

## IRREVOCABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT WE/  
M/s.....a public/private Ltd. Company incorporated under the  
Companies Act, (1 of 1956) with its registered office at.....through  
Shri.....authorised by the Board of Directors of the Company vide  
Resolution dated or Constituted as a Sole/Proprietor ship Concern /Firm  
under the Indian Partnership Act, 1932 with its principal place of  
business at.....through its partners/Namely  
Shri.....having executed in favour of the Uttar Pradesh Financial  
Corporation a Statutory body incorporated under the State Financial  
Corporation an agreement a deed of hypothecation for  
Rs.....Rupees.....only and secured the  
repayment thereof by deposit of the Corporation empowering the  
corporation to execute a deed of mortgage in the form of an English  
Mortgage and have the same registered at the cost of the Company /Firm  
Concern if and wherever the Corporation find it advisable to do so during  
the pendency of the liability of the company firm concern to the  
corporation. Do hereby appoint the Corporation to be its attorney for its  
and in its name and on its behalf for otherwise for the  
Company/Firm/Concern for the purpose hereinafter mentioned.

To execute a mortgage in the form know as English Mortgage of  
the whole of the assets of the company/firm sole proprietor including and  
building machinery a electric fittings both present and future in favour of  
the corporation on terms and condition contained in the agreement and  
deed of hypothecation.

To sign the said deed of mortgage for and behalf of the

Company/Firm concern and to have it registered with proper registering authority by admitting its execution and passing of consideration on behalf of the company/firm/concern and for the company/firm/concern.

And also execute and to do all such other acts and things as our said attorney shall deem fit for the purpose of securing the said repayment of the loan by the company /firm concern aforesaid.

To perform and obtain the Income-tax clearance certificate under Section 230-A (I) of Income-tax Act, for and on behalf of the borrower.

To apply and obtain the necessary permission/exemption under Urban Land Ceiling and Regulation Act, 1976 for and on behalf of the borrower, if necessary.

To perform the above functions either through himself for through lawfully constituted authority.

And the company/firm/concern hereby do agree to ratify and confirm whatever its said attorney shall do here under.

IN WITNESS WHEREOF, I/WE.....have hereunto set my/our hand(s) this.....day of.....in the year .....

(.....)

(.....)

Signature

THIS POWER OF ATTORNEY was this.....day of.....  
produced and executed before me and the within named.....who is  
.are known to me has/have acknowledged it to be their/his act and  
execution.

SIGNATURE AND SEAL OF  
THE PUBLIC NOTARY

