



हरियाणा HARYANA

R 226

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, We, Parshotam Dass S/o Sh. Shivji Ram, Bharat Bhushan S/o Sh. Shivji Ram, Gopal Kumar S/o Sh. Bhushan Kumar and Dheeraj Singla S/o Sh. Kewal Krishan all residents of Kalanwali, Partners M/s Shri Balaji Rice Mills, V. Jagmalwali, Tehsil Kalanwali, District Sirsa hereby nominate and constitute Sh. Kewal Krishan S/o Sh. Shivji Ram, resident of Kalanwali, Distt. Sirsa (Haryana) to act as attorney on our behalf;

WHEREAS We Parshotam Dass S/o Sh. Shivji Ram, Bharat Bhushan S/o Sh. Shivji Ram, Gopal Kumar S/o Sh. Bhushan Kumar and Dheeraj Singla S/o Sh. Kewal Krishan are partners of the firm M/s Shri Balaji Rice Mills are carrying on business for start and run industrial unit for the processing of paddy and for the manufacturing of various types of rice and its allied products and also to start sorting, grading and packaging activities of the product being manufactured by the unit; by sharing their talent, finance, available resources and established contacts.

AND WHEREAS under the said deed the said, Mr. Kewal Krishan, is authorised to act as our legal and lawful attorney on our behalf.

AND WHEREAS we are not able to attend regularly to the business of the said partnership because of either our preoccupations or other reasons and we have full confidence in the said Mr. Kewal Krishan.

Parshotam Dass भारत भूषण गopal Kumar Dheeraj Singh Kewal





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AND WHEREAS in order to enable him to carry on the said business and to do all acts and things required to be done alone and without being required to approach every time for our consent or authority or signatures, we have proposed to appoint him as our express and authorised attorney or agent to do all acts and things hereunder mentioned and which he has agreed to do.

NOW, KNOW YOU ALL AND THESE PRESENTS WITNESS that we the said Parshotam Dass S/o Sh. Shivji Ram, Bharat Bhushan S/o Sh. Shivji Ram, Gopal Kumar S/o Sh. Bhushan Kumar and Dheeraj Singla S/o Sh. Kewal Krishan hereby as the partners of M/s Shri Balaji Rice Mills appoint and constitute the said Mr. Kewal Krishan as our attorney or agent with full authority and powers to do and execute all the following acts, deeds and things in the name and on the behalf of the said Firm or in our names and on our behalf and for us viz.

1. To carry on the business of the said partnership Firm M/s Shri Balaji Rice Mills in terms of the said Deed of Partnership dated 09.05.2016.
2. That our attorney is fully authorized to file Udyog Aadhar Memorandum Number and/or Entrepreneurs Memorandum for issue of EM Number under MSME Act be filed with District Industries Centre, Sirsa and/or here by authorized to sign entrepreneur's memorandum/Udyog Aadhar Memorandum Number and all other such relevant paper(s) which are generally required to be sign for issue of EM/Udyog Aadhar number under MSME Act.

Parshotam Dass मरत २२६१८७ Gopal Kumar Dheeraj Singla Kewal K





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3. That our attorney is fully authorized to file VAT/CST license for the firm with the District Excise and Taxation Commissioner, Sirsa for issue of VAT/CST licenses and is here by authorize to file and sign such paper(s), which are generally required for making application to the Excise and Taxation Commissioner for issue of VAT/CST license.
4. That our attorney is also authorized to apply electric connection with Dakshin Haryana Bidyut Vitran Nigam Ltd. (DHBVN) and is here by authorized to file and sign all such paper(s) which are required to be sign by us for issue of electric connection to the company.
5. That our attorney is further authorized to file an application with District Country and Town Planning Department for issue of No Objection Certificate for the site, where the unit of firm is proposed to be located and is here by authorize to sign and file application and all such paper(s) which are required to be filed with the Director, District Country and Town Planner, Sirsa.
6. That our attorney is further authorized to file application for issue of NOC with HSPCB and is here by authorized to sign and file all papers for getting No Objection Certificate from Haryana State Pollution Control Board, Panchkula and from its regional office at Hisar. He is further authorized to give statements, issue receipts and to fall all types of papers, which are generally required for getting such NOC.

Panshikar Doss मरिह मरिह Gopal Kumar Sheeraj Singh. Kunal Singh  
For Shri Balaji Rice Mills



7. To sign all applications and papers required for obtaining different kind of licenses and permits from Govt. Municipal and other local authorities required to be obtained under the law and to obtain such licences and permits.
8. To borrow moneys as may be required from time to time for the business of the company from any bank by way of overdraft or cash credit account without security or with security by way of hypothecation or pledge of the goods and moveable assets of the Firm or by mortgage, equitable or legal of any immovable property of the Firm or by way of drawing hundies or in other way as possible and with such rate of interest and on such terms and conditions as the said Attorney may think fit.
9. To insure the property of the firm for any risk and to pay the premium as and when it becomes due.
10. To appear before any Committee, Judge, Government or other officer or authority and to represent the firm in connection with any matter concerning the firm.
11. To pay income tax and other taxes payable by the Firm and for that purpose to file income tax returns and produce Books of Account for assessment, and other documents to appear before Income Tax Officer and other Officers, to file appeals and other applications against any orders passed by the Income Tax Officer and other Officers or Appellate authority and for that purpose to engage Chartered Accountant, Tax Consultants and other experts.
12. To write and maintain accounts of all other dealings and business of the Firm and for that purpose to maintain necessary Books of Accounts and to get them audited by a Chartered Accountant.
13. To agree to refer any dispute between the Firm and other party in any transaction or any claim made by or against the Firm for moneys or otherwise, to arbitration of one or more arbitrators and to attend such arbitration on behalf of and to represent the Firm and file all statements of claim, defence and evidence before the Arbitrator or Arbitrators.

Pamshobain Doss 21/2/2011 Gopal Kumar Dhawan Singh Kewalk

For Shri Ram Rice Mills

K. S. K. K.

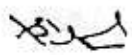
14. And generally to do and execute all acts and deeds and things as am necessary to be done or executed for the business of the said Firm and which I would be required to do personally in the absence of this power of Attorney.

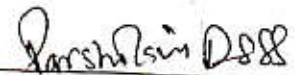
And I agree to ratify all such lawful acts deeds and things done and executed by the said attorney pursuant to these presents as well as partners of the said Firm.


IN WITNESS WHEREOF we, Parshotam Dass S/o Sh. Shivji Ram, Bharat Bhushan S/o Sh. Shivji Ram, Gopal Kumar S/o Sh. Bhushan Kumar and Dheeraj Singla S/o Sh. Kewal Krishan have put our respective hands on this 10<sup>th</sup> day of May 2016.

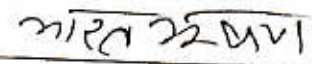
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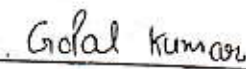
Executants:

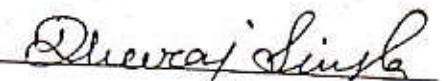
1.   
श्री माधवदास सुपुत्र-राजराज  
माधवदास सुपुत्र 925521923

1.   
(Parshotam Dass)

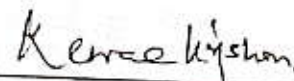
2.   
श्री 24 सुभास सो-मानमल  
माधवदास सुपुत्र 925521923

2.   
(Bharat Bhushan)

3.   
(Gopal Kumar)

4.   
(Dheeraj Singla)

Attorney in token of acceptance

1.   
(Kewal Krishan)

For Shri Balaji Rice Mills  
  
Partner