

## **POWER OF ATTORNEY**

To all to whom these presents shall come, I, Mr. \_\_\_\_\_, Son of Mr. \_\_\_\_\_, aged \_\_\_\_\_ years, Occupation: \_\_\_\_\_, present residing at \_\_\_\_\_ bearing Aadhaar number \_\_\_\_\_, passport number \_\_\_\_\_ and my email id is \_\_\_\_\_ (give full name & address of NRI Member/out of state executant, and enclosed the Aadhaar and passport hereinafter referred as "Executant"

WHEREAS, AUROBINDO TATTVA HOMES MUTUALLY AIDED CO-Operative HOUSING SOCIETY Limited (formerly known as BHEL AUROBINDO TATTVA MUTUALLY AIDED CO-OPERATIVE HOUSING SOCIETY LTD.) (in short "society") has agreed to admit the Executant as member and allot villa by lottery after payment of sale consideration and other amounts payable to society by Executant.

Whereas, the Executant has to execute several documents like shareholding certificate, indemnity bond, under takings etc., in-favour of the society for allotment of villa.

Whereas, I am not in a position to expeditiously execute the necessary documents in-favour of the society, as I am staying abroad/ out of state and I am therefore desirous of appointing some fit & proper person to act on my behalf and to do all necessary acts and things in connection with the aforesaid.

NOW KNOW ALL THESE PRESENTS WITNESSETH THAT, I do hereby nominate, constitute and appoint Mr. \_\_\_\_\_, Son of Mr. \_\_\_\_\_, aged \_\_\_\_\_ years, Occupation: \_\_\_\_\_ Residential address of \_\_\_\_\_, whose Aadhaar number \_\_\_\_\_, and email-id \_\_\_\_\_, whose photograph is pasted below, and enclosed Aadhaar Card to be my/our lawful and true Attorney for the purpose hereinafter mentioned: -

1. To execute all the necessary agreements, deeds, indemnity bond/ agreement, undertaking letters, tripartite/ quadripartite agreements with the financial institution, society, developer and with any other person/s in connection with the above referred villa project in favour of society in my name and for and on behalf in such form as society may require and lodge the documents with appropriate statutory/ administrative or other authorities where ever necessary.

2. To execute necessary documents, deeds and any other documents as required by the society in connection with the villa project with the financial institution/s, developer and society on my behalf.
3. To apply for, appear and obtain necessary clearances and/ or permissions from the financial institutions/banks concerning the villa project, in connection with the above referred housing project and submit the same to the society and/ or to the bank/s wherever necessary.
4. To represent all the society meetings on behalf of me and even represent me during withdrawal of membership in case.
5. I understand that my attorney has no right to vote and speak in the society matters as he is only a representative of me.
6. To do all the necessary things and acts in connection with and / or incidental to the above stated matters which my attorney deems fit and necessary to do effectuate the aforesaid.

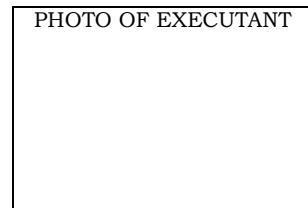
Photograph of my attorney



And I, the above named Mr. \_\_\_\_\_, do hereby undertake to ratify whatever the Attorney may lawfully do or cause to be done in and by virtue of these presents.

In witness whereof, the above named have hereunto set my respective hand on this the \_\_\_\_\_ day of March, 2022.

Signature of Executant



NOTARY