



18/8/2011

Stamp duty under Section 118 of the Income Tax Act, 1961
 under the Indian Stamp Act, 1899
 is also to be paid by the assessee
 Stamp duty amount Rs. 40/-
 Enclosed to the assessee
 - - - - -



[Handwritten Signature]
 Registrar of Companies-III
 Chennai

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18-5-2011

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KNOW ALL MEN BY THIS POWER OF ATTORNEY that We, (1) MEBHA ENCLAVE (P) LTD, a Company incorporated under the Companies Act, 1956 and having its registered office at 1, Netaji Subhas Road,

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[Handwritten Signature]
 G. Narayanan

R. Jagan
 P. V. S.

Page 1 of 6 pages.

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No. B K Sankar
 Name
 Add.
 S. Chatterjee
 Licensed Stamp Vendor
 Date City Civil & Sessions Court
 Place 243, K.S. Bldg. Calcutta



Presented by Registration No. 125
 on the 15th day of August 2000
 by Lalit Kumar Prabhakar
 17.10 AUG 2000
 18.8.2000 AUG 2000

For MEGHA ENCLAVE (P) LTD.
 Lalit Kumar Prabhakar
 Director.

For GANGAUR APARTMENTS (P) LTD.
 Navin Jashni
 Director.

For GREENWAYS APARTMENTS (P) LTD.
 Radha Jashni
 Director

For REGENT HOMES (P) LTD.
 Vinod Kumar
 Director

For WONDER ENCLAVE PVT. LTD.
 Director

243, K.S. Bldg. of Anandabazar
 Calcutta

18.8.2000
 Lalit Kumar Prabhakar
 as director for Megha
 Enclave (S) Ltd, at no. 1
 Netaji, Subhas Rd. Calcutta
 + Navin Jashni as Director
 for Gangaaur Apartments
 (S) Ltd. at 2,
 Russel street. Calcutta
 + Navin Jashni
 as Director for
 Greenways Apartments
 (S) Ltd. at 2,
 Russel street. Calcutta

18.8.2000

Calcutta-700031, (2) GANGAUR APARTMENTS (P) LTD, a Company incorporated under the companies act 1956 and having its registered office at 2, Russel Street, Calcutta-700071, (3) GREENWAYS APARTMENTS (P) LTD, a company incorporated under the Companies Act, 1956 and having its registered office at 2, Russel Street, Calcutta-700071 and (4) REGENT HOMES (P) LTD, a Company incorporated under the Companies Act, 1956 having its registered office at 1, Netaji Subhas Road, Calcutta-700001, (5) WONDER ENCLAVE (P) LTD, a Company incorporated under the Companies Act, 1956 and having its registered office at 16, British Indian Street, Calcutta-700001 (hereinafter collectively referred to as the "APPOINTERS")

SEND GREETINGS :

WHEREAS We, the Appointers abovenamed are jointly the owners of land & premises No.138, Netaji Subhas Chandra Bose Road (also known as 111, Regent Park) Calcutta-700 040 (hereinafter referred to as the said property).

AND WHEREAS We, the Appointers abovenamed are desirous of appointing, nominating, constituting and retaining SRI. MAHESH KUMAR PRAHLADKA and SRI. SANDEEP JAIN, as our true and lawful Attorneys to act in our names and on our account and on our behalf and to do all or any of the acts, deeds, matters and things hereafter stated.

NOW KNOW YE ALL MEN BY THESE PRESENTS that We the said (1) MEGHA ENCLAVE (P) LTD, having its registered office at 1, Netaji Subhas Road, Calcutta-700001, (2) GANGAUR APARTMENTS (P) LTD, having its registered office at 2, Russel Street, Calcutta-700071, (3) GREENWAYS APARTMENTS (P) LTD, having its registered office at 2, Russel Street, Calcutta-700071 and (4) REGENT HOMES (P) LTD, having its registered office at 1, Netaji Subhas Road, Calcutta-700001, (5) WONDER ENCLAVE (P) LTD, having its registered office at 16, British Indian Street, Calcutta-700001, do hereby make, nominate, constitute, retain and appoint in our place and stead SRI. MAHESH KUMAR PRAHLADKA son of Late Mantu Ram Prahladka carrying on business at 1, Netaji Subhas Road, Calcutta -700 031 AND SRI. SANDEEP JAIN son of Sri. Bijay Kumar Jain carrying on business at No. 66, Kiran Shanker Roy Road, Calcutta - 700 001, as our true and lawful attorneys to act jointly and/or severally in our names and on our behalf and on our account and to do execute and perform all or any of the acts, deeds, matters and things in respect of the said property-namely :-

1. To retain and appoint Architects, Engineers, Structural Engineers and Soil-tester as may from time to time be necessary or required for preparation of plans and obtaining of the sanction plan from the Calcutta Municipal Corporation and other concerned Authorities for the development of the said Land & Premises No.138, Netaji Subhas Chandra Bose Road, Calcutta 700 040 and/or construction of new buildings and other structures thereat.

Page 2 of 6 pages.

Radha Joshi

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R. Jain.



THE GROUND EXHIBITS PVT. LTD.
Paris Fair
Glasgow

China's Impression of the World
& Impression of China

French
French women as
the story for Regent
Howells (P) Ltd. sales
No 1. Water's Exhibitions
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But htd. out 16,
British Exhibition Against
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Paris
Paris Fair. Exhibition
High corner
and extra

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High Corner. Cabinet~~

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2. To sign, execute, deliver and submit necessary plans, papers and applications for obtaining of sanction of plan from the Calcutta Municipal Corporation and various other Govt. Departments and authorities for the development of the said property and/or construction of new buildings and other structures thereat.

3. To appear and represent the Appointers before the competent Authorities including the Calcutta Municipal Corporation, Calcutta Metropolitan Development Authority, Fire-Brigade Authority, Calcutta Police/West Bengal Police, the Competent Authority under the Urban Land (Ceiling and Regulation) Act, 1976, the Calcutta Improvement Trust, The Metro Railway Authority, The Water-Works Department, The Calcutta Electric Supply Corporation Authority, The Calcutta Telephones Department and/or any other Govt. Departments etc. and to apply for and obtain necessary permissions, clearances, sanctions and No Objections as may from time to time be necessary or required for the development of the said property and/or for construction of new buildings thereat and/or for obtaining of Sanctioned plan from the municipal corporation authority.

4. To apply for and obtain electricity, gas, water, sewerage, drainage, telephone or other connections or any other public utility services at the said property and/or the proposed new buildings to be erected thereat and to have disconnected the same and for the said purpose to sign execute and submit all paper application document and plans and to do all other acts deeds and things as may be deemed fit and proper by the said attorneys or either of them.

5. To sign, apply for and obtain from the Calcutta Municipal Corporation necessary permission for supply of water from the main water pipe line and to sink tube wells for drawing water for construction of the buildings on the land comprised in the said property and also to apply to the C.E.S.C. Ltd., and to obtain supply of Electricity at the said property and/or the new buildings to be erected thereat.

6. To get the plans prepared for development of the building and/or construction of new buildings thereat and submit the same to the Calcutta Municipal Corporation and other concerned authorities and to obtaining approval and/or sanction of the same and also to submit proposals from time to time for the modification and/or amendment and/or variation of such building plans to the said Municipality/Corporation and other concerned authorities and also obtaining approval to the same.

7. To approach the competent authority under the Urban Land (Ceiling & Regulation) Act, 1976 for the purpose of obtaining exemption certificate and/or No objection certificate in respect of the development of the said property and/or construction of new building at the said property and for that purpose to sign execute and submit such applications, papers, writings, undertak-

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ings etc., as may be required and to make all the correspondence with the authorities under the said Act and also prefer appeal or appeals from any order of the Competent Authority and/or any other Authority made under the provisions of the said Act in connection with the said property and/or obtaining necessary "No Objection Certificate" (NOC) from the said department in connection with the said property.

8. To write letters and make correspondence with all concerned authorities and bodies including the State Government and all its departments, Calcutta Municipal Corporation and/or Town Planning department and other concerned authorities in connection with the development of the said property and/or Construction of new buildings thereat.

9. To appear and represent the Appointers before all concerned authorities and parties as may be necessary in connection with the development of and/or construction at the said property.

10. To pay necessary fees, costs and/or charges to the Calcutta Municipal Corporation and other concerned authorities as may be necessary for the purpose of making the development work and/or construction work at the said property and construction of the structures thereon and to claim refund of such deposits and/or charges so paid and to give valid and effectual receipts in our names and on our behalf in connection with the refund of such deposits.

11. To approach the Hydraulic Engineer, City/Town Planning Engineer and authorities and officers of the Calcutta Municipal Corporation for the purpose of obtaining various permissions and other services, connections including water connection for carrying out and completing the development of the said property and/or construction of building thereon and also to obtain water connection and service connection at the new building to be constructed at the said property.

12. To make necessary representations to the Calcutta Municipal Corporation and other concerned authorities and/or departments for obtaining sanctioned plan for the development of the said property and the new building to be constructed thereat.

13. To make necessary representations including filing of complaints and appear before the Assessor and the Collector, Calcutta Municipal Corporation and the other concerned authorities in regard to the fixation of reasonable value in respect of the building to be erected at the said property and/or any portion thereof by the Assessor and the Collector, Calcutta Municipal Corporation.

14. To apply from time to time for modifications of the building plan in respect of the building to be constructed on the said property.

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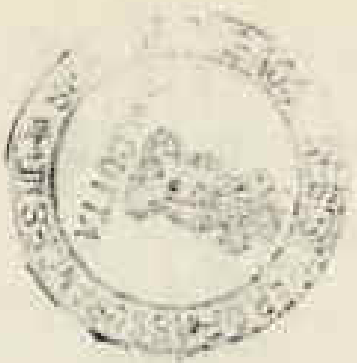
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Library of Architecture
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15. To apply for and obtain water connection for the building to be constructed on the said property and also to obtain occupation and completion certificate in respect of the proposed new building or any part or parts thereof from Calcutta Municipal Corporation and other concerned authorities.

16. To give such letters, writings and/or undertakings as may be required from time to time by the Calcutta Municipal Corporation and/or other concerned authorities for the purpose of carrying out the development work in respect of the property as also in respect of the construction work of the building thereon and also for obtaining occupation and/or completion certificates in respect of the said building or any part or parts thereof.

17. To give necessary letters, writings and undertakings to the Calcutta Municipal Corporation for occupying the said proposed new building and/or obtaining necessary "No Objection Certificate" (NOC) from the concerned departments in connection with the said property.

18. To approach the State Government and all its departments as also the Calcutta Municipal Corporation and all other concerned authorities for the purpose of obtaining necessary "No Objection" certificate and/or permission and/or sanction in regard to the carrying out the construction of the said proposed building and completion certificate.

19. To do all other acts, deeds, matters and things in respect of the development of the said property including making representation before and correspond with the Calcutta Municipal Corporation and other concerned authorities for any matter relating to the sanctioning of the plans, obtaining the floor area ratio for the construction proposed to be carried out on the said property and any other matters pertaining to the said property.

20. To apply to the Controller of Cement and Steel and any other authorities for the purpose of making applications for Cement and Steel and other materials and procure the same for that purpose to give such undertakings or execute such documents and applications as also to correspond with and do such other acts, matters and things as the attorneys may think fit and proper for the purpose of development/construction of the said property.

21. To institute and prosecute all or any of suits, appeals, revisions, applications, Civil or Criminal complaints and/or any legal proceedings against such person or party concerning or relating to or arising out of the said property or portion thereof in such Court of law and as the said Attorneys shall think proper.

22. To defend or contest all or any suits, appeals, revisions, applications, criminal complaints, litigations and/or any

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R. Joshi



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legal proceedings be instituted against the Appointers concerning or relating to the said Property or portions thereof in any Court of Law whether Civil or Criminal and for the said purpose to do all acts deeds matters and things as the said Attorneys shall think proper.

23. To retain and appoint Advocates, Lawyers and to revoke and/or cancel such appointment from time to time as the said Attorneys or either of them may think proper.

24. To make sign, execute, affirm and verify all or any plaints, written statement, appeals, revisions, applications, petitions, affidavits, declarations, Vakalatname and other papers and documents as may from time to time be required in respect of the said property and as the said Attorneys or either of them shall think proper.

AND GENERALLY to do execute and perform all and every such further and other lawful or reasonable acts, deeds, matters and things touching and concerning the development of the said property as aforesaid and as fully and effectually to all intents and purposes as we might or could do if personally present and we hereby ratify and confirm and agree to ratify and confirm whatever our said attorneys shall lawfully do.

IN WITNESS WHEREOF WE, (1) MEGHA ENCLAVE (P) LTD, (2) GANGAUR APARTMENTS (P) LTD, (3) GREENWAYS APARTMENTS (P) LTD, (4) REGENT HOMES (P) LTD, (5) WONDER ENCLAVE (P) LTD, have signed and executed this Power of Attorney and have hereunto set and subscribed our respective hands and seals on this the 18th day of August, Two Thousand.

SIGNED SEALED AND DELIVERED by the APPOINTERS AT Calcutta in the presence of :

Manoj Kumar Prahladka
Advocate

Vinod Sharma
155/1A, Park Street, P.O. 12
Calcutta 700007

For MEGHA ENCLAVE (P) LTD.
Lalit Kumar Prahladka
Director
(LALIT KUMAR PRAHLADKA)

For GANGAUR APARTMENTS (P) LTD
Navin Joshi
Director
(NAVIN JOSHI)

For GREENWAYS APARTMENTS (P) LTD
Radha Joshi
Director
(RADHA JOSHI)

For REGENT HOMES (P) LTD
Manoj Kumar
Director
(MANOJ KUMAR PRAHLADKA)
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For WONDER ENCLAVE PVT. LTD.
Rajeev Jain
Director
(RAJEEV JAIN)

Recd 

DATED THIS 18th DAY OF August 2000.

Book No. 61
Page No. 39 to 52
Vol. No. 2408
Date of Issue 2000

BETWEEN

M/s. MEGHA ENCLAVE (P) LTD. & DRS.
.....APPOINTERS

AND

MR. MAHESH KUMAR PRAHLADKA & ANS.
..... ATTORNEYS



REG. Registrar of Companies
Calcutta
21-8-2000

POWER OF ATTORNEY



REG. Registrar of Assurances
Calcutta
18-8-2000

MR. B.K. JAIN,
SOLICITOR & ADVOCATE,
6A, KIRAN SHANKAR ROY ROAD,
CALCUTTA - 700 001.