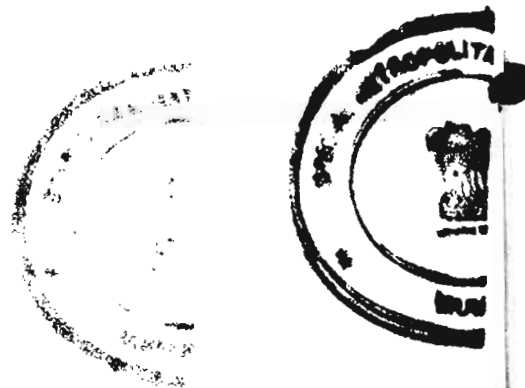


: 2 :



admeasuring about 40 sq.mtrs., and the said Room was allotted to me by the M.H. & A.D. Authority/W.B.P. through the said Society against Application No.ADGP-12324, Lot No.1451, Allotment Letter No.4758 of 1993, dated 22-03-1993 under Code No.011 and 012 (hereinafter referred to as "the SAID ROOM").

AND WHEREAS I am a bonafide member of the GORAI(2) DHANVANTARI Co-op.Hsg.Soc.Ltd., (hereinafter referred to as "the SAID SOCIETY"), and the said Society is a registered Housing Society and bearing Registration No.BOM/WR/HSG/TO/7735/93-94 and I hold fully paid up

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Handwritten signature

: 4 :

1. To look after and manage all the affairs of the said Room in all respect effectively.

2. To contribute necessary amounts on account of land/construction loan (if any) in respect of the said Room and to pay the necessary amounts to the M.H. & A.D. Board/Society/Concerned Authorities and to obtain the valid receipts thereof and to retain possession to reside and occupy therein.

3. To obtain and/or transfer of loan amount (if any) and to repay the said loan amount to the Concerned Authorities in installments or even in lump-sum and to clear off the said loan amount with its interest.

4. To approach the Authorities of the M.H. & A.D. Board/Mumbai Municipal Corporation/Society/B.S.E.S.Ltd./ Rationing Officer Borivli, Mumbai on my behalf for the payment of expenses, arrears, outgoings, taxes, electricity charges, Society charges, maintenance charges and all other amounts in connection with the said Room to the said Society/Concerned Authorities and to obtain valid receipts thereof and to do any further acts and to prepare and submit applications to get a new ration card or to transfer the old ration card and to apply for new electric meter or to transfer the old electric meter and water connection etc. as well as to obtain all other necessary basic amenities and facilities in the said Room from the Concerned Authorities of whatsoever nature.

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Handwritten signature

5. To sign, receive and accept all documents, papers, notices, summons, correspondence, letters etc. of whatsoever nature issued in my name and to reply thereto in my name and on my behalf.

6. To sign, affirm, present, submit and/or all applications, notices, deeds, agreements, affidavits, undertakings, letters, papers, written statements, appeals, plaints etc. for me and on my behalf in respect of the above said Room.

7. To sign appeals, written statements, petitions, vakalatnamas etc. to conduct such proceedings at his own and absolute discretion.

8. To appoint and constitute on my behalf any Advocate, Fleader, Vakil, Attorney, Solicitors, Architects, Builders and Contractors etc. as and when necessary and pay and bear their remuneration for me and on my behalf in respect of said Room.

9. To withdraw and to receive documents, papers, moneys from the M.H. & A.D. Board/Society/Concerned Authority.

10. To represent me before the said GORAI(2) DHAN-VANTARI Co-op.Hsg.Soc.Ltd./Govt./Semi-Govt./Private Authorities on my behalf in respect of the disputes concerning with the said Room as well as to appear before the Registrar, Judges of the Co-operative Housing





Societies and the Court's of Justice in India or Co-operative Courts, Competent Authority, Appellate Officer of the M.H.& A.D.Board/Deputy Director appointed under the M.H.A.D.A. Act, 1976 and all other courts in connection with any actions, cases, suits, information or complaints proceedings, that is or shall or may be held, brought, connected, or prosecuted by or against me or whereunto I shall be made a party and to defend the same in respect of the said Room and sign appeals, written statements, petitions, vakalatnamas etc. to conduct such proceedings at his own and absolute discretion and to appoint any Advocate, Attorney, Architects, Builders and Contractors etc. for me and on my behalf in respect of said Room.

11. To appear before the Registrar of Co-operative Housing Societies in connection with the said Room.

12. To appear before any officers, servants, agents, members, representatives, office bearers of the M.H.& A.D. Board/Society and all other authorities in connection with the said Room and to do all the acts, deeds, matters and things in my name and on my behalf in respect of the said Room as I can do personally and attend its General body meetings/Additional General body meetings etc.

13. To transfer/regularise and/or to dispose off the said Room to any other person/s and to execute all the documents of whatsoever nature for the same.

Handwritten signature

14. AND GENERALLY to take all such steps as may be necessary and expedient for the purpose to use, occupy, possess of the said Room as an absolute owner of the said Room.

15. AND I the executant, do hereby agree to confirm and ratify all or any acts, deeds, matters and things shall be done or cause to be done by virtue of these presents by my said Attorney.

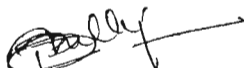
AND I declare that all acts, deeds and things done or performed or executed under these presents shall be binding on me as if the same were done by me personally.

AND I, MR.PRAVIN CHANDRASHEKHAR SHETTY hereby for myself, my legal heirs, executors, administrators and assigns agree to confirm and ratify all and whatsoever my said Attorney or any substitute/s acting under these presents shall lawfully do or cause to be done.

AND I hereby declare that this Power of Attorney executed by me is an Irrevocable.

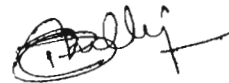
IN WITNESS WHEREOF I, MR.PRAVIN CHANDRASHEKHAR SHETTY have hereunto put my signature on these presents of Irrevocable General Power of Attorney after fully

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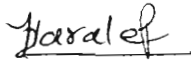


understanding the meanings and implications of all contents thereof at Mumbai on this _____ day of November, 2001.


SIGNED AND DELIVERED by the _____)
withinnamed the Executant _____)
MR.FRAVIN CHANDRASHEKHAR SHETTY _____)
in the presence of _____)



EXECUTANT

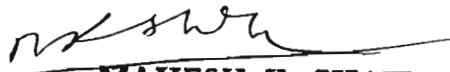


Specimen signature of Power
of Attorney Holder



Identified ~~and Explained~~

~~by Mr. J. B. Bhasin~~



MAHESH K. SHAH
Advocate
ADVOCATE HIGH COURT, MUMBAI
Ester Park, Shivajinagar Road, Borivli (W),
Mumbai - 400 072

BEFORE ME


Special Metropolitan Magistrate
Mumbai



MUMBAI DATED THIS DAY OF NOVEMBER, 2001

FROM
MR. PRAVIN CHANDRASHEKHAR SHETTY
TO
MRS. JAYSHREE DINKAR HARALE

: IRREVOCABLE GENERAL POWER OF ATTORNEY :

CHINMAY COMPUTERS
TEL. NO. 869 57 38.
