



गोवा GOA

16 SEP 2021 660840

Serial No. 1378621 Place of Vending Vasco Date of Sale.....  
Vendor's Name : Apurva A Shah Address: Chicalim  
Licence No.: JUD/VEN-LIC/1/2015/AC-1  
Value of Stamp Paper: Rs. 500 Rupees five hundred only  
Name of Purchaser: Chowgule & Company Pvt. Ltd.  
R/O: Harbour Name of Father.....  
Purpose: POA Transacting Parties.....  
As there is no one single Paper for the value of Rs.....  
Additional Stamp Paper for the completion of the value is attached along with  
Along with.

Signature of Stamp Vendor

Signature of Purchaser



### POWER OF ATTORNEY FOR APPLICATION OF FOREST CLEARANCE

Know all men by these presents, We, CHOWGULE AND COMPANY PRIVATE LIMITED, a Company incorporated in India under the Companies Act, 1956 having its Registered Office at Chowgule House, Mormugao Harbour, Goa- 403803, (hereinafter called "the Bidder") do hereby irrevocably constitute, nominate, appoint and authorize Mr. Shiv Nath Jha, son of Mr. Krishneshwar Jha, major of age and presently residing at 906, Pine B, Runwal Forests, LBS Road, Bhandup West, Mumbai - 400078, who is presently employed with us and holding the position of General Manager- Business Development, as our true and lawful attorney ( "Attorney") to apply for the Forest clearance of Sahapur East Coal block vested to us via the vesting order number NA-104/12/2020-NA, Dtd-03/03/2021 in our name and on our behalf and to do all such acts,





deeds and things as are necessary or required in connection with or incidental to apply for forest clearance and other documents and writings, and providing information / responses to the Ministry of Environment, forest and Climate Change representing us in all matters before the Ministry of Environment, forest and Climate Change, and generally dealing with Ministry of Environment, forest and Climate Change in all matters in connection with or relating to or arising out of Forest clearance application the Coal Block, till the grant of Forest clearance.

AND we hereby agree to ratify and confirm and do hereby ratify and confirm all acts, deeds and things done or caused to be done by our Attorney pursuant to and in exercise of the powers conferred by this power of attorney and that all acts, deeds, and things done by our said Attorney in exercise of the powers hereby conferred shall and shall always be deemed to have been done by us.

In witness whereof we, CHOWGULE AND COMPANY PRIVATE LIMITED, the above named principal have executed this power of attorney on this 16<sup>th</sup> day of September, 2021

THE COMMON SEAL OF CHOWGULE AND COMPANY PRIVATE LIMITED was pursuant to a Resolution passed by the Board of the Directors of the Company in that behalf on the 7<sup>th</sup> day of August, 2020 hereunto affixed in the presence of Director, Mr. Umaji V. Chowgule.

*U.V. Chowgule*



Accepted

*Shiv Nath Jha*

Mr. Shiv Nath Jha  
General Manager- Business Development  
Chowgule And Company Private Limited  
Mormugao Harbour,  
Goa-403803



EXECUTED BEFORE ME  
BY *The Executants*  
WHICH I ATTEST

