



# INDIA NON JUDICIAL

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 : 15-Sep-2020 10:58 AM  
 : IMPACC (IV)/ dl897303/ DELHI/ DL-DLH  
 : SUBIN-DL89730367271472265105S  
 : INDIAN OIL CORPORATION LTD  
 : Article 48(c) Power of attorney - GPA  
 : Not Applicable  
 : 0  
 : (Zero)  
 : INDIAN OIL CORPORATION LTD  
 : Not Applicable  
 : INDIAN OIL CORPORATION LTD  
 : 50  
 : (Fifty only)



Please write or type below this line.....

### POWER OF ATTORNEY

TO ALL TO WHOM these present shall come, I, **Shyam Bohra, Executive Director & State Head, Delhi & Haryana State Office, Indian Oil Corporation Ltd., Marketing Division, New Delhi-110001** send greetings:-



**श्याम बोहरा / Shyam Bohra**

कार्यकारी निदेशक एवं राज्य प्रमुख

Executive Director & State Head

इंडियन ऑइल कॉर्पोरेशन लि. (मिड.)

Indian Oil Corporation Ltd. (M.D.)

पेट्रोल एवं पेट्रोलियम पदार्थों का वितरण

Delhi & Haryana State Office

### Statutory Alert:

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2. The onus of checking the legitimacy is on the users of the certificate.
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WHEREAS I, **Shyam Bohra**, am the constituted General attorney of the Indian Oil Corporation Ltd. by virtue of the power of attorney executed in my favour on 17/06/2019.

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 **Shyam Bohra, Executive Director & State Head, Delhi & Haryana State office at New Delhi** and duly Constituted Attorney of the Corporation, appoint **Shri Abhinay Kapoor, Manager (Retail Sales), Faridabad -II Retail Sales Area**, 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 17/06/2019. I, **Shyam Bohra, Executive Director & State Head, Delhi & Haryana State office at New Delhi** and duly appointed Constituted Attorney of the Corporation, do hereby nominate, appoint /and constitute the said **Shri Abhinay Kapoor, Manager (Retail Sales), Faridabad -II Retail Sales Area**, 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 sign and execute lease agreements/sub-lease agreements/ licence deeds for land for retail outlets and SKO sites and sale/distribution of other petroleum products with Govt., Semi-Govt. and private parties on behalf of the Corporation.
2. To present the documents for registration, if required by law, before the competent Registrar or Sub-registrar at the appropriate place or places to get the same duly registered.
3. To sign, verify, declare and execute written statements, counter-claims, petitions, appeals, review applications, affidavits and papers of every description that may be necessary to be signed, verified and executed for the purpose of any suit, appeal, review, legal application, criminal and civil proceedings of any kind whatsoever in any court of law or justice whether original, appellate or revisional jurisdiction.
4. To apply for and appear before various authorities with regard to change of land use and for arranging applying NOC and file & execute all connected documents/deeds/papers in regard to the same.
5. AND generally to make to do all acts, deeds, matters and the things on behalf of the Corporation as may be necessary and incidental to the powers hereinabove mentioned.



*(Signature)*

**श्याम बोहरा / Shyam Bohra**  
 कार्यकारी निदेशक एवं राज राज  
 Executive Director & State Head  
 भारतीय ऑयल कॉर्पोरेशन लि. (पि.ए.)  
 Indian Oil Corporation Ltd. (M.D.)  
 दिल्ली एवं हरियाणा राज कार्यालय  
 Delhi & Haryana State Office  
 न्यू दिल्ली / New Delhi

:3:



AND IT IS FURTHER hereby declared that the fact of the said, **Shyam Bohra** 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 **Executive Director & State Head, Delhi & Haryana State office at New Delhi**, do hereby agree to allow, ratify and confirm all and whatsoever the said **Shri Abhinay Kapoor, Manager (Retail Sales), Faridabad -II Retail Sales Area**, Indian Oil Corporation Ltd., (M.D.), has already done, shall or may lawfully do or cause to be done in or about the premises by virtue of these presents.

AND I, the said **Executive Director & State Head, Delhi & Haryana State office at New Delhi** 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 Abhinay Kapoor, Manager (Retail Sales), Faridabad -II Retail Sales Area**, Indian Oil Corporation Ltd., (M.D.), whichever is earlier.

IN WITNESS THEREOF THE **EXECUTIVE DIRECTOR & STATE HEAD (DELHI & HARYANA STATE OFFICE), NEW DELHI** HAS HEREUNTO SET AND SUBSCRIBED HIS HAND AT NEW DELHI ON THIS \_\_\_\_\_ DAY OF **September, 2020**

EXECUTED BY THE WITHIN  
NAMED **EXECUTIVE DIRECTOR & STATE HEAD (DELHI & HARYANA STATE OFFICE) NEW DELHI**  
FOR AND ON BEHALF OF THE  
INDIAN OIL CORPORATION LTD. IN THE PRESENCE OF :

1.   
(Sanjeev Dawar)  
Dy. General Manager (Law)  
Indian Oil Corporation Ltd.  
Delhi & Haryana State Office,  
World Trade Centre,  
New Delhi.
2.   
(Mahesh Adhikari)  
A.O. II (Law)  
Indian Oil Corporation Ltd.  
Delhi & Haryana State Office,  
World Trade Centre, New Delhi.



श्याम बोहरा / Shyam Bohra  
कार्यकारी निदेशक एवं राज्य मंडल  
Executive Director & State Head  
इंडियन ऑयल कॉर्पोरेशन लि. (म.ड.)  
Indian Oil Corporation Ltd. (M.D.)  
दिल्ली एवं हरियाणा राज्य कार्यालय  
Delhi & Haryana State Office  
एन ट्रेडि सेंटर / New Delhi



ATTESTED  
  
Notary Public Delhi (India)

22 SEP 2020