



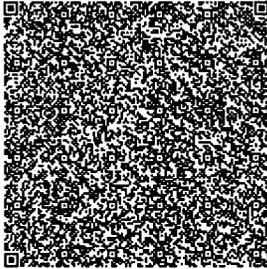
सत्यमेव जयते

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Certificate No. : IN-KA16197107179213M
Certificate Issued Date : 11-Aug-2014 12:06 PM
Account Reference : NONACC (BK)/ kakscub08/ SHESHDRIPURAM/ KA-BA
Unique Doc. Reference : SUBIN-KAKAKSCUB0886068362382027M
Purchased by : M RAMLINGA
Description of Document : Article 41 Power of Attorney
Description : POWER OF ATTORNEY
Consideration Price (Rs.) : 0
(Zero)
First Party : Ms ZEENATH TRANSPORT COMPANY
Second Party : M RAMLINGA
Stamp Duty Paid By : M RAMLINGA
Stamp Duty Amount(Rs.) : 100
(One Hundred only)

For MAHILA CO-OP. BANK LTD.,



Jana
Authorised Signatory

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

POWER OF ATTORNEY

Syed Asad Ahmed, partner of M/s Zeenath Transport Company a Registered Partnership firm having its Office at 'Zeenath house' Cowl Bazaar, Bellary-583102 (hereinafter referred to as M/s ZTC) do hereby, for and on behalf of the Ms. ZTC nominate and appoint Mr. M. Ramalinga, S/o.M. Hampanna aged about 43 years, residing at House No. 1 KM Yusuff compound, Near Vijayanagar Colony, Cantonment, Bellary-583104 ^{→ today at Bellary} as our Lawful Attorney and Authorize / Empower him to do the following on behalf of M/s Zeeneth Transport Company.

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.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.

- 1) To sign, execute, make application/correspondence, to take appropriate actions and to do everything necessary and incidentally to comply with the provisions of following acts and rules framed there under in order to protect the interest of M/s Zeenath Transport Company (ZTC)
 - a) Mines & Minerals Development Regulation Act 1957.
 - b) Forest Conservation Act 1980.
 - c) EPA (Environmental Protection Act)
 - d) Employees Provident Fund & Miscellaneous Provisions Act
 - e) Payment of Bonus Act
 - f) Payment of Wages Act.
 - g) Various applicable Labour/Welfare Legislations.
 - h) Indian Bureau of Mines.
 - i) Any other Government Department.
- 2) To carryout various legal matters including
 - a) Collecting of permits from Forest and Mines & Geology Departments, utilizing the permits for transport/dispatch of material to various destinations, depositing the used permits to Forest and Mines and Geology Departments.
 - b) Accepting of notices, summons and attend court proceedings on behalf of the Company.
 - c) Engaging advocates and signing the Vakalatnama on behalf of the Company.
 - d) Filing any Application/Petition/Complaint against any persons / institutions on behalf of the Company.
 - e) Defending the Company in any court proceedings filed against the Company.
 - f) Dealing with all the legal matters pertaining the mines so as to ensure the compliance and to accountable for the same.
- 3) To carryout Liaison & Administrative works with various Govt departments like Forest, Mines & Geology, India Bureau of Mines, Pollution Control Board, Ministry of Environment & Forest, Police, Revenue, RTO, Legal.
 - 4) To carryout the personnel and administrative matters, including :
 - a) Recruitment and taking disciplinary actions.
 - b) Sanctioning of leaves.
 - c) Approving visits of employees outside the mines and signing their outgoing passes.



[Handwritten Signature]

- d) Receiving of guest, arranging accommodation, conveyance etc for those who visits the mines.
 - e) Any other personnel and administrative matters.
- 5) To carryout Day to day administrative functions and operations of Mines, accountability of Minerals produced, transported etc and issues connected with general public in the surroundings of Mining area.

AND I on behalf of Zeenath Transport Company (ZTC) do hereby agree to ratify and confirm all and whatever my said Attorney shall or purport to do or cause to be done by virtue of these presents.

IN WITNESS WHEREOF, I have put my hand on this 12th Day of August, 2014 at Hospet.

SIGNED AND DELIVERED BY

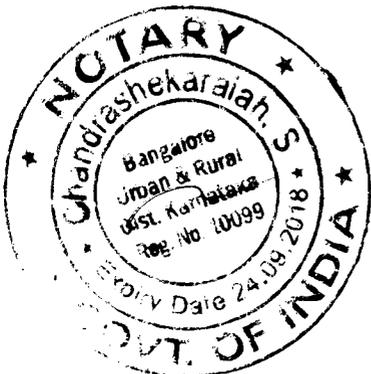
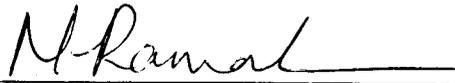
The within named Syed Asad Ahmed
Partner of ZTC



In the presence of Feroz Khan
Advocate



Specimen Signature of the Attorney
Mr. Ramalinga



EXECUTION ADMITTED BEFORE ME

On 12th Day of August 2014

Chandrashekaraiyah. S

Advocate & Notary

No. 97, Kempegowda Nilaya
3rd Cross, Muthurayaswamy Extension
Sukadakatte, Bangalore - 560 001

Mob - 93437 79660

J 12/08/14