



తెలంగాణ తేలంగానా TELANGANA

BC 558329

Trans Id: 40514113746096557
Date: 14 MAY 2024, 11:39 AM
Purchased By:
P. ASHOK
S/o YADAGIRI
R/o SEC-BAD
For Whom
M/S MAXWELL LOGISTICS PVT LTD

K. SATISH KUMAR
LICENSED STAMP VENDOR
Lic. No. 16/05/059/2012
Ren.No. 16-05-033/2024
Plot No.227, Near C.C.Court, West
Marredpally,Sec-Bad
Ph.9849355156

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT **M/S.MAXWELL LOGISTICS PRIVATE LIMITED** duly incorporated under the Indian Companies Act, 1956 and having its Registered & Corporate Office at Surya Towers, 7th Floor, 105, S.P.Road, Secunderabad - 500 003 (hereinafter called the Company) represented by its Managing Director Shri. Ravi Goel, aged about 43 Years S/o Shri. Ram Kumar Goel in Pursuance of a general power of Attorney given by the Board of Directors do hereby nominate, constitute and appoint Shri.Ranjan Kumar Ray, Aged about 56 years S/o Shri. Ram Kumar Ray, Occ: Asst. Vice President of Our Company, R/O P.NO.7A, 1st Floor, Wahab Nagar Staff Road, Nr. Sun Flower School, Tirumalgiri, PO- Bowenpally, Dist-Hyderabad- TS-500011 (hereinafter called the Attorney) to be our true and lawful attorney for our Company and on its and on behalf of all Directors to do all or any of the following acts, deeds or things:

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24 MAY 2024

For MAXWELL LOGISTICS PRIVATE LIMITED

Managing Director

1. To appear for and represent the company before the Supreme Court, High Court, District Courts, City Civil Courts, Presidency Small Causes Court, Subordinate Judge, Metropolitan Magistrate, Munsiffs Courts and in all courts Civil, Criminal or Revenue and also before Debt Settlement Boards, Collectors, Income Tax Officers, Board of Revenue, Sales Tax Officers, Commissioner of Commercial Taxes, Income Tax Commissioner, Tax Recovery Officers, Settlement Officers, Police Officers and all other Revenue and Administrative Authorities or Tribunals or Tribunal whatsoever.
2. To sign, verify and file documents required to be filed before any Sales Tax Authorities, Income- Tax Authorities, administrative Authorities, Service Tax Authorities, Central excise authorities, Revenue Authorities, Transport Authority, semi Government Bodies, Local authorities, Corporation and authority of state or Central.
3. To appoint Advocate/Advocates to look after Civil and Criminal matters of the company and appoint tax Advocates to look after the matters concerning with GST, income Tax.
4. To sign, verify and file complaints, petition, written statements, affidavits, memorandum of appeals, revision and execution petitions. To give evidences before the concerned court as attorney of the company
5. To adjust, settle, compromise, refer to arbitration, abandon all disputes, debts, claims and accounts whether under litigation or otherwise and on such terms as the said Attorney shall think fit.
6. The attorney shall represent the company before the any department of the state Government or Central Government, or any local authorities.
7. To sign & execute all the agreements, contracts and tender documents with the Government Companies and Private companies on behalf of the Company, as the attorney may deem fit and proper.
8. To appear and sign before the revenue Authority, Registrar/Sub -Registrar office, Land Acquisition Officer, Irrigation Office, Municipal Corporation Office, District Board Office, Consolidation Office or any other Government State or Central or Public Office and to do all acts deeds and things necessary in any matter as our said Attorney may think fit in the premises.
9. To keep and maintain all Provident Fund Accounts, Staff Income Tax Accounts of the company and its employees and to appear and represent the company before the Commissioner of Provident Fund and Income Tax Authorities for the same.
10. To sign and take delivery of all bills, Registered Letters, Insured covers, Insurance Policies and to give all notices to the parties and constituents concerned for and on behalf of the company.
11. To appoint, engage, dismiss and take necessary disciplinary actions against the employees of the company for and on behalf of the company as may be required from time to time for proper management conducting of the business of company as the Attorney may deem fit and proper.



24 MAY 2024

For MAXWELL LOGISTICS PRIVATE LIMITED

Managing Director

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13. To open and operate Bank Account or Accounts in the name of the company for the purpose of proper running of business of the company as the Attorney may deem fit and proper.

14. Provided also the powers hereby conferred on our said attorney shall lapse and be of no avail as soon as our said Attorney leaves service or is removed or discharged or dismissed from the service of company.

15. Provided always that the aforesaid powers shall not extend to the winding of the aforesaid company or the abandonment thereof without any express consent in writing previously obtained in this behalf from the board of Directors of the company

And we hereby ratify and confirm all such acts, deeds and things done by our said Attorney by virtue of these presents and we hereby agree that the same shall be binding on the company as if it was done by us and we undertake to ratify and confirm all and whatsoever our said Attorney shall do or cause to be done by virtue of this power of Attorney.

IN WITNESS WHEREOF Maxwell Logistics Private Limited, represented by its Managing Director Shri. Ravi Goel has signed this deed of General Power of Attorney on this 16th day of May, 2024.

Ranjan Ray



MAXWELL LOGISTICS PVT. LTD.

RAVI GOEL
MANAGING DIRECTOR

Specimen Signature
of Shri. Ranjan Kumar Ray
& his photograph



Oath Commission/Notary Public

ATTESTED
Ganp Yadav

B. ALL. M. (Osm)
ADVOCATE & NOTARY PUBLIC
Appointed by the Govt. of India
North Lallaguda,
SECUNDERABAD-500 01,
Telangana State, INDIA
Ph: 9963431448

Witnesses:

1. *Ranjan Ray*
Sandeep

2.

24 MAY 2024

ENTERED IN NOTARY REGISTER

SL. No. 0108 Page. No. 04

Book No. XI Date. 24/5/2024

BEFORE ME

My Commission Expire's
on 07-10-2028