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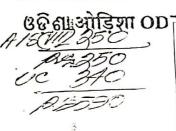


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24/01/19









GENERAL POWER OF ATTORNEY

This DEED OF GENERAL POWER OF ATTORNEY

executed at Athagarh on .24th day of JANUARY, 2019 by MR.

ARUN KUMAR DASS, Son of Late Mukund Krishna Dass, aged

about 58 years, by Faith Hindu, by Nationality Indian, by

Occupation -Service, bearing Aadhaar No504407114800, PAN

No.AFFPD4011A, resident of B-8/2. Aparajita Complex.

turns to 159 and 150 market to 150 market to

8-0/0 173 D- 16/1/2019 General Power of Affairing

00/11. Arun kumar Jais, At B-8/2, Karjanajar Singhbhung

Thankhanda,

Janaranjan Das STAMP VENDOR Civil Court, Cuttack-2 - 5 1 UEC 20.9

TREASURY OFF CONTRACK

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Kunjnagar, P.O & P.S. Sonari, Town -Jamshedpur, District-East Singhbhum, Jharkhand, being the 'authorised representative of M/s Narbheram & Company Ltd.', a Company incorporated under the Companies Act,1956,having its registered office at 9E, Block-III, Diamond Chamber, 4-Chowringhee Lane, Kolkata-700 016 and its Corporate Office at Narbheram Chamber, Main Road, Bistupur P.O & P.S. Bistupur, Town- Jamshedpur, District- East Singhbhum, Jharkhand, as per the resolution of Board of Directors, dated 3rd September, 2018, hereinafter referred to as the PRINCIPAL on the ONE PART; (M) No. - 9204069864, PIN: - 831011

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IN FAVOUR OF Mr. RAJEN PRAFUL KAMANI, Son of

Late P. N.Kamani, aged about 67 years, by Faith Jain, by

Page 2 of 10

A)- 16/11/2019 General power 16. 81. alo 174 Mr. Arun kumok Jass At B-8/2 kunjanogar Singh bhum Thankhanda 27 NFC 2013 TREASURY OFFICER, :anaranjan'Dds STAMP VENDOR Civil Court, Cuttack-2 Registering Officer Attigarh



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Nationality Indian, by Occupation-business, bearing Adhaar No.724104886120, PAN No.ACRPK0107D, resident of Kamani Mansion, 4 Inner Circle Road, Bistupur, P.O & P.S. Bistupur, Town- Jamshedpur, District- East Singhbhum, Jharkhand, as true and lawful ATTORNEY on the OTHER PART; mobels No. - 9831017987, PINI: 831001

NOW THIS GENERAL POWER OF ATTORNEY WITNESSETH AS FOLLOWS:

KNOW ALL MEN BY THESE PRESENT THAT I, ARUN KUMAR DASS the PRINCIPAL do hereby nominate, constitute and appoint Mr. RAJEN PRAFUL KAMANI, Son of Late P. N. Kamani, the ATTORNEY to do all or any of the following acts, deeds and things, under his signature, exclusively with respect to the property morefully described in the schedule below on behalf of M/s. Narbheram & Company Ltd., that is to say:-

Mr. Ann Ru Jars At B-2/2 Kenjanggr Server Der Harry Janaranjan Das STAMP VENDOR Civil Court, Cuttack-2

Atingarh



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 To appear in all courts, offices, including the offices of Municipality, JNAC, other Government and Semi Government Offices in respect of our schedule below property for passing of drawing/ map/building plan before JNAC/Tata Steel Ltd./ Jusco Ltd. or any other authority/ authorities appointed by State/Central Government.

 To look after, manage, maintain and develop the said property as per Municipal Laws, By-laws and all other Statutory Laws and to protect and defend the legal interest of the company.

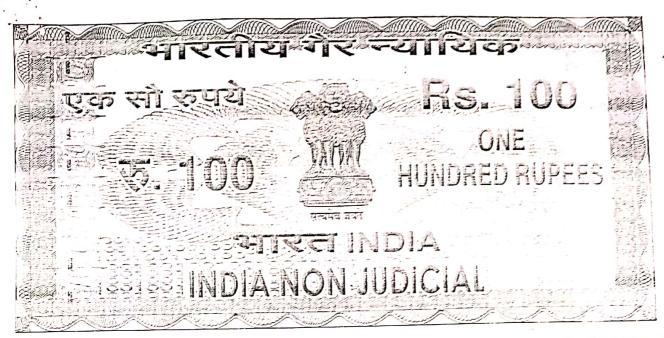
 To submit the building plan/map before the competent authority/authorities for sanction or approval of the building plans and to appoint Architect, Contractor, Sub-



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Contractor, etc. for construction of multistoried buildings/
residential units/ parking spaces, etc, The original of all
and every such documents, including but not limited to the
approved drawings, statutory approvals of any/all kinds,
etc. thus obtained from any/ all departments/authorities
will be forthwith submitted by the attorney to the
executants(i.e. M/s Narbheram & Company Ltd.) of this
General Power of Attorney for his record and reference.

4. To take all steps for safeguard our interest thereto and to file any suit or case and/or to defend any suit or case and to appoint Advocate, legal representative and to verify, sign and submit any paper, show-cause, other papers, etc. and



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to place the same before any such office or department and to give evidence on behalf of company.

- 5. To apply for and obtain certified copy of the order, decree or judgments passed by any court or office for record and reference and/or to refer the same for higher arbitration or appeal against order of the lower court or office.
- To apply for and get connection of electricity or water or sewer connection from the concerned authority/JUSCO for the schedule below property.
- 7. To notify the executants in no later than twenty four hours by written intimation of any/all steps taken by the said attorney or has become aware of any steps taken against the executants (including any perceived threats/steps

Page of 10

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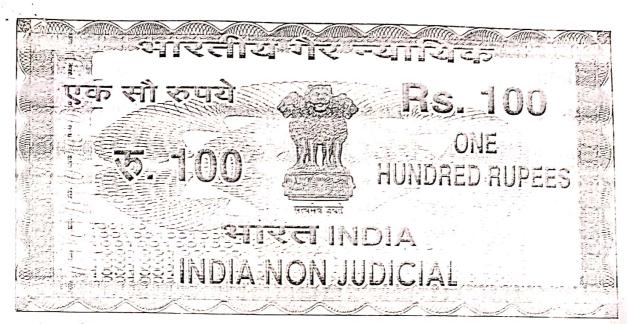
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. O. Knowni

against the executants or the property mentioned in the schedule)

- 8. The cost if any involved in doing any or all such acts mentioned above shall be solely borne by the said attorney.
- 9. i) There is no transaction between Principal and Attorney.
 - ii) Be it expressly stated that this power of attorney does not create, constitute, assume any kind of transfer or enjoyment or making profit in favour of the Attorney.

And M/s Narbheram & Company Ltd. having authorised me to execute this Power of Attorney vide their Board Resolution, dated 03.09.2018, as such, they i.e. M/s



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Narbheram & Company Ltd. hereby, undertake to ratify and confirm all such acts, deeds and things lawfully done by their aforesaid attorney under the power hereby conferred as if the same has been done by M/s Narbheram & Company Ltd.

This power of attorney may be revoked at any time.

SCHEDULE

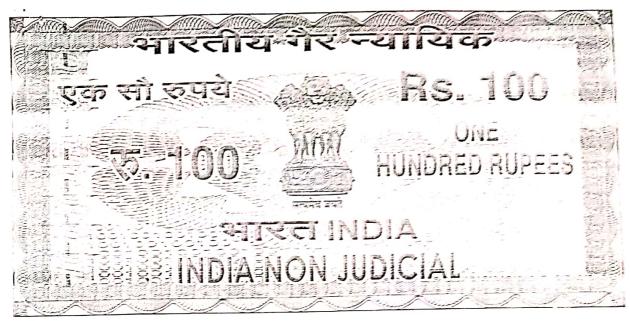
All that Sheds, Office Room, Shop and all other structures over an area measuring 0.349 Acre or 15202 Sq. Feet situated upon the Holding No. Nil, Sakchi Boulevard Road, Bistupur Main Road, P.O. & P.S. Bistupur, Town- Jamshedpur, District-Singhbhum East, sub-leased to Narbheram & Company Ltd. by the TATA STEEL: Ltd., which is bounded as follows;

Page of 10

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<u>िं या अमेरि</u>	ड्रेशा ODISHA		
è ou suré		K	013625
9	South - By Plot Leased to M.H Patel		
130	East - By 15 ft. wide Company Alley along Western Boundar	У	
#	wall of the Steel Works of the Company.		
ş	West - By Company's Pucca Foot-path along the Sakel Boulevard Road.	ni	
ä	In witness whereof we execute this General Power	of	hati
Ī	Attorney on this the 24th day JANUARY,2019 at ATHAGARH.		
	WITNESSES:		
3176	WITNESSES: 1. Surpassonic yoluna (ARUN KUNAR D) Slower A. Mo Englin Haring. Centrum PRINCIPAL/EXECUTAN		<u>s</u>)
đ	2 Phonographa Hanas	.	
4	S10 Nagendra Chowdhary Islaman.		
Ĭ	HIVO-186 - BirsaNagr RAJEN. P. KA		ANL
77	S/O Nagendra Chowshary Palessand HIVO-186 - BirsaNage RAJEN. P. KA Janshedfert ATTORNEY/RECEIVE. 24.1.19	R.	
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1	Page of	10	



K 013626

Certificate

Certified that, this Deed of General Power of Attorney is drafted and computerized by me as per the direction and dictation of the Executants and being understood the contents of this deed and they put their respective signatures in presence of the witnesses.

AND

This is to certify that the finger print of each person whose Photographs is attached in this document have been obtained by me or before me.

(ARUN KUMAR DASS)

ASWINI KUMAR MOHANTY)

ADVOCATE.

Engo. 849[13]

Muawani

RAJEN. P. KAMANI 24.01.2019

Administrative Offices:
NARBHERAM CHAMBERS:
Main Road, Bistupur,
Jamshedpur - 831 001
Phone: 2249233, 2249004
Fax: 0657-2249298
E-mail: info@narbheram.com

NARBHERAM & COMPANY LTD.

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 320 SEPTEMBER 2015. AT ITS CORPORATE OFFICE AT JAMSHEDPUR

RESOLVED THAT Mr. Arun Kumar Dass is hereby, authorized on behalf of the company to represent the company before the Office of the Sub Registrar, Odisha for the execution and registration of the Power of Attorney, as per the draft Power of Attorney approved by the Board of Directors appointing Mr. Rajen P. Kamani, son of Late P. N. Kamani, resident of 4- IC Road, PS- Bistupur, Town Jamshedpur. Dist-Singhbhum East, Jharkhand, as true and lawful attorney for and with regard to the property as scheduled below:

SCHEDULE

All that sheds office Room Shop and all other structures over an area measuring 0.349 acre or 15202 sq. feet situated upon the Holding No. Nil, Sakchi Boulevard Road, Bistupur Main Road, P.O. P.S-Bistupur, Jamshedpur, District- Singhbhum East, sub-leased to Narbheram & Company Ltd. by the TATA STEEL Ltd., which is bounded as follows;

North - By Plot Leased to Narbheram& Co. Ltd.

South - By Plot Leased to M.H Patel

East - BY 15 ft. wide Company Alley along Western Boundary wall of the Steel Works of the Company.

West - By Company's Pucca Foot-path along the Sakchi Boulevard Road."

CERTIFIED TO BE TRUE COPY

For Nagoneram & Co. Ltd.

Director

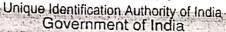
Sd/-(Chairman)

Regd. Office: Unit No. 9E, Block-III, Dlamond Chamber, 4 Chowringhee Lane, Kolkata - 700016



विशिष्ट पहचान प्राधिकरण

भारत सरकार





E-Aadhaar Letter

नामांकन क्रमांक/Enrolment No.: 1390/10001/41302

Arun Kumar Dass (अरुण कुमार दास)

S/O: Mukund Krishna Dass, H.No-B-8/2 Aparajita Complex, Kunjnagar, Sonari Jamshedpur, Sonari, East Singhbhum,

Jharkhand - 831011

आपका आधार क्रमांक/ Your Aadhaar No.:

5044 0711 4800



आधार-आम आदमी का औ

1947 1800 300 1947

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सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन ऑथेन्टिकेशन द्वारा प्राप्त करें।
- 🗷 यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है |

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- a To establish identity, authenticate online.
- This is electronically generated letter.

- आधार देश भर में मान्य है.
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- 🔳 कृपया अपना नवीनतम मोबाइल नंबर तथा ई-मेल पता दर्ज कराएं. इससे आपको विभिन्न सुविधाएं प्राप्त करने में सहूलियत
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भारत-सरकार GOVERNMENT OF INDIA



अरुण कुमार दास Arun Kumar Dass जन्म तिथि/ DOB: 24/10/1960

पुरुष /MALE



भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE DENTIEICATION AUTHORITY OF INDIA

पताः

S/O: मुकंद कृष्णा दाम, एच.न-बी-8/2 अपराजिता कॉप्लेक्स, कुंजनागर, मोनारी Jharknand -83101 जमशेदपुर, सोनारी, पूर्वी सिंहभूम,

Address:

S/O: Mukund Krishna Dass H.No-8-3/2 Aparajita Complex, Kunjnagar, Sonari Jamshedour, Sonari, East Singhbnum

झारखण्ड - 831011

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5044 0711 4800

आधार-आसं आदमी का अधिकार CARUN KUMAR DASS

Aadhaar-Aam Admi ka Adhikar







नामांकन क्रम / Enrollment No.: 1207/70993/33638

To राजेन प्रफुल कमानी Rajen Praful Kamani S/O Praful Narbheram Kamani KAMANI MANSION 4 INNER CIRCLE ROAD BISTUPUR JAMSHEDPUR Sakchi, Bistupur Jamshedpur Golmuri East Singhbhum Jharkhand 331001 9431180444



आपका आधार क्रमांक / Your Aadhaar No. :

7241 0488 6120

मेरा आधार, मेरी पहचान



भारत सरकार

Covamment of India 28

राजेन प्रफुल कमानी Rajen Praful Kamani जन्म तिथि / DOB : 12/07/1951 पुरुष / Male



7241 0488 6120

मेरा आधार, मेरी पहचान