

महाराष्ट्र MAHARASHTRA

KOLHA MER DIST.

463971

दिनांक कि.मं. १८८३ है ला.मं. १९/९६ श्री. जुगार मिं तरल्ला रा पु. धुंगुर, ता. शास्त्राडी, जि. देशालराष्ट्र दिली प राप्तरांद्र प्रोगित यांना क.(Yook वा रहेंप मागितलेयराम क. Yoo/-वी असे स्ट्रैंप दिले 1 2 MAR 2015 त्यांचे भरती रू.

> पाहुल ना.पा**टील** WEST TEST STORE (OLHAPUR (M.S.) गृहिंदीर, कोल्हापूर, 16 16 560 dept

STAMP HEAD CLERK. TREASURY OFFICE.

職 其最后的起言

GENERAL POWER OF ATTORNEY

General power of Attorney is executed by M/s. Shri. Jugai Minerals, 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 R. Mohite.

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

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

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

Its true and lawful attorneys to do the following:-

- 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 WHEROF the undersigned has set and subscribed his hand hereto at Kolhapur on 13th March, 2015.

For M/s. Shri. Jugai Minerals

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Dilip Mohite Partner

Shri. Yuvraj Ananda Patil

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Shri. Bajirao Ganapati Savare

