

POWER OF ATTORNEY

I, \_\_\_\_\_ S/o Sh. \_\_\_\_\_, R/o \_\_\_\_\_, do hereby authorize \_\_\_\_\_ (*name & designation of authorised person*). being the partner of M/s PARY & Co., Chartered Accountants, and/or \_\_\_\_\_ (*name & designation of client*), in practice, having head office at Suit No.---, \_\_\_\_\_ (*address of client*), to represent me before the Registrar of Companies, NCT of Delhi or any of their designated offices in any matter pertaining to the formation of proposed company (namely \_\_\_\_\_ PRIVATE LIMITED), to file or withdraw any document filed, to carry out correction in the Memorandum and Articles of Association and documents filed, to take copies of proceeding, to receive and apply for any documents and generally to attend all matters pertaining to or incidental to the above proceeding .

Accepted

\_\_\_\_\_  
Signature of Promoter

\_\_\_\_\_  
(*Name & designation of authorised person*)

Place:

Date: