



सत्यमेव जयते

# INDIA NON JUDICIAL Government of Uttar Pradesh

e-Stamp



Certificate No.	: IN-UP48823039404404T
Certificate Date & Time	: 31-Aug-2021 02:31 PM
Account Reference	: NEWIMPACC (SV)/ up14396304/ LUCKNOW SADAR/ UP-LKN
Unique Document Reference	: SUBIN-UPUP1439630486432974296092T
Purchase Price	: INDIAN OIL CORPORATION LIMITED
Description of Document	: Article 48 Power of Attorney
Property Description	: Not Applicable
Consideration Price (Rs.)	:
First Party	: INDIAN OIL CORPORATION LIMITED
Second Party	: Not Applicable
Stamp Duty Paid By	: INDIAN OIL CORPORATION LIMITED
Stamp Duty Amount (Rs.)	: 100 (One Hundred only)



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

*Hemant*

*Hemant*

हेमन्त कुमार / Hemant Kumar  
मुख्य प्रबंधक (खुदरा विक्रय) / Ch. Manager (RS)  
इंडियन ऑइल कॉर्पोरेशन लिमिटेड / Indian Oil Corporation Limited  
कानपुर मण्डलीय कार्यालय पंकी, कानपुर-208 020  
Kanpur Divisional Office Panki, Kanpur-208 020

हेमन्त कुमार / Hemant Kumar  
वरिष्ठ प्रबंधक (खुदरा विक्रय) / Sr. Manager (RS)  
इंडियन ऑइल कॉर्पोरेशन लिमिटेड / Indian Oil Corporation Limited  
कानपुर मण्डलीय कार्यालय पंकी, कानपुर-208 020  
Kanpur Divisional Office Panki, Kanpur-208 020

Signature Attested

03/09/2021  
Satya Prakash Srivastava  
Advocate & Notary  
Lucknow U.P. India

*Hemant*

## Statutory Warrant

1. The validity of this Stamp certificate should be verified at 'www.sholestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. This is for checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



### POWER OF ATTORNEY

TO ALL TO WHOM these present shall come, I, **Uttiya Bhattacharyya, Executive Director & State Head, Uttar Pradesh State Office-I, Indian Oil Corporation Ltd., Marketing Division, Lucknow-226010** send greetings :-

WHEREAS I, **Uttiya Bhattacharyya, Executive Director & State Head, Uttar Pradesh State Office-I** am the constituted General attorney of the Indian Oil Corporation Ltd. by virtue of the power of attorney executed in my favour on 19.03.2020.

AND WHEREAS by virtue of the said General Power of Attorney, I have been authorized 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 **Uttiya Bhattacharyya** and duly Constituted Attorney of the Corporation, appoint **Sh. Hemant Kumar, Senior Manager (Retail Sales), Kanpur DO** of 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 19.03.2020, I, **Uttiya Bhattacharyya, Executive Director & State Head, Uttar Pradesh State Office-I** and duly appointed Constituted Attorney of the Corporation, do hereby nominate, appoint and constitute the said **Sh. Hemant Kumar, Senior Manager (Retail Sales), Kanpur DO**, 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/ licence deeds/sub-lease agreements 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.

Signature Attested

03/09/2021  
**Satya Prakash Srivastava**  
Advocate & Notary  
Lucknow, U.P., India  
Kanpur Divisional Office Pandit, Kanpur-208 020

1 **Hemant Kumar**

**Hemant Kumar**  
वरिष्ठ प्रबंधक (खुदरा विक्रय) / Sr. Manager (RS)  
इंडियन ऑयल कॉर्पोरेशन लिमिटेड / Indian Oil Corporation Limited  
कानपुर, उ.प्र., भारत / Kanpur, U.P., India  
Kanpur Divisional Office Pandit, Kanpur-208 020



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, Vakalatnama 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 institute, defend, prosecute, and conduct any legal or other proceedings, claim or dispute by or against the Corporation in which the Corporation may be concerned or interested.
5. To apply for and appear before various authorities with regard to change of land use and file and execute all connected documents/deeds/papers in regard to the same.
6. To take appropriate action and do things to comply with the requirements of any local law or any other regulatory statute and compound the offences by paying the fine in the interest of the Corporation.
7. 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.

AND IT IS FURTHER hereby declared that the fact of the said, **Uttiya Bhattacharyya** 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 **Uttiya Bhattacharyya, Executive Director & State Head, Uttar Pradesh State Office-I**, do hereby agree to allow, ratify and confirm all and whatsoever the said **Sh. Hemant Kumar, Senior Manager (Retail Sales), Kanpur DO, Indian Oil Corporation Ltd., (M.D.)**, shall or may lawfully do or cause to be done in or about the premises by virtue of these presents.

AND I, the said **Uttiya Bhattacharyya, Executive Director & State Head, Uttar Pradesh State Office-I**, 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 **Sh. Hemant Kumar, Senior Manager (Retail Sales), Kanpur DO, Indian Oil Corporation Ltd., (M.D.)**, whichever is earlier.

IN WITNESS THEREOF THE EXECUTIVE DIRECTOR **UTTAR PRADESH STATE OFFICE-I** HAS HEREUNTO SET AND SUBSCRIBED HIS HAND AT LUCKNOW ON THIS 03 DAY OF SEPTEMBER, 2021.

Signature Attested

03/09/21  
**Satyaprakash Singh**  
 Advocate & Notary  
 Lucknow U.P. India

**हेमन्त कुमार / Hemant Kumar**  
 मुख्य प्रबंधक (खुदरा विक्रय) / Ch. Manager (RS)  
 इंडियन ऑयल कॉर्पोरेशन लिमिटेड / Indian Oil Corporation Limited  
 कानपुर मण्डलीय कार्यालय पनकी, कानपुर-208 020  
 Kanpur Divisional Office Panki, Kanpur-208 020

**हेमन्त कुमार / Hemant Kumar**  
 वरिष्ठ प्रबंधक (खुदरा विक्रय) / Sr. Manager (RS)  
 इंडियन ऑयल कॉर्पोरेशन लिमिटेड / Indian Oil Corporation Limited  
 कानपुर मण्डलीय कार्यालय पनकी, कानपुर-208 020  
 Kanpur Divisional Office Panki, Kanpur-208 020



EXECUTED BY THE WITHIN  
NAMED EXECUTIVE DIRECTOR & STATE HEAD, UTTAR PRADESH STATE OFFICE-I

FOR AND ON BEHALF OF THE  
INDIAN OIL CORPORATION LTD. IN THE PRESENCE OF :

*[Signature]*

*[Signature]*

1. (Santosh Kumar Chauhan)  
Manager (Law), UPSO-1  
Indian Oil Corporation Ltd.  
TC-39 V Vibhuti Khand,  
Gomti Nagar, Lucknow.

*[Signature]*

2. (Vibhanshu Goswami)  
Asst. Manager (Law), UPSO-1  
Indian Oil Corporation Ltd.  
TC-39 V Vibhuti Khand,  
Gomti Nagar, Lucknow.



डॉ. उत्तीया भट्टाचार्य / Dr. Uttiya Bhattacharyya  
कार्यकारी निदेशक एवं राज्य प्रमुख / Executive Director & State Head  
इंडियन ऑयल कॉर्पोरेशन लि. / Indian Oil Corporation Ltd.  
उ.प्र. राज्य कार्यालय-1 / U.P. State Office-1  
वी.सी.-39-वी. विभूति खण्ड / T.C.-39 V, Vibhuti Khand  
गोमती नगर, लखनऊ / Gomti Nagar, Lucknow

*[Signature]*

हेमन्त कुमार / Hemant Kumar  
परिष्ठा प्रबंधक (खुदरा विक्रय) / Sr. Manager (RS)  
इंडियन ऑयल कॉर्पोरेशन लिमिटेड / Indian Oil Corporation Limited  
कानपुर मण्डलीय कार्यालय पनकी, कानपुर-208 020  
Kanpur Divisional Office Panki, Kanpur-208 020

*[Signature]*

हेमन्त कुमार / Hemant Kumar  
मुख्य प्रबंधक (खुदरा विक्रय) / Ch. Manager (RS)  
इंडियन ऑयल कॉर्पोरेशन लिमिटेड / Indian Oil Corporation Limited  
कानपुर मण्डलीय कार्यालय पनकी, कानपुर-208 020  
Kanpur Divisional Office Panki, Kanpur-208 020

Signature Attached

*[Signature]*  
03/09/2021

I Identify the development/excise/sig  
who has signed out T.I. before me