बरल - ८/IV
१५४७६ | १७ | ३०

55. Generally to do and perform all acts, deeds, matters and things necessary and convenient for all or any of the purposes aforesaid and for giving full effect to the authorities hereinbefore contained as fully and effectually as we could in our presence do.

56. For the better doing, performing and executing all the matters and things aforesaid, we hereby further grant unto the said Attorneys full power and absolute authority to substitute and appoint in their place and stead on such terms as they shall think fit one or more Attorneys to exercise all or any of the powers and authorities hereby conferred and to revoke any such appointment from time to time and to substitute or appoint any other or others in place of such Attorneys as the said Attorneys shall from time to time think fit and proper. The Developers agree to indemnify and keep indemnified the Society by their act of omission or commission while using this Power of Attorney and / or otherwise.

57. This Power of Attorney is executed by us in favour of the said Attorneys strictly on the stipulation that all the acts, deeds, matters and things shall be done and executed by them on their own and on their responsibility and at their own costs, charges and expenses and they shall indemnify us against any loss or damage that may arise by virtue of these presents.

58. This Power of Attorney has been executed on Stamp Paper of Rs.500/- and proper stamp duty has been paid on the said Agreement for Development under Article 5(g-a) of the Bombay Stamp Act, 1958.

59. AND WE HEREBY AGREE to ratify and confirm whatsoever the said Attorneys shall do in the premises by virtue of these presents

60. AND WE FURTHER declare that this Power of Attorney has been executed by us pursuant to Development Agreement in respect to Redevelopment by the Developers dated the 28/11/2022 and this Power of Attorney is irrevocable.

BRL8/15675/2022

POWER OF ATTORNEY

61. THE PAN NOS. of the Parties hereto are as follows:-

Names of the Parties	PAN NOS.
1. a) NEELAM CO-OPERATIVE-HOUSING SOCIETY LTD.	AAAAN5446L
b) i) M/S. OM SAI DEVELOPERS & PROMOTERS A Partnership Firm.	
ii) SHRI DEEPAK .B. DODIYA	AGXPD6738K
iii) SHRI AJAY .P.SHUKLA	AYKPS2376M

IN WITNESS WHEREOF we have hereto have hereunto set and subscribed our respective hands at Mumbai this 28th day of Nov, 2022.

THE SCHEDULE ABOVE REFERRED TO:

All that piece or parcel of land admeasuring about 681.26 Sq.mtrs or thereabouts out of C.T.S. No.743A corresponding to along with the benefit of Road set back in the revenue village Dahisar, Taluka Borivali along with the building known as NEELAM CO-OPERATIVE HOUSING SOCIETY LIMITED, situated at Atmaram Mhatre road, Dahisar (west), Mumbai - 400068 thereon assessed to municipal taxes under 'R'- north Ward of Municipal Corporation of Greater Mumbai or thereabouts and bounded as follows that is to say :-

On or towards the North by : Garden
On or towards the South by : Road
On or towards the East by : Saraswati Sadan
On or towards the West by : Kaivalya Building

SIGNED AND DELIVERED BY THE
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NEELAM CO-OPERATIVE HOUSING SOCIETY LTD.,
By the hands of the following:

Name/Signature	Photographs	Left / Right Hand Thumb Impression
MR. HASMUKH HIRJI GADA (CHAIRMAN) Signature		Left hand Thumb
MR. AJIT .D. JAIN (SECRETARY)		
Ms. Sarika .S. Redij (TREASURER) Associate member for flat Nos.102 as per Resolution Dated 27th August 2021		

Pursuant to the Resolution of the Managing Committee of the Society dated 07th August 2022 in the presence of ... ...

MR. SUNIL GIRDHARLAL SHAH
The Committee Member



Photo — Left hand Thumb — Signature

MR. PRAVIN BHAGWAN PAWAR
The Committee Member



Pawar

MR. KIRAN BHIMSI SHAH
The Committee Member



THE SEAL OF THE JOINT SUB-REGISTRAR, BORIVALI NO. 8 ★ सह दुय्यम निबंधक, बोरीवली-८ ★ मुंबई उपनगर जिल्हा (बोरीवली) ★ MUMBAI SUBURBAN DIST. (BORIVALI)

MRS. SHAMIKA VAGASKAR

The Committee Member



Shamika

)
)
)
)
)
)
)
)Before me,

Identified by me,

Advocate, High Court,
Mumbai.

We accept the above powers:-

Name/Signature	Photographs	Left / Right Hand Thumb Impression
1. SHRI DEEPAAK .B. DODIYA Partner.		
2. SHRI AJAY .P. SHUKLA Partner.		

M/S. OM SAI DEVELOPERS & PROMOTERS.

WITNESS

1) Amit Dhumal

2) Satyendra Tiwari

POWER OF ATTORNEY

आयकर विभाग

INCOME TAX DEPARTMENT

भारत सरकार

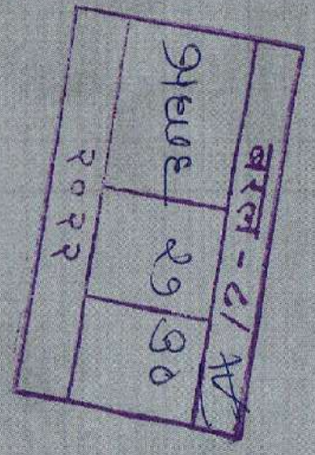
GOVT. OF INDIA

OM SAI DEVELOPERS & PROMOTERS

16/01/2015

Permanent Account Number

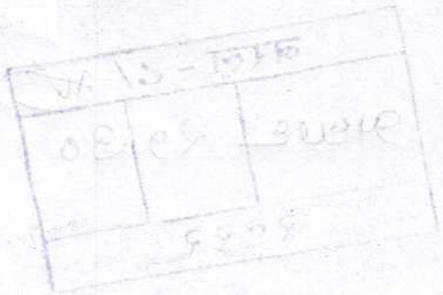
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आयकर विभाग

INCOME TAX DEPARTMENT

भारत सरकार

GOVT. OF INDIA

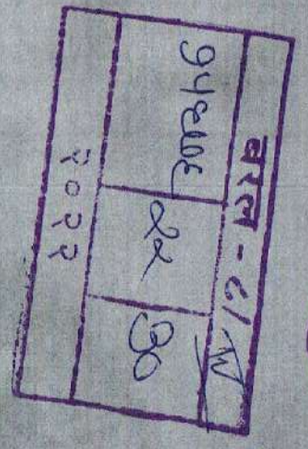
NEELAM CO-OPERATIVE HOUSING SOCIETY LIMITED

भारत सरकार

22/02/1985

Permanent Account Number

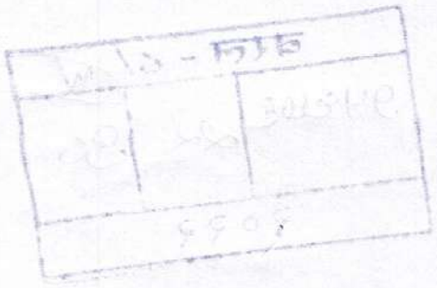
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आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

SUNIL SHAH
GIRDHARLAL SHAH
10/07/1963
Permanent Account Number
AAOPS6692N



Signature



(13)



