

અનુક્રમશિલ્પા નંબર - ૨

સંભાલ-સંકલ્પ કાર્યો

S.R.O - SANTALPUR

ગ્રામનુ નામ	દસ્તાવેજનો પ્રકાર અને સ્વેચ્છા (ભાડા પટાના ડિસ્કોમાં આપનાર પટે આપનાર અથવા પટે રાખનાર આપે છે તે જણાવવું)	સર્વે નંબર પેટા વિભાગ નંબર અને ઘર નંબર (જો કઈ પણ હોય તો)	સેકશન	આકાર અથવા જુદી આપવામાં આવે ત્યારે તે	દસ્તાવેજ કરી આપનાર પક્ષના નામ અથવા દિવાની ડેટના હુક્મનામા અથવા અદિશના સંબંધમાં પ્રતિવાદીનું નામ	દસ્તાવેજ કરી લેનાર પક્ષનારનું નામ અથવા દિવાની ડેટના હુક્મનામા અથવા અદિશના સંબંધમાં વાદીનું નામ	સહીની તારીખ તોપણીની તારીખ	અનુક્રમ, વોલ્યુમ અને પૃષ્ઠ નંબર	ચોરો
CHARANKA..	ગરીબ મુલેલી સિદ્ધાંતનું ફે માથિયી ફે મત રૂ. 0.00	Survey No. 152/1 Plot No. 65/p. 66 & 69 Admeasuring 264967 Sq. Mtrs			ICICI BANK LTD Authorised Signatory Vishwanath Khanna	NKG Infrastructure Limited Authorised Signatory Mohit Gupta	23/05/2022 23/05/2022	484	

ઈ-ગેઝેટ થી ડ્રોન-ગેઝેટ ID No. 20220524825617914 Date. 24-05-2022 થી મળેલ છે.

સ્ટેમ્પ	રૂ. 300
નકલ ફી	રૂ. ૨૦



KADAR U SHAIKH ની તારીખ 24/05/2022 ના રોજની

અરજી નંબર : 8012022687908

તારીખ : 24/05/2022

આ નકલ સીસ્ટમ જનરેટડ હોવાથી સમસ્થાનકારની સહીની જરૂરિયાત નથી. કોમ્પ્યુટર જનરેટડ અનુક્રમશિલ્પા નં. ૨ ની નકલમાં કોઈ ફેરફારથી કાપા કે ખોટી નકલ બનાવવી ફોજદારી ગુનો બને છે.

Self attested/સ્વ-પ્રમાણિત :

ડિન્ડ તારીખ : 5/24/2022 7:25:13 PM

રજીસ્ટ્રેશન પહોંચ

પહોંચ નંબર ૨૦૨૨૨૨૦૦૦૦૦૬૮૮ દસ્તાવેજ નંબર. ૪૮૪ દસ્તાવેજ વર્ષ ૨૦૨૨
તારીખ ૨૩ માહે મે ૨૦૨૨

દસ્તાવેજનો પ્રકાર: ગ્રીસે પ્રકેલી મિલ્કતનું ફેર માલિકી ફેર ખત અવેજ ૦.૦૦

રજુ કરનારનું નામ ICICI BANK LTD Authorised Signatory Vishwanath Khanna

નીચે પ્રમાણે ફી પહોંચી

રૂ. પૈસા

રજીસ્ટ્રેશન ફી..... ૧૦૦.૦૦
નકલ કરવા ની ફી સાઈડ / ફોલીયો..... ૪૦૦.૦૦

થેરોની નકલ કરવા માટે ફી.....

ટપાલ ખર્ચ.....

નકલો અથવા ચાલીઓ (કલમ ૬૪ થી ૬૭).....

શોધ અગર તપાસણી.....

ઈડ કલમ-૨૫.....

કલમ-૩૪ (કલમ-૫૭).....

નકલ ફી ફોલીયો.....

ઈન્ટેક્સ-૨ ફી

કુલ એકંદરે રૂ. ૫૦૦.૦૦

અંકે રૂપીયા પાંચ સો પૂરા

દસ્તાવેજ ના દિવસે તૈયાર થશે અને

તે રજીસ્ટર ટપાલથી મોકલવામાં આવશે.

નકલ

કચેરીમાં આપવામાં

દસ્તાવેજ રજીસ્ટર ટપાલથી નીચેના સરનામે મોકલશો.

ALICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra-Gujarat- 39007

અસલ દસ્તાવેજ

પરતી મળેલ છે

Vishnubhai Hargovanbhai Desai
સબ રજીસ્ટ્રાર
સોંતલપુર

અગર

રજુ કરનારની સહી



અંકે રૂ. : 500.00

20220519545432856

સબ રજીસ્ટ્રાર, સોંતલપુર

e-Challan

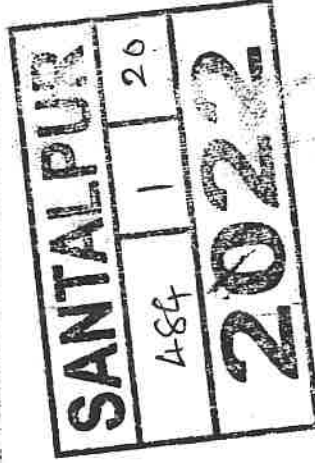
2022022600542 BARCODE Printed On 19/05/2022
23:01:26

Department	Superintendent of Stamps And Inspector General Of Registration		Payer Details	
Property Details	Plot no. 55/P, 63, 63 mouje Charnaka		TAX ID (if Any)	
			PAN No. (if Applicable)	N/A
			Full Name	ICICI BANK LTD
Concession Name	S.R.C - SANTALPUR		Address	Mumbai
Concession	PATAN			

2022-2023 One time

Transaction No.	Account Head Details	Amount (RS.)	Bank CIN	Date	Bank Branch
15745407555	Registration Fee (002-00-104-00)	500.00	57000133510003010302095700	19/05/2022	SBI LPA
Total Amount		500.00			

Total Amount In Words - Rupees Five Hundred Only

Remarks
(If Any)

E.O. 484-2022

V/A



CS-138-CEUJARAT

Note: (1) Stamp duty paid by the E-Challan is valid up to 6 months from the date of generation subject to a maximum of Section 5 of the Capital Stamp Act, 1960.

(2) The Registration fee paid by E-Challan is valid up to 6 months from the date of execution of the instrument. It is valid of the Registration Act-1908.

Disclaimer: This is a digitally system generated e-Challan, which does not require any physical signature.

e- Challan				Barcode	Barcode	Printed On	19/05/2022 23:01:58
Login ID PDEN	2022222003642	BARCODE					
Department	Superintendent of Stamps And Inspector General Of Registration			Payer Details			
Property Details	Plot no. 65/P, 66, 69 mouje Charnaka			TAX ID (If Any)			
				PAN No. (If Applicable)	NA		
				Full Name	ICICI BANK LTD		
Office Name	S.R.O - SANTALPUR			Address	Mumbai		
Location	PATAN						
Year	2022-2023 One time						
Transaction No	Account Head Details		Amount (RS.)	Bank CIN	Date	Bank-Branch	
20220519570692035	Stamp Duty (0030-02- 102-01)		300.00	57000013551003019050230001	19/05/2022	SBIEFAY	
Total Amount :-			300.00				
Total Amount in Words :-			Rupees Three Hundred Only				
Remarks (If Any)							

SANTAL PUR	484	2	20	2022
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SS&IGR-GUJARATI

Note : (1) Stamp duty paid by the E-Challan is valid up to 6 months from the date of generation subject to provision of Sec52/c of the Gujarat stamp Act-1958.
(2) The Registration fee paid by E-Challan is valid up to 4 month from the date of execution of the instrument u/s 23 of the Registration Act-1908.

Disclaimer: This is a digitally system generated e-Challan, Which does not require signature.



SANTALPUR		
484	9	20
2022		



DEED OF RECONVEYANCE

This e-stamp paper forms an integral part of the Deed of Reconveyance executed between ICICI Bank Limited and NKG Infrastructure Limited

 ICICI Bank Limited	 NKG Infrastructure Limited
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SANTALPUR		
484	4	20
2022		

DEED OF RECONVEYANCE

This Deed of Reconveyance (hereinafter referred to as this "Deed") is made on the date and at the place as mentioned in serial no. 1 of Schedule I hereto

BETWEEN:

ICICI BANK LIMITED, a company registered under the Companies Act, 1956 and a banking company within the meaning of the Section 5 (c) of the Banking Regulation Act, 1949, having its Registered Office at ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat - 390 007 and its Corporate Office at ICICI Bank Tower, 6th Floor, North Tower, Bandra Kurla Complex, Mumbai-400051 and having its Branch Office amongst other places at ICICI Bank Tower, NBCC Place, Bhisma Pitamah Marg, Pragati Vihar, New Delhi-110003 (hereinafter referred to as "Mortgagee" or "Lender" which expression shall, unless it be repugnant to the subject or context thereof, include its successors, transferees, novatees and assigns) of the **FIRST PART**;

AND

M/s NKG INFRASTRUCTURE LIMITED, a company registered under the Companies Act, 1956 with Corporate Identification Number ("CIN") U74899DL1989PLC038371 and having its Registered Office at 204, Kailash Building, 26, K. G. Marg, New Delhi-110001 (hereinafter referred to as the "Mortgagor" or "Borrower", which expression shall, unless it be repugnant to the subject or context thereof, include its successors and permitted assigns) of the **SECOND PART**.

The Mortgagee and the Mortgagor are hereinafter referred to as the "Parties" and individually as the "Party".

WHEREAS:

(A) Pursuant to the facility agreements, as mentioned in serial no. 2 of Schedule I hereto(hereinafter referred to as the "Facility Agreements") entered into by the Borrower with the Lender, the Borrower as the Mortgagor has, vide Indenture of Mortgage, as mentioned in Schedule II hereto (hereinafter referred to as the "Indenture of Mortgage") executed by the Mortgagor in favour of the Mortgagee, mortgaged and charged in favour of the Mortgagee as the Lender, the properties and assets belonging to the Mortgagor as mentioned in Schedule III hereto (hereinafter referred to as the "Mortgaged Properties" or "Released Properties") in order to secure the Mortgage Debt in respect of the credit facilities up to the principal amounts, as mentioned in Schedule II hereto (hereinafter referred to as the "Facilities").

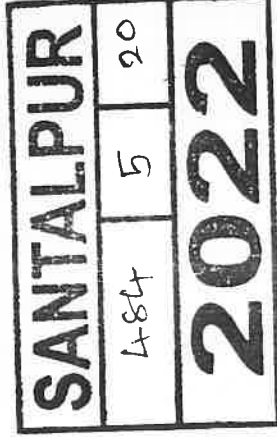
(B) The Borrower has now duly repaid the Facilities and all amounts due thereunder to the Lender and the Lender has issued the no dues certificate as mentioned in Schedule II hereto to the Borrower (hereinafter referred to as the "No Dues Certificate").

(C) Now at the request of the Mortgagor, the Mortgagee has agreed to release the Mortgaged Properties from the security created in respect of the Facilities.

(D) Accordingly, the Parties have agreed to execute this Deed as herein contained.



 	 
ICICI Bank Limited	NKG Infrastructure Limited



NOW THIS DEED WITNESSETH

1. INTERPRETATION

- 1.1 The Schedules to this Deed shall be considered an integral part of this Deed.
- 1.2. In this Deed:
- 1.2.1 capitalized terms used but not defined herein shall have the meanings as ascribed to them under Indenture of Mortgage or the Facility Agreements;
- 1.2.2 words denoting the singular shall include the plural and vice versa;
- 1.2.3 Unless the context otherwise requires references to clauses or schedules are to clauses or schedules of this Deed;
- 1.2.4 headings are inserted for convenience only and shall be ignored in construing this Deed;
- 1.2.5 reference to any statute or statutory provision includes a reference to that statute or statutory provision as amended, extended or re-enacted or consolidated (from time to time) and all statutory instruments or orders (including delegated legislation whether by way of rules, notifications, bye-laws and guidelines).

2. RELEASE

The Mortgagee hereby releases unto and in favour of the Mortgagor all its rights and interest over the Released Properties, in respect of / from the mortgage created to secure the Mortgage Debt in respect of the Facilities.

3. SAVINGS

Nothing contained in this Deed shall operate so as to prejudice, affect or exclude:

- i. Any other security, mortgage, charge, guarantee or lien whether of or against the Borrower or of third parties which the Lender may for the time being hold or would have held but for release of the Released Properties from/in respect of mortgage created to secure the Facilities.
- ii. Any of the Lender's rights or remedies in respect of any present or future security, guarantee, obligation or decree for the Borrower's indebtedness or liability to the Lender.

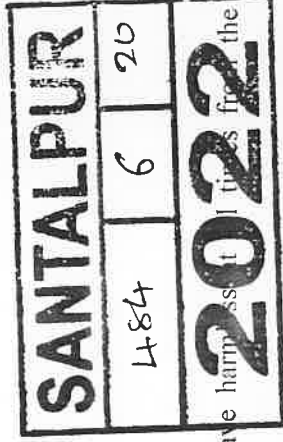
4. STAMP DUTY, COSTS AND EXPENSES

- 4.1 The Mortgagor agrees to pay all stamp, registration and similar taxes or charges which may be payable in connection with the acceptance, delivery, performance or enforcement of this Deed.
- 4.2 The Mortgagor shall reimburse and pay to the Mortgagee immediately on demand actual stamp duty and other charges and expenses as may be applicable/payable and/or incurred in connection with preparation, perfection and execution of this Deed. If at any time hereafter it is found or required that any extra stamp duty is payable on this Deed, and/or if it is ascertained that stamp duty at a rate higher than the duty presently paid on this Deed, is payable/required to be paid, then the Mortgagor shall immediately pay the same with penalty



ICICI Bank Limited

NKG Infrastructure Limited



(if any) and keep the Mortgagee indemnified and save payment thereof.

4.3 The Mortgagor hereby agrees to indemnify and keep the Mortgagee indemnified at all times against any and all loss, costs, charges, expenses and liabilities including penalties with respect to or resulting from delay or omissions to pay any such stamp, registration and similar taxes or charges. Such stamp, registration and similar taxes or charges (if not paid or reimbursed by the Mortgagor) shall be deemed to be the amounts due under/in relation to the Facilities.

5. GOVERNING LAW AND JURISDICTION

This Deed shall be governed by and construed in accordance with the laws of India. Any disputes arising under / in relation to this Deed shall be subject to the exclusive jurisdiction of the Courts at the place as mentioned in serial no. 3 of Schedule I hereto. This shall not however limit the rights of the Mortgagee to take proceedings in any other court of competent jurisdiction.

SCHEDULE I

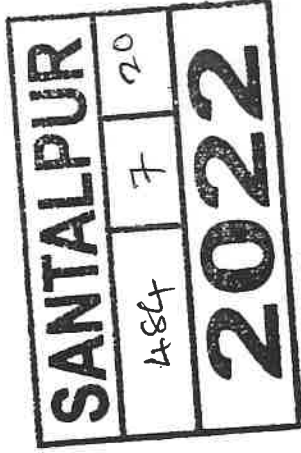
Sr. No.	Particulars	Details
1.	Date and Place of the Deed	23 rd day of MAY Two Thousand TwentyTwo at VARAHE
2.	Details of the Facility Agreements	 1) <u>External Commercial Borrowing ("ECB") facility of Euro 9.9 million</u> ECB Facility Agreement dated 13th December 2011 and supplementary Facility Agreements dated 21st December 2011 and 14th March 2012 entered into between the Borrower and the Lender pursuant to the Credit Arrangement Letter ("CAL") No. 12/IBGSIN/38796 dated 13th December 2011 and amendatory CAL No. 12/IBGSIN/40729 dated 06th February 2012 2) <u>Rupee Term Loan facility of Rs. 397.0 million</u> Rupee Term Loan Agreement dated 28th December 2011 entered into between the Borrower and the Lender pursuant to the CAL No. 12/CBGGDEL/39342 dated 28th December 2011 3) <u>Derivative Facility of Rs. 320.7 million</u> ISDA Agreement dated 25th March 2011 entered into between the Borrower and the Lender pursuant to the CAL No. 12/CBGGDEL/37463 dated 17th October 2011 (The ECB Facility Agreement, the Rupee Term Loan Agreement and the ISDA Agreement are hereinafter collectively referred to as the "Facility Agreements")

	
ICICI Bank Limited	NKG Infrastructure Limited

SCHEDULE II

DETAILS OF THE FACILITIES, INDENTURE OF MORTGAGE AND NO DUES CERTIFICATES

LENDER	DETAILS OF THE FACILITIES	DETAILS OF THE INDENTURE OF MORTGAGE	DETAILS OF THE NO DUES CERTIFICATES
ICICI Bank Limited	1) ECB facility of Euro 9.9 million;	Dated 20 th March 2012 registered with Sub Registrar of Assurances, Santalpur under serial no. 220	1) ICICI letter No. LCG193491208635 dated 22 nd October 2019 for ECB facility of Euro 9.9 million;
	2) Rupee Term Loan of Rs. 397.0 million; and		2) ICICI letter No. LCG193491208636 dated 22 nd October 2019 for Rupee Term Loan facility of Rs. 397.0 million;
	3) Derivative Facility of Rs. 320.7 million		3) ICICI letter No. LCG193491208637 dated 22 nd October 2019 for Derivative facility of Rs. 320.7 million;



ICICI Bank Limited	NKG Infrastructure Limited



SCHEDULE III

SANTALPUR		
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2022		

Details of the Mortgaged Properties

All that piece and parcel of leasehold immovable property bearing Plot Nos. 65/P, 66 & 69 total admeasuring 264967 sq. mtrs. which is a part of Survey No. 152/1 situated at Mouje: Charanka, Taluka: Santalpur, District: Patan in Gujarat, presently under the possession of the Mortgagor, and bounded as follows:

East : Plot Nos. 67 & 68
West : Nala
North : Plot Nos. 45 & 46
South : Plot No. 68

together with all buildings and structures thereon and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future,

(hereinafter referred to as the "said Immovable Property");

A. Description of the said Power Purchase Agreement

All rights, title, interest, claims, benefits, demands, both present and future, relating to or arising out of Power Purchase Agreement dated 29th November, 2010 between the Mortgagor and Gujarat Urja Vikas Nigam Limited,

(hereinafter referred to as the "said Power Purchase Agreement");

B. Description of the said Project Agreements

All rights, title, interest, claims, benefits, demands, both present and future, relating to or arising out of:-

1. Contract Agreement dated 22nd April, 2011 between the Mortgagor and PPS Enviro Power Private Limited for engineering, procurement and construction for installation of 10.5 MWP Solar Farm as amended, amended and restated, modified, substituted or replaced from time to time;
2. Contract Agreement dated 4th May, 2011 between the Mortgagor and PPS Enviro Power Private Limited for supply of Solar Modules for 10 MWP Solar Power Plant as amended, amended and restated, modified, substituted or replaced from time to time; and
3. Supply and Service Agreement dated 14th December, 2011 for 10.6 MW Solar Photovoltaic Power Plant between the Mortgagor and M/s Delta Energy Systems India Private Limited, as amended, amended and restated, modified, substituted or replaced from time to time;

(hereinafter referred to as the "said Project Agreements");

C. Description of the said Insurance Policy

All rights, interests, claims and benefits under all insurance policies taken and/or to be taken out in connection with or relating to the project of the Mortgagor,

(hereinafter referred to as the "said Insurance Policy");

	
ICICI Bank Limited	NKG Infrastructure Limited



D. Description of the said Receivables

All rights, title, interest, claims, benefits, demands, both present and future, in, to, under and in respect of all the operating cash inflows and cash receivables of the project including all monies credited and/or deposited in the designated ICICI bank account established by the Mortgagor,

(hereinafter referred to as the “said Receivables”);

(the said Immovable Property, the said Power Purchase Agreement, the said Project Agreements, the said Insurance Policy and the said Receivables are hereinafter collectively referred to as the “Mortgaged Properties” or the “Released Properties”).

IN WITNESS WHEREOF the Parties hereto have executed this Deed the day and year as mentioned in serial no. 1 of Schedule I hereinabove.

SIGNED AND DELIVERED by the within named Mortgagor, ICICI Bank Limited by the hand of Vishwanath Khanna its Authorized Signatory.

Deed

For the Mortgagor:

Keneber Dooob

The Common Seal of the Mortgagor, NKG Infrastructure Limited has been affixed hereto pursuant to the resolution of its Board of Directors dated 12th MAY 2022 in the presence of MOHIT GUPTA, who [and _____], who have in token thereof subscribed [his/her/their respective] signature(s) hereto.

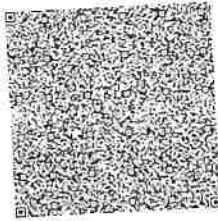


 [Signature]	 [Signature]
ICICI Bank Limited	NKG Infrastructure Limited



ભાગીદાર ક્રમ સંખ્યા/ Enrolment No.: 0648/90849/03033

To
લડા ગીરજા
Laddha Girraj
C/O: Ramratan Laluram Laddha
E-102
Vaidhva Apartment-2
Shahibaug
Near Police Commissioner Office
Ahmedabad City
Shahibaug
Ahmedabad Gujarat - 380004
9426753052



Download Date: 16/09/2021

સંખ્યા / Your Aadhaar No.:
3394 4974 1119
VID : 9115 2737 3922 2613

મારો મોબાઇલ નંબર

સંસ્થા નામ
Government of India

લડા ગીરજા
Laddha Girraj
જન્મ તારીખ DOB: 06/12/1972
લિંગ/ GENDER: MALE

Issue Date: 10/03/2021

Download Date: 15/03/2021

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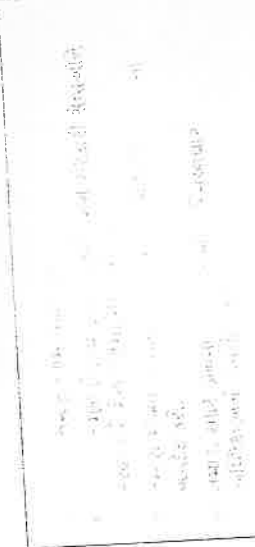
VID : 9115 2737 3922 2613

મારો મોબાઇલ નંબર



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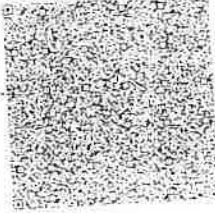
is a proof of identity not of citizenship.
Verify identity using Secure OR Code/ Offline XML/ Online Authentication.
This is electronically generated letter.



is valid throughout the country
helps you avail various Government
and non-Government services easily.
Keep your mobile number & email ID updated
in
Curly Aadhaar is valid on smart phone - use
Aadhaar App

સંસ્થા નામ
Government of India

લડા ગીરજા
Laddha Girraj
જન્મ તારીખ DOB: 06/12/1972
લિંગ/ GENDER: MALE



Address:
C/O: Ramratan Laluram Laddha E-102
Vaidhva Apartment-2
Near Police Commissioner Office
Ahmedabad City, Ahmedabad
Gujarat - 380004

3394 4974 1119

VID : 9115 2737 3922 2613

મારો મોબાઇલ નંબર

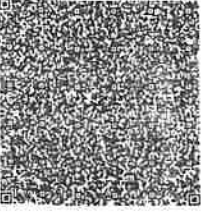
SANTALPUR
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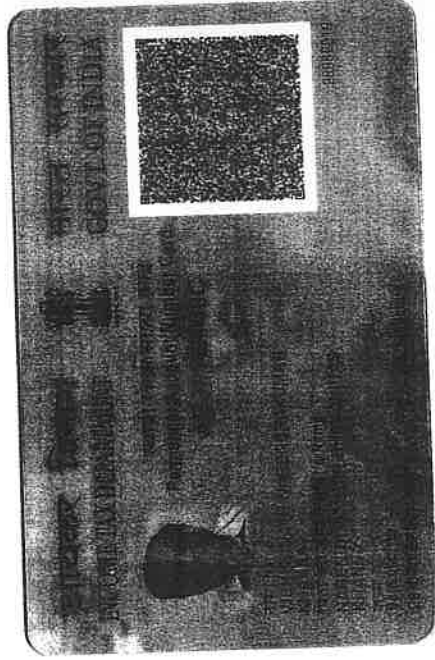


	भारत सरकार Government of India
	मोहित गुप्ता Mohit Gupta जनम तिथि/DOB: 20/10/1983 पुरुष/ MALE
	
7784 0635 1900 VID: 9164 2787 1509 4549	
मेरा आधार, मेरी पहचान	

Mohit

SANTALPUR		
484	11	20
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	भारत सरकार Ministry of India
पता: S/O प्रेम प्रकाश गुप्ता, 243, गली नं-5, सेवा नगर, गजियाबाद, गजियाबाद, उत्तर प्रदेश - 201003	
Address: S/O Prem Prakash Gupta, 243, GALI NO-5, SEWA NAGAR, Ghaziabad, Ghaziabad, Uttar Pradesh - 201003	
	
7784 0635 1900 VID: 9164 2787 1509 4549	
Field of view: Govt. ID	



copy

five

This copy to be used for official purpose to
execute Re-conveyance deed to be signed in care
of Pkci Infrastructure Ltd Expanding

five copy

ICICI BANK LIMITED
AMIT MAHAJAN
E 460030


Authorised Signatory

SANTALPUR		
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2022		



भारत सरकार
GOVERNMENT OF INDIA



विश्वनाथ खन्ना
Vishwanath Khanna
जन्म तारीख / DOB: 28/07/1978
पुरुष / MALE



9311 1328 2840



भारो आधार, भारी ओणम

THIS COPY to be used for official purpose to
execute. Re-conveyance deed to be signed in case of

NKA Infrastructure Ltd
Gyanang
(over)

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भारतीय मिश्रित पहचान प्राधिकरण
भारतीय मिश्रित पहचान प्राधिकरण-OF-INDIA

सदस्यता संख्या :
S/O Narendrakumar Khanna,
B-204, Gala Area., Near Sobo
Center., South Bopal.,
Daskroi, Ahmedabad, Gujarat
- 380058

Address:
S/O Narendrakumar Khanna,
B-204, Gala Area., Near Sobo
Center., South Bopal.,
Daskroi, Ahmedabad, Gujarat
- 380058

Generation Date: 24/07/2015

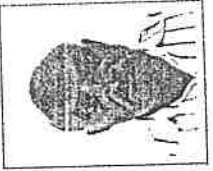
9311 1328 2840

1800 300 1847
1947
help@uidai.gov.in
www.uidai.gov.in

ICICI BANK LIMITED
AMIT MAHAJAN
E-460030
Authorised Signatory



भारत सरकार
Government of India



Issue Date: 25/03/2015

કનબાર નરેશકુમાર જયંતિલાલ
Kanabar Nareshkumar Jayantilal
જન્મ તારીખ / DOB : 21/02/1968
પુરુષ / Male



2226 2178 0176

मेरा आधार, मेरी पहचान



22 November 2022

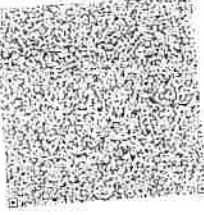
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भारत सरकार
Unique Identification Authority of India



સરનામું : નો પુત્ર : જયંતિલાલ, 441, અંબિકા
સોસાયટી, વારાહી-4, વારાહી, પાટણ ગુજરાત,
385360
Address: S/O: Jayantilal, 441, Ambika
Society, Warahi-4, Warahi, Patan, Gujarat,
385360



Print Date: 08/03/2022

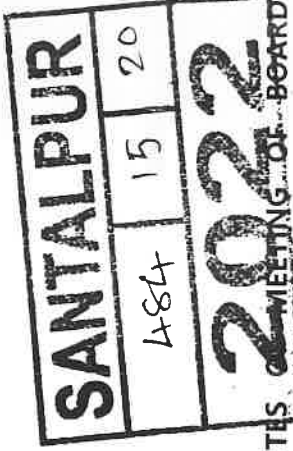
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EXTRACT OF THE MINUTES MEETING OF BOARD OF DIRECTORS OF NKG INFRASTRUCTURE LIMITED FOR THE FINANCIAL YEAR 2022-23 HELD ON THURSDAY 12TH DAY OF MAY, 2022 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 204, KAILASH BUILDING, 26; K.G. MARG, NEW DELHI-110001

The Chairman informed the Board that Company ("Borrower") has fully repaid the Facilities and all amounts due thereunder as sanctioned by the ICICI Bank Limited ("Lender") against mortgage of leasehold immovable property of 10 MW Solar Power Plant located at Plot no. 65/P, 66 & 69 which is a part of survey No. 152/1, situated at Mouje Charanka, Taluka: Santalpur ("Immoveable Property") in the registration Sub District of Santalpur and District of Patan, Gujarat and the Lender has issued the no dues certificate to the Borrower, which has been attached for reference.

The Chairman further informed the Board that mortgage/charge on the above mentioned leasehold property need to be released by ICICI Bank Limited by executing reconveyance deed and fresh mortgage/charge on the said property to be created after the execution of Indenture of mortgage deed in favour of the SBI Consortium or SBICAP Trustee acting on behalf of the SBI Consortium.

After detail discussions following resolution were passed:



RESOLVED THAT Mr. Mohit Gupta (Manager Banking & Finance), Authorised Signatory of Company be and is hereby authorised to appear at the office of the Sub Registrar of Santalpur, Ahemdabad for the purpose of release of the said immoveable property;

RESOLVED FURTHER THAT Mr. Mohit Gupta (Manager Banking & Finance), Authorised Signatory of the Company be and is hereby authorized to sign, submit, and execute the reconveyance deed and to execute the all necessary documents in respect to release of charge/ mortgage of leasehold immovable property of 10 MW Solar Power Plant located at Plot no. 65/P, 66 & 69 which is a part of survey No. 152/1, situated at Mouje Charanka, Taluka: Santalpur in the registration Sub District of Santalpur and District of Patan, Gujarat, which was earlier created in favour of ICICI Bank Limited.

"RESOLVED FURTHER THAT Mr. Mohit Gupta (Manager Banking & Finance), Authorised Signatory of the Company be and is hereby authorized to sign, submit, deliver and execute the Indenture of mortgage deed pertaining to the above mentioned immoveable property at the office of the Sub Registrar of Bavla, Ahemdabad.

"RESOLVED FURTHER THAT Mr. Mohit Gupta (Manager Banking & Finance), Authorised Signatory of the Company be and is hereby authorized to do all such acts, deeds, matters and things in connection with or anyway relating to the mortgage of Gujarat solar power property or as may be necessary or expedient to give effect to this resolution.

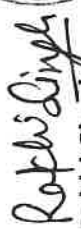
Ratni Singh

NKG Infrastructure Limited
(An ISO 9001 : 2008, ISO 14001 : 2004 and OHSAS 18001 : 2007 Certified Company)
Regd. & Corp. Office : 204, Kailash Building, 26, K.G. Marg, New Delhi - 110 001
Tel. : +91-11-47682800 Fax : +91-11-47682801 Email : nkg@nkginfra.com url : www.nkginfra.com
CIN-U74899DL1989PLC038371

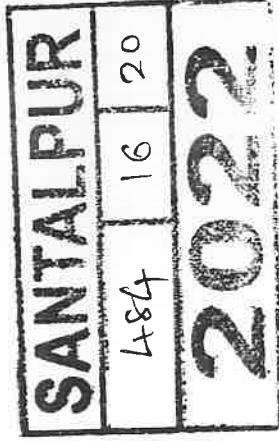


"RESOLVED FURTHER THAT the Common Seal of the Company be affixed thereto in the presence of Mr. Mohit Gupta do sign the same in token thereof.

"RESOLVED FURTHER THAT certified true copies of the aforesaid Resolutions be and are hereby authorised to be forwarded to the Sub Registrar, Security Trustee or SBI Consortium and they be requested to act thereon.

Certified to be true copy
For NKG Infrastructure Limited

Rakhi Singh
Company Secretary

M.No-F-9784
Add-204, Kailash Building,
26, K.G. Marg, New Delhi-110001



NKG Infrastructure Limited
(An ISO 9001 : 2008, ISO 14001 : 2004 and OHSAS 18001 : 2007 Certified Company)
Regd. & Corp. Office : 204, Kailash Building, 26, K.G. Marg, New Delhi - 110 001
Tel. : +91-11-47682800 Fax : +91-11-47682801 Email : nkg@nkginfra.com url : www.nkginfra.com
CIN-U74899DL1989PLC038371

ICICI Bank

May 19, 2022

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Mr. Vishwanath Narendrakumar Khanna, Employee number 126361, is an employee of our Bank since February 24, 2005. He is currently in the grade of Assistant General Manager.

We understand that this letter is required for official purposes to execute conveyance deed to be signed in case of NKG Infrastructure Limited).

Regards,



Girish Gopan
HR Manager
Human Resources Management Group
Email id: girish.gopan@icicibank.com



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(over)
ICICI BANK LIMITED
AMIT MAHAJAN
E 460030

(over)
Authorised Signatory

SANTALPUR
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2022

ICICI Bank Limited
HRMG
ICICI Bank Tower,
Regional Office Gachibowli
Santalingampally,
Hyderabad - 500 032.

Tel : 040-61069090
Website: www.icicibank.com
CIN: L65195GJ1994PLC021012

Regd. Office: ICICI Bank Tower, Near Chabli Circle,
Old Paldi Road, Vadodra 390 007,
India.
Corp. Office: ICICI Bank, Towers, Bandra-Kurla
Complex, Mumbai 400 051, India.

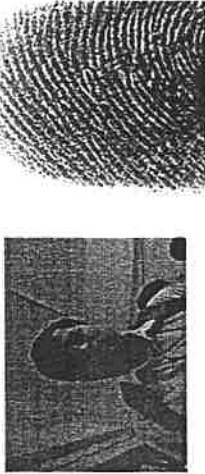


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(W) 23/05/2022 5:36 PM

Serial No. <u>484</u> Presented of the office of the Sub-Registrar of S.R.O - SANTALPUR Between the hour of <u>17 To 18</u> on Date <u>23/05/2022</u>	Receipt No :- 202222200000688
	Received Fees as following
	Registration Rs. 100.00
	Side Copy Fee (20) 400.00
	Other Fees 0.00
	TOTAL :- 500.00

20220519545432856



ICICI BANK LTD Authorised Signatory Vishwanath Khanna

[Signature]

Vishnubhai Hargovanbhai Desai
Sub Registrar
S.R.O - SANTALPUR

Vishnubhai Hargovanbhai Desai
Sub Registrar
S.R.O - SANTALPUR

Sl.no	Party Name and Address	Age	Photograph	Thumb Impression	Signature
-------	------------------------	-----	------------	------------------	-----------

Executing

1 ICICI BANK LTD Authorised Signatory 44
Vishwanath Khanna
At.ICICI Bank Tower,Near Chakli
Circle, Old Padra Road,Vadodara-
Gujarat-39007



[Signature]

Claiming

2 NKG Infrastructure Limited Authorised 36
Signatory Mohit Gupta
At.204,Kailash
Building,26,K.G.Marg,New
Delhi-110001



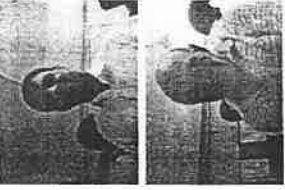
Executing Party
admits execution

(W) 23/05/2022 5:30 PM

SANTALPUR		
484	19	20
2022		

1 Iaddha Giriraj Ramratan
At.Shahibaug,Ahmedabad

2 Kanabar Nareshkumar Jayantilal
At.Varahi,Ta.Santalpur,Dist.Patan



State that they personally known above named
executant and Indetifies him/them.

1. Qaseeg
2. Kanabar Naresh Kumar Jayantilal

Date: 23 Month: May -2022

Vishnubhai Hargovanbhai Desai
Sub Registrar
S.R.O - SANTALPUR

Received Copies of Certified Evidence of Seller, Buyer and
Identifiers of Document

Date: 23/05/2022

Vishnubhai Hargovanbhai Desai
Sub Registrar
S.R.O - SANTALPUR



(W) 24/05/2022 10:52 AM

SANTALPUR			
484	20	20	
2022			

1	Book No.	484	Registered No.
Date: 23-05-2022			

[Signature]

Vishnubhai Hargovanbhai Desai
Sub Registrar
S.R.O - SANTALPUR

