

GENERAL POWER OF ATTORNEY

448003

TO ALL TO WHOM THESE PRESENTS SHALL COME,

BY THIS POWER OF ATTORNEY MADE ON 29th March 2019, WE, Mr. Sumit Chakraborty S/o Shri D.R. Chakraborty and Mr. Hari Om Gupta S/o Shri Babu Lal Gupta, Authorized Signatory of D B Power Limited, ("Company") a Company incorporated under the Companies Act, 1956 and having its Registered Office at Office Block 1A, 5th Floor, Corporate Block, DB City Park, DB City Arera Hills, Opposite MP Nagar Zone-1, Bhopal -462016, (M.P.) do hereby nominate and constitute and appoint Mr. M V S S Narayana Murty S/o Shri M V Gopal Rao, Mr. Rakesh Kumar Sinha S/o Shri Ravindra Kumar Sinha and Mr. Ajay Prakash S/o Shri Ramayan Choudhary, as our true and lawful Attorney to do, exercise, execute and perform, severally, all or any of the following acts, deeds and things, on behalf of the Company for Company's power project being set up in the State of Chhattisgarh namely:-

1. Property

1.1. To acquire :- To purchase, take on lease, to take charge and to acquire any Land under the Land Acquisition Act and/or on any terms deal with any immovable or real property or properties or any interest therein for the Company's power project being set up in the state of Chhattisgarh.

1.2. To enforce covenants: - To enforce any covenant in any lease, license or tenancy agreement or any other document affecting any of the Company's property and if any right to re-enter arises in any manner under such covenants or under notice to quit, then to exercise such rights amongst others.









1200ml 38124 प्रजीयन एवं मुद्रांक विभाय । 100 क्रिकास 28-3- छतीसगढ़ जांजगीर-चांपा उम्रे पेकीयक क्रियेलिय डभरा SR के कार्यालय में दिनांक- 30/03/2019 की समय- 12:36:35 PM ५०० प्रिस्तुतकर्ता पिता का नाम प्रस्तुतकर्ता का पता ग्राम बाड़ादरहा ग्रिकंवली तहसील डभरा जिला जांजगीर चाम्पा के द्वारा प्रस्तुत किया गया मकबूल खान ,उप पंजीयक उप पंजीयक कार्यालय , -डभरा_SR ई पंजीयन की पावती निष्पादक का नाग सुमित चक्रवर्ती प्रथम पक्षकार/ निष्पादक की स्वतः (साक्षियों द्वारा शिनाडत) हैसियत जिला- जांजगीर-चांपा उप पंजीयक कार्यालय- इभरा_SR के कार्यालय में दिनांक- 30/03/2019 को समय- 12:36:35 PM में कोषालय मुद्रांक द्वारा संलग्न निष्पादित विलेख को ई-पंजीयन हेतु प्रस्तुत की गई कुल मुद्रांक 1000 ई स्टाम्प की SHCIL द्वारा उपलब्ध कराया गया विवरणी ई-पंजीयन आई-ही न CG5318030032019004 15

> मकबूल खान ,उप पंजीयक उप पंजीयक कार्यालय , - डभरा_SR





छत्तीसगढ़ CHHATTISGARH

C 448004

- 1.3. To deal with trespassers: To warn off and prohibit and if necessary proceed against in due form of law against all trespassers on any of the Company's property and to take appropriate steps whether by action or otherwise and to abate all nuisances.
- 1.4. To act in proceedings under rent control legislation:- To appear and represent in any proceedings for fixation of fair rent and/or for any other purpose or purposes before any court, Rent Controller or other authority in connection with any matter relating to and/or arising out of any of the Company's property.
- 1.5. To obtain any certificate:- To apply for certificates and other permissions and clearances including certificates and/or permission under any law relating to ceiling on urban land, or other law relating to land and/or buildings both urban and rural or any other law as may be required for execution and/or registration of any conveyance or other document and/or for transferring any rights in any land, building or other property to the Company.
- 2. To file declarations:- To prepare, sign, declare and file declarations, statements, application and/or return and otherwise in connection with holding, possessing, acquiring, transferring, partitioning or otherwise dealing with any of the property before any appropriate or other authority as may be required under any law or laws now prevailing or as may in future become applicable and to do, exercise, execute and perform any or all the necessary acts, deeds and things required there under.



जिला:

B-HLASURY

टोयन नं.-- 2

टोकन दिनांक/समय:

2019-03-30/00:50:01

प्रस्तुतकर्ता

प्रस्तुतकर्ता का पता

सुमित चंद्रश्रेती (अ (३) ६ (६) ग्राम बाझदरहा पो.कंवली तहसील डमरा जिला जांजगीर चाम्पा

निष्पादक की हैसियत

स्वतः (साक्षियों द्वारा शिनाष्त)

विलेख प्रारूप

मुख्तारंनामा

विलेख का प्रकार

मुखतारनामा अन्य व्यक्ति के साथ दो वर्षों के लिए

- 7

देय मुद्रांक

1000

संलग्न मुद्रांक

1000

कुल पृष्ठो की संख्या

22

CG5318030032019004

विशेष विलेख प्रकार

ई-पंजीयन आई.डी.नं.

पक्ष का विवरण

पक्षकार का प्रकार	पक्षकार का नाम	पिता/पति/म ाता/अभिभा वक का नाम		लिंग	जाति/उप जाति	पैन/60	पहचान संलग्न कागजात की विवरणी		पता
मुख्तारदाता	सुमित चक्रवर्ती	फ्ता–धरणी रंजन चक्रवर्ती	नौकरी	पुरूष	सामान्य/स ामान्य	olimi rga	आधार कार्ड	3436579 73052	ग्राम बाझदरहा पो. कंवली तहसील इभरा जिला जांजगीर चाम्पा
मुस्तारदाता	हरि ओम गुसा	पिता- बाबूलाल गुप्ता	कृषि	पुरूष	सामान्य/स ामान्य		आधार कार्ड	5645544 09667	ग्राम बाङादरहा पो.कवली तहसील डभरा जिला जांजगीर बाम्पा
मुख्तारग्रहिता	एम. भी. एस. एस. नारायण मूर्ति	पिता–एम. भी. गोपाल	नौकरी	पुरूष	सामान्य/स ामान्य	Parionity of parioni	आधार काई	6806390 44254	ग्राम - बाड़ादरहा, पोस्ट
मुख्तारग्रहिता	राकेश कुमार सिन्हा	फ्ता-रविन्द कुमार	नौकरी	पुरूष	पिछड़ा वर्ग/	a pitotam	आधार कार्ड	7842924 48373	ग्राम - बाझादरहा, पोस्ट - टुण्ड्री, तह - डभरा ,जिला - जांजगीर चाम्पा छ.म.
मुख्तारग्रहिता	अजय प्रकाश	पिता-रामायण चौधरी	नौकरी	पुरूष	पिछड़ा वर्ग/अघरि या	endelle setemb	आधार कार्ड	2050467 30225	ग्राम - बाडादरहा, पोस्ट - ुण्ड्री, तह - डभरा ,जिला - जांजगीर बाम्पा छ.ग.
गवाह-1	गणेश राम पटेल	पिता– नीलाम्बर	नौकरी	पुरूष	पिछड़ा वर्ग/अघरि या	PROCESS AND	आधार कार्ड	5892726 40862	ग्राम - वाह्यदरहा, पोस्ट - टुण्ड्री, तह - डभरा ,जिला - जां गीर चाम्पा छ.ग.
गवाह-2	राम शंकर	पिता–बरत राम	नौकरी	पुरूष	पिछड़ा वर्ग/कलार		आधार कार्ड	8671612 12070	ग्राम – बाद्धादरहा, पोस्ट

- 3. To initiate proceedings:- To give all notices, commence any legal proceedings or use any other lawful means that may appear to our attorney desirable or necessary in order to safeguard or enforce Company's right in or in connection with any of the investments with full power to prosecute or discontinue any such proceeding and to compromise or submit to arbitration any matter in dispute or doubt.
- 4. To appear before registrar, notary public, magistrate, etc.:- To appear before any Notary Public, Registrar of Assurance, District Registrar, Sub-Registrar of Assurances, Metropolitan Magistrate and other officer or officers or authority having jurisdiction and to acknowledge and register or have registered and perfected all deeds, instruments and writings, executed, signed or made by said attorneys or any of them by virtue of the powers herein conferred.
- 5. To execute and register deeds:- To sign, execute, enter into, modify, cancel, alter, draw, approve, present for registration and admit registration of all papers, documents, contracts, agreement, conveyances, mortgage deeds, leases, grants, assurances, applications, declarations, trust deeds and other documents as may in way be required to be so done for or in connection with any movable or immovable property belonging to the Company be acquired.

2. Legal proceedings

- 2.1 To conduct and defend legal proceedings:- To commence, prosecute, enforce, defend, answer or oppose all notices, suits, and other legal proceedings and demands touching any of the matters aforesaid or proceeding as aforesaid before any court, civil, or criminal, or revenue including the Rent Controller, City Civil and Small Causes Courts.
- 2.2 To appoint advocates, etc.:- To appoint any solicitor, advocates, pleader or counsel as may be necessary for prosecuting and defending any suit or proceedings, in the aforesaid matters relating to Company's properties, said attorney as he may think fit and proper and to sign Vakalatnamas, warrant of attorney in favour of any solicitor, advocate, pleader or counsel engaged by him.
- 2.3 To sign plaints and other papers:- To sign, declare and/or affirm any plaints, written statement, petitions, consent petition, affidavits, memorandum of appeal or any other document or paper in company's name in any proceeding or in any way connected therewith.
- 2.4 To deposit and receive document from court:- To deposit, apply for and receive documents and moneys in and from any court or courts and/or any other person or authority in Company's name and give valid receipts and discharge there for.

पक्षकार का प्रकार	पक्षकार का नाम	पिता/पति/म ाता/अभिभा वक का नाम	पेशा	लिंग	जाति/उप जाति	पैन/60	पहचान संलग्न कागजात की विवरणी	पता
	n is the original of the origi	भी पक्षों के एवं सारां			(जायसवाल)			- दुण्ड्री, तह - डभरा ,जिला - जांजगीर चाम्पा छ.ग.

छ.ग. मैं/हम इस संगयक विलेख के सभी पृष्ठों के एवं सारांशित उपर्युक्त निर्मूल प्रविष्टियों को,विलेख के ई-पंजीयन आई.डी. CG5318030032019004 लथा ई-स्टाम्प कोंड सहित, एतद् द्वारा अभिप्रमाणित एवं पुष्टि करते हैं, तथा मेरे/अपने निर्माकित हस्ताक्षरों से इस विलेख को निष्पादित करते हैं ।

निष्पादको की हस्ताक्षर

दावेदारों की हस्ताक्षर

AND WE do hereby agree that all acts, deeds, and things lawfully done by the said attorney/s, shall be construed as acts, deeds and things done by the Company and the Company undertake to ratify and confirm all and whatsoever that said Attorney shall lawfully do or cause to be done for the Company by virtue of the powers given by the presents.

The said revocable Power of Attorney is made without consideration and shall be valid for One year or till the time they said attorney/s is in the employment of the Company, whichever is earlier.

IN WITNESS WHEREOF we have signed this deed in the manner hereinafter mentioned the day and the year first mentioned hereinabove written.

Mr. Sumit Chakraborty
S/o Shri D.R. Chakraborty
(Authorized Signatory)
DB Power Ltd.,
Village - Badadarha, Post - Kanwali,
PS & Tahsil - Dabhara,
Dist. - Janjgir-Champa, Chhattisgarh.
Mobile :- 9165147000
Adhar No. 3436 5797 3052

(land)

Mr. Hari Om Gupta
S/o Shri Babu Lal Gupta
Authorized Signatory
DB Power Ltd.,
Village - Badadarha, Post - Kanwali,
PS & Tahsil – Dabhara,
Dist. – Janjgir-Champa, Chhattisgarh.
Mobile :- 9669611130
Adhar No. 5645 5440 9667



Mr. M V S S NARAYANA MURTY, Power of Attorney (S/o Shri M V Gopal Rao) DB Power Ltd., Village - Badadarha, Post - Kanwali, PS & Tahsil – Dabhara, Dist. – Janjgir-Champa, Chhattisgarh. Mobile :- 9229678161 Adhar No. 6806 3904 4254





पंजीयन एवं मुद्रांक विभाग

छत्तीसगढ़

पंजीयन हेतू स्वीकृति एवं शिनाख्ती

निष्पादक	दावेदार
जांजगीर चाम्पा 2. श्री सुमित चक्रवर्ती पिता का नाम धरणी रंजन चक्रवर्ती जाति सामान्य निवास स्थान ग्राम बाड़ादरहा पो.कंवली तहसील डभरा जिला जांजगीर चाम्पा	 श्री अजय प्रकाश पिता का नाम रामायण चौधरी जाति पिछड़ा वर्ग निवास स्थान ग्राम – बाड़ादरहा, पोस्ट – टुण्ड्री, तह – डभरा

स्वीकार करते है कि तथाकथित मुख्तारनामा विलेख का निष्पादन किया गया था

गवाह

1. राम शंकर पिता का नाम बस्त राम जाति पिछड़ा वर्ग निवास स्थान ग्राम - बाड़ादरहा, पोस्ट - टुण्ड्री, तह - डभरा ,जिला -जांजगीर चाम्पा छ.ग. जिला जांजगीर-सांपा

2. गणेश राम पटेल पिता का नाम नीलाम्बर जाति पिछड़ा वर्ग निवास स्थान ग्राम - बाड़ादरहा, पोस्ट - टुण्ड्री, तह - डभरा ,जिला - जांजगीर चाम्पा छ.ग. जिला जांजगीर-घांपा

की जाँच पूर्वोत्तक निष्पादक/दावेदार की शिनास्ती के विषय में की गई है।

82-7

आज दिनांक

30/03/2019

मकदूल सान ,उप पंजीयक उप पंजीयक कार्यालय , -डभरा_SR Mr. Rakesh Kumar Sinha, Power of Attorney (S/o Shri Ravindra Kumar Sinha) DB Power Ltd., Village - Badadarha, Post - Kanwali, PS & Tahsil – Dabhara, Dist. – Janjgir-Champa, Chhattisgarh. Mobile :- 9109950751 Adhar No. 7842 9244 8373



Mr. Ajay Prakash, Power of Attorney (S/o Shri Ramayan Choudhary) DB Power Ltd., Village - Badadarha, Post - Kanwali, PS & Tahsil – Dabhara, Dist. – Janjgir-Champa, Chhattisgarh. Mobile :- 8889051117 Adhar No. 2050 4673 0225



WITNESS :-

1. Mr. Ganeshram Patel, Witness (S/o Shri Nilamber Patel)
DB Power Ltd.,
Village - Badadarha, Post - Kanwali,
PS & Tahsil – Dabhara,
Dist. – Janjgir-Champa, Chhattisgarh.
Mobile :- 6264151407
Adhar No.589272640862

(Dealed

2. Mr. Ramshankar Jaiswal, Witness (S/o Shri B.R. Jaiswal)
DB Power Ltd.,
Village - Badadarha, Post - Kanwali,
PS & Tahsil – Dabhara,
Dist. – Janjgir-Champa, Chhattisgarh.
Mobile :- 7999055542
Adhar No. 8671 6129 2070



CHAMP







पंजीयन एवं मुद्रांक विभाग

छत्तीसगढ़ पंजीयन अधिनियम 1908 की धारा 32 (क) के तहत निष्पादकों/दावेदारों एवं गवाहों का फोटो एवं अंगुष्ठ का छाप

टोकन नं. - 4 दिनांक - 30/03/2019 विलेख का प्रकार - मुख्तारनामा

निष्पादकों/दावेदारों/गवाहों का विवरणी	ड्लेक्ट्रोनि क फोटो	अंगूठे का निशान	हस्साक्षर
नाम -सुमित चक्रवर्ती(मुख्तारदाता) पिता का नाम -धरणी रंजन चक्रवर्ती पता -ग्राम बाड़ादरहा पो.कंवली तहसील डभरा जिला जांजगीर चाम्या			Nong
नाम -हरि ओम गुसा (मुख्तारदाता) पिता का नाम -खाबूलाल गुसा पता -ग्राम बाड़ादरहा पो.कंबली तहसील डभरा जिला जांजगीर चाम्पा			all
नाम -एम. भी. एस. एस. नारायण मृति(मुद्ध्तारग्रहिता) पिता का नाम -एम. भी. गोपाल पता -ग्राम - बाड़ादरहा, पोस्ट - टुण्ड्री, सह - डभरा ,जिला - जाजगी वाम्पा छ.ग.			Grash z
नाम -राकेश कुमार सिन्हा(मुख्तारयहिता) पिता का नाम -रसिन्द कुमार पता -ग्राम - बाड़ादरहा, पोस्ट - टुण्ड्री, तह - डभरा ,जिला - जांजगी वाम्पा छ.ग.		Vince.	202
नाम -अजय प्रकाश(मुख्तारग्रहिता) पिता का नाम -रामायण चौधरी पता -ग्राम - बाझादरहा, पोस्ट - टुण्ड्री, तह - डभरा ,जिला - जांजगी ग्राम्या छ.ग.			Stool
नाम -गणेश राम पटेल(गवाह-1) पिता का नाम -मीलाम्बर पता -ग्राम - बाड़ादरहा, पोस्ट - टुण्ड्री, सह - डभरा ,जिला - जांजगी प्राम्पा छ.ग.			Realed

CG531B030032019004



D B POWER LIMITED

CIN: U40109MP2006PLC019008

Corporate Off.: 3rd Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G, Block, Bandra Kurla Complex, Bandra (E) Mumbai – 51
Tel No +91-22-3930 6000, Fax No +91-22-3930 6008

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON 15™ MARCH, 2019 AT CORPORATE OFFICE OF THE COMPANY SITUATED AT MUMBAI

TO CHANGE IN AUTHORIZATION AND DELEGATE THE AUTHORITY TO PURCHASE THE LAND AND OTHER RELATED MATTERS ON BEHALF OF THE COMPANY IN THE STATE OF CHHATTISGARH AND EXECUTE THE DOCUMENTS IN CONNECTION THERETO

"RESOLVED THAT in supersession of all the earlier resolution (s) passed in this behalf, Shri Sumit Chakraborty, and Shri Hari Om Gupta, Authorised Representatives of the Company (hereinafter collectively referred to as "Authorised Representatives") be and are hereby severally authorized to act on behalf of the Company and to sign, execute, alter or amend the Sale-Purchase Agreement/Sale Deed or Lease Deed and other legal documents (if any) for Purchase of Private Land or Allotment of Government Land / Forest Land / Tribal Land from State or Central Government Authorities, for the purpose of Company's thermal power plant situated in the state of Chhattisgarh and generally to do all such acts and things as may be necessary for securing purchase / allotment and possession of the aforesaid land in the name of Company.

RESOLVED FURTHER THAT the Authorised Representatives of the Company be and are hereby also severally authorized to make and sign the necessary application (including section 4 and section 247 applications), forms, papers, documents, enclosures, information etc. and submit the same with the relevant authorities for registration of private Land / allotment of Government Land and mutation of the title of the aforesaid land in favor of the Company and to procure the necessary certificate of mutation and all the necessary papers and documents in connection therewith, and to deposit fees, duty, cess, levy, charges etc. required to be submitted with the applications mentioned above and obtain official receipt and other documents in connection therewith and to deal with all the relevant govt. authorities, departments, ministry etc.

RESOLVED FURTHER THAT the Authorised Representatives of the Company be and are hereby also severally authorized to represent and appear in various Court cases and also authorized to appoint advocates, sign, execute, such documents, applications, complaints, petitions, vakalatnama, written statement and all other documents etc., as well as affidavits as may be required to be filed before any quasi-judicial authorities including Tehsildar, Commissioner, Collector etc. as well as in any local /District Court/High Court/Supreme Court and /or before the revenue officers in connection with any legal proceedings by or against the Company arising out of or in respect of land of the company and to do all other acts and things as may be incidental thereto from time to time on behalf of the Company.

RESOLVED FURTHER THAT the **Authorised Representatives** of the Company be and are hereby also authorized, *jointly* to delegate such power to any other Representatives of the Company which they may in their absolute discretion deem fit, proper and expedient in the best interest of the Company either by way of execution of Power of Attorney or by other manner, as required from time to time on behalf of the Company.



Registered Office: Office Block 1A, 5TH Floor, Corporate Block, DB City Park, DB City Arera Hills, Opposite M. P. Nagar Zone – I, Bhopal – 462016 (M. P.)

निष्पादकों/दावेदारों/गवाहों का विवरणी	इलेक्ट्रोनि क फॉटो	अंगुठे का नियान	हस्ताक्षर
नाम -राम शंकर(गवाह-2) पिता का नाम -यरत राम पता -ग्राम - बाङादरहा, घोस्ट - टुण्ड्री, तह - डभरा ,जिला - जांजगीत पाम्पा छ.ग.	9		Land

पूर्वोक्त निष्पादक/दावेदार/सहमतिदाता/गवाह के अंगुष्ठ छाप/हस्ताक्षर भेरे समक्ष लिये गये

5 77.

मकबूल खान ,उप फंजीयक

मकबूल खान ,उप पंजीयक उप पंजीयक कार्यालय , -डभरा_SR



D B POWER LIMITED

CIN: U40109MP2006PLC019008

Corporate Off.: 3rd Floor, Naman Corporate Link , Opp. Dena Bank, C-31, G, Block , Bandra Kurla Complex, Bandra (E) Mumbai − 51
Tel No +91-22-3930 6000, Fax No +91-22-3930 6008

Ref No.: Board Resolution dated 15th March, 2019

SPECIMEN SIGNATURE CARD

Specimen signatures of Shri Sumit Chakraborty and Mr. Hari Om Gupta is attested below:-

For D B Power Limited

For D B Power Limited

Sumit Chakraborty

Authorised Signatory

Hari Om Gupta

Authorised Signatory

Specimen Signature attested by

Sower /

0

For D B Power Limited

Sandeep Gurav Company Secretary

Mem. No. A17830

DATE: 25/3/2019



पंजीयन एवं मुद्रांक विभाग छत्तीसगढ़ शुल्क रसीद

टोकन नं.

ई-पंजीयन आई-डी नं

निध्पादक का नाम -

जिला

उप पंजीयक कार्यालय

दिनांक

4

CG5318030032019004

सुमित चक्रवर्ती

जांजगीर-चांपा

डभरा_SR

30/03/2019

		-	-
मुद्रांक	Sterch	CCU	ПŦ
1 1 mg 2 x x		2 -2 -4	- A (4)

मुद्रांक शुल्क 1,000.00 जनपद/न.नि./न.पा./न गं./ शुल्क 0.00 उपकर् 0.00 अतिरिक्त मुद्रांक शुल्क 0.00

कुल मुद्रांक

1,000.00

पंजीयन शुल्क विवरणी

पंजीयन शुल्क 100.00 सेवा प्रभार शुल्क 1,320.00 अतिरिक्त शुल्क 0.00 दीगर तहसील शुल्क 0.00

1

300

विलेख क्रमांक - 8

मकबूल श्वान ,उप पंजीयक उप पंजीयक कार्यालय , -खशरा_SR

पंजीयन प्रमाणपत्र (अधिनियम की धारा 60)

आज तारीख 30/03/2019 मास March सन् 2019 समय 01:27:27 को पुस्तक क्रमांक 4 ग्रन्थ क्रमांक 16 में पृष्ठ 94 से 115 पर विलेख क्रमांक 8 देकर पंजीयित किया गया।

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मक्तवूल सान ,उप पंजीयक उप पंजीयक कार्यालय , -डभरा_SR



