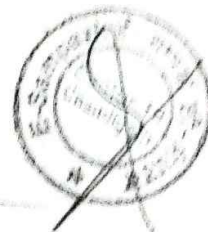


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## Summary Report

WHEREAS I, Sujoy Choudhury, am the constituted General attorney of the Indian Oil Corporation Ltd. by virtue of the power of attorney executed in my favour on 07.05.2012.

AND WHEREAS by virtue of the said General Power of Attorney, I have been authorised to execute agreements deeds etc. on behalf of the said Corporation and also to represent the said Corporation in all judicial proceedings instituted by or against the said Corporation and also to commence and prosecute all actions, suits, claims etc. for and on behalf of the said Corporation.

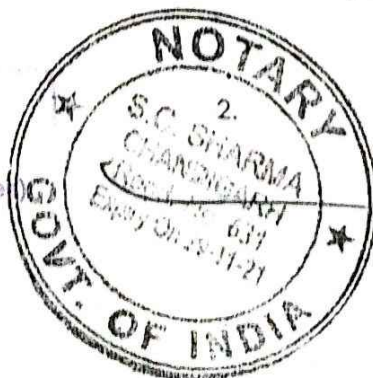
AND WHEREAS by the said Power of Attorney, I am competent to sub-delegate any of the powers given to me to any officer(s), representative(s) of the said Corporation.

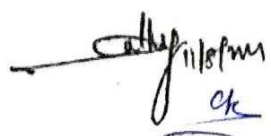
AND WHEREAS in view of the powers given to me to appoint a substitute or substitutes and of delegating and/or sub- delegating any one or more of the various powers and authorities conferred on me, I, the said **Sujoy Choudhury, Executive Director & State Head, Punjab State Office** and duly Constituted Attorney of the Corporation, appoint **Shri Suyash Kumar, Sr. Manager (Retail Sales), Bathinda Divisional Office, Punjab State Office, Indian Oil Corporation Ltd. (MD)** as my attorney and as the attorney of the said Corporation.

NOW FROM YE AND THESE PRESENTS WITNESS that in pursuance of the power of sub-delegation and substitution given to me by virtue of the hereinbefore recited General Power of Attorney dated 08/03/2016, I, **Sujoy Choudhury, Executive Director & State Head, Punjab State Office** and duly appointed Constituted Attorney of the Corporation, do hereby nominate, appoint and constitute the said **Shri Suyash Kumar, Sr. Manager (Retail Sales), Bathinda Divisional Office, Punjab State Office, Indian Oil Corporation Ltd., (M.D.)**, as the attorney of the said Corporation with full powers and authorities in my name and/or in the name of and for and on behalf of the Corporation to exercise the following powers and authorities and to do the following acts, deeds, matters and things or any of them i.e. :-

1. To enter into and become parties to and to sign and execute all deeds instruments, contracts, receipts and all other documents or writings on behalf of the Corporation and in particular to sign, seal, execute, perfect and/or complete all instruments, deeds, leases, contracts, indemnities, counter- indemnities, guarantees, counter-guarantees, bonds and other documents to be executed with the Central Excise/Customs, Sales Tax authorities and banks.
2. To institute, defend, prosecute, conduct, refer to arbitration, abandon and compound any legal or other proceedings claim or dispute by or against the Corporation in which the corporation may be concerned or interested.
3. To take on lease, hire, rent, sub-lease, leave and licence or otherwise howsoever any movable or immovable property required for the purpose of the business of the Corporation at such rent, hire, charges, compensation or fee consideration and on conditions as he may think fit.
4. To settle, adjust, compound, submit to arbitration and compromise all suits, actions, legal proceedings, accounts, claims and demands whatsoever which now or hereafter shall be pending between the Corporation and any other person or persons whatsoever.

सुयश कुमार  
Suyash Kumar  
वरिष्ठ प्रबन्धक (खुदो विक्री)  
Senior Manager (Retail Sales)  
इंडियन ऑयल कॉर्पोरेशन लि.  
Indian Oil Corporation Ltd.  
बठिन्दा मण्डल कार्यालय  
Bathinda Divisional Office



  
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Divisional Forest Officer  
Muktsar Forest Division  
Sri Muktsar Sahib



5. To appear before the Income Tax, Super Tax, Excess Profit Tax, Wealth Tax and other taxation authorities, to sign and file returns, produce accounts, suffer and pay assessment of taxes, to accept service of processes, to make all applications, correspondence, appeals, statements, revision applications, petitions and motions in all taxation matters including applications to the Income Tax Appellate Tribunal or any High Court or the Supreme Court of India and to claim recover, receive and adjust all refunds of taxes, income tax, super tax as well as excess profit tax deposits.
6. To appoint income tax experts, solicitors and advocates, counsel, Chartered Accountants and to appear and act on his behalf and on behalf of the Corporation in all or any of the taxation matters before any tax authorities or in any court of justice, tribunal or administrative or judicial authorities and to revoke such appointment and to substitute others in their place and stead.
7. To ask, demand, sue for recovery and receive of and from all and every person or persons or body politic or corporate, firm or company where so ever and whatsoever all or any sums of money debts, dues chattels, goods effects merchandise and things of whatsoever nature or description which at any time or times hereafter shall or may become due or owing or payable to or deliverable to or recoverable by or belonging to the Corporation (either solely or jointly with others) by virtue of any security bond, bill, account, note or in any other way and manner whatsoever and all interest due in respect thereof and to give, sign and execute all proper receipts, releases and discharges for the same respectively.
8. To commence, institute, file, carry on, continue, prosecute, defend, answer or oppose all actions, suits, writs, objections or other legal proceedings and to appear in any court of law in any actions or other proceedings which may be instituted against the Corporation and the same actions or proceedings to prosecute or discontinue or become non-suit therein or suffer judgment to go against the Corporation as the said attorney shall be advised to think proper.
9. To sign, verify, declare and execute vakalatnama, plaints, written statements, counter claims, petitions, appeals, reviews, applications, affidavits, power of attorney and paper of every description that may be necessary to be signed, verified and executed for the purpose of any suit, actions, appeals, reviews, legal applications, arbitrations, criminal and civil proceedings of any kind whatsoever in any court of law or justice whether original appellate, testamentary or revisional jurisdiction established by lawful authority or before any Sales Tax, Income Tax, Excise, Customs, taxation or any other authority, court, tribunal or other person and to do and file all acts, appearances and applications in any such court or courts and forums aforesaid in any suits, actions, appeals or proceedings and all informations of complaints that shall or may be brought or commenced and to defend, answer or oppose the same or suffer judgments or decrees to be had, given, taken or pronounced in any such suits, actions, proceedings, bills, information or complaints as the said attorney shall be advised or think proper and to execute decrees and also to bid at the auction sale and purchase the properties at such auction sale, to

सुयश कुमार  
Suyash Kumar  
वरिष्ठ प्रबन्धक (खुदरा बिक्री)  
Senior Manager (Retail Sales)  
इंडियन ऑयल कॉर्पोरेशन लि.  
Indian Oil Corporation Ltd.  
बठिंडा मण्डल कार्यालय  
Bathinda Divisional Office



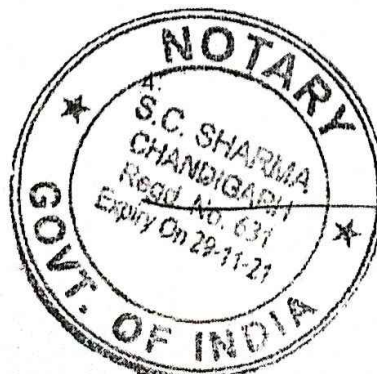
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93  
Divisional Forest Officer  
Muktsar Forest Division  
Sri Muktsar Sahib



make withdrawals of decretal amounts or sale proceeds from any court or authorities any agent or sub-agent to do the same.

10. To appear before all civil, criminal, revenue, judicial and quasi-judicial officer or officers exercising administrative functions and before all local and public or other bodies and authorities as occasion may require.
11. To contract with any person for leasing, giving on lease & licence or in any other mode for such period and at such rent, compensation, hire charges or otherwise and subject to such conditions as the said Attorney shall see fit all or any of the premises and any such person to let into possession thereof and to set fines for new leases and to accept surrenders of lease and for that purpose for and on behalf and in the name of the Corporation as their act and deed to make seal, deliver and execute any lease, under lease or any other lawful deed or instrument whatsoever which shall be necessary or proper in that behalf and also to sign and give lawful notices to quit to any tenant or tenants of the said lands and hereditaments.
12. To sign, execute, deliver and register mortgages, transfers of mortgages, pledges, hypothecations, charges, releases, reconveyances, conveyances, exchanges, assignments or any other deeds or instruments that may be deemed necessary by the said attorney of which occasion may require.
13. To execute, become party to and, if necessary to cause to be registered all instruments, deeds, agreements, contracts, receipts and other documents including Dealership/Distributorship Agreements/Fuel Supply Agreements for various petroleum products for and on behalf of the Corporation.
14. For all or any of the purposes aforesaid to execute all such bonds, guarantees, indemnities covenants, deeds, assurances and obligations on behalf of the Corporation as the said attorney may think necessary and proper.
15. For all or any of the purposes aforesaid to enter into, sign and execute all necessary documents, conveyance, leases, mortgages, assignments, surrenders, releases and transfers whatsoever on behalf of the Corporation as the said attorney may think necessary and proper.
16. For the purpose of the business and affairs of the Corporation to enter into such arbitration agreements, submissions and references and to appoint such arbitrators or umpires or nominees of the Corporation as the said attorney may deem fit and proper.
17. To cause these presents to be registered in the books of any company or Corporation whatsoever or in any public or Government offices or elsewhere as occasion may require.
18. To concur in doing any of the acts and things hereinbefore mentioned in conjunction with any other person or persons interested in the premises

सुयश कुमार  
Suyesh Kumar  
वरिष्ठ प्रबन्धक (खुदरा बिक्री)  
Senior Manager (Retail Sales)  
इंडियन ऑयल कॉर्पोरेशन लि.  
Indian Oil Corporation Ltd.  
बठिन्दा मण्डल कार्यालय  
Bathinda



Divisional Forest Officer  
Muktsar Forest Division  
Sri Muktsar



19. For all or any of the purposes aforesaid to enter into and sign, execute and deliver all deeds or other documents, instruments and assurances whatsoever, as may be necessary.
20. And generally to make all such arrangements and to do all such acts, deeds, matters and things on behalf of the Corporation as may be usual, necessary or expedient in the conduct and management of their business.

AND IT IS FURTHER hereby declared that the fact of the said, **Sujoy Choudhury** at any time and times hereafter himself performing or doing all or any of the acts, matters, deeds or things hereinbefore mentioned shall not be deemed to revoke, cancel or otherwise prejudice any of the powers or authorities conferred by these presents.

AND I, the said **Executive Director & State Head, Punjab State Office**, do hereby agree to allow, ratify and confirm all and whatsoever the said **Shri Suyash Kumar, Sr. Manager (Retail Sales), Bathinda Divisional Office**, Punjab State Office, Indian Oil Corporation Ltd., (M.D.), shall or may lawfully do or cause to be done in or about the premises by virtue of these presents.

AND I, the said **Executive Director & State Head, Punjab State Office** of the Corporation hereby lastly declare that unless previously revoked by me or by the Corporation these presents shall remain in force till the date of retirement or transfer or vacation of office by said **Shri Suyash Kumar, Sr. Manager (Retail Sales), Bathinda Divisional Office**, Punjab State Office, Indian Oil Corporation Ltd., (M.D) whichever is earlier.

IN WITNESS THEREOF THE **Executive Director & State Head, Punjab State Office, Chandigarh, M/s Indian Oil Corporation Ltd. (M.D.)** HAS HEREUNTO SET AND SUBSCRIBED HIS HAND AT CHANDIGARH ON THIS Day of 2021

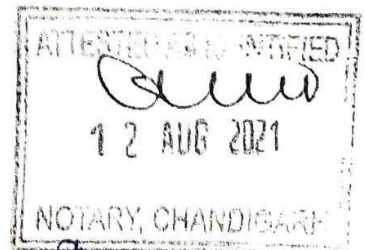
EXECUTED BY THE WITHIN  
NAMED **Executive Director & State Head, Punjab State Office**  
FOR AND ON BEHALF OF THE  
INDIAN OIL CORPORATION LTD. IN THE PRESENCE OF :

WITNESSES:

1. *Simarveer Singh*  
AM (Law) RSO  
00505830

2. *Sanjiv Jaivardhan Singh*  
SM (Law) PSO  
44484

**Suyash Kumar**  
वरिष्ठ प्रबंधक (खुदरा बिक्री)  
Senior Manager (Retail Sales)  
इंडियन ऑयल कॉर्पोरेशन लि.  
Indian Oil Corporation Ltd.  
बठिन्डा मण्डल कार्यालय  
Bathinda Divisional Office



*Sri Muktsar Sahib*  
Divisional Forest Officer  
Muktsar Forest Division  
Sri Muktsar Sahib



मार्केटिंग डिवीजन  
Marketing Division

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

भटिंडा मंडल कार्यालय, फूस मण्डी, मानसा रोड, बटिण्डा-151001

फोन : 0164-2430055, 2430071

फैक्स : 0164-2430037

वेबसाइट : www.iocl.com

## Indian Oil Corporation Limited

Bathinda Divisional Office, Phoos Mandi, Mansa Road, Bathinda-151001

Phone: 0164-2430055, 2430071

Fax: 0164-2430037

Website : www.iocl.com



### ADDENDUM TO LOI

Ref. No: ADDENDUM/LOI/616

Date: 11.02.2021

To

Smt. Priya Singhmar  
Mohindra Cold Storage,  
Sri Ganganagar Road, Abohar  
Fazilka, Punjab - 152116

Dear Ma'am,

**Sub: Proposed MS/HSD Retail Outlet Dealership at Location: "DHARAM PURA, BLOCK-ABOHAR, TEHSIL-ABOHAR," Dist. Fazilka, State Punjab, Category : OPEN.**

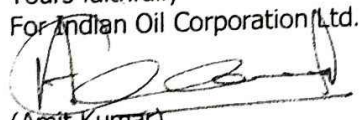
We refer to our Letter of Intent No. M/2020/IN000497/PB./000013/1205/00010 dated 11.06.2020 for the award of MS/HSD Retail Outlet dealership at the above location wherein you were required to arrange land admeasuring 1225 Sq. Meter approx.; 35 mtrs (frontage) X 35 mtrs (depth) at Khasra no. 89//27/5 for construction of the subject Retail Outlet allotted to you.

Subsequently, vide your letter dated 04.09.2020, you have offered to arrange an alternate land admeasuring 1616 Sq. Meter approx.; 40.2 mtrs (frontage) X 40.2 mtrs (depth) at Khasra no. 38//15/2 which has been found suitable. You have to make available this land within 2 months from the date of this letter failing which subject LOI is liable to be withdrawn.

All other terms and conditions of the subject LOI shall remain unchanged.  
Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully  
For Indian Oil Corporation Ltd.

  
(Amit Kumar)  
Chief Divisional Retail Sales Manager  
Bathinda Divisional Office



### AKNOWLEDGEMENT

I hereby accept this addendum Letter of Intent dated .....with all the terms and conditions stipulated therein.




Divisional Forest Officer  
Muktsar Forest Division  
Sri Muktsar Sahib

Priya

पंजीकृत कार्यालय:- जी-9, अली यावर जंग मार्ग, बान्द्रा (पूर्व) मुम्बई-400051, महाराष्ट्र (भारत)  
Regd. Office: G-9, Ali Yavar Jang Marg, Bandra (East), MUMBAI-400051 Maharashtra (India)

CIN : L 23201 Mh1959 GOI 011388

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Priya Singhmar  
वरिष्ठ प्रबन्धक (खुद विक्री)  
Senior Manager (Retail Sales)  
इंडियन ऑयल कॉर्पोरेशन लि.  
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Bathinda Office