



Certificate No. OCB2020K10

SRN No. 68730729



Stamp Duty Paid : ₹ 1000  
(Rs. Thousand Only)

Penalty : ₹ 0

(Rs. Zero Only)

**Seller / First Party Detail**

Name: Nimawat Granites pvt ltd  
Floor: Na Sector/Ward: Na LandMark: Na  
City/Village: Bakhrija District: Mahender garh State: Haryana  
Pin: 94\*\*\*\*\*84 Others: Through ashish purekha

**SUNIL KUMAR**  
Stamp Vendor  
Nangal Choudhary



**Buyer / Second Party Detail**

Name: Naresh Yadav  
Floor: Na Sector/Ward: Na LandMark: Na  
Village: Rampura District: Rewari State: Haryana  
Pin: 94\*\*\*\*\*84

Purpose: GENERAL POWER OF ATTORNEY

The authenticity of this document can be verified by scanning this QR Code Through smart phone or on the website <https://egrashry.nic.in>

**GENERAL POWER OF ATTORNEY**

BY THIS POWER OF ATTORNEY WE NIMAWAT GRANITES PRIVATE LIMITED (herein after referred to as th COMPANY) a Company within the meaning of the Companies Act 1956 as extended by the Companies Act 2013 having its Registered officer situated at 04 Batti Ward No-34 Anmol Colony Fatehpur Shekhawati Distt Sikar (Raj.) India and its Mining & Crushing Facility at Mahendergarh Narnaul-Nangal Choudhary (Haryana), do hereby Nominate Appoint and Constituted Shri Naresh Yadav Son of Sh. Umrao Singh Resident of Vill. Rampura Near Rampura house Rewari Distt. Rewari (Haryana).

Sr No 261/76  
2/11/2020



Handwritten signature and date: 2/11/2020

Lawful Attorney, to do following acts, deeds and things that is to say.

Nimawat Granites Pvt. Ltd

(1) To apply for obtain, renew and execute all leases or licenses, permits etc. from the department of Mines & Geology, Explosive Department Department of Environment Clearance, DGMS as may be necessary or requisite for the purpose of carrying on or developing the trade or requisite for the purpose of Carrying on or develop the trade or business of mining at Narnaul -Nangal Choudhary (Haryana).

(2) To appear for and represent the company before all Municipal Bodies, Corporation, in all Collectorate, Treasury, Revenue Offices Settlement Offices, Electricity Board for applying & obtaining Electric Connection, Pollution Control Board for applying & obtaining NOC for Establishment & Operation and other authorities and in all Government or Semi government offices and departments in connection with he Mining lease in the name of the Company at Narnaul-Nangal Choudhary, Haryana.

(3) To appear for and represent the Company befoe Sales Tax/GST Authority for Registration and to Sign & Submit all applications with the same, to obtain Statutory Froms, file Returns etc.



(4) Provide always that the afore said power shall not extended to :

4.1 The Transfer and/or surrender of quarry leases/licenses obtained.

4.2 Any sale. Lease, pledge, charge mortgage or hypothecation of any of its properties, assets credits or good will which rights are all expressly reserved for the Directors and are not hereunder conferred upon or delegated or otherwise intended.

(5) Provide always that the said constituted attorney shall always keep and maintain true and faithfully accounts of all dealings and transactions in relation to the said business and affairs, ancillary and incidental there to.

(6) And we do hereby and at all times hereafter shall ratify and conform all and whatsoever ~~other~~ act or acts, our said attorney shall lawfully and bonafide do or cause to be done by virtue of these presents.

IN WITNESS THERE OF the GRANTOR has set and subscribed its hand and seals, the 02-11-2020 for the above written.

SIGNED AND DELIVERED BY GRANTOR



2/11/2020

At Nangal Choudhary in presence of :

Ashish Pureka

*Ashish Pureka*

M/s Nirajwat Granites Pvt. Ltd  
*Ashish Pureka*  
Authorised Signatutary

*Shadur*

*Dinesh*

Witness :- Dinesh Kumar S/o Sh. Lala Ram R/o Bhushan Khurd Teh. Narnaul

ATTESTED  
*Sharmesh Jasti*  
Sharmesh Jasti Advocate  
NOTARY PUBLIC  
2/11/2020