

General Power-of-Attorney in Another Form

KNOW ALL MEN BY THIS POWER OF ATTORNEY:

WHEREAS 'A LIMITED' a Company registered under the Companies Act, 1956, and having its registered office at..... (hereinafter called the "Company) are the proprietors of..... (Name of the unit);

AND WHEREAS the Company has from time to time to institute and defend civil, criminal and revenue suits, appeals, revisions, and other legal proceedings in various courts, tribunals, offices and before any other authority in India;

AND WHEREAS the Company has to submit and file statutory returns, letters, forms, maintain registers and make applications for licences and renewals etc., to the Excise Authorities, from time to time, in connection with Company's business concerning the.....;

AND WHEREAS the Company has from time to time, to execute and register contracts, agreements, lease deeds etc.;

AND WHEREAS it is considered necessary and expedient to execute a General Power of Attorney in favour of Shri.....;

AND WHEREAS the Board of Directors of the Company by resolution No..... passed in their meeting held on..... have resolved to execute and register a General Power of Attorney in terms of the draft placed before the Board in favour of Shri..... (name of the person) (with designation and name of the unit) (hereinafter called the "Attorney") so long as he is in the service of the Company and notwithstanding any change in his designation and have authorised Shri..... director, to execute, sign, seal register and deliver the said Power of Attorney:

NOW THIS POWER OF ATTORNEY WITNESSETH AS FOLLOWS:

The Company hereby authorises Shri..... to do the following acts, deeds or things in the name and on behalf of the Company:

1. To take decisions for instituting and defending legal proceedings and to institute and defend legal proceedings - civil, criminal or revenue, including Income tax, Sales tax, Agricultural tax, and Excise matters and confess judgements or withdraw, compromise, compound or refer any matter of dispute to arbitration, as he may think fit.

2. To sign, verify and file in all or any courts and offices in India and outside, in all or any cases, whether original or appellate, revision or review, plaints, complaints, written statements, affidavits, applications, review or revision petitions, statutory returns and memorandum of appeals or cross objections etc.

3. To engage and appoint advocates, vakils, solicitors, pleaders and mukhtiar, as the case may be.

4. To appoint special agents or attorneys on such terms and conditions as they or either of them may deem fit.

5. To appear in all or any courts and offices to represent the Company in all proceedings and make statement on oath or otherwise for and on behalf of the Company.

6. To file in and receive back from any or all courts or offices documents of all kinds and to give receipts thereof.

7. To deposit or obtain refund of stamp duty or court fee or to repay the same.

8. To deposit in or withdraw from any or all courts or other offices moneys and give receipts therefor.

9. To apply for copies of documents or other records of courts or offices.

10. To apply for inspection of and to inspect records of which inspection is allowed.

11. To execute decrees, receive moneys and obtain possession of properties in execution of decrees, give receipts and discharges therefor and compromise or compound any such decrees.

12. To sign, execute, register and seal all contracts, agreements and other documents including lease deeds in respect of any buildings, shops, godowns, or premises taken on lease by the Company by any of its branches, depots, offices or for the residence of its officers.

13. To prepare, sign, execute, submit and file all statutory returns, letters, forms, registers and applications, including applications for licences and renewals, bonds for clearance of excisable goods required, from time to time, to be executed, filed and submitted to any Central Excise authority in connection with the business of the Company.

14. To deposit and obtain refunds, by cheques drawn in the name of the Company, of excise duty or any charges or fees and to file claims with any Central Excise authority or other concerned officers.

15. To effectually discharge the statutory duties imposed upon the Company by the Excise Law and Rules in force, from time to time, in connection with the work of the Company.

16. And generally to do all such acts, deeds or things as may be necessary or proper for the purposes mentioned above.

17. And the Company hereby agrees that all acts, deeds or things lawfully done by the said Attorneys under the authority of this Power of Attorney shall be construed as acts, deeds and things done by the Company and the Company hereby undertakes to confirm and ratify all and whatsoever the said Attorneys shall lawfully do or cause to be done by virtue of the powers hereby given.

IN WITNESS WHEREOF this deed has been signed and sealed by Shri....., Director, authorised in this behalf vide Board Resolution No..... dated..... on this..... day of..... 2007, in presence of:

WITNESSES:

- 1.
- 2.

DIRECTOR