



L.S.V. No.
महाराष्ट्र MAHARASHTRA

N 805527

Notary Officer



★ श्री कलपेश प्रेमजी गाला ★

सीमला स्टेशनरी मार्ट, शॉप नं. १,
१४४, एन. जी. रोड, एस.एल.ए. बंगला, काळा बोखंड
मुंबई-२२, फोन : २२८७ ५७५५

7116 माधारक मुद्रांक विक्रेता
परवाना क्रमांक नं. २०७

18 APR 2006

प्राप्तिक दिनांक
M/s/Mrs/Mr. Shree Dasha shreemali Jain
श्रीमती दशाश्रमली जैन

Bhojnalaya

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, We, Shree Saurashtra Dashashrimali Jain Bhojnalaya, a Public Charitable Trust registered under the Act, (hereinafter referred to as "The Trust") by our authorized Trustee Shri Shashikant G. Badani, of Bombay Indian Inhabitant, SEND GREETINGS;

WHEREAS:

a) By Power of Attorney dated 14th May 2003, we have appointed Shri Manoj Ishwarlal Ajmera and Shri Bandish Bhogilal Ajmera, to do various acts, deeds and things as mentioned therein in respect of development of Trust properties bearing C.S. No.512 A, 512 A-1, 512 A-2, 512 - B, 512 B/1 to 512 B/30, 514, 514/1 to 514/18 of Khoti Village Malad, Mumbai (hereinafter referred to as "the said property");

AS



MAHARASHTRA

Officer

10 APR 2006

श्री कलेश प्रभाजी भास्कर

सीमला स्टेशनरी मार्ट, रॉप नं. १,
१४४, एम. जी. रोड, एस्प्लान्डे मंशान, काळा ओळ

मुंबई-२३, फोन : २२७७ ५७५५

११७७ धारक मुद्रांक विक्रेता

परवाना क्रमांक नं. २०७

N 805528

18 APR 2006

क्रमांक

M/s/Mrs/Mr

यांना न्यायोत्तर मुद्रांक पेश करिता

Shree Dashg

shreenali Tahn

Bhojanalaya

परवानाधारक मुद्रांक विक्रेता

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b) It is necessary that our aforesaid Constituted Attorney be given further Power to deal with Tenants and Occupants of premises in the said property of the Trust keeping in mind that the Trust has certain commitments with tenants and occupant of premises in the said property;

NOW KNOW YE ALL AND THESE PRESENT WITNESSETH that We, Shree Saurashtra Dashashrimali Bhojanalaya through our said Trustee Shri Shashikant G. Badani do hereby nominate, constitute and appoint Shri Manoj Ishwarlal Ajmera and/or Shri Bandish Bhogilal Ajmera for us, on our behalf and in our name to do any or all the acts, deeds, matters and things as follows:

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- 1) To negotiate, discuss and settle with all or any of the Tenants and Occupiers of premises in the said property at the costs and risk of Developers, M/s. Vishal Constructions, to get vacant possession from such tenants and occupiers for demolition and constructing buildings and to provide alternate accommodation to them on such terms and conditions agreed by such tenants and occupiers or any modification thereof;
- 2) To apply for receive and/or pursue with concerned authority for water supply, electricity, drainage etc. for the new buildings constructed in the said property and to give any writing, undertaking, affidavit, declaration, indemnity or such other property that may be requisitioned by such authority or necessary and for that purpose to enter into any correspondence, to hold discussion to get such approval and to get the work carried out by developers entirely at the costs of the Developers;
- 3) To institute, defend, compromise, settle, compound, or refer to arbitration withdraw or become non-suited in any suits, appeals, petitioner's applications or any other proceedings with respect to any matters relating to, in connection with or concerning the said Tenants and occupiers of Trust property.
- 4) To engage Advocate, Pleaders, Lawyers, Solicitors and Legal Advisors and Consultants for any legal matters relating to the said Tenants and Occupiers of the Trust Property and to fix their fees and to sign and execute in their favour the Vakalatnama or authorities and to discontinue services of such persons or any of them at the will and pleasure of our said Attorneys and/or appoint new ones on their place.
- 5) To receive and accept service of writ, summons, notice or any other processes issued by any Court, Authority or Officers having jurisdiction for matters concerning the said construction.

[Handwritten signatures]



- 6) To declare and affirm all complaints, written statements, applications, petitions, affidavits and other Court Papers and to appear before any Court of Law, Magistrate or other Judicial, semi judicial officer empowered by law to bear any such suit, application, petition or legal proceedings or any other inquiry and to do all correspondence and to deal with the same and produce any deeds, documents, papers that may be required before such authorities; to file any appeal or appeals arising out of above legal proceedings;
- 7) To do all or any of the acts, deeds, matters and things of whatsoever nature and description concerning the said Tenants and Occupiers of the Trust property as our attorneys may deem fit;
- 8) AND WE HEREBY agree and undertake to ratify and confirm all and whatever our said attorneys shall lawfully do or cause to be done in the premises aforesaid by virtue to these presents.
- 9) The above power of attorney is given with distinct understanding that the Trust should be kept fully informed.

AND GENERALLY, to sign all letters, correspondence and other deeds and documents and to execute and perform other acts, deeds or things whatsoever which ought to be done, executed or performed or which in the opinion of our said Attorneys ought to be done, executed performed in the premises aforesaid as fully and effectually to all intents and desire that all matters and things respecting the same shall be under the full management and directions of our said Attorney and for the future, better and more effectually doing, effecting, executing and performing of the several matters and things aforesaid.

AND GENERALLY, to do and perform all such acts and things as referred to in this Power of Attorney and which our Attorney shall deem necessary or expedient to be done for the purpose aforesaid in relation to the said Tenants and Occupiers of the Trust Property. We ourselves, do hereby agree to ratify, confirm, accept and adopt

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25th day of April 2006.

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Dr. I. M.

[Handwritten signature]

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DKR PAVAI

ATTESTED
B. D. JAIN SWAL
B.A. (SP) 1988

Жааа:

Dated this day of 2006

From
Shree Saurashtra Dashashrimali
Bhojanalaya
To
Mr. Manoj I. Ajmera &
Mr. Bandish B. Ajmera

Power of Attorney

