

दिल्ली DELHI

D 338684

GENERAL POWER OF ATTORNEY

Know all men by these presents that I, Shobha Jain W/o Late Dharamchand Jain R/o 12-A, Ring Road (M.G. Marg) Lajpat Nagar-IV, New Delhi, do hereby constitute and appoint Shri Avin jain S/o Late Dharmchand Jain, resident of 12-A, Ring Road, (M.G. Marg), Lajpat Nagar-IV, New Delhi- 110024, as my True and Lawful Attorney to act, on my behalf and in my name to do the following acts and deeds, things in the following:

LEASE RIGHTS FOR MINING OF IRON ORE/MANGANESE ORE AT VILLAGE DALPAHAR OF KEONJHAR DISTRICT, IN THE STATE OF ORISSA OVER AN AREA OF 101.871 HECTARES.

Whereas the executant is actual lessee as True Successor and legal heir of the above rights by virtue of the will of Late Dharamchand Jain which was granted probate by the Honble Court of the District Delegate, North 24-Parganas, Barasat on the 12th September, 2006.

And whereas the management, control and supervision of the said property/mining rights of the said area, I the executant do hereby appoint, nominate and constitute the said General Power of Attorney, to do the following acts, deeds and things in my name and on my behalf as under:

1. To manage, control and supervise the said property/mining rights in all respect and to represent me before the each and every concerned on my behalf.

2. To deposit any dues, taxes, lease money regarding the said property to all concerned authorities/department on demand.

3. To file affidavit or reply any letter or Notice issued by any concerned authorities or any other department in respect thereof.

Shobka Jain

4. To sign verify present and pursue all kind of suits, application, affidavit, review revision in all the courts and department concerned from the highest jurisdiction in respect thereof.

5. To deal with all matter with all the local competent revenue and other concerned

authorities in respect thereof.

6. To negotiate, transfer, enter, execute any commercial/financial understanding or agreement with any private or public sector party for the raising of mines and selling the product and part the profit thereof in any manner my attorney deem fit.

7. To receive or pay any consideration or deposit on my behalf.

8. To apply and get any compensation amount/interrogative accommodation if awarded by any of the concerned authority in lieu thereof.

9. To appoint further attorney, to issue letter of authority to any person to represent

me, arbitrators and advocate etc.

10. To appear before my court to file any suits any person connected with any dispute and generally to do such above function, to submit, sign all the documents in connection with said mining rights.

11. This power of Attorney is irrevocable and supersedes the previous Attorney issued to Shri Avin Jain while revoking any other power of Attorney or letter

of Authority if any to any other person.

In the witnesses whereof I have signed this power of Attorney in the presence to the following witnesses:

> Shobha Jain. Executant

SHOBHA JAIN

W/o Late Dharamehand Jain

) M WAHI 130-F, Pocher I Mayon Vihan, Phase 2

PLACE: New Delhi DATE: 19th Oct. 2006

