



उत्तर प्रदेश UTTAR PRADESH



EH 787424

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#### POWER OF ATTORNEY

TO ALL TO WHOM these present shall come, I, Arun Kumar Ganjoo, Executive Director, Uttar Pradesh State Office-1, Indian Oil Corporation Ltd., Marketing Division, Lucknow-226010 send greetings :-

WHEREAS I, Arun Kumar Ganjoo, Executive Director, Uttar Pradesh State Office-1 am the constituted General attorney of the Indian Oil Corporation Ltd. by virtue of the power of attorney executed in my favour on 18.07.18.

AND WHEREAS by virtue of the said General Power of Attorney, I have been authorized to execute agreements deeds etc. on behalf of the said Corporation and also to represent the said Corporation in all judicial proceedings instituted by or against the said Corporation and also to commence and prosecute all actions, suits, claims etc. for and on behalf of the said Corporation.

AND WHEREAS by the said Power of Attorney, I am competent to sub-delegate any of the powers given to me to any officer(s), representative(s) of the said Corporation.

उपानश कुमार/UPANSH KUMAR  
वरिष्ठ प्रबंधक (खुदरा बिक्री)/Sr. Manager (Retail Sales)  
लखनऊ मण्डलीय कार्यालय / Lucknow Office  
इंडियन ऑयल कॉर्पोरेशन लि. / Indian Oil Corporation Ltd.  
कूपरहा कॉम्प्लेक्स, अलीगंज, लखनऊ / Kooptahada Complex, Aliganj, Lucknow



AND WHEREAS in view of the powers given to me to appoint a substitute or substitutes and of delegating and/or sub- delegating any one or more of the various powers and authorities conferred on me, I, the said **Arun Kumar Ganjoo** and duly Constituted Attorney of the Corporation, appoint **Sh. Upansh Kumar, Sr. Manager (Retail Sales), Lucknow Divisional Office of Indian Oil Corporation Ltd. (MD)** as my attorney and as the attorney of the said Corporation.

NOW FROM YE AND THESE PRESENTS WITNESS that in pursuance of the power of sub-delegation and substitution given to me by virtue of the hereinbefore recited General Power of Attorney dated 18.07.18, I, **Arun Kumar Ganjoo, Executive Director, Uttar Pradesh State Office-1** and duly appointed Constituted Attorney of the Corporation, do hereby nominate, appoint and constitute the said **Sh. Upansh Kumar, Sr. Manager (Retail Sales), Lucknow Divisional Office, Indian Oil Corporation Ltd., (M.D.)**, as the attorney of the said Corporation with full powers and authorities in my name and/or in the name of and for and on behalf of the Corporation to exercise the following powers and authorities and to do the following acts, deeds, matters and things or any of them i.e. :-

1. To sign and execute sale deed/lease agreement/licence deeds/sub-lease agreement for land and for Retail Outlets, SKO sites and sale/distribution of other petroleum products with private, government and semi-government parties on behalf of the Corporation.

2. To present the documents for registration, if required by law, before the competent Registrar or Sub-registrar at the appropriate place or places to get the same duly registered.

3. To sign, verify, declare and execute written statements, counter claims, petitions, appeals, reviews, applications, affidavits, vakalatnamas and paper of every description that may be necessary to be signed, verified and executed for the purpose of any suit, actions, appeals, reviews, legal applications, criminal and civil proceedings of any kind whatsoever in any court of law or justice whether original, appellate or revisional jurisdiction.

4. To take appropriate action and do things to comply with the requirements of any local law or any other regulatory statute and compound the offences by paying the fine in the interest of the Corporation.

5. And generally to make to do all acts, deeds, matters and the things on behalf of the Corporation as may be necessary and incidental to the powers hereinabove mentioned.

AND IT IS FURTHER hereby declared that the fact of the said, **Arun Kumar Ganjoo** at any time and times hereafter himself performing or doing all or any of the acts, matters, deeds or things hereinbefore mentioned shall not be deemed to revoke, cancel or otherwise prejudice any of the powers or authorities conferred by these presents.

AND I, the said **Arun Kumar Ganjoo, Executive Director, Uttar Pradesh State Office-1**, do hereby agree to allow, ratify and confirm all and whatsoever the said **Sh. Upansh Kumar, Sr. Manager (Retail Sales), Lucknow Divisional Office Indian Oil Corporation Ltd., (M.D.)**, shall or may lawfully do or cause to be done in or about the premises by virtue of these presents.

Ravindra Kumar

Advocate & Notary  
Regd. No. 1341011

01, Bala Mahal

Chandigarh, India

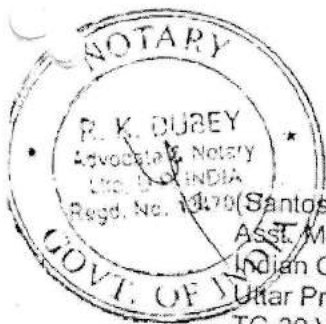
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उपानश कुमार / UPANASH KUMAR  
वरिष्ठ प्रबंधक (खुदरा बिक्री) / Sr. Manager (Retail Sales)  
लखनऊ मण्डलीय कार्यालय / Lucknow Divisional Office  
इंडियन ऑयल कॉर्पोरेशन लि. / Indian Oil Corporation Ltd.  
कापूरथला कॉम्प्लेक्स, बलीगंज, लखनऊ / Kapoorthale Complex, Aliganj, Lucknow

AND I, the said Arun Kumar Ganjoo, Executive Director, Uttar Pradesh State Office-1, of the Corporation hereby lastly declare that unless previously revoked by me or by the Corporation these presents shall remain in force till the date of retirement or transfer or vacation of office by said Sh. Upansh Kumar, Sr. Manager (Retail Sales), Lucknow Divisional Office Indian Oil Corporation Ltd., (M.D.), whichever is earlier.

IN WITNESS THEREOF THE EXECUTIVE DIRECTOR UTTAR PRADESH STATE OFFICE-1 HAS HEREUNTO SET AND SUBSCRIBED HIS HAND AT LUCKNOW ON THIS 16<sup>th</sup> DAY OF AUGUST, 2018.

EXECUTED BY THE WITHIN NAMED EXECUTIVE DIRECTOR, UTTAR PRADESH STATE OFFICE-1 FOR AND ON BEHALF OF THE INDIAN OIL CORPORATION LTD IN THE PRESENCE OF:



*Chauhan*

(Santosh Kumar Chauhan)  
Asst. Manager (Law)  
Indian Oil Corporation Ltd.  
Uttar Pradesh State Office-1  
TC-39 V Vibhuti Khand,  
Gomti Nagar, Lucknow.

*Goswami*

2. (Vibhanshu Goswami)  
Asst. Manager (Law)  
Indian Oil Corporation Ltd.  
Uttar Pradesh State Office-1  
TC-39 V Vibhuti Khand,  
Gomti Nagar, Lucknow.

Sworn & Verified  
before me.

*R.D.*  
Ravindra Kumar Dubey  
Advocate & Notary  
Regd. No. 13470/07  
67, Hare Mahadeen  
Ganeshganj, Lucknow, U.P. India

Witnessed by me on this 16<sup>th</sup> day of August 2018 at Lucknow.

*UP*  
उपानश कुमार/UPANSH KUMAR  
वरिष्ठ प्रबंधक (खुदरा बिक्री)/Sr. Manager (Retail Sales)  
लखनऊ मण्डलीय कार्यालय/Lucknow Divisional Office  
इंडियन ऑयल कॉर्पोरेशन लि./Indian Oil Corporation Ltd.  
कनूष्का शॉपिंग, अलीगंज, लखनऊ/Kanushka Complex, Aligarh, Lucknow

*16/8/21*