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24/8/98

Empee International
Hotels & Resorts Limited

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S. Manjula Maheswari
STAMP VENDOR
HIGH COURT, CHENNAI
L. No: 10037 / 76

RELEASE DEED

THIS DEED OF RELEASE executed at CHENNAI
this 9th day of OCTOBER 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 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

[Signature]

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And

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Wong - Ng
Vik. Vase Devan Nana

24. Narayana Rao
S/o. Jagannatha Rao
24. S. S. Khan Road. No. 114

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1310 October 1998



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Empee International
Hotels & Resorts Limited *Manisha Maheswari*

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HIGH COURT, CHENNAI

C. No: 10037 / 76

Page 2

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 600 006 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

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Empee International
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Page 3

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S. Manjula Maheswari
STAMP VENDOR
HIGH COURT, CHENNAI
L. No: 10037 / 76

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/its 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.

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Hotels & Resorts Limited S. Manjula Maheshwari

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Page 4

HIGH COURT, CHENNAI
L. No: 100377/16

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

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Page 5

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R. A. VIJAYKUMAR
STAMP VENDOR
L. No. D2/7680/82
CHENNAI, CHENNAI-600 008

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, 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

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Empee International
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Page 6

A. A. VIJAYKUMAR
STAMP VENDOR
L. No. D2/7680/82
VIJAYAKKAM, CHENNAI-40

in terms of the deeds of retirement dated 31/3/1998
executed by the Releasor;

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

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;

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Hotels & Resorts Limited

R.V. GANESAN
STAMP VENDOR
HIGH COURT CAMPUS
CHENNAI-600 10
L.NO. 68/05/15/78

Page 7

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 into 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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Page 8

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 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



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Page 9

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, 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

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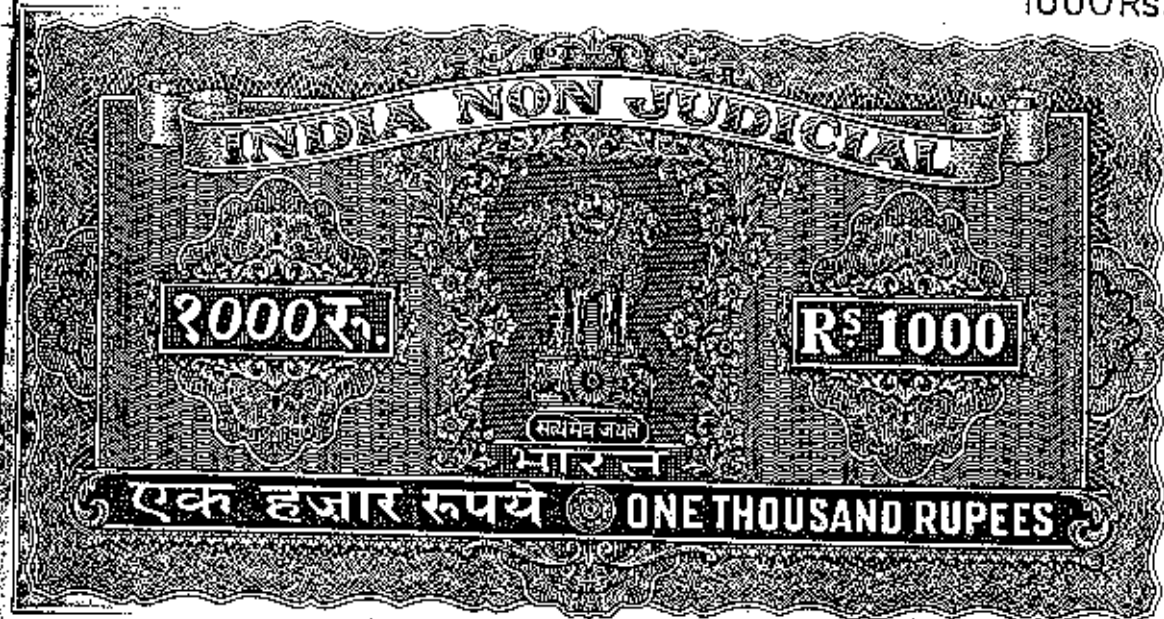
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Hotels & Resorts Limited

Page 10

knowingly suffered or been party or privy to anything whereby the said property hereinbefore expressed to be hereby released or any part thereof is 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 part thereof unto the Releasees as may be reasonably required;

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Hotels & Resorts Limited

Page 11

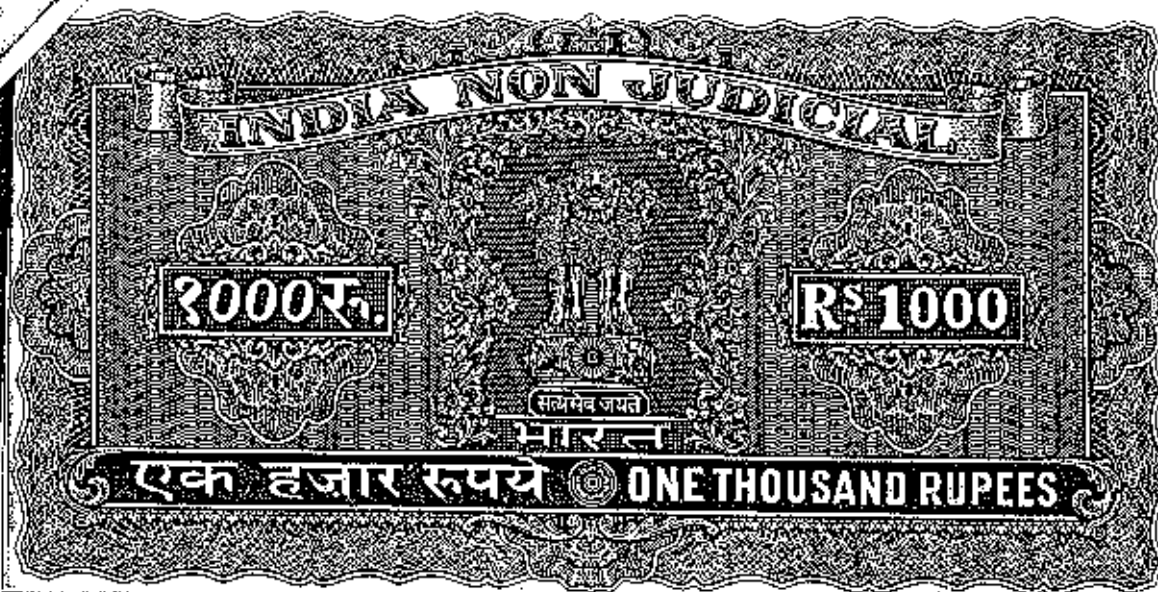
K.V. GANESAN
STAMP VENDOR
HIGH COURT CAMPUS
CHENNAI - 600 104
LNO. 86/10535/73
confirm

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;

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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Page 12

K.V. GANESAN
Stamp Vendor
HIGH COURT, CHENNAI
CHENNAI - 600 084
L.N.O. AS 10536/79

SCHEDULE OF PROPERTY

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

North by - land in T.S.No.88 in Pallavan Street

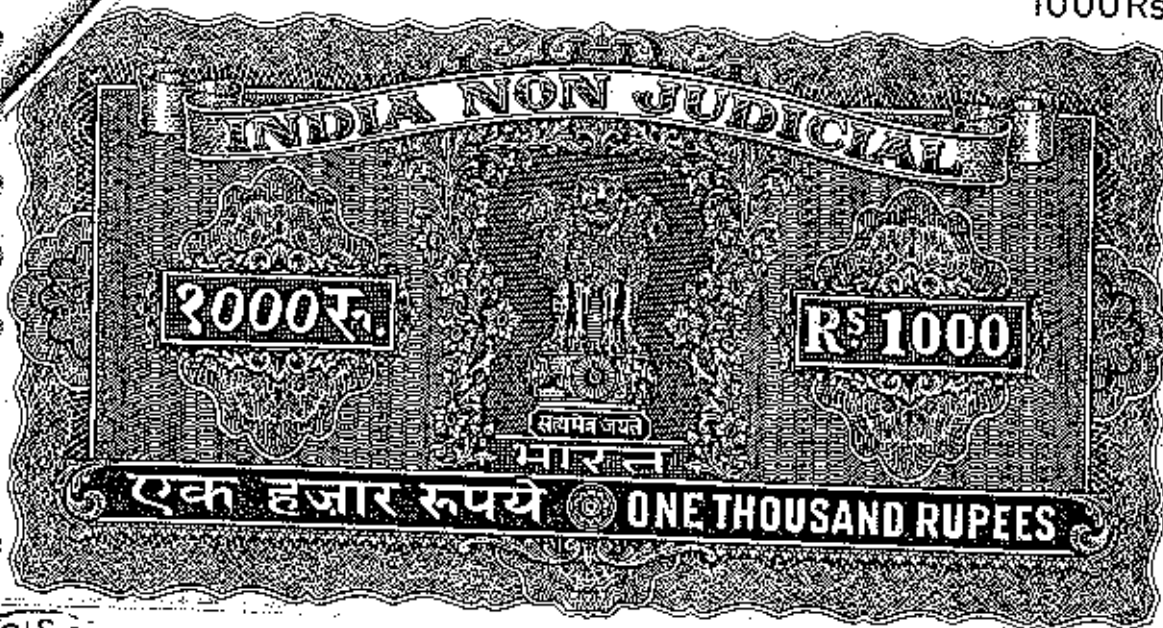
East by - land belonging to Empee International
Hotels & Resorts Ltd. and another

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

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

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Hotels & Resorts Limited

K V RANJAN

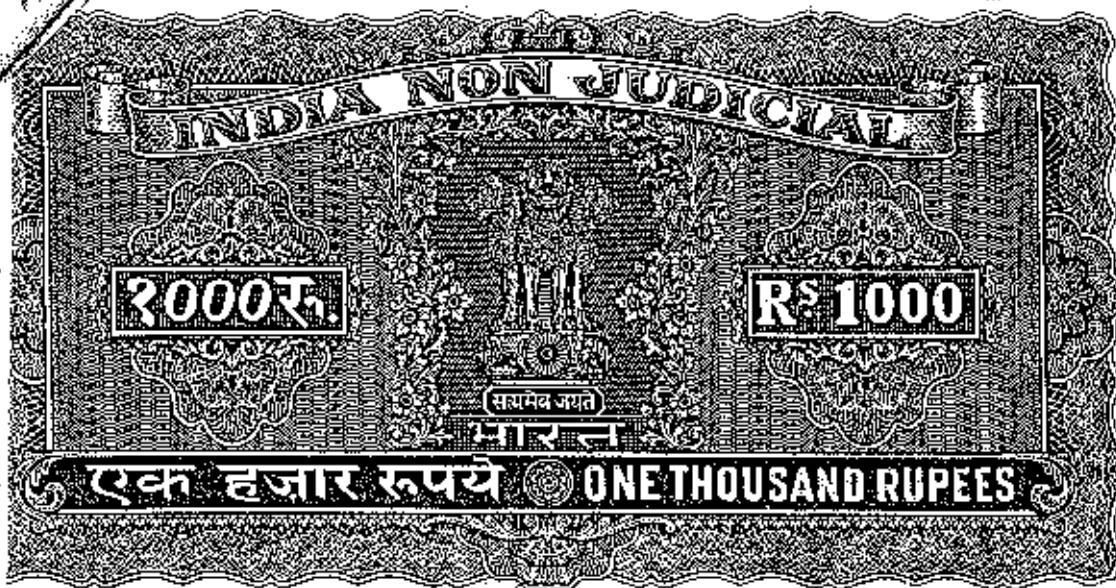
Page 13

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 the stamp duty as per
Government guideline value of Rs.57,48,946/-
as the Releasees require the return of the
document immediately.

[Signature]

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Empee International
Hotels & Resorts Limited

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Page 14

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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 V. K. Vasudevan Nair
(V.K. VASUDEVAN Nair)


RELEASOR
(By Power Agent)

2 J. Narayana Rao

NOTARY PUBLIC & COMMISSIONER
ADVOCATE, PUNJAB & HARYANA IS

