

महाराष्ट्र MAHARASHTRA

@ 2016 @

दि1217 1111 2016 विकी नं 2999 स्ट्रंप किंमत 4000 Shree Malhar Minorals रग्राच पार्टील नांच : - 109. 'B' Plot No. 'T5, 'C' Waid, Seeta Colony, Kolhapur.

किमीत रू. (, , , , ,) चा स्ट्रंप मागीतलेवरून रू प्राप्ति । र

अमील रा. सुर्थवंशी

मुद्रांक विकेता

२३४४/४५, शॉप नं.२, सी वॉर्ड, कोल्ह मुद्रांक परवाना क्र. १२/३

STAMP READ CL TREASURY O



GENERAL POWER OF ATTORNEY

This General Power of Attorney is executed by "SHREE MALHAR MINRALS" REGISTERED PARTNERSHIP FIRM, Reg no. MPA 81969, Date -13th sept, 2011 having office at now R/o. R.S. No. 109/B, Plot No. 15 C Ward, Sita Colony, Kolhapur in the state of Maharashtra (India) herein after referred to as "REGISTERED PARTNERSHIP FIRM" through its Partners

> No. of Corrections On This Page Nill

- 1. MR. PANDURANG GANPATI SAVARE
- 2. SOU. RUPALI DAGADU KUMBHAR
- 3. SOU. SUNITA SHAMRAO PATIL
- 4. MR. RANGRAO SHAMRAO PATIL
- 5. MR. SARJERAO BABURAO PATIL
- 6. MR. DHANANJAY VASANTRAO LAHUTE
- 7. MR. MANDAR RAJARAM PATIL
- 8. MR. SANJAY RAU KHOT
- 9. MR. OMKAR DHANANJAY CHAVAN
- 10.MR. MILIND SHRIPATI PATIL
- 11.MR. RANVEERSING MANSINGRAO GAIKWAD
- 12.MR. TUKARAM ANANDA PATIL
- 13.MR. SURESH GANPATI SAVARE

WHEREAS the company is required to deal with various local Municipal,
State Govt. and Central Govt. Department and other Department and Semi Govt.
Authorities for securing various infrastructure facilities and other permission
approval, including matter related to Mining licenses by State/ Central Govt.

AND WHEREAS it is thought desirable to appoint :-

1. MR. RANGRAO SHAMRAO PATIL

Age-56

R/o. Bujwade, Tal. Radhanagari, Dist. Kolhapur.

As the true and lawful attorneys of the "REGISTERED PARTNERSHIP FIRM" to act for and on behalf of the "REGISTERED PARTNERSHIP FIRM", either jointly or severally.

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NOW KNOW MEN By these present that the above stated "REGISTERED PARTNERSHIP FIRM" hereby appoints constitutes and nominates:-

1. MR. RANGRAO SHAMRAO PATIL

Age-56

R/o. Bujwade, Tal.Radhanagri, Dist. Kolhapur.

Its true and lawful attorneys to do the following:-

- To make application, affidavit, declaration for completing various formalities of mining, securing approvals and permission including obtained of licenses, Bank Account Handling, clearances, Project Import Registration, and also furnishing Bond, Guarantee Indemnity and security etc. in connection therewith.
- To act, appear and represent the REGISTERED PARTNERSHIP FIRM in all matters connected with the above mentioned assignments and/or proceedings, howsoever arising before various local, Municipal, State and/or Central Government Department and other Government and quasi Government Authorities.

To product books of accounts and other documents and to make statement on behalf of the REGISTERED PARTNERSHIP FIRM.

4. To sign petition, appeals, revision affiliates and any other papers on behalf of the REGISTERED PARTNERSHIP FIRM as it has been done by the REGISTERED PARTNERSHIP FIRM, and also to sign, accept, discharge, endorse any bill of exchange, promissory note, receipt and any other export document relating to the business transaction of REGISTERED

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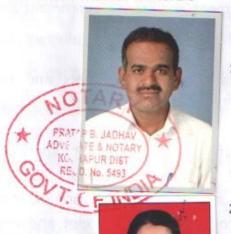
- PARTNERSHIP FIRM and also give valid discharge whenever required, on such document on behalf of the REGISTERED PARTNERSHIP FIRM.
- 6. And Generally, to do all the other acts, deeds, matters and things whatsoever and howsoever required to be done in pursuance of these present, as apply fully and effect fully to all intrest and purpose as the REGISTERED PARTNERSHIP FIRM could do if these present were not made.

All statements, things or act done by them shall be binding on the REGISTERED PARTNERSHIP FIRM.

AND WHEREAS if there any change in the Signatories of the legal Agreement or Authorized Person/in the Power of Attorney the same will be intimated to all concerned in writing immediately for the purpose of record.

IN WITHNESS WHEREOF the undersigned has set and subscribed his hand hereto at Kolhapur on 28th July, 2016.





All Partners

1) Mr. Pandurang Ganpati Savare



2) SOU. RUPALI DAGADU KUMBHAR







