

भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड

भारत सरकार का उपक्रम
मथुरा क्षेत्र - रिटेल



BHARAT PETROLEUM CORPORATION LTD.

A Govt. of India Enterprise

Mathura Territory - Retail

एम टी आर

दिनांक 30.11.2018

सेवा में

श्री संजीव कुमार शर्मा
प्रभागीय वनाधिकारी
कासगंज वन प्रभाग कासगंज
उत्तर प्रदेश

विषय : आपके पत्रांक 2021/ 14-1 कासगंज दिनांक 02.05.2018 के सम्बन्ध में

महोदय,

कृपया आप अपने पत्रांक दिनांक 02.05.2018 का संदर्भ ग्रहण करें, जिसमें आपने पावर ऑफ अटार्नी की माँग की है।

हम इस पत्र के साथ 4 चार कॉपी पावर ऑफ अटार्नी की सलग्न कर प्रेषित कर रहे।

अतः आपसे अनुरोध है कि शीघ्र से शीघ्र अनापत्ति प्रमाण दिलाने का कष्ट करें।

धन्यवाद ,

कृते भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड

तीरेश चतुर्वेदी

प्रादेशिक प्रबंधक (रिटेल) मथुरा



महाराष्ट्र MAHARAS

2016

AA 172355



प्रधान मुद्रांक कार्यालय, मुंबई
 प. मु. नि. क्र. ८०००००३
 27 SEP 2016
 सक्षम अधिकारी - 3

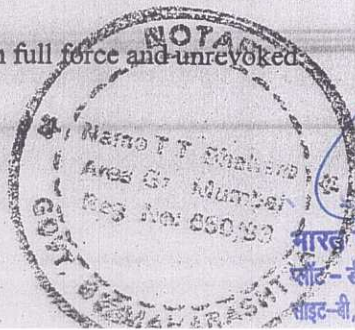
श्री. रा. कृ. पोटले

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, D.RAJKUMAR of Mumbai SEND GREETINGS:

WHEREAS by a Power of Attorney (a copy whereof is hereto annexed and marked "A"), BHARAT PETROLEUM CORPORATION LIMITED (hereinafter called "the Company") appointed me under its Common Seal an Attorney of the Company for and in the name and on behalf of the Company to do or execute all or any of the acts and things therein mentioned in connection with the business carried on by the Company in India including the power from time to time to appoint and remove at pleasure any substitute or substitutes as Attorney or Attorneys under me in respect of all or any of the matters therein aforesaid.

AND WHEREAS the said Power of Attorney is still in full force and unrevoked

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Talwar
 सक्षम प्रबंधक (रिटेल)

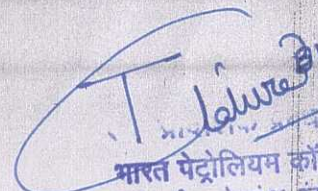
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
 सॉल्ट-डी-1, रोड नं 26, इंडस्ट्रियल एरिया, साइट-बी,
 साइट-बी, पोस्ट ऑफिस- मथुरा रिफाइनरी, मथुरा-281 005

X

NOW KNOW YE AND THESE PRESENTS WITNESS AS FOLLOWS :-

By virtue of and in exercise of the aforesaid power given to me, I the said **D.RAJKUMAR** do hereby nominate, constitute and appoint **TONESH CHATURVEDI** son of **SHRI. NAVIN CHANDRA CHATURVEDI** (hereinafter referred to as "the said Attorney") to be a true and lawful attorney of the Company for and in the name of the Company or in my name to do and perform within the said area all and any of the following acts, matters and things that is to say :-

1. From time to time to appoint, remove agents, sub-agents, distributors and contractors at such places and upon such terms as the said Attorney may think proper.
2. From time to time to purchase, take on lease or otherwise acquire and hold any houses, offices, buildings, lands, way leave or other hereditaments, premises, chattels, effects, rights, concessions, patents or other movable or immovable property whatsoever and to manage, to superintend the management of all properties, estates and hereditaments of whatever tenure of or to which the Company is or shall become seized, possessed or entitled and to execute any works required by any public or local authority or to repair, alter or improve upon any such property.
3. To sign orders for delivery of securities, goods or effects, bills of lading or other negotiable or mercantile instruments and to sell, endorse, transfer or otherwise deal with securities of the Central or any State Government or other local authority in India.
4. To demand, sue for, enforce payment of, receive, remit and give effectual receipts and discharges for all interest, dividends, moneys, securities for money, debts, goods, chattels and personal estate of or to which the Company is now or may hereafter become possessed or entitled or which is or may become due, owing, payable or transferable to the Company from any person or persons or Corporation or the Central or any State Government or other local authority in India.
5. To institute, prosecute, enforce, defend, answer or oppose all actions and other legal proceedings and demands touching any of the matters aforesaid or any other matters in which the Company is now or may hereafter be interested or concerned and also to refer to arbitration, submit to judgment or become non-suited in any


 भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
 प्लॉट - डी-1, रोड नं 26, इंडस्ट्रियल एरिया, साइट-बी,
 साइट-बी, पोस्ट ऑफिस- मधुप रिफाइनरी, मधुप-281 005

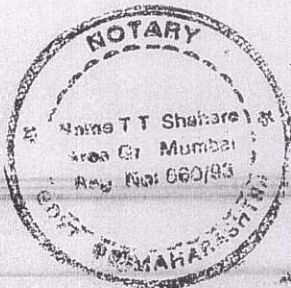
such action or proceedings as aforesaid and for such purpose to appear before any Judges, Magistrates, Consuls or other Officers in any Court or Consulate.

- 6. To execute, sign, enter into, acknowledge perfect and do all such deeds, assurances, guarantees, agreements, instruments, contracts and receipts and all other acts and things as shall be requisite in relation to all or any of the purposes or matters aforesaid, including all such further acts and things as may be deemed expedient for recording, registering or otherwise completing and giving validity thereto.
- 7. To operate on any subsisting banking account and on any new banking account and to draw, make, accept, execute, endorse, discount, negotiate, retire, pay, satisfy, issue and assign cheques, drafts, orders for payments or delivery of money, bills of lading, bills of exchange, promissory notes, hundies, interest and dividend warrants and other negotiable or transferable instruments or securities.
- 8. To concur in doing any of the acts and things hereinabove mentioned in conjunction with any other person or persons interested in the premises.

AND I for myself and for the Company do hereby ratify and confirm and agree at all times hereafter to ratify and confirm all and whatsoever the said Attorney shall lawfully do or cause to be done in or about the premises by virtue of these presents, including in such ratification and confirmation all and whatsoever shall be done between the time of revocation by any means of this Power of Attorney and the time of such revocation becoming known to the said Attorney.

IN WITNESS WHEREOF I have hereunto set my hand and seal this _____ day of _____, 2016 at Mumbai.

SIGNED SEALED AND DELIVERED)
 by the above named) for and on behalf of
 D. Rajkumar) (BHARAT PETROLEUM CORPORATION LIMITED
 in the presence of :)
)
) X *[Signature]*
)
) Constituted Attorney



BEFORE ME
[Signature]
 T. T. SHAHARE
 NOTARY, GREATER MUMBAI

22 NOV 2016

REGISTER SERIAL No. 2834
 PAGE No. 99 DATE 22/11/16

[Signature]
 मादेशिक प्रबंधक (रिटेल)
 भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
 प्लॉट - सी-1, फेज नं 26, इंडस्ट्रियल एरिया, साइट-बी,
 साइट-बी, पोस्ट ऑफिस- मथुरा रिफाइनरी, मथुरा-281 005

2. To ask for, demand, recover, receive and collect from all and every person, firm, body corporate or otherwise private or public companies, corporation, association, bankers, government, Treasuries or other departments or offices of Government courts of law who or which is are, shall or may, at any time and at all times, hereafter liable to transfer or deliver respectively all sums of money, rents, stocks, funds, dividends, debts (whether secured or unsecured), dues, arrears, goods, chattels, plant, machinery, merchandise and all things whatsoever which now are or is and which shall or may at any time or times hereafter become or be in any due, owing payable or deliverable agreement, contract, insurance, rights, securities, bills, vouchers, cheques, hundies, warrants or payment orders whatsoever or upon any balance of accounts, book debt, bills, rents consignments, public or private security, judgment or decree, or for, by or on any other account whatsoever and to sign and give effectual and valid receipts releases, discharges and indemnities for the same respectively and to settle, compound, compromise, submit to arbitration or abandon any claim or claims in respect thereof.
3. To make and effect all sales, purchases, dealings and transactions of or in goods, wares, merchandise, cargoes and other moveable property whatsoever including any rights in respect thereof and to effect and maintain insurance on movable and immovable properties and insurance against loss and liability generally as the said Attorney shall deem expedient.
4. To purchase, take on lease or on hire, or in exchange or otherwise acquire and hold any lands, buildings, tenements, hereditaments, premises, goods, chattels, effects, rights, concessions, patents, or other moveable or immovable property whatsoever and to manage or supervise the management of, or to repair, alter, improve, develop, erect upon, pull down or reconstruct, sell, demise or let on

..3/-

Talwar
मार्बेरीक प्रबन्धक (रिटल)
भारत पेद्रोलियम कॉर्पोरेशन लिमिटेड
प्लॉट - 21-1, सेड नं 26, इंडस्ट्रियल एरिया, साइट-बी,
साइट-बी, पोस्ट ऑफिस- मयुरा तिकाइन्दी, मयुरा-281 005

भारतीय गैर न्यायिक

भारत INDIA

₹. 500

FIVE HUNDRED
RUPEES

पाँच सौ रुपये

Rs. 500

INDIA NON JUDICIAL

महाराष्ट्र MAHARASHTRA

2016

7 903314



KNOW ALL MEN by these presents that **BHARAT PETROLEUM CORPORATION LIMITED** a Company incorporated in India and having its registered office at Bharat Bhavan, 4 & 6 Jurimbhoy Road, Ballard Estate, Mumbai - 400 001 (hereinafter called the Company) do hereby nominate, constitute and appoint **SHRI. D. RAJKUMAR** son of (Late) Shri. K. R. Duraisamy, the **CHAIRMAN & MANAGING DIRECTOR** of the said Company at present residing at 1-A, Altamount Road, Mumbai - 400 026 to be the true and lawful Attorney of the Company and to act for and on behalf of the Company and to execute and perform all or any of the following acts, deeds, matters and things:

1. To carry on manage and conduct all the business and affairs of the Company according to the usual and regular course thereof and enter into all such contracts in relation thereto as the said Attorney may deem necessary or expedient and to vary from time to time and rescind such contracts.

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भावेशिक प्रबंधक (रिटेल)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
प्लॉट - बी-1, सेक्टर 26, इंडस्ट्रियल एरिया, साइट-बी,
साइट-बी, पोस्ट ऑफिस- मधुवा रिफाइनरी, मधुवा-281 005

settlement in respect thereof and generally to represent the company in any liquidation, bankruptcy or insolvency proceedings.

7. To enter into and become party to and to sign and execute all deeds, assurances, instruments, agreements contracts, receipts and all other documents or writings on behalf of the company not required to be executed under its Common Seal or not otherwise provided for in the Articles of Association of the Company.

8. To make, sign, draw, accept, endorse, negotiate, realize, discount, sell, pay, transfer or satisfy all cheques, bills of exchange, drafts, hundies, promissory notes, dock warrants, delivery orders, railway receipts, bills of lading and other mercantile documents and other negotiable instruments and securities.

9. To become party to sign, execute and present for registration and admit execution before any Registrar or sub-registrar of Assurances of and to do every act, matter or thing necessary or proper to enable registration on behalf of the company of all deeds, assurances, instruments, contracts, agreements, receipts and all other documents whatsoever.

10. To receive and give effectual receipts and discharges for moneys, funds, goods or property payable to or to be received by the Company.

11. To make advances upon or for the purchase of goods and all other articles required for the purposes of the company upon such terms as the said attorney may think fit.

12. To attend, vote or to appoint any person to attend and vote as proxy and representative of the company at meetings of the holders of any Shares, Debentures, Debenture Stock, securities and funds



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..5/-

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प्रादेशिक प्रबंधक (स्टील)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
प्लॉट - डी-1, सेड नं 26, इंडस्ट्रियल एरिया, साइट-बी,
पेट्रोल ऑफिस - मधुवा रिफाइनरी, मधुवा-281 005

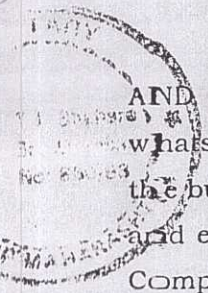
exceeding the total amount¹ specified by the Board of Directors of the Company from time to time, such sum or sums of money as the said Attorney may think expedient.

17. Subject to the provisions of the Companies Act and when so authorized by the Board within the said limits from time to time fixed by the Board, to invest the moneys of the Company not immediately required, upon such investments of such nature as may be specified by the Board from time to time or to deposit the same with Banks, shroffs, or persons and from time to time to realize and vary such investments.

18. To incur from time to time, subject nevertheless to the provisions of the Companies Act, such expenses and to invest or lay out such sum or sums of money as the said Attorney may deem expedient for the offices or the establishments of the Company and for the purpose of maintaining and carrying on the works and business of the Company as he may think fit.

19. From time to time to substitute and appoint any person or persons to act under or in the place of the said Attorney in respect of all or any of the matters and to revoke every such substitution at pleasure and appoint others.

AND IN GENERAL to do all other acts, deeds, matters and things whatsoever in or about the conduct, management and administration of the business of the Company and all the affairs relating thereto as amply and effectual to all intents or purposes as the Board of Directors of the Company could do in their own powers if these presents had not been made and executed, subject however, to the provisions of the Companies Act, 1956 / Companies Act, 2013 as applicable.



..7/-

प्रादेशिक प्रबंधक (रिटेल)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
प्लॉट - सी-1, सेक्टर नं 26, इंडस्ट्रियल एरिया, साइट-बी,
साइड-बी, पोस्ट ऑफिस- मधुप रिफाइनरी, मधुप-281 005

x

Dated this 22nd day of November, 2016.

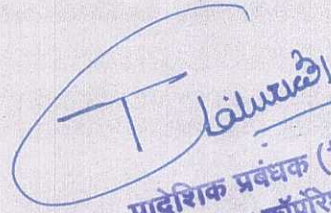
From :

Shri D. Rajkumar

To :

Shri Tonesh Chaturvedi

POWER OF ATTORNEY



प्रदेशिक प्रबंधक (रिटेल)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
प्लॉट - डी-1, सेक्टर नं 26, इंडस्ट्रियल एरिया, साइबर
साइट-बी, गोरद बाईपास- मधुवा रिकॉइन्सी, मधुवा-201 002

Dated this 3rd day of October 2016

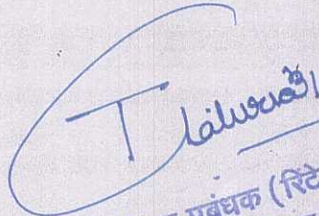
From :

BHARAT PETROLEUM
CORPORATION LIMITED

To :

D. RAJKUMAR

POWER OF ATTORNEY


प्रादेशिक प्रबंधक (रिटेल)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
प्लॉट - डी-1, रोड नं 26, इंडस्ट्रियल एरिया, साइट-बी,
साइट-बी, पोस्ट ऑफिस - मधुप रिफाइनरी, मधुप-281 005