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Sent NEW UTTAR PRADESH

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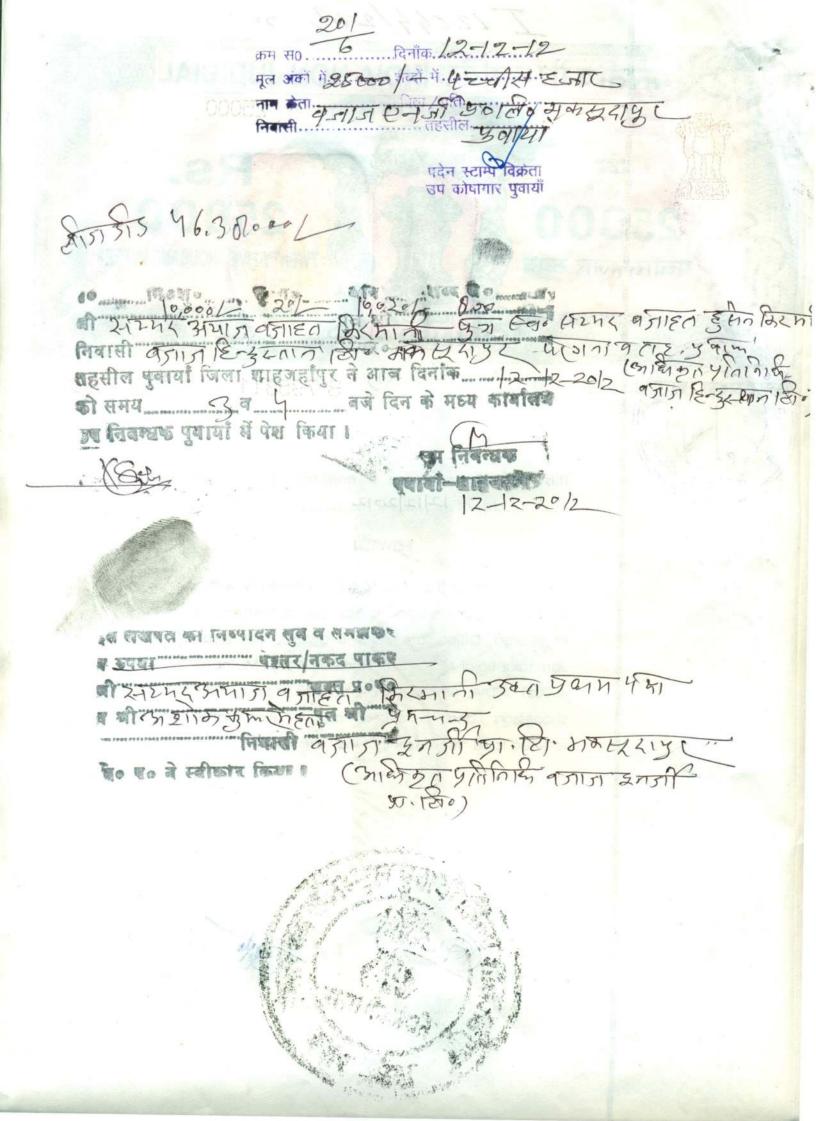
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# BETWEEN

M/S Bajaj Hindusthan Ltd. (BHL), a company within the meaning of Companies Act 1956 and having its Registered Office at "Bajaj Bhawan", 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai-400021 INDIA, which expression shall include their successors and permitted assigns (hereinatter referred to as "the Lessor") of the ONE PART









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AND

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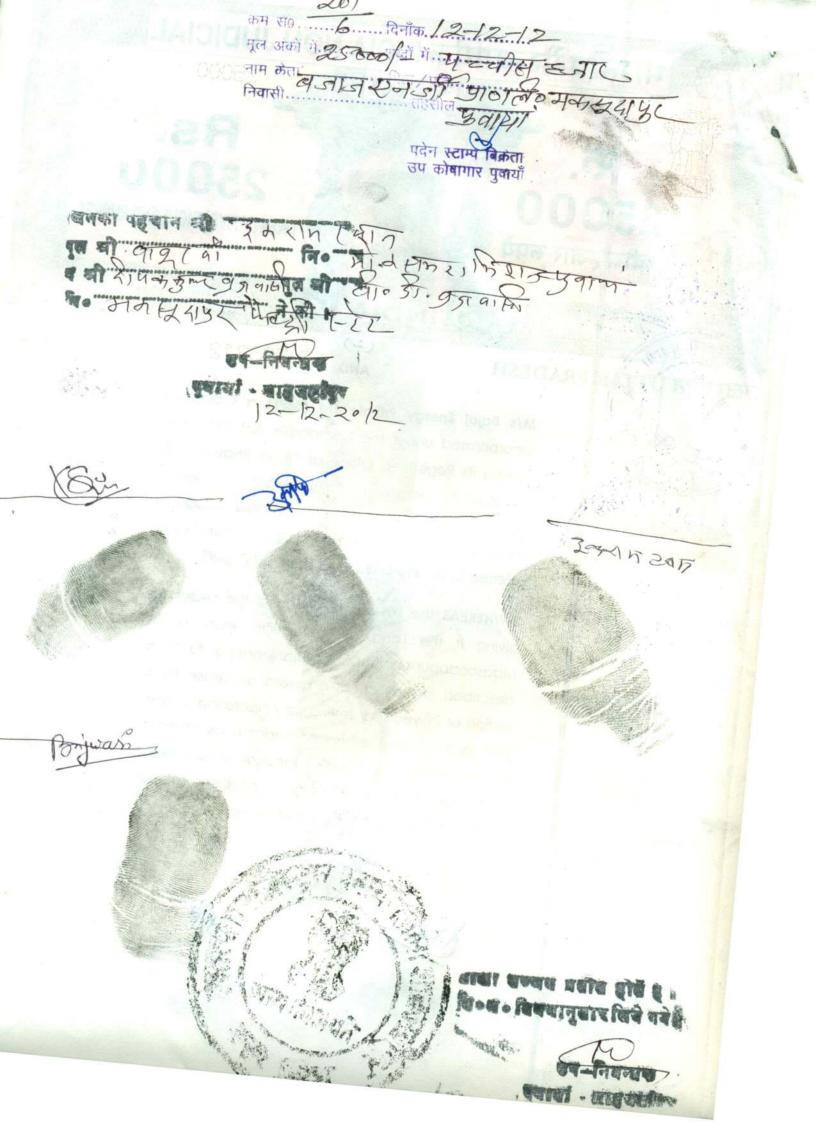
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M/s Bajaj Energy Private Ltd (BEPL) a Company incorporated under the Companies Act 1956 and having its Registered Office at "Bajaj Bhawan", B-10,Sector-3, Jamnalal Bajaj Marg, Noida-201301,NCR Delhi, which expression shall include its successors and permitted assigns, (hereinafter referred to as "the Lessee") of the OTHER PART

2-WHEREAS the Lessee approached the Lessor for giving it the Land available with lessor at its Maqsoodapur unit in District Shahjahanpur (U.P.) as described in the Schedule hereto on Lease for a period of 29 years for setting up / operating of a 90 MW (or such other enhanced capacity as informed by the Lessee to the Lesser) Thermal Power Project (the Project) on the terms and conditions set out herein below for which the Lessor agrees.









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AND WHEREAS The Land described in Schedule is owned by the lessor i.e. BHL at its Magsoodapur unit situated in Village Maqsoodapur, Pargana and Tehsil Powayan, District Shahjahanpur in the State of Uttar Pradesh.

## NOW THIS DEED OF LEASE WITNESSES AS UNDER:

#### 1. Demise of Land

The Lessor hereby demises unto the lessee the land described in the schedule hereto (hereinafter called "the Land", which expression shall include singular as well as plural, as the case may be) TO HOLD the Land for the purposes aforesaid for a term of 29 years starting from 01 July,2012;







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## 2. Consideration:

The Lessee has paid a sum of Rs.4375000/- (Rupees Forty Three lacs Seventy Five thousand only) as one time premium. The Lessee shall further pay a sum of Rs. 43750/- (Rupees Forty Three thousand Seven hundred and Fifty only) as annual rent. The Lease rent for the first year has been paid by the Lessee and the rent for the future years shall be payable on 1st April of each subsequent years.

# 3. Lessee's Covenants

The lessee hereby covenants with the Lessor as follows:

That it will during the said term pay to the Lessor the yearly rent hereby reserved on the day and in the manner hereinbefore appointed.

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- ii) That the Lessee shall allow the Lessor or its agents etc. at the convenient hours at the day time to enter into and upon "the Land" and view and examine the state of condition thereof.
- given to it in terms of the present LEASE shall be used by the Lessee for the purposes aforesaid alone and shall be used for no other purpose whatsoever.
- iv) That the lessee shall take all necessary permissions, authorizations, NOCs etc from respective departments and authorities as shall be required under the applicable Acts and Rules for the purpose for which this lease deed is executed.

That the Lessee shall not part with or otherwise by any act or deed procure "the Land" to be

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assigned, transferred, or its possession parted with unto any person(s) for whatsoever reason without the prior consent of the Lesser, except in case of creation of charge/mortgage/encumbrance/lien by Lessee in favour of any bank or financial institution including the Lenders who may provide financial assistance to the Lessee for setting up / operating the Project.

# 4. Lessor's Covenants

The Lessor hereby covenant with the lessee as follows:

reserved and performing and observing the covenants and conditions herein contained and on its part to be performed and observed shall and may peaceably and quietly hold, possess and enjoy the said demised land during the

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said term in the manner aforesaid without any unlawful interruption or disturbance by the Lessor or any person or person whomsoever;

- That the Lessor shall discharge all their ii) obligations regarding any liability if so arises pertaining to the ownership of "the Land" and or any mortgage, encumbrance etc.
- That the Lessor shall not have any objection whatsoever the creation of charge/mortgage/encumbrance/lien on the Land by Lessee in favour of any bank or financial institution including the Lenders who



