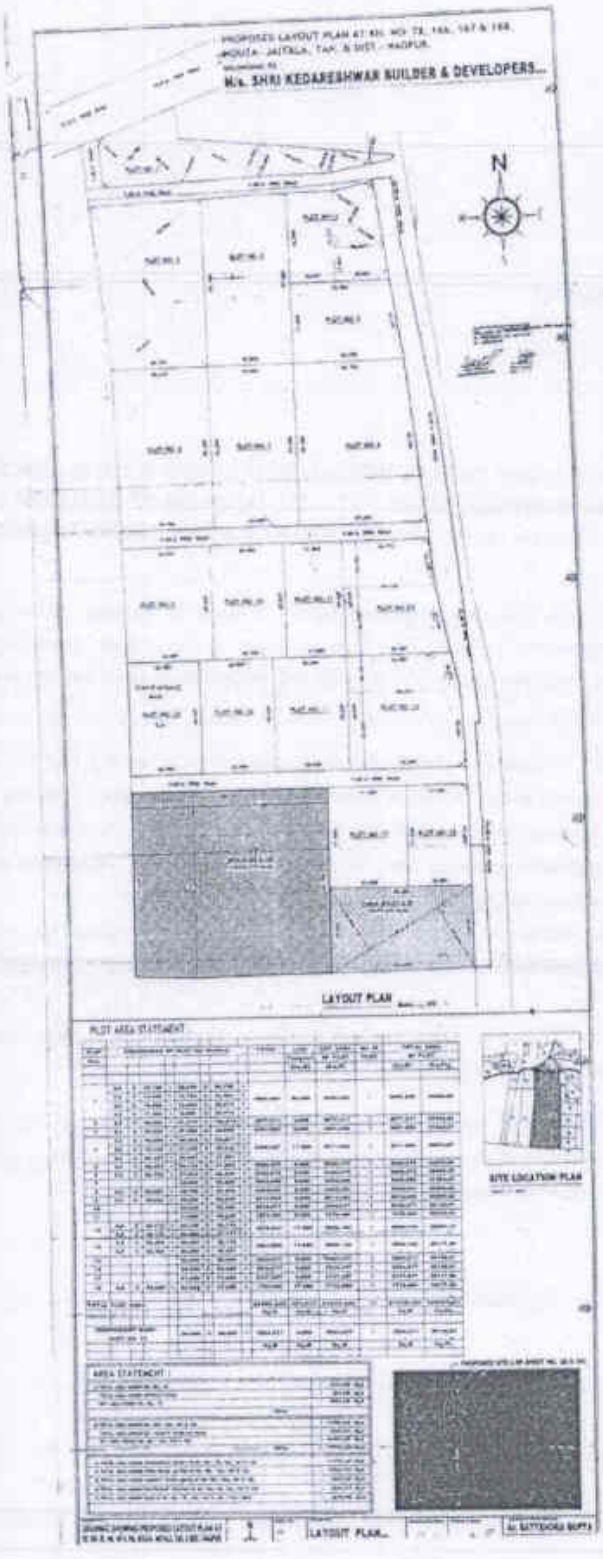


नगन - ४
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TARANGAN
INFRAVENTURES PVT. LTD
A UNIT OF PIONEER GROUP OF COMPANIES

TIPL

CERTIFIED TRUE COPY OF THE RESOLUTION PASED AT THE MEETING OF M/s TARANGAN INFRAVENTURES PVT. LTD. HELD ON 1st OCTOBER 2016 AT 263, PIONEER HOUSE, W.H.C. ROAD, BAJAJ NAGAR, NAGPUR-440010 AT 1 PM.

"RESOLVED that the Company is authorizing its Directors to execute various deeds & documents viz. Agreement to Sale, Sale Deed(s), Deed of Declaration, Correction Deeds, Cancellation Deed, Mortgage deed, release deed and various documents and papers for land owned by the company:-

1) ALL THOSE Pieces and Parcel of Non Agricultural land bearing Plot No. 9 in the sanctioned layout of M/s Shri Kedarreshwar Builders And Developers at Mouza – Jaitala, P.S.K. 44, bearing City Survey No. 648, situated at Jaitala, Nagpur within the limits of the Nagpur Municipal Corporation Ward No. 74 in Tahsil and District – NAGPUR and in also in individual capacity ; AND
2) ALL THOSE Pieces and Parcel of Non Agricultural land bearing Plot No. 3 and R-6 out of total land owned by Tarangan Infraventures Private Limited Mouza – CHINCHBHUVAN P.S.K. 43, bearing City Survey Nos. 504 and 505 and Sheet No. 781/88, situated at Chinchbhuvan, Nagpur within the limits of the Nagpur Municipal Corporation Ward No. 75 in Tahsil and District – NAGPUR.

"FURTHER RESOLVED that either Shri Anil T.Nair or Shri Prashant Wasade shall sign and execute all such necessary documents on behalf of the Company to be registered before Sub Registrar of Assurances/Registrar and any other Govt./Semi Govt. Authorities".

CERTIFIED TO BE A TRUE COPY

For Tarangan Infraventures Private Limited

Shri. Sitaraman Iyer
Director

Shri. Prashant Wasade
Director

Shri Anil T. Nair
Director

263, Pioneer House, Bajaj Nagar, Nagpur - 440 010 (M.S.) INDIA • Tel. 0712-6627001, 6627005
E-mail: nagpurproject@pioneerhomes.com • Visit us at www.pioneerhomes.in


नगन - ४

भारतीय गैर न्यायिक

भारत INDIA

रु. 500 FIVE HUNDRED RUPEES

पाँच सौ रुपये Rs. 500

INDIA NON JUDICIAL

महाराष्ट्र MAHARASHTRA ◑ 2016 ◑

NAGPUR

Y 209179

14 SEP

Stamp Head Clerk / Sr. Clerk

POWER OF ATTORNEY

(FOR ADMISSION)

THIS POWER OF ATTORNEY is made and executed on this 06th Day of October, 2016 BY M/s TARANGAN INFRAVENTURES PRIVATE LIMITED through its Director namely:-

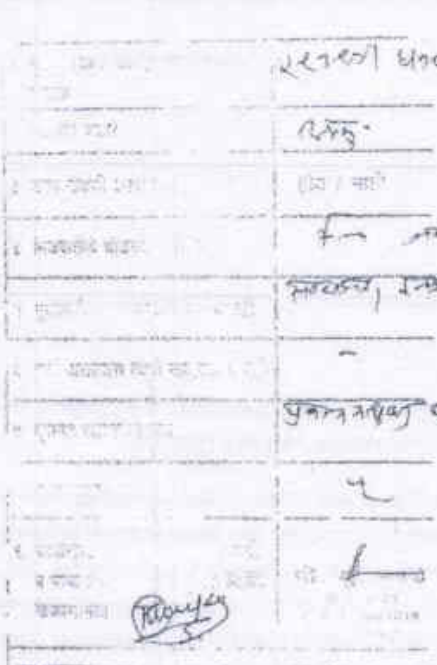
1) SHRI. ANIL T. NAIR, Aged about 50 years, Occupation-Business, Resident of Plot No.239/B-2, Bajaj Nagar, Nagpur, Tahsil And District- Nagpur-440010.

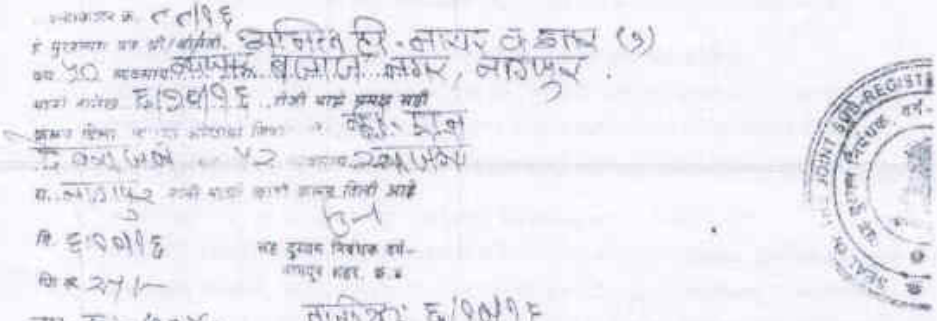
2) SHRI. PRASHANT S/O BABASAHEB WASADE, aged about 46 years, Occupation : Business, R/o Civil Lines, Tahsil And District- Nagpur-440001.

नगन – ४

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WHEREAS, we the aforesaid Executants are Directors of land owned by M/s **TARANGAN INFRAVENTURES PRIVATE LIMITED**

1) ALL THOSE Pieces and Parcel of Non Agricultural land bearing Plot No. 9 in the sanctioned layout of M/s Shri Kedarreshwar Builders And Developers at Mouza – Jaitala, P.S.K. 44, bearing City Survey No. 648, situated at Jaitala, Nagpur within the limits of the Nagpur Municipal Corporation Ward No. 74 in Tahsil and District – NAGPUR and in also in individual capacity ; AND
2) ALL THOSE Pieces and Parcel of Non Agricultural land bearing Plot No. 3 and R-6 out of total land owned by Tarangan Infraventures Private Limited Mouza – CHINCHBHUVAN, P.S.K. 43, bearing City Survey Nos. 504 and 505 and Sheet No. 781/88, situated at Chinchbhuvan, Nagpur within the limits of the Nagpur Municipal Corporation Ward No. 75 in Tahsil and District – NAGPUR

WHEREAS due to pre-occupation and other assignments it is neither possible nor convenient for the Director of the Company to remain present before Competent Registration Officer/Authorities and it has therefore become expedient and necessary for us to appoint to admit the execution of documents on our behalf. And

WHEREAS in the aforesaid capacities as Directors we are required to execute various deeds & documents viz. Agreement to Sale, Sale Deed(s), Deed of Declaration, Correction Deeds, Cancellation Deed, Mortgage deed, release deed and various documents and papers in Nagpur and to get same registered in accordance with the Law in force; AND

WHEREAS, we further declare that all such deeds & documents viz. Agreement to Sale, Sale Deed(s), Deed of Declaration, Correction Deeds, Cancellation Deed, Mortgage deed, release deed various documents and papers shall be signed and executed by either of the Executants i.e signed by **SHRI. ANIL T. NAIR OR SHRI. PRASHANT S/O BABASAHEB WASADE.**

WHEREAS SHRI ASHISH S/o BHARAT DESAI, aged about 33 years, Occupation-Service, R/o Civil Lines, Nagpur, Tahsil & District- Nagpur Mr. Prakash Madhukar Wankar, aged about 32 years, Occupation-Service, R/o 263, Bajaj Nagar Nagpur, Tahsil & District- Nagpur are ready and willing to act on my behalf as my Lawful Attorney.

NOW THEREFORE THIS DEED WITNESSETH AS UNDER:

We, the Executants named hereinabove do hereby nominate, constitute & appoint SHRI. ASHISH S/o BHARAT DESAI, aged about 33 years, Occupation-Service, R/o Civil Lines, Nagpur, Tahsil & District- Nagpur, AND Mr. Prakash Madhukar Wankar, aged about 32 years, Occupation-Service, R/o Bajaj Nagar,

Nagpur, Tahsil & District- Nagpur as my Constituted Attorney to do and perform the following acts & things that is to say:

To present the Deeds and Documents executed by either of the Executants before the Competent Registering Authority and to admit the contents of the said Documents to the extent of either of the Director execution only.

We, the Executant namely hereinabove further state that either of them i.e Shri Ashisah Bharat Desai or Mr. Prakash Madhukar Wankar as Attorney shall be present to the extent of my execution before the Competent Registering Authority

AND We, the Executants namely hereinabove further state that the acts and things done by my Constituted Attorney in admission of the said documents shall be binding on me as if I have done the same. I undertake to ratify the acts and things done or Deeds or Documents admitted by him.

IN WITNESS WHEREOF, I, the aforesaid Executants have signed and executed this Deed of Power of Attorney at NAGPUR on the Day, Date and Year firstabove written.



WITNESSES:

(1) (V.N. DEVARAJAN)





(2) (Shrikant Pelar)

For M/s TARANGAN INFRAVENTURES PVT. LTD.

1) SHRI. ANIL T. NAIR

President

2) SHRI. PRASHANT BABASAHEB WASADE

EXECUTANTS







A C Desai

1) (Shri. Ashish Bharat Desai)



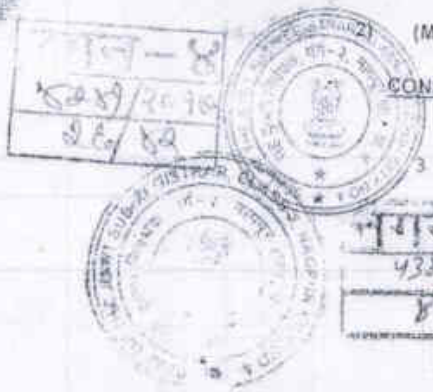
P. M. Wankar

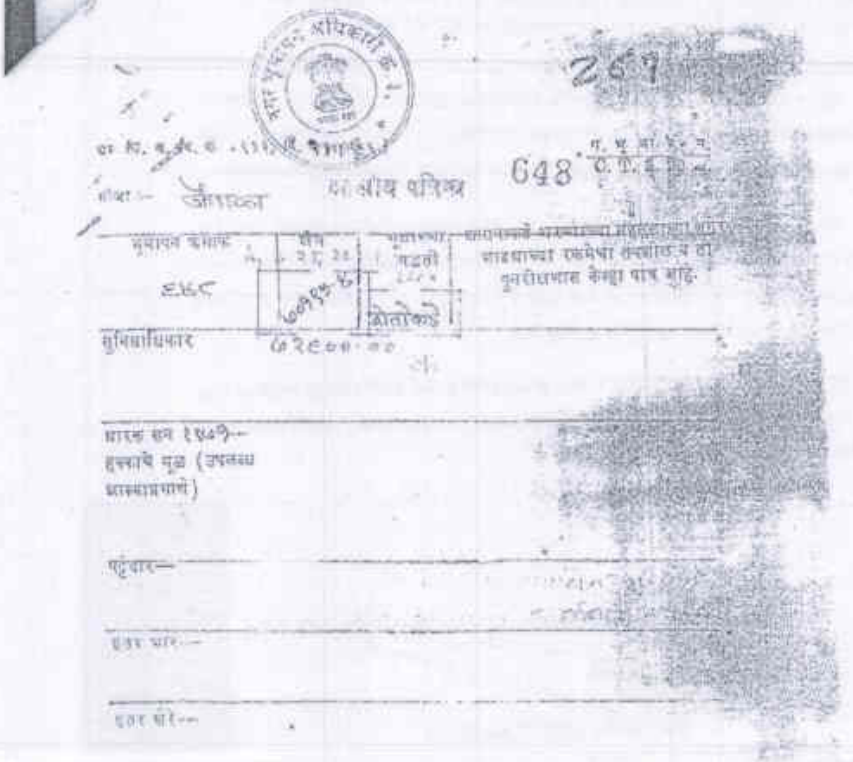
2) (Mr. Prakash Madhukar Wankar)

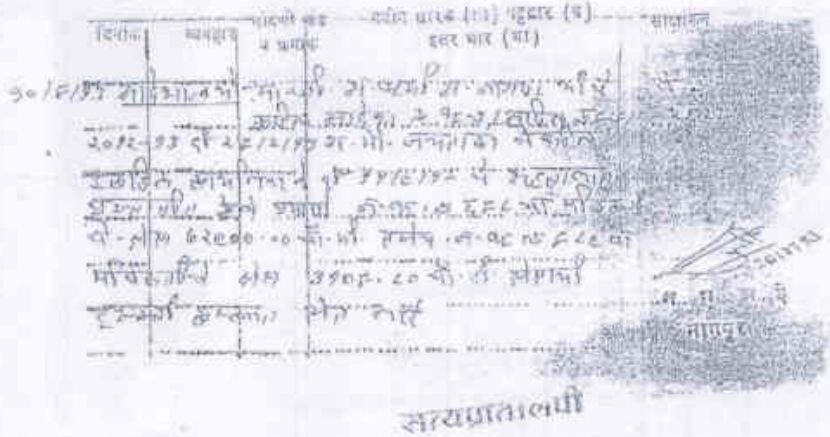
CONSTITUTED ATTORNEY













विभाग	व्यवहार	नोंदी	निष्पादक (ब) फटदार (ब)	संबंधित
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सत्यप्रतिलिपी

दिनांक

मुद्रांक अधिकारी क्र. २
नागपूर

प्रमाणित नक्कल बाबत घेतली ₹.....
एकूण रु.....रुपये रक्कम रु.....
(अक्षरी रक्कम रुपये.....)
प्राप्त झाले.



मालमत्ता पत्रक

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