



महाराष्ट्र MAHARASHTRA

P 463972

दिनांक 17/3 MAR 2015 वि.नं.८८३७ ला.नं.९९/९६
श्री. केदारनाथ माथनिंग अंड अर्थमूवर्स कं. रा.
बांदिवडे, ता. पनवेल, कोल्हापूर दिलीप रामचंद्र मोहिते यांना
रु. (५००/-) चा स्टॅम्प मत्तिलेवण रु. ५००/- ची
त्यांचे भरती रु. असे स्टॅम्प दिले



12 MAR 2015

राहुल ना. पाटील STAMP HEAD CLERK,
स्टॅम्प हेंडलर TREASURY OFFICE,
सहस्रीलवार कार्यालय आबाई KOLHAPUR (M.S.)
कारवीर, कोल्हापूर
फोन नं. २६०९००४

मह. मुख्यालय



GENERAL POWER OF ATTORNEY

This General power of Attorney is executed by M/s. Shri. Kedarnath Mining & Earthmovers Co., having office at "Mohite House", 240/B, Gen. Thorat Marg, Tarabai Park, Kolhapur - 416 003 in the state of Maharashtra (India) herein after referred to as "REGISTERED PARTNERSHIP FIRM" through its Partner Shri. Dilip P. Mohite.

WHEREAS the company is required to deal with various Local, Municipal, State Govt. and Central Govt. Departments and other Government and Semi Government Authorities for securing various infrastructure facilities and other permissions/approvals, including matters relating to Mining, and Components thereof licenses and all matters relating to Mining lease or licenses by State/Central Govt..

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AND WHEREAS it is thought desirable to appoint:-

Shri. Yuvraj Ananda Patil, Age - 35 Residing at: At. Ghungur, Post. Bandiwade, Tal. Shahuwadi, Dist. Kolhapur - 416230	&	Shri. Bajirao Ganapati Savare, Age - 37 Residing at: At. Ghungur, Post. Bandiwade, Tal. Shahuwadi, Dist. Kolhapur - 416230
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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.

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

Shri. Yuvraj Ananda Patil, Age - 35 Residing at: At. Ghungur, Post. Bandiwade, Tal. Shahuwadi, Dist. Kolhapur - 416230	&	Shri. Bajirao Ganapati Savare, Age - 37 Residing at: At. Ghungur, Post. Bandiwade, Tal. Shahuwadi, Dist. Kolhapur - 416230
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Its true and lawful attorneys to do the following:-

- i) To make application, affidavit, declarations for completing various formalities of mining, securing approvals and permissions including obtaining of licenses, Clearances, Project Import Registration, and also furnishing Bond, Guarantee Indemnity and security etc. in connection therewith.
- ii) 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 Departments and other Government and quasi Government Authorities.
- iii) To produce books of accounts and other documents and to make statements on behalf of the REGISTERED PARTNERSHIP FIRM.
- iv) To sign petitions, appeals, revisions affidavits 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 documents relating to the business transaction of REGISTERED PARTNERSHIP FIRM and also to give valid discharge whenever required, on such documents on behalf of the REGISTERED PARTNERSHIP FIRM.

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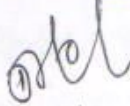
- v) AND GENERALLY to do all the other acts, deeds, matters and things whatsoever and howsoever required to be done in pursuance of these presents, as apply fully and effect fully to all intents and purposes as the REGISTERED PARTNERSHIP FIRM could do if these presents were not made.

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

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

In WITNESS WHEREOF the undersigned has set and subscribed his hand hereto at Kolhapur on 13th March, 2015.

For M/s. Shri. Kedarnath Mining & Earthmovers Co

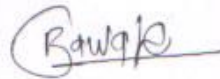


Dilip Mohite
Partner



Shri. Yuvraj Ananda Patil

&



Shri. Bajirao Ganapati Savare



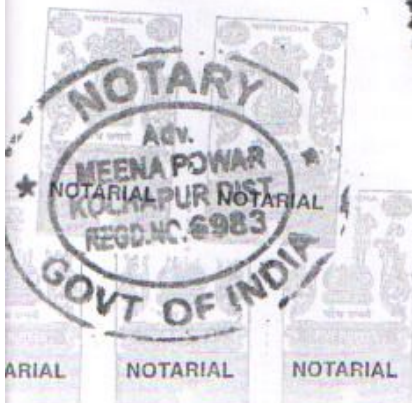
Before Me

Miss Powar ms
13/3/15

Adv. Meena Balasaheb Powar
NOTARY Govt. Of India
1108, E, Near B. T. College,
Shahupuri, KOLHAPUR (M.S.)
Notary Regi. Sr. No. 1836

13 FEB 2015

2015



How the signatories
have signed before me
Mr. Patil
for