

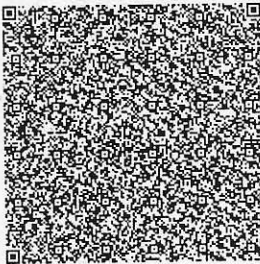


सत्यमेव जयते

INDIA NON JUDICIAL Chandigarh Administration

e-Stamp

Certificate No.	: IN-CH12493808290700Q
Certificate Issued Date	: 18-May-2018 04:02 PM
Certificate Issued By	: chritsaci
Account Reference	: IMPACC (GV)/ chimpasp07/ E-SAMPARK SEC-21/ CH-CH
Unique Doc. Reference	: SUBIN-CHCHIMPSP0724937851631838Q
Purchased by	: MUKESH KUMAR
Description of Document	: Article 48 Power of Attorney
Property Description	: FLAT NO B-3 302 NIRMAL CHAYYA VIP ROAD ZIRAKPUR
Consideration Price (Rs.)	: 0 (Zero)
First Party	: MUKESH GUPTA
Second Party	: NA
Stamp Duty Paid By	: MUKESH GUPTA
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



-----Please write or type below this line-----

POWER OF ATTORNEY

TO ALL TO WHOM THESE present shall come, I, Sandeep Jain, Chief General Manager I/C, Indian Oil Corporation Limited, Punjab State Office, Chandigarh-160019 send greetings:-



TQ 0002282307

Statutory Alert

1. The authenticity of this Stamp Certificate should be verified at "www.sholestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

2.

WHEREAS I, **Sandeep Jain**, am the constituted General attorney of the Indian Oil Corporation Ltd. by virtue of the power of attorney executed in my favour on 21.12.2017.

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 **Sandeep Jain, Chief General Manager I/c, Punjab State Office** and duly Constituted Attorney of the Corporation, appoint **Shri Mukesh Gupta, Senior Manager, Retail Sales, Chandigarh Divisional 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, **Sandeep Jain, Chief General Manager I/C, Punjab State Office** and duly appointed Constituted Attorney of the Corporation, do hereby nominate, appoint and constitute the said **Shri Mukesh Gupta, Senior Manager, Retail Sales, Chandigarh Divisional 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. :-

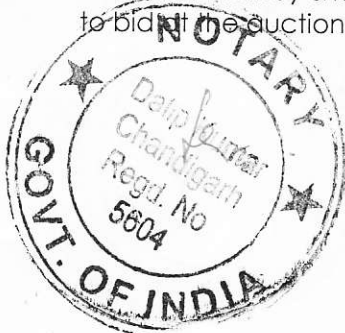
1. To enter into and become parties to and to sign and execute all deeds instruments, contracts, receipts and all other documents or writings on behalf of the Corporation and in particular to sign, seal, execute, perfect and/or complete all instruments, deeds, leases, contracts, indemnities, counter- 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.



[Handwritten signature]

3.

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



[Handwritten signature]

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



5.

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, **Sandeep Jain** 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 **Chief General Manager I/C, Punjab State Office**, do hereby agree to allow, ratify and confirm all and whatsoever the said **Shri Mukesh Gupta, Senior Manager, Retail Sales, Chandigarh Divisional 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 **Chief General Manager I/C, 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 Mukesh Gupta, Senior Manager, Retail Sales, Chandigarh Divisional Office**, Indian Oil Corporation Ltd., (M.D.), whichever is earlier.

IN WITNESS THEREOF THE **Chief General Manager I/C, Punjab State Office** HAS HEREUNTO SET AND SUBSCRIBED HIS HAND AT CHANDIGARH ON THIS **21st DAY OF MAY 2018**

EXECUTED BY THE WITHIN
NAMED **CHIEF GENERAL MANAGER I/C PUNJAB STATE OFFICE**
FOR AND ON BEHALF OF THE
INDIAN OIL CORPORATION LTD. IN THE PRESENCE OF :

WITNESSES:

1.

[Signature]
RITESH KUMAR
DGM (RS) PSO

2.

[Signature]
Sonia Lalji
AM Law
Punjab State Office
Chandigarh

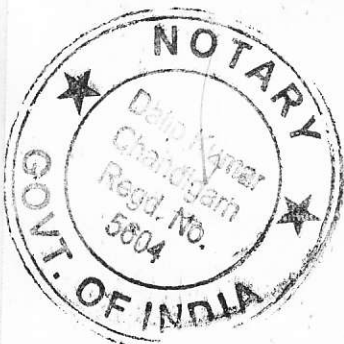
Attested as Identified

23 MAY 2018

NOTARY CHANDIGARH

[Signature]
संदीप जैन / Sandeep Jain
मुख्य महाप्रबंधक प्रभारी / Chief General Manager I/c
पंजाब राज्य कार्यालय / Punjab State Office
इंडियन ऑयल कॉर्पोरेशन लिमिटेड
Indian Oil Corporation Limited

प्लॉट नं. 3-ए, सेक्टर 19-ए, मध्य मार्ग, चण्डीगढ़-160019
Plot No. 3-A, Sector 19-A, Madhya Marg, Chandigarh-160019



certified that the person who has been read over & explained to the Dependent/Executant who seemed directly to understand the documents and of making & signing the documents