

1. Trigo Mannaraprayit Jacob S/o of
Very Rev Jacob Mannaraprayit Co. Episcopi
Engineer, Chembakassery Road, Aluva-683101

WHEREAS

A.

11th day of October 2022

[Signature]

SANJEEV. V.
SUB REGISTRAR

Registered as number
of 20 in Book Volume
.....
to Sheets
..... Sheet

11th day of October 2022

[Signature]

SANJEEV. V.
SUB REGISTRAR



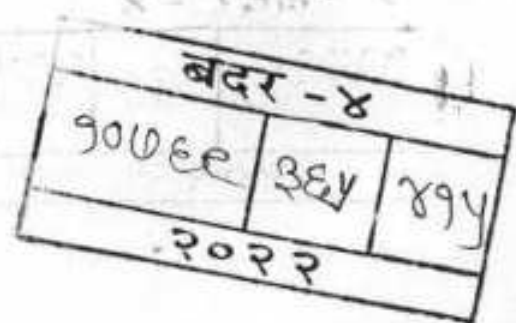
बदर - ४		
१०७६२	३६४	४९५
२०२२		

3

WHEREAS:

- A. I am seized, possessed and sufficiently entitled to 1 (one) Flat being D 03 admeasuring 650 sq. ft. carpet area on the Ground Floor, FLAT No. 03, Wing : D ("Flat") of the Society known as **INDRASUKH CO-OPERATIVE HOUSING SOCIETY LIMITED** having address at **St. Louis Convent, Four Bungalows, Andheri West, Mumbai 400 053** ("Society") together with 5 (five) fully paid up shares of **Rs. 50/- (Rupees Fifty Only)** each, numbered from **231 to 235** (both inclusive) vide Share Certificate No. **47** dated, **29th Nov, 1976** ("Shares"). The said Flat and the Shares shall be hereinafter collectively referred to as "**the Premises**".
- B. Further, the Society is desirous of carrying out the re-development work of the old building as the same is in ruinous condition and hence, the Society proposed to execute a Development Agreement dated **6th Oct, 2022** ("**Proposed Development Agreement**") by and between the Society (the Society therein) and **M/s. Lashkaria Housing & Infrastructure Pvt. Ltd** (the Developer therein) and all the members of the Society (the Members therein), whereby the Society shall grant the development rights in respect to the Society Building, Developer therein to carry out the re-development work of the Society Building, on the terms and conditions as specifically mentioned therein.
- C. Subsequently, in pursuance of the Proposed Development Agreement to be executed and registered, I am unable to physically attend the execution and registration of the Proposed Development Agreement and other required documents in its regard. Therefore, I am desirous of appointing fit and proper persons as my lawful attorney/s to do all the necessary acts, deeds, things and matters as set out hereunder.

PHILIPIDIKULA VILAYIL



- D. In view of the afore stated, I am desirous of appointing my daughter, **SUSAN MANNARAPRAYIL**, (Aadhar Card No 8555 0150 5101), aged 47 years, Software consultant, W/o. Lijo Jacob Mannaraprayil, having her residential address at Mannaraprayil House, Chembakassery Road, Aluva Kara, Aluva P.O, Pin - 683 101, Aluva West Village, Aluva Taluk, Ernakulam District, Kerala, as my true and lawful attorney ("**Attorney**") to act for me and in my name and to sign, execute, perform all or any of the acts and deeds, specified in this Power of Attorney.

NOW KNOW YOU ALL AND THESE PRESENTS WITNESS that, I, **PHILIPIDIKULAVILAYIL**, hereby appoint and constitute the Attorney herein to act for me and in my name to do and to sign, execute all the acts, deeds and things mentioned below, on my behalf and in my name, viz:

- a. To pay stamp duty, registration charges and all other incidental charges pursuant to the Proposed Development Agreement;
- b. To sign, execute and register the necessary documents including the Proposed Development Agreement, declaration, receipt, applications, notice, etc., and all other related documents in respect of the Premises and sign, execute the same as above mentioned, before the concerned Sub-Registrar of Assurances;
- c. To look after, manage, and protect my interest with respect to the Premises.
- d. To represent and appear on my behalf before any other government or semi-government authority, Courts, Tribunals, etc., in respect of the Premises;



- To sign on all the relevant documents, plaint, memorandum of objection and appeal, written statement, defend statement, write petition, affidavit and application of all kind and file them in such court of law of office;

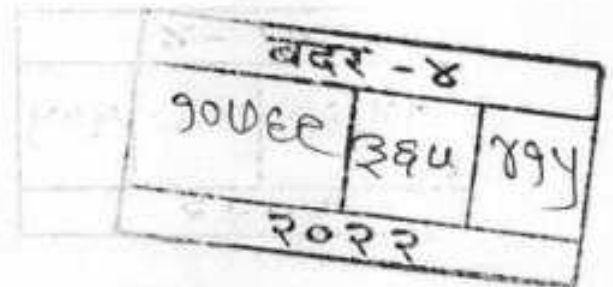
PHILIPIDIKULAVILAYIL

- f. To appoint, remove and reappoint such pleaders, Advocates, Attorneys and counsel or any other legal advisor on my behalf for any purpose and pay their professional fees as the Attorney may think proper;
- g. To make and sign application and executed deeds to the appropriate government departments, local authorities, bank or other competent authorities for succession, deleting my name as the co-sharer, adding legal heirs as the co-sharer, any Licenses, permissions or consents required by any Act of Parliament with respect to the Premises, including the recovery of compensation where it is recoverable with power to give receipt and fill discharges for it. To accept, on behalf of me, any compensation payable to me in respect of the exercise of any statutory power and in such case to accept stock securities in satisfaction of any compensation;
- h. To appear, act and depose or settle, compromised or submit or arbitration all accounts claims and disputes either personally or through agent in all the Courts, Civil, Revenue or Criminal and before all authorities, tribunals, and offices of Government and Semi-Govt. bodies, Light Bill, local authorities, statutory bodies, Corporation, Companies, Firms, persons and individuals including arbitrators and tribunals of all kinds; and
- i. The Attorney has the authority to take only and only organizational action on my behalf and the Attorney does not have any kind of authority to sell the Premises in any form. The Attorney is permitted to do other deeds, matters and things, which it shall deem fit and proper in respect of this



I hereby agree to ratify and confirm whatsoever the Attorney shall lawfully, do by virtue of these presents.

PHILIPIDIKULA VILAYIL



ALL THAT PREMISES being Flat being D 03, admeasuring 650 sq. ft. carpet area on the Ground Floor, FLAT No. 03, Wing: D of the Society known as 'INDRA SUKH CO-OPERATIVE HOUSING SOCIETY LIMITED' having address at St. Louis Convent, Four Bungalows, Andheri West, Mumbai 400 053 together with 5 (five) fully paid up shares of Rs. 50/- (Rupees Fifty Only) each, numbered from 231 to 235 (both inclusive) vide Share Certificate No. 47 dated 29th Nov. 1976.

In witness whereof I, the party have signed this deed of Power of Attorney on this the 11th day of October 2022 at Aluva Sub Registrar Office in the presence of the following witnesses.

SIGNED AND DELIVERED by the
Within named,

PHILIPIDIKULA VILAYIL

in the presence of



MARILYN PHILIPS, 2A, Abad Aquarius, Thottumugham Kara
Keezhunad Village, Thottumugham P.O. Pin - 683 105

2. LIJOMANNARAPRAYIL, Mannaraprayil House,
Chembakassery Road, Aluva Kara, Aluva West Village,
Aluva P.O. Pin - 683 101

This document is Computer printed.

Notes of Corrections : Nil		
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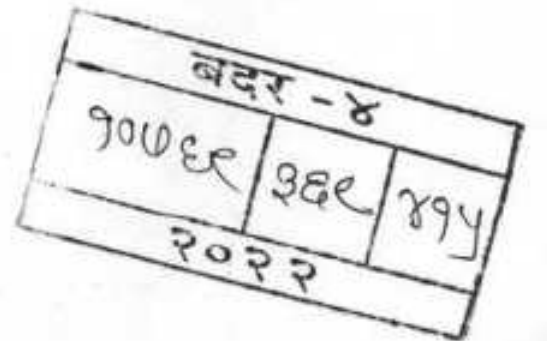
PHILIPIDIKULA VILAYIL

घोषणापत्र

मी बापती लसंत खिवराभन याद्वारे घोषित करतो की, दुय्यम निबंधक—
फैरी-२ यांचे कार्यालयात चिक्लन कदारनामा या शिर्षकाचा दस्त नोंदणीसाठी सादर करण्यात आला आहे. श्री पार्वती खिवराभन व इ. यांनी दि. २८/०९/२०२२ रोजी मला दिलेल्या कुलमुखत्यारपत्राच्या आधारे मी, सदर दस्त नोंदणीस सादर केला आहे/निष्पादीत करून कबुलीजबाब दिला आहे. सदर कुलमुखत्यारपत्र लिहून देणार यांनी कुलमुखत्यारपत्र रद्द केलेले नाही किंवा कुलमुखत्यारपत्र लिहून देणार व्यक्तीपैकी कोणीही मयत झालेले नाही किंवा अन्य कोणत्याही कारणामुळे कुलमुखत्यारपत्र रद्दबातल ठरलेले नाही. सदरचे कुलमुखत्यारपत्र पूर्णपणे वैध असून उपरोक्त कृती करण्यास मी पूर्णतः सक्षम आहे. सदरचे कथन चुकीचे आढळून आल्यास, नोंदणी अधिनियम, १९०८ चे कलम ८२ अन्वये शिक्षेस मी पात्र राहीन याची मला जाणीव आहे.

दिनांक १८/१०/२०२२

Ganpati
कुलमुखत्यारपत्रधारकाचे नाव
व सही



भारतीय गैर न्यायिक
भारत INDIA

रु. 500

FIVE HUNDRED
RUPEES

पाँच सौ रुपये

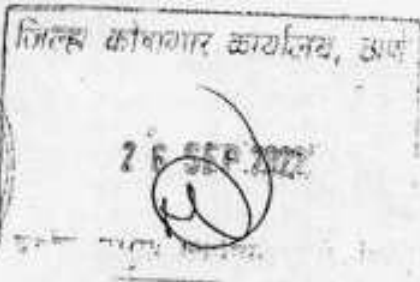
Rs. 500

INDIAN NON JUDICIAL

महाराष्ट्र MAHARASHTRA

2022

BR 635979



Herewith attached is the non-judicial
stamp paper of Rs. 500/- with the
Special Power of Attorney given
by Parvathi Sivaraman.



Vaishali
04/10/2022
VAISHALI J HARWADEKAR
B.A., LL.M.

Advocate High Court
Notary, Govt. of India
D/201, Bldg. No. 9, 11th Floor,
Laxmi Ratan Hsg. Sty. Ratan Nagar,
4 Bungalows, Andheri (W), Mumbai-400 053
Cell No- 9833577535

Vaishali
04/10/2022
TRUE COPY

बदर - ४		
90088	360	894
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जाहिरनामा २

27 SEP 2022

प्राप्त दिवशी मीदीवरी अनुक्रमणिका

दस्तावेजाचा प्रकार

दस्ता नोंदणी करणार आहे का ? :- होय/नाही

नियमावलीचे दुरुपयोगात वर्णन

मुद्रांक विभाग येथील नांव व पत्ता Parvathi Sivaramam

दुरुपयोगाचे नांव व पत्ता Chayathari Velant Sivaramam

हस्ता अदख्यास त्याचे नांव/पत्ता

हस्ता सही

परवानाधारक मुद्रांक विभागाची सही (प्रमोद आर. कुंदे)

मुद्रांक विभागाचे पत्ता - आदेशक कृपा, शांती चर्क, भीमा रोड (पूर्व), जणे.

परवाना क्रमांक 9209049

मुद्रांक खरेदी केल्यापासून ६ महिन्यात वापरणे बंधकारक आहे.



501472

27 SEP 2022



बदल - ४		
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SPECIAL POWER OF ATTORNEY

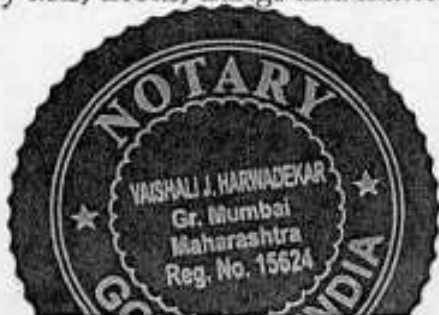
BE IT KNOWN TO ALL THAT I, Parvati Sivaraman alias Parvathi Sivaraman aged about 79 years, residing at 4148 Ledgestone Drive, Troy, Michigan 48098, USA do hereby send greetings:

WHEREAS:

A. I am seized, possessed and sufficiently entitled to 1 (one) Flat being B-13, admeasuring (650) sq. ft. carpet area on the (First) Floor ("Flat") of the Society known as 'Indrasukh CHS' having address at Plot No. 143/4/B, Four Bungalows Road, Andheri(West) Mumbai 400053 India ("Society") together with 5 (five) fully paid up shares of Rs. 50/- (Rupees Fifty Only) each, numbered from 321 to 325 (both inclusive) vide Share Certificate No. 118 dated 20 November 2021 ("Shares"). The said Flat and the Shares shall be hereinafter collectively referred to as "the Premises".

B. Further, the Society is desirous of carrying out the re-development work of the old building as the same is in ruinous condition and hence the Society has proposed to execute a Development Agreement and a Permanent Alternate Accommodation Agreement ("Proposed Development Agreement" and "Permanent Alternate Accommodation Agreement") by and between the Society (the Society therein) and Lashkaria Group (the Developer therein) and all the members of the Society (the Members therein), whereby the Society shall grant the development rights in respect to the Society Building to the Developer therein to carry out the re-development work of the Society Building, on the terms and conditions as specifically mentioned therein.

C. Subsequently, in pursuance of the Proposed Development Agreement and the Permanent Alternate Accommodation Agreement to be executed and registered, I am unable to physically attend the execution and registration of the Proposed Development Agreement and the Permanent Alternate Accommodation Agreement and other required documents in its regard. Therefore, I am desirous of appointing fit and proper persons as my lawful attorney/s to do all the necessary acts, deeds, things and matters as set out hereunder.



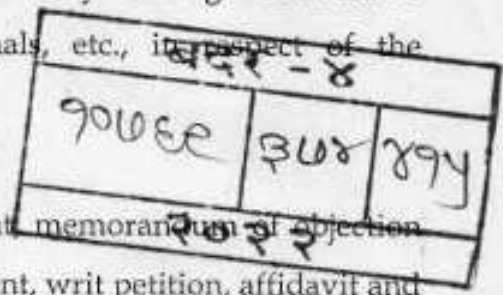


बदर - ४		
१०७६६	३७३	४९५
२०२२		

In view of the afore stated, I am desirous of appointing my Daughter in law, Gayathri Vasant Sivaraman, aged 53 years, having her residential address at B-13 Indrasukh CHS, Plot No. 143/4/B, Four Bungalows Road, Andheri(West) Mumbai 400053, India , as my true and lawful attorney ("Attorney") to act for me and in my name and to sign, execute, perform all or any of the acts and deeds, specified in this Power of Attorney.

NOW KNOW YOU ALL AND THESE PRESENTS WITNESS that, I, Parvati Sivaraman alias Parvathi Sivaraman, hereby appoint and constitute the Attorney herein to act for me and in my name to do and to sign, execute all the acts, deeds and things mentioned below, on my behalf and in my name, viz:

- a. To pay stamp duty, registration charges and all other incidental charges pursuant to the Proposed Development Agreement and the Permanent Alternate Accommodation Agreement.
- b. To sign, execute and register the necessary documents including the Proposed Development Agreement and the Permanent Alternate Accommodation Agreement , declaration, receipt, applications, notices, etc., and all other related documents in respect of the Premises and sign, execute the same as above-mentioned, before the concerned Sub-Registrar of Assurances;
- c. To look after, manage, and protect my interest with respect to the Premises.
- d. To represent and appear on my behalf before any other government or semi-government authority, Courts, Tribunals, etc., in respect of the Premises;
- e. To sign on all the relevant documents, plaint, memoranda of objection and appeal, written statement, defend statement, writ petition, affidavit and application of all kind and file them in such court of law of office;
- f. To appoint, remove and reappoint such pleaders, Advocates, Attorneys and counsel or any other legal advisor on my behalf for any purpose and pay their professional fees as the Attorney may think proper;





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g. To make and sign application and executed deeds to the appropriate government departments, local authorities, bank or other competent authorities for succession, deleting my name as the co-sharer, adding legal heirs as the co-sharer, any Licenses, permissions or consents required by any Act of Parliament with respect to the Premises, including the recovery of compensation where it is recoverable with power to give receipt and fill discharges for it. To accept, on behalf of me, any compensation payable to me in respect of the exercise of any statutory power and in such case to accept stock securities in satisfaction of any compensation;

h. To appear, act and depose or settle, compromised or submit or arbitration all accounts claims and disputes either personally or through agent in all the Courts, Civil, Revenue or Criminal and before all authorities, tribunals, and offices of Government and Semi-Govt. bodies, local authorities, statutory bodies, Corporation, Companies, firms, persons and individuals including arbitrators and tribunals of all kinds; and

i. The Attorney has the authority to take only and only organizational action on my behalf and the Attorney does not have any kind of authority to sell the Premises in any form. The Attorney is permitted to do other acts, deeds, matters and things, which it shall deem fit and proper in respect of this power.

I hereby agree to ratify and confirm whatsoever the Attorney shall lawfully do by virtue of these presents.

BEFORE ME

SCHEDULE OF THE PREMISES

ALL THAT PREMISES being Flat being B-13, admeasuring (650) sq. ft. carpet area on the (First) Floor of the Society known as 'Indrasukh CHS' having address at Plot No. 143/4/B, Four Bungalows Road, Andheri(West) Mumbai -400053, India together with 5 (five) fully paid up shares of Rs. 50/- (Rupees Fifty Only) each, numbered from 321 to 325 (both inclusive) vide Share Certificate No. 18 dated 20 November 2021.

CONSULATE GENERAL OF INDIA

CHICAGO (U.S.A.)

SIGNED AND DELIVERED by the
Within named,

Parvathi Sivaraman

No. CHICAGO Date

Seen in the Consulate General of

India, Chicago.

My responsibility is accepted by this

Consulate General for the contents

of this document

State of Michigan County of Oakland

Subscribed and sworn to (or affirmed) before me

this 21 day of September, 2022.

by Parvathi Sivaraman

Charles Douglas Notary Public

CHARLES DOUGLAS

NOTARY PUBLIC - STATE OF MICHIGAN

COUNTY OF OAKLAND

My Commission Expires: January 13, 2028

Acting in the County of Oakland

Manendra Kumar

Manendra Kumar

Assistant Consular Officer

Consulate General of India

in the presence of

Reg. No.	1
Sl. No.	97
Date	24/10/2022



Postal Service

Advocate High Court
Motary, Govt. of India
D/201, Bldg. No. 9, Third Floor,
Laxmi Rajan Hsg. Soc. Eran Nagar,
4 Bungalows Road, Andheri (W), Mumbai-400 053
Cell No- 9833577335



VAISHALI HARWADEKAR
B.A.L.L.M.
Vaisali
04/10/2022



बदर-8
300ER 304 894
2022



SEP 28 2022



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1891	1891	1891
1891		

S. Keshu

Hanumantha Rao Sabbireddy

394- Ivy Ln, Troy, MI-48098

Sridevi

Sridevi

394, Ivy Lane, Troy, MI-48098

2.

Attested & Identified By:

Accepted by the within-named "Attorney"

Gayathri

in the presence of

1.

(JAYANT KAVP)

B-12, INDRASUKH, ANDHERI (W), MUMBAI-53

Gayathri

Vasanth Sivarajan

2.

(PRIYANKA KAVP)

B-12, INDRASUKH, ANDHERI (W) MUMBAI-400053

4/10/2022

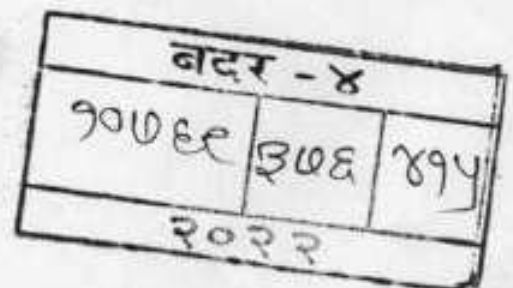


TRUE COPY



VAISHALI J. HARWADEKAR
P.A.L.M.

Advocate High Court
Notary, Govt. Of India
D/201, Bldg. No. 9, IIInd Floor,
Laxmi Ratan Psc, Sty. Ratan Nagar,
Bunglows, Andheri (W), Mumbai-400 053
Cell No-9833577535





VERIFIED - INSTRUMENT
BY
NATIONAL BUREAU OF STANDARDS
U.S. DEPARTMENT OF COMMERCE
WASHINGTON, D.C.

8-1516		
1000	2000	3000
4000	5000	6000
7000	8000	9000

घोषणापत्र

मी जॉन वॉग्लि याद्वारे घोषित करतो की, दुय्यम निबंधक—
मॅट्रो-२ यांचे कार्यालयात विचयन करारनामा या शिर्षकाचा दस्त नोंदणीसाठी सादर करण्यात
आला आहे. श्री आलेखा मेजरु जॉन व. इ. यांनी दि. २९/०९/२०२२ रोजी मला
दिलेल्या कुलमुखत्यारपत्राच्या आधारे मी, सदर दस्त नोंदणीस सादर केला आहे/निष्पादीत
करून कबुलीजबाब दिला आहे. सदर कुलमुखत्यारपत्र लिहून देणार यांनी कुलमुखत्यारपत्र
रद्द केलेले नाही किंवा कुलमुखत्यारपत्र लिहून देणार व्यक्तीपैकी कोणीही मयत झालेले
नाही किंवा अन्य कोणत्याही कारणामुळे कुलमुखत्यारपत्र रद्दबातल ठरलेले नाही. सदरचे
कुलमुखत्यारपत्र पूर्णपणे वैध असून उपरोक्त कृती करण्यास मी पूर्णतः सक्षम आहे.
सदरचे कथन चुकीचे आढळून आल्यास, नोंदणी अधिनियम, १९०८ चे कलम ८२ अन्वये
शिक्षेस मी पात्र राहीन याची मला जाणीव आहे.

दिनांक १८/१०/२०२२


कुलमुखत्यारपत्रधारकाचे नाव
व सही

