

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL79527680284217R
Certificate Issued Date	: 06-Nov-2019 05:28 PM
Account Reference	: IMPACC (IV)/ dl777003/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL77700366810763343544R
Purchased by	: INDIANOIL ADANI GAS PRIVATE LIMITED
Description of Document	: Article 48(c) Power of attorney - GPA
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: INDIANOIL ADANI GAS PRIVATE LIMITED
Second Party	: OTHERS
Stamp Duty Paid By	: INDIANOIL ADANI GAS PRIVATE LIMITED
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



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

This Stamp paper forms an integral part of Power of Attorney executed in favour of Mr. Tushar Agrawal, Deputy Manager Projects on 07.11.2019 by IndianOil-Adani Gas (P) Ltd.



Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

SPECIAL POWER OF ATTORNEY

IndianOil-Adani Gas Private Limited, is a company incorporated as per provisions of the companies Act, 1956 and having its Registered office at 3rd Floor, 306-309, Salcon Aurum, Plot No.4, Jasola District Centre, New Delhi – 110025 (hereinafter referred to as 'Company')

WHEREAS it is desirous of appointing its attorney to apply on behalf of Company to various statutory authorities & to execute from time to time various documents relating to application seeking various permissions, utilities, application to tax authorities etc., in the manner and to the extent hereafter appearing.

Now these presents witness that the Company both hereby irrevocably constitute, nominate, appoint and authorize Mr. Tushar Agrawal, Deputy Manager – Projects – Bulandshahr of the Company (hereinafter called 'Attorney') to be true and lawful attorney of the Company to do and perform the following acts and things:





- 1) To apply on behalf of Company to various statutory authorities and execute from time to time various documents pertaining to the hiring/ leasing of office space, open/closed yards space, CGS, applying for various utilities like telephone, LPG connection, internet, statutory permissions for Steel & CNG network including but not limited to National Highway Authority of India (NHAI), Railways, Municipal Corporation, PWD, Urban Development Authorities and similar Central & State Government Authorities for Bulandshahr CGD Project.
- 2) To sign and execute from time to time various documents, applications, correspondence, regular returns and all other papers as may be required for registration under different applicable Act's and statutes for the time being in force including but not limited to GST, Sales Tax, Licenses under the Shops & Establishment Act, Labour Act, VAT Act, Excise Act etc. for Bulandshahr CGD Project."
- 3) To make corrections, additions, alterations or deletions in aforesaid documents, applications, correspondence, returns etc., which attorney may consider it necessary.
- 4) To do all incidentals, ancillary, related, connected acts and deeds as may be required and attorney think necessary and proper.
- 5) To execute, sign, seal and where necessary to register documents including land lease deeds, land purchase deeds, agreements and contracts.

WE HEREBY AGREE that all acts, deeds and things lawfully done by our said attorney shall be construed as acts, deeds and things done by us and undertake to ratify and confirm all and whatsoever the aforesaid Attorney shall lawfully do and cause to be done for Company by virtue of the power hereby given.

This specific Power of Attorney shall remain valid for a period of 36 months from the date of execution.



IN WITNESS WHERE OF THE COMPANAY HAS EXECUTED THIS SPECIAL POWER OF ATTORNEY
ON 07th DAY OF NOVEMBER 2019

For IndianOil-Adani Gas Pvt. Ltd.  Director 	For IndianOil-Adani Gas Pvt. Ltd.  Director 
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Accepted By:

Sr	Name and Designation of Attorney holder		Signature
1	Mr. Tushar Agrawal, Deputy Manager – Project	:	