

List of Additional Documents:

- 1. Declaration by the EIA Consultant & its Authorisation**
- 2. Land Documents along with the Diversion Order for Industrial use**
- 3. Memorandum & Articles of Association**
- 4. Letter of Intent received from oil Marketing Companies**
- 5. Surface Water Application made to Chhattisgarh Water Resources department**



ISO 9001:2008, ISO 14001:2004, OHSAS Certified Organization,
Recognized By Ministry Of Environment & Forests (MoEF), New Delhi
Accredited By Quality Council of India
NABET - Environment Assessment
Authorised by Food Safety & Standards Authority of India Under FSS Act
Approved by Bureau of Indian Standards (BIS)

**DECLARATION BY THE HEAD OF THE ACCREDITED CONSULTANT
ORGANIZATION/AUTHORIZED PERSON**

I, **Dr. D. G. Garway**, hereby confirm that the **M/s. ANACON LABORATORIES Pvt. Ltd.** Has prepared the EMP report for **M/s. Kalindi Ispat Private Limited (Bioenergy division)**. I also confirm that **Anacon Laboratories** shall be fully accountable for any misleading information mentioned in this statement.

Signature



Name : Dr. D.G. Garway

Designation : Head of ACO & M. D.

Name of the EIA Consultant Organization : M/s. Anacon Laboratories Pvt. Ltd.

NABET Certificate No. & Issue date : NABET/EIA/1922/RA 0150 dtd. 03 Feb 2020 Valid till September 30, 2022



ISO 9001:2008, ISO 14001:2004, OHSAS Certified Organization,
 Recognized By Ministry Of Environment & Forests (MoEF), New Delhi
 Accredited By Quality Council of India
 NABET - Environment Assessment
 Authorised by Food Safety & Standards Authority of India Under FSS Act
 Approved by Bureau of Indian Standards (BIS)

DECLARATION BY THE ACCREDITED CONSULTANT ORGANIZATION/AUTHORIZED PERSON

M/s. Kalindi Ispat Private Limited (Bioenergy division), at Village-Belpan, Tahsil - Masturi & District - Bilaspur (C.G.) has proposed Greenfield project for installation of production facilities for 180 KLD grain based Bio-Ethanol plant along with 5 MW biomass based Co-generation power plant under Govt. of India Ethanol Blended Petrol (EBP) program.

I hereby, certified that the EMP report and Application is prepared by **M/s. ANACON LABORATORIES PVT. LTD.**

EIA Coordinator & Functional Area Expert	Functional Area Expert
Name: Mr. Pradyumna Arvind Deshpande	Name: Mr. Pradyumna Arvind Deshpande
Signature : 	Signature : 
Date :08-12-2021	Date : 08-12-2021
Contact Information	
<p>M/s Anacon Laboratories Pvt. Ltd., Nagpur Lab. & Consultancy: FP-34, 35, Food Park, MIDC, Butibori, Nagpur – 441122 Mob.: +91-9372960077 Email: info@anacon.in, ngp@anacon.in Website: www.anaconlaboratories.com</p>	

2. Land Documents along with the Diversion Order for Industrial use



फॉर्म पी-11 खसरा पांचसाला खण्ड-1 (भूमिस्वामी का विवरण)

कृषि वर्ष: 2021-2022

ग्राम : बेलपान

हल्का : 00049

रा नि : मस्तुरी

तहसील : मस्तुरी

जिला : बिलासपुर

20211111400200624

भूमि का ब्यौरा हेक्टेयर में एवं करो का ब्यौरा रुपये पैसे में है ।

क्रमांक	क्षेत्रफल (और यदि भूमि खातो में सम्मिलित न हो तो उसका वर्णन)	कब्जेदार का विवरण				प्रयोजन जिसके लिए भू-राजस्व निर्धारण किया गया है तथा भूराजस्व	अधिकार जिसके अंतर्गत भूमि धारण की गई हो	किसी भूमि स्वामी या पट्टेदार या किसी मौरुषी कास्तकार के उपपट्टेदार का नाम, पिता का नाम, लगान या पट्टे की रकम और उप-पट्टे पर दिया गया भाग का क्षेत्रफल	कैफियत
		नाम	पिता या पति का नाम	जाति	निवास स्थान				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
34/9	9.7080	कलीन्द्री स्पात प्रावेड्ट लिमिटेड द्वारा	पिता डायरेक्टर राजेंद्र सिंघानिया		मिनोचा कालोनी बिलसपुर	औद्योगिक ₹ 0.90	भूमिस्वामी - व्यपवर्तित		रा.प्र.क्र.65/अ-2/2005-06 आ दि.15/02/2006 औद्योगिक
124/2	9.7130	खसरा नंबर - 34/9 के अनुसार	खसरा नंबर - 34/9 के अनुसार	खसरा नंबर - 34/9 के अनुसार	खसरा नंबर - 34/9 के अनुसार	औद्योगिक ₹ 0.90	भूमिस्वामी - व्यपवर्तित		रा.प्र.क्र.187/अ-2/2020-21 आ दि.13/10/2021 औद्योगिक
124/3	6.4750	खसरा नंबर - 34/9 के अनुसार	खसरा नंबर - 34/9 के अनुसार	खसरा नंबर - 34/9 के अनुसार	खसरा नंबर - 34/9 के अनुसार	औद्योगिक ₹ 66674.00	भूमिस्वामी - व्यपवर्तित		रा.प्र.क्र.187/अ-2/2020-21 आ दि.13/10/2021 औद्योगिक

कृषि कार्य के अतिरिक्त अन्य कार्य में परिवर्तित

अन्तर्गत (समाविष्ट) शहर/ग्राम कोयलान प. ह. नं. 46/49

मोहल्ला या स्थान का नाम	अधिकार अभिलेख के अनुसार भूमि के मूल धारक का विवरण					कृषि भिन्न आशय के हेतु			
	सर्वे नम्बर	क्षेत्रफल एकड़ में	धारक का नाम, पिता का नाम निवास स्थान (भूमि स्वामी का सरकारी पट्टेदार)	अधिकार (हक)	लगान	स्तर क्रमांक	भू खण्डक क्रमांक	क्षेत्रफल (वर्गफुट या मीटर में)	वर्तमान धारक का नाम, पिता का नाम और निवास स्थान (धारक सरकारी पट्टेदार या मोरुपी कारतदार)
1	2	3	4	5	6	7	8	9	10
कोयलान	124/3	6.475	कलीडी इस्पात प्राइवेट लिमिटेड द्वारा - डायरेक्टर ब्रेन्ड सिंबानिया निवासी - मिनेरा कलोन नहसील बिलासपुर मिला	भूमि स्वामी	5.0	-	-	69,6666 वर्गफुट	धारक/स्वयं



“अ”

(की कण्ट्रीका 10 देखिये)

की गई भूमि की जाँच एवं राजस्व निर्धारण स्वसरा प्रपत्र

तहसील

नरहरी

जिला

पिलासपुर

परिवर्तित भूमि का विवरण

अधिकार जिसमें खरीदा गया	लगान यदि विक्रयकर्ता द्वारा निर्धारित किया गया हो	कीमत या रकम जो दी गई हो	अधिकार के प्रकार का स्वरूप तथा उद्देश्य	आशय जिल हेतु उपयोग में लाई गई	परिवर्तन का माह और वर्ष	क्या परिवर्तन हेतु आज्ञा प्राप्त की गई (आज्ञा का विवरण यदि हो)	भू खण्डक धारक के अन्य अधिकार, भार, सुविधाएं या असुविधाएं यदि हो	संशोधित निर्धारण	आलेखना
11	12	13	14	15	16	17	18	19	20
अ.भू.अ.परि. के अ. 6/ आ. दि. के द्वारा नामां. स्वी. न्या. 05, 06, 08, 09 एवं 10	रा.प्र.क.		भूमि स्थायी/आक	आवासीय/व्यावसायिक/पट्टा	2020-21	न्यायालय अति. अ.भू.अ.परि.भू. (ग्रामीण/शहरी) / विलासपुर, कोटा, जिला, मन्सूर, तखतपुर	कालेक्टर/अ.वि.अ. (रा)/तह. 186 /अ.2/2020-21	(रा)/तह. /अ.2/2020-21	
						दिनांक 14.10.2021	रा. प्र. क्र. 186	आ. दि. 13.10.2021	
						प्रतिफल 3,23,730 =	पु. ति. 414147 =		
							विकास 5,000 =		
							पंचायत उप 2,22,24 =		
							दिनांक 01.10.2021	से देय/शे. /	
						27/10/2021			
						रामरतन आदिले			
						राजस्व निरीक्षक			
						परिवर्तित भूमि (ग्रामीण)			
						पिलासपुर (ज.प.)			



(Handwritten signature)

27/10/2021
रामरतन आदिले
राजस्व निरीक्षक
परिवर्तित भूमि (ग्रामीण)
पिलासपुर (ज.प.)

कृषि कार्य के अतिरिक्त अन्य कार्य में परिवर्तित

अन्तर्गत (समाविष्ट) शहर/ग्राम कोलपान प. ह. नं. 46/49

मोहल्ला या स्थान का नाम	अधिकार अभिलेख के अनुसार भूमि के मूल धारक का विवरण					कृषि निम्न आशय के हेतु				
	सर्वे नम्बर	क्षेत्रफल एकड़ में	धारक का नाम, पिता का नाम निवास स्थान (भूमि स्वामी का सरकारी पट्टेदार)	अधिकार (हक)	लगान	स्तार क्रमांक	भू खण्डक क्रमांक	क्षेत्रफल (वर्गफुट या मीटर में)	वर्तमान धारक का नाम, पिता का नाम और निवास स्थान (धारक सरकारी पट्टेदार या मोरूबी कारदाकार)	
1	2	3	4	5	6	7	8	9	10	
कोलपान	124 2	9.713	कलैडी इस्पाल हेमेटो पाइपेट लिमिटेड डावा - जयकेकर बोमेट सिंघानिया निवासी भिनोना फारोम, बिलासपुर नहलील - बिलासपुर भिलासपुर बिलासपुर	भूमि स्वामी	8.00	-	-	1045053	धारक/स्वयं	



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(कृी कणडीका 10 देखिजे)

कृी गई भूमि कृी नौच एवं राजस्व निर्धारण खसरा प्रपत्र

तहसील मन्सुखा जिला बिलासपुर

परिवर्तित भूमि का विवरण

अधिकार जिसमें खरीदा गया	लगान यदि विक्रयकर्ता द्वारा निर्धारित किया गया हो	कीमत या रकम जो दी गई हो	अधिकार के प्रकार का स्वरूप तथा उद्गम	आशय जिस हेतु उपयोग में लाई गई	परिवर्तन का माह और वर्ष	क्या परिवर्तन हेतु आज्ञा प्राप्त की गई (आज्ञा का विवरण यदि हो)	भू खण्डक धारक के अन्य अधिकार, भार, सुविधाएं या अनुविधाएं यदि हों	संशोधित निर्धारण	आलोचना
11	12	13	14	15	16	17	18	19	20
अ.भू.अ.परि. के स.प्र.क्र. अ. 6/ आ. दि. के द्वारा नामा. स्वी. ।		02,03,04 07 एवं 11	भूमि स्वामी/धारक	आवासीय/व्यावसायिक/पशुत	02/10/2020	न्यायालय अति. आ. प्र. क्र. 187 /अ.2/2020-21	कलेक्टर/अ.वि.अ. (स)/तह./बिलासपुर, कोटा, बिलासपुर, धर्मपुरी, तखतपुर	दिनांक 13/10/2021 से देय/शेष	
							पु. नि. 66674 = 20		
							विकास 7501 = 20		
							पंचायत उप 33337 = 20		

दिनांक 14/10/2021 द्वारा
समाप्त



Signature
27/10/2021
रामरत्न आदिल
राजस्व निरीक्षक
परिवर्तित भूमि (ग्रामीण)
बिलासपुर (प्र.प्र.)

3. Memorandum of Association and Articles of Association

THE COMPANIES ACT, 1956

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM
AND
ARTICLES
OF
ASSOCIATION

OF

KALINDI ISPAT PRIVATE LIMITED





सत्यमेव जयते
Form I.R.
 प्रारम्भ आदि आरंभ
 निम्न का प्रमाण पत्र

CERTIFICATE OF INCORPORATION

राज्य No. 27102 WB 2004 PTC 0 98605
 दिनांक 24.05.2004
 of Date 24.05.2004

मैं एतद्वारा प्रमाणित करता हूँ कि आज
 कंपनी अधिनियम 1956 (1956 का सं. 1) के अधीन निम्नलिखित की गई है और वह कंपनी परिमित है।
I hereby certify that **KALINDI ISPAT PRIVATE LIMITED.**

*is this day incorporated under the Companies Act, 1956
 (1 of 1956) and that the Company is limited.*

मेरे हस्ताक्षर के साथ कोलकाता में जारी

Given under my hand at Kolkata this TWENTY FOURTH
day of MAY *two thousand* FOUR



Ananda Rao
 (K Ananda Rao)
 कंपनी का रजिस्टार
 पश्चिम बंगाल

Dy. Registrar of Companies,
 West Bengal



Anand



Vipin Singh



THE COMPANIES ACT, 1956

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

KALINDI ISPAT PRIVATE LIMITED

- I. The name of the Company is KALINDI ISPAT PRIVATE LIMITED.
- II. The Registered Office of the Company will be situated in the State of West Bengal.
- III. The objects for which the Company is established are :
 - A. THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :
 1. To carry on the business of manufacture, process, convert, smelt, produce, formulate, contract, refine, fabricate, finish, mine, import and export-merchandise, mining of sponge iron, pig iron, ferro silicon, ferrochrome & other ferro substances and metal or every description and grades, non-ferrous raw materials such as aluminium, copper, tin, lead and the by-products obtained in processing to manufacturing these raw material and ingots and install induction furnace and furnace of every description & kind, casting of iron & steels.



Handwritten signature



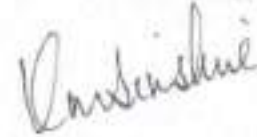
Verified Original



2. To carry on the business of producers, refiners, processors, manufacturers, buyers, sellers, distributors, importers, exporters, traders, agents, stockiest and to market and supply all types of Bio-ethanol including Ethanol, Absolute Alcohol, Rectified Spirit, total spirit & such other similar product, electricity, Carbon Dioxide in liquid or gaseous form, hydrocarbons, Bio-CNG, liquid or gaseous petroleum and petroleum products, minerals, and the products or the bye-products thereof or its feed stocks, Animal feed grade protein i.e. DDGS, DWGS etc or which may be derived, produced, prepared, developed, compounded, made or manufactured there from and substances obtained by mixing any of the foregoing with other substances and any and all kinds, types, purposes, grades, forms and formulations of alcohol products including rectified spirit and to put to commercial use and otherwise deal in any manner in all or any of them and their allied products and materials, and for this purpose establish, purchase, acquire, own, design, engineer, fabricate, build, alter, improve, operate, manage, maintain, repair, buy and sell refineries, pipelines, buildings, plants, equipment, facilities, Co-gen plant to produce steam & power (for Captive consumption & transmit to other parties), and outlets for the production, refining, processing, storage, supply, transportation and distribution, transmission and to provide consultancy in all respects of all or any of the aforesaid.

(Sub clause 2 to the clause III (A) inserted vide Extra ordinary General Meeting held dated 02nd September, 2021)

For and on Behalf of Board
KALINDI ISPAT PRIVATE LIMITED



(KUMAR MANGLAM SINGHANIA)

Director

DIN: 07972484



Verified copy
of



B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS OF THE COMPANY ARE:

Construct and superintend buildings offices, structures

1. To purchase, acquire, build, construct, alter, maintain, enlarge, equip, pull down, remove or replace and to works, manage and control any buildings, offices, factories, mills, laboratories, shops, machinery, equipments, apparatus, engines, roadways, trolleyways, reservoirs, water-courses, electric works and other works and conveniences, which may seem calculated directly or indirectly to advance the main objects of the Company, and to join with any other person or body corporate in doing and of these things.

Import and purchase of machinery

2. To import and purchase any machinery, implement, apparatus, equipments, materials, articles and stores and to do all things for attaining the main objects of the company.

Purchase, lease exchange of property etc

3. To purchase, take on lease, or tenancy or in exchange, hire, take options over or otherwise acquire for any estate or interest whatsoever and to hold, develop, plant, improve, work, cultivate, deal with to do fishery business, poultry farming and turn to account concessions, grants, decrees, licenses, privileges, claims, options, leases, property, real or personal, or rights of powers of any kind which may appear to be necessary or convenient for attaining the main objects of the Company and to purchase, charter, hire, build or otherwise acquire crafts, cars, vans or vehicles of any description and to employ the same in the business of the company.

Technical information and know-how

4. To acquire from any person, firm or body corporate or unincorporate whether in India or elsewhere, technical information, know-how processes, engineering and operating data, plants, layouts and blue prints useful for the design, erection and operation of plants, machineries or apparatus required for attaining the main objects of the company and to acquire any grant or licence and other rights and benefits in connection therewith.

Carrying on of other business

5. To grant allowances, salaries, gratuities, pensions and bonuses to employees of the Company or dependents of such persons, and to support and to subscribe to any charitable or other institutions, and to support and to subscribe to any charitable or other institutions and to create and subscribe to any Provident or Benefit Fund for the employees of the Company or of any other Company under the Secretaryship or management of the Company.

Disposal of undertaking and property of company

6. To sell, exchange, mortgage, let on lease, royalty or tribute, grant, licences, easements, options and other rights over and in any other manner deal with or dispose of the whole or any part of the undertaking property, assets, rights and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares, whether fully or partly paid-up, or securities of any other Company.

Payment for property and services

7. To pay for any rights or property acquired by the company and to remunerate any person, firm or body corporate rendering services to the company either by cash payment or by allotment to him or them of shares or securities of the company as paid up in full or in part or otherwise.

Advance deposits and loans

8. To lend and advance money, out of surplus fund of the Company not immediately required, either with or without security and give credit to such persons or (including government) and upon such terms and conditions as the Company may think fit but not amounting to Banking business as defined under the Banking Regulation Act, 1949.

Commercial obligations

9. To undertake financial and commercial obligations, transactions and operation for achievement of the main objects of the company.

Guarantee and surety

10. To guarantee the performance of any contract or obligation of and the payment of money unsecured or secured of and interest on, any debentures, debenture stock or securities



of any Company, corporation, Firm or Person in any case in which guarantee may be considered likely, directly or indirectly, to further the main objects of the company to and in the above context to act as sureties.

- | | | |
|--|-----|---|
| Surpluses | 11. | To invest any surplus money of the Company not immediately required in such investments to may be thought proper. |
| Borrowing | 12. | Subject to the provisions of law in force & the rules framed thereunder & directives issued by R.B.I. for the time being, to receive money on loan and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock perpetual or otherwise and to secure the payment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets, of the company (both present and future), including its uncalled capital, and also by a similar mortgage charge or lien to secure and guarantee the performance by the Company or any other person or Company as the case may be, but not amounting to Banking business as defined under the Banking Regulation Act, 1949. |
| Negotiable instrument | 13. | To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants and other negotiable or transferable instruments or securities. |
| Patents etc. | 14. | To apply for purchase or otherwise acquire and project, prolong and renew in any part of the world, any patents, patent rights, brevet d'invention, trade mark, designs, licenses, protections, concessions and the like conferring an exclusive or nonexclusive or limited rights to their use or any secret or other information as to any invention, process or privilege which may seem capable or being used for any of the purpose of the company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, grant licenses or privileges in respect of or otherwise turn to account the property, rights and informations acquired. |
| Improvement of patents and other rights | 15. | To expand money in experimenting on and testing and in improving or seeking to improve any patents, rights, invention, discoveries, process or informations of the company or which the company may acquire or propose to acquire. |
| Research laboratories colleges and provision of lectures | 16. | To establish, provide, maintain and conduct research and other laboratories, training colleges, schools and other institutions for the training, education and instruction of students and other who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations, exhibitions classes, meetings and conferences in connections therewith. |
| Acquire and undertake business | 17. | To acquire and undertake all or any part of business, property and liabilities of any person or Company carrying on or proposing to carry on any business which this company is authorised to carry on or possession of property suitable for the purposes of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company in India or elsewhere. |
| Registration of company outside India | 18. | To procure the registration or recognition of the Company in or under the laws of any place outside India and to open branches of the Company at any place whether in India or outside India. |
| Promotion | 19. | To form, incorporate or promote any Company or Companies, whether in India or outside having amongst its or their objects the acquisition of all or any of the assets or control or development of the Company or any other objects which in the opinion of the Company could or might directly or indirectly assist the company in the development of its properties or otherwise prove advantageous to the company and to pay all of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or Company in any manner which shall think fit for services rendered or to be rendered. |



- Amalgamation and Partnership* 20. Subject to the provisions of the Companies Act, 1956 or any re-enactment thereof for the time being in force, to amalgamate with Company(s), or to enter into partnership or into any arrangement for sharing profits, union of interests, Cooperation, joint venture or reciprocal concession with any person or persons, Company or Companies carrying on or engaged in any business or transaction which the Company is authorised in or about to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
- Government and other concessions and to promote and oppose legislation* 21. To enter into any arrangements and to take all necessary or proper steps with government or with other authorities supreme, national, local, municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company or furthering the interest of its members and to oppose any such steps taken by any other Company, firm or person which may be considered likely directly or indirectly to prejudice the interests of the Company or its members, promoter and to promote or assist the promotion, whether directly or indirectly, of any legislation which may appear to be in the interest of the Company and to oppose and resist, whether directly or indirectly any legislation which may seem disadvantageous to the Company to obtain from any such government authority or any company by lawful means any charters, contracts, decrees, rights, grant, loans, privileges or concessions which the company may think fit desirable to obtain and carry out, exercise and Comply with any such arrangement, charter, decree, right, privilege or concessions.
- Publicity* 22. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press or any other media by purchase, exhibition or reproduction of works of arts or interest, by publication of books, pictures, and periodicals and by granting prizes, award and donations, or in such other manner as the Company may deem desirable.
- Trusts* 23. To undertake and execute any trust the undertaking of which may seem to the Company desirable and either gratuitously, or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the Company in any person or Company on behalf of or for the benefit of the Company and without any declared trust in favour of the Company.
- Establishment of association connected with company or for benefits of employees of company* 24. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension, of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade, including an association, institution or fund for the protection of the interest of masters, owners and employees against loss by bad debts, strikes combinations, fire, accidents otherwise or for the benefit of any clerks, workman or others at any time employed by the Company or any of its predecessors in business or their families of dependents and whether or not in common with other persons or classes of persons and in particular or friendly, co-operative and their societies, reading rooms, libraries, educational and charitable institutions, refectories dining and recreation rooms, churches, chapels, temples, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever.
- Aid to labour and other industrial association* 25. To aid, pecuniarily or otherwise any association, body or movement having for an object the solution, settlement, or surmounting of industrial or labour problems or troubles or the promotion to industry or trade.
- Donation* 26. Subject to the provisions of the Companies Act, 1956, to subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibitions, subject of the compliance of Central and State laws.



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Handwritten initials

Provident Fund
Institutions

27.

To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances of emoluments to any persons who is or was at any time in the employment or service of the company, or of any Company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary Company, or who are or were at any time directors or officers of the Company or for any such other Company as aforesaid, and the wives, widows, families and dependents, or any such persons, and also establish and subsidise and subscribe to any institutions, associations, clubs or funds considered to be for the benefit of or to advance the interest and well-being of the Company or of any such other Company as aforesaid, and make payments to or towards the insurance of any such person as aforesaid and do any of the matter aforesaid either alone or in conduction with any such other Company as aforesaid subject to the compliance of Central and state laws.

Distribution in
specie

28.

Subject to the provisions of any law for the time being in force distribute amongst the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the company in the event of winding up.

Programmes for
rural development,
social and
economical
welfare

29.

To undertake, carry out, promote and sponsor rural development including programme for promoting the social and economic welfare of or the upliftment of the people in any rural area and to include any expenditure or any programme of rural development and to assist in the execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing, "Programme of rural development" shall also include any programme for promotion of the social and economic welfare of or the upliftment of the people in any rural area which the directors consider it likely to promote and assist rural development and that the words "rural area" shall include such area as may be regarded as rural areas under the Income Tax Act, 1961 or any other law relating to rural development for the time being in force or as may be regarded by the directors as rural areas and the directors may at their discretion, in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the directors may think fit and divert the ownership of any property of the company to or in favour of any public or local body or Authority or central or state Government or any Public Institution or Trust or funds as the Directors may approve.

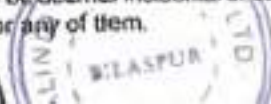
Promotion and
growth of national
economy etc.

30.

To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of the national economy and for discharging what the Director consider to be social and moral responsibilities of the company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social economic or moral uplift of the people or any section of the people and in such manner and by such means as the Directors may think fit and directors may without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspaper etc. or for organising lectures or seminars likely to advance these objects or for giving merit awards, scholarship, loans or any other assistance to deserving students or other scholars or persons to enable them to pursue their studies for academic pursuits or researches and for establishing, conducting or assisting any institution, fund, trust etc. having any one of the aforesaid objects or puposes transfer without consideration or at such fair or concessional value as the directors may think fit and divert the ownership of any property of the company to or in favour of any public or local body or authority or central or Sate Government or any public institutions or Trust or Fund as the Directors may approve.

To do all things
incidental

To buy, sell, purchase, repair, alter, improve, exchange, let out on hire import, export and deal in all factories, works, plant, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which this Company is competent to carry or which may seem capable of being profitable to deal with in connection therewith and to, experiment with, render marketable and deal in all products or residual and by products incidental or to obtained in any of the business carried on by the Company and to do all such other things as may be deemed incidental or conducive to the attainment of the main objects of the Company or any of them.



(C) THE OTHER OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE:

1. To carry on the business of generation, distribution of power & electricity for own purpose and for the purpose of commercial distribution & to undertake all types of works related with power.
 2. To manage land, building and other properties whether belonging to the Company or not and to collect rents and income and to supply tenants and occupiers and others, refreshments, attendance, light waiting room, teaching rooms, meeting rooms and other advantages and to carry on engineering goods, plants & machinery, mechanical, civil, electricals, computer & computer stationery etc.
 3. To exchange or otherwise acquire any land and buildings and any estate or interest therein and any rights connected with any such land and buildings and to develop and turn to account the same by laying out and repairing the same by building and sale purchase of land/or building and to acquire and take out any business or undertaking carried on upon, or in connection with any land or building which the Company may desire to acquire as aforesaid and to construct, let out furnish and carry on all or any of the functions of proprietors of flat, dwelling house shops, offices, and manage the same or sale or give on rent the flats, house shops, offices, and manage the same or sale or give on rent the flats, house, dwelling house, offices.
 4. To carry on business as manufacturers, producers, processors, makers, inventors, converters, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indentors, packers, movers, preservers, stockists, agents, sub-agents, merchants, distributors, consignors or otherwise deal in hosiery goods of every kinds, nature and description for men, women and children including vests, underwears, socks, stockings, sweaters, laces, and of all or anything which is used in hosiery goods and readymade garments.
 5. To run, own, manage, administer diagnostic centres, scan centres, Nursing Homes, Hospitals, Clinics, Dispensaries, Maternity Homes, child welfare and family planning centres, clinical pathological testing laboratories, X-ray and ECG clinics and to act as consultants and advisers providing technical know-how, technical services and allied services for the establishment, operation and improvement of Nursing Homes, Hospitals, Clinics, Medical institutions, Medicals centres and laboratories in India and abroad. To acquire, establish and maintain one or more Diagnostic centres for the reception and treatment of persons suffering from illness, or mental defect or for the reception and treatment of persons during convalescence, or of persons requiring medical attention of rehabilitation. To carry out medical development of all fields of medical sciences, and in therapies of medical treatment with maintenance, so as to afford medical relief in a better way.
 6. To carry on the business in the area of information technology which would include running the business of developing softwares, networking, web linking, web designing, data processing and e-commerce, internet and internet portals, e-mail and all types of information technology business and catering to the clients all sorts of services relating to information technology besides trading, purchasing, selling, importing, exporting and dealing in computers and computers peripherals, stationery, printer, ribbons, magnetic taps and other allied components for the attainment of the business of information technology and any other business or activity which can be conveniently carried on in this connection and to carry on the business of running institution of learning computer software and hardware technologies and to carry on the business of running computer educational institute for competitive examination.
 7. To carry on all or any of the business of buyers, sellers, suppliers, growers merchants, importers, exporters, indentors, brokers, agents assemblers, stockists, and dealers in gems and jewellery and silver utensils and ornaments and of all kinds of dealers in machinery items and man made fibres, textiles of all kinds and all types of jam, cloths, oil and oilseeds tea, coffee, spices, dry fruits, drugs, leather goods, garments, hosiery and overrelated item, jute and jute product, cements, automobiles parts, coal, hard coke, soft coke, vegetable oil machine parts, industrial components plastics and earth moving spares electronic parts and devices and all kinds of metals, iron and steel and all steel based product G.I. Sheets, G.P Sheets, plastic and polymer product and other related items, pipe & other things required in connected therewith and to work on commission agents in and for all kinds of cosmetic, cement, chemical, minerals, potato, onions, consumer products.
- IV. The liability of the member is limited.
- V. The Authorized Share Capital of the Company is Rs. 1,00,00,000/- (Rupees One Crore) divided into 10,00,000 Equity Shares of Rs. 10/- (Rupees Ten) each with power to increase and reduce the capital of the Company and to divide or subdivide the shares in capital for the time being into several classes and to attach thereto respectively such preferential qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of the Company for the time being and to modify or abrogate of any such rights privileges or conditions in such manner as may be permitted by Act, or provided by the Articles of the Company for the time being.



We the several persons whose names and addresses and descriptions as subscribed are desirous of being formed into a Company of this Memorandum of Association, and we respectively agree to take the number of shares in the Capital of the Company set opposite to our respective names.

Signature, Names, Addresses, Father's name, description and occupation of Subscribers	Number of Equity Shares to be taken by each subscriber	Signature, Names, Addresses and description, Occupation of Witness
<p>1. RAJENDRA SINGHANIA S/o. M. P. Singhania Opp. Rly. Station P.O.- Burhar Dist. - Shahdol (M.P.) Business</p>	<p>10000 (Ten Thousand)</p>	<p>Witness to all the Signatories GIRJA SHANKAR SAWADIA S/o. M. C. Sawadia 50, Weston Street Kolkata-700 012 Chartered Accountant</p>
<p>2. SANTOSH SINGHANIA S/o. Late S. K. Singhania Opp. Rly. Station P.O.- Burhar Dist. - Shahdol (M.P.) Business</p>	<p>10000 (Ten Thousand)</p>	
<p>TOTAL</p>	<p>20,000 (Twenty Thousand)</p>	

Verified with Original



Kolkata, Dated 14th day of April, 2004

Singhanie



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

KALINDI ISPAT PRIVATE
LIMITED

24/05/2004
Permanent Account Number

AACCK4605J

Signature

In case this card is lost / found, kindly inform / return to:
Income Tax PAN Services Unit, UTISL,
Plot No. 3, Sector 11, CBD Bhopal,
Nani Mantal - 466 014.

यदि कार्ड खो जाने वा कतना मिले, कृपया सूचित करें/वापस करें।
आयकर सेवा सेवा यूनिट, UTISL,
प्लॉट नं. 3, सेक्टर 11, सी.बी.डी. भोपाल,
नानी मन्तल - 466 014

VCT/PA/22004/1180

Verified with
Original



Amishkumar



(Amended)

Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number :22AACCK4605J1ZU

1.	Legal Name	KALINDI ISPAT PRIVATE LIMITED			
2.	Trade Name, if any	KALINDI ISPAT PRIVATE LIMITED			
3.	Constitution of Business	Private Limited Company			
4.	Address of Principal Place of Business	VILLAGE BELPAN, TEHSIL MASTURI, BILASPUR, Bilaspur, Chhattisgarh, 495551			
5.	Date of Liability	01/07/2017			
6.	Date of Validity	From	25/09/2017	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Chhattisgarh Goods and Services Tax Act, 2017			
<i>Signature</i>					
Name		Mahendra PratapSingh Tiwari			
Designation		Assistant Commissioner of State Tax			
Office		Bilaspur - I			
Date of issue of Certificate		17/01/2018			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on

Verified Digitally



Handwritten signature





Details of Additional Place of Business(s)

Annexure A

GSTIN 22AACCK4605J1ZU
Legal Name KALINDI ISPAT PRIVATE LIMITED
Trade Name, if any KALINDI ISPAT PRIVATE LIMITED

Total Number of Additional Places of Business(s) in the State 1

Sr. No.	Address
1	PLOT NO. 11,12,13,14, SECTOR - B, SIRGITTI INDUSTRIAL AREA, BILASPUR, Bilaspur, Chhattisgarh, 495004





GSTIN 22AACCK4605J1ZU
Legal Name KALINDI ISPAT PRIVATE LIMITED
Trade Name, if any KALINDI ISPAT PRIVATE LIMITED

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	ANAND SINGHANIA
		Designation/Status	DIRECTOR
		Resident of State	Chhattisgarh
2		Name	AKHILESH SINGHANIA
		Designation/Status	DIRECTOR
		Resident of State	Madhya Pradesh

Verified with Original


Akhilesh Singhania


**4. Letter of Intent received
from Oil Marketing
Companies**



LETTER OF INTENT (LOI)

Ref: LOI.EOI No. 1000374174 (System ID 86996)

Date: 13.11. 2021

To,

**M/s Kalindi Ispat Private Limited (Bio Energy Division)
50 Westson Street,
2nd Floor Rom No 202,
Kolkata: 700012, WB**

Sub: Letter of Intent (LOI) for Signing Long Term Offtake Agreement with Upcoming Dedicated Ethanol Plants in Ethanol Deficit States for Supply of Denatured Anhydrous Ethanol to Oil Marketing Companies (OMCs)

Dear Sir/ Madam,

This has reference to your application submitted online under Expression Of Interest (EOI) No. 1000374174 (System ID 86996) opened on 17.09.2021, floated by BPCL on behalf of PSU Oil Marketing Companies i.e. IOCL, BPCL & HPCL to meet ethanol requirement for 20% blending by year 2025.

Based on the evaluation of your application, you have been shortlisted for the signing of Long Term Offtake Agreement with OMCs.

Please be informed that by this Letter of Intent, we propose to sign LTOA for Supply of Indigenous Denatured Anhydrous Ethanol (Meeting BIS Specifications IS 15464 and as amended from time to time) to OMCs on the following terms and conditions. The draft Long Term Offtake Agreement is enclosed as Annexure A which may undergo change/ modification from time to time.

Salient Terms and Conditions:

The Terms & Conditions of the LOI are as follows:

1. Details of upcoming Dedicated Ethanol Plant:

- a. You (Seller/ Supplier) have proposed to set up the plant **Khasra No 124/2, 124/3, Village Belpan, Tehsil: Masturi, District: Bilashpur- 495001, Chhattisgarh (India)** (land / location details or address as mentioned in the application) by using **Corn Maize/ Rice** as feedstock (feedstock mentioned in the application) within - **(-)** year(s) (committed time period i.e. 1 year, 2 year or more as mentioned in the application).
- b. Changes are not permitted in the land/ location, type of feedstock and time period for commissioning as well as any other commitments made by you in the application and documents submitted. No changes are permitted and deviation by Seller/ Supplier, if any, will lead to withdrawal of this LOI.



2. The effective date of the Long Term Off take Agreement shall be 15th January 2022. This date will be treated as reference for the period of commissioning of the plant as committed by you in the application submitted.

3. Annual Offtake Quantity offered:

- a. Buyer/ OMCs offer jointly an annual offtake quantity of **3.96 Cr lit** of Ethanol and the Seller/ Supplier commits to supply the same by participating in the vendor registration process and ethanol procurement process. Interstate movements as required and advised by Buyer/ OMCs for supplies of Ethanol should be undertaken by the Seller/ Supplier.
- b. The annual off take quantity offered to shortlisted bidders as above for signing LTOA for supply of denatured anhydrous ethanol to OMCs may be less than the annual design capacity offered by the shortlisted bidder in his application.
- c. The shortlisted bidder is free to set up plant upto the annual design capacity offered in his application. This additional capacity, over and above the annual offtake quantity offered in 3a. above, also needs to remain dedicated ethanol plant only.
- d. Ethanol so produced from additional capacity stated in point no. 3c above, may be procured through the prevailing Ethanol procurement process followed by OMCs and / or Pvt. OMCs on need basis.
- e. The annual offtake quantity offered to shortlisted bidders for signing long-term offtake agreement as per point no. 3a. above, may be considered for amendment in future, to include the additional capacity as stated in point no. 3c. above, as per the need of OMCs at that point of time and rules and guidelines in force.
- f. In the above EOI floated for setting up of dedicated ethanol units, in case a bidder is being issued LOI for a quantity lesser than the quantity for which they have bid it is clarified that in case they set up plants as per their bids, Buyer/ OMCs may offer additional annual offtake quantity, beyond that offered under Long term offtake agreement, with overall annual offtake quantity limited to the design capacity of the plant offered by the bidder under the EOI. This additional offtake quantity by Buyer/ OMCs will be given through preferential allocation in the ethanol procurement process followed by Buyer/ OMCs on best endeavor basis.
- g. Seller/ Supplier will register himself with OMCs/ BPCL through a vendor registration process and participate in ethanol procurement process mandatorily. After successful registration, the Seller/ Supplier will participate in ethanol procurement process followed by OMCs for their location-wise requirement of ethanol.
- h. The annual offtake quantity offered is on best endeavor basis to the extent of ethanol required, considering prevalent ethanol blending percentage and MS sale of Buyer/ OMCs, and any other factor impacting ethanol requirement, including, but not limited to, demand issues arising out of the new economic imperatives/ regulations, vehicle short supply and such similar circumstances beyond the control of Buyer/ OMCs. In case, the Seller/ Supplier intends to supply during the ongoing ESY, offtake quantity will be limited to the requirement of Buyer/ OMCs for the balance period of that ESY.



- i. Offtake quantity offered jointly by Buyer/ OMCs is subject to the Seller/ Supplier complying with the condition under 3g above.
- j. "EOI for quantity bids" for the full requirement of the ESY shall be floated prior to the start of ESY to the registered vendors only. There after EOI for quantity bids shall be floated for the shortfall quantity/ additional requirement, if any, purely based on requirements of Buyer/ OMCs.
 - i. Location-wise, individual OMC-wise quantity to be supplied in each ESY quarter shall be allocated to the Seller/ Supplier as per prevalent allocation criteria.
 - ii. All allocations including any subsequent re-allocation will be at the sole discretion of the Buyer/ OMCs.
 - iii. LOI will be issued by individual OMCs for the allocated quantity to the Seller/ Supplier.
 - iv. For the allocated quantity, Seller/ Supplier will sign Purchase Agreement with each OMC after submitting Security Deposit as per the terms and conditions of the LOI. All terms and conditions of the Purchase Agreement will be binding on the Seller / Supplier.

4. Quality of Ethanol:

- a. The quality of Ethanol supplied by the Seller/ Supplier shall be confirming to relevant BIS standards applicable to Automotive grade.
- b. Test reports/ quality certificates/ excise certificate/ any other approvals or permissions as required from time to time, duly certified by the competent authority, shall be accompanied with every Ethanol supply.
- c. If the Ethanol offered is not as per Specifications ("Off-Spec"), the Buyer/ OMCs shall have the right to reject such Off-Spec Ethanol.

5. Bank Guarantee:

- a. The Seller/ Supplier will make available an unconditional and irrevocable bank guarantee ("Bank Guarantee") for a sum of Rs. 2 (Two) lakh from a bank accepted by the Buyer/ OMCs and in such form and substance as accepted by the Buyer/ OMCs for the performance of his obligations under the Long Term Offtake Agreement within 30 days from the date of this LOI.
- b. The Bank Guarantee shall remain valid for a period up to 14th July 2032 and its validity shall be further extended, if required, until six (6) months after the expiry of the Term of the agreement.

6. Other conditions:



- a. You will be required to sign the Long Term Offtake Agreement on or before 15th January 2022 or any extended date as may be granted by the Buyer/ OMCs at their sole discretion at the request of the Seller/ Supplier.
 - b. All terms and conditions mentioned in the (EOI) and this Letter of Intent (LOI) in relation to signing of the Long Term Offtake Agreement shall be deemed to be included in the Long Term Offtake Agreement by reference.
 - c. The clauses of EOI / LOI / Long Term Offtake Agreement are to be read in cognizance & in totality. Similar clause mentioned in the Long Term Offtake Agreement shall supersede clause mentioned in the EOI/ LOI.
7. Our offer made under this LOI will stand automatically withdrawn and cancelled on the happening of any of the following events:
- a. If it is found that you have suppressed and /or mis-represented any material facts in your application,
 - b. in the event of your not complying with any of the aforesaid terms and conditions.
 - c. in the event the Long Term Offtake Agreement is not signed on or before 15th Jan 2022 or any extended date as may be granted by the Buyer/ OMCs at their sole discretion at the request of the Seller/ Supplier.
8. This is merely a letter of intent and on your complying with the terms and conditions of this Letter of Intent, signing of the Long Term Offtake Agreement will be done.

Please sign and return to us the copy of this letter of Intent within 30 days of the date of this LOI in token of having received, understood and accepted the terms of this Letter of Intent, failing which, this LOI will be treated as cancelled.

Thanking you,

Yours faithfully,

SIGNED FOR AND ON BEHALF OF BUYER/ OMCs (BHARAT PETROLEUM CORPORATION LIMITED / INDIAN OIL CORPORATION LIMITED/ HINDUSTAN PETROLEUM CORP. LTD)

By:

Anurag Saraogi
CGM-Biofuels (Retail), HQ
BPCL

Sourabh Banerjee
GM-Operations HO
IOCL

Khokan Chandra Nandi
GM-O&D EZ
HPCL

**5. Surface Water Application submitted to
Chhattisgarh Water Resources
Department.**

Application form for sanction of allotment of water by Water Resources Department

Messages

Location map uploaded

Project report file uploaded

MOU file uploaded

Application has been submitted successfully.

Application is forwarded to SIPB. Your Application code for tracking application status is WA00224

Print

Application form for sanction of allotment of water by Water Resources Department

Application No.WA00224

To,
Add.Chief Secretary/Principal Secy./ Secretary
Govt. of Chhattisgarh
Water Resources Department
Mantralaya, Nava Raipur (C.G.)

Through:- The State Investment Promotion Board (SIPB), Udhog Bhawan, Telibandha,
Raipur

Sub :- Application for Surface Water allotment for the Industrial Use Project of Kalindi
Ispat Private Limited (Bioenergy Division)

Sir,
Our Company is setting up/has established a Industrial Use plant in the location
explained below for which the Water requirement of 0.5475 MM³/Year shall be needed.

Details of the proposed project are given below.

1. Name of the company : Kalindi Ispat Private Limited (Bioenergy Division)
2. Regd. No./Office Address with Tel./Fax No. etc : U27102WB2004PTC098605 50, WESTON STREET, 2ND FLOOR,R.NO.202, KOL-700013 WB, Tel :9893168902, Fax :, Email :kms.singhania@gmail.com, Contact Person Name :Kumar Manglam Singhania, Contact Person Email :kms.singhania@gmail.com, Contact Person Mobile :6261031562
3. Type of Organisation : Private Company
4. Location of the Project :

(i) Nearest : Belpan(बेलपान)

Village

(ii) Block : Masturi(मुरी)

(iii) Tehsil : Masturi(मुरी)

(iv) District : Bilaspur(बिलासपुर)

5. Salient details : We are proposing to set up a new Bioethanol division at our proposed project site at Village Belpan, Tehsil - Masturi & District (main products - Bilaspur (CG). We will produce the following: 1. Bio Ethanol & its capacity) (AA) - 180 KLPD (63000 KLA) 2. Animal Feed Grade Protein (DDGS) - 28140 MT per annum 3. CO₂ (Carbon Di-oxide) - 28540 MT per annum 4. Co-Generation based Power Plant - 4.50 MW Our total water requirement will be 1500KLD.

6. Proposed nearest source of surface water

(a)

(i) Nearest : Kokadi(कोकडी)

Village

(ii) Block : Masturi(मुरी)

(iii) Tehsil : Masturi(मुरी)

(iv) District : Bilaspur(बिलासपुर)

(b) Latitude : 21D 45M 21S

Longitude : 82D 14M 3S

(Location map be enclosed)

7. Required : 0.5475 MM³ / year
quantity of
water

8. Project Report : WATER ESTIMATION.pdf
regarding
required water
calculation

9. Position of : MOU.pdf
M.O.U.

Declaration

1. I/We certify that the information furnished is true to the best of my/our knowledge.
2. I/We agree to pay the water charges fixed by the Govt. for time to time and also agree to pay Commitment charges if any.
3. I/We agree to sign necessary Agreement with Water Resources Department

Place : Bilaspur

Signature :

Name :

Post :

Date : 10-09-2021

Firm : Kalindi Ispat Private
Limited (Bioenergy Division)

INSTRUCTION

- Online Application form should be submitted through the State Investment Promotion Board (SIPB), Udhog Bhawan, Telibandha, Raipur
- List of enclosures to be appended along with the application:-
 1. Location-Map showing location of proposed plant and nearest source of surface / ground water.
 2. Report of detailed assessment of unit wise required quantity of water.
 3. Copy of MOU with the Government / Noc issued by CGWA, New Delhi (In case of Ground Water).

List of enclosed files

- | | |
|------------------------|----------------------|
| 1. Location map | Water point.pdf |
| 2. Project report file | WATER ESTIMATION.pdf |
| 3. MOU | MOU.pdf |