



महाराष्ट्र MAHARASHTRA

2017

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प्रधान मुद्रांक कार्यालय, मुंबई
प.मु.दि.क्र. ८०००००३
- 9 JUN 2017
सक्षम अधिकारी
श्री. सु. का. पाटील

SPECIFIC POWER OF ATTORNEY

TO ALL TO WHOM these presents shall come, We, **Alatge Stone Crushing Industries** (hereinafter referred to as "Alatge"), a Partnership Firm, engaged in the business of mining, manufacturing & trading of minerals & value added products, have registered office at Wyoming CHSL, Flat No.4, 12A, Little Gibbs Road, Malabar Hill, Mumbai - 400 006 and acting through Partners namely [1] M/s. H. K. Dealers Private Limited (represented by its Director Mr. Harshad Shah) and [2] M/s. Ashmin Minerals Private Limited (represented by its Director Mr. Sandeep Nadkarni), SEND GREETINGS:

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[Signature]

WHEREAS:

1. ALATGE is in process of obtaining Forest clearance for construction of road approaching Shekadi Bauxite Mine situated in Village- Shekadi, Taluka- Shrivardhan, Dist- Raigad Maharashtra (as land premises falling within the boundaries of Forest Area). ALATGE has submitted application to the Ministry of Environment, Forest and Climate Change (hereinafter referred to as 'Ministry') for diversion of 3.5465 Ha of Forest area.
2. As per Forest (Conservation) Act, 1980 & Rules made thereafter, the project proponent applying for Forest clearance has to identify and offer alternate land to Forest Department in lieu of diversion of Forest land.
3. Accordingly, Alatge has identified an 5.19 Ha of agricultural land bearing Survey No./ Gut No. 851 & 854 situated at Village - Furus, Tehsil - Chiplun, Dist - Ratnagiri, Maharashtra to be offered to the Forest Department as per the aforesaid Rules.
4. Alatge needs to comply with and complete all the formalities / procedures as may be called upon by the Ministry and/or required under applicable legislations for obtaining Forest Clearance/ Environmental Clearance from the Ministry and/or other Statutory Authorities and for said purpose is desirous of nominating and appointing **Mr. Krishnat Pundalik Belekar**, Indian Inhabitant having his permanent place of residence at of 1932 Bhimapurwadi near Kannada School, Galatga, Belgaum, Karnataka - 591 219, being an Authorised Representative of Alatge, as its true and lawful Attorney (hereinafter referred to as "Attorney").

NOW KNOW WE ALL AND THESE PRESENTS WITNESSETH THAT, M/s. ALATGE STONE CRUSHING INDUSTRIES hereby nominate, constitute and appoint **Shri Krishnat Pundalik Belekar**, as its true and lawful Attorney, to do and execute and perform or cause to be done, executed and performed all or any of the following acts, deeds and things, for and on its behalf:

1. To obtain Forest Clearance / Environmental Clearance from concerned authorities which among others include Ministry of Environment, Forest and Climate Change; Pollution Control Board, Revenue Department etc. and to furnish the agricultural land as a lien as may be called upon by the concerned authorities.
2. To negotiate, finalize, settle and purchase/transfer in Firm's name, suitable land(s) for mining or any other purpose related to mining and to sign, execute & get the same registered with Registering Authority(ies), Revenue Department and/ or Concerned Department(s) for & on behalf of the Firm.
3. To apply to and obtain permission from the Competent Government Authorities and Agencies as may be necessary and required from time to time.

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To appear and represent the Firm before the Ministry of Environment, Forest and Climate Change; Indian Bureau of Mines / Department of Mines & Geology / Pollution Control Boards / Municipal Authorities / Revenue Department, Registrar or Sub-Registrar or any other Government or Semi-Government Offices Local or any other Authority(ies) for registration and / or all affairs ancillary or incidental thereto for and on behalf of the Firm.

5. To sign and execute agreements, contracts, forms, applications, petitions, writings, papers and other documents required for the purpose of obtaining Forest Clearance/ Environmental Clearance, prospecting licences, work permits and other related & incidental matters, for and on behalf of the Firm;
6. To pay and incur all charges and expenses that may be necessary for the said purpose.
7. To delegate functions/activities to such person or persons; substitute or substitutes, as the Attorney shall think fit, as also to appoint Advocates, Lawyers, Consultants as may be required for carrying out/completing the transactions as specified herein;
8. Generally for all or any of the purposes of these presents to sign, seal, swear, affirm, declare, deliver, execute, make, enter into, acknowledge, complete records and perfect all deeds, assurances, contracts whatsoever usually necessary or expedient, including receipts and applications as contemplated by concerned authorities under relevant legislations as may be applicable from time to time.
9. Generally be accountable for the completion of the specified transactions keeping in mind the best interest of the firm while achieving the abovementioned objective.



Prishnat

Mr. Krishnat Pundalik Belekar

Specimen signature of our Attorney

AND WE, M/s. Alatte Stone Crushing Industries hereby agree and undertake to ratify and confirm all and whatsoever our said Attorney shall lawfully do or cause to be done by virtue of these presents.

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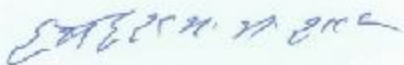
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In witness whereof we, M/s. Alatge Stone Crushing Industries, by the hand of Mr. Harshad Shah, Director of M/s. H. K. Dealers Pvt. Ltd., and Mr. Sandeep Nadkarni, Director of M/s. Ashmin Minerals Pvt. Ltd., have hereunto set and subscribed this 21st day of June, 2017.

SIGNED AND DELIVERED by the within named M/s. Alatge Stone Crushing Industries through its partners

[1] M/s. H. K. Dealers Pvt. Ltd represented by Mr. Harshad Shah, Director (Authorized by Board resolution dated 21.06.2017)

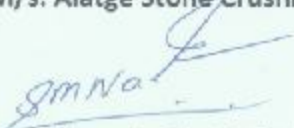
For M/s. Alatge Stone Crushing Industries


H. K. Dealers Private Limited
Partner

and

[2] M/s. Ashmin Minerals Pvt. Ltd. represented by Mr. Sandeep Nadkarni, Director (Authorized by Board resolution dated 21.06.2017)

For M/s. Alatge Stone Crushing Industries


Ashmin Minerals Private Limited
Partner

in the presence of-

1. Gaurang Thivadi

Gaurang Thivadi



BEFORE ME

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23-6-17

S. M. N. Naqvi
NOTARY
Government of India.
Mumbai & Thane Dist.



SR. No. 518 P. No. 51

NOTARY Register. 230 Date 23/6/17