

9912

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100



सत्यमेव जयते

ONE

HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

AS 021773

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that We, Welspun Energy UP Private Limited, a Company incorporated under Companies Act, 1956 and having its registered office at Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai (hereinafter referred to as " Company") do hereby nominate, constitute, appoint and authorise Mr. Anurag Chokhani, Son of Mr. Anil Chokhani, Resident of Ward No-15, Lohiya Nagar, Nautanwa, Distt- Mahrajganj-273164 aged about 23 years, Occupation : Service Authorised Representative of the Company, as our true and lawful Attorney to do or caused to be done for and on our behalf of company and further to represent the Company to carry out any of the following activities, acts, deeds and things as may be necessary in connection with or incidental to the setting-up and expansion of the project of the Company for setting up : 1320 MW Thermal Power facility at Mirzapur district in the State of Uttar Pradesh (hereinafter referred to as "Project")

- 1) To negotiate with the parties for acquisition of private land by the Company for the said Project including making necessary application to Government of Uttar Pradesh for grant of Government Land or grant of any land in power of or in control of government to be allotted for the said Project
- 2) To Enter into an Agreement/s and Deed of Conveyance for the purchase of the Agricultural properties in respect of said Project and sign and execute the same for and on behalf of the Company & to make payment of agreed amount of consideration in the manner specifically mentioned in the Agreement to Sell/ Sale Deed/ Conveyance, sign and execute such Agreement/s and Deed or

- 101010101
- 3) Conveyance/s and to lodge those agreements to Sell and Sale deeds or any other form of conveyances for registration, before the appropriate Registrar/Sub-Registrar of Assurance, in Mirzapur District, Uttar Pradesh as may be necessary.
 - 3) To appoint Advocates/Solicitors in connection with the purchase of the Agricultural property in respect of said project and to pay their remuneration and charges.
 - 4) To execute any further Agreement/ Deed of Conveyance/s, letters and documents as may be required in respect of the completion of purchase of Agricultural properties in respect of said Project.
 - 5) To admit execution of the Agreement/ Deed of Conveyance/s for purchase of Agricultural Properties, in respect of said Project before the Registrar/Sub-Registrar of Assurances having the jurisdiction.
 - 6) To obtain possession of the Agricultural property along with the Super Structures of farm Houses and other constructions along with all right title, interest thereof etc. which is to be taken at the time of execution of the Deed of Conveyance.

And we do hereby agree and undertake to ratify all acts, deeds and things which may be done by the said attorney for and on our behalf in pursuance of this Power of Attorney.

Made at _____ on this 10th day of June, 2011.

IN WITNESS WHEREOF, this Power of Attorney has been executed on the day and year hereinabove written in the manner hereinafter appearing.

For Welspun Energy UP Private Limited
Through its director Mr. Jay Shukla
Authorised to sign the instant Power of Attorney
In pursuance of resolution passed by
Board of Directors of the company
passed in that behalf on dated 25th day of March, 2011.

(3)

The Common Seal of the above)
named Welspun Energy UP Private)
Limited was pursuant to a resolution)
of its the Board of Directors passed in)
that behalf on the 25th day of March,)
2011 hereunto affixed in the presence)
of Jay Shukla, Director of the)
Company)

[Handwritten signature]

Witness: *Krishna Ji Pandey* Ad. (- *हस्ताक्षर*)

I Accept: *Anurag Chokhani*

Anurag Chokhani

Witness: *[Signature]* (*चौकसी*)
Before me

मुख्यारनामा आम

100.00 20 20.00 800
फ़ीस रजिस्ट्री नकल व प्रति शुल्क योग शब्द लगभग

श्री / श्रीमती जय शुक्ला
पुत्र / पत्नी श्री
पेशा

[Signature]



निवासी स्थायी वेल्सपुन इनरजी यू पी प्रा0 लि0 मुम्बई
अस्थायी पता

ने यह लेखपत्र इस कार्यालय दिनांक 10/6/2011 समय 5:27PM
वजे निवन्धन हेतु पेश किया।

[Signature]
अनिल कुमार
उपनिबंधक सदर
मीरजापुर
10/6/2011

निष्पादन लेखपत्र बाद सुनने व समझने मजमून

मुख्तार कर्ता

श्री/श्रीमती जय शुक्ला
पुत्र/पत्नी श्री
पेशा

[Signature]

निवासी वेल्सपुन इनरजी यू पी प्रा0 लि0 मुम्बई



मुख्तार

श्री/श्रीमती अनुसाग चोखानी
पुत्र/पत्नी श्री अनिल चोखानी
पेशा अन्य

[Signature]

निवासी न0 15 लोहिया नगर महाराजगंज



ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री कृष्णजी पाण्डेय एड0

पुत्र श्री
पेशा

[Signature]

निवासी

व श्री कृपाशंकर मिश्र एड0

पुत्र श्री
पेशा

निवासी

ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे निवमानुसार लिये गये हैं।



[Signature]
अनिल कुमार
उपनिबंधक सदर
मीरजापुर
10/6/2011

(3)

The Common Seal of the above)
named Welspun Energy UP Private)
Limited was pursuant to a resolution)
of its the Board of Directors passed in)
that behalf on the 25th day of March,)
2011 hereunto affixed in the presence)
of Jay Shukla, Director of the)
Company)

[Handwritten signature]

Witness: *Krishna Ji Pandey Ad. (- 2007 04 05 00 00)*

I Accept: *Anurag Chokhani*

Anurag Chokhani

Witness: *2007 04 05 00 00*

Before me

Registration No 99

मुख्तार कर्ता

Year: 2011


Book No. 4

Q101 जय शुक्ला

वेल्सपुन इनरजी यू पी ग्राO लिO मुम्बई



आज दिनांक 10/06/2011 को
वही सं 4 जिल्द सं 46
पृष्ठ सं 331 से 340 पर क्रमांक 99
रजिस्ट्रीकृत किया गया ।


अनिल कुमार
उपनिबंधक सदर
मीरजापुर
10/6/2011

