

INDIA NON JUDICIAL Government of Odisha e-Stamp

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

IN-OD00636063985053R

13-Aug-2019 05:27 PM

NONACC (SV)/ od5001304/ ATHAGARH/ OD CTK

SUBIN-ODOD500130400780087527054R

SUBHRANSU SEKHAR MAHAPATRA

Article IA-23(1) Sale Deed

MOUZA-KHANDUALI, KHATA NO-197/1,197/2,197/3

1,50.24,500

(One Crore Fifty Lakh Twenty Four Thousand Five Hundred only)

SUBHRANSU SEKHAR MAHAPATRA

MADHUKANT JOSHI

SUBHRANSU SEKHAR MAHAPATRA

(Seven Lakh Fifty One Thousand Two Hundred And Fifty only)

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MIC NO -4044/19 MIC NO - 4045/19 MIC NO - 4042/19 MIC NO-4047/19



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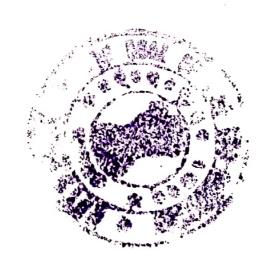
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Subhranza Sektor Mahapata



Registering Officer

Athgarh

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Ch No 11
Dr. 14/08/19
RS 300494

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Registering Officer
Athgarh

THIS DEED OF SALE IS MADE ON THE 13TH DAY
OF AUGUST 2019

BETWEEN

NAME AND ADDRESS OF THE VENDOR

Subhransu Sekhar Mahapatra, aged about 67 years, S/o-Late Girish Chandra Mahapatra by Religion-Hindu, Caste-Khatriya, by Profession-Retired Govt. Servant is the resident of At - Sivayan, Tulasipur, Near Jaggantha Club Cuttack, Sadar, P.S-Bidanasi, Dist-Cuttack, Pin-753008, Odisha, Mob:-098919299398, Pan No-AGTPM8740L.

AND

Powerented for registraction in the private residence of subhraneu sekhon Mohopata ad 8PM on 16th August 2019 by subhransu Sekhon mohapatra wood Tulourpur, Ps-Bidanayi nut - Cuffeelk Subhranea Sotter italappa 3920 Subheaven Sokher Taahapaha 3921 Cheudra Kunn Roul Execution is admitted by manopatra who has gatis fection by U pendre hun Zerrel Advocate

> Registering Officer Athgarh





For SHREE CEMENT LAS

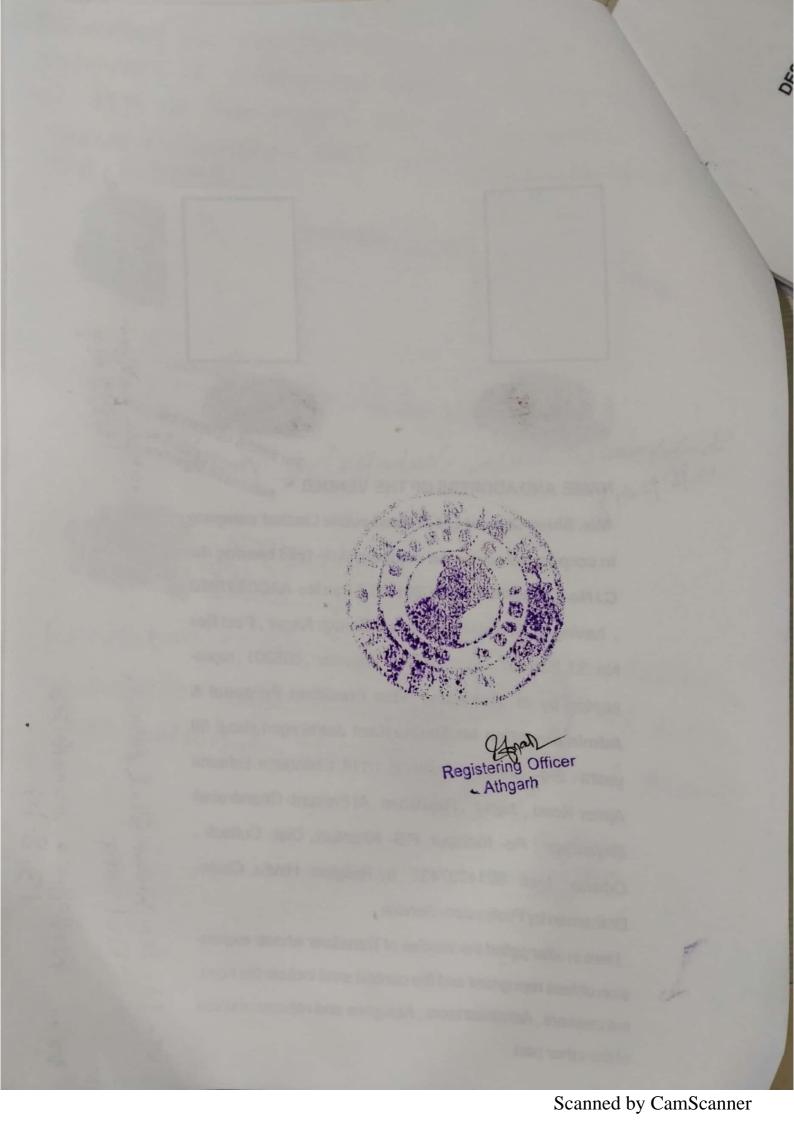
NAME AND ADDRESS OF THE VENDEE

M/s. Shree Cement Ltd ,A listed public Limited company in corporated under the company Act- 1956 bearing the C.I No- L26943RJI979PLC001935 & Pan No- AACCS8796G

No. 33, Beawar, District A jmer Rajastan, 305901, represented by its Assistant Vice President Personal & Administratation Mr. Madhu Kant Joshi aged about 59 years, S/o- Shasmal Joshi, E-1/118, Chitrakoot Scheme Ajmer Road, Jajpur, Rajasthan, At Present- Chandrabali Shyampur, Po- Nidhipur, P.S- Khuntuni, Dist- Cuttack, Odisha, Mob -9214037431 by Religion- Hindu, Caste-Brahaman by Profession-Service.

. Here in after called the Vendee of Transferer whose expression unless repugnant and the context shall include his heirs, successors, Administrators, Assignee and representatives of the other part.

W- Gendra Kunn Renly Alvage 13/8/2019 W. Malayana manaha Tka 13.8-19



DESCRIPTION OF DOCUMENT - SALE DEED AMOUNT OF CONSIDERATION -

Consideration amount Govt. Rate - Rs 1,50,24,500 (One core fifty lakhs twenty four thousand five hundred) only

Proper paid money to Vendors - Rs 1,25,19,000 (One Core twenty five lakhs ninteen thousand) only

I, the Vendor have received a sum of Rs 1,25,19,000/(One Core twenty five lakhs ninteen thousand) only from the aforementioned Vendee towards the full and final consideration money in advance.

DESCRIPTION OF THE SCHEDULE PROPERTY

(Under Sub Registrar, Athagarh)

State-Odisha, District-Cuttack, P.S-Gurudijhatia, .P.S No-

15 , Tahasil-Athagarh , Mouza- Khanduali

SING	o.Khata No	Plot No.	Area.Ac	<u>Kisam</u>
1.	197/2	626/1223	A0.35 dec	Patita
2.	197/4	617/1220	A1.80.1 kadi	Gharabari
3.	-do-	626	A2.69.7 kadi	Taila
4.	197/3	617	A1.80.1 kad	i Gharabari
5.	-do-	625/1221	A.2.69.7 kad	di Patita
6.	197/1	625	A3.42.5 kad	i Taila
7.	-do-	617/1222	A1.13.8 kad	i Taila

Total One Mouza 4 Khata 7 Plots Total Ac 13.90. 9 kadi

(Thirteen acrs ninty decimals and nine kadi)

Annual Rent Rs. 2850.00

W. Veudra Kunn Ruch Advoode 13/8/19 Maralate

WHEREAS I, the vendee hereby declare that the property conveyed transferred through this Deed of sale originally which has been purchased by me Area (1) Ac 4.81.3 kadi from Sri Hariprasad Samanta, S/o-Nabakishore Samanta and registered sale deed no.401500452 dated 26.03.2015 executed before the Sub Registrar, Athagarh. That schedule Property mutated in my favour vide mutation case No. 896/2015, (2) Ac 4.74.9 kadi from Sri Pradipta Ranjan Das, S/o-Late Dhranidhar Das and registered sale deed no.401500451 dated 26.03.2015 executed before the Sub Registrar, Athagarh. That schedule Property mutated in my favour vide mutation case No. 898/2015 (3) Ac 0. 35 decimals from (i) Sri Durga Prasanna Das, S/o-Bibhuti bhusan Das (ii) Sri Hari Prasad Samanta, S/o- Naba Kishore Samanta (iii) Sri Pradeepta Ranjan Das, S/o-Late Dharanidhar Das and registered sale deed no.401500450 dated 26.03.2015 executed before the Sub Registrar, Athagarh. That schedule Property mutated in my favour vide mutation case No. 897/2015 (4) Ac 4.74.1 kadi from Sri Durga Prasanna Das, S/o-Bibhuti Bhusan

26.03.2015 executed before the Sub Registrar, Athagarh. That schedule Property mutated in my favour vide mutation case No. 899/2015 and obtained Patta/ ROR. As such from the date of obtaining Landed Property. I was /am possessing the scheduled property peacefully without any dispute having every right, title and interest there over by paying rent to the government regularly and obtaining rent receipts up-to-date thereof.

AND WHEREAS the Vendor being a possession as the absolute owner of the above schedule property, which is free from all sorts of encumbrances, has intended to sell the property to repay his/her outstanding loan amount, construction of new dwelling house and other legal decessities.

AND WHEREAS the Vendee being interested to purchase the same for Forest Purpose, contacted the Vendor and it is also agreed between them that on receipt of a sum of Rs 1,25,19,000 (One Core twenty five lakhs ninteen thousand) only towards the cost of the landed property, the Vendor would execute is registered Sale Deed in favour of the Vendee before the Sub Registar, Athagarh.

Materdone manage The

NOW THIS DEED WITNESSES that, in consideration with a sum of Rs 1,25,19,000(One Core twenty five lakhs ninteen thousand) only i.e. the total cost of the land, being paid by the vendee to the vendor, to which the vender here by agrees and acknowledges having been recived, do hear by conveys, transfer and assign unto and delivers peaceful possession to the use of the vendee, his/her/their , executors, administrators and assignees, the landed property morefully described in the schedule hereto alongwith all other right, title, and interest in the property, claims, demands whatseover of the vender unto the vendee, his/her heirs, exectures, administrators and assignees, absolutely and forever and forn today onwards and in the future the vendor, his/her heirs, executors, administrators and assignees will have no right title and intrest over the sme .And the vendee is at liberty to get the official record corrected in his/ her name and to pay land revenue to which nither the vendor nor his/ her successor-in-interest shall have any objection.

and I the vendor hereby declare that , I will be held entirely responsible to be prosecuted both in Civil and criminal for any misrepresentation , suppression . distortion of facts with regard to ownership , right, title, interest ,

possession, valuation / consideration and the right to convey /transfer etc of this property.

AND if, in future, any defect is found in the title to the said property and the Vender became dispossessed of it fully or any part thereof in legal process, the Vendor and his/her heirs, executors etc shall be liable to indemnify the Vendee or refund the consideration money to the Vendee together with consequential damages, including all costs and interests from the date of dispossession.

AND the Vendee shall hereafter peacefully, hold use and enjoy the same as his/her own property without any hindrances, interruption and claim or demand by or from the Vendor or any other person whomsoever.

AND the Vendor and all persons claiming through the Vendor and will from time to time upon the request and at the cost of the Vendor his/her heirs, executors, representatives, assignees do and executed or casue to be done and execute all such cause, deeds and things whatsoever for further and more perfectly assuring the said land and every part thereto unto the vendee, his/her heirs, executors, representatives, assignees and placing his/her in possession of

the same according to the true intent and meanings of these present as shall or may be reasonable required .

AND the Vendor further declares that the property hereby transferred is free all sorts of encumbrances, charges, claims or demands and the Vendor has not done anything whereby the property is to subject to any attachment or lien or any Court of law or person whatsoever.

AND the expressions 'Vendor' & "Vendee" hereto used unless excluded by or repugnant to the subject shall mean and include his/her/their legal heirs successors, executors, administrators, and assignees.

DECLARATION

Both, the Vendee and Vendor of the said property do not belong to Schedule Caste or Schedule Tribe Community.

The lands hereby sold is neither publicity endowed within the meaning of O.H.R.EAct. 1951 nor covered under consolidation operation under O.C.H & P.F.IAct 1972. The land is also neither a ceilling surplus and within the meaning of Urban Land (Celling & Regulation Act, 1976 nor coming under the Odisha Land Reforms Act, 1965.)

The land hereby sold is neither a Govt. leasehold And nor has been obtained from "Boodan". The lands is a

Johnson Loklow, Mahabahra

Shella Kumr Rue 1. Mapayana mahu Botta



Admissible under rule 25: duly stamped under the Indian stamp (Orissa Amendment act 1 of 2008) Act 1899, Sq. A-20-2. User Charges-535, Total 301029

No. 23 Fees Paid : A(1)-300490 ,I-3-2 ,A-20-2, User Charges-535 ,Total 301029

Date: 16/08/2019

Endorsement under section 52

Presented for registration at the private residence in the village cuttack at 8:9 PM 16/08/2019 by LATE GIRISH CHANDRA MAHAPATRA SEKHAR MAHAPATRA, son/daughter/wife of SIVAYAN, TULASIPUR, NEAR JAGNNATHA CLUB, CUTTACK SADAR, PS-BIDANASI, DIST-CUTTACK by caste General, profession and finger prints affixed.

Signature of Presenter / Date: 16/08/2019

Execution is admitted by :

- Account to duffilted by		A CONTRACTOR OF THE CONTRACTOR	
Name	Photo	Thumb Impression Signature	Date of Admission of Execution
SUBHRANSU SEKHAR MAHAPATRA			-
MS SHREE CEMENT LTD REPRESENTED ASSIST VICE PRESIDENT			
PERSONAL AND ADMINISTRATION MADHU KANT JOSHI		Officer Officer	

Identified by UPENDRA KUMAR ROUL Son/Wife of N/A of AT-ADVOCATE A POPOLOGICAL Advocate

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
UPENDRA KUMAR ROUL	ICH SE EIA	O lebriu milizmogo nost		

Date: 16/08/2019

Signature of Registering officer

The sum of Rs 15024500 (One crore fifty lakhs twenty-four thousand five hundred rupees only) is paid in my presence.

of Registering officer

Endorsement of certificate of registration under section 60

Registered and true copy filed in : Office of the Sub-Registrar, ATHAGARGH

Book Number: 1 || Volume Number: 27

Document Number: 10401901315

For the year: 2019

vacant land situated in seven Kilometers distance from National Highway.

Further certified that the land in question is not a species of Endowment Property within the meaning of Odisha Hindu Religious Endowment Act, 1951, nor it has been Waqf Board Property under WakfAct, 1995.

If the Vendee do hereby declare that , I have purchased the property of full & final consideration amount on the Vendor.

We, the Vendor and the Vendee do hereby certify that I being read out the contents of the Sale Deed and explained have satisfied as about the correctness of the details of the same as true and correct, do hereby execute the Sale Deed with our clear violition without any duress, unducement, allurement or any kind of promise or extraneous influences on either or both part to sell and purchase the property.

The subject matter depicted in the document is read over and explained in English language to the vendor and understanding the facts contained in the documents the vendor out his signature in presence of the following witnesses and infront of Sub-Registrar, Athagarh.

For SHREE CEMENT LAND

Authorised Signature

For SHREE CEMENT LTD

Signature of

Signature of

Vendor

Vendee

Signature of Witnesses

Upendre Kummfoul Advocade EN 154/2006

mysaya Dehenad C Authorised Signature

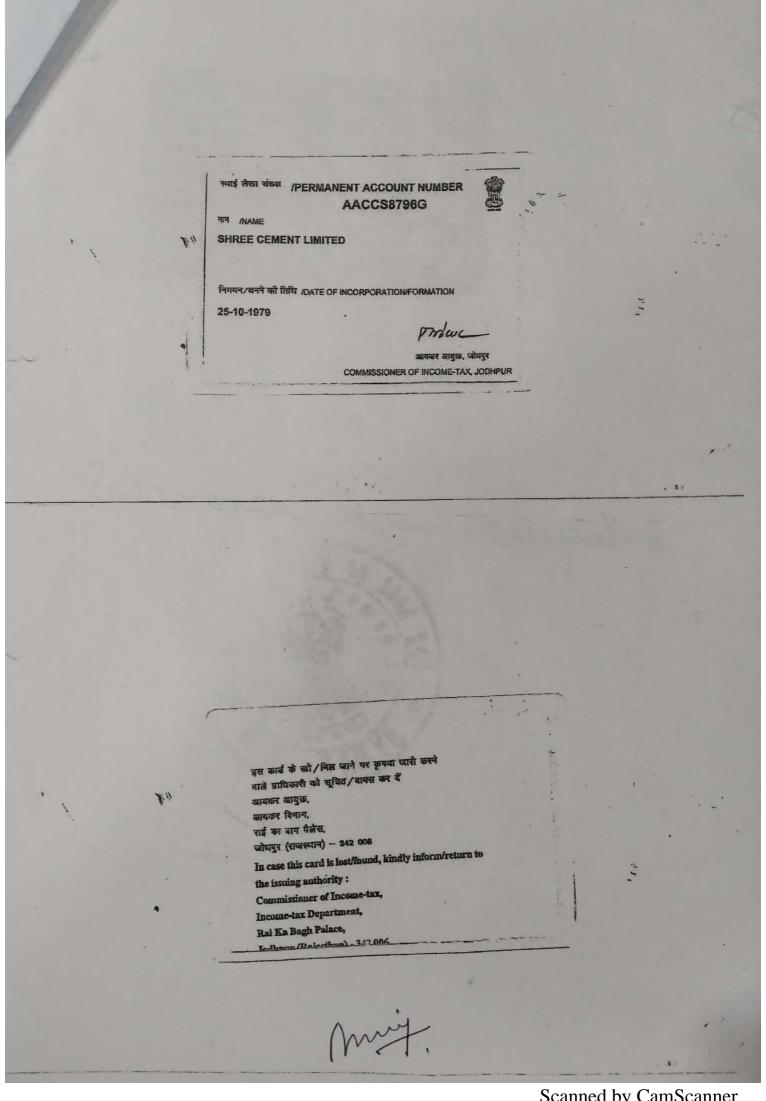
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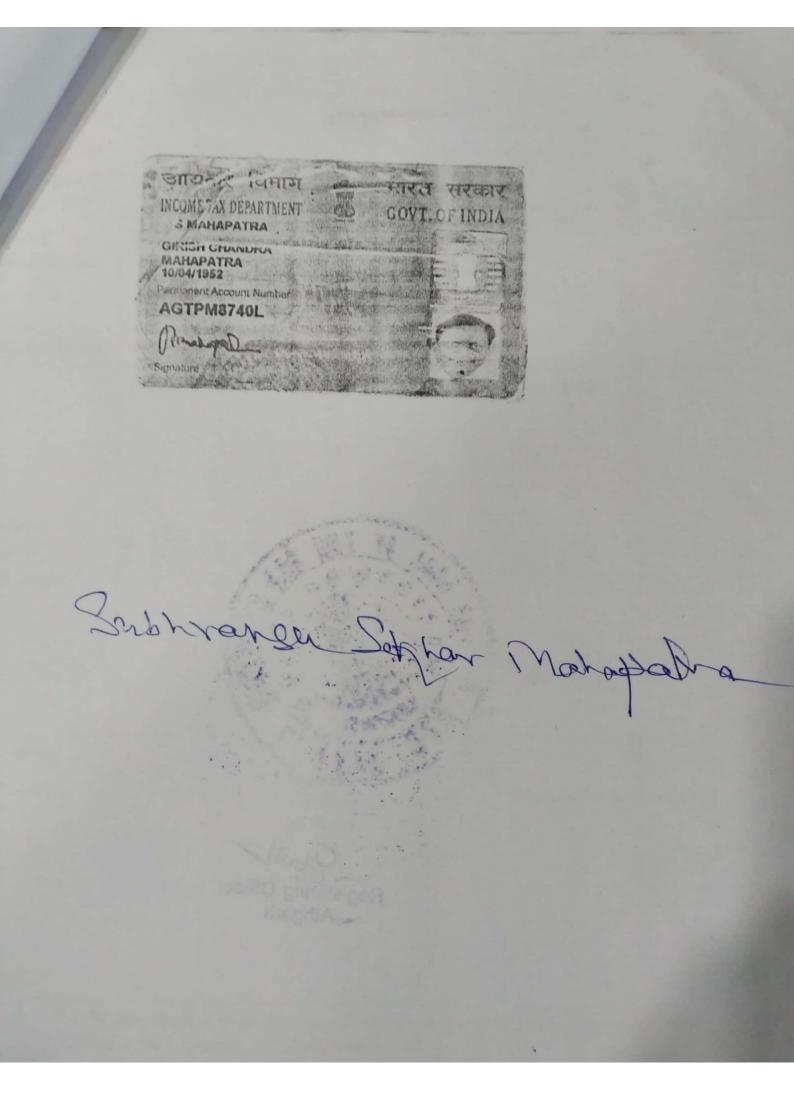
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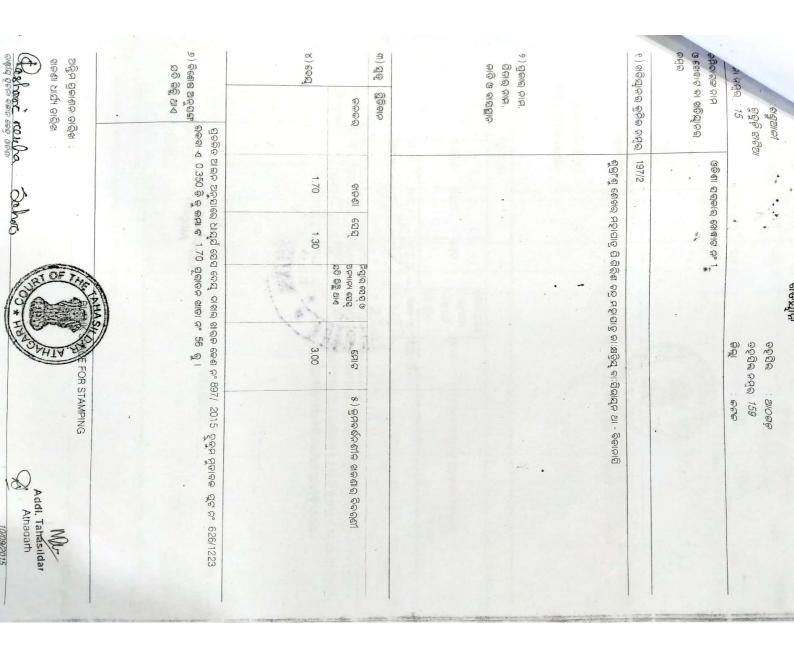
Certified that the Executanant is my client and has detected the terms of the deed computerised by(DTP) my clerk in my office to my direction.

Biskno Posasad Jan 19 E.N-XITT/99 (9) rocale) Dt-13.8.19

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ତହସିଲ ନମ୍ବର : 159

ଜିଲା : କଟକ

_{ନ୍} ମିଦାରଙ୍କ ନାମ ଓ ଖେୱ୍ୱାଟ ନା ଖତିୟାନର କ୍ରମିକ ନମ୍ବର	ଓଡ଼ିଶା ସରକାର ଖେୱାଟ ନଂ 1
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୬) ବିଶେଷ ଅନୁସଙ୍ଗ ଯଦି କିଛି ଥାଏ

ପ୍ରଚଳିତ ଆଇନ ଅନୁସାରେ ଧାର୍ଯ୍ଣ ସେସ ଦେୟ l ଦାଖଲ ଖାରଜ କେଶ ନଂ 898/ 015 ହୁକୁମ ମୁତାବକ ପ୍ଲଟ ନଂ 613 ରକବା ଏ 0.127, ପୁଟ ନଂ 614 ରକବା ଏ 0.124, ପୁଟ ନଂ 617 ରକବା ଏ 1.801, ପୁଟ ନଂ 625/1221 କବା ଏ 2.697 ଡି କୁ ଜମା ଟ 23.05 5 ପୂରାତନ ଖାତା ନଂ 97 ରୁ l ସନ 2017-18 ମସିହା OLR U/S 8 (A) କେଶ ନଂ 282 ମ୍ବର ହୁ ମୁ ପ୍ଲଟ କିଷମ ଘରବାରି କରାଯାଇ କମାବୃଦ୍ଧି କରାଗଲା

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ଅନ୍ତିମ ପ୍ରକାଶନ ତାରିଖ :

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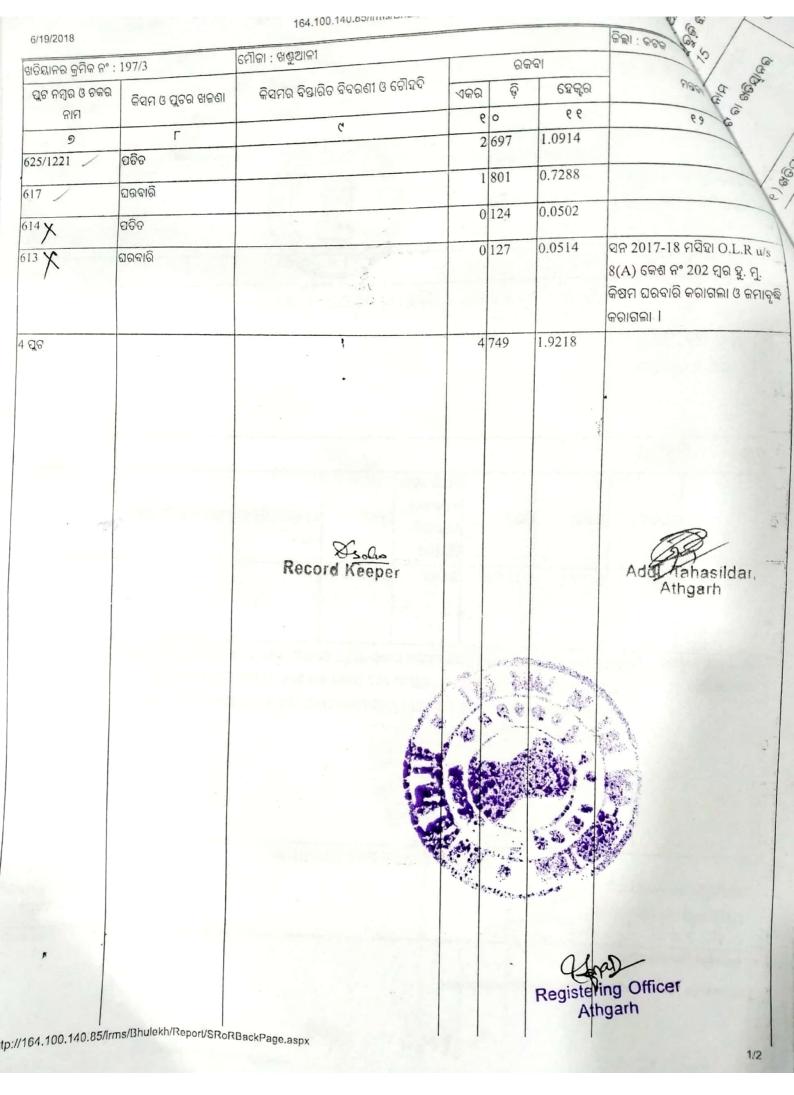
ରାଷ୍ଟ୍ରୀୟ ସୂଚନା ବିଜ୍ଞାନ କେନ୍ଦ୍ର ,ଓଡ଼ିଶା

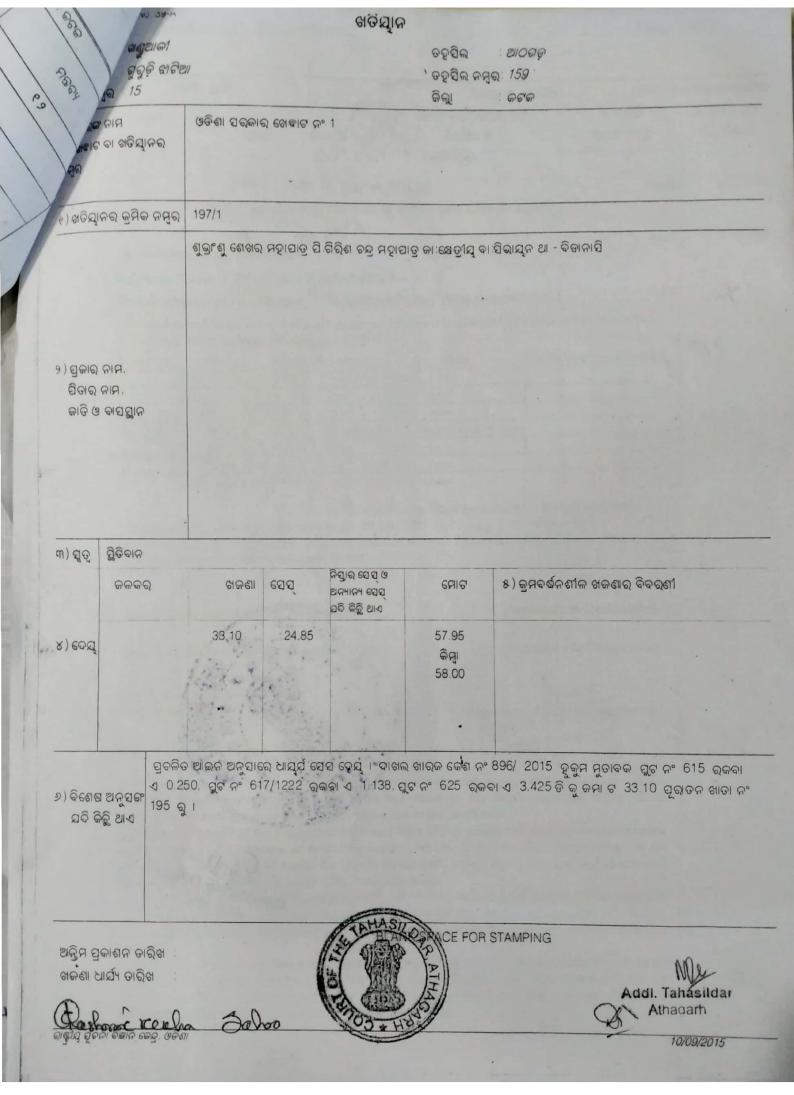
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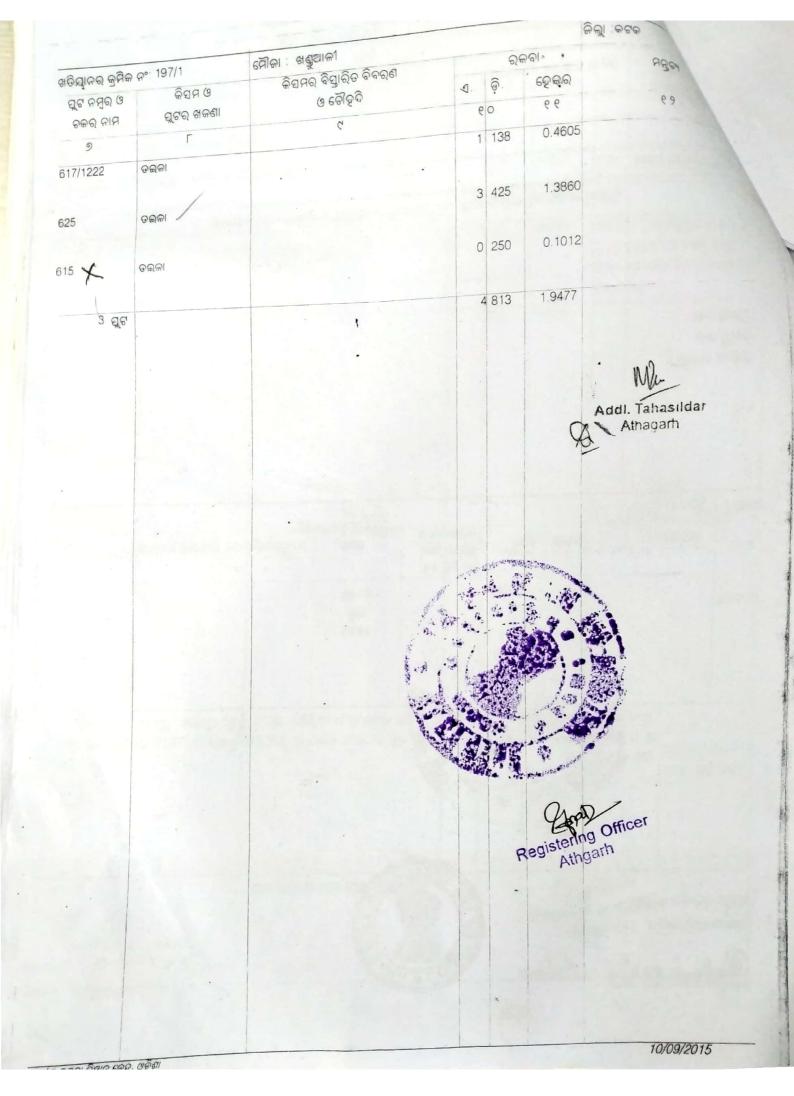
Athgarh

19/06/2018

http://164.100.140.85/lrms/Bhulekh/Report/SRoRFrontpage.aspx









Form No.25 Nil Certificate Of Encumbrance On Property

Application No. 2019040002749

Certificate No.

EC0402019002314.

Applicant Name : UPENDRA KUMAR ROUL

Owner Name(as per application) : SUBHRANSU SEKHAR MOHAPATRA

Having applied to me for a certificate given particulars of registered acts and encumbarances, if any, in respect of undermentioned property:-

Serial No.	Village	Khata No.	Plot No.	Area	North	West	East	South
1	KHANDUALI-15	197/1	617/1222	1.3808 Acre				
2	KHANDUALI-15	197/1	625	3.4205 Acre				
3	KHANDUALI-15	197/3	617	1.8001 Acre				
4	KHANDUALI-15	197/2	626/1223	0.35 Decimal100D=1Acre				
5	KHANDUALI-15	197/4	626	2.6907 Acre				
6	KHANDUALI-15	197/4	617/1220	1.8001 Acre				
7	KHANDUALI-15	197/3	625/1221	2.6907 Acre				

I hereby certify that a search has been made in Book 1 and in the indexes relating thereto for 13 years from 01-Jan-2007 to 08-Aug-2019 for acts and encumbrances affecting the said property and that on such search no acts or encumbrance affecting and said property has been found.

Search made and certificate prepared by

Signature & Designation

Search verified and certificate examined by

Signature & Designation

Office: ATHAGARGH Date : 09-Aug-2019

Note:

- (1) If the properties have been described in registered documents in a manner different from the way in which the applicant has described them in the application the transactions evidenced by such documents will not be included in the certificate.
- (2) Under Section 57 of the Registration Act and Rule 137(i), persons desiring to inspect entries in the registers and indexes, or requiring copies thereof, or certificates of encumbrances on specified properties should make the search themselves, when the registers and indexes will be placed before them on payment of the prescribed fees.
- a) But as in the present case the applicant has not undertaken the search himself, the requisite search has been made as carefully as possible by the Offices but the department will not, on any account, hold itself responsible for any errors in the results of the search embodied in this certificate.
- b) And as in the present case the applicant has made the requisite search himself and as its results is shown in the certificate after the necessary verifications the department will not on any account, hold itself responsible for the omissions in it of any acts and encumbrances affecting the said property, not discovered by the applicant.





Form No.26 Certificate Of Encumbrance On Property

plication No. 2019040002339

Applicant Name : UPENDRA KUMAR ROUL

Owner Name(as per application) : SUBHRANSHU SEKHAR MOHAPATRA

Having applied to me for a certificate giving particulars of registered acts and encumbrances if any in respect of undermentioned property and the second property and the sec

harries	KHANDUALI-15	KHANDUALI-15	VHANDOALI-15	VII AND III	KHANDUALI-15	KHANDUALI-15	KHANDUALI-15	KHANDUALI-15	KHANDUAI L15	KHANDUALI-15	KHANDUALI	Village
2/100	197/2	197/1	197/3	137/4	197/4	197/3	197/1	197/4	197/4	197/1	197/3	Khata Number
026/12/3	San Colle	On a	625/12743	626	CTO .	CTO CTO	614	/18/1218	61//1220	617/1222	\$ 619	PlotNumber
0.35 Decimal100D=1Acra	3,205 Acre			17 126907 Acre	0.1207 Decimal100D=1Acre	0.25 Decimal100D=1Acre	2. C. D. 1204 Decimal 100D=1Acre	0.25 Decimal100D=1Acre	1.8001 Acre - X	1.1308 Acre	1.8001 Acre	Area Area
					616	PLOT NO 616	616	616				North
					NIL	NIL	NIL	NIL				West
					NIL	NIL	NIL	NIL				East
					617	PLOT NO 61	617	618				South

I also certify that save the aforesaid acts and encumbrances no other acts and encumbrances effecting the said pr The encumbrances affecting the said property and that on such search the following acts and encumbrances as detailed on the reverse appear.

Search made and certificate prepared by

Search verified and certificate examined by

Office: ATHAGARGH Date: 10-Jul-2019

ATHAGARGH

KHANDUALI-15

197/1 615 0.25 Acre (25Decimal)

NIL NIL PLOTNO 616 PLOTNO 617 FULL P

NIL NIL 616 617 FULL PLOT, TOTAL

FULL PLOT

NIL 616 618 FULL PLOT

Description Of Property(Village/Khata Number/Plot Number/Area/Boundary(East/West/North/South)/Chak

WIHWCYRCH I

CHANDUALI-15

ANDUALL-15

197/4 718/1218

0.124 Acre (12.4Decimal 0.127 Acre (12.7Decimal 0.25 Acre (25Decimal)

Property Transaction Details

Registration De

Signature & Designation

Chesque
Signature of Registering Officer

Registering Officer

Signature & Designation

Details					170	Neglowarh arh
ca Number/Flat Number)	Registration Number	Execution Date Sub-Deed Consideration First Party Second Party	Sub-Deed Type	Consideration	First Party	Second Party
PLOT, RENT RS. 0.50	10401900386	22/02/2019	-	20000		
	1000000	IMMC	WABLE	288000	1SUBHRANSU 1RANJAN SEKHAR KUMAR MAHAPATRA SAHOO	1 RANJAN KUMAR SAHOO
RENT RS. 10.00	10401900400	22/02/2019	SALE	545000	d Criminal Asion.	Carro
			IMMOVABLE		SEKHAR I KEBATI DEL	I KEBATI DEI
					MOHAPATRA	

Shown in the certificate are those discovered with reference to the description of properties furnished by the applicant. If the same properties have been described in registered documents in a manner different from the way in which the applicant has described a sum of the certificate.

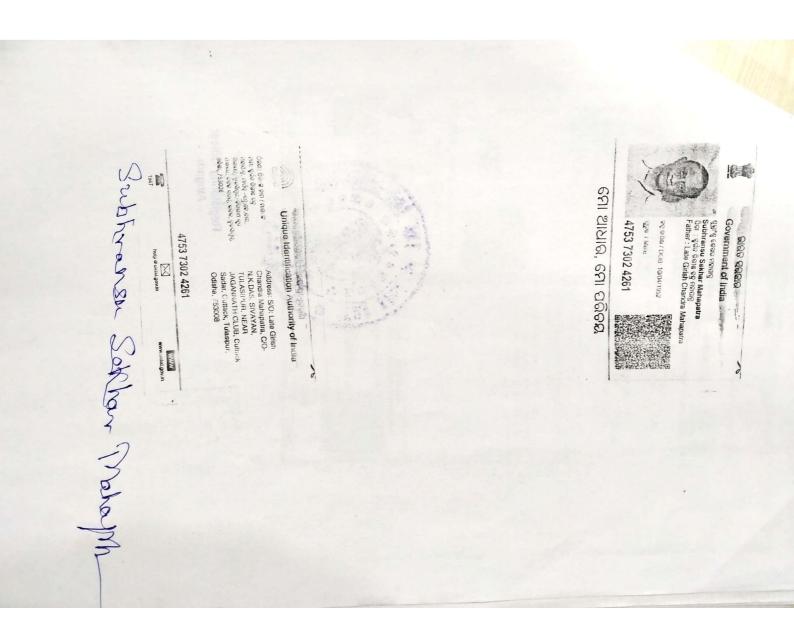
Act and Rule 137(1), persons desiring to inspect entries in the registers and indexes, or requiring copies thereof or requiring certificates of encumbrances on specified properties should make the search themselves, when the registers and indexes will be

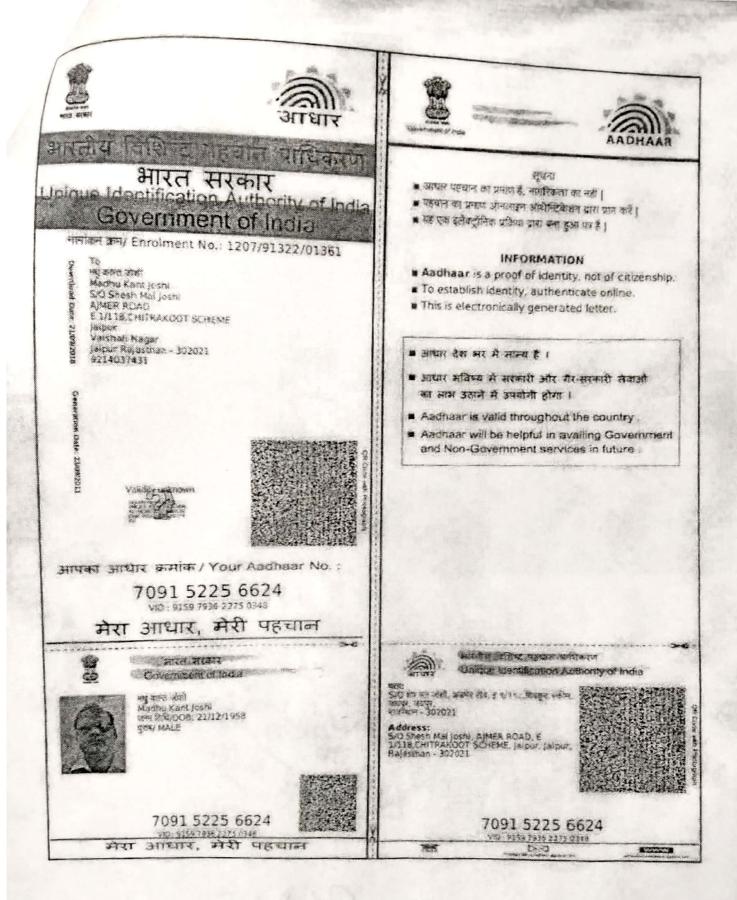
Amin/EC/Operator/CetificateOfEncumbrance.aspx?id=2019040002339

10-07-2019

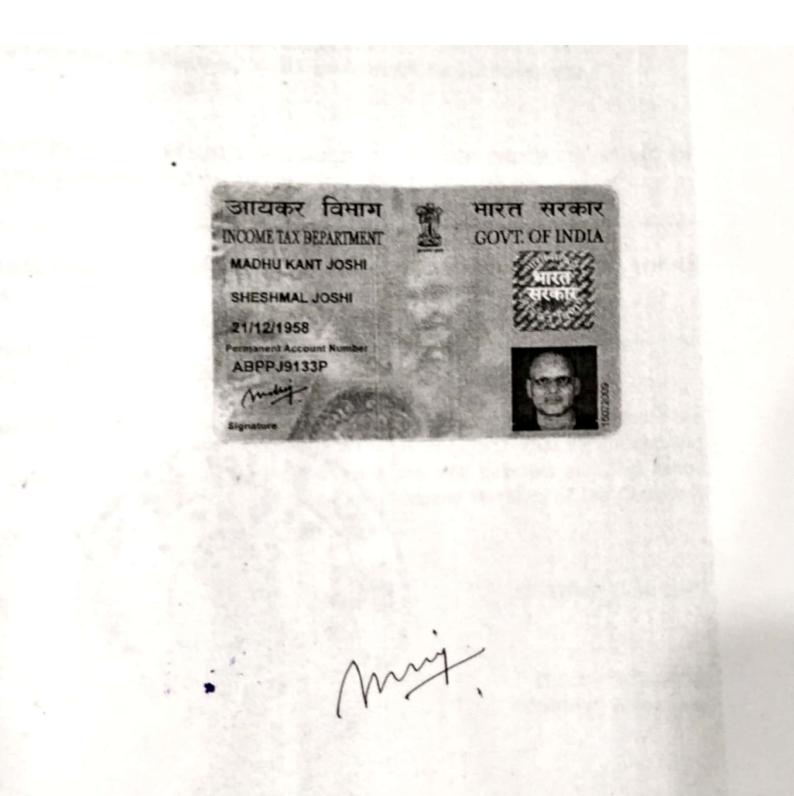
Certificate No.

EC0402019001981





my mit.





CIN No. : L26943RJ1979PLC001935

Phone : 01462 228101-6
Toll Free : 1800 180 6003 / 6004
Fax : 01462 228117 / 228119
E-Mail : shreebwr@shreecement.com
Website : www.shreecement.com



SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office: BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 25TH AUGUST, 2014 AT NEW DELHI

TO ISSUE GENERAL POWER OF ATTORNEY IN FAVOUR OF SHRI PRASHANT BANGUR, WHOLE TIME DIRECTOR

"RESOLVED THAT General Power of Attorney be given to Shri Prashant Bangur, Whole Time Director of the Company as per draft Power of Attorney tabled before the Board."

"RESOLVED FURTHER THAT the above Power of Attorney be executed in his favour under the Common Seal of the Company to be affixed thereto in the presence of Shri B.G.Bangur and Shri H.M. Bangur directors of the Company or by any one the said directors and Shri Ashok Bhandari, Chief Finance Officer or Shri S.S. Khandelwal, Company Secretary of the Company, who shall sign the same in token of their presence."

CERTIFIED TRUE COPY

(S.S. KHANDELWAL)
COMPANY SECRETARY

JAIPUR OFFICE: SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015
Phone: 0141 4241200, 4241204, Fax: 0141 4241219

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002 Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

CORP. OFFICE: 21, Strand Road, Kolkata 700001 Phone: 033 22309601-4 Fax: 033 22434226

Notarial Certificate



To all to whom these presents shall come, I, R. N. Maiti duly appointed by the Central Government as a Notary" and practising within the city of Calcutta (West Bengal). Union of India, do hereby certify that the paper Writings, collectively marked 'A' annexed hereto, hereinafter called the paper writings. A' are presented before me by the executant's.

Directons af. "Showe Cement Ltd."
af 21. Strand Road. hollanter—

700001.

hereinafter referred as the executant/s" on this the 4th ay of September in the year Two Thousand form ten.

The "executant's" having admitted the execution of the Paper Writing" A" and being satisfied as to the identify of the executant I have attested the execution.

NOTARIAL NOTARIAL

IN FAITH AND TESTIMONY WHEREOF J. The said Notary, have hereunto outscribed my name and affixed my seal of office this you day of September 2014.

Notary
Govt. Of India
Regn. No. 379/92
C.M.M'S Court, Bar Library
3, Bankshall Street
Kolkata - 700 001

R. N. Maiti

For Shree Cement Limited

S.S. KHANDELWAL Company Secretary EL NO. 92 2614



পশ্চিমরঙা पश्चिम बंगाल WEST BENGAL

-047305

GENERAL POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME SHREE CEMENT LIMITED, a Company incorporated and registered under the Companies Act, 1956 and having its Registered Office at Bangur Nagar, Beawar – 305 901, Distt. Ajmer in the State of Rajasthan and Corporate Office at 21, Strand Road, Kolkata - 700 001 in the State of West Bengal (hereinafter called the Company).

- SEND GREETINGS:
- WHEREAS the Company is in the Business of Cement & Power.
- AND WHEREAS the Company is desirous of appointing SHRI PRASHANT BANGUR S/o. Shri Hari Mohan Bangur as its attorney and agent for and on behalf of the Company, for the purpose hereinafter mentioned.
- NOW KNOW YE AND THESE PRESENT WITNESS that we, SHREE CEMENT LIMITED, do hereby nominate, constitute and appoint the said SHRI PRASHANT BANGUR as our true lawful attorney or agent in the name and on behalf of the Company to do, execute and perform all or any of the following acts, deeds, matters and things in connection with its business and for doing all acts necessary for and incidental thereto that is to say -
- To appear for and represent the Company before Central and State Governments, local bodies and all public authorities including port authorities, banking and financial institutions and corporations.
 - To apply, carry on and supervise correspondence, conduct negotiations, take possession and execute documents for and in the name of the Company in the matter of acquisition of land, prospecting rights, mining leases, arrangement for water, power and all other infrastructural facilities including railway siding and wherever necessary to lodge the documents for registration with appropriate authorities and to admit execution thereof.

To obtain and accept possession of the land including the area under prospecting rights or mining leases and to implement improvement scheme/s.

\[\begin{align*} 1 & \text{SFP} & \text{2014} \end{align*} \]

est.

North

For Shree Cement Aimited

S.S. KHANDELWAL Company Secretary

..2

SOLD TO SHREE CENTER LIMITED

21, Strand Road, 1st Floor
Kolkata July

ONE HUNDRED

VALUE RE

20. NEVAN SUBHAR REAR ERST

For Shree Cement Limited

S.S. KHANDELWAL Company Secretary

- NWEWDER To sign letters, correspondence, bill, vouchers, forwarding notes, railway receipts, delivery orders, bills of lading and shipping documents; and to grant receipts and other effectual discharge for money, debts and dues paid to or received by the Company.
- To purchase, obtain or otherwise acquire capital assets in connection with the business of the Company and to sell or dispose of the capital assets or part thereof when no longer
- To purchase, obtain or otherwise acquire raw materials, semi-finished goods, finished goods, power, fuels, stores, spares, packing materials and other consumables as may be required by the Company from time to time.
- To sell goods manufactured by the Company including power at such price and upon such terms and conditions as the Attorney shall think proper and in connection therewith to adjust and settle claims, sign contracts, acceptances, confirmations and sale
- To appoint sales promoters, selling agents, stockist, dealers and distributors for the products of the Company on such terms and conditions as the Attorney shall think
- To place on deposit for temporary period with Banks or publics limited companies of surplus funds not immediately required for Company's business on such terms and conditions as the attorney may deem fit.
- To appoint, engage or employ from time to time, executives, engineers, assistants, clerks, peons, workmen and other persons with such duties and responsibilities and remuneration as the Attorney may consider necessary, and to promote, demote, admonish, warn, take disciplinary action, suspend, dismiss, discharge or terminate any executives, engineers, assistants, clerks, peons, workmen or other persons whether engaged by the Attorney or not.
- To hold enquiries, issue show cause notices, charge sheets, receive explanations and take necessary actions for or against any of the employee and staff of the Company, whether part time or full time or engaged on contracts basis, including imposing of fine, issue of warnings, withholding of increment, reducing the rank and grade, dismissal or such other or similar actions.
- 12. To deal with, negotiate, settle and compromise all disputes, which may arise between the Company and its staff or workmen and to enter into and sign settlement on behalf of the Company in relation thereto.
- To appear and represent the Company before any authority including Income Tax, Sales Tax, VAT, GST, Entry Tax, Commercial/Trade Tax, Goods and Service Tax, Customs and Excise Authorities and Electricity Regulatory Authorities and to sign, verify, affirms and execute all returns, statements, declarations, bonds and such other documents as may be necessary or required in respect of any matter concerning the Company including for the purpose of Income Tax, Sales Tax, VAT, Entry Tax, Service Tax, Commercial/Trade Tax, Goods and Service Tax, Electricity Duty, Custom and Excise.
- To enter into contracts of insurance either against fire, marine or other risks in respect of all goods, merchandise, consignments and other movable property of the Company and to endorse any policies and sign any documents which may be necessary in connection with any such contracts of insurance or any claim arising in respect thereof.
- To institute, commence, prosecute, settle, compromise and defend, all suits, actions, claims, demands and proceedings by or against the Company or in which the Company may be concerned or interested and for that purpose to make, sign, affirms, verify, file and present plaints, written statements, affidavits, petitions, memorandum of appeal and all other papers and documents as may be necessary in the premises and to appear before any Court, Officer, Tribunal, Commission or Arbitrator and to appoint advocates, counsels, solicitors and other agents and representatives and pay their fee or other charges and remunerations.

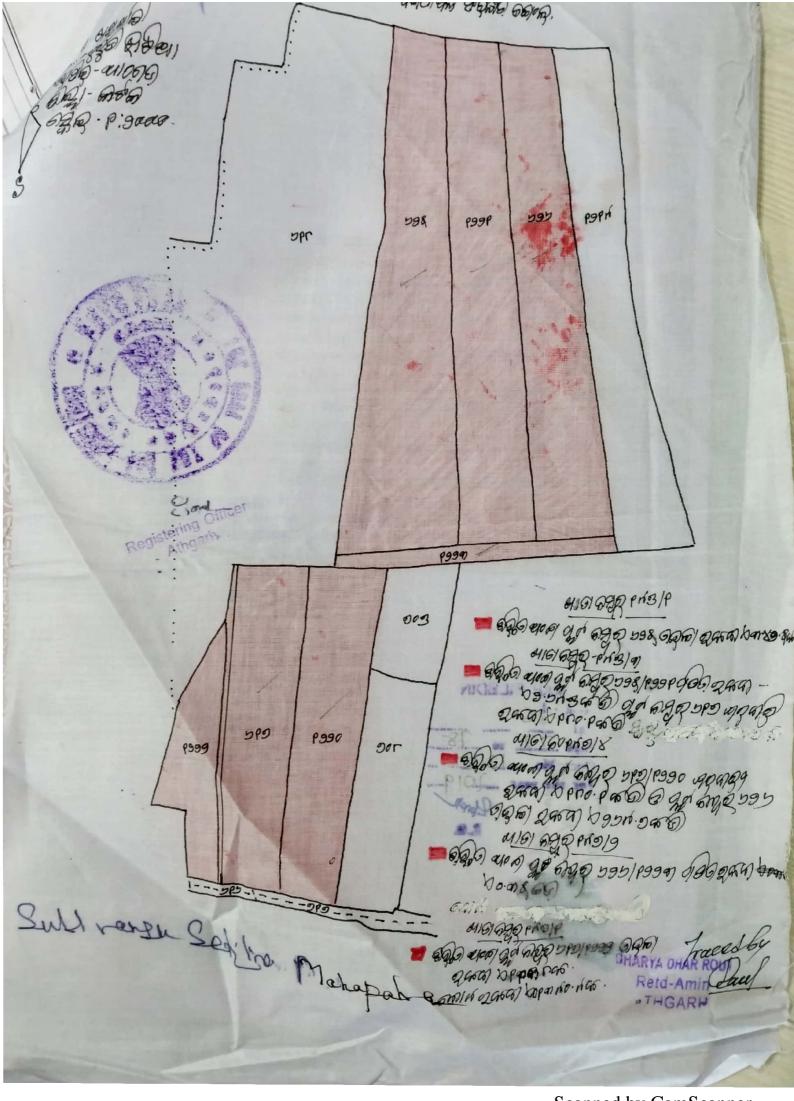
To submit to arbitration any disputes between the Company and any person or persons, corporation, association, Company or society touching or concerning the premises or any matter or thing whatever and agree to any matter or things as may be deemed expedient or advisable for settling and disposing of the same.

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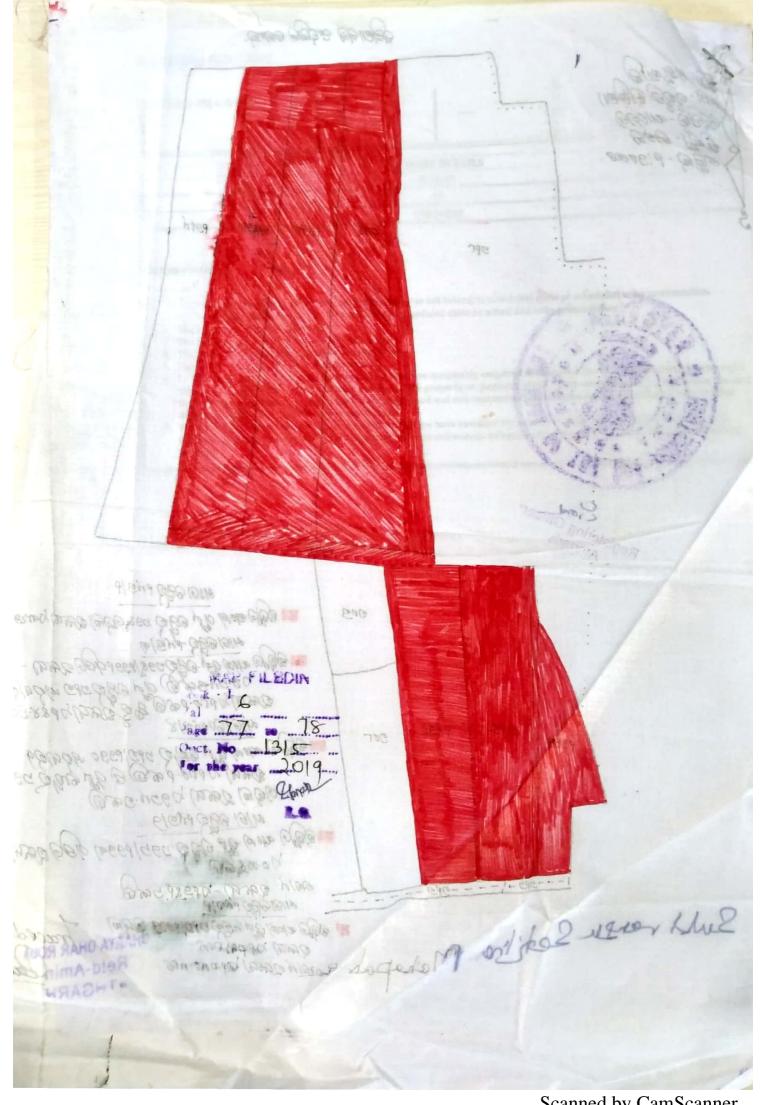
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						THE REAL PROPERTY AND PERSONS ASSESSMENT	
Advocate		AT-ADVOCATE,	Ai			UPENDRA KUMAR ROUL	PENDRA
Profession	Identifier Address	Identifier	Father's / Husband's Name	ther's / Hus	Fat	Name	
		LS	IDENTIFIER DETAILS				
	FULL PLOT	FUL		· NIL	NIL		NIL
	Property Transaction Details	Property Tra		South	North	West	East
Not Not Available Available	4025	PATITA	0.35Decimal	626/1223	.l- 197/2	CUTTACK KHANDUALI- 197/2 626/1223	5 CUT
	FULL PLOT	FULI		NIL	NIL	NIL	NIL
	n Details	Property Trai		South	North	West	East
Not Not Available Available	3101550	PATITA	2Acre69.7Decimal	625/1221	J- 197/3	CUTTACK KHANDUALI- 197/3 625/1221	7 CUT
	FULL PLOT	FULL		NIL	NIL	NIL	NIL
	Property Transaction Details	Property Tran		South	North	West	East
Not Not Available Available	1584880	GHARABARI	1Acre80.1Decimal	617/1220	J- 197/4	CUTTACK KHANDUALI- 197/4 617/1220	2 CUT
	FULL PLOT	FULL		NIL	NIL	NIL	NIL
	Property Transaction Details	Property Tran		South	North	West	East
Not Not Available Available	1584880 A	GHARABARI	1Acre80.1Decimal	617	J- 197/3	CUTTACK KHANDUALI-	1 CUT
	PLOT PETAILS	FULL PLOT		NIL	NIL	NIL	NIL
		December 1		Count	No. of	-	Part -
Not Not Available Available	3101550 A ₁	TAILA	2Acre69.7Decimal	626	J- 197/4	CUTTACK KHANDUALI- 15	3 CUT
	PLOT	FULL PLOT		NIL	NIL	NIL	NIL
	saction Details	Property Transaction Details		South	North	West	East
Not Not Available Available	3938750 Av	TAILA	3Acre42.5Decimal	625	197/1	CUTTACK KHANDUALI-	4 CUT
	TAL RS.2850	FULL PLOT, TOTAL RS.2850		NIL	NIL	NIL	NIL
	action Details	Property Transaction Details		South	North	West N	East
Not Not Available Available	1308700 Av	TAILA	1Acre13.8Decimal	197/1 617/1222 1	-	ACK KHANDUALI-	6 CUTTACK
Sabak Khata Sabak No. Plot No.	MarketValue K	Kisam	Property Area	Plot	a Khata	rict Village/Thana	SLNo. District
			PROPERTY DETAILS	P			١
				1	D ICE ND KANT	MS SHREE CEMENT LTD REPRESENTED ASSIST VICE PRESIDENT PERSONAL AND ADMINISTRATION MADHU KANT JOSHI	MS: REPR PRESI ADMINIS
ture	Signature	Thumb Impression	-	Photo		Name	
		LS	SECOND PARTY DETAILS	SEC	1	-	
				1	PATRA	SUBHRANSU SEKHAR MAHAPATRA	JUBHRAN
ure	Signature	I numb Impression	I dmun I	Pnow	+	Name	
			THE INTERIOR	Oto Ju	-		Hilliam
19	on: ATHAGARGH te: 20/08/2019	Place of Execution : Registration Date :	CT DADTY DETAIL		10401901315		Nature of Execution Date of Execution
		-			The Party of the P		ALTERNATION NAMED IN



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