



NO 1714

Empee International
Hotels & Resorts Limited

7-9-98

RELEASE DEED

0000 799569

G. Chitralekha
STAMP VENDOR

L: NO. A01/899/75
WASHERMANPET
CHENNAI-600 021

THIS DEED OF RELEASE executed at CHENNAI
this 11th day September 1998 by Smt. E. CHITRALEKHA, wife
of K. Ethirajan and daughter of E. K. Sundararamanjulu,
Reddhar, 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 No. 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 their respective legal heirs, executors

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the Office of the District Registrar
 and fee of Rs. 57520 paid
 hours of 2 PM to 3 PM
 P. 1998 by

[Signature]
 Joint Sub-Registrar &
 District Registrar C.A.

[Signature]
 ADMITTED BY
 LEFT THUMB

[Signature]
 S/o S. Ramasamy 10. Big Street
 Kilpauk Garden Colony, Chennai - 10
 Power Agent of vendor.

[Signature] S/o Jagannatha Rao
 24. P. P. Khan Road - no. 14.
[Signature] S/o Sivalingam. 7 Sanchivi St.,
 Arumparam. Chennai 106.

16
 SEP 1998

[Signature]
 Joint Sub-Registrar &
 District Registrar C.A.



NO 17/5

Done 7-9-98

Empee International
Hotels & Resrts Limited

Page 2

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WASHERMANPET
CHENNAI-600 021

administrators, legal representatives, nominees
and 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, collectively called the

Done



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Empee International
Hotels & Resorts Limited

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A. S. SELVACHANDRAN
STAMP VENDOR
L. NO. A2/11588-71
WASHERMENPET,
MADRAS-21

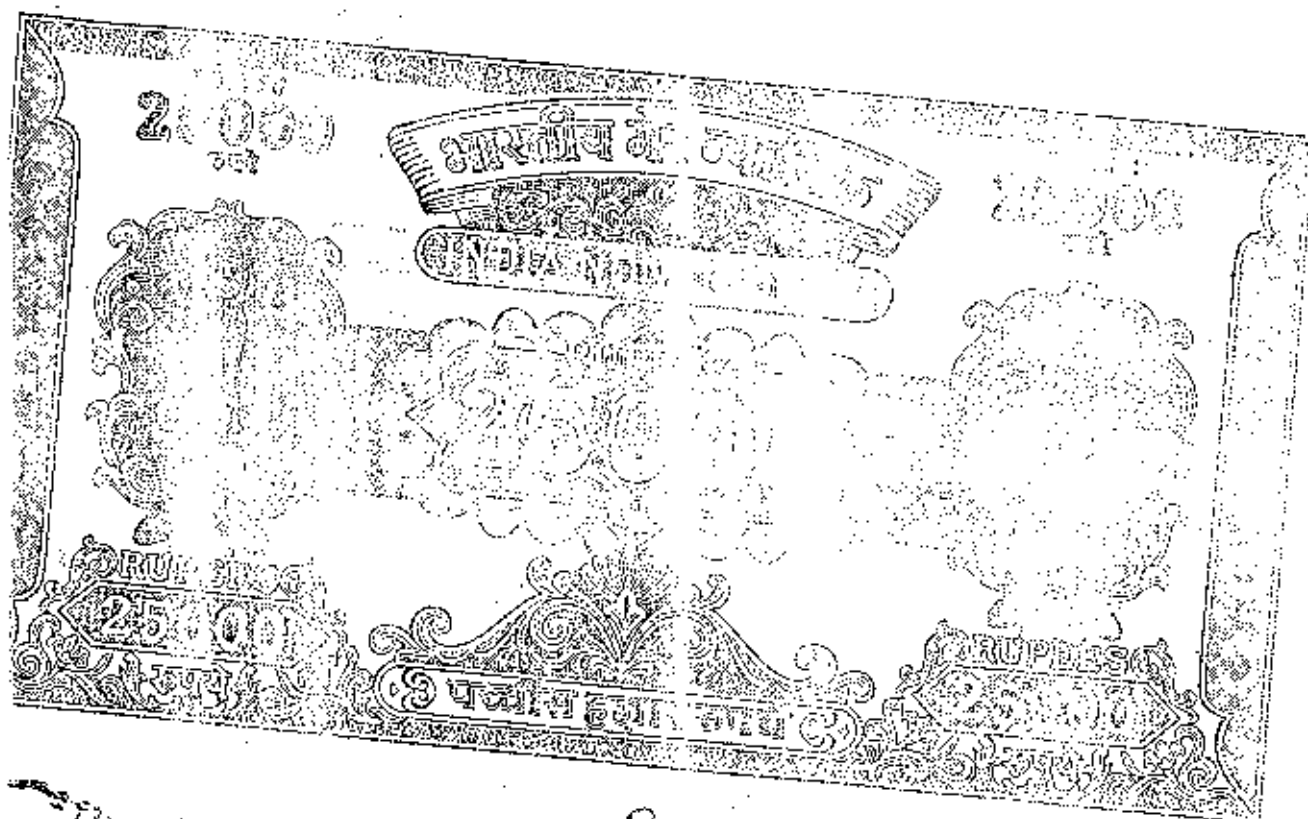
Page 3

RELEASEES of the Other Part, the term 'Releasees' shall mean and include wherever occurring herein and the context admits his 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, the Second Releasee 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 provision of the Hindu Succession Act, 1956.

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Limited

A. S. SLEETHALAKSHMI
STAMP VENDOR

L. NO. A2-11583/71
WASHERMENPET,
MADRAS-21

Page 4

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

WHEREAS in view of Specific covenants the Second
party assee firm continued without dissolution notwithstanding
death of Smt. Nagarathinammal and was reconstituted as
Second of Partnership dated 23/1/1998.

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

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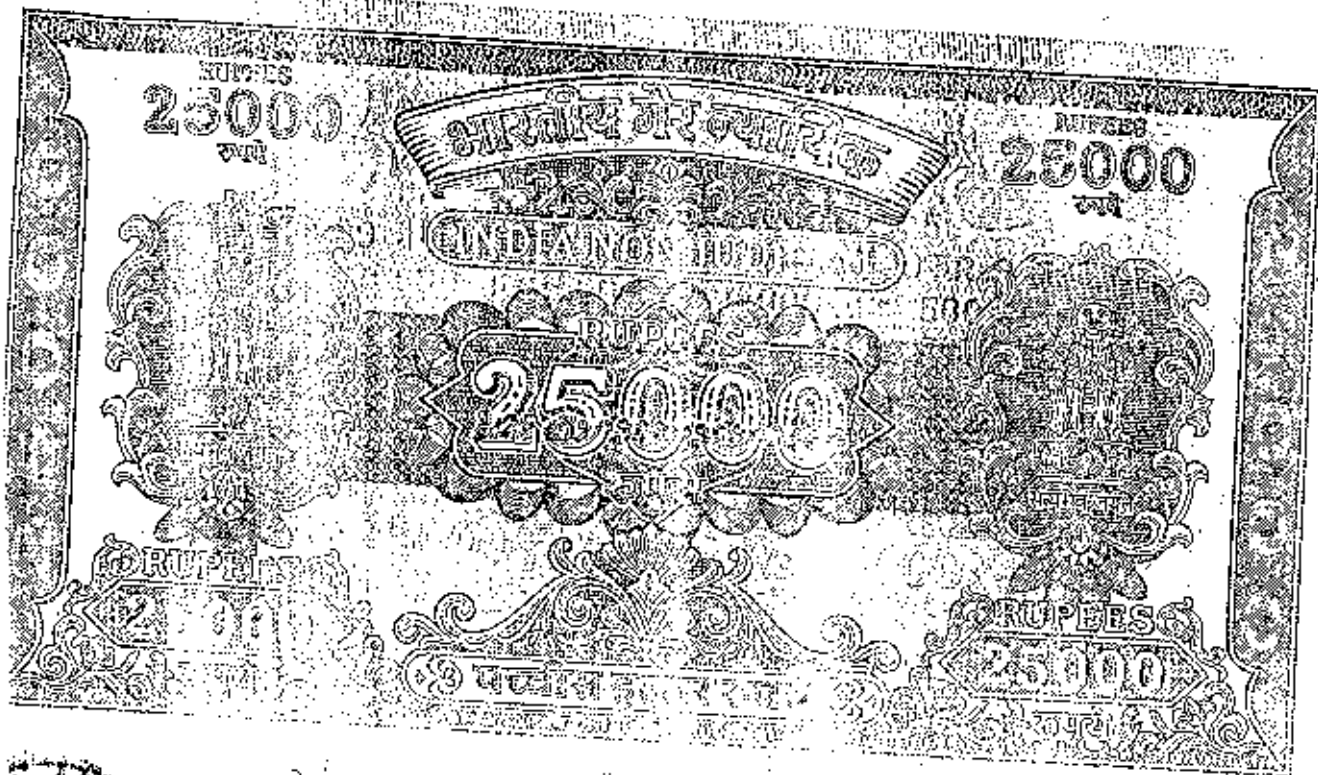
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to Nagarathinammal and the Releasor herein had become the property of the Releasees herein by way of capital contribution under the Partnership Act;

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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Page 6

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 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 as follows:-



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Page 7

R.V. GANESAN
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HIGH COURT CAMPUS
CHENNAI-600 104

NOW THIS DEED OF RELEASE WITNESSETH NO. A8/10536/78

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 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, watercourses, sewer drains,



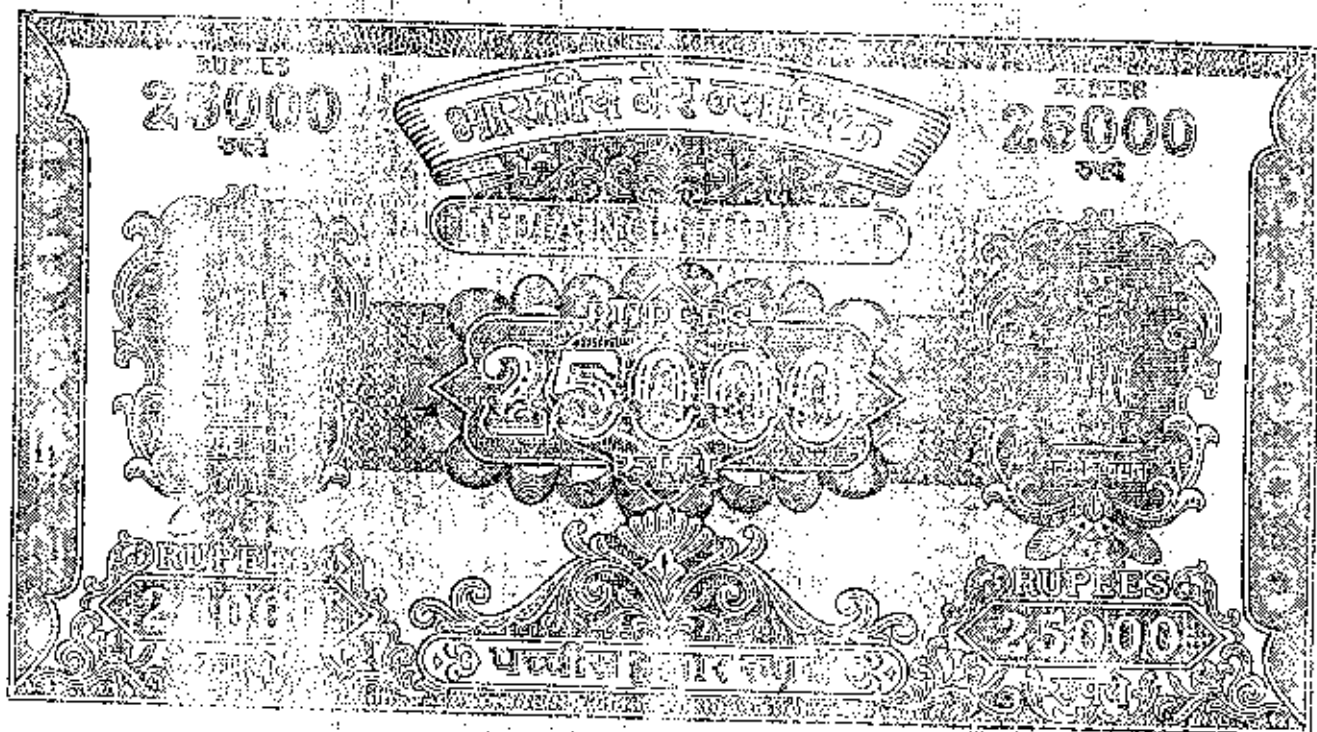
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FLV. GANESAN
CHANDRAN
HIGH COURT CHAMBERS
CRIMINAL-500/104
NO. 16/10526/78

Page 8

ainage rights, electricity connection rights together
th all liberties, privileges, easements, advantages and
rtences whatsoever to and over the said property in any
appertaining thereto or usually held, occupied or enjoyed
ewith or reputed so to be and all the estate, right, title,
rest, property claims and demands of the Releasor UNTO
upon the said property TO HAVE and TO HOLD the same UNTO the
uses for ever from generation to generation in addition
her assets held and owned by the Releasees as on the
of retirement of the Releasor herein;
HE Releasees are already in actual
al possession of the said proper
e Releasor hereby covenants with
leasor had good right, title, p
the said property



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Page 9

K.V. GANESAN
STAMP VENDOR
HIGH COURT CAMPUS
CHENNAI-600 108
L.NO. A6/10536/78

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, 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

10.00Rs.



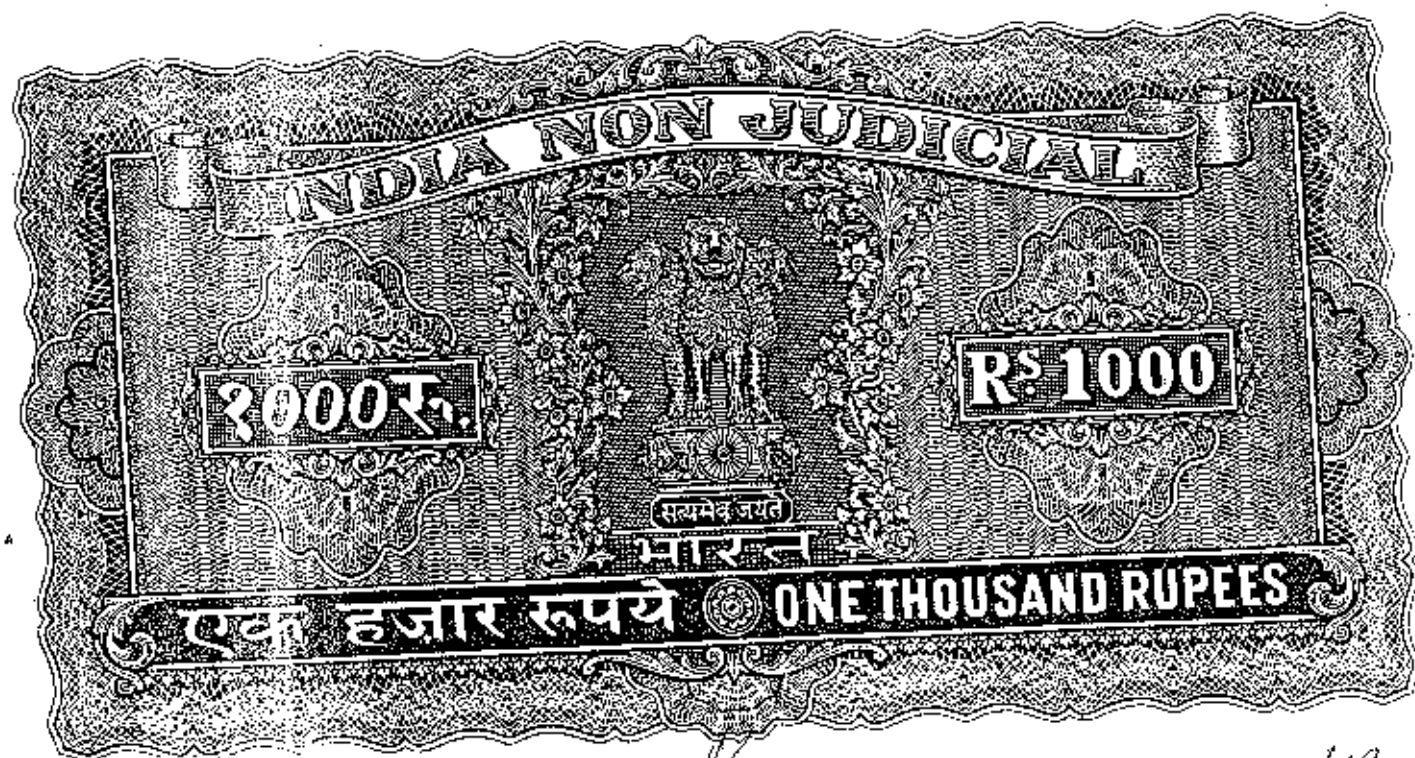
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Page 10

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has not done or knowingly suffered or been party
or privy to anything whereby the said property herein-
before 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

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Page 11

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 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;

1000Rs.



Empee International
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Page 12

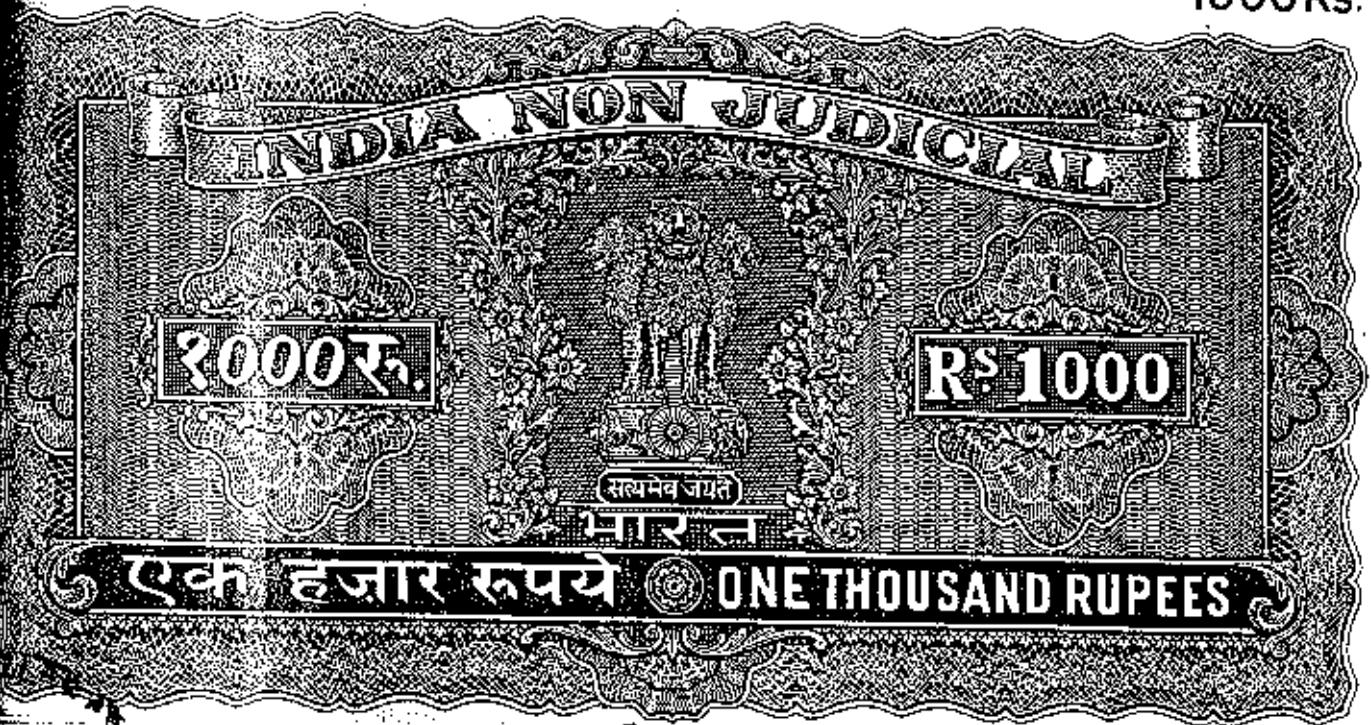
THE Releasor further affirms that she is
executing this deed without in any way altering,
modifying or diluting the terms and conditions contained
in the Retirement deed dated 31/3/1998 executed by
the Releasor;

SCHEDULE OF PROPERTY

Vacant land of an exten of Three grounds
1537 sq.feet comprised in T.S.No.124/1 part Block
Fauzhanat Nehru Road,
No.3, Ekkattuthangal Village, Mambalam Guindy Taluk,
Chennai District and bounded on the:-

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1000Rs.



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R\$ 1000/-

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Page 13

A. S. SEETHALAKSHMI
STAMP VENDOR
L. NO. A2-11563/71
WASHERMENPET.
MADRAS-21

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

East by - Jawahar Road (Jawaharlal Nehru Road)

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 South
Madras.

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

1000Rs.



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Empee International
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Page 14

STAMP DUTY
L. NO. 10583/71
WASHINGTON PET,
MADRAS-21

the stamp duty as per Government guideline value
of Rs.57,43,946/- 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. T. Narayana Rao.

Hand

RELEASOR
(By Power Agent)

2. K. Ravi

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