

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



सत्यमेव जयते

ONE
HUNDRED

भारत INDIA
INDIA NON JUDICIAL



CANCELLED



Power of Attorney for Forest Diversion/Clearance and Environment
Clearance of Guguldoh Manganese Ore Block

L 653507

Know all men by these presents, I/We, M/s Shanti G. D. Ispat and Power Pvt. Ltd., having it's Registered Office at 504, Rajiv Gandhi Complex, Bal Ashram Compound, Kutchery Chowk, Raipur – 492 001 do hereby irrevocably constitute, nominate, appoint and authorize Mr. S. K. Pandey (Sudhir Kumar Pandey), son/daughter/wife of Late Mr. S. S. Pandey and presently residing at Shiv-Raj Bhawan, 46, Neera Extension, Parthivi Nagar, Mahoba Bazar, Hirapur Road, Raipur, Chhattisgarh – 492 099, who is presently employed with me/us and holding the position of President and CEO, as my/our true and lawful attorney ("Attorney") to do in my/our name and on my/our behalf, all such acts, deeds and things as are necessary or required in connection with or incidental to submission of our Application for the Forest Diversion/Forest Clearance under Forest Conservation Act, 1980 and Environment Clearance from the Ministry of Environment, Forest and Climate Change for Guguldoh Manganese Ore Block situated in Village Manegaon, Tehsil Ramtek, District Nagpur, State Maharashtra pursuant to the Letter of Intent issued by the Government of Maharashtra, Department of Industry Energy and Labour Department vide their Letter No. MMN-0518/C.R.30/Industry-9, Dated 05.06.2018, including but not limited to signing and submission of all applications, affidavits and other documents and writings, and providing information/responses to the Government, representing us in all matters before the Government, and generally dealing with the Government in all matters in connection with or relating to or arising out of our Application for the Forest

Shanti G.D. Ispat & Power Pvt. Ltd.

[Signature]
Director

27 SEP 2019

37489

27 दिनांक 27/9/13 रुपये 100/-

विशेषता अनुप, रायपुर (उम.)
पिता/पति मे. शांति जी. उ. रायपुर प्रा. प्रा. लि. रायको
निवासी मे. शांति जी. उ. रायपुर प्रा. प्रा. लि. रायको
मार्फत मे. शांति जी. उ. रायपुर प्रा. प्रा. लि. रायको
जिला रायपुर प्रा. प्रा. लि. रायको
पिता/पति मे. शांति जी. उ. रायपुर प्रा. प्रा. लि. रायको
निवासी मे. शांति जी. उ. रायपुर प्रा. प्रा. लि. रायको
वास्तो पावर आफ रायको नामा प्रतिपक्ष र.

बन्धुकी/बन्धु
स्वयं बिकता
जिला न्यायालय रायपुर
रायपुर (उ.प्र.)

DISTRICT TREASURY OFFICER
18 SEP 2013
RAIPUR (CHHATTISGARH)

NOT
KUMAR
NOTA
RAIPUR
CHHATTISGARH

Diversion/Forest Clearance and Environment Clearance of Guguldoh Manganese Ore Block.

AND I/we hereby agree to ratify and confirm and do hereby ratify and confirm all acts, deeds and things done or caused to be done by my/our Attorney pursuant to and in exercise of the powers conferred by this power of attorney and that all acts, deeds and things done by my/our said Attorney in exercise of the powers hereby conferred shall and shall always be deemed to have been done by me/us.

In witness whereof I/we, **Shanti G. D. Ispat and Power Pvt. Ltd.**, the above-named principal have executed this power of attorney on this 27th day of September, 2019.

For, M/s **Shanti G. D. Ispat and Power Pvt. Ltd.**

(Anup Agrawal)

Director

B-3, Ravi Nagar, Besides Shyam Plaza

Raipur, Chhattisgarh – 492 001

(Signature, name, designation and address)

[under the Common Seal]

Witnesses:

1. (MANOJ KUMAR JAIN) KUSALPUR RAIPUR

2. (Priya Bawane) Pachpidinaka Raipur

[particulars of notarization]

Accepted

(S. K. Pandey)

President & CEO

RAJESH KUMAR AGRAWAL
NOTARY / ADVOCATE,
RAIPUR. (C.G.) INDIA

27 SEP 2019



SHANTI G.D. ISPAT & POWER PVT. LTD.

CIN : U2320ICT1994PTC008192

" A UNIT OF POWER GENERATION "

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF SHANTI GD ISPAT AND POWER PRIVATE LIMITED HELD ON MONDAY, THE 2ND DAY OF SEPTEMBER 2019, AT THE REGISTERED OFFICE OF THE COMPANY.

AGENDA: AUTHORISATION

The Chairman informed the board that the company had participated in Guguldoh Manganese Ore Block auction in Maharashtra State and has been declared preferred Bidder. He stated that the company should authorize someone who can as our true and lawful attorney ("Attorney") to do in our name and on our behalf, all such acts, deeds and things as are necessary or required in connection with or incidental to submission of our Application for the Forest Diversion/Forest Clearance under Forest Conservation Act, 1980 and Environment Clearance from the Ministry of Environment, Forest and Climate Change for Guguldoh Manganese Ore Block situated in Village Manegaon, Tehsil Ramtek, District Nagpur, State Maharashtra pursuant to the Letter of Intent issued by the Government of Maharashtra, Department of Industries, Energy and Labour Department vide their Letter No. MMN-0518/C.R.30/Industry-9, Dated 05.06.2018, including but not limited to signing and submission of all applications, affidavits and other documents and writings, and providing information/responses to the Government, representing us in all matters before the Government, and generally dealing with the Government in all matters in connection with or relating to or arising out of our Application for the Forest Diversion/Forest Clearance and Environment Clearance of Guguldoh Manganese Ore Block.

The Board considered the matter and passed the following resolution unanimously:

" **RESOLVED THAT** Mr. S. K. Pandey (Sudhir Kumar Pandey), President & CEO of the Company, be and is hereby authorized and competent to execute and sign any/all applications, letters, affidavits, documents, papers, deeds, forms, registers and any other documents that are required to accomplish these jobs as and when required. He is also authorized to use digital signature of the director of the company for and on behalf of the company as may be required for the above purpose."

" **FURTHER RESOLVED THAT** Mr. Anup Agrawal, Director of the Company, be and is hereby authorized on behalf of the company to appoint the Authorized and Competent Signatory, and sign in the power of attorney, as may be required for the above purpose."

For, Shanti G.D. Ispat and Power Private Limited

(Dr. Kamleshwar Agrawal)

Director

Din: 00095543

Director



Anup Agrawal

(Practising Company Secretary)

B. Com, F.C.S.

Membership No. - FCS-8701

C.P. No. - 8894

Regd. Office : 504, Rajiv Gandhi Complex, Bal Ashram Compound, Kutchery Chowk, RAIPUR - 492 001 (C.G.)

Site Address : Village - Mahuda, Tehsil - Champa, Dist. - Janjgir-Champa (C.G.), Website : www.shantigd.com

Tel.: +91-771-4243000/1/2, Fax : +91-771-4243031, E-mail : 15mw.project@gmail.com