



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

B 745920

Date : 19-12-2007 Serial No : 6,500 Denomination : 50

Purchased By :

K.BALAJI MAHESH

S/O LAXMI PATHI RAO

R/O SEC-BAD.

Sub Registrar
Ex.Officio Stamp Vendor
S.R.O. SECUNDERABAD

For Whom :

M/S MAXWELL LOGISTICS PVT.LTD.

SEC-BAD.

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 Corporate and Registered Office at 7th Floor, Surya Towers, 105, Sardar Patel Road, Secunderabad - 500 003 (hereinafter called the COMPANY) do hereby nominate, constitute and appoint Shri.Ravi Goel, S/o Shri.Ramkumar Goel and Managing Director of the aforesaid company (hereinafter called the ATTORNEY) to be our true and lawful attorney for our Company and on its behalf and on its name and on behalf of all Directors to do all or any of the following acts, deeds or things:-

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भारतीय गैर न्यायिक

पचास
रुपये

रु.50

भारत



सत्यमेव जयते

INDIA

FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

B 745921

Date : 19-12-2007 Serial No : 6,501

Denomination : 50

Purchased By :

K.BALAJI MAHESH

S/O LAXMI PATHI RAO

R/O SEC-BAD.

Sub Registrar
Ex.Officio Stamp Vendor
S.R.O. SECUNDERABAD

For Whom :

M/S MAXWELL LOGISTICS PVT.LTD.

SEC-BAD.

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1. To appear and represent the company before the Supreme Court, High Court, District Courts, City Civil Courts, Small Causes Court, Subordinate Judges, Magistrates, Munsiffs, Consolidation Courts and in all Courts, Civil, Criminal or Revenue and also before Debt Settlement Boards, Collectors, Income Tax Officer, Board of Revenue, Sales Tax Officers, Commissioner of Commercial Taxes, Income-Tax Commissioner, Tax Recovery Officers, Settlement Officers, Certificate Officers, Tehsildars, Police Officers and all other Revenue and Administrative Authorities or Tribunals or Tribunal whatsoever.
2. To sign, verify and file complaints, petitions and applications, written statements, tabular statements, return and other paper required to be filed before any judicial Revenue or Administrative authorities.

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3. To retain, employ, counsel, Advocate, Attorney, Vakils, Pleaders and Mukters and for the purpose of such appointment to sign warrants of attorney vakalatnamas and muktarnamas.
4. 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 and proper.
5. To commence, prosecute, enforce, answer, discontinues, oppose or otherwise take part in as the nature and circumstance of the case may require all such actions in suits and other legal proceedings, touching any of the matters aforesaid in which the company may be interested or concerned as to the said attorney may deem expedient.
6. To appear before Board of Revenue, Land Registration Officer, Land Acquisition Officer, Irrigation Officer, Municipal Officer, District Board Office, Consolidation Office, Service Tax, Income Tax, Provident Fund 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.
7. To execute, sign, enter into, do and perfect all such contracts, agreements, arrangements, acts and things as may be deemed proper for promotion, development of the Transport business of the company in such manner as our said attorney may think fit and proper.
8. To execute, sign and finalise enter into all agreements, contracts with Government Department or Departments or semi-government Authorities, Government of India Undertakings, Public Bodies and Individuals for promotion and development of the Transport Business of our Company as our said attorney may deem fit and proper.
9. To take necessary steps for the installations of telephone connection or connections in our various offices of companies and for the said purpose enter into contract, agreement with the telephone department and to do such other things which may be necessary for the said purpose on behalf of our Company which our said Attorney may deem fit and proper.
10. To keep and maintain all Provident Fund Accounts, Staff Income Tax Account of the Company and its employee and to appear and represent the Company before the Commissioner/Addl. Commissioner of Provident Fund and Income Tax Authorities of State or Central Government for the same.
11. To sign and take delivery of all bills, Registered Letters, Insured covers, Insurance Policies and to give all notice to the parties and constituents concerned for and on behalf of the Company.

12. 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 as the Attorney may deem fit and proper.



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

14. And generally to do, exercise, execute and perform all and every other act, deed and things for promotion of the transport business in all manners in which we now or may hereinafter be interested or concerned as fully and effectually as we all the directors could do if personally present.

15. And we hereby specially empower the said attorney from time to time to appoint substitute or substitutes with all or any of the powers aforesaid and such substitute or substitutes at pleasure to remove and another or others to appoint.

16. We do hereby ratify and confirm and agree to ratify and confirm all and whatsoever the said attorney or his substitute or substitutes shall lawfully do or cause to be done in the premises by virtue of these presents.

IN WITNESS WHEREOF THE COMPANY by its Board of Directors Shri. Ramkumar Goel, Chairman and Shri. K. Satyanarayana Raju, Director have set their hands for and on behalf of the company and affixed the seal of the Company on this 19th day of December, 2007.

for MAXWELL LOGISTICS PVT. LTD.

RAMKUMAR GOEL
CHAIRMAN

K. SATYANARAYANA RAJU
DIRECTOR

Specimen Signature
of SHRI. RAVI GOEL

Specimen Signature Attested by

for MAXWELL LOGISTICS PVT. LTD.

RAMKUMAR GOEL
CHAIRMAN

K. SATYANARAYANA RAJU
DIRECTOR



Witnesses:

1.

2.

ATTESTED
CH. YADAGIRI B. CHETTY
ADVOCATE & NOTARY
MACHA BOLLARAI
R. R. DIST. SECUNDERABAD
A.P. INDIA