

880/2025

7P/205740418/2025

भारतीय गैर न्यायिक

भारत INDIA

रु. 500

FIVE HUNDRED
RUPEES

पाँच सौ रुपये

Rs. 500

INDIA NON JUDICIAL

தமிழகம் தமில்நாடு TAMILNADU

27/01/25

Usha C Sekaran
Anushaa N Hariharan
S. Lakshminarasimhan

AV 8976501

T. ANANTHA RAMA
STAMP VENDOR
No: 14, Narayani Apts
R.A. Puram, Chennai-2
L.No: 44/B3/2000

GENERAL POWER OF ATTORNEY

This **GENERAL POWER OF ATTORNEY ("GPOA")** executed at Chengalpattu on **12th Day of February 2025**. BY:

- Mrs. USHA C SEKARAN, (Aadhaar Id No. 9461 5641 5888 & PAN No. AATPU8391F),** W/o. A. Chandrasekaran, aged about 62 years, residing at Flat No.1A, Rajkumar Regency Apartment, Plot No.6 & 7, Sankaran Avenue, Somasundaram Street, Velachery 100 Feet Bypass Road, Chennai – 600042;
- Mrs. ANUSHAA N HARIHARAN, (Aadhaar Id No. 5432 6327 8480 & PAN No. AGRPA5809N),** W/o. N. Hariharan, aged about 46 years, residing at Old No.11, New No.4, Jeevanandam Street, Lakshmipuram, Thiruvanmiyur, Chennai – 600041, and;

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

Usha C Sekaran

Authorized Signatory

Usha C Sekaran

Anushaa

S. Lakshminarasimhan

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Thirukalzhukundram



कृष्णा तमिलनाडु TAMILNADU

27/01/25

Usha C Sekaran

Anusha N Hariharan

S. Lalitha Narasimhan

AV 897651

T. ANANTHA RAM,
STAMP VENDOR
No: 14, Narayani Apt
R.A. Puram, Chennai-
No: 44/B3/2000

3. **Mr. S. LAKSHMINARASIMHAN, (Aadhaar Id No. 9167 8744 4996 & PAN No. AABPL3904D),** S/o. Srinivasan, aged about 59 years, residing at Old No.45, New No.60, Murthy Street, West Mambalam, Chennai-600033, hereinafter referred to as the **"PRINCIPALS"**, which expression shall include its administrators, successors in interest, legal representatives and assigns);

TO AND IN FAVOUR OF

M/s. GOLDEN PLANET SENIOR HERITAGE HOMES PVT LIMITED, a company incorporated under Companies Act 2023, (**PAN No. AAKCG8410B**), having registered office at 'Ananda Nilayam', No.31/10, Arya Gowda Road, West Mambalam, Chennai - 600033, represented by its Authorized Signatory, **Mr. N. HARIHARAN, (Aadhaar Id No. 8939 3768 3730),** S/o. S. Natarajan, aged 52 years, residing at Old No.11, New No.4, Jeevanandam Street, Lakshmipuram, Thiruvannamipur, Chennai - 600041,

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

N. Hariharan

Authorized Signatory

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Registering Officer,
Thirukattukundram

Usha C. Sekaran

Anusha N

S. Lalitha Narasimhan

hereinafter referred as the "**POWER AGENT/ATTORNEY**", which expression shall unless it be repugnant to the context or meaning thereof, mean and include its respective successors-in-interest and assigns);

WHEREAS:

- a. The principals are the absolute owners of all that piece and parcel of land measuring 2.50 acres, together with a Well, comprised in Survey No.35/5B, situated at No.56, Melakuppam Village, within the local body limits of Kadumbadi Panchayat, Thirukazhukundram Taluk, Chengalpattu District - 603104, having purchased through the Sale Deed dated 07.03.2024, registered as **Document No. 1655 of 2024**, in the office of the Sub-Registrar, Thirukazhukundram; and
- b. A portion of the land, measuring 0.56 acres out of 2.50 acres, together with a Well in Survey No.35/5B, after subdivision New Survey No.35/5B2, was conveyed to Golden Planet Senior Heritage Homes Pvt Ltd., through the Sale Deed dated 04.09.2024, registered as Document No.6939 of 2024. Subsequently, the same was conveyed to Golden Planet Senior Heritage Homes Service Pvt Ltd, by virtue of Sale Deed dated 03.12.2024, registered as Document No.9263 of 2024, in the office of the Sub-Registrar, Thirukazhukundram.
- c. The principals are now the absolute owners of the remaining portion of land, measuring 1.94 acres (Hectare 0-78.34 as per Patta vide Patta No.670), comprised in New Survey No.35/5B1, situated at No.56, Melakuppam Village, within the local body limits of Kadumbadi Panchayat, Thirukazhukundram Taluk, Chengalpattu District - 603104, as fully described in the Schedule hereunder and delineated in yellow in the sketch annexed hereto as Annexure - 'A', and hereinafter referred to as the "Said Land".

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

[Signature]

Authorized Signatory

[Signature]

[Signature]

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- d. The principals are unable to attend all matters relating to their interest and development of the Said Land for maintenance, development, construction, designing, drawing, engineering, marketing & sales, operation and maintenance etc., of the Schedule mentioned Property.

NOW KNOW ALL MEN BY THESE PRESENTS that the principals hereby constitute, appoint and nominate, M/s. GOLDEN PLANET SENIOR HERITAGE HOMES PVT LTD, through its authorized signatory, as the true and lawful attorney to lawfully do all or any of the following:

1. To carry out all such lawful acts and deeds, at its own cost, charge, risk and consequence, as may be required for the purpose of obtaining and securing approvals, clearances, no objection certificates, sanctions etc. from all the concerned authorities, including the Central Government and all its departments, the State Government and all its departments, the local authorities and all other concerned authorities and for all activities related to construction, management, use and transfer of houses, plotted developments, residential and commercial units on the Said Land ("Development") and related purposes of the Said Land ("Approvals");
2. Without prejudice to the generality of the foregoing and subject to the scope and extent detailed therein, the Attorney shall be entitled to undertake, inter alia, any or all of the following acts:

2.1. To prepare plans for Development of the Said Land and prepare, sign and submit all applications or the like, in the name of the principals, for the purpose of obtaining and securing the Approvals;

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

Harsharan

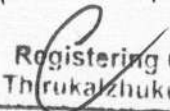
Authorized Signatory

Usha Sekaran

Anil Halu

S. Lakshminarayana

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- 2.2.To pay all such charges, levies, taxes, rates, cesses or the like as may be required in order to obtain and secure the Approvals and continue to pay all such fees, contributions, charges, deposits, levies, taxes or the like as may be required for obtaining licenses, sanctions, clearances, permissions from the concerned authorities and to obtain receipts thereof;
- 2.3.To appear before the concerned authorities and make such representations or submit such further documents relating to the Development as may be required for the purposes of obtaining and securing the Approvals;
- 2.4.To prepare, sign and submit applications in the name of the principals, furnish required documents and to appear for and represent us before the Municipal Corporation of Chennai, Chennai Metropolitan Development Authority ("CMDA"), Directorate of Town and Country Planning ("DTCP"), Tamil Nadu Electricity Board, Chennai Metropolitan Water Supply and Sewerage Board, Police Department, Panchayat, Fire and Emergency services authorities, Industries Department, Environment authorities, Tamil Nadu Pollution Control Board Infrastructure and Development Department, Urban Development Department, Housing Development Department, Department of Energy, Forest and Ecology, Tourism Department, Health Department, and in all other authorities of State or Centre and apply for and obtain sanction of any plans, modification of sanctioned plans, licenses, sanctions, permits, no objection certificate/s, revision of Approvals/ sanctions / permits or renewals thereof and other orders required for the development of

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

Harisharan

Authorized Signatory

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Usha Chelkaran

Anu Hahn

S. Chelkaran



the Said Land and also for power / water supply and other infrastructure and requisite utilities as our Attorney may deem fit from time to time, without any limitation, and for the said and other purposes incidental thereto, to sign and execute necessary petitions, applications, forms, affidavits, declarations, undertakings, indemnities and other deeds containing such covenants as may be required for securing the aforesaid; to take all steps necessary and also apply for renewals thereof and pay necessary charges, fees, fines, levies premium and other sums therefore that may be demanded both for sanction and for renewal; and

- 2.5. To gift, assign, surrender, relinquish or otherwise transfer Open Space Reservation Land ("OSR") if required, to the relevant governmental authorities and for this purpose prepare, sign, execute and register such gift deeds, assignment deed, relinquishment deeds, surrender deeds and such other transfer documents as may be required for this purpose and present such documents for registration before the registration authorities and to admit execution thereof.
3. To appear, represent us and act for us before all government, statutory, local, revenue, tax and other authorities, courts and tribunal with regard to or in connection with the Development of the Said Land;
4. To appear for and represent us before the CMDA, municipal offices, government, semi-government offices, statutory offices, bodies and other authorities and offices; and for the said purposes, sign and execute necessary petitions, applications, forms, affidavits, declarations, undertakings, indemnities and other deeds containing such covenants as may be required for securing the aforesaid and to take all steps necessary for the above;

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

Harisharan

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Thirukalzhukundram



Usha. S. Sekaran

Anil Kumar
S. Kumar

5. To deal and correspond with the Tamil Nadu Electricity Board and/or related concerns and/or other service providers for obtaining electricity connection including making or putting up sub-stations in respect of or relating to the building/buildings which will be constructed hereafter on the Said Land, and for the said and other purposes, sign and execute all letters, applications, undertakings, declarations, indemnities, agreements etc., as may from time to time be necessary or as may be required by the concerned authorities;
6. To deal and correspond with the Chennai Metropolitan Water Supply and Sewerage Board and / or other service providers for obtaining water and sanitary service in respect of or relating to the building / buildings which will be constructed hereafter on the said Land and for the said and other purposes, sign and execute all letters, applications, undertakings, declarations, indemnities, agreements etc., as may from time to time be necessary or as may be required by the concerned authorities;
7. To apply for and obtain commencement certificates, completion certificates and occupation certificates and all other certificates in respect of the building / buildings to be constructed and completed on the Said Land as required from time to time from the concerned authorities;
8. And to authorize to deal with all matters pertaining to the Tamil Nadu Real Estate Regulatory Authority (TNRERA), including but not limited to filing, submitting, and following up on any required documentation, applications, and forms. The Agent is further empowered to communicate with TNRERA, respond to queries, attend hearings, and take all necessary actions to ensure compliance with the regulations of TNRERA.

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

Harsh Mahan

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Registering Officer
Thirukalzhukundram

Usha. c. Sekaran

Anu Hahn

J. K. S. S. S.

9. In so far as it is necessary for the development of the Said Land, to appear on our behalf and in our name and to represent our interest before the city survey authorities, land revenue and assessor of municipal rates and taxes, town planning authorities, and municipal offices and other government and semi-government offices, for the renewal or grant of licences and permits or for any other purposes as may be necessary under any local acts, rules or regulations and also to appear before any public or government office or other authorities whomsoever;
10. To carry out all such lawful acts and deeds, at its own cost and expense, as may be required for the purpose of undertaking Development of Said Land, without causing any inconvenience or obstruction to any Person;
11. Without prejudice to the generality of the foregoing and subject to the scope and extent detailed therein, the Attorney would be entitled to undertake, inter alia, any or all of the following acts:
 - 11.1. To enter upon Said Land, and to construct and develop houses / residential / commercial / plotted developments or any other type of units or buildings and / or any other purposes and for the said purposes, to take steps as are required for the commencement and completion of the construction, development and providing infrastructure therein;
 - 11.2. To appoint, engage, hire and terminate the services of contractors / sub-contractors or other agencies or such other persons at its own cost, including but not limited to architects, engineers, workmen, consultants and security personnel, and solely for the purposes of undertaking Development of the Said Land;

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

Authorized Signatory

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Thirukalzhukundram

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S. Sekaran

- 11.3. To bring, install all machinery as may be required for the purposes of Development and at its own cost and operate the same through the persons specified under clause 10.2 above;
- 11.4. To build and erect such temporary structures as may be required solely for the purposes of undertaking Development after obtaining prior approval of any local authority, if required;
- 11.5. To undertake promotional activities. For the purposes hereof, "Promotional Activities" would mean all such acts and deeds for the purposes of promoting the sale of units comprised in the Said Land as the Attorney may desire, including but not limited to printing and distributing of brochures, floor plans, pamphlets, airing of advertisements, whether on television or any other advertisement media, or usage of such other materials as it may deem fit and conducting door to door campaigns etc; and
- 11.6. To appoint, engage or hire any person to undertake any Promotional Activities.
12. To carry out all such lawful acts and deeds, at its own cost and expense, as may be required for the purpose of marketing the units comprised in the Said Land and for the purpose of identifying prospective purchasers of such units;
13. To raise construction finance from banks or financial institutions solely for the purpose of financing the Development of Said Land and for this purpose, creating equitable or other mortgages on the security of the Said Land and the Attorney's revenue, as the Attorney may deem necessary, with or without building/s therein,

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

Harshwan

Authorized Signatory

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Registering Officer
Thirukalzhukundram



Usha C. Selvaran

Aut. Usha

S. K. Srinivasan

sign and execute requisite mortgage deeds required therefor and get the same registered before the jurisdictional Sub- Registrar of Assurances in the manner prescribed under law and for the said purposes, sign and execute necessary forms, declarations and affidavits etc;

14. To mortgage or give or deposit the original title deeds pertaining to the Schedule mentioned Property to any financial institutions/banks for the purpose of raising loans or by way of guarantee towards repayment of any loans and sign necessary documents, deeds and forms, declarations, affidavits and do incidental works thereon which are absolutely necessary for the purpose of raising project loan for the purpose of construction, provided however that the liability in respect of any loan, guarantees or other financial transactions entered into, undertaken or committed by the agents pursuant to this clause in whatever form or manner and under whatever transaction it be, shall be restricted only to the Schedule mentioned Property and shall not in any manner extend, cover or affect us personally or any other property or asset belonging to us, and it is further clarified that the right of any financial institution, bank or private party advancing any loan or finance pursuant to this clause or any liability arising in terms hereof shall be restricted to proceed or raise any claim only against the property more particularly detailed in Schedule hereto and not against us personally or against any of the other properties/assets.

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED
Harisharan
Authorized Signatory

Usha C. Seharan

Anil Michael
S. Leashman

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Registering Officer
Tirukalzhukundram



15. To offer the said land as security or by way of guarantee to any bank or financial institution in respect of any repayment of any loan or borrowal and to secure repayment of any loans or borrowal and to execute such debt of guarantee, mortgage, memorandum of deposit of title deeds, affidavit or declaration or any other document relating to the said Schedule mentioned Property as may be required by such bank or financial institutions in accordance with the terms and conditions agreed to by the agent and to acknowledge any such debt or borrowing or outstanding for the purpose of or from time to time as required by such bank or institution subject, however that such acknowledgement or liability shall be restricted only to the Schedule mentioned Property and shall not extend in any manner to us personally or to any other property or asset belonging to or held by us.
16. To apply for and obtain bifurcation and transfer of Patta with respect to the Said Land in the name of the purchasers, on sale of the undivided share in the Said Land and the saleable area developed on Said Land or any portion therein and assignment of individual municipal number to the units;
17. To sign and enter into, agreements of sale, construction agreement, lease deed, leave and license agreement, relinquishment deeds, exchange deeds and any other conveyances with prospective purchasers or lessees of the said Land and/or the units/houses to be constructed thereon viz., to execute and register sale/lease deeds in favor of purchasers, lessees, transferees or their nominees/ assignees of the said Land and/or the units/houses comprised in Said Land, for the sale of proportionate undivided share of Said Land, to

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED
Manoj Kumar
Authorized Signatory

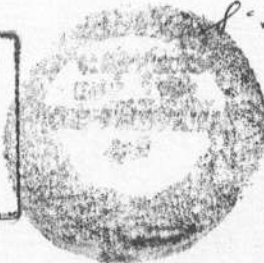
Usha. C. Devaran

Ant. H. L.

S. Leashman

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- receive the sale consideration in respect of the sale of such undivided share and to present such agreements of sale, lease deeds, leave and license agreements, relinquishment deeds, exchange deeds and any other conveyances for registration before the registration authorities and to admit execution thereof;
18. To sign and execute, any sale deeds, relinquishment deeds, exchange deeds and any other conveyances for transfer of ownership of proportionate undivided share of the Said Land, to prospective purchasers of units comprised in the Development and to present such sale deeds for registration before the registration authorities and to admit execution thereof and to do all acts, deeds and things which our Attorney shall consider necessary for conveying the units developed on the Said Land along with undivided share in the Said Land to the said purchasers and / or their nominees / assignees, or in any other manner as our Attorney may deem fit as fully and effectually in all respects as we could ourselves do;
19. To sign and execute any sale deed, exchange deeds and any other conveyances for transfer of ownership of proportionate undivided share of the Said Land, to itself or its nominees and to present such documents for registration before the registration authorities and to admit execution thereof and to do all acts, deeds and things which our Attorney shall consider necessary in this regard.
20. To execute construction agreements and development agreements with the purchasers and to execute contracts, letters, agreements and documents with architects, contractors, workers and other advisors, consultants, etc., in relation to the Development on the Said Land;

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

[Signature]
Authorized Signatory

Usha C. Sekaran

Anil Kumar

S. R. Ashwin

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21. On execution of sale deeds in respect of undivided share of Said Land, to deliver possession of Said Land and / or portions of the same to the prospective purchasers, transferees and other persons with whom our Attorney may deems it fit in respect of units developed on the Said Land along with the undivided share in Said Land;
22. To fully support the mutation of the names of the prospective purchasers of units developed on the Said Land before the concerned municipal authority and/or other jurisdictional authorities with respect of undivided share in the Said Land and the units developed on the Said Land;
23. To sign and execute any rectification deeds, deeds of cancellation of agreements modification deeds and confirmation deeds and other documents in relation to the documents executed by our Attorney in favor of the transferees in respect of undivided share in Said Land and the units developed on the Said Land;
24. To sign and execute any deeds of cancellation of agreements and other documents in respect of the Said Land;
25. To sign and execute necessary documents, declarations, affidavits, undertakings and other documents required for completion of sale and /or lease and/or transfer and/or alienation of the Said Land and units constructed thereon and to do all other acts, deeds and things that may be necessary for achieving the purposes mentioned herein;
26. Subsequent to the commencement of Development, and to evict all trespassers and unauthorized occupants and tenants in respect of the Said Land and the units/apartments developed on the Said Land;

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

Authorized Signatory

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Registering Officer
Thirukalzhukundram

Usha C. Sekaran

Al Hoda

J. Sathyanarayana



27. In so far as it relates to the Development of Said Land, to defend and prosecute, enforce, resist or continue any suit or other actions and proceedings, appeals, in any court anywhere in its civil, criminal, revenue, consumer forum, revision jurisdiction or before any tribunal or arbitration or industrial court, income tax, Central Excise, Customs Duty, Goods and Services Tax, International tax, withholding tax, Registrar of Companies and sales tax authorities, to execute warrant of attorney, vakalathnama and other authorities, to act and to plead and to sign and verify complaints, written statements, submission of required documents, furnishing information sought for, petitions, and other pleadings and also to present any memorandum of appeal, accounts, inventories, to accept service of summons, notices, and other legal processes, enforce judgment, execute any decree or order, to appoint and engage advocates, auditors, tax-practitioners and other legal agents etc., as our Attorney thinks fit and proper; to adjust, settle all accounts; to refer to arbitration all disputes and differences; to compromise cases, to withdraw the same, to be non-suited and to receive delivery of documents or payments of any money or monies from any court, office or opposite party either in execution of decree or order or otherwise as they shall think fit and proper and to do all acts, deeds and things, that may be necessary or requisite in connection therewith. However, the above powers shall not be exercised by our Attorney against us in any suit or proceedings which may arise between us and the Attorney;
28. To sign and execute all papers, applications, affidavits etc. which may be required to be submitted on our behalf before any court, tribunal or governmental authority in relation to any legal, judicial or quasi-judicial proceedings in relation to the Said Land and units constructed on the Said Land;

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED
Usha C. Sekaran
Authorized Signatory

Usha C. Sekaran
Anil H. H.
S. S. S.

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Thirukalzhukunram



29. To delegate all or any of aforementioned powers and to appoint substitutes in place of our Attorney with same or limited powers as are herein contained by executing one or any number of powers of Attorney in favor of such substitute or substitutes and at their will and pleasure; to remove such substitute as our Attorney may deem fit from time to time; Provided however that the Attorney shall be responsible for all acts of such substitute/s;
30. The power and authority granted hereunder can be exercised by the Attorney through any of its officers as may be authorized by the Attorney from time to time to do all such acts, deeds, matters and things in connection with the sale and development of the Said Lands as our Attorney shall think fit and proper, as fully and effectually as we could do ourselves notwithstanding no express power or authority in that behalf is hereunder provided;
31. The Attorney shall maintain proper accounts and render the same to the principal as whenever required. There is no consideration has been received for the execution of this power of attorney.

AND WE DO HEREBY, ratify and agree to confirm and ratify whatever the said Attorney shall do or cause to be done by virtue of these presents.

SCHEDULE OF PROPERTY

All that piece and parcel of land measuring an extent of **1.94 Acres** (Hectare 0-78.34 Ares as per Patta No.670), comprised in Survey No.35/5B, after sub-division **New Survey No.35/5B1 of No.56, Melakkuppam Village**, within the local body limits of Kadumbadi Panchayat, Thirukazhukundram Taluk, Chengalpattu District - 603104, land being bounded on the:

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

[Signature]

Authorized Signatory

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North by : Land in Survey No.35/5B2

South by : Land in Survey No.35/6

East by : Lake Area

West by : Land in Survey No.35/5A1

The land situated within the Sub-Registration District of Thirukazhukundram and Registration District of Chengalpattu.

The present market value of the property is Rs.1,23,42,280/-

IN WITNESS WHEREOF, THE PRINCIPALS AND ATTORNEY HERETO HAVE SIGNED THIS GENERAL POWER OF ATTORNEY ON THE DAY, MONTH AND YEAR AFORESAID.

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED
[Signature]
Authorized Signatory

1. *[Signature]*

2. *[Signature]*

3. *[Signature]*

POWER AGENT

PRINCIPALS

WITNESSES:

1. (*[Signature]*), Samuel.A, S/o.Arokya Doss.A
Near Ayesa Majid, R- Block 53/1, Kotturpuram, Chennai - 600085
2. (*[Signature]*), Pushpalingam Kabali, S/o.Kabali
1972, 195 Street, Kannagi Nagar, Oggiam Thoraipakkam,
Chennai - 600097.

Drafted by : *[Signature]*



RAKESH V R (MS/935/2016)
Advocate
Flat No. 4A, Sai Krupa
5/3, Thanikachalam Road
T.Nagar, Chennai -17
(Mob:9003100571)

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[Signature]
Registering Officer
Thirukazhukundram



CERTIFICATE UNDER SECTION 42 OF THE INDIAN STAMP ACT 1899

S.No 724 of 2025

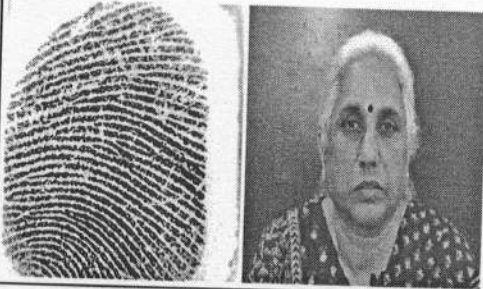
I hereby certify that a sum of ₹ 1,23,423/- (Rupees One Lakh Twenty Three Thousand Four Hundred and Twenty Three only) on account of deficit stamp duty has been levied under section 41 of the Stamp Act in respect of this instrument from Mrs. உஷா சி சேகரன் residing at பிளாட் எண்.1A, ராஜ்குமார் ரீஜென்சி அபார்ட்மென்ட், பிளாட் எண்.6 & 7, சங்கரன் அவென்யூ, சோமசுந்தரம் தெரு, வேளச்சேரி 100 அடி பைபாஸ் சாலை, Velacheri (Part 1)[URBAN], Velachery, Chennai, Tamil Nadu, India, 600042.

Sub Registrar: Thirukazhukundram
Date: 12/02/2025

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

Presented in the office of the Sub Registrar of Thirukazhukundram and fee of ₹ 1,26,333/- paid at 11:35 AM on the 12/02/2025 by

Left Thumb



Usha C. Sekaran
9841271153

Additions as per recitals of document

Execution admitted by
Left Thumb



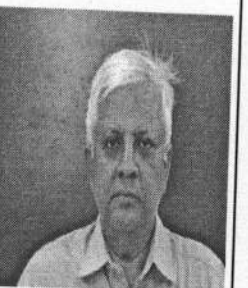
Usha C. Sekaran

Identity of the person verified through Consent based
AADHAAR Authentication using Thumb Impression
with UIDAI reference No. :
UKC:73575535ef9ddafa8974d7482f8be6c0325fa3f
(Details from UIDAI : Usha C Sekaran W/O
Chandrasekaran, 19-09-1962, xxxxxxxx5888)



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Registering Officer
Thirukazhukundram

Execution admitted by Left Thumb  	<i>Anushaa</i> 9962003332 Identity of the person verified through Consent based AADHAAR Authentication using Thumb Impression with UIDAI reference No. : UKC:7962222b76c868e665e4f57b2a5302c47292473 (Details from UIDAI : Anushaa N Hariharan W/O: N Hariharan, 13-08-1978, xxxxxxxx8480)	
Execution admitted by Left Thumb  	<i>S Lakshminarasimhan</i> 9840037223 Identity of the person verified through Consent based AADHAAR Authentication using Thumb Impression with UIDAI reference No. : UKC:432573292bfb159c27141b7b9b7d32d9db1c0cb (Details from UIDAI : S Lakshminarasimhan S/O Srinivasan, 10-10-1965, xxxxxxxx4996)	
Claim admitted by Left Thumb  	<i>N Hariharan</i> 9962003331 Identity of the person verified through Consent based AADHAAR Authentication using Thumb Impression with UIDAI reference No. : UKC:31652521a9f045d854e41e0ad5d11bef395a2cf (Details from UIDAI : N Hariharan S/O: S Natarajan, 07-07-1973, xxxxxxxx3730)	

12th day of February 2025

MANIGANDAN S
MANIGANDAN S
Sub Registrar
Thirukazhukundram
SUB REGISTRAR
Thirukkalukundram

Document No. of ... of Book
... Contains ... Sheets ... Sheet
Registering Officer
Thirukazhukundram



Registered as Number R/Thirukazhukundram/Book-1/880/2025.

Date: 12/02/2025
Thirukazhukundram



[Signature]

MANIGANDAN S
Sub Registrar

SUB REGISTRAR
Thirukkalukundram

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

[Signature]

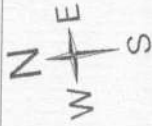
SUB REGISTRAR
Thirukkalukundram



880

Document No.....	of <i>1234</i>	of Book
<i>1</i> Contains <i>39</i> Sheets	<i>19</i> Sheet	
Registering Officer Thirukalukundram		





ANNEXURE - 01

EXISTING 20 M HIGHWAY KADUMBADI ROAD



For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED
Harsh Mahan
Authorized Signatory

Usha. v. bekara
Ad. H. H.
Sh. Leashu

Document No. 888 of 225 of Book
Contains 39 Sheets 22 Sheet
Registering Officer
Thirukalzhukundram





தமிழ்நாடு அரசு

வருவாய் மற்றும் பேரிடர் மேலாண்மைத் துறை

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

மாவட்டம் : செங்கல்பட்டு

வட்டம் : திருக்கழுக்குன்றம்

வருவாய் கிராமம் : மேலக்குப்பம்

பட்டா எண் : 670

உரிமையாளர்கள் பெயர்

- | | | |
|-------------------|-------|----------------------|
| 1. சந்திரசேகரன் ஏ | மனைவி | உஷா சி சேகரன் |
| 2. என் ஹரிஹரன் | மனைவி | அனுஷா என் ஹரிஹரன் |
| 3. ஸ்ரீனிவாசன் | மகன் | எஸ் லக்ஷ்மிநரசிம்மன் |



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	
35	5B1	0 - 78.34	1.50	--	--	--	--	2024/0105/35/502313- -2024/35/06/000068SD ----- Digitally signed:RADHA V Tahsildar 04/11/2024 04:14:32:PM
		0 - 78.34	1.50					

குறிப்பு :



- மேற்கண்ட தகவல் / சான்றிதழ் நகல் விவரங்கள் மின் பதிவேட்டிலிருந்து பெறப்பட்டவை. இவற்றை தாங்கள் <https://eservices.tn.gov.in> என்ற இணைய தளத்தில் 35/06/165/00670/110563 என்ற குறிப்பு எண்ணை உள்ளீடு செய்து உறுதி செய்துகொள்ளவும்.
- இத் தகவல்கள் 05-12-2024 அன்று 01:54:21 PM நேரத்தில் அச்சடிக்கப்பட்டது.
- கைப்பேசி கேமராவின் 2D barcode படிப்பான் மூலம் படித்து 3G/GPRS வழி இணையதளத்தில் சரிபார்க்கவும்

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

Harsharan
Authorized Signatory

Usha. S. Sekaran
Anu
S. Harsharan

Document No.....ofof Book
Contains..... Sheets.....Sheet

Registering Officer
Thirukazhukundram

District : Chengalpattu

Taluk : Tirukalukundram

Village : Melakkuppam



[165]

Survey No : 35/5B1

Area : Hect 00 Ares 78.34

Scale : 1 : 567

5B2

58.2

5A2



5B1

106.0

103.8

5A1

70.4

6

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

Harulalan

Authorized Signatory

Uthas. C. Sekara

Anu H

S. Lakshmi

Document No.....of 225.....of Book
Contains 39 Sheets 22 Sheet

Data Digitally Signed By

Registering Office RADHA VENKATARAMAN
Tirukalzhukundram

Date of Issue: 22-01-2025 06:31:32





இந்திய அரசாங்கம்
Government of India

இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு
Unique Identification Authority of India

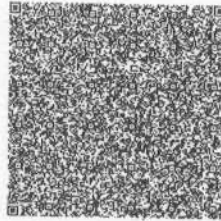
பதிவேட்டு எண் / Enrolment No.: 2193/13325/03778

To

உஷா சி சேகரன்
Usha C Sekaran
W/O Chandrasekaran
1A RAJKUMAR REGENCY 6 AND 7
SANKARAN AVENUE
SOMASUNDARAM STREET
Velacherry
Chennai Tamil Nadu - 600042
9841271153

Signature valid

Digitally signed by
Usha C Sekaran
AUTHORITY: UIDAI
Date: 2023.08.11 07:57:25
UTC



உங்கள் ஆதார் எண் / Your Aadhaar No. :

9461 5641 5888

VID : 9190 7244 1180 3637

எனது ஆதார், எனது அடையாளம்



இந்திய அரசாங்கம்
Government of India



Issue Date: 08/08/2014



உஷா சி சேகரன்
Usha C Sekaran
பிறந்த நாள்/DOB: 19/09/1962
பெண் / FEMALE

9461 5641 5888

VID : 9190 7244 1180 3637

எனது ஆதார், எனது அடையாளம்



Government of India



தகவல் / INFORMATION

- ஆதார் என்பது அடையாளச் சான்று. குடியுரிமைக்கான சான்று அல்ல.
- ஆதார் தனித்துவமானது மற்றும் பாதுகாப்பானது.
- பாதுகாப்பான OR குறியீடு/ஆஃப்லைன் XML / ஆன்லைன் அங்கீகாரத்தைப் பயன்படுத்தி அடையாளத்தைச் சரிபார்க்கவும்.
- ஆதார் கடிதம், பிவிசி கார்டுகள், இ ஆதார் மற்றும் எம் ஆதார் போன்ற அனைத்து வகையான ஆதாரங்களும் 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 தனிப்பட்ட அடையாள ஆணைய அமைப்பு

Unique Identification Authority of India

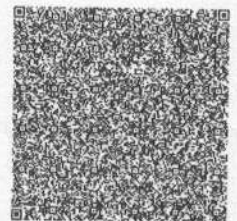


முகவரி:

W/O சந்திரசேகரன், 1ஏ ராஜ்குமார் ரிஜென்சி 6
அண்ட் 7, சங்கரன் அவினியு, சோமசுந்தரம்
தெரு, வேளச்சேரி, சென்னை,
தமிழ்நாடு - 600042

Address:

W/O Chandrasekaran, 1A RAJKUMAR
REGENCY 6 AND 7, SANKARAN AVENUE,
SOMASUNDARAM STREET, Velacherry,
Chennai,
Tamil Nadu - 600042



9461 5641 5888

VID : 9190 7244 1180 3637

1947

help@uidai.gov.in

www.uidai.gov.in

Document No.....ofof Book

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Registering Officer
Thirukalzhukundram

Usha C. Sekaran



Usha C. Sekaran

880

Document No.....	of of Book
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Registering Officer Thirukalzhukundram	



भारत सरकार
GOVERNMENT OF INDIA

अनुशा न हरीहरन
Anushaa N Hariharan
பிறந்த நாள் / DOB : 13/08/1978
பெண் / FEMALE

5432 6327 8480

ஆதார் - சாதாரண மனிதனின் அதிகாரம்

AL 4

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

Address:
W/O: N Hariharan, OLD NO 11
NEW NO 4, JEEVANANDAM
STREET LAKSHMIPURAM
THIRUVANYUR POST,
THIRUVANYUR, CHENNAI 41,
Thiruvanimyur, Chennai, Tamil
Nadu, 600041

1800 300 1947 help@uidai.gov.in www.uidai.gov.in P.O. Box No. 1947, Bengaluru-560 001

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Registering Officer
Thirukalzhukundram



आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AGRPA5809N

फोटो / Name
ANUSHAA N HARIHARAN

पिता / पति / Father's Name
RAMALINGAM RAMASWAMY

जन्म तिथि / Date of Birth
13/08/1978

हस्ताक्षर / Signature

हस्ताक्षर

Document No. 888 of 1000 of Book
Contains 39 Sheets 26 Sheet

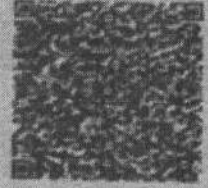
Registering Officer
Thirukaizhukundram



இந்திய அரசாங்கம்
Government of India



எஸ் லக்ஷ்மிநாரசிம்மன்
S Lakshminarasimhan
பிறந்த நாள்/ DOB: 10/10/1965
ஆண் / MALE



9167 8744 4996

எனது ஆதார், எனது அடையாளம்

S. Lakshminarasimhan 880

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Registering Office
Thirukalzhukund



இந்திய அடையாள ஆணைப்ப அமைப்பு
Unique Identification Authority of India

முகவரி:
S/O ஸ்ரீனிவாசன், ப 45 பு 60,
மூர்த்தி தெரு, மேற்கு
மாம்பலம், சென்னை,
தமிழ் நாடு - 600033

Address:
S/O Srinivasan, O 45 N 60
MURTHY STREET, West
Mambalam, Chennai,
Tamil Nadu - 600033

9167 8744 4996



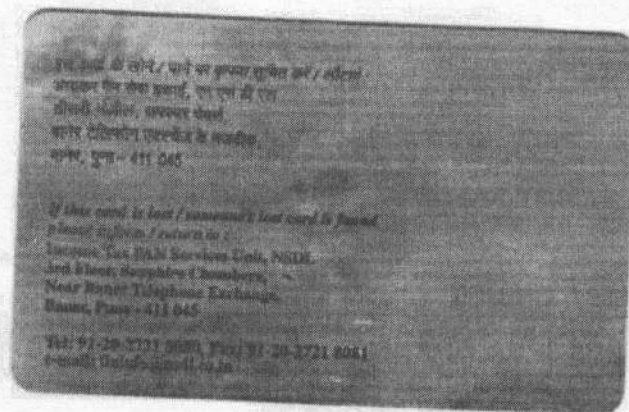
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S. Lakshminarasimhan

880

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Registering Officer Thirukatzhukundram		





For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

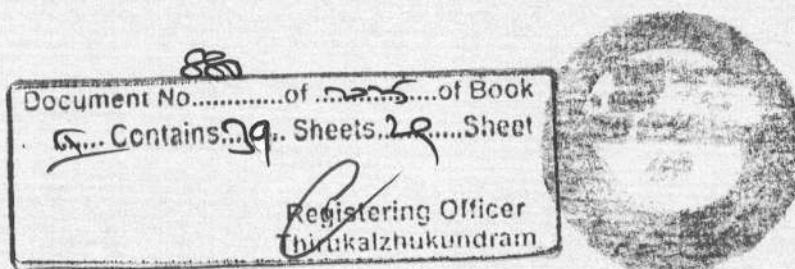
Harsh Mahajan

Authorized Signatory

Usha C. Sekaran

Arul Mahalingam

S. Kanmani

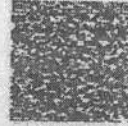




भारत सरकार
GOVERNMENT OF INDIA



என் ஹந்தரன்
N Hantharan
பிறந்த நாள் / DOB : 07/07/1973
ஆண் / MALE
8939 3768 3730



ஆதார் - சாதாரண மனிதனின் அதிகாரம்



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

முகவரி:
S/O: எஸ்.நா.நரசன், ஒல்ட்.நா.11
புதுவாண்டம், ஜீவனாந்தம் தெரு
லட்சுமிபுரம் திருவனியூர் போஸ்ட்,
திருவனியூர், சென்னை 41,
திருவனியூர், சென்னை, தமிழ்
நாடு, 600041

Address:
S/O: S Natarajan, OLD NO 11
NEW NO 4, JEEVANANDAM
STREET LAKSHIMPURAM
THIRUVANYUR POST,
THIRUVANYUR, CHENNAI 41,
Thiruvaniyur, Chennai, Tamil
Nadu, 600041



1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947,
Bengaluru-560 001

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

N Hantharan

Authorized Signatory

Document No. of ... of Book
... Contains ... Sheets ... of

Registering Officer
Thirukalzhukundram





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that GOLDEN PLANET SENIOR HERITAGE HOMES PRIVATE LIMITED is incorporated on this NINETH day of NOVEMBER TWO THOUSAND TWENTY THREE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U41000TN2023PTC165149**

The Permanent Account Number (PAN) of the company is **AAKCG8410B***

The Tax Deduction and Collection Account Number (TAN) of the company is **CHEG21025E***

Given under my hand at Manesar this NINETH day of NOVEMBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF
CORPORATE AFFAIRS 10 <ds-crc@mca.gov.in>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 10
Date: 2023.11.09 15:43:25 IST

Pankaj Srivastava

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

Hariharan
Authorized Signatory

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Usha C. Sekaran

Registrar of Companies

Ash H

Central Registration Centre

S. K. Srinivasan

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

GOLDEN PLANET SENIOR HERITAGE HOMES PRIVATE LIMITED

ANANDA NILAYAM, No. 31/10, Arya Gowda Road, West Mambalam, Chennai City Corporation, Chennai- 600033, Tamil Nadu

*as issued by Income tax Department

Document No	880	of	225	of Book
Contains	39	Sheets	31	Sheet
Registering Officer Thirukaizhukundrudi				



GOLDEN PLANET SENIOR HERITAGE HOMES PRIVATE LIMITED

CIN:U41000TN2023PTC165149

Regd Off: ANANDA NILAYAM, No. 31/10, Arya Gowda Road, West Mambalam,
Chennai, 600033, Tamilnadu, India

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GOLDEN PLANET SENIOR HERITAGE HOMES PRIVATE LIMITED AT THEIR MEETING HELD ON MONDAY, THE 29TH DAY OF APRIL, 2024 AT 10.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT ANANDA NILAYAM, NO. 31/10, ARYA GOWDA ROAD, WEST MAMBALAM, CHENNAI, 600033, TAMILNADU, INDIA

AUTHORISATION TO DEAL WITH VARIOUS DEPARTMENTS

(a) Authorisation in favour of Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO to approve/reject all kind of management decisions, all kind of payments and Nominate any employee to represent before the authority wherever it requires his personal appearance

"RESOLVED THAT Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO be and is hereby authorised to execute necessary documents in accordance with the company internal authorization procedures for and on behalf of the Company and to represent the company for all matters relating to approve/reject all kind of management decisions, all kind of payments and Nominate any employee to represent before the authority wherever it requires his personal appearance and to do all such acts, things and deeds to give effect this resolution.

RESOLVED FURETHER THAT any statements made, information provided and commitment given by Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO would bind the Company.

(b) Authorisation in favour of Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO, to approve/reject all business proposals and Scrutinize all the company records as and when required

"RESOLVED THAT Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO, be and is hereby authorised to execute necessary documents in accordance with the company internal authorization procedures for and on behalf of the Company and to represent the company for all matters relating to approve/reject all business proposals and Scrutinize all the company records as and when required and to do all such acts, things and deeds to give effect this resolution.

RESOLVED FURETHER THAT any statements made, information provided and commitment given by Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO would bind the Company.

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

Natarajan Hariharan

Authorized Signatory

Usha. c Sekharao

Arul Haran

S. Lakshmi



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Contains 39 Sheets 39 Sheet
Registering Officer T. K. Kaizhukundram



(c) Authorisation in favour of Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO, to nominate the subordinates to do all the accounts related matters.

"RESOLVED THAT Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO be and is hereby authorization to execute necessary documents in accordance with the company internal authorization procedures for and on behalf of the Company and to represent the company for all matters relating to nominate the subordinates to do all the accounts related matters. Authorize to handle all accounts department related issues. Sign/execute all relevant documents either to address the issue or reply to the show cause notice/claim notice. Authorize to make all kind of applications/modifications/amendments related to Income tax, Sales tax and any other related authorities. Authorize to engage auditors/consultants for the audit purpose and receive the audit reports and execute necessary actions to comply the norms/rules and to do all such acts, things and deeds to give effect this resolution. Sign and execute all relevant documents regarding to bank affairs.

RESOLVED FURETHER THAT any statements made, information provided and commitment given by Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO would bind the Company.

(d) Authorization in favour of Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO, to handle all state of affairs pertains to this Company.

"RESOLVED THAT Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO be and is hereby severally authorized to execute necessary documents in accordance with the company internal authorization procedures for and on behalf of the Company and to represent the company for all matters relating to handle all state of affairs pertains to this Company. In charge of all administrative, business and production functions of the Company, he who sign/execute all the relevant documents regarding normal operation of this Company, appear before the Govt. authority to represent the Company. Represent himself before all the statutory authorities/Court/Tribunals. Further Authorize to sign all production material related purchase contracts and sign the gate pass (Returnable and Non-Returnable).

RESOLVED FURETHER THAT any statements made, information provided and commitment given by Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO would bind the Company.

(e) Authorisation in favour of Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO to sign/execute all kind of internal/external human resources related matters.

"RESOLVED THAT Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO be and is hereby authorised to execute necessary documents in accordance with the company internal authorization procedures for and on behalf of the Company and to represent the company for all matters relating to sign/execute all kind of Internal/external human resources related matters. Represent the company before the labour authorities and handle all labour related issues. Receive show cause notices with respect to labour issues and send the appropriate reply. Authorize to apply and obtain

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

Mr. Natarajan Hariharan

Usha C. Sekaran

Ash Hah

S. Lakshmi

Uma Nanti



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Registering Officer
Thirukalzhukundram



the factory license and all other relevant licenses and to do all such acts; things and deeds to give effect this resolution.

RESOLVED FURETHER THAT any statements made, information provided and commitment given by Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO would bind the Company.

(f) Authorisation in favour of Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO to sign in the visa process applications for the employee

"RESOLVED THAT Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO be and is hereby authorization to execute necessary documents in accordance with the company internal authorization procedures for and on behalf of the Company and to represent the company for all matters relating to sign in the visa process applications for the employee and to do all such acts, things and deeds to give effect this resolution.

RESOLVED FURETHER THAT any statements made, information provided and commitment given by Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO would bind the Company.

(g) Authorisation in favour of Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO to handle all accounts department related issues.

"RESOLVED THAT Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO be and is hereby authorization to execute necessary documents in accordance with the company internal authorization procedures for and on behalf of the Company and to represent the company for all matters relating to handle all accounts department related issues. Sign/execute all relevant documents either to address the issue or reply to the show cause notice/claim notice. Authorize to make all kind of applications / modifications / amendments related to Income tax, Sales tax and any other related authorities. Authorize to engage auditors/consultants for the audit purpose and receive the audit reports and execute necessary actions to comply the norms/rules and to do all such acts, things and deeds to give effect this resolution.

RESOLVED FURETHER THAT any statements made, information provided and commitment given by Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO would bind the Company.

(h) Authorisation in favour of Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO Legal to Advice management in all legal implications/risks and do necessary actions.

"RESOLVED THAT Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO be and is hereby authorization to execute necessary documents in accordance with the company internal authorization procedures for and on behalf of the Company and to represent the company for all matters relating to Advice management in all legal implications/risks and do necessary actions. Making decision on all the legal affairs with respect to company and implement the same. Authorized to engage Lawyer/Law firm to handle all legal issues. Send and receive the legal notices addressed to company and

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

Mr. Natarajan Hariharan
Authorized Signatory

Usha Sekaran
Abi Hah
S. Lakshmi



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Registering Officer
Thirukalzhukundram



take appropriate action in the interest of the company. Authorized to sign the vakalat, petition, counter and any other form of document which is relevant to engage, execute, proceed on behalf of the Company. Authorized to appear before the court and lead evidence on behalf of the Company. As and when required give the instruction to the company secretary to carry on with the secretarial work of the company. Authorized to sign the relevant documents to comply the secretarial works and to do all such acts, things and deeds to give effect this resolution.

RESOLVED FURETHER THAT any statements made, information provided and commitment given by Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO would bind the Company.

(i) **Authorisation in favour of Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO to handle all legal issues.**

"RESOLVED THAT Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO be and is hereby authorization to execute necessary documents in accordance with the company internal authorization procedures for and on behalf of the Company and to represent the company for all matters relating to contact Lawyer/Law firm to handle all legal issues. Send and receive the legal notices addressed to company and take appropriate action in the interest of the company. Instruct the legal manager to carryout all Authorized to sign the vakalat, petition, counter and any other form of document which is relevant to engage, execute, proceed on behalf of the Company. Authorized to appear before the court and lead evidence on behalf of the Company. As and when required give the instruction to the company secretary to carry on with the secretarial work of the company. Authorized to sign the relevant documents to comply the secretarial works and deeds to give effect this resolution.

RESOLVED FURETHER THAT any statements made, information provided and commitment given by Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO would bind the Company.

(j) **Authorisation in favour of Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO to negotiate, finalize and execute the agreements, deeds and documents on behalf of the Company**

"RESOLVED THAT the Board authorises Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO of the company be and are hereby authorised severally to negotiate, finalize and execute the agreements, deeds and documents on behalf of the Company and to do all such acts, matters, deeds and things as may be required, necessary, expedient or desirable to give effect to this resolution."

"RESOLVED FURTHER THAT acts, things and deeds done under the authority of this resolution will be binding on the company and a copy of this resolution be handed over wherever necessary under the signature of any Director of the Company."

For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED

Natarajan Hariharan
Authorized Signatory

Usha C. Sekaran

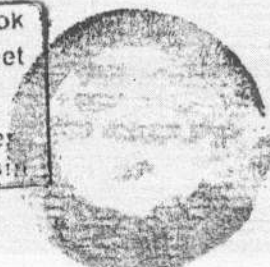
Anu Haldar

S. K. Srinivasan



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Registering Officer Thirukalzhukundram	



(k) Authorisation in favour of Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO to represent the Company on various authorities viz., RERA, Chennai Metropolitan Development Authority (CMDA)/ Directorate of Town and Country Planning (DTCP), Sub-Registrar, District Registrar Office (DRO), Deputy Inspector General of Registration Office (DIGR), Commissionerate of Survey and Settlement, Directorate of Town Panchayats, Municipal Corporation and such other Authorities

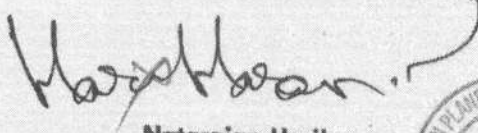
"RESOLVED THAT Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO of the company be and is hereby authorised to sign and execute necessary documents, returns, correspondences etc. and papers for Purchase, sale / registration and to represent the Company on various authorities viz., RERA, Chennai Metropolitan Development Authority (CMDA)/ Directorate of Town and Country Planning (DTCP), Sub-Registrar, District Registrar Office (DRO), Deputy Inspector General of Registration Office (DIGR), Commissionerate of Survey and Settlement, Directorate of Town Panchayats, Municipal Corporation and such other Authorities as may be required necessary for the purpose of workings of the company.

RESOLVED FURTEHR THAT Mr.Natarajan Hariharan (DIN:06683439), Whole-time Director & CEO of the company be and is hereby authorized to do and perform or caused to do or cause to be done all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto to give effect to this resolution

There after the Chairperson announced the resolution passed unanimously with no Directors dissent from the decision taken.

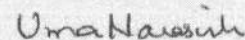
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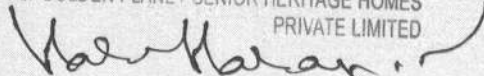
Natarajan Hariharan
DIN: 06683439
Director



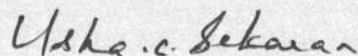


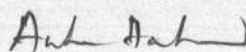
Uma Narasimhan
DIN:03118709
Director

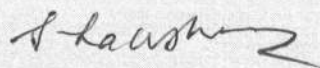
For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED



Authorized Signatory







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Registering Officer Ch. P. Kalanidhram	





भारत सरकार
Bharat Sarkar



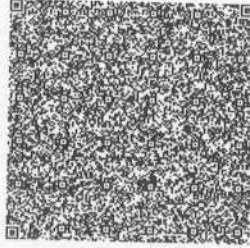
आधार
Aadhaar

இந்திய அரசாங்கம்
Government of India

இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு
Unique Identification Authority of India

பதிவேட்டு எண்/ Enrolment No.: 2726/50570/51026

To
சாமுவேல் ஆ
Samuel A
S/O Arokya Doss A
near AYESA MAJID
R BLOCK 53/14
Kotturpuram S.O
Chennai Tamil Nadu - 600085
9551703055



உங்கள் ஆதார் எண் / Your Aadhaar No. :

8737 7647 4820

VID : 9110 9963 0812 5815

எனது ஆதார், எனது அடையாளம்



இந்திய அரசாங்கம்
Government of India



ஆதார்
Aadhaar



சாமுவேல் ஆ
Samuel A
பிறந்த நாள்/DOB: 22/12/1984
ஆண்/ MALE

8737 7647 4820

VID : 9110 9963 0812 5815

எனது ஆதார், எனது அடையாளம்



भारत सरकार
Government of India



AADHAAR

தகவல்

- ஆதார் அடையாளத்திற்கான சான்று. குடியரிமைக்கு அல்ல.
- பாதுகாப்பான QR குறியீடு/ ஆப்லைன் XML / ஆன்லைன் அங்கீகாரத்தைப் பயன்படுத்தி அடையாளத்தை சரிபார்க்கவும்
- இது எலக்ட்ரானிக் செயல்முறை மூலம் தயாரிக்கப்பட்ட கடிதமாகும்.

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- ஆதார் நாடு முழுவதிலும் செல்லுபடியாகும்.
- பல்வேறு அரசு மற்றும் அரசு சாரா சேவைகளை எளிதில் பெற ஆதார் உதவுகிறது.
- உங்கள் மொபைல் எண் மற்றும் மின்னஞ்சல் ஐடியை ஆதாரில் புதுப்பிக்கவும்
- mAadhaar செயலியைப் பயன்படுத்தி உங்கள் எம்மார்ட் போனில் ஆதாரை எடுத்துச் செல்லுங்கள்

- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.



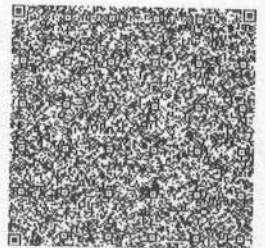
இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு
Unique Identification Authority of India



ஆதார்
Aadhaar

முகவரி:
S/O அரோக்ய டோஸ் அ, நாரேசாஜ் மாஜிட், ர் ப்ளாக் 53/14,
கோட்டூர்புரம் ச.அ, சென்னை,
தமிழ் நாடு - 600085

Address:
S/O Arokya Doss A, near AYESA MAJID, R
BLOCK 53/14, Kotturpuram S.O, Chennai,
Tamil Nadu - 600085



8737 7647 4820

VID : 9110 9963 0812 5815

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Registering Officer
Thirukalzhukundran

A. Senthil



புஷ்பலிங்கம் கபாலி
Pushpalingam Kabali
பிறந்த நாள்/DOB: 24/03/1978
ஆண்/ MALE
7742 9327 5262
VID : 9161 6003 7397-1539

எனது ஆதார், எனது அடையாளம்



முகவரி:
கபர் அபு: கபாலி, 1972,195 தெரு,
கண்ணகி நகர், ஒக்கியம்
துரைப்பாளையம், சென்னை,
தமிழ் நாடு - 600097

Address:
C/O: Kabali, 1972,195 street, Kammagi Nagar,
Oggiam Thuraiyalkam, PO: Oggiam Thuraiyalkam,
DIST: Chennai,
Tamil Nadu - 600097

7742 9327 5262
VID : 9161 6003 7397 1539



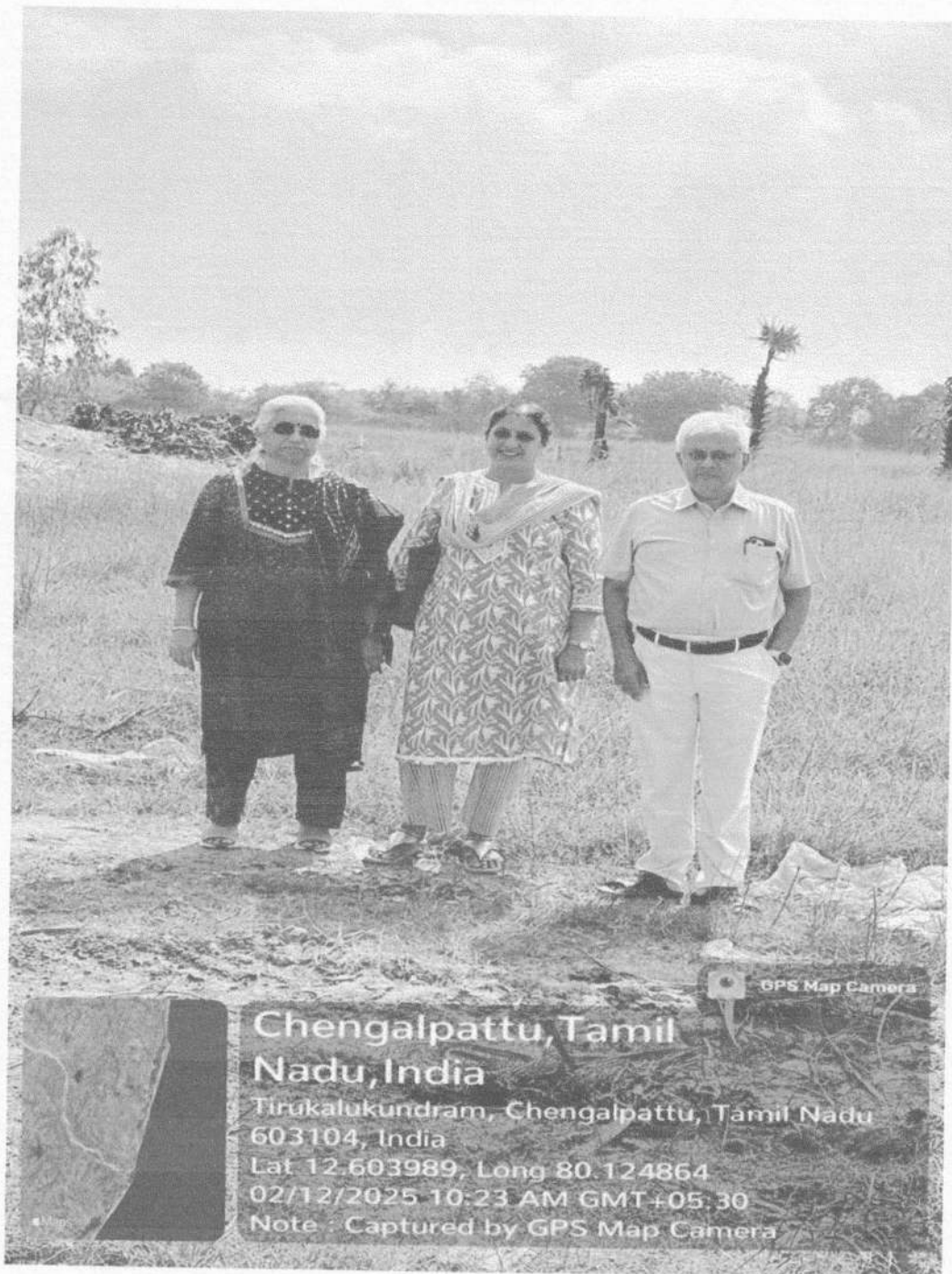
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Registering Officer
Thirukalzhukundram



For GOLDEN PLANET SENIOR HERITAGE HOMES
PRIVATE LIMITED
Vasanth Kumar
Authorized Signatory

Usha .c. Sekaran
Ain Math
S. Karan

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Registering Officer
Tirukalukundram

