

71 5255/12

W

2955



Handwritten notes and signatures on the left margin.

भारत गैर न्यायिक पश्चिम बंगाल WEST BENGAL

100 / H 591312

Stamp: R.A. III

Handwritten notes: E-7, 01/0-1751, G. Power

Additional Registrar of Assurances-III, Kolkata  
Signature  
Additional Registrar of Assurance-III  
Kolkata

Case no-905

17 MAY 2012  
POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, I  
RAJEEV SINGHAL son of Mr. Ramesh Chandra  
Singal working for gain as Executive-in-  
Charge of Tata Steel Limited (Ferro Alloys &  
Minerals Division) having its Sales office at

Handwritten calculation:  
100-250  
100-250  
-----  
500

87584

Sold to  
Address

1 SEP 2010

100/

Tata Steel L

466 Ch

...received for registration at  
on the \_\_\_\_\_ day of \_\_\_\_\_  
at his/her residence by \_\_\_\_\_

Pinghal



1507  
c

Pinghal

(Rajeev Singhal)

RAJEEV SINGHAL  
Executive-in-Charge (FA&M)  
TATA STEEL LIMITED



1508  
c

Ganesh

(Ganesh Prasad Saha)

Head of Ferro Alloy Production Unit A  
Tata Steel, Burnampal



Mahamukh. Gyara.

w/o Kersi Gyara

43 Chowringhee Rd.

Kolkata 72

5 MAY 2012

5 MAY 2012

at Tata Centre, 43, Chowringhee Road, Kolkata-700 071, an existing Public Limited Company within the meaning of Companies Act, 1956 and having its Registered office situated at Bombay House, 24, Homi Mody Street, Fort, Mumbai and also having factory at Jamshedpur, (herein after called "The Company" )

**WHEREAS** the Company has conferred upon me the right to delegate to any party the powers vested in me with the previous consent of the Managing Director or any Executive Director of the Company.

**AND WHEREAS** I have already obtained necessary consent of the Managing Director of the Company for delegating certain power in favour of Mr. G.P.Sahu alias Ganesh Prasad Sahu vide letter No. A0/688/12 dated 12.05.2012 which forms an integral part of this Power of Attorney.

*P. Sahu*

*Sahu*

**AND WHEREAS** the Company has decided to appoint and nominate **MR.G.P. SAHU alias GANESH PRASAD SAHU**, Head (Ferro Alloys Production) Unit located at Bamnipal in the District of Keonjhar, Orissa to be the true and lawful Attorney of the Company to execute, do and perform all or any of the acts deeds matters and things hereinafter specified.

Now, I Rajeev Singhal, in exercise of my Right as aforesaid hereby nominate, constitute and appoint **MR.G.P. SAHU**, son of Late Shiv Narayan Sahu , being the Head of Ferro Alloys Production Unit of Tata Steel Ltd, located at Bamnipal, Orissa, to be the true and lawful Attorney to carry out the following acts, deeds and things on behalf of Tata Steel Limited, the Company, whose signature is appended below.

1. TO SIGN all correspondence that may be necessary in the ordinary course of business of the Company.

2. TO SIGN all execute all Customs, Import and Export Manifests, Certificates of Origin, Security Bonds and other documents in relation to the goods imported and exported on behalf of the Company.
3. TO SIGN all bills for the price of goods sold, consigned or delivered and receipts for goods purchased for and on behalf of the Company.
4. TO APPEAR for and represent the Company in all Courts and Tribunals before Revenue/Central Excise and Customs, Sales Tax and Municipal Authorities.
5. TO SIGN, execute and deliver Security Bonds, documents, Returns and Declaration Forms of any kind required under any Sales Tax Law of any State or Central Excise and Customs Law.
6. TO SIGN all documents related to Mining Leases/renewals, Forest Diversion Proposals, Environmental Clearances , Prospecting leases/

licenses and appear before the relevant Central/State Government agencies to execute and register Mining and prospecting lease /license deeds and to accept all the terms and conditions relating to the Mining Lease/renewals, Forest Diversion Proposals, Environmental Clearances and Prospecting License.

7. TO APPLY for and obtain copies of Returns, Assessment Orders, Complaints, petitions written submissions and other documents.
8. TO LODGE Claims, apply for and receive refunds arising from any Orders from any Authorities.

**MR. G.P. SAHU** alias **Ganesh Prasad Sahu** shall at all times be subject to the supervision and control of the Company and its Directors or the Managing Director or Executive Director.

All amount which will be realized by the said Attorney that will be credited in the Principal Account.

Be it noted that this Power of Attorney is being granted in favour of the said Attorney without any consideration and no interest on right to the Attorney is credited on the property which is the Subject matter of this Power of Attorney and that further the said Attorney shall not hereby obtain or have power to make any construction, Development work on the said property.

I hereby agree that all acts, deeds and things lawfully done by the said Attorney shall be construed as acts, deeds and things done by me and the Company undertakes to ratify and confirm all and whatsoever the said Attorney shall lawfully do or cause to be done for the Company by virtue of the Powers hereby given.

This Power of Attorney shall be valid and remain in force till Mr. G.P. Sahu is in employment of the Company.

IN WITNESS WHEREOF I, Rajeev Singhal, hereunder incorporate my signature and seal to this document at Kolkata in the presence of Two Officers of the Steel Company on 15<sup>th</sup> day of May, 2012.

FOR AND ON BEHALF OF

TATA STEEL LIMITED

Rajeev Singhal (Rajeev Singhal)  
(RAJEEV SINGHAL)

Executive-in-Charge  
Tata Steel Limited

(Ferro Alloys & Minerals Division)

WITNESS:

1. M. K. Gyan  
43 Chowringhee Rd. Kolkata #2.

2. Aniruddha Bose

Sudesh (Ganesh Prasad Saha)

Head of Ferro Alloy Production Unit of Tata Steel  
Barrackpore

SIGNATURE OF THE ATTORNEY.

WITNESS:

1. M. K. Gyan

2. Aniruddha Bose  
43, Chowringhee Rd. Kolkata - 72.

Ranjit  
Drafted & Prepared by me.



Government Of West Bengal  
Office Of the A.R.A. - III KOLKATA  
District:-Kolkata

Endorsement For Deed Number : IV - 02955 of 2012  
(Serial No. 05255 of 2012)

On

**Payment of Fees:**

**On 15/05/2012**

**Presentation(Under Section 52 & Rule 22A(3) 46(1),W.B. Registration Rules,1962)**

Presented for registration at 17.50 hrs on :15/05/2012, at the Private residence by Rajeev Singhal  
Executant.

**Admission of Execution(Under Section 58,W.B.Registration Rules,1962)**

Execution is admitted on 15/05/2012 by

1. Rajeev Singhal  
Executive in Charge ( F A & M), Tata Steel Limited, 43, Chowringhee Road, Kolkata, P.O. :- ,District:-,  
WEST BENGAL, India, Pin :-700071.  
. By Profession : Others
2. G. P. Sahu @ Ganesh Prasad Sahu  
Head, Ferro Alloys Production Unit Of Tata Steel, Bamnipal, P.O. :- ,District:-Keonjhar, ORISSA, India,  
. By Profession : Others  
Identified By Maharukh Gyara, wife of K. Gyara, 43, Chowringhee Road, Kolkata, P.O. :- ,District:-,  
WEST BENGAL, India, Pin :-700072, By Caste: Hindu, By Profession: Service.

( Ashim Kumar Ghosh )  
ADDITIONAL REGISTRAR OF ASSURANCE-III

**On 16/05/2012**

**Certificate of Admissibility(Rule 43,W.B. Registration Rules 1962)**

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A,  
Article number : 48(d) of Indian Stamp Act 1899.

**Payment of Fees:**

Amount By Cash

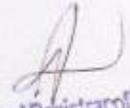
Rs. 7.00/-, on 16/05/2012

( Under Article : E = 7/- on 16/05/2012 )

**Certificate of Market Value(WB PUVI rules of 2001)**

Certified that the market value of this property which is the subject matter of the deed has been  
assessed at Rs.- /-

Certified that the required stamp duty of this document is Rs.- 50 /- and the Stamp duty paid as:  
Impresive Rs.- 100/-

  
Additional Registrar of Assurance-III  
Kolkata

( Ashim Kumar Ghosh )  
ADDITIONAL REGISTRAR OF ASSURANCE-III

17/05/2012 12:44:00

EndorsementPage 1 of 2



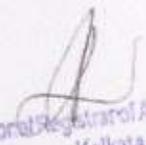
Government Of West Bengal  
Office Of the A.R.A. - III KOLKATA  
District:-Kolkata

---

Endorsement For Deed Number : IV - 02955 of 2012  
(Serial No. 05255 of 2012)

---

( Ashim Kumar Ghosh )  
ADDITIONAL REGISTRAR OF ASSURANCE-III

  
Additional Registrar of Assurance-III  
Kolkata

17 MAY 2012

( Ashim Kumar Ghosh )  
ADDITIONAL REGISTRAR OF ASSURANCE-III

---

17/05/2012 12:44:00

EndorsementPage-2 of 2

**SPECIMEN FORM FOR TEN FINGER PRINTS**



*P. Rajeev Singh*

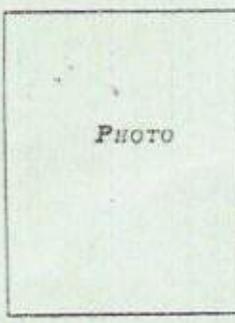
	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
LEFT HAND					
	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
RIGHT HAND					



*G. Prasad Sahu*

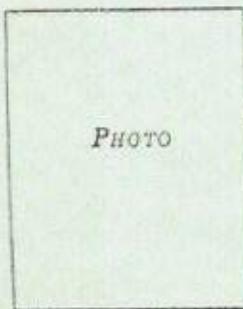
	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
LEFT HAND					
	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
RIGHT HAND					

*Sahu*



PHOTO

	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
LEFT HAND					
	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
RIGHT HAND					



PHOTO

	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
LEFT HAND					
	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
RIGHT HAND					



Additional General of Assurance - III  
Kolkata

**15 MAY 2019**

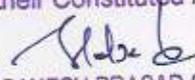
Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV  
CD Volume number 5  
Page from 2010 to 2021  
being No 02955 for the year 2012.



  
(Ashim Kumar Ghosh) 18-May-2012  
ADDITIONAL REGISTRAR OF ASSURANCE-III  
Office of the A.R.A. - III KOLKATA  
West Bengal

18-5-12

FOR TATA STEEL LTD.  
By their Constituted Attorney  
  
(GANESH PRASAD SAHU)  
Head (Ferro Alloys Production)  
Ferro Alloys & Minerals Division)

MADE THIS 15<sup>th</sup> DAY OF MAY, 2012

BETWEEN

MR. RAJEEV SINGHAL ... AS EXECUTOR

AND

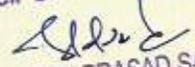
MR. G.P. SAHU ... AS ATTORNEY

POWER OF ATTORNEY

Additional Registrar of Assurance - III  
Kolkata

15 MAY 2012

FOR TATA STEEL LTD.  
By their Constituted Attorney

  
(GANESH PRASAD SAHU)  
Head (Ferro Alloys Production)  
Ferro Alloys & Minerals Division

M.ROY & CO., ADVOCATES  
10, OLD POST OFFICE STREET,  
2<sup>ND</sup> FLOOR, ROOM NO. 53A,  
KOLKATA- 700 001.