



Factory Add. : Panori Road, Village Jadholi,
Gharaunda, Karnal (Hr.)
Mob. : 09310260456, 09268572100
09268572102, 09818528366
E-mail : anand.goel@rocketmail.com

Aakash Agrotech Pvt. Ltd.

Mfg. & Exporter of All types of
Basmati & Non-Basmati Rice

GSTIN - 06AAKCA2170L1ZM	PAN - AAKCA2170L	TAN No.- RTKA07247C	IEC - 3312000840	CIN : U01400HR2012PTC044932
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Ref. No.....

Date

Title of the Project : Diversion of 0.003747 ha. of forest land only for proposed path of M/s Aakash Agrotech Pvt. Ltd., Situated at Gharaunda-Panori road, Left Side, Village Jadoli&TehsilGharaunda, Distt. Karnal, (Haryana).

Proposal No.

Date of Proposal:-

CHECK LIST SERIAL NUMBER-10

JUSTIFICATION FOR LOCATING THE PROJECT IN FOREST AREA

In this connection, it is intimated that 0.003747 ha. of forest land only for proposed path of M/s Aakash Agrotech Pvt. Ltd., Situated at Gharaunda-Panori road, Left Side, Village Jadoli& Tehsil Gharaunda, Distt. Karnal, (Haryana).

Place :Karnal


Signature of User Agency

Office Seal

Date :

Forwarded by :-

Divisional Forests Officer

Karnal Forest Division

Office Seal_____



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RESOLUTION CUM POWER OF ATTORNEY

True Copy of Resolution passed in the Board Meeting held on August 5th, 2019 at 12.30pm at registered office 2070-B, Old Anaj Mandi, Narela, Delhi-110040.

The Board has decided to appoint Mr. Anil Goel, Director as the Authorized person for taking Forest NOC. In this regard, the following resolution was passed unanimously.

"RESOLVED THAT pursuant to provisions for Forest Conservation Act, 1980; Mr. Anil Goel s/o Sh. Ganga Charan Goel, Director of the Company be and is hereby appointed as the Authorized person for the Factory, M/s. Aakash Agrotech. Pvt. Ltd. located at Panori Road, Village- Jadhon, Gharaunda, Karnal (Haryana)".

"RESOLVED FURTHER THAT Mr. Anil Goel be and is hereby authorized to sign, seal, execute and deliver all such necessary documents and papers as may be necessary, expedient and desirable to give effect to the above resolution".

For Aakash Agro Tech. Pvt. Ltd.

For Aakash Agro Tech. Pvt. Ltd.

Anand Goel
Director

Anil Goel
Director