



दिनांक 20/05/2022

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अलग्नाथ अवेर
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मोद म. कुलकर्णी
मुद्रांक विक्रेता
एन-६, सिडको, औरंगाबाद
Licence No. 3101056

APPENDIX-III

Power of Attorney for signing of BID

Know all men by these presents, We, M/s. Ajaydeep Infracon Pvt. Ltd. addressed at 407, Akshay Deep Plaza , 9, Town Center, CIDCO, Aurangabad do hereby irrevocably constitute, nominate, appoint and authorize Mr. Jaimin Ajit Patel son of Mr. Ajit Laxmanbhai Patel and presently residing at Palash, 30, C-3, Town Center, CIDCO, Aurangabad who is presently employed with us and holding the position of Executive Director, as our true and lawful attorney (hereinafter referred to as the "Attorney") to do in our name and on our behalf, all such acts, deeds and things as are necessary or required in connection with or incidental to submission of our BID for the "Construction of Bypass To Mozari Town on NH-53 (Existing Km.118+700 to Km.124+400) (Design Chainage – Km.0+000 to Km.6+100) in the State of Maharashtra on EPC Mode "





project proposed or being developed by the National Highways Authority of India (the "Authority") including but not limited to signing and submission of all applications, BIDs and other documents and writings, participate in Pre-BID and other conferences and providing information /responses to the Authority, representing us in all matters before the Authority, signing and execution of all contracts including the agreement and undertakings consequent to acceptance of our BID, and generally dealing with the Authority in all matters in connection with or relating to or arising out of our BID for the said Project and /or upon award thereof to us and/or until the entering into of the EPC Contract with the Authority.

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 said 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, AJAYDEEP INFRACON PVT. LIMITED, THE ABOVE NAMED PRINCIPAL HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS 21 DAY OF JANUARY 2022.

For AJAYDEEP INFRACON PVT. LTD.

PRIYANK A. PATEL
(Director)

Address : Palash, 30, C-3, Town center ,
CIDCO, Aurangabad – 431 003

Witnesses:

1. Shashikant Khadke
HUDCO, Aurangabad

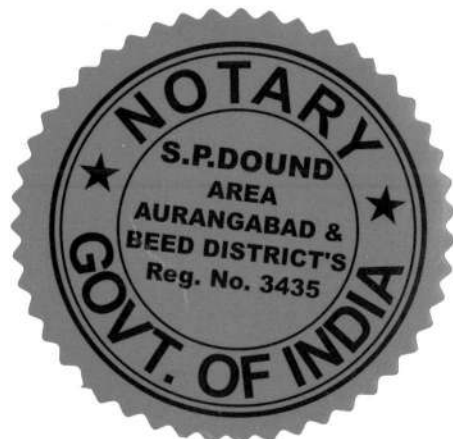
2. Dattatray R Kulkarni
Chikhalthana MIDC

Accepted

(Signature)

Name : Jaimin Ajit Patel
Title : Executive Director

Address : Palash, 30, C-3, Town center , CIDCO, Aurangabad – 431 003.



NOTED & REGISTERED
AT Sr. No. 2570 2022
THIS DOCUMENT CONTAINS
PAGES

BEFORE ME

SUNIL PANDITRAO DOUND
B.A., LL.B.
Advocate Notary Govt. of India
AREA-AURANGABAD & BEED DIST'S
☎: (0240)-2481952 (M)9371003334
Reg. No. 3435



AJAYDEEP INFRACON
PVT. LTD.

Dt.

True Copy of the Resolution Passed in the meeting of the Board of Directors of M/s AJAYDEEP INFRACON PVT. LTD (Previously known as M/s AVIA CONSTRUCTION GROUP PVT. LTD.) held on 04.01.2022 at the registered office of the Company at 407, Akshay Deep Plaza 9, Town Centre, CIDCO, Aurangabad- 431 003 MS.

The Board has informed that the company wish to participate in project BID in the State of Maharashtra for that company has to execute necessary document & for that company has to authorised person for the same and following resolution passed.

RESOLVED THAT MR. JAIMIN AJIT PATEL S/O. SHRI AJIT LAXMANBHAI PATEL, Executive Director of the company and presently residing at Palash, Plot No.-30, C-3, Town Centre, CIDCO Aurangabad 431003 be and is hereby constituted, nominated, appointed and authorized to do in our name and on our behalf, all acts, deeds and things as are necessary or required in connection for BID for Construction of Bypass To Mozari Town on NH-53 (Existing Km.118+700 to Km.124+400) (Design Chainage – Km. 0+000 to Km.6+100) in the State of Maharashtra on EPC Mode

Mr. Priyank Ajit Patel (Director) will sign the Power of Attorney as per format of RFP Document of behalf of board of directors and this power of Attorney is binding to the board of directors.

And **Mr. Jaimin Ajit Patel** will sign to accept the Power of Attorney as per format of Tender Document on behalf of board of directors and this power of Attorney is binding to the board of directors.

Resolved lastly that the copies of foregoing resolutions certified as true copy by any of the directors of the company.

Certified true copy

On behalf of Board of Directors of
AJAYDEEP INFRACON PVT. LTD.

PRIYANK AJIT PATEL
(Director)

Date: 04.01.2022

Place: Aurangabad



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407, Akshay Deep Plaza 9, Town Center, CIDCO, Aurangabad - 431 003. Maharashtra

Ph.: (0240) 2484875 / 53

Email: info@ajaydeepinfra.com

Website: www.ajaydeepinfra.com