



IN-GJ43956191292621V



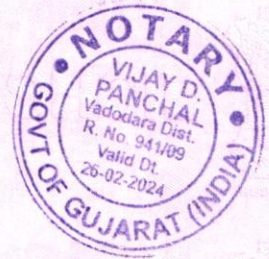
सत्यमेव जयते

INDIA NON JUDICIAL
Government of Gujarat
Certificate of Stamp Duty

₹300

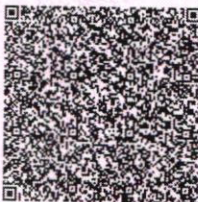
₹300 ₹300 ₹300

Certificate No. : IN-GJ43956191292621V
 Certificate Issued Date : 12-Apr-2023 06:16 PM
 Account Reference : IMPACC (AC)/ gj13271411/ BARODA/ GJ-BA
 Unique Doc. Reference : SUBIN-GJGJ1327141114834847308005V
 Purchased by : KAUSHIK GOHIL
 Description of Document : Article 5(h) Agreement (not otherwise provided for)
 Description : AFFIDAVIT
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : GAURANG RAMESHCHANDRA SHAH
 Second Party : KOTYARK INDUSTRIES LIMITED
 Stamp Duty Paid By : GAURANG RAMESHCHANDRA SHAH
 Stamp Duty Amount(Rs.) : 300
 (Three Hundred only)



Regd. No. 1870

Date: 12 / 04 / 20 23



₹300

IN-GJ43956191292621V

JD 0036492871

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



- The contents of this e-stamp certificate can be verified at www.shcilestamp.com, Stock Holding mobile application "EStamping" or at Stock Holding Branch/ Centre (the details of which are available at www.stockholding.com).
- Any alteration to this certificate renders it invalid and would constitute a criminal offence.
- Kindly contact Stock Holding Branch / Centre in case of discrepancy.
- For information related to e-Stamping you may write to us on our email id estamp.ahmedabad@stockholding.com or visit our Branch/Centre.

સુચના

- આ ઈ-સ્ટેમ્પ પ્રમાણપત્રની વિગતો www.shcilestamp.com દ્વારા અથવા સ્ટોક હોલ્ડિંગની "ઈસ્ટેમ્પિંગ" મોબાઈલ એપ્લિકેશન અથવા સ્ટોક હોલ્ડિંગની શાખા / કેન્દ્ર (જેની વિગતો www.stockholding.com પર ઉપલબ્ધ છે) પર જઈ ને ચકાસી શકાય છે.
- આ પ્રમાણપત્રમાં કરેલ કોઈપણ ફેરફાર અમાન્ય છે અને તે ફોજદારી ગુનો બને છે.
- આ ઈ-સ્ટેમ્પ પ્રમાણપત્રમાં કોઈપણ વિસંગતતા જણાય તો સ્ટોક હોલ્ડિંગની શાખા / કેન્દ્ર પર સંપર્ક કરવો.
- ઈ-સ્ટેમ્પિંગ સંબંધિત જાણકારી માટે અમને estamp.ahmedabad@stockholding.com પર ઈ-મેઈલ કરવો અથવા અમારી શાખા / કેન્દ્ર ની મુલાકાત લેવી.



BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT AHMEDABAD

CA(CAA) NO. 14/NCLT/AHM/2023

Yamuna Bio Energy Private Limited

(Applicant No-1)

AND

Kotyark Industries Ltd

(Applicant No-2)

AFFIDAVIT PRODUCING ON RECORD THE DOCUMENTS

I, Mr. Gaurang Rameshchandra Shah, Managing- Director and equity shareholder-member of the Applicant no-2 Transferee company having office at A-3, 2nd Floor, Shree Ganesh Nagar Housing Society Ramakaka Temple road, Chhani Vadodara- 391740 being conversant with the facts and am able to depose as under:

1. I say that pursuant to the clarification the applicants hereby produce a certificate issued by Bank of Baroda- -Secured Creditor of Applicant No-1 authorising Mr. Amit Kumar Panda working as chief Manager at Nadiad branch is an authorised person who has signed the affidavit consenting to the scheme as produced at Page 218 of the application and another Power of attorney issued by Indian Overseas Bank authorising Mr. Deepak D. Khapare has been authorised person who has signed the affidavit consenting to the scheme as produced at Page 229 of the application. A copy of the Certificate and Copy of the Power of Attorney issued by the Bank of Baroda and Indian Overseas Bank are respectively annexed and marked as **Annexure I** to the present affidavit.

What is stated in paragraph 1 is true to my best of the knowledge, information and belief and I believe the same to be true and correct.

Solemnly affirmed at Vadodara on this 12th Day of April, 2023.

For KOTYARK INDUSTRIES LIMITED

DIRECTOR

Deponent

Gaurang Rameshchandra Shah
Managing Director and

Equity shareholder-member of Applicant no-2

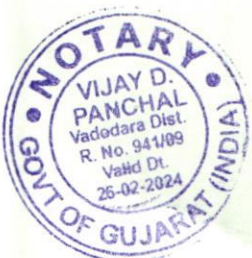
(DIN: 03502841)

Solemnly Affirmed Declared

Sworn Before me By.....

VIJAY D. PANCHAL
NOTARY

My Licence is Valid up to
26-02-2024





ભારત સરકાર
Government of India

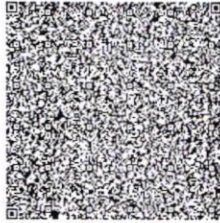
ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India

નાગરિકન ક્રમ સંખ્યા/ Enrolment No.: 1444/40294/44250

To
શહ ગૌરાંગ રમેશચંદ્ર
Shah Gaurang Rameshchandra
87
amin nagar society
chhani
Vadodara
Vadodara Gujarat - 391740
9978967722

Signature valid

Digitally signed by
UNIQUE IDENTIFICATION
AUTHORITY OF INDIA on
Date: 2022.09.10 10:03:24
UTC



તમારો આધાર નંબર / Your Aadhaar No. :

5757 9443 6231

VID : 9101 3576 4195 2780

મારો આધાર, મારી ઓળખ



ભારત સરકાર
Government of India



શહ ગૌરાંગ રમેશચંદ્ર
Shah Gaurang Rameshchandra
જન્મ તારીખ/DOB: 19/10/1972
પુરુષ/ MALE

Issue Date: 09/07/2015

5757 9443 6231

VID : 9101 3576 4195 2780

મારો આધાર, મારી ઓળખ



Government of India



નિર્દેશ

- આધાર ઓળખાણનું પ્રમાણ છે. નાગરીકતાનું નહીં
- ઓળખ ચકાસવા માટે સુરક્ષિત QR કોડ / ઓફલાઇન XML / ઓનલાઇન પ્રમાણીકરણનો ઉપયોગ કરવો.
- આ ઇલેક્ટ્રોનિક પ્રક્રિયા દ્વારા બનાવેલા દસ્તાવેજ છે.

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- આધાર સમગ્ર દેશમાં માન્ય છે.
- આધાર તમને વિવિધ સરકારી અને બિન-સરકારી સેવાઓને સરળતાથી મેળવવામાં મદદ કરે છે.
- તમારા મોબાઇલ નંબર અને ઈમેઇલ આઈડીને આધારમાં અપડેટ કરો.
- તમારા સ્માર્ટ ફોનમાં આધાર રાખો - એમઆધાર એપ્લિકેશનનો ઉપયોગ કરો.

- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
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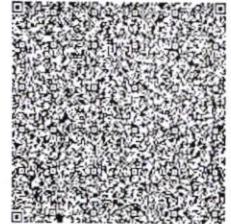
ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India



Download Date: 06/09/2022

સરનામું :
87, અમીન નગર સોસાયટી, ઇાણી, વડોદરા, વડોદરા,
ગુજરાત - 391740

Address:
87, amin nagar society, chhani, Vadodara,
Vadodara,
Gujarat - 391740



5757 9443 6231

VID : 9101 3576 4195 2780



1947



help@uidai.gov.in



www.uidai.gov.in

Shank





Ref: NADIAD/ADV/2023-24/1851


07/04/2023

CERTIFICATE
TO WHOMSOEVER IT MAY CONCERN

This is to certify that Mr. Amit Kumar Panda, EC No. 75049, working as Chief Manager at our Nadiad Main Branch, Kheda Region is an authorized person to sign affidavit dated 23/01/2023 produced before NCLT in advance account of M/s Yamuna Bio Energy Private Limited having its registered office at Office no A-3, Shree Ganesh Nagar, Chhani, Vadodara, Gujarat, India.

It is clarified that this information is furnished without any risk and responsibility on part of any bank official in respect of whatsoever more particularly either as guarantor or otherwise.

This certificate is issue at the specific request of the customer M/s Yamuna Bio Energy Private Limited.


(Amit Sinha)
Regional Manager – Asst. Gen. Manager
Regional Office, Kheda



क्षेत्रीय कार्यालय, खेडा-दूसरी मंजिल, दि एंपेरर, नडियाद उत्तरसंडा रोड, कोकरण मंदिर के सामने, नडियाद -
३८७००१

Regional Office, Kheda – The Emperor, Nadiad-Uttarsanda Road, Opp-Kokran Temple, Nadiad-387001

Phone : 0268 - 2520224 E-mail: rm.kheda@bankofbaroda.com ; credit.kheda@bankofbaroda.com



2056

Power of Attorney



KNOW ALL MEN BY THESE PRESENTS that INDIAN OVERSEAS BANK Chennai, a body corporate constituted under the Banking companies (Acquisition and Transfer of Undertaking) Act, 1970 having its Central Office at 763, Anna Salai, Chennai-2 (hereinafter referred to as the Bank) do hereby nominate, constitute and appoint Shri/Ms. KHAPARE DEEPAK DHONDIRAM . Roll No. 49230

Son/daughter/wife of Shri KHAPARE DHONDIRAM KARBHARI

now in the service of the said Bank at MIRI to be the true and lawful Attorney of the said Bank at MIRI or at any other place or places in or outside India where the said Bank may have or hereafter establish branches or agencies or agencies and to which he may from time to time or at any time be appointed by the said Bank as Regional Manager, Chief Manager, Senior Manager, Manager, Deputy Manager, Assistant Manager Cashier or Assistant Cashier or in any other capacity whatsoever for and in the name of and on behalf of the said Bank to do the following acts, matters, and things that is to say:-

1. To receive and pay moneys on behalf and in the name of the said Bank and to give and sign receipts and give effectual discharges for the moneys paid and received and to received securities and valuable of every description on deposit or for safe custody, pledge or otherwise.
2. To receive and pay deposits on terms and conditions to be determined from time to time by the said Bank and to issue and sign challans and pay-in-slips receipts and pass books, etc. with regard to such deposits thus received and paid and also to pay interest on fixed and other deposits in accordance with the rate fixed and determined by the said Bank from time to time or especially in any case.
3. To open, operate upon and close account on behalf of and in the name of the said Bank with Banks, Bankers and others in and outside India, and to overdraw on such account or accounts and periodically to examine, state, settle and adjust accounts pending between the said Bank and any person or persons whatsoever.
4. To draw, make, accept, endorse, execute, issue and negotiate bills of exchange, promissory notes, cheques, drafts, hundies and other transferable or negotiable or mercantile and other instruments of every description in the name and on behalf of the said Bank.
5. To discount, buy, sell and deal in bills of exchange, promissory notes, coupons, drafts, bills of lading, warrants, debenture certificates, scrips and other instruments and securities including all Government Securities whether transferable or negotiable or treated as negotiable in India or elsewhere or not; and to receive pensions, pays, rents or other income.
6. To invest moneys belonging to the said Bank or any customers in promissory notes, loans, stocks, bonds or obligations of any Government, State or Province, Local Authority, Municipal Body incorporated or not, any Company or other Corporation and the shares stock and debenture stock(whether perpetual or otherwise) of any Railway, Bank and other Joint Stock Company or Co-partnership and other securities including all Govt. Securities and Investments of all kinds, to sell, assign, transfer or otherwise dispose of the said securities and to raise, borrow or take up money on behalf of the said Bank and for that purpose to sell, assign, transfer, hypothecate or pledge any of the above securities and further to collect interest, dividend, bonus, or other income thereon

As

Signature



INDIAN OVERSEAS BANK
NADIAD
Signature
SENIOR MANAGER



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7. To sign guarantees and indemnities in the current and authorised business of the Bank.

8. To appear before the Registrar-General or any District or Sub-District Registrar of Assurances or other Officer duly appointed or to be appointed under any act or ordinance for the time being in force or otherwise for the registration of deeds, assurances, contracts or other documents or instruments and then and there or at any time thereafter on behalf and in the name of the said Bank or otherwise as the said Attorney may deem fit to present for registration and register or cause to be registered any deeds, assurances, contracts, or other instruments executed by the said Bank or in which the said Bank may be or by the said Attorney may be deemed to be interested and to pay such fees as shall be necessary for the registration of any such deeds or documents.

9. To demand, collect, receive and give effectual bona fide discharges of in the name and on behalf of the said Bank, all debts, advances and claims due to the said Bank; further to take and use all lawful proceedings and means for recovering and realising the said debts and advances and also to commence and prosecute and to defend at law all actions, suits, claims, demands and disputes and to execute decrees obtained on behalf of the Bank; to sign, seal, deliver bonds and generally to make and complete all other documents connected with legal proceedings on behalf of the Bank.

10. To take possession, for and on behalf of Bank, of all lands, houses, buildings, goods and other properties mortgaged to or otherwise belonging to the Bank absolutely or as security and for that purpose to exercise all such powers as the Bank might or could exercise.

11. To execute lease deeds and counter parts of lease in respect of premises occupied or to be occupied by the Bank.

12. To act on behalf of the said bank in all matters incident to or arising out of the bankruptcy or insolvency or any composition or arrangement with the creditors of any person or persons indebted or under liability to the said Bank or claimed to be or in the winding up of any Company so indebted or under liability or claimed to be.

13. To do generally everything requisite for all or any of the aforesaid purposes and also for other general banking business usually done by joint stock and other Banks.

14. Generally to sign, execute, do and perform such instruments, documents and all acts and things as may be requisite or necessary in or about the execution of these presents according to the true intention and meaning thereof.

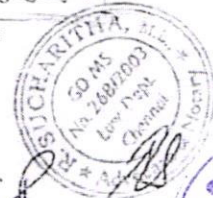
IN WITNESS WHEREOF the common seal of the Bank has been affixed at the Central Office of the Bank in the presence of the undersigned Directors of the Bank, this SIXTEENTH DAY of APRIL TWO THOUSAND AND THIRTEEN.

R. Suchanitta
16/4/13
R. SUCHANITTA, M.L.L.
Advocate & Solicitor, No. 768/2003
A-1, Kumbheshwar, Vadodra, Gujarat,
5, Kumbheshwar, Vadodra, Gujarat,
Chennai-600017, Karnataka-560002

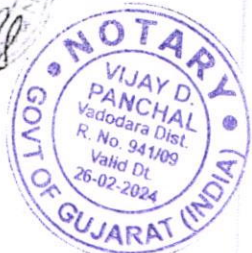
Countersigned by
the General Manager of
Indian Overseas Bank

[Signature]

[Signature]
Directors



[Signature]
GENERAL MANAGER



INDIAN OVERSEAS BANK
NADIAD
[Signature]
SENIOR MANAGER

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