

भारतीय गैर न्यायिक  
भारत INDIA

रु. 500

FIVE HUNDRED  
RUPEES



AX 044729

प्रधान मुद्रांक कार्यालय, मुंबई  
प.गु.वि.क. ८००००३  
- 3 SEP 2020  
सक्षम अधिकारी

श्री. दि. क. गवई

TO ALL TO WHOM THESE PRESENTS SHALL COME, I. ARUN KUMAR SINGH of Mumbai SEND GREETINGS :

WHEREAS by a Power of Attorney (a copy whereof is hereto annexed and marked "A"), BHARAT PETROLEUM CORPORATION LIMITED (hereinafter called "the Company") appointed me under its Common Seal an Attorney of the Company for and in the name and on behalf of the Company to do or execute all or any of the acts and things therein mentioned in connection with the business carried on by the Company in India, including the power from time to time to appoint and remove at pleasure any substitute or substitutes as Attorney or Attorneys under me in respect of all or any of the matters therein aforesaid.

AND WHEREAS the said Power of Attorney is still in full force and unrevoked.

*emb*

*26-10-2020*

26

सुप्रसिद्ध प्रबन्धक (प्रबन्धक)  
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड  
प्लॉट-1, रोड नं. 26, एन.ए. रोड, मुंबई-400 005  
महाराष्ट्र, भारत

009814



आडिचर-१ Annexure - 1

भारत प्रतिशोधनकारी Only for Affidavit

BHARAT PETROLEUM CORPORATION LTD.

"Bharat Bhavan-II" 3rd Floor, Legal Dept.,

4 &amp; 6, Bimbhoy Road,

Mumbai - 400 001.

मुद्रांक विभाग सेवा-बांधे रजिस्ट्रारो पत्रा

हस्तांक निम्न बांधावो नोट करी अनु क.पत्रक

मुद्रांक विभाग सेवा-बांधी करी

परवाना/भारत क मुद्रांक विभाग/बांधी करी

भारत न.क.पत्रक ८०००००३

मुद्रांक विभाग सेवा-बांधी करी श्री. अशोक रघुनाथ रतन

रतन, नॉटिफ भाग विभाग सेवा-बांधी करी, अशोक रघुनाथ रतन, पत्रक, नोट ४०० ००३.

भारत न.क.पत्रक सेवा-बांधी करी / भारत न.क.पत्रक सेवा-बांधी करी / भारत न.क.पत्रक सेवा-बांधी करी

भारत न.क.पत्रक सेवा-बांधी करी / भारत न.क.पत्रक सेवा-बांधी करी / भारत न.क.पत्रक सेवा-बांधी करी

भारत न.क.पत्रक सेवा-बांधी करी / भारत न.क.पत्रक सेवा-बांधी करी / भारत न.क.पत्रक सेवा-बांधी करी

भारत न.क.पत्रक सेवा-बांधी करी / भारत न.क.पत्रक सेवा-बांधी करी / भारत न.क.पत्रक सेवा-बांधी करी

11 SEP 2020

11 SEP 2020

26-10-2020

सुप्रतिम भट्टाचार्य  
 प्रादेशिक प्रबन्धक (रिटेल)  
 भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड  
 ब्लॉक-डी-1, रोड नं. 20, इंदिरा नगर, रायपुर-492 001.  
 पोस्ट ऑफिस-रायपुर रिजर्व, रायपुर-491 005



NOW KNOW YE AND THESE PRESENTS WITNESS AS FOLLOWS:-

By virtue of and in exercise of the aforesaid power given to me, I the said ARUN KUMAR SINGH do hereby nominate, constitute and appoint SUPRATIM BHATTACHARJEE (Staff No. 8692) son of Late Shri. Sabyasachi Bhattacharjee hereinafter referred to as "the said Attorney") to be a true and lawful attorney of the Company for and in the name of the Company or in my name to do and perform within the said area all and any of the following acts, matters and things that is to say :-

1. From time to time to appoint, remove agents, sub-agents, distributors and contractors at such places and upon such terms as the said Attorney may think proper.
2. From time to time to purchase, take on lease or otherwise acquire and hold any houses, offices, buildings, lands, way leave or other hereditaments, premises, chattels, effects, rights, concessions, patents or other movable or immovable property whatsoever and to manage, to superintend the management of all properties, estates and hereditaments of whatever tenure of or to which the Company is or shall become seized, possessed or entitled and to execute any works required by any public or local authority or to repair, alter or improve upon any such property.
3. To sign orders for delivery of securities, goods or effects, bills of lading or other negotiable or mercantile instruments and to sell, endorse, transfer or otherwise deal with securities of the Central or any State Government or other local authority in India.
4. To demand, sue for, enforce payment of, receive, remit and give effectual receipts and discharges for all interest, dividends, moneys, securities for money, debts, goods, chattels and personal estate of or to which the Company is now or may hereafter become possessed or entitled or which is or may become due, owing, payable or transferable to the Company from any person or persons or Corporation or the Central or any State Government or other local authority in India.
5. To institute, prosecute, enforce, defend, answer or oppose all actions and other legal proceedings and demands touching any of the matters aforesaid or any

*culr*

26-10-2022  
सुप्रतिम भट्टाचार्य (स्टिफ्ट)  
प्रादेशिक प्रवक्ता (स्टिफ्ट)  
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड  
प्लॉट-बी-1, सेक्टर-26, इंदौरा नगर, जालंधर-191005  
मोबाइल-98150-11111, 98150-11112





other matters in which the Company is now or may hereafter be interested or concerned and also to refer to arbitration, submit to judgment or become non-suited in any such action or proceedings as aforesaid and for such purpose to appear before any Judges, Magistrates, Consuls or other Officers in any Court or Consulate.

6. To execute, sign, enter into, acknowledge perfect and do all such deeds, assurances, guarantees, agreements, instruments, contracts and receipts and all other acts and things as shall be requisite in relation to all or any of the purposes or matters aforesaid, including all such further acts and things as may be deemed expedient for recording, registering or otherwise completing and giving validity thereto.
7. To concur in doing any of the acts and things hereinabove mentioned in conjunction with any other person or persons interested in the premises.

AND I for myself and for the Company do hereby ratify and confirm and agree at all times hereafter to ratify and confirm all and whatsoever the said Attorney shall lawfully do or cause to be done in or about the premises by virtue of these presents, including in such ratification and confirmation all and whatsoever shall be done between the time of revocation by any means of this Power of Attorney and the time of such revocation becoming known to the said Attorney.

AND that this Power of Attorney shall automatically stand revoked and cancelled in the event the said Attorney ceases to be an employee of the company due to retirement, resignation, termination or for any other reason whatsoever.

IN WITNESS WHEREOF I have hereunto set my hand and seal this \_\_\_\_ day of \_\_\_\_ 2020, at Mumbai.

SIGNED SEALED AND DELIVERED

by the above named

Arun Kumar Singh

in the presence of:

( ) for and on behalf of  
( ) BHARAT PETROLEUM CORPORATION LIMITED

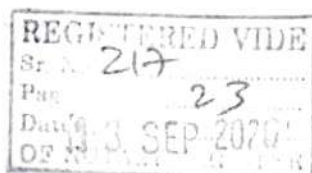
*anhe*

( ) Constituted Attorney



**BEFORE ME**

M. H. CHOWDHARY  
PUBLIC NOTARY  
(GOVT. OF INDIA)



18 SEP 2020

26-10-2020

भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड  
पेट्रोलियम, कोलकाता, 700 001  
विकास विभाग - नए सिंगारो, कोलकाता - 700 001

भारतीय गैर न्यायिक

भारत INDIA

500

FIVE HUNDRED  
RUPEES

महाराष्ट्र MAHARASHTRA

© 2018 ©

AM 147988



प्रधान मुद्रांक कार्यालय, मुंबई  
प.स.पि.क. ८०००००

26 OCT 2018

सहस्र अधिकारी

डी. वि. क. गवई

KNOW ALL MEN by these presents that BHARAT PETROLEUM CORPORATION LIMITED, a company incorporated in India and having its registered office at Bharat Bhavan, 4 & 5 Currimbhoy Road, Ballard Estate, Mumbai 400 001 (hereinafter called the Company) do hereby nominate, constitute and appoint ARUN KUMAR SINGH son of Shri. Deoki Nandan Singh, the **DIRECTOR (MARKETING)** of the Company, at present residing at Flat No. 34, BPC Towers, 1A-Altamount Road, Mumbai - 400026 to be the true and lawful Attorney of the Company and to act for and on behalf of the Company and to execute and perform all or any of the following acts, deeds, matters and things :

1. From time to time to appoint, remove agents, sub-agents, distributors and contractors at such places and upon such terms as the said Attorney may think proper.

26-10-2020

प्रधान मुद्रांक कार्यालय, मुंबई  
प.स.पि.क. ८०००००  
प्रधान मुद्रांक कार्यालय, मुंबई  
प.स.पि.क. ८०००००

...2/-

...3/-

जोड़पत्र-१ Annexure - 1

फक्त प्रतिज्ञापत्रासाठी Only for Affidavit

मुद्रांक विक्रीचे पैसा-याची नोंद

BHARAT PETROLEUM CORPORATION LTD.

Bharat Bhavan, 11th Floor, Legal Dept,

4 & 6, Chhatrapati Shivaji Maharaj Road,

MUMBAI - 400 001.

मुद्रांक विक्रीचे पैसा-याचे रकमेसो पत्ता

मुद्रांक विक्रीचावतचो नोंद वही अनु. क्रमांक

दिनांक

मुद्रांक विक्रीचे पैसा-याची नोंद

परवाना क्रमांक : ८०००००३

मुद्रांक विक्रीचे नाव/पत्ता : श्री. अशोक रघुनाथ कदम

२९०, राहिल भवन विंग रोड, २/१५, आनंद भवन, रोड, मुंबई - ४०० ००२.

शासकीय कार्यालयासमोर / स्वायत्त कार्यालयासमोर प्रतिज्ञापत्र सादर वारणेसाठी मुद्रांक

कागदपत्राची आवश्यकता नाही. (राखून आदेश दि. ०१/०९/२००४ नुसार)

ज्या कारणासाठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी पुनरुत्पादन करणे आवश्यक आहे.

000381

NBI

31 OCT

31 OCT 2019

26-10-2020

सुप्रतिम भट्टाचार्य

प्रादेशिक न्याय (महाराष्ट्र)

भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड  
प्लॉट-बी-१, रोड नं. २६, इंडस्ट्रियल एरिया, साईट-बी,  
पोस्ट ऑफिस-महाराष्ट्र विधानसभा, मुंबई-४००००५



2. From time to time to purchase, take on lease or otherwise acquire and hold any houses, offices, buildings, lands, way leave or other hereditaments, premises, chattels, effects, rights, concessions, patents or other movable or immovable property whatsoever and to manage, to superintend the management of all properties, estates and hereditaments of whatever tenure of or to which the Company is or shall become seized, possessed or entitled and to execute any works required by any public or local authority or to repair, alter or improve upon any such property.
3. To sign orders for delivery of securities, goods or effects, bills of lading or other negotiable or mercantile instruments and to sell, endorse, transfer or otherwise deal with securities of the Central or any State Government or other local authority in India.
4. To demand, sue for, enforce payment of, receive, remit and give effectual receipts and discharges for all interest, dividends, moneys, securities for money, debts, goods, chattels and personal estate of or to which the Company is now or may hereafter become possessed or entitled or which is or may become due, owing, payable or transferable to the Company from any person or persons or Corporation or the Central or any State Government or other local authority in India.
5. To institute, prosecute, enforce, defend, answer or oppose all actions and other legal proceedings and demands touching any of the matters aforesaid or any other matters in which the Company is now or may hereafter be interested or concerned and also to refer to arbitration, submit to judgment or become non-suited in any such action or proceedings as aforesaid and for such purpose to appear before any Judges, Magistrates, Consuls or other Officers in any Court or Consulate.
6. To execute, sign, enter into, acknowledge, perfect and do all such deeds, assurances, guarantees, agreements, instruments, contracts and receipts and all other acts and things as shall be requisite in relation to all or any of the purposes or matters aforesaid, including all such further acts and things as may be deemed expedient for recording, registering or otherwise completing and giving validity thereto.

26-10-2020  
RECEIVED  
GOVERNMENT OF INDIA  
MINISTRY OF FINANCE  
DEPARTMENT OF PUBLIC DEBT  
OFFICE OF THE SECRETARY  
NEW DELHI



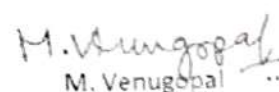
AN- 3/


7. To operate on any subsisting banking account and on any new banking account and to draw, make, accept, execute, endorse, discount, negotiate, retire, pay, satisfy, issue and assign cheques, drafts, orders for payments or delivery of money, bills of lading, bills of exchange, promissory notes, hundies, interest and dividend warrants and other negotiable or transferable instruments or securities.
8. To concur in doing any of the acts and things hereinabove mentioned in conjunction with any other person or persons interested in the premises.
9. From time to time to substitute and appoint any person or persons to act under or in place of the said attorney in respect of all or any of the matters above mentioned and to revoke every such substitution at pleasure and appoint others.

AND the Company hereby ratifies and confirms and agrees to ratify and confirm hereafter all and whatsoever the said Attorney or his substitute or substitutes lawfully do or cause to be done in or about the premises by virtue of these presents and declare that these presents shall at all times be conclusively binding in favour of third parties, who have not received notice of revocation of this power.

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto annexed on this 15 day of November Two Thousand and Eighteen.

THE COMMON SEAL of the above named BHARAT PETROLEUM CORPORATION LIMITED was pursuant to the Resolution of the Directors of the said Company passed in that behalf on 28<sup>th</sup> September, 2018, hereunto affixed in the presence of Shri. K. Padmakar, Director (Human Resources) and Counter signed by Shri. M. Venugopal, Company Secretary

  
  
 K. Padmakar  
 Director (Human Resources)  
 Countersigned by :  
  
 M. Venugopal  
 Company Secretary

BEFORE ME  
  
 S. M. H. ZAIDI  
 NOTARY  
 Government of India  
 Mumbai & Thane Dist.

5 NOV 2018



NOTED & REGISTERED  
 Sr. No. 3050 Page No. 99  
 Date 15 NOV 2018

26-10-2020



Dated this      day of November, 2018

From :

Bharat Petroleum Corpn. Ltd.

To :


Arun Kumar Singh



=====

POWER OF ATTORNEY

=====

 26-10-2020

सुप्रतिम भट्टाचार्य  
प्रादेशिक प्रबन्धक (रिटेल)  
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड  
प्लॉट-डी-1, सेक्टर-26, इंडियन एरिया, गान्धी,  
पोस्ट ऑफिस-मथुरा रिजर्वी, मथुरा-201005

Dated this \_\_\_\_\_ day of September, 2020


From :

Shri Arun Kumar Singh

To :

Shri. Supratim Bhattacharjee

POWER OF ATTORNEY

  
26-10-2020  
सुप्रतिम भट्टाचार्य  
प्रादेशिक प्रबन्धक (रिटेल)  
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड  
प्लॉट-डी-1, सेक्टर-25, एंड्रोमिडास रोड, बंगलूर-56,  
पोस्ट ऑफिस-बंगलूर रिजर्वरी, बंगलूर-561005

