare empowering him to purchase land 150/1, 150/2 at Bokhara from JPK & Sons Constructions Pvt. Ltd. on behalf of SR Remedial Services Private Limited.

//CERTIFIED TRUE COPY//

FOR: SR REMEDIAL SERVICES PRIVATE LIMITED

Mr. NITIN MAROTRAO UPARE
Director
DIN: 02859425

Mrs. ASEMA NITIN UPARE
Director
DIN : 08284399

नमुना-७
४३६२/२०२२
१५/२८

SEAL OF THE JOINT SUB-REGISTRAR, CLASS-2, HAGPUR RURAL NO. 7

नगन – ७
४३८१/२०२२
१६/२८

SEAL OF THE JOINT SUB-REGISTRAR, CLASS-2, NAGPUR RURAL NO. 7
सह दुय्यम निबंधक, वर्ग-२, नागपूर ग्रामीण क्र. ७
सत्यमेव जयते



महाराष्ट्र MAHARASHTRA ◐ 2021 ◐

NAGPUR TREASURY
BK 603478
18 MAY 2022
Stamp Head Clerk / Sr. Cler

NOTARIAL REG.
2108
DATE 26 MAY 2022

POWER OF ATTORNEY

THIS POWER OF ATTORNEY is executed at NAGPUR on this 25th day of MAY 2022 BY :

01. **SHRI SHYAMSUNDER S/O RAMBILAS MITTAL,** {PAN : AJCPM3036H} {UID : 7193 3422 8509}, aged about 41 years, Occupation : Business/Agriculturists, Resident of Sneh Nagar, Gajanan Maharaj Mandir Road, Chandrapur - 442401, at present at Nagpur, hereinafter known and referred as the **"PRINCIPAL"**

IN FAVOUR OF

02. **SHRI NITIN S/O MAROTRAO UPARE,** aged about 42 years, {UID : 2700 4008 0485}, Resident of Resident of D-301, Godrej Anandam, Ganeshpeth, Nagpur – 440018, here-in-after known and referred to as the **"AGENT"**, WITNESSTH :

SEAL OF NOTARY ★ SHAILESH V GORE ★ NAGPUR (M.S.) INDIA REGN NO. 7329 ★ GOVT. OF INDIA

नगन-७
४३६/२०२२
१७/२८

SEAL OF THE JOINT SUB-REGISTRAR, CLASS-2, NAGPUR सह दुय्यम निबंधक, वर्ग-२, नागपूर

१. दस्त नोंदणी करणार आहे त्या बाबी ?	Power of Attorney
२. दस्त नोंदणी असल्यास दुय्यम निबंधक कार्यालयाचे नाव	होय/नाही दुय्यम निबंधक क.
३) मिळकतीचे वर्णन	
४) मोबदला रक्कम	
५) मुद्रांक शुल्क घेणाऱ्याचे नाव	Shyamsunder R. Mittal
६) दुसऱ्या पक्षकाराचे नाव	NITIN Marotrao Kare
७) हस्ते असल्यास त्यांचे नाव व पत्ता	440001.
८) मुद्रांक शुल्क रक्कम	
९) मुद्रांक क्रमांक	6434 दिनांक 25 MAY 2022
१०) मुद्रांक विक्री केल्याची तारीख	
११) मुद्रांक विक्रेत्याची सही	
नरेंद्र मुन्नालाल जैस्वाल	मुद्रांक विक्रेता, ना. क. १८/९१, कोड क्र. ४६०१००१ जिल्हाधिकारी परिसर, व कार्यालय, नागपूर (शहर)

NANDU

SEAL OF NOTARY
SHAILESH V
NAGPUR (M.S.) INDIA
REGN NO. 7329
GOVT. OF I

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४३८२/२०२२
१८/२८

SEAL OF THE JOINT SUB-REGISTRAR, CLASS-2, NAGPUR

WHEREAS, PRINCIPAL has decided to purchase properties and PRINCIPAL being busy in his day to day activities, it is not possible for him to remain present for completing all related formalities regarding the purchase of properties situated at various places, AND;

WHEREAS, the AGENT here-in-above is associated with PRINCIPAL and also will be one of the co-purchaser and the AGENT is conversant with all related matters and is free to attend to appear before any authorities provided under law time to time for and on behalf of the PRINCIPAL and hence the PRINCIPAL has decided to entrust the said related work to the AGENT here-in-above and to appoint him as his AGENT to look after the said matters with full authority and powers to do whatever he deems fit and proper and to manage the entire affairs in respect of the purchase of such properties on his behalf.

I, the PRINCIPAL named above do hereby appoint and nominate my friend **SHRI NITIN S/O MAROTRAO UPARE** as my Lawful Agent or Attorney on my behalf and to do all acts, deeds and things necessary in respect of purchase of such properties and more particularly to do the following :-

01. To represent before all the Departments of State and Central Government and Semi-Government Authorities, Land Acquisition Authorities, Competent Authorities, Authorities of Corporation/ Grampanchyat, Urban Land Ceiling, Sub Divisional Officer, Collector, Tahsildar, N.I.T., N.M.R.D.A., National / State Highway, Airport Authorities, D. L. R. authorities, as well as before all the Courts, Civil as well as Revenue Courts and Authorities at all stages in respect of the said property and to prepare or cause to be prepared all applications, statements, returns and documents to be presented before various Authorities as and when required under any law of the land inforce and sign and verify such applications, statements, documents etc., as and when necessary.

02. To execute, sign, present and admit for Registration of Agreement to Sell, Sale Deed, Conveyance/s, Lease Deed or Deed of Correction / Amendment in respect of the property to be purchased in my name and to lodge the Conveyance or any document of transfer that may be executed for registration and to admit execution thereof before the concern Sub-Registrar of Assurances as may be required and personally remain present before him and sign all registers, receipts, documents while registering the same and to do all other connected things under various Acts and Rules including the payment/Refund of Stamp Duty and Registration Fees etc.

नागन-७
४३६२/२०२२
१९/२८

SEAL OF THE JOINT SUB-REGISTRAR, CLASS-2, NAGPUR RURAL NO. 7