

986 VOL- 4 IV 37/44 (97) 51.



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 Indian Stamp Orissa Amendment
 VOLUME NO
 Act 2001 Schedule IA No 149/1
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 Stamp duty Fees paid
 FOR THE YEAR 201

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 M.R 200-
 E.R. 100-
 Rs 550-

31/03/10
 REGISTERING OFFICER
 Bhadrak



POWER OF ATTORNEY

Know all men by these presents that the FERRO ALLOYS CORPORATION LIMITED, a Company incorporated under the Indian Companies Act, 1913 and having its registered office at D.P. Nagar, Randia - 756 135, District Bhadrak (Orissa) and corporate and Head Office at Shreeram Bhawan, Tumsar - 441 912, District Bhandara, Maharashtra (hereinafter referred to as the Company) through its Chairman & Managing Director Shri R.K. Saraf son of Late Durga Prasad Saraf, aged about 68 years, Caste "Baisya" Occupation - service, R/o Tumsar, Maharashtra being desirous of making the appointments as hereinafter contained for the smooth and efficient conduct of the business of the Company, do hereby constitute and appoint Shri Ashok Agrawal, Director (Mines), aged 51 years, Caste "Baisya" son of Shri Ramdas Agrawal, FERRO ALLOYS CORPORATION LIMITED, Laxmi Bhawan, Kuans, Bhadrak to be the true and lawful attorney of the said Company for and in the name and on behalf of the said Company, either individually or jointly to do and execute all or any of the following Acts, Deeds and Things that is to say :

Shri Ramdas
 4.3.10

Director mines

Chairman - cum Managing Director

n g d e n e
 for forso camp *Laxminibahay Karmath Sonadwar*
 director *Mangal*
Akhon Agrawal

DISTRICT OFFICE
 BHADRAK
 5 FEB 2010
 Treasury Officer,
 Bhadrak

Shank
Abha Kishor Mahapatra
 Stamp Vendor
 Bhadrak, Orissa
 L. N. 4898
 M-L 1.00 to 51 13 00



presented for registration in the office of the
 District Sub-Registrar Bhadrak between the
 house of ... on the ... day
 of ... 201 ... by *Achok Agrawal*
 S/o *Pramod Das* *Agarwala*
 of *Kanara* P.O. *Bhadra*
 P.S. *Bhadra* Dist. *Bhadrak*
 to Profession *Service*

4/3/10
 Registering Officer, Bhadrak

Exchange is witnessed by the above
Achok Agrawal

2219

Akhon Agrawal
 04/03/2010

2220

Akhon Agrawal
 04/03/2010

Subash Ch. Roy
 4.3.10

identified by *Subash Ch.*
Raut & *Sub*
Radhakrishna Raut
 of *the same place*
Bavacali

4/3/10
 REGISTERING OFFICE
 BHADRAK



: 2 :

- (1) To appear, plead and defend and act in all Courts, Civil, Criminal or Revenue, whether original or appellate, in the registration offices and in any other office of Government such as Income Tax, Sales Tax, Commercial Tax, Profession Tax Service Tax, Excise, Customs, Port, Electricity, Forest, Mining, P.W.D., Railway, Post & Telegraphs, Treasury, Trade Licence Authorities etc. this list being only illustrative and not exhaustive – or District Board or Janpad, Municipality or any other local authority.
- (2) To sign, verify, file or receive back, complaints, written statements, petitions, applications, affidavits, appeals, claims, objections, memorandum, documents or papers of all kinds in any such courts or offices.
- (3) To appoint or engage any pleader, advocate Vakil, Counsel, Mukhtar or any other legal practitioner for and on behalf of the Company.
- (4) To deposit or withdraw money in any such Court or Offices or Treasury and to grant receipts thereof.
- (5) To apply for inspection or copies of any documents, papers registers or record of any courts or offices or companies or institutions.

Contd.....3

Chairman - cum - Managing Director
4.3.10

Director mines
4.3.10

Handwritten notes at the top left, including "R. g. N. g. N. g." and "M. g. N. g. N. g."

Handwritten signature "Pranul" in the upper left area.

DISTRICT TREASURY OFFICE
BHADRAK
126 FEB 2010
Treasury Officer,
Bhadrak

Stamp Vendor
Bhadrak Court
B. N. - 18/98
M. N. 1. 03 to 51 12. 00



V.T.G. No 163
4.3.10

my 4/3

REGISTERING OFFICER
BHADRAK.

V.T.G. No 164

Pradyumna Kishore Sahu.
4.3.10

Execution is admitted by the
above Shri RK. Sarab

who is identified by
Pradyumna Kishore Sahu,
S/o Krishna Chandra Sahu
of the same place and by
Profession Service.

4/3/10
Registering Officer
Bhadrak



: 3 :

- (6) To prove for demand, receive recover all demands, compositions, and sums of money whatever which are or may be due now or in future to the Company in pursuance of any compositions, arrangements or agreements etc.
- (7) To present and admit execution of documents before the Registrar or Sub-Registrar in any state for and on behalf of the Company.
- (8) The said attorney is however debarred from incurring debts or loans on the Company. He can not also sell any property of the Company or withdraw applications for prospecting licenses or mining leases made on behalf of the Company.

This Power of Attorney shall effective all over Republic of India i.e. BHARAT.

That all the lawful acts done, actions taken and representations made by the said attorney on behalf of the Company under this authorization shall be binding on the Company as if the Company has itself acted in all transactions.

Contd.....4

Rev
4.3.10
Chairman-Cum- Managing Director

Prasenjit
4.3.10
Director mines

in greenery → on 01-02
in yellow → 90

John Paul
ref.



Mahin Kishor Mahapatra
Stamp Vendor
Bhadra Court
L. N. 48/98
B. B. L. 08 to 11. 12. 08



my 4/3

REGISTERING OFFICER
BHADRAK.

[Handwritten mark]

भारतीय गैर न्यायिक

दस
रुपये
रु.10



TEN
RUPEES
Rs.10

INDIA NON JUDICIAL

ଓଡ଼ିଶା ओडिशा ORISSA

09AA 998726

IN WITNESS whereof the Company has caused its Common Seal to be hereunto affixed at Tumsar the 4th day of March 2010, pursuant to Board Resolution dated 28.07.2006.

For FERRO ALLOYS CORPORATION LIMITED

[Signature]
4.3.10

CHAIRMAN & MANAGING DIRECTOR

WITNESSES:

1. Jagdish Prasad Dandekar
S/o. Sri Dandekar Rajeev
At/Po. Laxmi Bhawan, Khamo
Bhadrak dt 04.03.2010
2. ✓ Subash Ch. Roy Adv
S/o. V Radhakrishna Roy
At. Laxmi Bhawan,
Khamo, Bhadrak
dt 04.03.2010

[Signature]
04/03/2010
Director mines.

DTP By me :

Pradyumn Kishore Sahu
Law Officer.

At - Laxmi Bhawan
P.O. - Khamo. 4.3.10
Dist - Bhadrak.

in got on 1/2 9.9.10
 in got on 1/2 9.9.10

DISTRICT TREASURY
BHADRAK
 26 FEB 2010
 Treasury Officer
 Bhadrak

Abin Ashon Mahapatra
 Stamp Vendor
 Bhadrak, Orissa
 S. N. 4898
 1.03.10 to 31.12.10



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REGISTERING OFFICER
 BHADRAK



REGISTERED & TRUE COPY FILED IN
 BOOK NO. IV
 VOLUME NO. 4
 PAGES 37 TO 44
 BEING NO. 51
 FOR THE YEAR 2010

Shash
 REGISTERING OFFICER
 BHADRAK