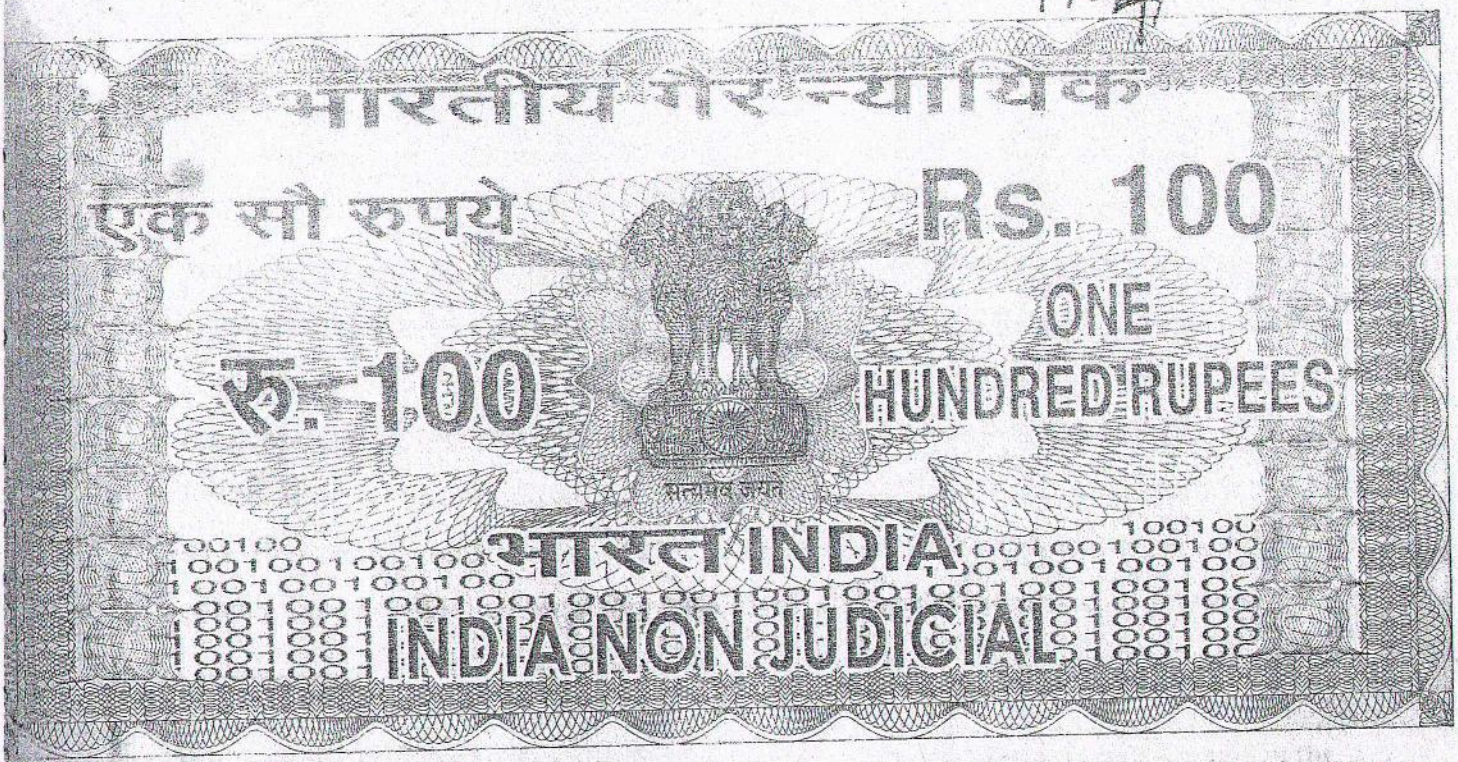
9724/2017



தமிழ்நாடு तमिलनाडु TAMILNADU

BR 342669

689149

25.10.2017

SREEVATSA REAL ESTATES PVT LTD
324, Mettupalayam Road
Coimbatore - 641 043

M. DORAISWAMY
"STAMP VENDOR"
10-A, STATE BANK ROAD,
COIMBATORE - 641 018.
L.No: 7333/R1/97/CB-3

APR 2017

POWER OF ATTORNEY

Know all men that by these presents we, **M/s.S R E L Properties Holding (Covai) Pvt Ltd., (PAN AALCS0499K) (CIN U70101TZ2007PTC013872),** a Private Limited Company incorporated under the Companies Act 1956 and having its registered office at No.8/2, Mettupalayam Road, Coimbatore - 641 043 and represented by its DIRECTOR **MR.V.JAYARAMAN, (Aadhaar No.2280 2726 7257), (Mobile No.94430 57285),** residing at 14, Temple View Apartments, Malaviya Street, Ram Nagar, Coimbatore - 641 009, (hereinafter referred to as "PRINCIPAL" which expression shall include their legal representatives, successors and assigns)

For SREL Properties Holding (Covai) Pvt. Ltd.

V. Jayaraman
Authorized Signatory

PRINCIPAL

For SREEVATSA REAL ESTATES PVT LTD

Joint Managing Director

AGENT

SUB REGISTRAR OFFICE
Document No: 9724 / 2017
Page 1 / Total 1
SR 24
GANDHIPURAM

DO HEREBY APPOINT

M/s.SREEVATSA REAL ESTATES PRIVATE LIMITED, (PAN AADCS0177J), (CIN U70101TZ1995PTC005875, a Private Limited Company, having its registered office at No.324, Mettupalayam Road, Coimbatore – 641 043, represented by **MR.C.R.RAJIV, Joint Managing Director (PAN AEJPR9562B) (Mobile No.94426 21933)** residing at No.28, Bharathi Park Road Cross I, Saibaba Mission Post, Coimbatore – 641 011, (hereinafter referred to as **"THE AGENT"** which expression wherever the context admits shall include their legal representatives, assigns and successors in interest)

WITNESSETH:

Whereas the Principal is the absolute owner of the property more fully described in the Schedule B hereunder.

Whereas the Principal purchased the Schedule A property under sale deed dated 03.08.2007 and registered as Document No.4975 of 2007 in the office of the Sub-Registrar, Gandhipuram, Coimbatore.

Whereas the Principal sold the above said land to various persons and hold remaining area of 1.83 acres of land as detailed below:

S.F.No.	527/1B2	0.13.90 HECTRE
	527/1C2	0.13.00 HECTRE
	527/1D2	0.05.90 HECTRE
	541/2A2A	0.19.50 HECTRE
	541/2A3A	0.18.50 HECTRE
	541/3	0.03.20 HECTRE
		0.74.00 HECTRE
	Equivalent to	1.83 ACRES

For SREL Properties Holding (Covai) Pvt. Ltd.

V Jayaraj

PRINCIPAL

Authorized Signatory

For SREEVATSA REAL ESTATES PVT LTD

Joint Managing Director

AGENT

SUB REGISTRAR OFFICE
Document No. 9724/2017
1 Total
Page 2 SR 24
GANDHIPURAM

Whereas the Principal is desirous of appointing the Agent as their power of attorney, for developing the property, they have executed this Power of Attorney on the following terms and conditions:

1) The Principal hereby appoints the Agent as their general power of attorney for the purpose of developing the Schedule B property and the Agent is hereby authorized to do the following among other acts.
   a) To submit the applications for subdivision in S.F.Nos, name change in patta, and sign the documents wherever required and submit applications to Corporation authorities or Panchayat, Municipal and Corporation or any Government authorities and also to any other office to which the applications may have to be made for the said purpose, to obtain the sub division, Patta etc to pay necessary Licence fee and sign affidavits and all applications necessary there for and if necessary, to apply for revision, if revision is found necessary;
   b) Prepare and submit plans by sub dividing the schedule property or by developing the property as one;
   c) To submit all applications and plans necessary to the authority concerned and all the civic bodies for plan sanction and submit the necessary fees for approval of building plans;
   d) To obtain approvals for construction of buildings and to appoint Architects and Engineers for development of the property;
   e) In case adverse orders are passed by the Corporation or Town Planning Authorities or any other authority on the application for approval of the Layout, to appeal against such orders to the Appellate Authority/ Courts to appoint and remove advocates, to prosecute the appeals and to represent in those Appellate Offices, Courts, to obtain decrees and judgments to execute

For SREL Properties Holding (Covai) Pvt. Ltd.

V. Jayaraj

PRINCIPAL

For SREEVATSA REAL ESTATES PVT LTD

Managing Director

Authorized Signatory

SUB REGISTRAR OFFICE

the decrees to submit records and to get back the records from the said offices, to give evidence and also to do what all is required to be done in the Appellate Offices/Courts, with respect to and incidental to developing the property described in the Schedule B below.

f) To make such modifications to the plans as may be necessary so as to make it in conformity with applicable Regulations and as the Town Planning Authorities may require to do so with due intimation to the owner;

g) To execute sale deeds for sale of undivided part of land in favour of the purchasers and to enter into and execute construction agreements with their parties;

h) To receive consideration for transfer of undivided part of land and also the cost of construction;

i) To submit applications and file returns for payment of GST and other taxes due;

j) To gift any internal roads or common areas to the panchayat or the association as the case may be;

k) To enter into works contract with Civil Engineers;

l) To do all other things necessary for effectively developing the Schedule B property;

m) And further, generally to do any other acts, deeds and things that may be found necessary to protect owner's interest whether those acts, deeds and things have been specifically mentioned herein or not with respect to the development and construction of Apartments in the said property.

2) No consideration has been received for execution of this Power of Attorney.

3) All such acts and deeds done and performed by the Power Agent aforesaid will bind the Principal Company and shall stand ratified as if they were done and performed by the Principal Company. Proper accounts should be maintained and submitted to the owner whenever it is necessary.

4) Patta Document Nos.1364 & 1933 are enclosed with this document

For SREE Properties Holding (Covai) Pvt. Ltd.

PRINCIPAL

For SREEVATSA REAL ESTATES PVT LTD

AGENT
Joint Managing Director

Authorized Signatory

SUB REGISTRAR OFFICE
Document No: 9724 / 2017

SCHEDULE OF PROPERTY

Schedule – A

In Coimbatore Registration District, Gandhipuram Sub-Registration District, Coimbatore Taluk, Chinnavedampatti Village, within Coimbatore Corporation Limits.

North of	Common road in S.F.Nos.541/2C1E, 541/2C1D (P) and Lands in S.F.Nos.526 (P) & 525/2 (P)
East of	Land in S.F.Nos.492/2, 493/1A and Vaikal in S.F.No.528/1.
South of	Land in S.F.Nos.528/2A2 (P), 527/1A (P) & 541/2A1 (P)
West of	Common road running from North-South, in S.F.Nos.541/2A1(P), 541/2A2(P), 541/2A3(P), 541/2A4(P), 541/2C1A (P), 541/2C1B (P), 541/2C1D (P) & 541/2B.

Within the above an extent of 11.13 ¼ Acres (4.50.52 Hectares) (EXCLUDING vaikal running from East to West passing through S.F.No.541, 527 & 528 and noted as 541/2B, 527/2 and 528/2B) of lands with a right to use all the mamool and common roads as ingress & engress to reach the lands with all appurtenances attached thereto.

Schedule – B

Within the above an extent of 1.83 Acres of lands with a right to use all the mamool and common roads as ingress and engress to reach the lands with all appurtenances attached thereto in S.F.Nos.527/1B2, 527/1C2, 527/1D2, 541/2A2A, 541/2A3A AND 541/3 in Chinnavedampatti Village as detailed below:

S.F.No. 527/1B2	0.13.90 HECTRE
527/1C2	0.13.00 HECTRE
527/1D2	0.05.90 HECTRE
541/2A2A	0.19.50 HECTRE
541/2A3A	0.18.50 HECTRE
541/3	0.03.20 HECTRE
	0.74.00 HECTRE
Equivalent to	1.83 ACRES

For SREL Properties Holding (Covai) Pvt. Ltd.

V. Jayay Authorized Signatory
PRINCIPAL

For SREEVATSA REAL ESTATES PVT LTD

Joint Managing Director
AGENT

SUB REGISTRAR OFFICE
Document No. 9724 / 2017
Page 50 Total 24

Within the following boundaries:

North of	S.F.No.541/2A4A, 527/1D1
South of	S.F.No.527/1A2B & 541/2A1A2
East of	S.F.No.527/1B1,527/1C1,527/1D1
West of	S.F.No.541/2A2B,541/2A3B

Within the above, land measuring:

399.005 links – East West on the South
395.025 links – East West on the North
411.940 links – North South on the East
529.353 links – North south on the West, admeasuring 1.83 acres of vacant land.

The land earmarked for this document is COLOURED in RED in the plan attached to this document. FMB sketch for S.F.Nos.527 & 541 and Patta Document Nos.1364 & 1933 are enclosed with this document.

In witness whereof both the parties have signed this power of attorney on 20th December 2017, at Coimbatore.

For SREL Properties Holding (Covai) Pvt. Ltd.

V. Jayan Authorized Signatory
PRINCIPAL

For SREEVATSA REAL ESTATES PVT LTD

Joint Managing Director
AGENT

WITNESSES:

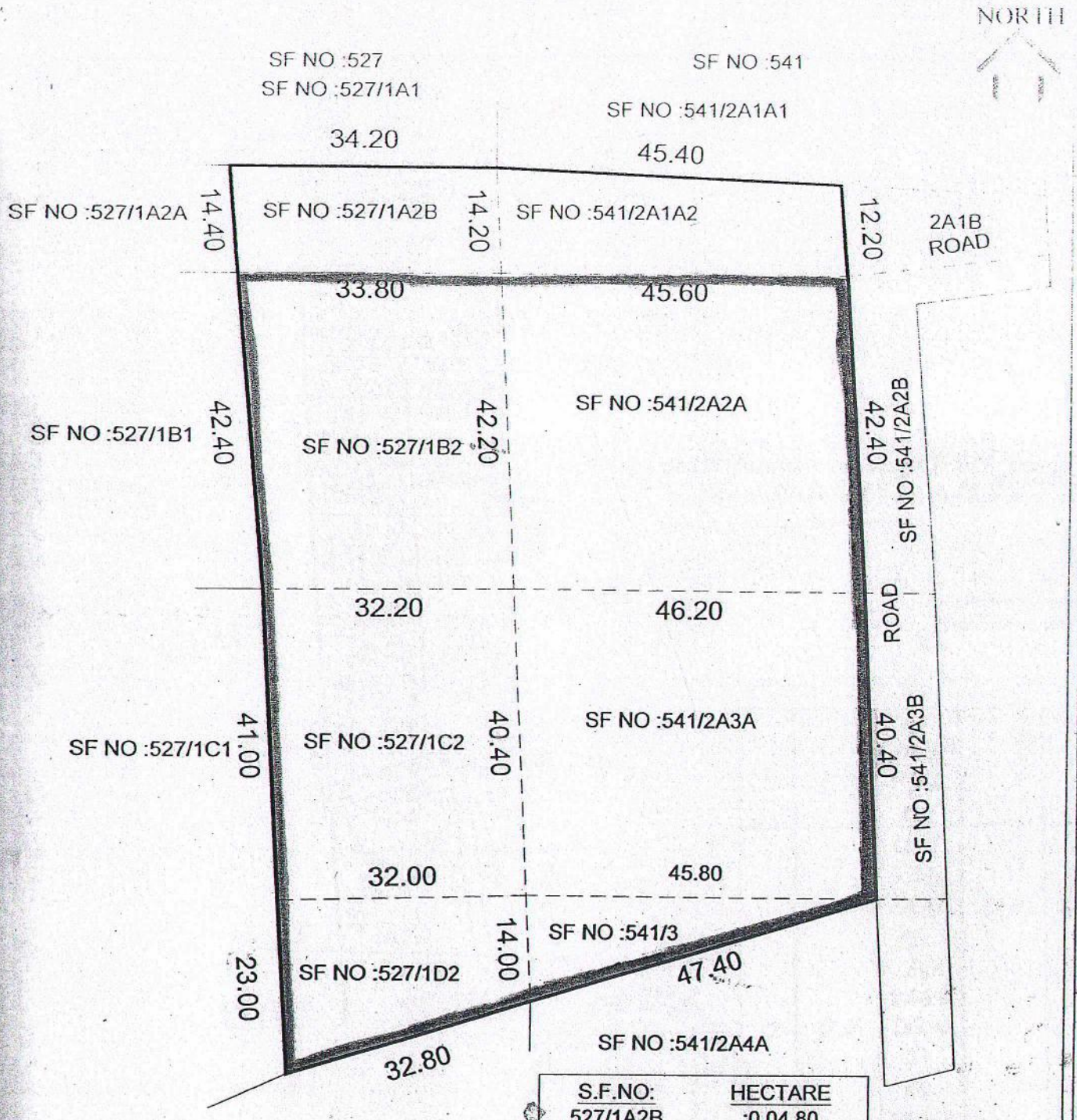
1. Mrs. Saraswathi V, w/o. Mr. C.S. Varadarajan, NO.58, Ponnuswamy Nagar, S.N. Palayam, Coimbatore - 641007.

2. CK Pandu Rangan, S/o Late CV Krishna Yre 8/2 MTP Road, CBE 43.

Prepared By :

R. BALAMURUGON, B.Com., L.L.B.
ADVOCATE
Coimbatore
Enrl. No. 87

SUB REGISTRAR OFFICE
No. 9724 / 2017
Page 6 / Total 24
GANDHIPURAM



S.F.NO:	HECTARE
527/1A2B	:0.04.80
527/1B2	:0.13.90
527/1C2	:0.13.00
527/1D2	:0.05.90
541/2A1A2	:0.06.50
541/2A2A	:0.19.50
541/2A3A	:0.18.50
541/3	:0.03.20
TOTAL	:0.85.30

SUB REGISTRAR OFFICE
Document No. 9724 / 2017
Page 70 / Total SR 24
GANDHIPURAM

For SREL Properties Holding (Sevai) Pvt. Ltd.

V. Jayaj

Authorized Signatory

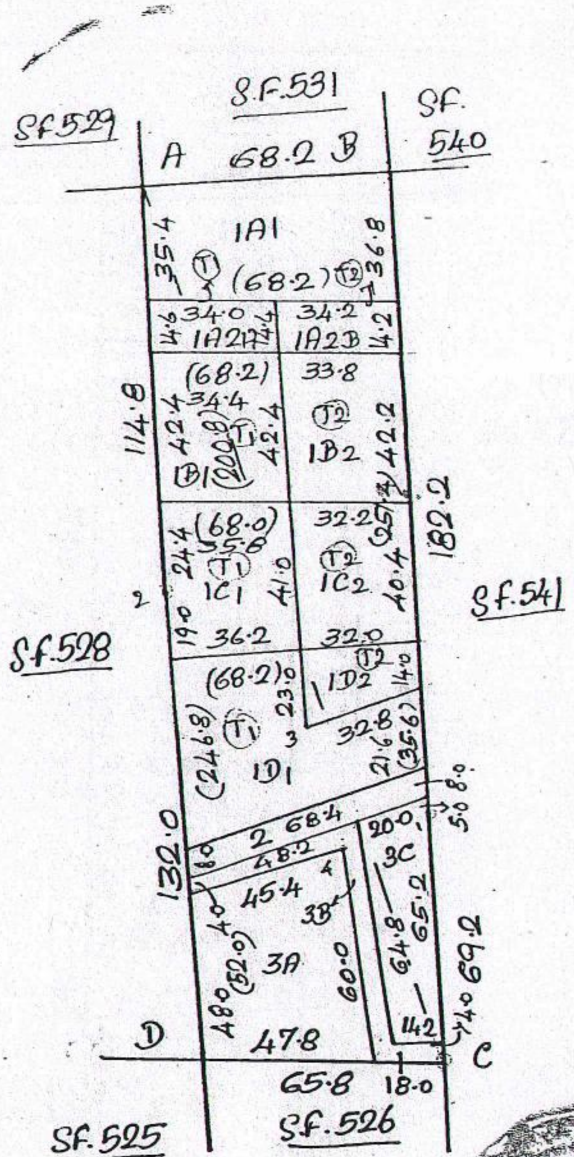
For SREEVATSA REAL ESTATES PVT LTD

Joint Managing Director

மாவட்டம்: கோயம்புத்தூர் புலஎண்: 527 க/எண்: 50

வட்டம்: கோயம்புத்தூர் பெயர்: சின்னவேடம்பட்டி

பரப்பு: ஹெக் 1.ஏர்.70.0



CA/171/2017/ ஸோன் 55/8.9.17 என படி கோவை (வ)வி

திரு SREL பிராபர்ட்டீஸ் ஹோல்டிங் என்பவருக்கு

புலபபட நகல் வழங்கபபடுகிறது.

வட்டாசியருக்காக

கோவை வடக்கு

6/9/17

3	5.2	A (200.8) 99.6 C		
		D 65.8 14.2 C	4.0	4
2	0.2	A 246.8 132.0 D		
		A 260.8 241.4	65.4	B
D	62.0 6.0	20.8 66.8 C		
1	0.4	251.4 182.2 B		

SUB REGISTRAR OFFICE Document No: 9724/2017 Page 8 of 24 GANDHIPURAM

For SREL Properties Holding (Covai) Pvt. Ltd.

V. Jaya

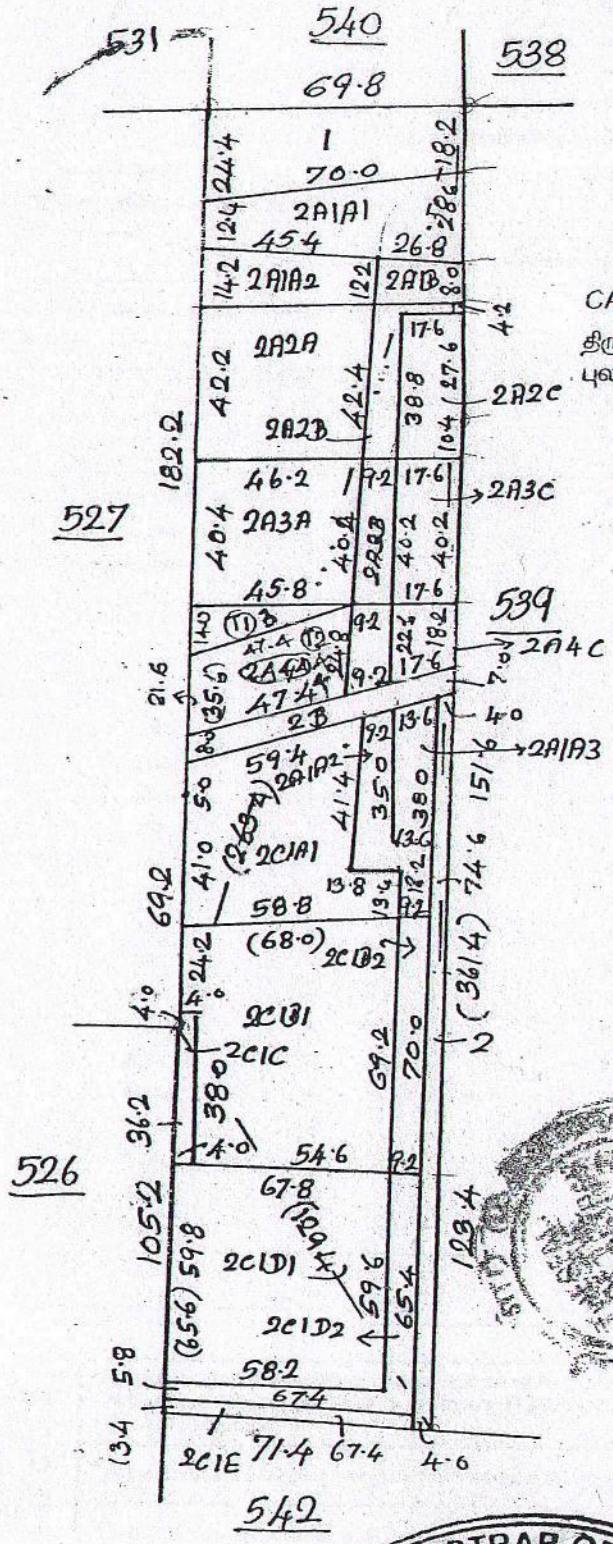
For SREEVATSA REAL ESTATES PVT LTD

ட்டம் : கோயபுத்தூர் புலஎண்: 541 கி/எண்: 50

ட்டம் : கோயம்புத்தூர்

பெயர்: சின்னதேபம்பட்டி.

பரப்பு: ஹெக் 2 ஏர் 60.5



CA/171/20171 சலான் 55/8.9.17 என படி திரு S.R.E.L. பிராப்பர்ட்டீஸ் ஹோல்டிங் கோவை என்பவருக்கு (பி)லிட் புலப்பட நகல் வழங்கப்படுகிறது.

வட்டாசியருக்காக
கோவை வடக்கு

		C		
		(361.4)		
		352.4	13.2	
		210.2	12.2	
		207.0	25.8	
		200.4	16.0	
		56.8	16.6	
		44.6	25.6	
		B		
		E		
		251.6		
	0.4	182.2		
		A		
		B		
		263.2		
A	66.8	242.0		
		4.2	2.6	
		E		
		129.4		
D	58.0	41.0		
		C		
		(361.4)		
		253.8	70.6	E
	1.4	237.6		
	1.6	86.6		
		B		

SUB REGISTRAR OFFICE
Document No: 9724 / 2017
Page 9 I. Total SR 24
GANDHIPURAM

For SREL Properties Holding (Covai) Pvt. Ltd.

For SREEVATSA REAL ESTATES PVT LTD

தமிழக அரசு

வருவாய்த் துறை

நில உரிமை விபரங்கள் : இ. எண் 10(1) பிரிவு

மாவட்டம் : கோயம்புத்தூர் வட்டம் : கோயம்புத்தூர் வடக்கு

வருவாய் கிராமம் : சின்னவேடம்பட்டி பட்டா எண் : 1364

உரிமையாளர்கள் பெயர்

1. எஸ்.ஆர்.இ.எல்.பிராபர்ட்டீஸ் ஹோல்டிங்ஸ பி.லிமிடெட் ... சி.எஸ்.ராமசாமி (மேனேஜிங் டைரக்டர்)
2. சின்னசாமி மகன் சுகுமாரன்

புல எண்	உட்பிரிவு	நன்செய் பரப்பு ஹெக் - ஏர்	நன்செய் தீர்வை ரூ - பை	புன்செய் பரப்பு ஹெக் - ஏர்	புன்செய் தீர்வை ரூ - பை	மற்றவை பரப்பு ஹெக் - ஏர்	மற்றவை தீர்வை ரூ - பை
527	1A2	--	--	0 - 9.00	0.38	--	--
527	1B	--	--	0 - 29.50	1.23	--	--
527	1C	--	--	0 - 29.00	1.21	--	--
527	1D	--	--	0 - 31.00	1.30	--	--
527	3A	--	--	0 - 25.50	1.07	--	--
527	3B	--	--	0 - 6.50	0.27	--	--
527	3C	--	--	0 - 11.00	0.46	--	--
528	2A1B	--	--	0 - 8.50	0.34	--	--
528	2A2B	--	--	0 - 9.50	0.40	--	--
528	2A3	--	--	0 - 30.00	1.25	--	--
528	2A4	--	--	0 - 31.00	1.30	--	--
528	2A5	--	--	0 - 42.00	1.76	--	--
528	2C1	--	--	0 - 1.00	0.06	--	--
528	2C2	--	--	0 - 28.50	1.19	--	--
541	2A1A2	--	--	0 - 6.50	0.27	--	--
541	2A2A	--	--	0 - 19.50	0.87	--	--
541	2A3A	--	--	0 - 18.50	0.83	--	--
541	2A4A	--	--	0 - 14.00	0.62	--	--
541	2C1A1	--	--	0 - 24.00	1.07	--	--
541	2C1B1	--	--	0 - 38.50	1.70	--	--
541	2C1D1	--	--	0 - 36.50	1.61	--	--
541	2C1C	--	--	0 - 1.00	0.04	--	--
				4 - 50.50	19.23		

குறிப்பு2 :

1. மேற்கண்ட தகவல் / சான்றிதழ் நகல் விவரங்கள் மின் பதிவேட்டிலிருந்து பெறப்பட்டவை. இவற்றை தாங்கள் http://eservices.tn.gov.in என்ற இணைய தளத்தில் 12/02/030/01364/10064 என்ற குறிப்பு எண்ணை உள்ளீடு செய்து உறுதி செய்துகொள்ளவும்.
2. இத் தகவல்கள் 26-05-2017 அன்று 05:14:45 PM நேரத்தில் அச்சடிக்கப்பட்டது.
3. கைப்பேசி கேமராவின்2D barcode படிப்பான் மூலம் படித்து 3G/GPRS வழி இணையதளத்தில் சரிபார்க்கவும்

SUB REGISTRAR OFFICE Document No. 9724 / 2017 Total Page 10 SR 24 GANDHIPURAM

For SREEVATSA REAL ESTATES PVT LTD

For SREI Properties Holding (Covai) Pvt. Ltd.

தமிழக அரசு

வருவாய்த் துறை

நில உரிமை விபரங்கள் : இ. எண் 10(1) பிரிவு

மாவட்டம் : கோயம்புத்தூர் வட்டம் :

கோயம்புத்தூர் வடக்கு

வருவாய் கிராமம் : சின்னவேடம்பட்டி பட்டா எண் :

1933

உரிமையாளர்கள் பெயர்

1. எஸ் ஆர் இ எல் பிராபர்ட்டீஸ் ஹோல்டிங் கோவை பி லிமிடெட் சி எஸ் ராமசாமி மேனேஜிங் டைரக்டர்

		நன்செய்		புன்செய்		மற்றவை	
		பரப்பு	தீர்வை	பரப்பு	தீர்வை	பரப்பு	தீர்வை
புல எண்	உட்பிரிவு	ஹெக் - ஏர்	ரூ - பை	ஹெக் - ஏர்	ரூ - பை	ஹெக் - ஏர்	ரூ - பை
527	1A2B	--	--	0 - 4.80	0.20		
527	1B2	--	--	0 - 13.90	0.58		
527	1C2	--	--	0 - 13.00	0.54		
527	1D2	--	--	0 5.90	0.25		
541	3	--	--	0 - 3.20	0.14		
				0 - 40.80	1.71		

குறிப்பு2 :

1. மேற்கண்ட தகவல் / சான்றிதழ் நகல் விவரங்கள் மின் பதிவேட்டிலிருந்து பெறப்பட்டவை. இவற்றை தாங்கள் **http://eservices.tn.gov.in** என்ற இணைய தளத்தில் **12/02/030/01933/10056** என்ற குறிப்பு எண்ணை உள்ளீடு செய்து உறுதி செய்துகொள்ளவும்.
2. இத் தகவல்கள் 07-09-2017 அன்று 12:09:52 PM நேரத்தில் அச்சடிக்கப்பட்டது.
3. கைப்பேசி கேமராவின்2D barcode படிப்பான் மூலம் படித்து 3G/GPRS வழி இணையதளத்தில் சரிபார்க்கவும்

SUB REGISTRAR OFFICE Document No. 9724/2017 Total 24 GANDHIPURAM

For SREL Properties Holding (Coimbatore) Pvt. Ltd.

Authorized Signatory

For SREEVATSA REAL ESTATES PVT LTD

Joint Managing Director

SREEVATSA REAL ESTATES PVT LTD

BUILDING ON THE FOUNDATION OF YOUR TRUST

COPY OF THE BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE EXTRACT FROM THE MINUTES OF BOARD OF DIRECTORS OF THE COMPANY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT, HELD AT REGISTERED OFFICE AT No.324, METTUPALAYAM ROAD, COIMBATORE – 641 043 ON 15-12-2017.

Board discussed the recent developments in the company and discussed the requirement of purchasing a portion of vacant land measuring 0.2792 acres in the northern extimity situate in S.F.NOS. 527/1A2B & 541/2A1A2 in Chinnavedampatti Village.

Board authorises Mr.C.R.RAJIV, JOINT MANAGING DIRECTOR to sign the documents, sale deeds, agreements, finalise the consideration for the purchase of land, receive the documents, sale deeds, agreements from the Vendor.

Following Resolutions were passed in the Meeting:

RESOLVED that a portion of vacant land measuring 0.2792 acres in S.F.Nos.527/1A2B & 541/2A1A2 in Chinnavedampatti Village may be purchased from M/s.S R E L Properties Holding (Covai) Pvt Ltd, having its registered office at No.8/2, Mettupalayam Road, Coimbatore – 641 043.

RESOLVED that MR.C.R.RAJIV, JOINT MANAGING DIRECTOR to execute the documents, Sale Deeds, Agreements and present sale deeds before the Sub-Registrar, admit execution and take possession of the property purchased from Vendor.

RESOLVED that Mr.C.R.RAJIV, JOINT MANAING DIRECTOR to execute Deeds of rectification, to rectify errors, if any error creeps in any of the documents executed and to present the same and admit execution and get it registered for the above mentioned land.

FURTHER RESOLVED that a certified copy of the forgoing resolution be furnished to the Bank, Clients and other persons wherever required duly signed by MR.C.R.RAJIV, JOINT MANAGING DIRECTOR.

For SREEVATSA REAL ESTATES PVT LTD.,

C.R.RAJIV
JOINT MANAGING DIRECTOR

SUB REGISTRAR OFFICE
Document No: 9124 / 2017
Total Page 2 SR 24
GANDHIPURAM

324, Mettupalayam Road, Coimbatore - 641 043.
Tamil Nadu, INDIA.
Phone: 0422 2432184 | Fax: 0422 2430899
Email: realestate@sreevatsa.com | www.sreevatsa.com
CIN : U70101TZ1995PTC005875

SREEVATSA REAL ESTATES PVT LTD
BUILDING ON THE FOUNDATION OF YOUR TRUST

COPY OF THE BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE EXTRACT FROM THE MINUTES OF BOARD OF DIRECTORS OF THE COMPANY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT, HELD AT REGISTERED OFFICE AT No.324, METTUPALAYAM ROAD, COIMBATORE – 641 043 ON 15-12-2017.

1. RESLOVED that the Board has approved the Development of property in S.F.Nos.527/1B2, 527/1C2, 527/1D2, 541/2A2A, 541/2A3A AND 541/3 in Chinnavedampatti Village measuring 1.83 acres of land belonging to M/s.S R E L Properties Holding (Covai) Pvt Ltd, Coimbatore.

2. RESOLVED to accept a POWER OF ATTORNEY in favour of M/s.SREEVATSA REAL ESTATES PVT LTD authorising the Attorney to do the Acts that are required for developing the property, submit applications for subdivision in S.F.Nos, submit plans for development of land, execute and other acts that are necessary for development in respect of the above mentioned property.

3. And further authorizing the Company , generally to do any other acts, deeds and things that may be found necessary to protect owners interest whether those acts, deeds and things have been specifically mentioned herein or not with respect to development and construction of Villas/Apartments etc in the said property.

4. RESOLVED that MR.C.R.RAJIV, Joint Managing Director is authorized to sign the Power of Attorney to be executed by M/S.S R E L Properties Holding (Covai) Pvt Ltd, Coimbatore in favour of the Company.

5. RESOLVED that MR.C.R.RAJIV, Joint Managing Director to execute the documents, Power of Attorney, present documents before the Sub-Registrar, admit execution, sign any other documents that may be necessary to execute the Power of Attorney and receive the documents from the Principal Company.

6. FURTHER RESOLVED that a certified copy of the forgoing resolution be furnished to the Bank, Clients and other persons wherever required duly signed by MR.C.R.RAJIV, Joint Managing Director.

For SREEVATSA REAL ESTATES PVT LTD.,

C.R.RAJIV
JOINT MANAGING DIRECTOR

SUB REGISTRAR OFF. Document No: 9724 / 201 Total Page 130 SR 24 GANDHIPURAM

324, Mettupalayam Road, Coimbatore - 641 043,
Tamil Nadu, INDIA.
Phone: 0422 2432184 | Fax: 0422 2430899
Email: realestate@sreevatsa.com | www.sreevatsa.com
CIN : U70101TZ1995PTC005875
GSTIN : 33AADCS0177J1ZF

Intertek

S R E L Properties Holding (Covai) (P) Ltd.,

COPY OF THE BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE EXTRACT FROM THE MINUTES OF BOARD OF DIRECTORS OF THE COMPANY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT, HELD AT REGISTERED OFFICE AT No.8/2, METTUPALAYAM ROAD, COIMBATORE – 641 043 ON 15-12-2017.

Whereas due to preoccupation, it may not be possible for the Board of Directors to attend to the formalities connected with the development of their property in S.F.Nos.527/1B2, 527/1C2, 527/1D2, 541/2A2A, 541/2A3A & 541/3 in Chinnavedampatti Village measuring 1.83 acres and the Company has approved to execute a Power of Attorney.

RESOLVED TO execute a POWER OF ATTORNEY in favour of M/S.SREEVATSA REAL ESTATES PVT LTD having its registered office at No.324, Mettupalayam Road, Coimbatore – 641043 authorising the Attorney to do the Acts that are required for developing the property, submit applications for subdivision in S.F.Nos, submit plans for development of land, execute and other acts that are necessary for development in respect of the above mentioned property.

And further authorizes, generally to do any other acts, deeds and things that may be found necessary to protect owners interest whether those acts, deeds and things have been specifically mentioned herein or not with respect to development and construction of Villas/Apartments etc in the said property.

RESOLVED that MR.V.JAYARAMAN, DIRECTOR to execute the documents, Power of Attorney, present documents before the Sub-Registrar, admit execution and deliver the documents to the Agent.

FURTHER RESOLVED that a certified copy of the forgoing resolution be furnished to the Bank, Clients and other persons wherever required duly signed by MR.V.JAYARAMAN, DIRECTOR.

For S R E L PROPERTIES HOLDING (COVAI) PVT LTD.,

V. Jayaraman

V.JAYARAMAN
DIRECTOR

SUB REGISTRAR OFFICE
Document No: 9724 / 2017
Page 1 / Total SR 24
GANDHIPURAM

New No. 324, (Old No. 8/2), Mettupalayam Road, Coimbatore - 641 043.
Tel : 2441481, 2437422, 2432042, Fax : (0422) 2430899 ✦ E-mail : realestate@sreevatsa.com

S R E L Properties Holding (Covai) (P) Ltd.,

COPY OF THE BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE EXTRACT FROM THE MINUTES OF BOARD OF DIRECTORS OF THE COMPANY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT, HELD AT REGISTERED OFFICE AT No.8/2, METTUPALAYAM ROAD, COIMBATORE – 641 043 ON 15-12-2017.

Board discussed the recent developments in the company and discussed the requirement of selling a portion of vacant land measuring 0.2792 acres in the northern extimity situate in S.F.NOS. 527/1A2B & 541/2A1A2 in Chinnavedampatti Village, which is held as stock in trade.

Board authorises Mr.V.Jayaraman, Director to sign the documents, sale deeds, agreements, receive the consideration from the clients, handing over documents, sale deeds, agreements to clients.

Following Resolutions were passed in the Meeting:

RESOLVED that a portion of vacant land measuring 0.2792 acres in S.F.Nos.527/1A2B & 541/2A1A2 in Chinnavedampatti Village may be sold to M/s.Sreevatsa Real Estates Pvt Ltd, having its registered office at No.324, Mettupalayam Road, Coimbatore – 641 043.

RESOLVED that MR.V.JAYARAMAN, DIRECTOR to execute the documents, Sale Deeds, Agreements and convey the land to the purchaser, present sale deeds before the Sub-Registrar, admit execution and deliver the possession of the property sold to the purchaser.

RESOLVED that Mr.V.JAYARAMAN, DIRECTOR to execute Deeds of rectification, to rectify errors, if any error creeps in any of the documents executed and to present the same and admit execution and get it registered for the above mentioned land.

FURTHER RESOLVED that a certified copy of the forgoing resolution be furnished to the Bank, Clients and other persons wherever required duly signed by MR.V.JAYARAMAN, DIRECTOR.

For S R E L PROPERTIES HOLDING (COVAI) PVT LTD.,

V. Jayaram

V.JAYARAMAN
DIRECTOR

SUB REGISTRAR OFFICE
Document No:.....9724.../2017 / Total Page 15 SR 24
GANDHIPURAM

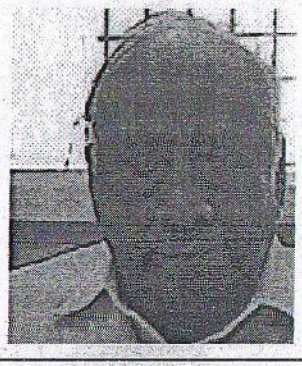
New No. 324, (Old No. 8/2), Mettupalayam Road, Coimbatore - 641 043.
Tel : 2441481, 2437422, 2432042, Fax : (0422) 2430899 ✦ E-mail : realestate@sreevatsa.com

Ioei

9724/2017/BK1

Presented in the Office of Sub Registrar(DR Cadre) of Gandhipuram and fee of Rs. 10390 paid between hours of 3 and 4 on 20/12/2017 by

1 Left Thumb



For SREL Properties Holding (Covai) Pvt. Ltd.

V. Jayaraman

Name : JAYARAMAN V

S/o

Authorized Signatory

ADDITIONS AS PER THE RECITALS AT THIS DOCUMENT

Execution Admitted by

1 Left Thumb

For SREL Properties Holding (Covai) Pvt. Ltd.

V. Jayaraman

Name : JAYARAMAN V

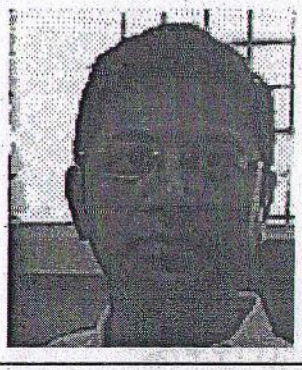
Authorized Signatory

S/o

ADDITIONS AS PER THE RECITALS AT THIS DOCUMENT

Claim Admitted by

1 Left Thumb



For SREEVATSA REAL ESTATES PVT LTD

Joint Managing Director

Additions As per the recitals of the document

SUB REGISTRAR OFFICE
Document No: 9724 / 2017
Total
Page 16 SR 24
GANDHIPURAM

Endorsement Sheet no. 1 of 2

Identified by

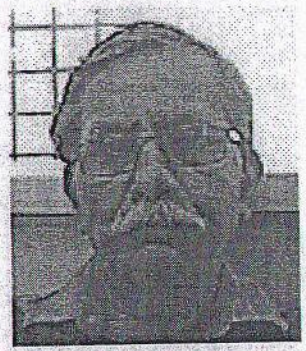
1 Left Thumb

Name : SARASWATHI V

W/o VARADARAJAN C.S.

NO.58 PONNUSWAMY NAGART, S.N.PALAYAM, COIMBATORE

2 Left Thumb



Name : PANDURANGAN C.K.

S/o KRISHNAN C.V.

8/2 MTP ROAD, CBE

20th day of December 2017

Sub Registrar(DR Cadre)
Gandhipuram

Registered as No 9724 of 2017 of Book I

Date : 20/12/2017 Sub Registrar(DR Cadre)
Gandhipuram

C. VIJAYA SHANTHI, B.E,
SUB REGISTRAR
DISTRICT REGISTRAR (CADRE)
GANDHIPURAM

SUB REGISTRAR OFFICE
Document
9724 / 2017
BOOK I
GANDHIPURAM

Endorsement Sheet no. 2 of 2

भारत सरकार

GOVT. OF INDIA

NCOME TAX DEPARTMENT

S R E L PROPERTIES HOLDING
(COVAI) PRIVATE LIMITED

01/06/2007

Permanent Account Number

AALC50199K

16082007

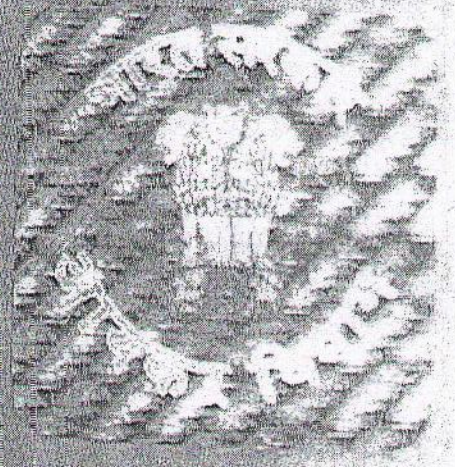
आयकर विभाग

INCOME TAX DEPARTMENT

भारत सरकार

GOVT. OF INDIA

SREEVATSA REAL ESTATES PRIVATE LIMITED



4/02/1995

Permanent Account Number

AADCS0177J

SUB-REGISTRAR OFFICE

For SREEVATSA REAL ESTATES PVT.LTD

Authorised Director

25112015

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

V JAYARAMAN

VENKATESAN

10/06/1937

Permanent Account Number

AAGPJ8057J

V. Jayaraman

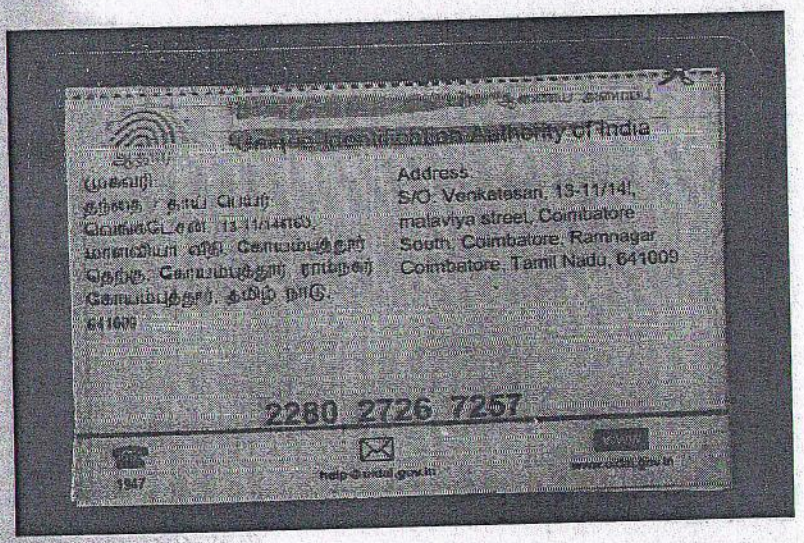
Signature

V. Jayaraman

In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, UTIISL
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

यह कार्ड खो जाने पर कृपया सूचित करें/लौटाएं :
आयकर पैन सेवा यूनिट, UTIISL
प्लाट नं. 3, सेक्टर 11, सी.बी.डी. बेलापुर,
नवी मुंबई-४००६१४.

SUB REGISTRAR OFFICE
Document No. 9724 / 2017
Total Page 20 SR 24
GANDHINAGAR



V. Jayam

SUB REGISTRAR OFFICE
Document No. 9724 / 2017
Total Page 20 SR 24
GANDHIPURAM

/PERMANENT ACCOUNT NUMBER

AEJPR9562B

பெயர்/NAME

COIMBATORE RAMASWAMY RAJIV

தந்தை பெயர்/FATHER'S NAME

RAMASWAMY

பிறந்த தேதி/DATE OF BIRTH

29-10-1980

கையொப்பம்/SIGNATURE

வருமானவரி ஆணையர் கணிப்பொறி இயக்கம்

Commissioner of Income-tax(Computer Operations)

இந்த அட்டை காணாமற்போனாலோ
கண்டெடுக்கப்பட்டாலோ இவ்வட்டையை
விநியோகித்த கீழ்காணும் அதிகாரிக்கு தகவல்
அனுப்புமாறு அல்லது திருப்பி அனுப்புமாறு கோரப்படுகிறது.

வருமானவரி ஆணையர் (கணிப்பொறி இயக்கம்)
108, உத்தமர் காந்தி சாலை
சென்னை 600 034

In case this card is lost/found, Kindly inform/return to the issuing authority :

Commissioner of Income - tax (Computer Operations)
108, Mahathma Gandhi Road
Chennai - 600 034

இந்திய அரசாங்கம்
Government of India

ராஜீவ் ராமஸ்வாமி
RAJIV RAMASWAMY

தந்தை : ராமஸ்வாமி
Father : Ramaswamy

பிறந்த நாள்/DOB: 29/10/1980
ஆண்பால் / Male

9410 2849 4178

ஆதார் - சாதாரண மனிதனின் அதிகாரம்

ஆதார்

முகவரி: S/O: ராமஸ்வாமி, என் 28
பாரதி பார்க் 1 வது குறுக்கு ரோடு
சாய்பாபா காலனி, கோயம்புத்தூர் வடக்கு
சாய்பாபா மிஷன், கோயம்புத்தூர்
தமிழ் நாடு, 641011

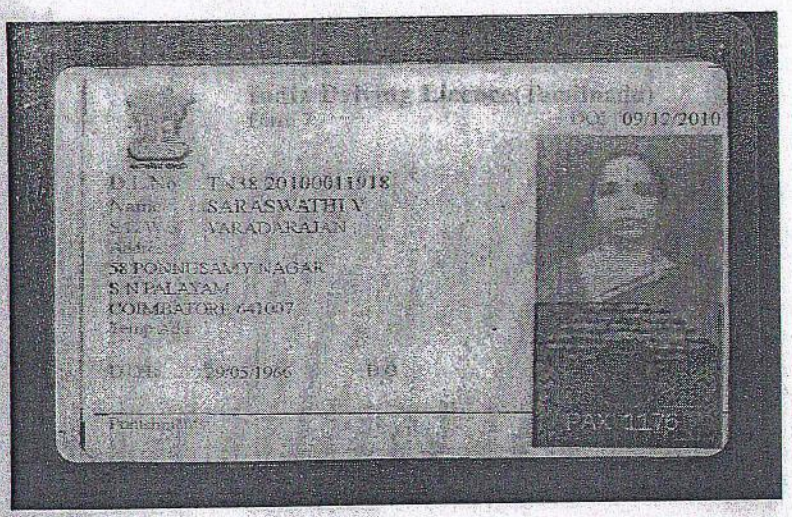
Address: S/O: Ramaswamy,
NO 28, BHARATHI PARK
1ST CROSS ROAD,
SAIBABA COLONY,
Coimbatore North, Saibaba
Mission, Coimbatore, Tamil
Nadu, 641011

9410 2849 4178

help@uidai.gov.in

www.uidai.gov.in

REGISTRAR OFFICE
Document
No: 2724 / 2017
Page 1 / Total
SR 24
GANDHIPURAM



Indian Driving Licence(Tamilnadu)

Form 2 DOI 09/12/2010

D.L.No. TN38 20100011918

Name SARASWATHI V

S.D.W.O. VARADARAJAN

Address

58 PONNUSAMY NAGAR

S.N PALAYAM

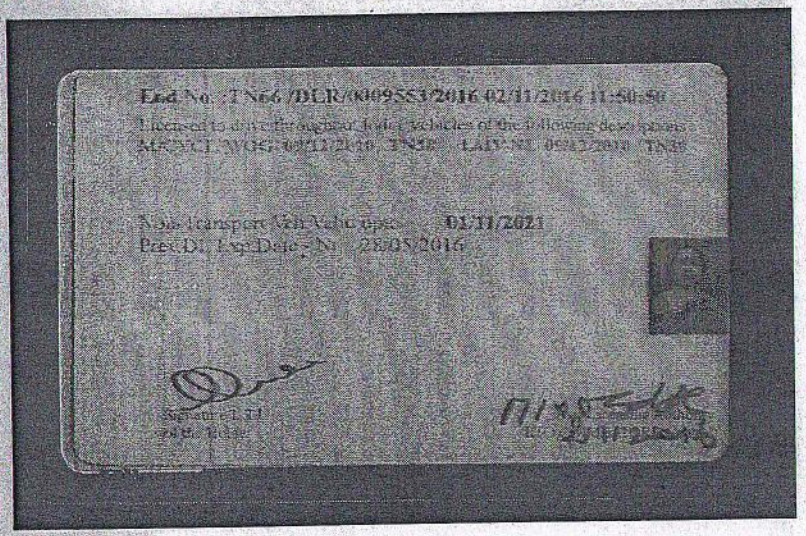
COIMBATORE 641007

Temp Add

D.O.B. 29/05/1966 B.G

Punishment

PAX 1176



End No. :TN66 /DLR/0009553/2016 02/11/2016 11:50:50

Licensed to drive throughout India vehicles of the following descriptions

MCVCL WOG 02/11/2010 TN38 LAIV NL 09/12/2010 TN38

Non-Transport Veh Vehicle upto 01/11/2021

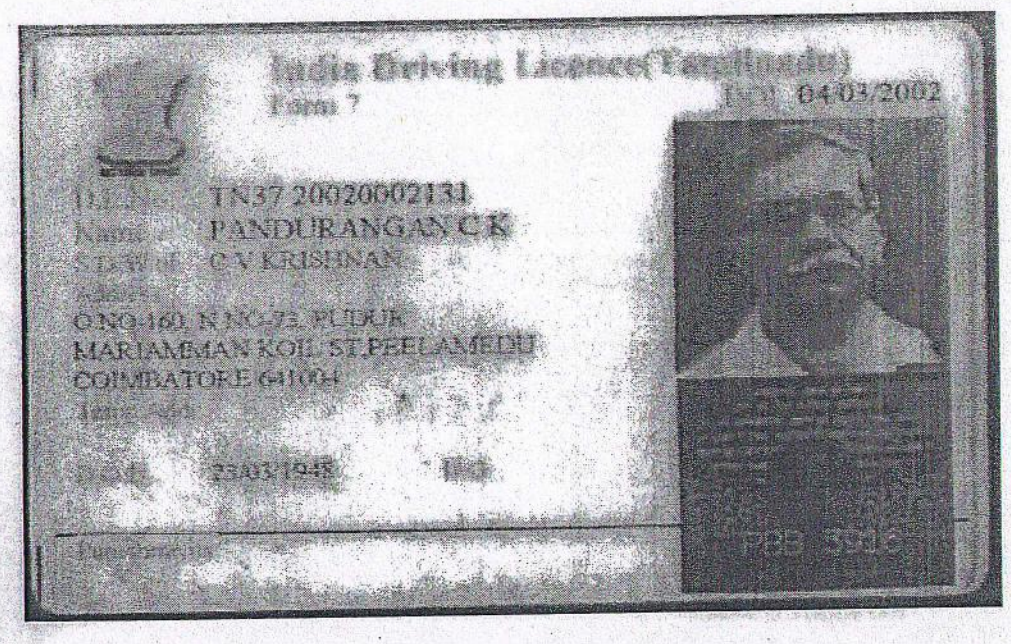
Prev.DL Exp.Date - No. 28/05/2016

Signature L.T.I

of the Holder

Authorised Signatory

SUB REGISTRAR OFFICE
Document No: 9724 / 2017
Total Page 23 SR 24
GANDHIPURAM



India Driving Licence(Tamilnadu)

Form 7

Dt. 04/03/2002

D.L.No. TN37 20020002131

Name PANDURANGAN C K

S.D.W of C V KRISHNAN

Address

O.NO-160, N.NO-73, PUDUR

MARIAMMAN KOIL ST,PEELAMEDU

COIMBATORE 641004

Temp. Add.

D.O.B. 23/03/1948 BG

Permanent

Regd. No. : TN37 /DL/2/0001426/2017 20/03/2017 10:41:36 AM

Licensed to drive throughout India vehicles of the following descriptions

M/CVC1: WOG 04/03/2002 TN37

Non-Transport Veh.Valid upto 03/03/2022

Prev DL Exp Date - Nt. : 03/03/2017

Signature of the Holder

Authorised Signatory

RTO COIMBATORE (South)

CKPandu Rangan

SUB REGISTRAR OFFICE
Document No: 9724 / 2017
Page 24 / Total SR : 24
GANDHIPURAM