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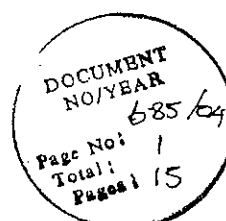
Empee International
Hotels & Resorts Limited

RELEASE DEED

K.V. GANESAN
STAMP VENDOR
HIGH COURT CAMPUS
CHENNAI - 600 108
L.N.O. AG/1051273

THIS DEED OF RELEASE executed at CHENNAI
this 31st day of March 1999 by E.CHITRALEKHA,
wife of K.Ethirajan and daughter of E.K.Sundararamanjulu
Reddiar, aged 48 years, residing at No.9, Reddy
Street, Alandur, Chennai 600016, hereinafter called
the RELEASOR of the One Part, represented herein
by her duly constituted Power of Attorney Agent
Mr.R.Chandramohan, son of S.Ramasamy, aged 47 years,
residing at 10, Big Street, Kilpauk Garden colony,
Chennai 600 010, which deed of Power was registered
as document No.260 of 1998 dated 16th July 1998
at the Office of the Joint Sub-Registrar, Madras
South at Saidapet, the term 'Releasor' shall mean

Ac - R *Ac - R*



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re 574901
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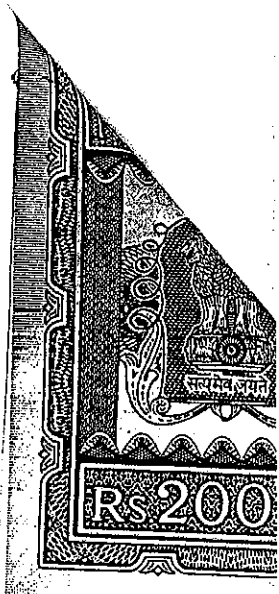
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2004

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NO. 685
14

Presented in the Office of the District Registrar,
Madras South and fee of Rs. 57.50 paid
between the hours of 4 PM to 5 PM
on 31st January

Joint Sub-Registrar
District Registrar



EXECUTION ADMITTED BY

LEFT THUMB



Hand

S/O S. Ramasamy - No 10 - Big Street
Kilpauk Garden - Chennai - 10.

IDENTIFIED BY

J. Narayana Rao S/O Jagannatha Rao.
24 J.T. Khan Road - No. 14

Vandana Rao
(V.K. VASUDEVAN RAO)

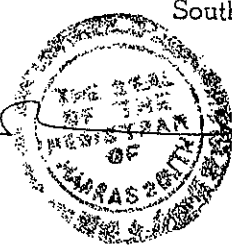
S/O T.C. Bhaskaran Moored
18 School Road - Madurai, 35

31 MAR 1999

REGISTERED AS NO. 685 OF 2004

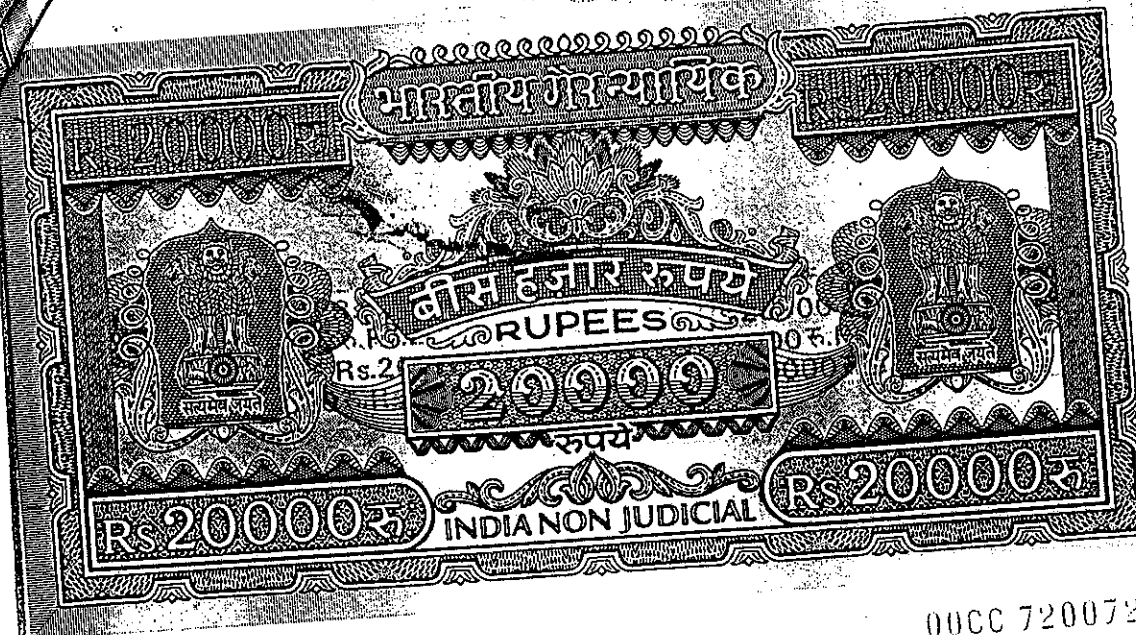
DATE 29 FEB 2004

Joint Sub Registrar
District Registrar
South Chennai



Joint Sub Registrar
District Registrar
South Chennai

and include
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executors,
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son of Sri
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(2) Messrs.
a Company re
having its
Chennai 600
Mr. M.P. Purus
of Messrs. Em



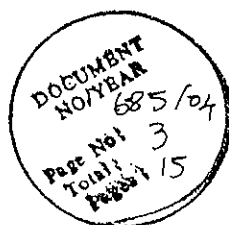
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Empee International
Hotels & Resorts Limited

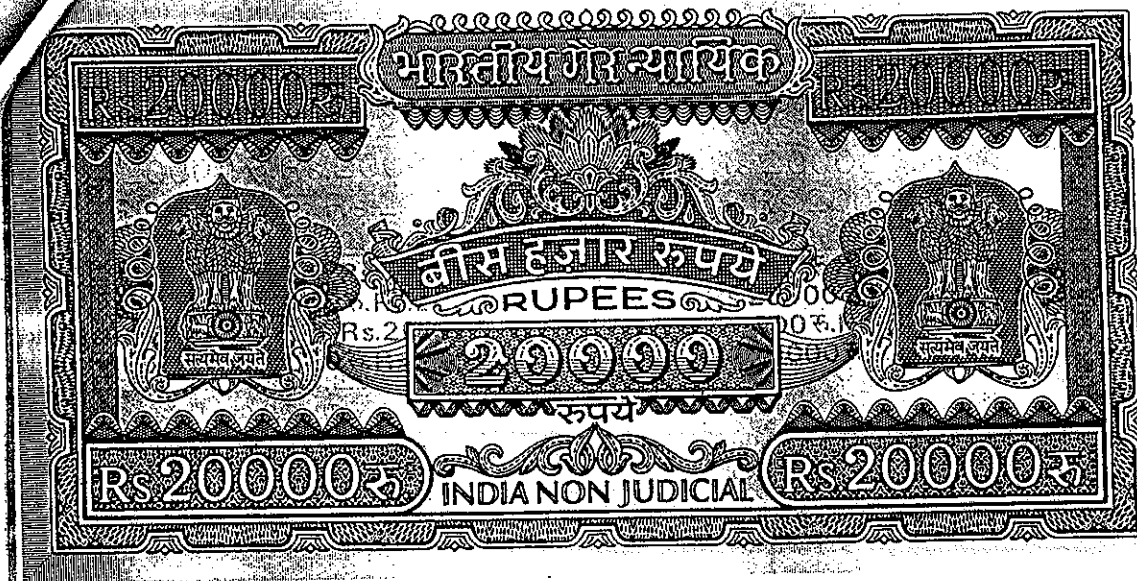
K.V. GANESAN
STAMP VENDOR
HIGH COURT CAMPUS
CHENNAI - 600 104
L.N.Q. A6/10536/78

Page 2

and include wherever occurring herein and the context admits, requires or permits her legal heirs, executors, administrators, legal representatives and nominees, TO AND IN FAVOUR OF (1) Mr.M.P.PURUSHOTHAMAN, son of Sri Kumaran, aged about 61 years, residing at 346-A, Pantheon Road, Egmore, Chennai 600 008 and (2) Messrs.EMPEE INTERNATIONAL HOTELS & RESORTS LIMITED, a Company registered under the Companies Act 1956, having its Registered Office at 696, Mount Road, Chennai 600 006, represented by its Managing Director Mr.M.P.Purushothaman and (1) and (2) Partners of Messrs.Empee Hotels, a Partnership firm,



Sub Registrar
Registrar of Companies
Chennai



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Empee International
Hotels & Resorts Limited

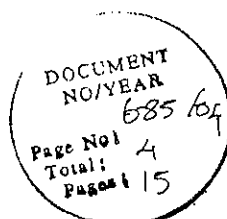
K.V. GANESAN
STAMP VENDOR
HIGH COURT CAMPUS
CHENNAI - 600 104
L.NO. AG/10536/78

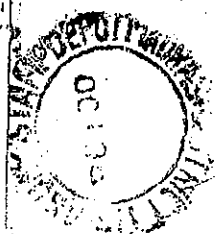
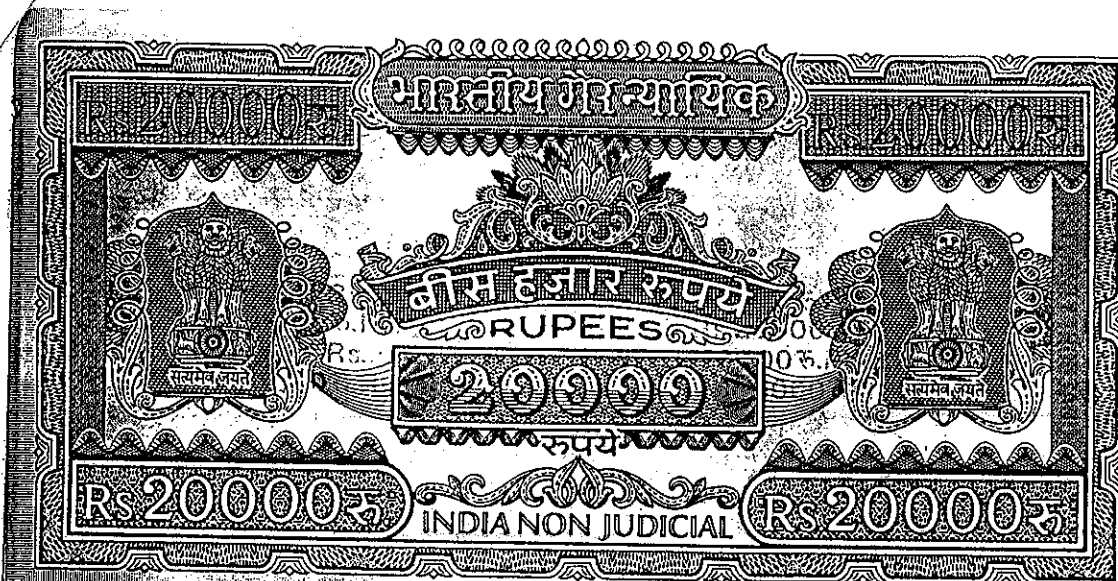
Page 3

constituted Under the Partnership deed dated 15/3/1994 and reconstituted on 23/1/1998, having its Principal place of business at Chennai, (1) and (2) hereinafter called the FIRST RELEASEE and SECOND RELEASEE, respectively and collectively called the RELEASEES of the Other Part, the term Releasees shall mean and include wherever occurring herein and the context admits his/their legal heirs, executors, administrators, successors-in-interest and assigns, WITNESSETH:-

WHEREAS the Releasor and her mother Smt.Nagarathinammal along with the First Releasee herein have been carrying on business in Partnership under the name and style of M/s.Empee Hotels, under a Deed of Partnership Dated 15/3/1994.

[Handwritten signature]





Empee International
Hotels & Resorts Limited

S. IMAMAGESWARI
Stamp Vendor
High Court Complex
CHENNAI

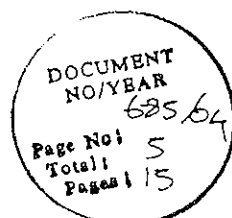
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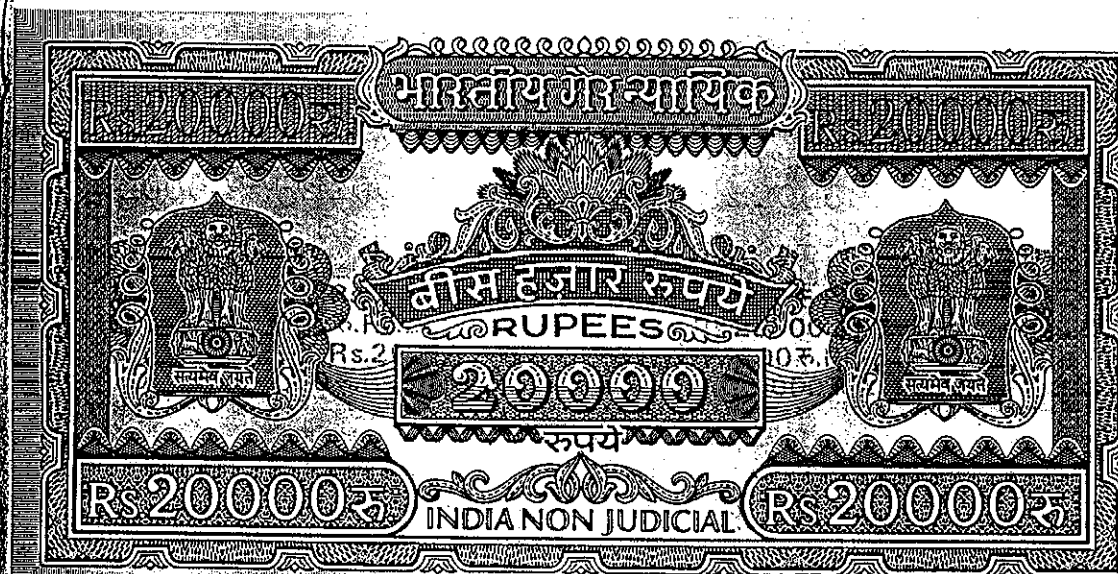
WHEREAS the said Smt.Nagarathinammal, the Mother of the Releasor died at Chennai on 16/1/1998 intestate leaving behind the Releasor as her sole and surviving legal heir under the provisions of the Hindu Succession Act, 1956.

WHEREAS by Operation of law and as the sole legal heir of Smt.Nagarathinammal, the Releasor had become the absolute owner of all the right, title and interest of late Nagarathinammal including all the rights of late Nagarathinammal in the Partnership firm, the Releasee herein;

WHEREAS in view of specific covenants the Releasee firm continued without dissolution notwithstanding the death of Smt.Nagarathinammal and was reconstituted as per deed of Partnership dated 23/1/1998.

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Empee International
Hotels & Resorts Limited

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S. G. RAMA SETHUPATHI
Group Vice President
High Court Campus
CHENNAI

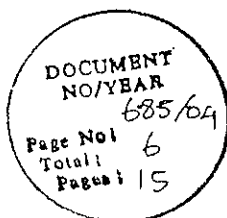
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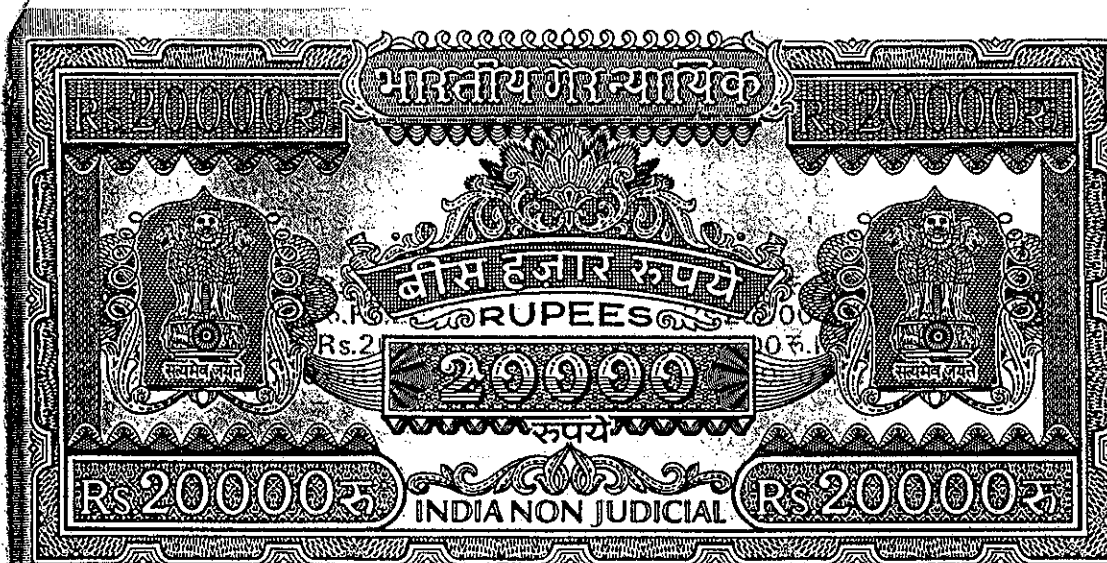
WHEREAS the property more particularly described in the Schedule hereunder and hereinafter called the said property measuring 3 grounds 1537 sq.ft which belonged to Nagarathinammal and the Releasor herein had become the property of the Releasees herein by way of capital contribution under the Partnership Act;

WHEREAS the Releasor considering it in her interest to retire from the firm M/s.Empee Hotels, the Partnership firm retired from the Partnership firm on 31/3/1998 executing a Deed of Retirement for adequate and good consideration;

WHEREAS consequent upon the retirement of the Releasor from the said firm Empee Hotels in the

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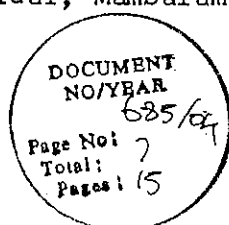
Empee International
Hotels & Resorts Limited

A. S. SEETHALAKSHMI
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L. NO. A2 11383 71
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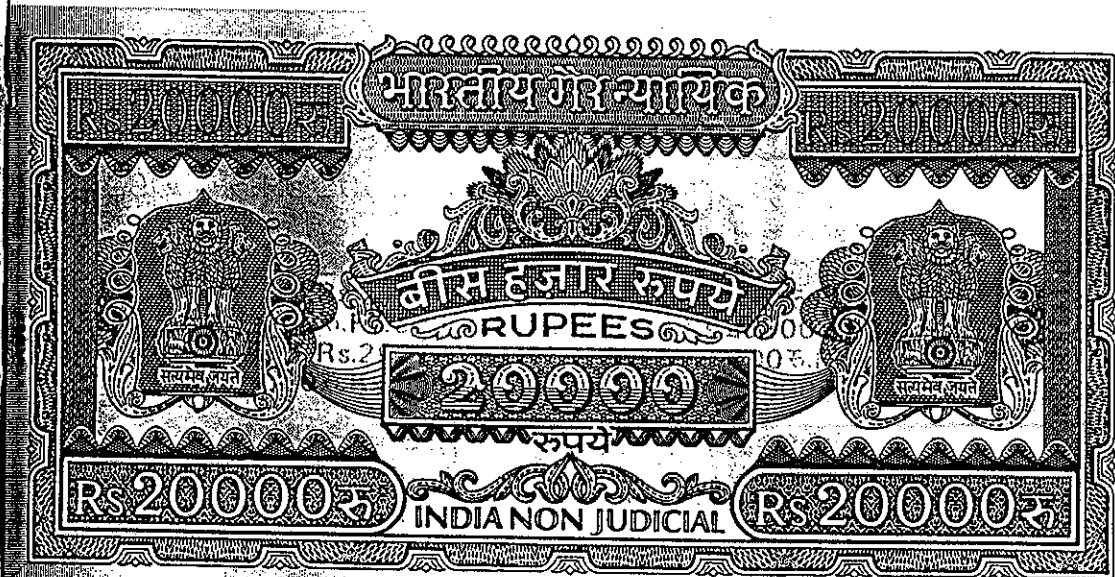
Page 6

manner aforesaid all the movable and immovable properties, other assets, benefits, advantages, rights and entitlements including the immovable property bearing T.S.No.124/1 Block No.3 in Ekkattuthangal Village, Mambalam Guindy Taluk, Chennai District and more particularly described in the Schedule hereunder and hereinafter referred to as the said property owned and possessed by the Releasees as on the date of the said retirement of the Releasor, had become the absolute properties of the Releasees herein in terms of the deeds of retirement dated 31/3/1998 executed by the Releasor;

WHEREAS the Patta has been issued in favour of M/s.Empee International Hotels & Resorts Ltd. the Second Releasee herein vide Patta dated 14/9/1998 issued by Tahsildar, Mambalam Guindy Taluk.



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Empee International
Hotels & Resorts Limited

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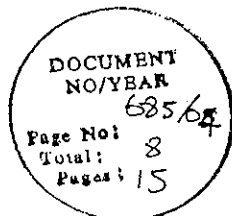
A.S. SETHI
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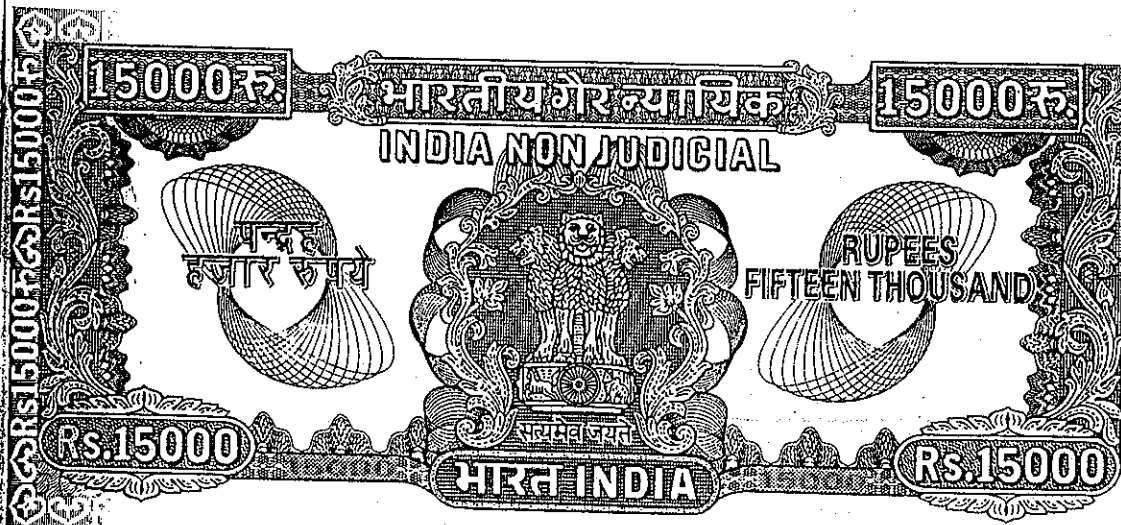
WHEREAS in the circumstances notwithstanding the fact that by reason of the retirement of the Releasor in the manner aforesaid, the said property became the absolute property of the Releasees, it was considered by the parties hereto that it would be expedient and desirable that the Releasor should execute a Release deed and register it, releasing all her right, title and interest whatsoever in the said property more particularly described in the Schedule hereunder written in favour of the Releasees;

NOW THIS DEED OF RELEASE WITNESSETH:

In consideration of the premises stated herein above and in consideration of the retirement of the Releasor from the Releasee firm under Deed of Retirement dated 31/3/1998 for adequate and good

[Signature]





Empee International
Hotels & Resorts Limited

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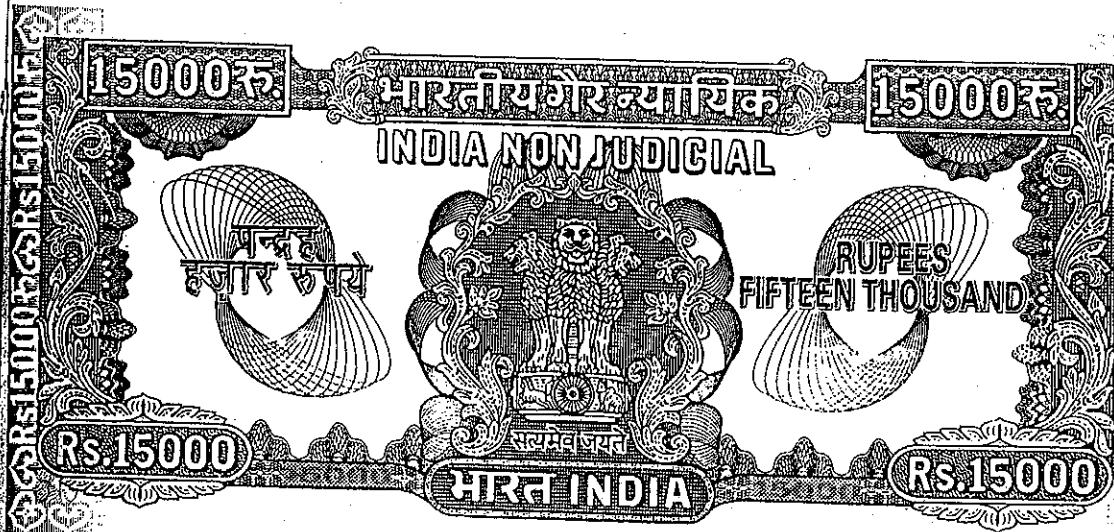
Page 8

K.V. GANESAN
STAMP VENDOR
HIGH COURT CAMPUS
CHENNAI 600 106
Ln No. 49/10536/78

consideration, the Releasor doth hereby release,
relinquish and renounce to and in favour of the
Releasees herein all her right, title, interest, claims
and demands in to and over the immovable properties
mentioned and more particularly described in the
Schedule hereunder written and hereinafter called the
'said property' and the Releasees may continue to hold,
own, possess and enjoy the said property and every part
thereof as absolute owners thereof with full rights
of ownership, together with all the structures, fixtures,
compound walls, fences, trees, ditches, ways, wells,
waters, water courses, sewer drains, drainage rights,
electricity connection rights together with all
liberties, privileges, easements, advantages and
appurtenances whatsoever to and over the said property
in anyway appertaining thereto or usually held, occupied

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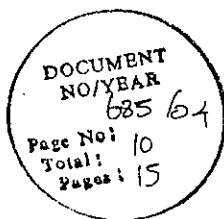
Empee International S. TIMANAHESWARAR
Hotels & Resorts Limited Stamp Vendor L. No. 11/15/57/8
High Court Campus
CHENNAI

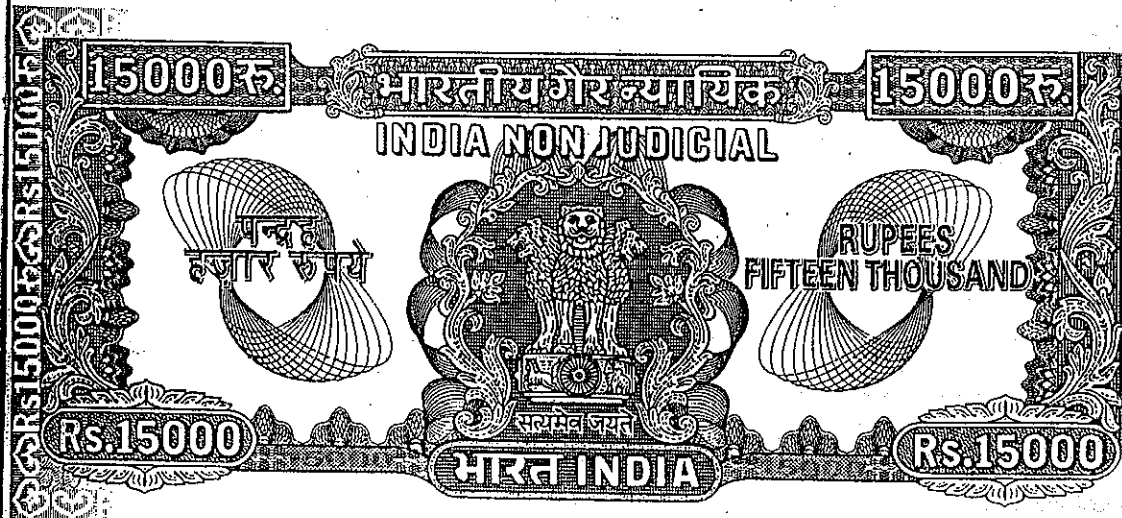
Page 9

or enjoyed therewith or reputed so to be and all the estate, right, title, interest, property claims and demands of the Releasor unto and upon the said property, TO HAVE and TO HOLD the same Unto the Releasees for ever from generation to generation in addition to other assets held and owned by the Releasees as on the date of retirement of the Releasor herein;

THE Releasees are already in actual and exclusive physical possession of the said property and every part thereof and the Releasor hereby covenants with the Releasees that the Releasor had good right, title, power and authority to release the said property unto the Releasees in the manner aforesaid and the Releasees may at all times hereafter peacefully and quietly possess and enjoy the said property and

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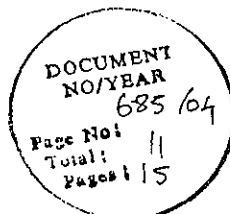
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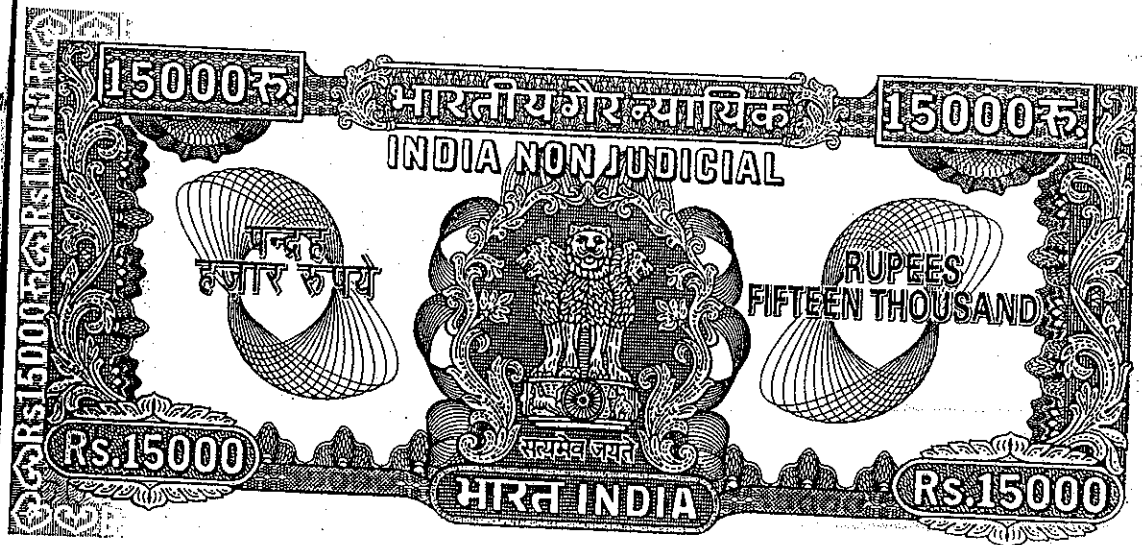
S. UMAMAHESWARI
State Vendor
High Court Campus
CHENNAI

Page 10

receive the rents and or profits there from paying the taxes legally payable thereon without any objection, obstruction, hindrance or disturbance whatsoever from or by the Releasor or any person or persons, claiming through or under or in trust for them or any person or persons through whom the Releasor derived title and free and discharged from or otherwise sufficiently indemnified by the Releasor against all estates, encumbrances, claims, demands, costs, damages, expenses created, occasioned or made by the Releasor or any person or persons through whom the Releasor derived title and the Releasor so far as relate to her own acts and deeds do hereby covenant with the Releasees that the Releasor has not done or knowingly suffered or been party or privy to anything whereby the said property hereinbefore expressed to be hereby released



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NO 4829

Empee International
Hotels & Resorts Limited

22-3-99

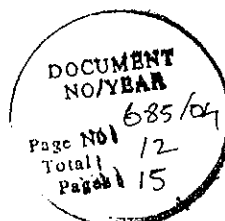
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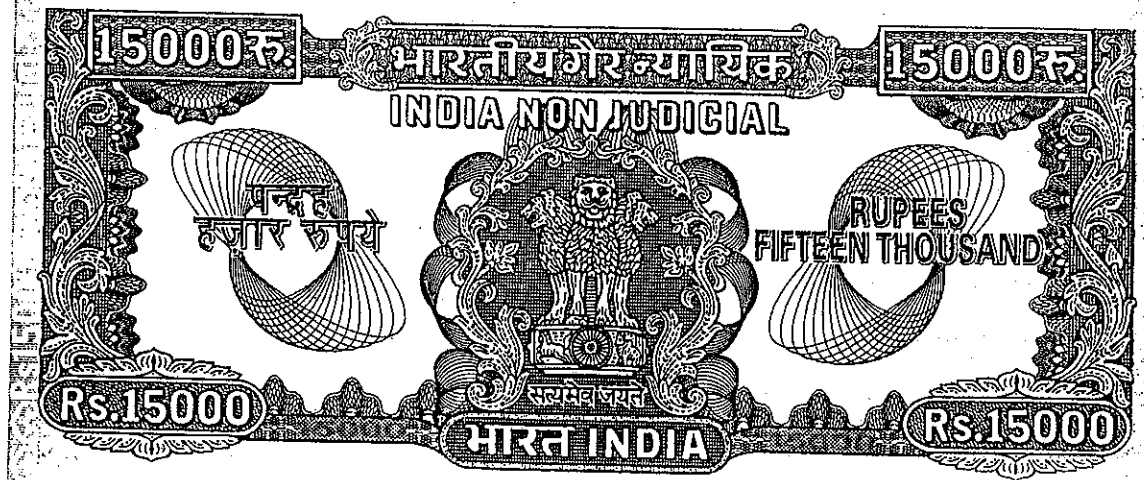
Page 11

or any part thereof is are or may be impeached, affected or encumbered in title, estate or otherwise whereby the Releasor is in anywise hindered from releasing their rights in the said property or any part thereof respectively in the manner aforesaid and that the Releasor will from time totime and at all times hereafter at the request of the Releasees do execute and register and cause to be done executed and registered all such acts, deeds and things whatsoever for further and more perfectly assuring the said property and every part thereof unto the Releasees as may be reasonably required.

THE Releasor doth hereby declare, confirm and covenant and acknowledge the right, full title and

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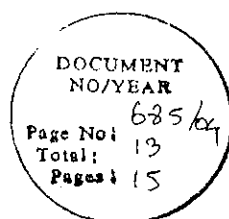
Empee International
Hotels & Resorts Limited
Page 12

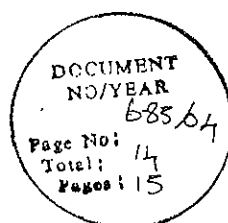
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L. NO. AL 1366 71
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power and absolute authority of the Releasees to sell, convey, grant, transfer the said property and every part thereof or otherwise to deal with the corpus or income thereof or therefrom in any manner or to any extent at any time and at all times the Releasees may consider fit and proper without the consent or concurrence or any reference by or to the Releasor or to their heirs, legal representatives, executors, administrators and assignees as the case may be under any circumstances;

THE Releasor further affirms that she is executing this deed without in any way altering, modifying or diluting the terms and conditions contained in the Retirement deed dated 31/3/1998 executed by the Releasor.

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Empee International
Hotels & Resorts Limited

Page 14

S. UMANATHESWARI
Legal Advisor: No. 10336/78
High Court Campus
CHENNAI

Value of the property hereby released is
5% out of 35% entitlement of the Releasor as per
Partnership deed dated 23/1/1998 which is Rs.4,75,000/-
according to the Releasor but the Releasor is paying the
stamp duty as per Government guideline value of Rs.57,48,946/-
as the Releasees require the return of the document immediately.

IN WITNESS WHEREOF the Releasor has set her
hand through her Power Agent the day month and year first
abovewritten in the presence of witnesses:-

WITNESSES :-

1. *[Signature]*
(V.K. Vasudevan Rao)

[Signature]
RELEASOR
(By Power Agent)

2. *[Signature]*
K. Rajagopal

DRAFT BY: K. RAJAGOPALAN
ADVOCATE, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 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