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रु. 100 ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு தமிலநாடு TAMILNADU

26 SEP 2024

DH 157378

Sameeraa Foundations private Limited, Chennai

R. RAGUPATHI
STAMP VENDOR, L/No. C3/4839/83
No. 37, VILLAGE ROAD, NOW KNOWN A
No. 79/91, VALLUVARKOTTAM HIGH RO,
NUNGAMBAKKAM, CHENNAI-600 034
MOBILE: 9445114347

DEED OF GENERAL POWER OF ATTORNEY

THIS DEED OF GENERAL POWER OF ATTORNEY is executed at CHENNAI on this 8th day of OCTOBER, 2024

BY

Mr.M.JAYAKUMAR, (Aadhaar No. 3594 0506 8825) (PAN:BCSPJ1216Q), son of Mr.J.Murugesan, aged about 28 years, residing at, 44/16, A Block, 6th Street, Anna Nagar (East), Anna Nagar, Chennai – 600 102, hereinafter referred to as the "**PRINCIPAL**", which expression shall wherever the context admits or permits shall deem to mean and include his legal heirs, representatives, successors-in-interest, administrators and executors of the ONE PART.

Document No 1442 of I of Book 2024. Contains 8 Sheets 1 Sheet

Registering Officer

For Sameeraa Foundations Private Limited

Authorised Signatory

ATTORNEY **PRINCIPAL**

TO AND IN FAVOUR OF

M/s.SAMEERAA FOUNDATIONS PRIVATE LIMITED [CIN: 70101TN2008 PTC068175] [PAN : AANCS2744P], incorporated under Companies Act, 2013, having Office at No.47, Meco House, Anna Salai, Mount Road, Chennai–600 002, represented by its Authorized Signatory **Mr.R.K.RAMANATHAN [Aadhaar No.:8173 1265 2773],** son of Mr.Kadarkaraiyandi, aged about 66 years, residing at 46, Valleswaran Nagar 2nd Street, Mangadu, Chennai-600 122, duly authorized vide Board Resolution dated 27.09.2024, hereinafter referred to as the **GENERAL POWER OF ATTORNEY,** which expression shall wherever the context admits or permits shall deem to mean and include its legal representatives, successors-in-interest, administrators and executors of the OTHER PART.

WHEREAS the **PRINCIPAL** is the absolute owner of the of the lands measuring total extent of **2.16** Acres comprised in Survey Numbers 378/1B, 378/2, 378/3, 379/2, 380/1B2 & 380/2B2, situated in Athur Village, Chengalpattu Taluk & District, he having purchased the same in the following manner and registered at the Office of SRO, Joint II Chengalpet.

Sl. No	Date & Doc. No.	Extent in Acres	Survey Nos.	Purchased from
1.	5.10.2020 & Sale Deed 7102/2020	0.31	**378/2**	Mrs.Rukmani Ammal
		0.15	**379/2**	
2.	5.10.2020 & Sale Deed 7103/2020	0.21	**378/1B**	Mr.Ramakrishnan rep by GPA Mr.Kamalakannan
		0.90	**378/3**	
		0.27	**380/1B New S.No.380/1B2**	
		0.32	**380/2B New S.No.380/2B2**	
	Total	**2.16**		

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Registering Officer

THE SEAL OF THE JOINT SUB REGISTRAR II CHENGALPATTU

For Sameeraa Foundations Private Limited

Authorised Signatory

ATTORNEY **PRINCIPAL**

WHEREAS ever since from the date of purchase the Principal herein is in continuous ownership, possession and enjoyment of his property and obtained Patta bearing No.8552 in his name for the said properties morefully described in the Schedule hereunder, hereinafter referred to as the SCHEDULE PROPERTY and have every right to deal with his property.

WHEREAS the **PRINCIPAL** is now desirous of appointing an **AGENT** herein to do and execute various acts, deeds and things contemplated herein in respect of the **SCHEDULE PROPERTY** and the AGENT have also agreed to act as the AGENT of the PRINCIPAL for the said purposes;

NOW, THEREFORE, KNOW ALL MEN THAT BY THESE PRESENTS Mr.M.JAYAKUMAR, son of Mr.J.Murugesan, the **PRINCIPAL** herein do hereby nominate, assign, constitute and appoint **M/s.SAMEERAA FOUNDATIONS PRIVATE LIMITED,** to be his TRUE AND LAWFUL POWER OF ATTORNEY to act in his name jointly or severally and on behalf of the PRINCIPAL, to do and execute or cause to be done or executed the following acts, deeds and things, in respect of the SCHEDULE PROPERTY or in part thereof:

1) To manage, control and administer the property more fully described in the Schedule Property.

2) To engage Surveyors for the purpose of Survey, including Resurvey, fixing of boundary stones, Sub-division and consequential obtaining of Patta, Chitta, Adangal and copies of FMB Sketches pertaining to Schedule mentioned Property.

3) To coordinates with the Government Officials during their inspection for issue of NOCs, approvals, fixation of guideline value and other associated matters.

Document No/4421 of 1 of Book 2024. Contains 18 Sheets 3 Sheet

Registering Officer

For Sameeraa Foundations Private Limited

Authorised Signatory

ATTORNEY **PRINCIPAL**

4) To Protect the Schedule Property from encroachers and to take all steps legally required.

5) To carry out and execute all the development works through third party contractors/sub-contractors/builders/architects or any other person/s and agencies;

6) To sign, prepare and submit all papers like plans, affidavits, applications, letters, modifications, extensions, NOCs, Orders, Corrigendums, Indemnities, undertakings, authorizations, bonds and corrections etc. before the appropriate / competent authorities of the respective departments or bodies of the Government, like revenue authorities, Town Panchayat, DTCP, Municipal Authorities, Tamil Nadu Electricity Board, Pollution, Environmental Clearance and TNRERA etc. as the case may be for the purposes of obtaining the necessary permissions, sanctions, licenses, RERA Registration etc., connected with the SCHEDULE PROPERTY in respect of all and any development or other works to be done on the SCHEDULE PROPERTY and to obtain and receive approvals etc. in respect thereof;

7) To execute Gift Deed in favour of the Local Body/ Statutory / Government Authority/Departments in respect of such part/extent of the Schedule Property with regard to obtaining Layout Approvals, Permits, Planning Permission, works permits, NOC etc., as the case may be.

8) To apply for Planning Permit, Building Permit, NOC's or any other permits/sanctions or approvals as may be required in this regard, and to get approval of the Building Plan and Sub-Division of properties from the authorities and E.B connection concerned for development of the Schedule Property in to Residential Houses/Villas.

Document No.1421 of .1. of Book 2024. Contains .18. Sheets .4. Sheet

Registering Officer

THE SEAL OF THE JOINT SUB REGISTRAR II

For Sameeraa Foundations Private Limited

Authorised Signatory

ATTORNEY **PRINCIPAL**

9) To build and construct Building, Villas, Residential house, Flats in the SCHEDULE PROPERTY.

10) To identify person/parties interested in purchasing, developing or otherwise acquiring the Schedule Property.

11) To negotiate with the prospective purchaser or purchasers, to dispose of the SCHEDULE PROPERTY, more fully described in the Schedule hereunder in any manner viz., whole or in part or in Undivided Shares in favour of the proposed purchasers and for that purpose to enter into Agreement for Sale with them, and fix the terms and conditions for the proposed Agreement.

12) To receive the advance and balance sale consideration from the Purchaser(s) in the name of the ATTORNEY, and give valid receipts thereof.

13) To execute the Sale Agreement(s), Sale Deed(s), Exchange, Surrender, Rectification Deed/Ratification Deed or such other documents in favour of Purchaser/Purchasers/ or any party/ies and to present the Sale Deeds or any other Deeds for Registration before the Competent Sub-Registrar of Assurances and to admit execution and to receive the same, and to remit necessary fees do all such acts and things whatever as may be necessary or expedient.

14) To engage security personnel, look after; take care of managing and maintaining the entire affairs, either directly or indirectly pertaining to Schedule Property.

15) To make payment to and receive payments from all the authorities in respect of the said property.

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Registering Officer

For Sameeraa Foundations Private Limited

Authorised Signatory

ATTORNEY **PRINCIPAL**

16) To pay such fees, taxes, charges, levies and other dues in respect of anything done or to be done pursuant to these presents.

17) To apply to the authorities concerned for refund of Stamp Duty paid under any acts or deed done in pursuance of the powers hereby granted and to appear and represent the PRINCIPALS before such authorities.

18) To receive the aforesaid funds or other refund/s and to sign any receipt or acknowledgement therefore from any person/entity/Authorities.

19) To pay taxes or fees for the properties to any Municipality, State or Central Authorities, in respect of the said property or income arising there from or for any amenities enjoyed therewith.

20) To appear and act on behalf of the PRINCIPAL in connection with the Schedule Property, in all Courts, Tribunals, Civil, Revenue or Criminal, whether Original or Appellate, in the Registration Offices other than the INCOME TAX Offices and in any other office of the Central or State Government or District Board or Municipal or notified area or any other Local Authority.

21) To prefer any appeal to any appropriate court / legal forum against any judgment against the PRINCIPAL in respect of the SCHEDULE PROPERTY in any decree or order made in any of the said suits, actions, proceedings or applications and to prosecute or discontinue, adjust or settle the same as the AGENT shall deem proper;

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Registering Officer

For Sameeraa Foundations Private Limited

Authorised Signatory

THE SEAL OF THE JOINT SUB REGISTRAR

ATTORNEY **PRINCIPAL**

22) To sign and verify Plaints, Written Statements, Affidavits, Applications, Indemnity Bonds, Petitions or Claims and Objections, Memorandum of Appeal, Revision Petitions, and such other Petitions of all kinds so as to protect PRINCIPAL rights, title and interest in the Schedule Property and to file the same in any such Courts or Offices/Authorities. To tender oral or documentary evidence in any matter relating to matters stated herein.

23) To instruct, appoint any Advocate(s), Vakil, Pleader, Accountant, Auditor or any other Agent or Legal Practitioner(s) for the aforesaid purposes.

24) To Compromise, compound or withdraw cases or disputes involving or affecting outright Title or interest over the Schedule Property, conform to Judgments and to prefer Appeals wherever necessary or refer such cases or disputes to Arbitration mutually agreed upon.

25) To appoint and/or remove in its absolute discretion any substitute/sub-AGENT under the AGENT in respect of all or any of the matters aforesaid, upon such terms as the AGENT may think fit and to delegate all or any of the power conferred by this deed to such sub-AGENT and to revoke the same.

26) To maintain proper books of accounts, records, etc., of all income and expenditure and all acts and deeds done by virtue of the powers hereby conferred, and produce the same whenever required by him.

27) Generally, to act as the POWER AGENT of the PRINCIPAL in relation to the matters aforesaid and in all other matters in which it may be interested or concerned and, on his behalf, to execute and do all deeds, acts or things as fully and effectively in all respects as if the same were done by the principal regarding the Schedule Property.

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2024. Contains 18 Sheets 7 Sheet
Registering Officer

For Sameeraa Foundations Private Limited

Authorised Signatory

ATTORNEY **PRINCIPAL**

28) No consideration is received for the powers hereby granted.

The PRINCIPAL hereby agree to ratify and confirm all and whatsoever acts the Attorney shall lawfully do or cause to be done by virtue of the powers granted under this Deed. THE PRINCIPAL assure and confirm that no consideration is paid or received for the powers hereby granted.

SCHEDULE PROPERTY

All that piece and parcel of the lands measuring total extent of **2.16** Acres comprised in Survey Numbers **378/1B, 378/2, 378/3, 379/2, 380/1B2 & 380/2B2**, Patta bearing No.8552, situated in **ATHUR VILLAGE**, Chengalpattu Taluk & District, within the Registration District of Chengalpet an Sub Registration District of Joint II Chengalpet.

IN WITNESS WHEREOF THE PRINCIPAL AND THE AGENT HERETO HAVE SET THEIR HANDS AND SIGNED THIS GENERAL POWER OF ATTORNEY ON THIS DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

For M/s. SAMEERAA FOUNDATIONS PVT LTD

AUTHORISED SIGNATORY

Document No.1421 of I of Book 2024. Contains 18 Sheets 8 Sheet

Registering Officer

ATTORNEY **PRINCIPAL**

WITNESSES:

1. C. Senthil Kumar,
S/o. K. Chandran,
No.2, 2nd Street,
A.S. Nagar, Ennore,
Chennai - 600057.



2. Sreenika Rajan,
S/o. Selvaraju,
No.89, Rajiv Gandi St,
Janani Nagar, Malayambakkam,
Kancheepuram - 600123

Drafted By :

S. SUNDARESAN, M.A.,LL.B.,
Advocate (Enl.No.MS.2476/2009)
6/11, Mahalingapuram Street,
Nungambakkam,
Chennai-600 034.

Form under Rule 3(1) of the Tamil Nadu Stamp
(Prevention of Undervaluation of Instruments) Rules, 1968

ATHUR VILLAGE, CHENGALPET TALUK & DISTRICT

Sl.No	Survey No	Total Extent in Acre	Rate per Cent	Market Value (Rs.)
1.	378/1B	0.21	60,000/-	12,60,000/-
2.	378/2	0.31	40,000/-	12,40,000/-
3.	378/3	0.90	40,000/-	36,00,000/-
4.	379/2	0.15	40,000/-	6,00,000/-
5.	380/1B2	0.27	60,000/-	16,20,000/-
6.	380/2B2	0.32	60,000/-	19,20,000/-
	Total	2.16 Acres		1,02,40,000/-

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2024. Contains 18 Sheets 9 Sheet
Registering Officer

For M/s. SAMEERAA FOUNDATIONS PVT LTD

AUTHORISED SIGNATORY

ATTORNEY

PRINCIPAL

தமிழ்நாடு அரசு

வருவாய்த் துறை

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

மாவட்டம் : செங்கல்பட்டு

வட்டம் : செங்கல்பட்டு

வருவாய் கிராமம் : ஆத்தூர் அ

பட்டா எண் : 8552

உரிமையாளர்கள் பெயர்

1. J.முருகேசன் மகன் மு.ஜெயக்குமார்

புல எண்	உட்பிரிவு	புன்செய்		நன்செய்		மற்றவை		குறிப்புரைகள்
		பரப்பு	தீர்வை	பரப்பு	தீர்வை	பரப்பு	தீர்வை	
		ஹெக் - ஏர்	ரூ - பை	ஹெக் - ஏர்	ரூ - பை	ஹெக் - ஏர்	ரூ - பை	
123	1A2	--	--	0 - 6.07	0.90	--	--	2021/0105/35/339301--2021/35/04/000386SD -------- 08-12-2021
125	3B	--	--	0 - 18.50	2.64	--	--	2021/0103/35/231666--- -------- 18-10-2021
126	3B	--	--	0 - 2.00	0.30	--	--	2021/0103/35/231661--- -------- 27-09-2021
145	2	--	--	0 - 34.50	4.89	--	--	2021/0103/35/231661--- -------- 27-09-2021
146	-	--	--	0 - 54.00	7.71	--	--	2021/0103/35/231661--- -------- 27-09-2021
378	1B	--	--	0 - 8.50	1.50	--	--	2021/0103/35/231661--- -------- 27-09-2021
378	2	--	--	0 - 12.50	2.24	--	--	2021/0103/35/231663--- -------- 05-10-2021
378	3	--	--	0 - 36.50	6.60	--	--	2021/0103/35/231661--- -------- 27-09-2021
379	2	--	--	0 - 6.00	1.01	--	--	2021/0103/35/231663--- -------- 05-10-2021
380	1B2	--	--	0 - 11.00	2.00	--	--	2021/0105/35/339300--2021/35/04/000389SD -------- 14-12-2021
380	2B2	--	--	0 - 13.00	2.30	--	--	2021/0105/35/339300--2021/35/04/000389SD -------- 14-12-2021
				2 - 2.57	32.09			

குறிப்பு :

1. மேற்கண்ட தகவல் / சான்றிதழ் நகல் விவரங்கள் மின் பதிவேட்டிலிருந்து பெறப்பட்டவை. இவற்றை தாங்கள் **https://eservices.tn.gov.in** என்ற இணைய தளத்தில் **35/04/068/08552/110860** என்ற குறிப்பு எண்ணை உள்ளீடு செய்து உறுதி செய்துகொள்ளவும்.
2. இத் தகவல்கள் 05-06-2024 அன்று 05:22:54 PM நேரத்தில் அச்சடிக்கப்பட்டது.
3. கைப்பேசி கேமராவின்2D barcode படிப்பான் மூலம் படித்து 3G/GPRS வழி இணையதளத்தில் சரிபார்க்கவும்

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Registering Officer

भारत सरकार

आधार

இந்திய அரசாங்கம்

Government of India

இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு

Unique Identification Authority of India

பதிவேட்டு எண்/ Enrolment No.: 0000/00490/43618

To
ஜெயக்குமார் மு
Jayakumar M
S/O Murugesan
44/16 A Block
6th Street
Anna Nagar
Anna Nagar East
Chennai Tamil Nadu - 600102
9444083896

Signature valid

Digitally signed by UNIQUE IDENTIFICATION AUTHORITY OF INDIA
Date: 2023.09.11 11:43:00 UTC

உங்கள் ஆதார் எண் / Your Aadhaar No. :

3594 0506 8825

VID : 9107 2396 7896 9915

எனது ஆதார், எனது அடையாளம்

Issue Date: 09/01/2014



ஜெயக்குமார் மு
Jayakumar M
பிறந்த நாள்/DOB: 17/11/1996
ஆண்/ MALE

3594 0506 8825

VID : 9107 2396 7896 9915

எனது ஆதார், எனது அடையாளம்

Government of India

AADHAAR

தகவல் / INFORMATION

- ஆதார் என்பது அடையாளச் சான்று, குடியுரிமைக்கான சான்று அல்ல
- ஆதார் தனித்துவமானது மற்றும் பாதுகாப்பானது.
- பாதுகாப்பான QR குறியீடு/ஆஃப்லைன் XML/ ஆன்லைன் அங்கீகாரத்தைப் பயன்படுத்தி அடையாளத்தைச் சரிபார்க்கவும்
- ஆதார் கடிதம், பிவிசி கார்டுகள், இ ஆதார் மற்றும் எம் ஆதார் போன்ற அனைத்து வகையான ஆதார்களும் சமமாக செல்லுபடியாகும். 12 இலக்க ஆதார் எண்ணுக்கு பதிலாக மெய்நிகர் ஆதார் அடையாளத்தை (VID) பயன்படுத்தலாம்.
- 10 ஆண்டுகளுக்கு ஒரு முறையாவது ஆதாரை புதுப்பிக்கவும்
- பல்வேறு அரசு மற்றும் அரசு சாரா பலன்கள் / சேவைகளைப் பெற ஆதார் உங்களுக்கு உதவுகிறது
- உங்கள் மொபைல் எண் மற்றும் மின்னஞ்சல் ஐடியை ஆதாரில் புதுப்பிக்கவும்.
- ஆதார் சேவைகளைப் பெற உங்கள் ஸ்மார்ட் போன்களில் எம் ஆதார் செயலியைப் பதிவிறக்கவும்
- பாதுகாப்பை உறுதிப்படுத்த ஆதார் / பயோமெட்ரிக்ஸ் லாக் / அன்லாக் அம்சத்தைப் பயன்படுத்தவும்
- ஆதார் கோரும் நிறுவனங்கள் உரிய ஒப்புதலைப் பெற வேண்டும்

- Aadhaar is a proof of identity, not of citizenship.
- Aadhaar is unique and secure.
- Verify identity using secure QR code/offline XML/online Authentication.
- All forms of Aadhaar like Aadhaar letter, PVC Cards, eAadhaar and mAadhaar are equally valid. Virtual Aadhaar Identity (VID) can also be used in place of 12 digit Aadhaar number.
- Update Aadhaar at least once in 10 years.
- Aadhaar helps you avail various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app on smart phones to avail Aadhaar Services.
- Use the feature of lock/unlock Aadhaar/biometrics to ensure security.
- Entities seeking Aadhaar are obligated to seek due consent.

இந்திய அரசாங்கம்

Government of India

இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு

Unique Identification Authority of India

Download Date: 20/08/2023

முகவரி:
முருகேசன், 44/16 ஏ பிளாக், 6வது வீதி,
அண்ணா நகர், அண்ணா நகர் கிழக்கு,
சென்னை,
தமிழ் நாடு - 600102

Address:
S/O Murugesan, 44/16 A Block, 6th Street,
Anna Nagar, Anna Nagar East, Chennai,
Tamil Nadu - 600102

3594 0506 8825

VID : 9107 2396 7896 9915

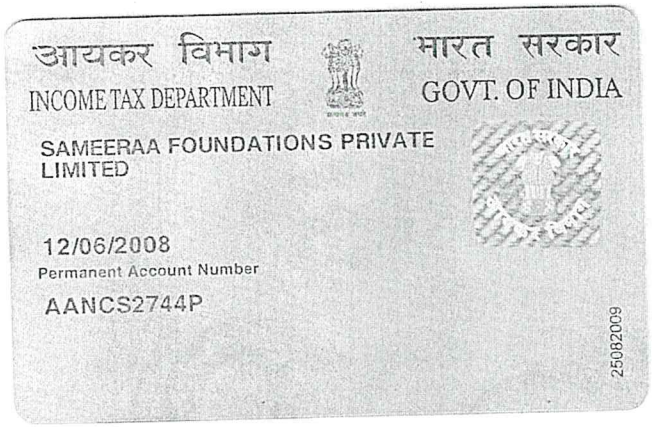
1947 | help@uidai.gov.in | www.uidai.gov.in

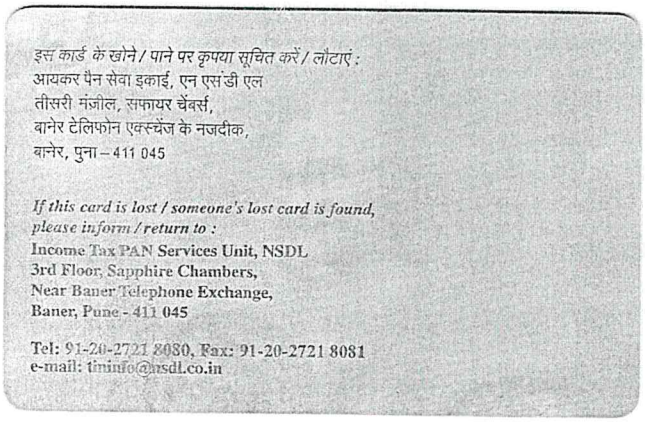
M. T.

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2024. Contains 18 Sheets 11 Sheet

Registering Officer

THE SEAL OF THE DISTRICT REGISTRAR


आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
SAMEERAA FOUNDATIONS PRIVATE LIMITED
12/06/2008
Permanent Account Number
AANCS2744P
25082009


इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं :
आयकर पैन सेवा इकाई, एन एसडीएल
तीसरी मंज़िल, सफायर चेंबर्स,
बानेर टेलिफोन एक्स्चेंज के नजदीक,
बानेर, पुना – 411 045

If this card is lost / someone's lost card is found, please inform / return to :
Income Tax PAN Services Unit, NSDL
3rd Floor, Sapphire Chambers,
Near Baner Telephone Exchange,
Baner, Pune - 411 045

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

For M/s. SAMEERAA FOUNDATIONS PVT LTD

AUTHORISED SIGNATORY

Document No 1494 of 1 of Book
2024. Contains 18 Sheets 12 Sheet

Registering Officer







For Sameeraa Foundations Private Limited

Authorised Signatory

Document No 14421 of 1 of Book
2024. Contains 08 Sheets 13 Sheet

Registering Officer


भारत सरकार
Government of India
आधार
Issue Date: 10/07/2013
ஸ்ரேணிகராஜன் செல்வரசு
Srenika Rajan Selvarasu
பிறந்த நாள் / DOB: 09/06/1974
ஆண் / MALE
3861 0747 6763
मेरा आधार, मेरी पहचान


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India
AADHAAR
முகவரி: செல்வரசு, 89, ராஜிவ் காந்தி வீதி,
ஜனனி நகர், மலையம்பாக்கம்,
காஞ்சிபுரம், தமிழ் நாடு, 600123
Address: C/O,Selvarasu, 89, Rajiv Gandhi
Street, Janani Nagar, Malayambakkam,
Kancheepuram, Tamil Nadu, 600123
Print Date: 19/02/2021
3861 0747 6763
1947
help@uidai.gov.in
www.uidai.gov.in

Document No. 1421 of 1 of Book
2024. Contains 18 Sheets 14 Sheet
Registering Officer

THE SEAL OF THE JOINT SUB REGISTRAR

Government of India



செந்தில் குமார் சந்திரன்
Senthil Kumar Chandran
பிறந்த நாள்/DOB: 01/09/1982
ஆண்/ MALE

Download Date: 05/11/2021

Issue Date: 27/08/2021

8626 2949 1680

VID : 9163 3393 2096 2484

எனது ஆதார், எனது அடையாளம்

Unique Identification Authority of India

முகவரி:
சந்திரன், எண்.2 2வது தெரு, அன்னை
சிவகாமி நகர், எண்ணூர் தேர்மல் பவர்
ஸ்டேயன், எண்ணூர், எண்ணூர், திருவள்ளூர்,
தமிழ் நாடு - 600057

Address:
Chandran, No.2 2nd Street, Annai Sivagami
Nagar, Ennore Thermal Power Station,
Ennore, Ennore, Tiruvallur,
Tamil Nadu - 600057

8626 2949 1680

VID : 9163 3393 2096 2484

1947 | help@uidai.gov.in | www.uidai.gov.in

C. [illegible]

Document No 14421 of I of Book
2024. Contains 18 Sheets 15 Sheet

Registering Officer

SAMEERA
Future is here

Sameeraa Foundations Pvt Ltd
Old # 6, New # 11, Mahalingam Street,
Mahalingapuram, Chennai - 600 034.
www.sameeragroups.com

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/s.SAMEERAA FOUNDATIONS PRIVATE LIMITED (PAN: AANCS2744P) HAVING ITS REGISTERED OFFICE AT 600034 AT 47, ANNA SALAI, CHENNAI-600002 DULY CONVENED AND HELD ON, 27TH SEPTEMBER 2024 BY 11.00 A.M, AT 6/11, MAHALINGAM STREET, MAHALINGAPURAM, NUNGAMBAKKAM, CHENNAI.

EXECUTION OF GENERAL POWER OF ATTORNEY DEED

"RESOLVED THAT" the Company authorize to **Mr.R.K.RAMANATHAN**, on behalf of the Company to obtain registered GENERAL POWER OF ATTORNEY from **Mr.M.JAYAKUMAR,** son of Mr.J.Murugesan in respect of properties of land for an extent of **2.16 Acres,** comprised in Survey Numbers 378/1B, 378/2, 378/3, 379/2, 380/1B2 & 380/2B2, situated in Athur Village, Chengalpattu Taluk & District, within the Registration District of Chengalpet and Sub Registration District of Joint II Chengalpet and in further to develop the aforesaid properties, get all approvals, all NOC's, acts and deeds as may be required.

"RESOLVED FURTHER THAT" Mr.R.K.RAMANATHAN [Aadhaar No. : 8173 1265 2773], son of Kadarkaraiyandi, aged about 66 years, residing at 46, Valleswaran Nagar 2nd Street, Mangadu, Chennai – 600 122, Authorised Signatory of the company be and are hereby authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary, to register the documents in the concerned Sub Registrar Office and appropriate Authority/s and Department/s.

Signature of authorized persons:

Sl. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1.	**Mr.R.K.RAMANATHAN**	Authorised Signatory	

The Resolution was passed unanimously.

Certified True Copy

Date : 27.09.2024
Place : CHENNAI

For : SAMEERAA FOUNDATIONS PVT LTD

DIRECTOR

Document No 14421 of ..I..... of Book 2024. Contains ..18.. Sheets ..16.. Sheet

Registering Officer

CERTIFICATE UNDER SECTION 42 OF THE INDIAN STAMP ACT 1899

S.No 11099 of 2024

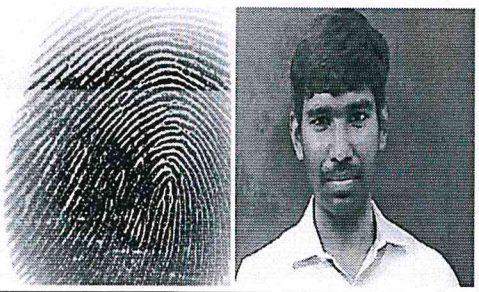
I hereby certify that a sum of ₹ 1,29,600/- (Rupees One Lakh Twenty Nine Thousand Six Hundred only) on account of deficit stamp duty has been levied under section 41 of the Stamp Act in respect of this instrument from Mr. ஜெயகுமார் residing at 44/16, A Block, 6th Street, Anna Nagar, Chennai, Nungambakkam[URBAN], Egmore, Chennai, Tamil Nadu, India, 600102.

Sub Registrar: Chengleput Joint II
Date: 08/10/2024

Signature of Sub Registrar and Collector under Section 41 of the Indian Stamp Act

Presented in the office of the Sub Registrar of Chengleput Joint II and fee of ₹ 1,31,210/- paid at 05:42 PM on the 08/10/2024 by

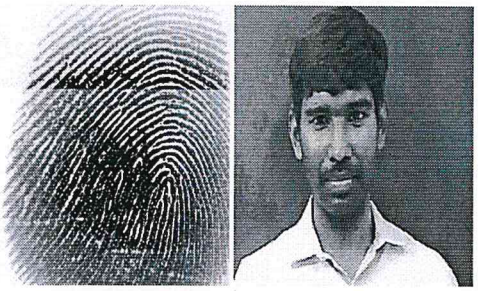
Left Thumb



M.L
9789943356

Additions as per recitals of document

Execution admitted by
Left Thumb

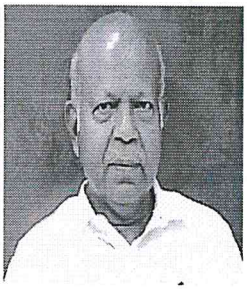


M.L

Identity of the person verified through Consent based AADHAAR Authentication using Thumb Impression with UIDAI reference No. : UKC:5500588fa18bacbe784e5880a603d00c31cacf
(Details from UIDAI : Jayakumar M S/O Murugesan, 17-11-1996, xxxxxxxx8825)



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Registering Officer

Claim admitted by Left Thumb  	Identity of the person verified through Consent based AADHAAR Authentication using Thumb Impression with UIDAI reference No. : UKC:9860478e8c737861514fa580dc92ac4bcc256b **(Details from UIDAI : Ramanathan C/O S/o.Kadarkaraiyandi, 25-01-1958, xxxxxxxx2773)**	

8th day of October 2024

Sathyapriya R
Sub Registrar
Chengleput Joint II

Registered as Number **R/Chengleput Joint II/Book-1/14421/2024**.

Date: 08/10/2024
Chengleput Joint II

58218057

Sathyapriya R
Sub Registrar

Life Certificate of the Principal should be produced for any document presented for registration on the basis of this power of attorney

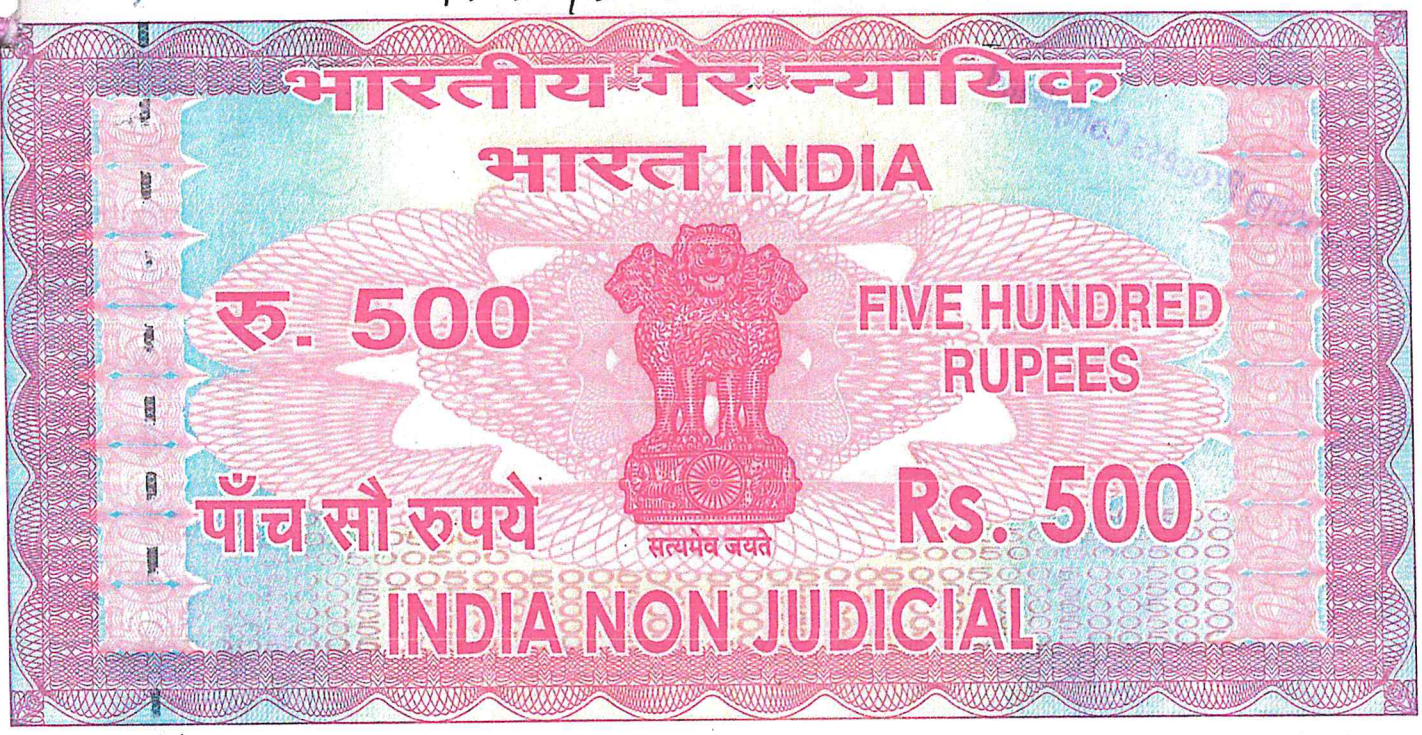
THE SEAL OF THE JOINT SUB REGISTRAR II

Document No 14421 of ...1..... of Book
2024. Contains ...18... Sheets ...18... Sheet

Registering Officer

7102/2020

TP/95847517/2020



தமிழ்நாடு தமிழ்நாடு TAMILNADU

AR 038320

A. SARBUTHEEN
Stamp Vendor, LIC No : 1/9
Vedhachalam Nagar,
Chengalpattu - 1. Tamil Na

16408
5/10/20

தேசிய
சென்னை-56

விக்கிரைய ஆவணம்

2020-ம் வருடம், அக்டோபர் மாதம் 05-ம் தேதி சென்னை-600056, பூந்தமல்லி, ராமானுஜ கூட தெரு, கதவு எண்.44 என்ற விலாசத்தில் வசித்து வருபவரும் திரு.J.முருகேசன் அவர்களின் குமாரர் சுமார் 24 வயதுள்ள திரு.மு.ஜெயக்குமார் (PAN.BCSPJ1216Q/AADHAAR No.3594 0506 8825) அவர்களுக்கு,

கிணரயம் பெறுபவர்

M.J.K

கிரையம் கொடுப்பவர்

ருக்மணி அம்மாள்

7100

...1....புத்தகம் 20.20....ம் வருடத்திய.....ம்
ஆவணம்..14.....தாள்களைக் கொண்டது

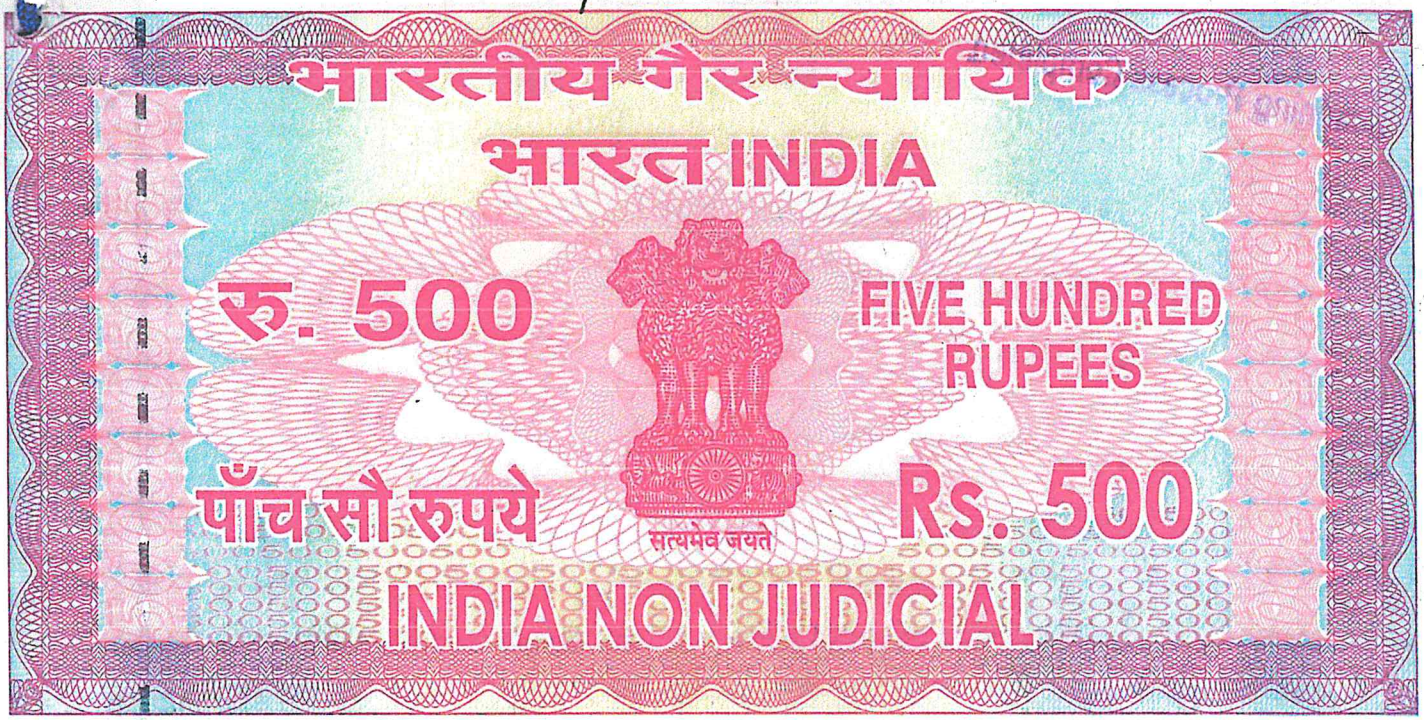
...1...வது தாள்

பதிவு அலுவலர்

Verified
08/10/20

7103/2020

TP/95879499/2020



தமிழ்நாடு தமிழ்நாடு TAMILNADU

AR 039425
A. SARBUTHEEN
Stamp Vendor, LIC No : 1/9
Vedhachalam Nagar,
Chengalpattu - 1. Tamil Nad

16412
5/10/20

விக்கிரைய ஆவணம்

2020-ம் வருடம், அக்டோபர் மாதம் 05-ம் தேதி சென்னை-600056, பூந்தமல்லி, ராமானுஜ கூட தெரு, கதவு எண்.44 என்ற விலாசத்தில் வசித்து வருபவரும் திரு.J.முருகேசன் அவர்களின் குமாரர் சுமார் 24 வயதுள்ள திரு.மு.ஜெயக்குமார் (PAN.BCSPJ1216Q/AADHAAR No.3594 0506 8825) அவர்களுக்கு,

கிரையம் பெறுபவர்

கிரையம் கொடுப்பவர் முகவராக

7103

...1....புத்தகம் 20.20வது வருடத்திய.....ம்
ஆவணம்...1...தாள்களைக் கொண்டது

...1..வது தாள் பதிவு அலுவலர்

Our services go beyond

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Forms & Templates, Document Generator, Document Translation, Dictionary

Vastu & Property Management Tools

Home Vastu Shastra, Plot Vastu Shastra, Property Management

Verified RealEstate™

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We're honored to be part of your
real estate journey

3/350/2 Mettukuppam,
OMR Thoraipakkam,
Chennai, India

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+91 9996 12 9996
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