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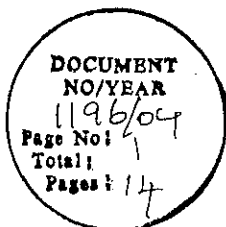
Empee International
Hotels & Resorts Ltd.

RELEASE DEED

CHENNAI 600 016
WASILMENPET,
MADRAS-21

THIS DEED OF RELEASE executed at CHENNAI
this 25th day of September 1998 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 600 016, 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 and include
wherever occurring herein and the context admits,
requires or permits her legal heirs, executors, administrators

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(P.E.)

AS 571496

Stamp of 2008

2008

Wm. J. R. R.

S/o S. Ramasamy 10 - Big Street
Garden colony. Chennai - 11
agent of Smt. E. Chitralekha.

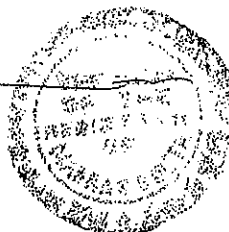
S. B. I. Step. Arunpakkam. Chr. 107

T. Narayana Rao. 56. Jagannatha Rao
24. T.T. Khan Road

REGISTERED AS NO. 1196 OF 2004 OF BOOK.....

TEMPORARY
JOINT SUBREGIST

Joint Sub Registrar-1
District Registrar Cadre
South Chennai





NO 5443

32000

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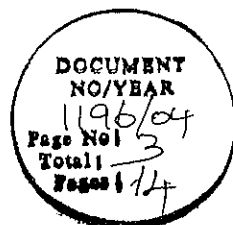
Empee International Hotels & Resorts Ltd.

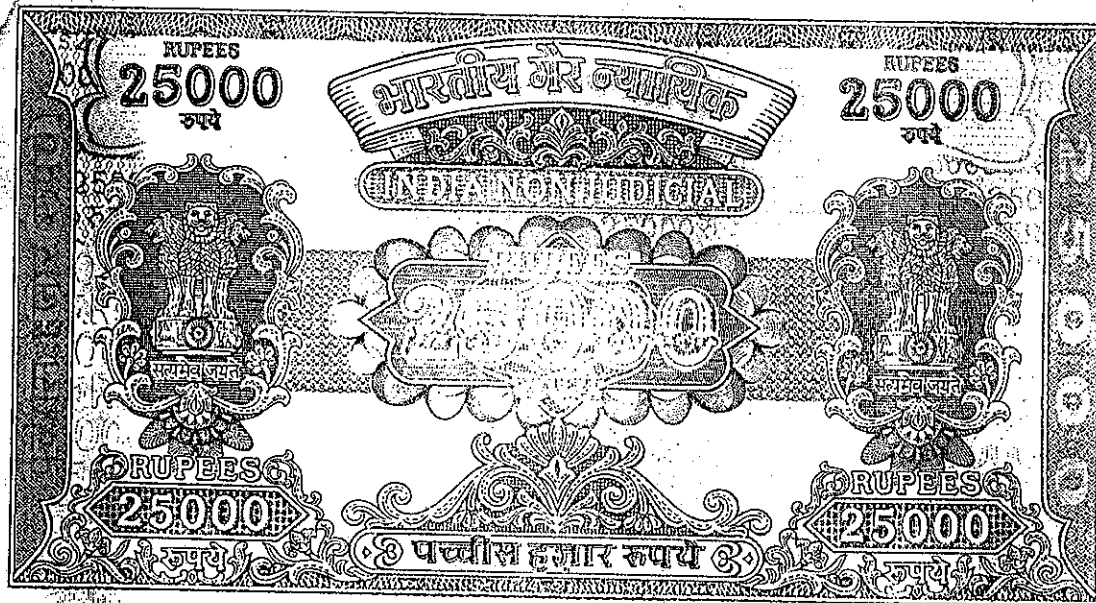
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WASHINGTON
MADRAS-21

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
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,

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Hotels & Resorts Ltd.

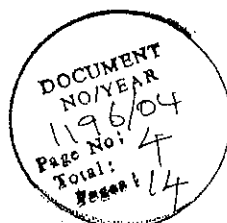
Page 3

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.

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.

R. C. S.





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Hotels & Resorts Ltd

K.V. GANESAN

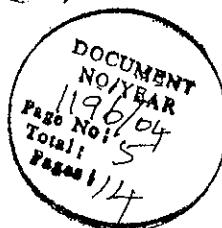
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HIGH COURT CAMPUS
CHENNAI - 600 102
L.NO. A6/10536/78

Page 4

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

WHEREAS the property more particularly described in the Schedule hereunder and hereinafter called the said property measuring 3 grounds 1537 sq.feet which belonged





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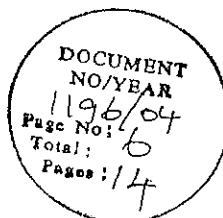
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CHENNAI. PIN 600 009
PHONE: 4510536/78

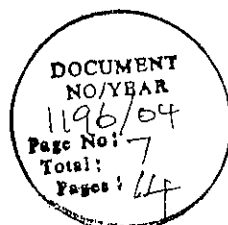
to Nagarathinammal and the Releasor herein had become the property of the Releasees herein by way of capital contribution under the Partnership Act;

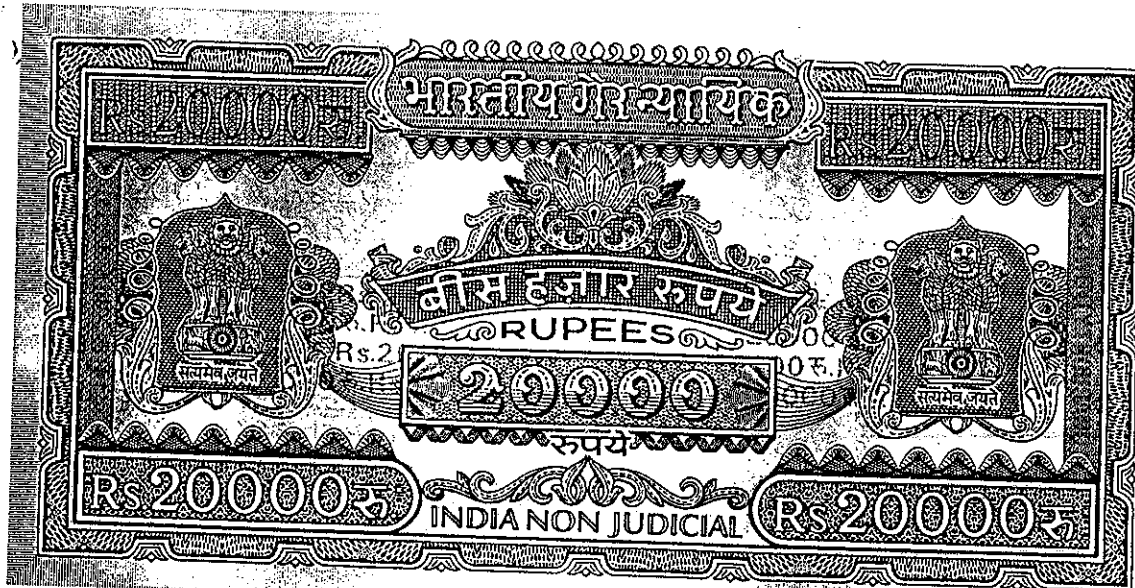
WHEREAS the Releasor considering it in her interest to retire from the firm M/s.Empee Hotels, the Partnership firm, retired from the Partnership firm on 31/3/1998 executing a Deed of Retirement for adequate and good consideration;

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

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Empee International
Hotels & Resorts Ltd
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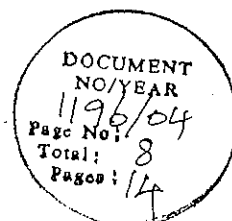
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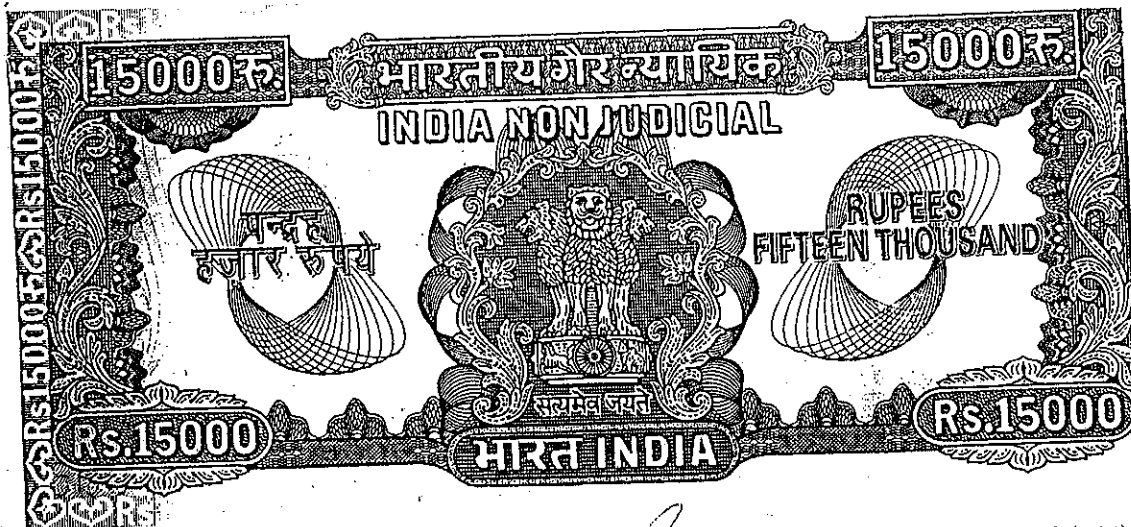
absolute property of the Releasees, it was considered by the parties hereto that it would be expedient and desirable that the Releasor should execute a Release deed and register it, releasing all her right, title and interest whatsoever in the said property more particularly described in the Schedule hereunder written in favour of the Releasees;

NOW THIS DEED OF RELEASE WITNESSETH:

In consideration of the premises stated hereinabove 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 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

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Hotels & Resorts Ltd

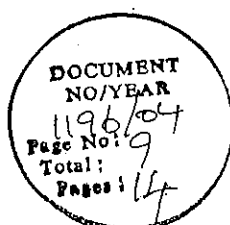
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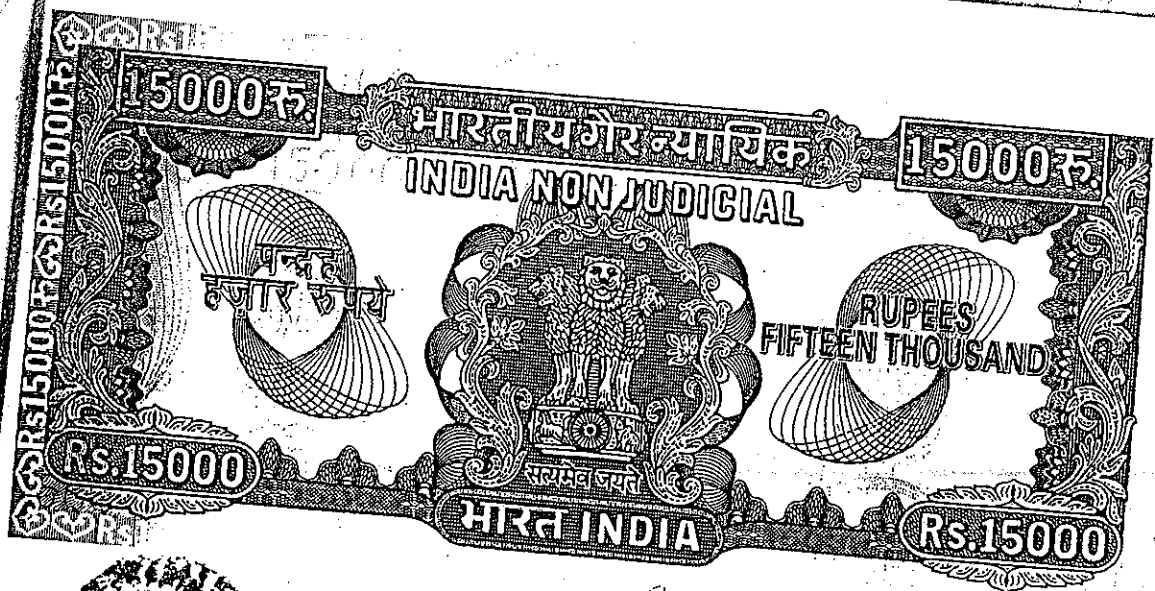
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Page 8

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 any way appertaining thereto or usually held, occupied or enjoyed therewith or reputed so to be and all the estate, right, title, interest, property claims and demands of the Releasor into and upon the said property TO HAVE and TO HOLD the same Unto the Releasees for ever from generation to generation in addition

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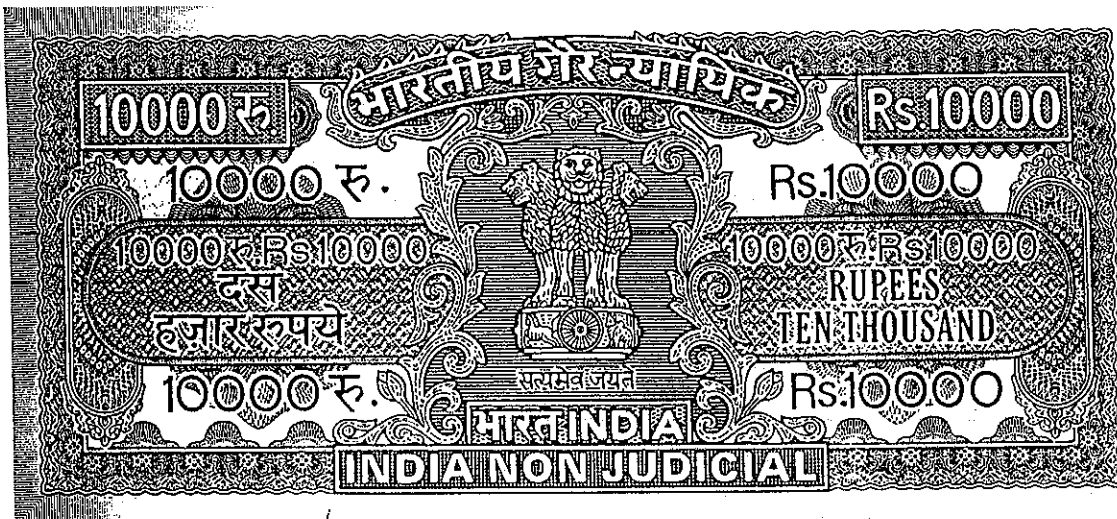
Page 9

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 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,

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Page No: 10
Total:
Pages: 44



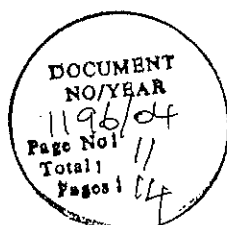
Empee International
Hotels & Resorts Ltd.

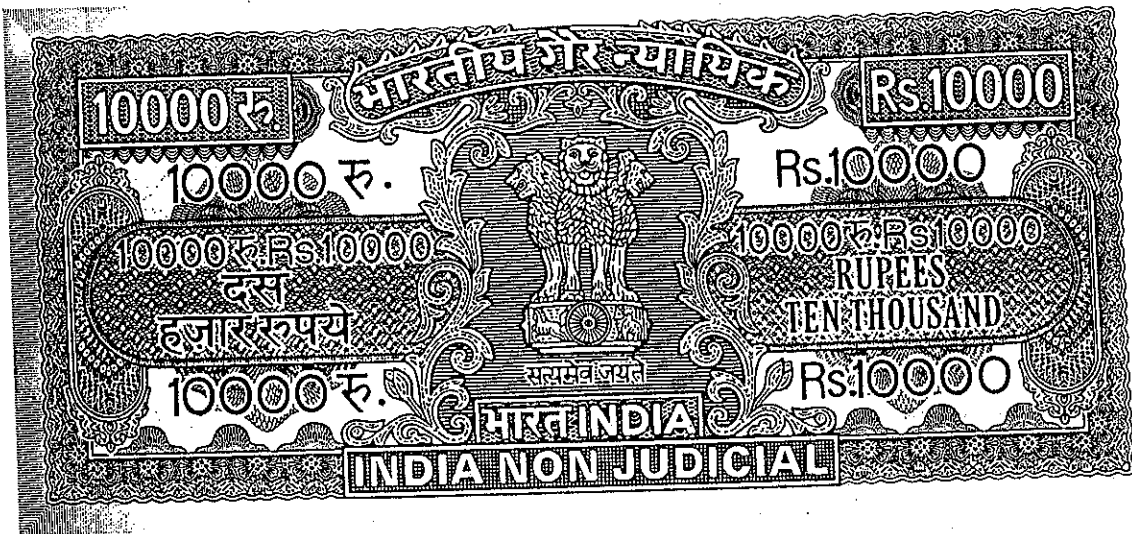
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K.V. GANESAN
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HIGH COURT CAMPUS
CHENNAI - 600 104
LNO. A5/10536/78

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 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 to time 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





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Empee International
Hotels & Resorts Ltd.

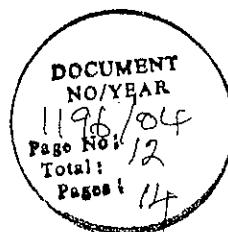
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K.V. GANESAN
STAMP VENDOR
HIGH COURT CAMPUS
CHENNAI - 600 104
L.NO. A6/10536/78

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 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 therefor 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;





NO 7516

Empee International
Hotels & Resorts Ltd

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L. R. NO. 158. 71
SUB-REGISTRATION,
MADRAS-21SCHEDULE OF PROPERTY

Vacant land of an extent of Three grounds and
1537 sq.feet comprised in T.S.No.124/1 part Block No.3
Ekkattuthangal village, Mambalam Guindy Taluk, Chennai
District, situate in Jawaharlal Nehru Road and bounded on the

North by - land in T.S.No.88 in Pallavan street
and property in R.S.No.124/2 part
belonging to Chitraklekha

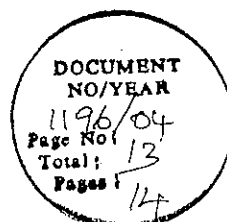
East by - land belonging to M/s.Empee International
Hotels & Resorts Limited

South by - property in T.S.No.125

and West by - Balance land in T.S.No.124/1

and situate within the Sub-Registration District of
Saidapet and Registration District of Joint - I,
South Madras.

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NO 7517

Rs 5000/-
Empee International
Hotels & Resorts Ltd

18/08/2010

28.8.98

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L. NO. 11883/71
WASHNETPET.
MADRAS-21

The 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:-

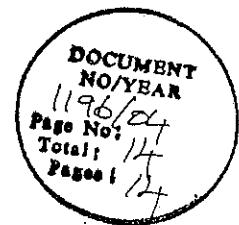
WITNESSES :-

1 S. M. MURTHY
(M. MURTHY)

Ac - R

RELEASOR
(By Power Agent)

2 T. Narayana Rao.



DRAFT BY: K. RAJAGOPALAN
ADVOCATE, 75 IRMAN ROAD, MADRAS 11

keagopal