

भारतीय गैर न्यायिक

एक सौ रुपये

रु. 100



Rs. 100

ONE
HUNDRED RUPEES

भारत INDIA

INDIA NON JUDICIAL



CK 782171

POWER OF ATTORNEY

TO ALL TO WHOM these presents shall come, we ESSAR OIL LIMITED, a Company incorporated under the provisions of the Companies Act, 1956 and having its Corporate office at Essar House, Post Office Box No. 7945, Mahalaxmi, Mumbai 400 034, Registered office at Khambalia Post, Post Office Box No. 24, District Jamnagar, Gujarat 361 305 and Zonal Office at Essar Techno Park, Building B, Swan Mill Compound, LBS Marg, Kurla (West), Mumbai 400 070, and Zonal office at A-5, Sect. 3, NOIDA, Uttar Pradesh (hereinafter referred to as the Company) **SEND GREETINGS:**

WHEREAS:

- a) The Company is inter-alia engaged in the business of exploration, production, refining, storage, marketing and distribution of petroleum products

The Company is proposing to open retail outlets for marketing of petroleum products and in this connection proposes to take land on lease in various parts of India.

- c) To give effect to the proposal under clause (b) above the Company is desirous of appointing **Mr. Karanesh Singh** (Divisional Manager) as its constituted attorney for performing various acts, deeds and things on behalf of the company in connection with acquiring land on lease in the state of Uttar Pradesh.

NOW KNOW YE AND THESE PRESENTS WITNESS that we, Essar Oil Limited do hereby appoint, nominate and constitute:

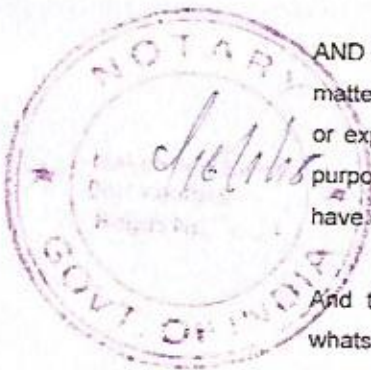
Mr. Karanesh Singh (Divisional Manager, UP-E)

to be our true and lawful Attorney, for us in our name and on our behalf, to do all or any of the following acts, deeds and things :

1. To enter into Lease Deed in connection with acquiring properties in the state of Uttar Pradesh on lease for setting up of the said retail outlets and for that purpose to execute lease deeds and leave & license including deeds of confirmation, that may be required in that regard, in such manner and on such terms and conditions as may be decided by the Company.
2. To appear before Sub-Registrars of Assurances or any such authorities of State/Central Government for and on our behalf, to execute and to admit execution of Lease Deed and to do all such acts, things which may be necessary for the registration of the aforesaid documents or writing as may be required in connection with the lease of property in the name of the Company.
3. To take inspection of title deeds, revenue records and / or any other records in any office of the Government, Municipal courts, registering authority, or any other public or statutory authority in respect of land proposed to be taken on lease and to apply for certified extracts of the same and to engage advocate / consultant / person for doing all or any of the acts / deeds stated herein. This Power of Attorney is only for lease purpose and no sale authority is being given.

AND GENERALLY to do or cause to be done on behalf of the Company all such acts, deeds, matters and things in or about the premises as may seem to the said Attorney to be requisite or expedient to be done for rendering these presents valid and effectual for all intents and purpose in the interest of the Company as fully and effectually as the Company itself could have done.

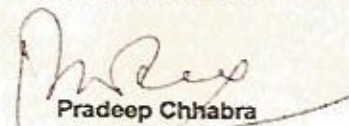
And the Company hereby ratify and confirm and agrees to ratify and confirm all and whatsoever the said attorney shall lawfully do or cause to be done in or about the premises







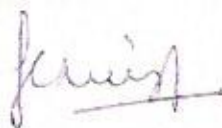
This power of Attorney shall be valid until revoked by the Company or on expiry of One year from the date hereof or on cessation of the employment of the said Attorney with the Company, whichever is earlier.

In witness whereof these present have signed by Mr Pradeep Chhabra, Zonal Head-North Zone of the Company on this 12 day of Jan, 2015 at NOIDA, Uttar Pradesh.

For ESSAR OIL LTD


Pradeep Chhabra
(Zonal Head-North)

Photograph of Mr Pradeep Chhabra	Thumb impression of Mr Pradeep Chhabra
	

Photograph of Mr Karanesh Singh	Thumb impression Mr Karanesh Singh	Specimen Signature of Mr Karanesh Singh
		



ATTESTED

N. SINGH
NOTARY GOVT. OF INDIA
DISTT. KARANASI

प्राप्त करारपत्रा न प्रमाण ग्रहण विना

Witnessed by Deponent before me

गत्तुलि द्वारा प्रमाणित किया 12/01/15

Counsellor by Authority 12/01/15