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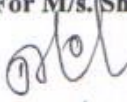
- v) AND GENERALLY to do all the other acts, deeds, matters and things whatsoever and howsoever required to be done in pursuance of these presents, as apply fully and effect fully to all intents and purposes as the REGISTERED PARTNERSHIP FIRM could do if these presents were not made.

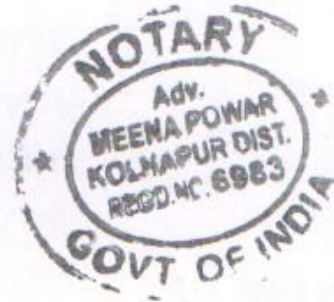
All statements, things or act done by them shall be binding on the REGISTERED PARTNERSHIP FIRM.


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 13<sup>th</sup> March, 2015.

For M/s. Shri. Jugai Minerals

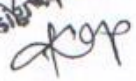
  
Dilip Mohite  
Partner



  
Shri. Yuvraj Ananda Patil

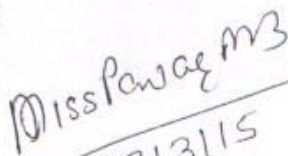
&

  
Shri. Bajirao Ganapati Savare

Know the Signatories  
who have signed  




Before Me

  
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. 1835  
13 FEB 2015 2015

