



MAHARASHTRA

2018

AM 147988



प्रधान मुद्रांक कार्यालय, मुंबई
प.मु.वि.क्र. ८००००००३
26 OCT 2018
सक्षम अधिकारी

सक्षम अधिकारी



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 Currimbhoy Road, Ballard Estate, Mumbai 400 001 (hereinafter called the Company) do hereby nominate, constitute and appoint ARUN KUMAR SINGH son of Shri. Deoki Nandan Singh, the **DIRECTOR (MARKETING)** of the Company, at present residing at Flat No. 34, BPC Towers, 1A-Altamont Road, Mumbai - 400026 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. 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/-

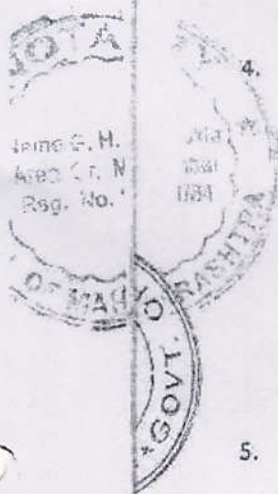
..3/-

- 2 -

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 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.

J.W.

..3/-



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

AND the Company hereby ratifies and confirms and agrees to ratify and confirm hereafter all and whatsoever the said Attorney or his substitute or substitutes lawfully do or cause to be done in or about the premises by virtue of these presents and declare that these presents shall at all times be conclusively binding in favour of third parties, who have not received notice of revocation of this power.

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed on this 15th day of November Two Thousand and Eighteen.

THE COMMON SEAL of the above named
BHARAT PETROLEUM CORPORATION LIMITED
was pursuant to the Resolution of the Directors
of the said Company passed in that behalf
on 28th September, 2018, hereunto affixed
in the presence of Shri. K. Padmakar, Director
(Human Resources) and Counter signed by
Shri. M. Venugopal, Company Secretary

K. Padmakar
Director (Human Resources)

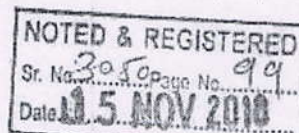
Countersigned by :

BEFORE ME

S. M. H. ZAIDI
NOTARY
Government of India
Mumbai & Thane Dist.

5 NOV 2018

M. Venugopal
M. Venugopal
Company Secretary



Dated this day of November, 2018

From :

Bharat Petroleum Corpn. Ltd.

To :

Arun Kumar Singh

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POWER OF ATTORNEY

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Dated this day of , 2019

From :

Shri Arun Kumar Singh

To :

Shri Ajit Singh

POWER OF ATTORNEY

भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम)



BHARAT PETROLEUM CORPORATION LTD.
(A GOVT. OF INDIA ENTERPRISE)

Ref: Gas.D.Con.Rohtak

April 12, 2018

Shri Arvind Kumar
Additional Adviser
Petroleum and Natural Gas Regulatory Board
First Floor, World Trade Centre
Babar Road, New Delhi - 110001

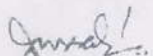
Subject: Acknowledgement of Grant of Authorization for Geographical Area of Rohtak District.

Sir,

We write with reference to the PNGRB letter dated April 09, 2018 for Grant of Authorization to Bharat Petroleum Corporation Ltd for development of City Gas Distribution Network in the Geographical Area of Rohtak District.

The acceptance of the Grant of Authorization in original is hereby enclosed.

Yours faithfully,


Vijay Duggal
CGM (Gas)

Received on 13/4/18
at 12:32 PM
New Delhi
पेट्रोलियम और प्राकृतिक गैस विनियामक बोर्ड
Petroleum & Natural Gas Regulatory Board
प्रधान सचिव, गैस
1st Floor, World Trade Centre
बाबर रोड, नई दिल्ली - 110001

25 ए. ई. सी. ई. रोड, कस्तूरबा गांधी मार्ग, वास्तु बोर्ड न. 1 नई दिल्ली-110001 फोन 23378891 फैक्स 23312078 2331951
सी.एस.डी. ऑफिस नारायण मठ, न. एच. 6 करीमनगर रोड मेनोर डेस्ट्री मुम्बई-400001 फोन 22773000 22773400 फैक्स 22773400
सी.एस.डी. 23220MH1952GO1008931

भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड, नारायण मठ, न. एच. 6 करीमनगर रोड मेनोर डेस्ट्री मुम्बई-400001 फोन 22773000 22773400 फैक्स 22773400
सी.एस.डी. 23220MH1952GO1008931