

# कार्यालय प्रभागीय वनाधिकारी, कासगंज वनप्रभाग, कासगंज।

पत्रांक 1558/14-1

(e-mail- fshksgnj@rediffmail.com, phone no. 05744-247506)  
दिनांक, कासगंज,

19/2/2018

सेवा में,

प्रादेशिक प्रबन्धक(रिटेल) मधुरा भारत पेट्रोलियम कार्पोरेशन लिमिटेड,  
प्लॉट डी-1, रोड नं० 26, इंडस्ट्रियल एरिया, साइट-बी,  
पो० रिफाइनरी, मधुरा, उ० प्र०।

विषय- पीलीभीत-बरेली-मधुरा मार्ग (राज्य मार्ग-33) के किमी०134 से 135 ईमी० (वैनेज किमी० 134.022) में मार्ग के दाहनी ओर ग्राम- मानपुर नगरिया, तहसील-कासगंज, जनपद- कासगंज के खसरा सं०-489 पर भारत पेट्रोलियम कॉर्पोरेशन लि० द्वारा रिटेल - आउटलेट के निर्माण के सम्बन्ध में।

उक्त प्रपोजल सं० एक.पी./यू.पी./अदरस/31078/2017 के पार्ट-1 में विन्दु सं०-1 को अपलोड कर इस कार्यालय को वापिस करने का कष्ट करें।

1. जिलाधिकारी द्वारा निर्गत एफ०आर०१० प्रमाण-पत्र पार्ट-1 के कं-1 में अपलोड नहीं है।

अधुं चित  
प्रमाण लिपिका  
कासगंज वन प्रभाग  
क.14.13

Seen  
(संजीव कुमार शर्मा)  
प्रभागीय वनाधिकारी,  
कासगंज वन प्रभाग, कासगंज।

भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड  
भारत सरकार का अणकम  
मधुरा क्षेत्र - रिटेल



BHARAT PETROLEUM CORPORATION LTD.  
A Govt. of India Enterprise  
Mathura Territory - Retail

एन टी आर

दिनांक 30.11.2018

सेवा में

श्री संजीव कुमार शर्मा  
प्रभागीय वनाधिकारी  
कासगंज इन प्रमाण कासगंज  
उत्तर प्रदेश

विषय : आपके पत्रांक 2021/ 14-1 कासगंज दिनांक 02.05.2018 के सम्बन्ध में

महोदय,

कृपया आप अपने पत्रांक दिनांक 02.05.2018 का संदर्भ ग्रहण करें, जिसमें आपने पावर ऑफ अटार्नी की सौंग की है।

हम इस पत्र के साथ 4 बार कॉपी पावर ऑफ अटार्नी की सलम कर प्रेषित कर रहे।

अतः आपसे अनुरोध है कि शीघ्र से शीघ्र अनपत्ति प्रमाण दिलाने का कट करे।

धन्यवाद.

कृते भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड

*दीपिका चौधरी*

प्रादेशिक प्रबंधक (रिटेल) मधुरा

*D. Man*

*आठ फाइल करे।*

*दीपिका*

*1/11/2018*

डी-1, इंडस्ट्रियल एरिया, साइट-बी, सेंट-मधुरा रिफायनरी, मधुरा-281005 (U.P.) टेल : 0565-2460007, 2460070, 2465008, 2460219 फैक्स : 91-0565-2480208  
रजिस्टर्ड ऑफिस : सात रावरा, 4-ए, कॉम्पलीक्स गीग, कैम्पस रोड, सेंट-बीकम रोड 688, पुणेई - 400 001

D-1, U.P.S.I.D.C. Industrial Area, Site 'B', P.O. Mathura Refinery, Mathura-281005 (U.P.) Tel : 0565-2460007, 2460070, 2465008, 2480219 Fax : 91-565-2480208  
Registered Office : Bharat Bhawan, 4 & E, Cummins Road, Buland Estate, P.O. No. 688, Mumbai - 400 001  
CM No. 1232208/1192GO000031

# कार्यालय प्रभागीय वनाधिकारी, कासगंज वन प्रभाग, कासगंज।

(e-mail: dfkaxpraj@spn.nic.in, phone no. 95744-247659)

पत्रांक 1230 / 14-1

सेवा में,

दिनांक, कासगंज, 03-1-2019

वन संरक्षक,  
अलीगढ़ वृत्त,  
अलीगढ़।

विषय:-

कासगंज में पीलीभीत-बरेली-मथुरा मार्ग (एच0एच0-33) किमी0 चैनेज 134.022 की दायीं पटरी पर ग्राम-मानपुर नगरिया के खसरा सं0-489 पर बी0पी0सी0एल0 द्वारा विकसित किये जा रहे रिटेल आउटलेट के सम्पर्क मार्ग निर्माण हेतु 0.094768 हे0 सरक्षित वनभूमि का बिना वृक्ष पातन के गैर वानिकी प्रयोग की अनुमति।

सन्दर्भ:-

मुख्य वन संरक्षक/नोडल अधिकारी, वन (संरक्षण) अधिनियम, 1980 उ0प्र0, लखनऊ का पत्रांक- 2942/कासगंज/31078/2017 दिनांक 17.04.2018 व आपका पत्रांक 3499/14-1 दिनांक 19.04.2018 तथा भारत पेट्रोलियम कॉरपोरेशन लिमिटेड मथुरा क्षेत्र का पत्र दिनांक 30.11.2018

महोदय,

उपरोक्त सन्दर्भित पत्र द्वारा मांगी गयी सूचना निम्नानुसार है :-

प्रश्न	उत्तर
1	2
1. कासगंज में पीलीभीत-बरेली-मथुरा मार्ग (एच0एच0-33) किमी0 चैनेज 134.022 की दायीं पटरी पर ग्राम-मानपुर नगरिया के खसरा सं0-489 पर बी0पी0सी0एल0 द्वारा विकसित किये जा रहे रिटेल आउटलेट के सम्पर्क मार्ग निर्माण हेतु 0.094768 हे0 सरक्षित वनभूमि का बिना वृक्ष पातन के गैर वानिकी प्रयोग की अनुमति के सम्बन्ध में बी0पी0सी0एल0की तरफ से श्री टोनेश चतुर्वेदी प्रबन्धक (रिटेल) मथुरा का प्रस्ताव के साथ पावर ऑफ एटर्नी संलग्न नहीं है।	भारत पेट्रोलियम कॉरपोरेशन लिमिटेड, मथुरा के प्रादेशिक प्रबन्धक श्री टोनेश चतुर्वेदी द्वारा प्रस्तुत पावर ऑफ एटर्नी संलग्न कर प्रेषित किया है, जिसको ऑन लाइन लाइन अपलोड कर दिया गया है।

संलग्नक:- उपरोक्तानुसार

भवदीय

(दिवाकर कुमार बशिष्ठ)

प्रभागीय वनाधिकारी,

कासगंजवन प्रभाग, कासगंज।

भारतीय गैर न्यायिक

भारत INDIA



FIVE HUNDRED  
RUPEES



महाराष्ट्र MAHARAS

2016



AA 172355

27 SEP 2016  
श्री. रा. क. पोटले

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, D. RAJKUMAR of Mumbai  
SEND GREETINGS:

WHEREAS by a Power of Attorney (a copy whereof is hereto annexed and marked 'A')  
BHARAT PETROLEUM CORPORATION LIMITED (hereinafter called 'the Company')  
appointed me under its Common Seal an Attorney of the Company for and in the name and on  
behalf of the Company to do or execute all or any of the acts and things therein mentioned in  
connection with the business carried on by the Company in India including the power from  
time to time to appoint and remove at pleasure any substitute or substitutes as Attorney or  
Attorneys under me in respect of all or any of the matters therein aforesaid.

AND WHEREAS the said Power of Attorney is still in full force and unrevoked



T. J. Jadhav

X

श्री. रा. क. पोटले



NOW KNOW YE AND THESE PRESENTS WITNESS AS FOLLOWS :-

By virtue of and in exercise of the aforesaid power given to me, I the said **D.RAJKUMAR** do hereby nominate, constitute and appoint **TONESH CHATURVEDI** son of **SHRI NAVIN CHANDRA CHATURVEDI** (hereinafter referred to as "the said Attorney") to be a true and lawful attorney of the Company for and in the name of the Company or in my name to do and perform within the said area all and any of the following acts, matters and things that is to say :-

1. From time to time to appoint, remove agents, sub-agents, distributors and contractors at such places and upon such terms as the said Attorney may think proper.

2. From time to time to purchase, take on lease or otherwise acquire and hold any houses, offices, buildings, lands, way leave or other hereditaments, premises, chattels, effects, rights, concessions, patents or other movable or immovable property whatsoever and to manage, to superintend the management of all properties, estates and hereditaments of whatever tenure of or to which the Company is or shall become seized, possessed or entitled and to execute any works required by any public or local authority or to repair, alter or improve upon any such property.

3. To sign orders for delivery of securities, goods or effects, bills of lading or other negotiable or mercantile instruments and to sell, endorse, transfer or otherwise deal with securities of the Central or any State Government or other local authority in India.

To demand, sue for, enforce payment of, receive, remit and give effectual receipts and discharges for all interest, dividends, moneys, securities for money, debts, goods, chattels and personal estate of or to which the Company is now or may hereafter become possessed or entitled or which is or may become due, owing, payable or transferable to the Company from any person or persons or Corporation or the Central or any State Government or other local authority in India.

5. To institute, prosecute, enforce, defend, answer or oppose all actions and other legal proceedings and demands touching any of the matters aforesaid or any other matters in which the Company is now or may hereafter be interested or concerned and also to refer to arbitration, submit to judgment or become neo-suited in any

X

  
T. Rajkumar  
100 (100/11)  
श्री राजकुमार चतुर्वेदी सिन्धी  
एड- ६-१, ६१ १३, सुभाष रोड, एन-६,  
एन-६, ६०६ ००१-००१, एन-६ ६०६ ००१

such action or proceedings as aforesaid and for such purpose to appear before any Judges, Magistrates, Consuls or other Officers in any Court or Consulate.

6. To execute, sign, enter into, acknowledge perfect and do all such deeds, assurances, guarantees, agreements, instruments, contracts and receipts and all other acts and things as shall be requisite in relation to all or any of the purposes or matters aforesaid, including all such further acts and things as may be deemed expedient for recording, registering or otherwise completing and giving validity thereto.
7. To operate on any subsisting banking account and on any new banking account and to draw, make, accept, endorse, discount, negotiate, retire, pay, satisfy, issue and assign cheques, drafts, orders for payments or delivery of money, bills of lading, bills of exchange, promissory notes, hundies, interest and dividend warrants and other negotiable or transferable instruments or securities.

8. To concur in doing any of the acts and things hereinabove mentioned in conjunction with any other person or persons interested in the premises.

AND I for myself and for the Company do hereby ratify and confirm and agree at all times hereafter to ratify and confirm all and whatsoever the said Attorney shall lawfully do or cause to be done in or about the premises by virtue of these presents, including in such ratification and confirmation all and whatsoever shall be done between the time of revocation by any means of this Power of Attorney and the time of such revocation becoming known to the said Attorney.

IN WITNESS WHEREOF I have hereunto set my hand and seal this        day of        , 2016 at Mumbai.

SIGNED SEALED AND DELIVERED

by the above named

D. Rajkumar

in the presence of:

X        for and on behalf of  
X        BHARAT PETROLEUM CORPORATION LIMITED  
X        X  
X        X  
X        X  
X        X  
X        X

X        *[Signature]*

Constituted Attorney

BEHAVE ME  
*[Signature]*  
T. T. ...  
ESTABLISHMENT ...



22 NOV 2016

REGISTER SERIAL No. 3334  
PAGE No. 83 DATE 22/11/16

*[Signature]*  
T. T. ...  
... (रिटर)  
... लिमिटेड  
... 25, ...  
... 2016

2. To ask for, demand, recover, receive and collect from all and every person, firm, body corporate or otherwise private or public companies, corporation, association, bankers, government, Treasuries or other departments or offices of Government courts of law who or which is are, shall or may, at any time and at all times, hereafter liable to transfer or deliver respectively all sums of money, rents, stocks, funds, dividends, debts (whether secured or unsecured), dues, arrears, goods, chattels, plant, machinery, merchandise and all things whatsoever which now are or is and which shall or may at any time or times hereafter become or be in any due, owing payable or deliverable agreement, contract, insurance, rights, securities, bills, vouchers, cheques, hundies, warrants or payment orders whatsoever or upon any balance of accounts, book debt, bills, rents consignments, public or private security, judgment or decree, or for, by or on any other account whatsoever and to sign and give effectual and valid receipts releases, discharges and indemnities for the same respectively and to settle, compound, compromise, submit to arbitration or abandon any claim or claims in respect thereof.

3. To make and effect all sales, purchases, dealings and transactions of or in goods, wares, merchandise, cargoes and other moveable property whatsoever including any rights in respect thereof and to effect and maintain insurance on moveable and immovable properties and insurance against loss and liability generally as the said Attorney shall deem expedient.

To purchase, take on lease or on hire, or in exchange or otherwise acquire and hold any lands, buildings, tenements, hereditaments, premises, goods, chattels, effects, rights, concessions, patents, or other moveable or immovable property whatsoever and to manage or supervise the management of, or to repair, alter, improve, develop, erect upon, pull down or reconstruct, sell, demise or let on



*[Handwritten signature]*

..3/

*[Handwritten notes in blue ink, including the name 'S. H. Khan' and other illegible text.]*

lease for any term, surrender or hire and to execute or enforce or otherwise deal with any rights powers or remedies in respect of any such properties as aforesaid or any part or parts thereof for such consideration or premia at such rents and upon such terms and conditions as the said Attorney may deem expedient.



5. To institute, defend and prosecute, enforce or resist any suit or other actions and proceedings, appeals in any court anywhere within India in its Civil, Criminal, Revenue, Revision or before any Tribunal of Arbitration or Industrial Court, Income Tax and Sales Tax authorities whether by and on behalf of the said company or against it, to execute warrant of attorney, Vakalatnama, and other authorities, to act and plead, to sign and verify plaints, written statements, petitions and other pleadings, including pleadings under Article 226 of the Constitution of India, and also to present any Memorandum of Appeal, Tabular Statement, accounts, inventories, to accept service of summonses, notice and other legal processes, enforce judgment, execute any decree or order, to appoint and engage on behalf of the said company pleaders, attorney, counsel and other legal agents as the said attorney may think fit and proper and to adjust, settle all accounts, to refer to arbitration all disputes and differences, to compromise cases, to withdraw the same or to be non-suited and to receive delivery of documents or payments of any money or moneys from any Court, office or opposite party either in execution of decree or otherwise as he shall think fit and proper and to do all acts, deeds and things that may be necessary or requisite in connection therewith.

6. To present, support or oppose any petition for winding up or bankruptcy or insolvency, to concur in, or dissent from any composition, or arrangement, to prove for, receive and recover all claims against any bankrupt or insolvent or any company in liquidation as to enter into or become party to any composition or

Handwritten signature and initials, including 'SK' and 'A/-'.

Handwritten signature 'T. Lalwani' and a blue stamp with text in Hindi: 'निदेशित विवरण (फैल) का प्रमाणित प्रमाणित' and other details.



2016 0

7 903314



KNOW ALL MEN by these presents that **BHARAT PETROLEUM CORPORATION LIMITED** a Company incorporated in India and having its registered office at Bharat Bhavan, 4 & 6 Jirimbhoy Road, Ballard Estate, Mumbai - 400 001 (hereinafter called the Company) do hereby nominate, constitute and appoint **SHRI. D. RAJKUMAR** son of (Late) Shri. K. R. Duraiswamy, the **CHAIRMAN & MANAGING DIRECTOR** of the said Company at present residing at 1-A, Altamount Road, Mumbai - 400026 to be the true and lawful Attorney of the Company and to act for and on behalf of the Company and to execute and perform all or any of the following acts, deeds, matters and things:

1. To carry on manage and conduct all the business and affairs of the Company according to the usual and regular course thereof and enter into all such contracts in relation thereto as the said Attorney may deem necessary or expedient and to vary from time to time and rescind such contracts.

*[Handwritten signature]*

21-

*[Handwritten signature]*

भारतीय रिजर्व बैंक (सिंडीकट)  
 नया दिल्ली केंद्रीय कार्यालय  
 पी-६-१, ६१ १५, प्रियदर्शन रोड, नए-६,  
 एन-६, ६१ १५, प्रियदर्शन रोड, नए-६, ११००६१



settlement in respect thereof and generally to represent the company in any liquidation, bankruptcy or insolvency proceedings.

7. To enter into and become party to and to sign and execute all deeds, assurances, instruments, agreements contracts, receipts and all other documents or writings on behalf of the company not required to be executed under its Common Seal or not otherwise provided for in the Articles of Association of the Company.



To make, sign, draw, accept, endorse, negotiate, realize, discount, sell, pay, transfer or satisfy all cheques, bills of exchange, drafts, hundies, promissory notes, dock warrants, delivery orders, railway receipts, bills of lading and other mercantile documents and other negotiable instruments and securities.

9. To become party to sign, execute and present for registration and admit execution before any Registrar or sub-registrar of Assurances of and to do every act, matter or thing necessary or proper to enable registration on behalf of the company of all deeds, assurances, instruments, contracts, agreements, receipts and all other documents whatsoever.

10. To receive and give effectual receipts and discharges for moneys, funds, goods or property payable to or to be received by the Company.

11. To make advances upon or for the purchase of goods and all other articles required for the purposes of the company upon such terms as the said attorney may think fit.

12. To attend, vote or to appoint any person to attend and vote as proxy and representative of the company at meetings of the holders of any Shares, Debentures, Debenture Stock, securities and funds

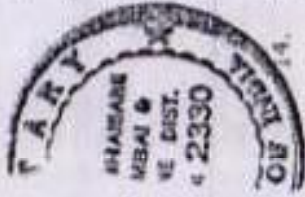
Handwritten signature: *sy*

.5/-

Handwritten notes and stamp: *Handwritten signature: H. Sales*  
*Handwritten notes: ...*  
*Stamp: ...*

in which the company is or may become interested and exercise all rights and privileges and perform all acts and duties which now or hereafter may appertain to the Company as the holder of Share, Debenture Stock or as otherwise interest in any company or corporation.

13. Subject to the provisions of the Companies Act and subject to the provisions of any agreement at the time in force between the Company and any person, to appoint agents, sub-agents, dealers and distributors, at such place or places and on such terms and conditions as the said Attorney may think fit or necessary, to deal with the Company's properties, articles, things or products, as the said Attorney may deem fit.



14. To operate upon and open accounts, current overdraft, fixed or otherwise with any bank or bankers merchant or merchants or with any company or companies, firm or firms, individual or individuals and to pay moneys into and to draw moneys from any such account or accounts from time to time as the said Attorney may think fit.

15. To appoint or employ for the company's business, transactions and management of affairs and from time to time to discharge or remove or suspend or re-appoint and re-employ or replace officers, clerks, workmen, employees and other members of the staff of the Company, technical consultants, bankers, all kinds of agents, brokers, advocates, barristers, solicitors, pleaders, lawyers, mechanics, retail and wholesale commission dealers, musicians, technicians and experts with such powers and duties and upon such terms as to duration of employment, remuneration or otherwise as the said Attorney may deem fit.

16. To raise or borrow (otherwise than by debentures) from time to time in the name or otherwise on behalf of the Company by not

T. J. Jambhale

महाराष्ट्र न्याय (विन)  
महाराष्ट्र न्याय (विन)  
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exceeding the total amount specified by the Board of Directors of the Company from time to time, such sum or sums of money as the said Attorney may think expedient.

17. Subject to the provisions of the Companies Act and when so authorized by the Board within the said limits from time to time fixed by the Board, to invest the moneys of the Company not immediately required, upon such investments of such nature as may be specified by the Board from time to time or to deposit the same with Banks, shroffs, or persons and from time to time to realize and vary such investments.



18. To incur from time to time, subject nevertheless to the provisions of the Companies Act, such expenses and to invest or lay out such sum or sums of money as the said Attorney may deem expedient for the offices or the establishments of the Company and for the purpose of maintaining and carrying on the works and business of the Company as he may think fit.

19. From time to time to substitute and appoint any person or persons to act under or in the place of the said Attorney in respect of all or any of the matters and to revoke every such substitution at pleasure and appoint others.



AND IN GENERAL, to do all other acts, deeds, matters and things whatsoever in or about the conduct, management and administration of the business of the Company and all the affairs relating thereto as amply effectual to all intents or purposes as the Board of Directors of the Company could do in their own powers if these presents had not been made and executed, subject however, to the provisions of the Companies Act, 1956 / Companies Act, 2013 as applicable.

Handwritten signature and the word "Attorney" written vertically.

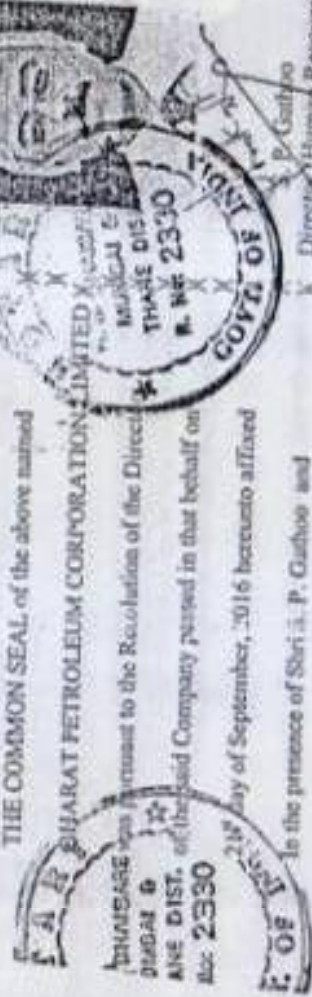
Handwritten signature.

Official blue ink stamp with text in Hindi: "विहित खतों (फैल) का प्रमाणित प्रतिलिपि" and other details.

AND the Company hereby ratifies and confirms and agrees to ratify and confirm hereafter all and whatsoever the said Attorney or his substitute or substitutes shall lawfully do or cause to be done in or about the premises by virtue of these presents and declare that these presents shall at all times be conclusively binding in favour of third parties, who have not received notice of revocation of this power.

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed this 3<sup>rd</sup> OCT 2016 day two thousand and sixteen.

THE COMMON SEAL of the above named



**N. S. BHAI SARE**  
NOTARY  
THANE DIST.  
No. 2330

**P. GADHOO**  
DIRECTOR (HUMAN RESOURCES)  
THANE DIST.  
No. 2330

is the presence of Shri a. P. Gadhoo and

Countersigned by Shri. S. V. Kulkarni,  
Company Secretary

Countersigned by *S. V. Kulkarni*  
S. V. Kulkarni  
Company Secretary

**BEFORE ME**  
10/10/16  
**N. S. BHAI SARE**  
NOTARY  
GOVT OF INDIA  
3 OCT 2016



NOTARY  
THANE DIST.  
No. 2330

**NOTED & REGISTERED**  
Sr. No. 6242/2016  
Date 3 OCT 2016



*Handwritten signature*

Dated this 23<sup>rd</sup> day of November, 2016.

From :

Shri D. Rajkumar

To :

Shri Tamesh Chaturvedi

POWER OF ATTORNEY

  
Tamesh Chaturvedi  
वकील (रिजि.)  
वकीलता अधिनियम, 1907  
अनुच्छेद 2(1), भाग 1, अनुसूची 1, उप-विधि 1(1)  
अनुच्छेद 2(1), भाग 1, अनुसूची 1, उप-विधि 1(1)

