



MAHARASHTRA

2019

AR 984853

प्रधान मुद्रांक कार्यालय, मुंबई  
प.मु.वि.नं. ८००००९६  
31 MAY 2019  
सक्षम अधिकारी



श्री. सी. टी. अजिंक्य

COLOR ZEROX

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, ARUN KUMAR SINGH of Mumbai SEND GREETINGS :

WHEREAS by a Power of Attorney (a copy whereof is hereto annexed and marked "A"), BHARAT PETROLEUM CORPORATION LIMITED (hereinafter called "the Company") appointed me under its Common Seal an Attorney of the Company for and in the name and on behalf of the Company to do or execute all or any of the acts and things therein mentioned in connection with the business carried on by the Company in India including the power from time to time to appoint and remove at pleasure any substitute or substitutes as Attorney or Attorneys under me in respect of all or any of the matters therein aforesaid.

AND WHEREAS the said Power of Attorney is still in full force and unrevoked.

26/4/22

पुनर्विचार (PUNEVICHAR)  
वैदेशी प्रशासनिक (Vaideshi Prashanika)  
भारत पेट्रोलेम कॉर्पोरेशन लिमिटेड  
BHARAT PETROLEUM CORPORATION LTD.  
शेले कॉलेज रोड, नम-१९, नागपुर-२०३३०३  
Shelaji Kotal Road, N-19, Nagpur-203303

NOW KNOW YE AND THESE PRESENTS WITNESS AS FOLLOWS:-

By virtue of and in exercise of the aforesaid power given to me, I the said ARUN KUMAR SINGH do hereby nominate, constitute and appoint PUNEET DIXIT (STAFF NO. 8522) son of SHRI DINESH DIXIT (hereinafter referred to as "the said Attorney") to be a true and lawful attorney of the Company for and in the name of the Company or in my name to do and perform within the said area all and any of the following acts, matters and things that is to say :-

1. From time to time to appoint, remove agents, sub-agents, distributors and contractors at such places and upon such terms as the said Attorney may think proper.
2. From time to time to purchase, take on lease or otherwise acquire and hold any houses, offices, buildings, lands, way leave or other hereditaments, premises, chattels, effects, rights, concessions, patents or other movable or immovable property whatsoever and to manage, to superintend the management of all properties, estates and hereditaments of whatever tenure of or to which the Company is or shall become seized, possessed or entitled and to execute any works required by any public or local authority or to repair, alter or improve upon any such property.
3. To sign orders for delivery of securities, goods or effects, bills of lading or other negotiable or mercantile instruments and to sell, endorse, transfer or otherwise deal with securities of the Central or any State Government or other local authority in India.
4. To demand, sue for, enforce payment of, receive, remit and give effectual receipts and discharges for all interest, dividends, moneys, securities for money, debts, goods, chattels and personal estate of or to which the Company is now or may hereafter become possessed or entitled or which is or may become due, owing, payable or transferable to the Company from any person or persons or Corporation or the Central or any State Government or other local authority in India.
5. To institute, prosecute, enforce, defend, answer or oppose all actions and other legal proceedings and demands touching any of the matters aforesaid or any other matters in which the Company is now or may hereafter be interested or concerned and also to refer to arbitration, submit to judgment or become non-suited in any



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26/4/22

पुनीत दिखित / PUNEET DIXIT  
टीकरी मैनेजर (TEKARI MANAGER)  
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड  
BHARAT PETROLEUM CORPORATION LTD.  
भीमरी कालपी रोड, NH-19, कानपुर-209305  
Bhauri Kalpi Road, NH-19, Kanpur-209305



6. To execute, sign, enter into, acknowledge perfect and do all such deeds, assurances, guarantees, agreements, instruments, contracts and receipts and all other acts and things as shall be requisite in relation to all or any of the purposes or matters aforesaid, including all such further acts and things as may be deemed expedient for recording, registering or otherwise completing and giving validity thereto.
7. To concur in doing any of the acts and things hereinabove mentioned in conjunction with any other person or persons interested in the premises.

AND that this Power of Attorney shall automatically stand revoked and cancelled in the event the said Attorney ceases to be an employee of the company due to retirement, resignation, termination or for any other reason whatsoever.

in the presence of :

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Cable

Constituted Attorney

BEFORE ME

**G. M. SHUKLA,**  
NOTARY GREATER MUMBAI  
Jaydamba Bhavan, Ground Floor,  
Ganpatrao Kadam Marg, Lower Patel,  
MUMBAI - 400 013.

13 JUN 2019

NOTED & REGISTERED

Sr. No. 81491492019  
Dated 13 JUN 2019



AN .. 3/-



2. From time to time to purchase, take on lease or otherwise acquire and hold any houses, offices, buildings, lands, way leave or other hereditaments, premises, chattels, effects, rights, concessions, patents or other movable or immovable property whatsoever and to manage, to superintend the management of all properties, estates and hereditaments of whatever tenure of or to which the Company is or shall become seized, possessed or entitled and to execute any works required by any public or local authority or to repair, alter or improve upon any such property.
3. To sign orders for delivery of securities, goods or effects, bills of lading or other negotiable or mercantile instruments and to sell, endorse, transfer or otherwise deal with securities of the Central or any State Government or other local authority in India.
4. To demand, sue for, enforce payment of, receive, remit and give effectual receipts and discharges for all interest, dividends, moneys, securities for money, debts, goods, chattels and personal estate of or to which the Company is now or may hereafter become possessed or entitled or which is or may become due, owing, payable or transferable to the Company from any person or persons or Corporation or the Central or any State Government or other local authority in India.
5. To institute, prosecute, enforce, defend, answer or oppose all actions and other legal proceedings and demands touching any of the matters aforesaid or any other matters in which the Company is now or may hereafter be interested or concerned and also to refer to arbitration, submit to judgment or become non-suited in any such action or proceedings as aforesaid and for such purpose to appear before any Judges, Magistrates, Consuls or other Officers in any Court or Consulate.
6. To execute, sign, enter into, acknowledge, perfect and do all such deeds, assurances, guarantees, agreements, instruments, contracts and receipts and all other acts and things as shall be requisite in relation to all or any of the purposes or matters aforesaid, including all such further acts and things as may be deemed expedient for recording, registering or otherwise completing and giving validity thereto.

पुणेचे दफ्तर / PUNE OFFICE  
देशीय तेलकंपनी / TERRITORY HANDLING (INDIA)  
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड  
BHARAT PETROLEUM CORPORATION LTD.  
अंधी चौलपी रोड, NH-19, गंगापूर-209305  
Bhandari Kalpi Road, NH-19, Gangapur-209305

...3/-


7. To operate on any subsisting banking account and on any new banking account and to draw, make, accept, execute, endorse, discount, negotiate, retire, pay, satisfy, issue and assign cheques, drafts, orders for payments or delivery of money, bills of lading, bills of exchange, promissory notes, hundies, interest and dividend warrants and other negotiable or transferable instruments or securities.
8. To concur in doing any of the acts and things hereinabove mentioned in conjunction with any other person or persons interested in the premises.
9. From time to time to substitute and appoint any person or persons to act under or in place of the said attorney in respect of all or any of the matters above mentioned and to revoke every such substitution at pleasure and appoint others.

AND the Company hereby ratifies and confirms and agrees to ratify and confirm hereafter all and whatsoever the said Attorney or his substitute or substitutes lawfully do or cause to be done in or about the premises by virtue of these presents and declare that these presents shall at all times be conclusively binding in favour of third parties, who have not received notice of revocation of this power.

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed on this 15 day of November Two Thousand and Eighteen.

COLOR ZERO

THE COMMON SEAL of the above named  
BHARAT PETROLEUM CORPORATION LIMITED  
was pursuant to the Resolution of the Directors  
of the said Company passed in that behalf  
on 28<sup>th</sup> September, 2018, hereunto affixed  
in the presence of Shri. K. Padmakar, Director  
(Human Resources) and Counter signed by  
Shri. M. Venugopal, Company Secretary

  
K. Padmakar  
Director (Human Resources)  
Countersigned by :

BEFORE ME

S. M. H. ZAIDI  
NOTARY  
Government of India  
Mumbai & Thane Dist.

15 NOV 2018

26/4/22

M. Venugopal  
M. Venugopal  
Company Secretary

NOTED & REGISTERED  
Sr. No. 305 Page No. 99  
Date 15 NOV 2018

पुनीत दीक्षित / PUNEET DIXIT  
टेरिटोरी मैनेजर (रेटेल) / TERRITORY MANAGER (RETAIL)  
भारत पेट्रोलेम कॉर्पोरेशन लिमिटेड  
BHARAT PETROLEUM CORPORATION LTD.  
भाँली कालपी रोड, NH-19, कानपुर-209305  
Bhaunli Kalpi Road, NH-19, Kanpur-209305