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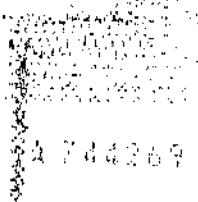
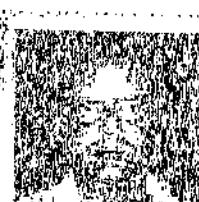
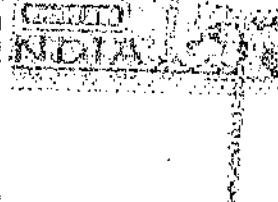
25000

पाँच हालार रुपये

25000/-

TWENTY FIVE THOUSAND RUPYEE

उत्तर प्रदेश UTTAR P.R.



This Indenture of Lease is entered into on this 5th day of September, 2010

BETWEEN

M/S Bajaj Hindusthan SUGAR & INDUSTRIES Ltd. (BHSIL),
the company incorporated under the Companies Act 1956 and
having its Registered Offices at "Bajaj Bhawan", 2nd Floor,
Jainmalai Bajaj Marg 226, Nariman Point, Mumbai-400021

INDIA, which expression shall include their successors and
permitted assigns (hereinafter referred to as "the Lessor") of the
CONE PART



STATE OF UTTAR PRADESH

- 02 -

- 27 -

A 744370

AND
THE STATE BANK OF INDIA
LTD.

M/s Bajaj Energy Private Ltd (BEPL) a Company incorporated
under the Companies Act 1956 and having its Registered Office
at "Bajaj Bhawan", 2nd Floor, Jamnalal Bajaj Marg, 229, Newman
Point, Mumbai-400021 INDIA, which expression shall include its
successors and permitted assigns, (hereinafter referred to as "the
Lessee) of the OTHER PART

S. K. S.
S. K. S.
(Signature)

Ch. Ch.
Ch. Ch.
(Signature)

STATE OF UTTAR PRADESH

- 03 -

17. AUG. 2011

A 744271

कर्म संचालित

WHEREAS the Lessee approached the Lessor for giving it the
Land available with lessor at its Kundarkhi unit in District Gonda,
as described in the Schedule hereto on Lease for a period of 25
years for setting up and operating of a 90 MW (or such other
enhanced capacity as may be informed by the Lessee to the
Lessor) Thermal Power Project (the Project) on the terms and
conditions set out hereinbelow for which the Lessor agrees,

(Signature)

(Signature)

उत्तर प्रदेश UTTAR PRADESH

A 744272

- 04 -

संख्या संग्रहीत

पंक्ति

AND WHEREAS Land described in Schedule are owned by the

lessor i.e. BHISIL at its Kundarkhi unit in District Gonda (U.P.) .

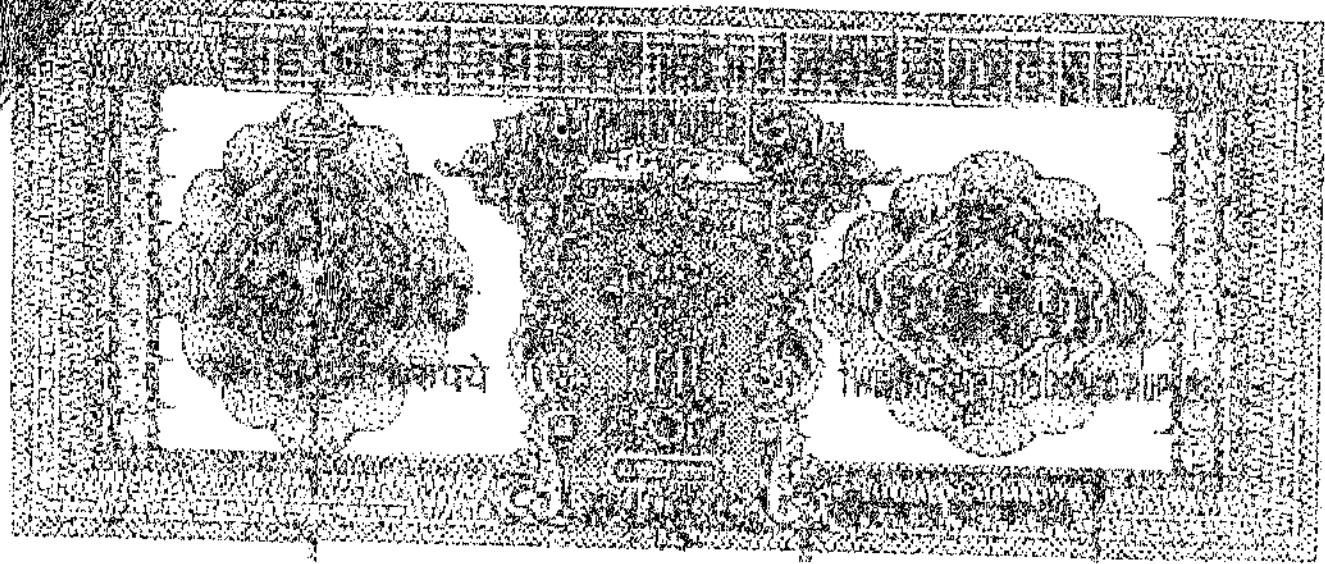
NOW THIS DEED OF LEASE WITNESSES AS UNDER:

1. Demise of Land

The Lessor hereby demises unto the lessee the land described in

the schedule hereto (hereinafter called "the Land", which

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RECEIVED BY THE GOVERNMENT OF INDIA singular as well as plural, as the case

मुख्य मंत्रालय

दोस्रा

may be) TO HOLD the Land for the purpose of setting up the

Project and its operation for a term of 29 years starting from 1st
day of July 2010.

2. Consideration:

The Lessee has paid a sum of Rs. 1,74,57,663 lacs (Rupees
one crore seventy four lac fifty seven thousand six hundred sixty
three only) as one time premium.

(Signature follows)

उत्तर प्रदेश UTTAR PRADESH

A 744274

- 06 -

The Lessee shall further pay a sum of Rs. 4,77,650 (Rupees

Four Thousand Seventy Seven thousand Six hundred Fifty only) as

yearly annual rent (1% of the circle rate). 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.

Signature

(Santosh Pathak)

Signature

STATE OF UTTAR PRADESH

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- 07 -

प्रश्न विभाग

लोक

3. Lessee's Covenants

- i) That it will during the said term pay to the Lessor the yearly rent hereby reserved on the day end in the manner hereinbefore appointed.
- ii) That the Lessee shall allow the Lessor or its agents etc. at

Signature

(Signature / Autograph)

Signature

STATE OF UTTAR PRADESH

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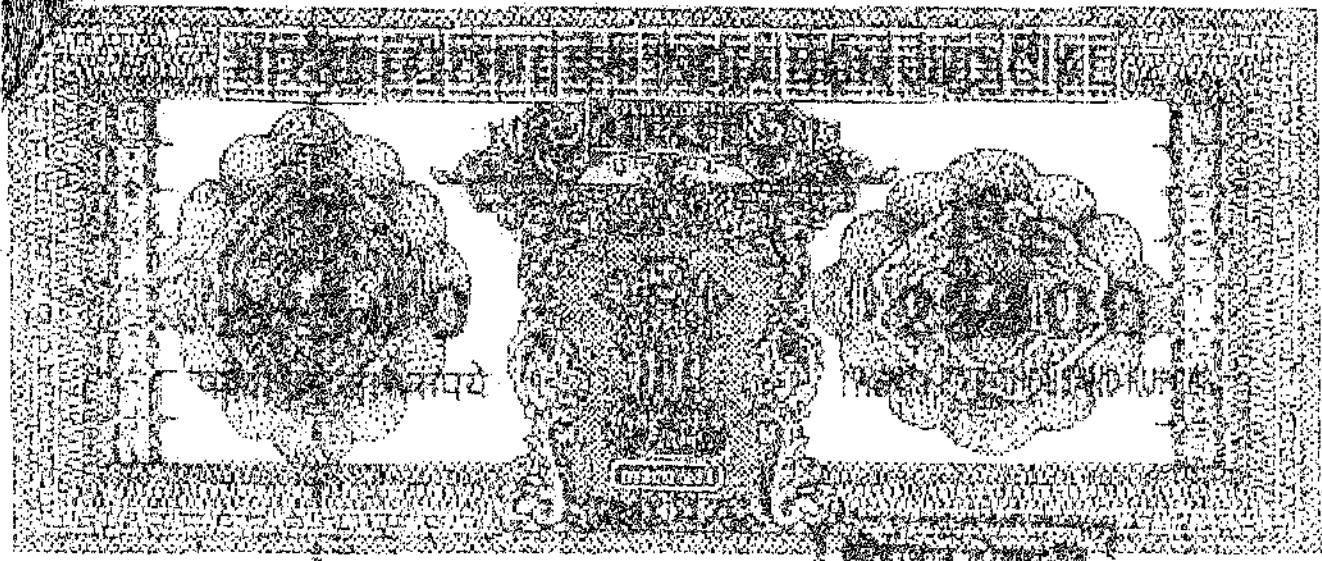
A 744276

the convenient hours at the day time to render into and upon "the Land" and view and examine the state of condition thereof.

- (iii) That the Lessee shall ensure that "the Land" given to it in terms of the present LEASE shall be used by the Lessee for the purpose of setting up and operating of the Project alone and shall be used for no other purpose whatsoever.

Sanjay Pathak
(Sanjay Pathak)

Om Prakash
(Om Prakash)



उत्तर प्रदेश UTTAR PRADESH

A 744277

-09-

१९५८
मुक्त लेनदेनी
प्रदेश

- 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.

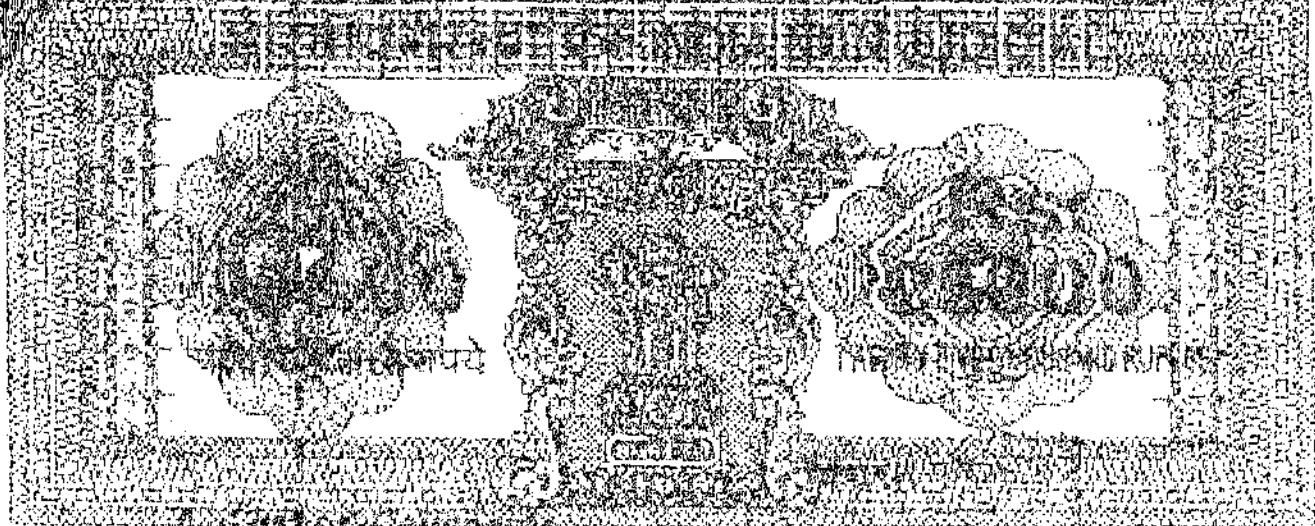
१८ (Santosh Pathak)

१९ (Signature)

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उत्तर अस्सी UTTAR PRADESH

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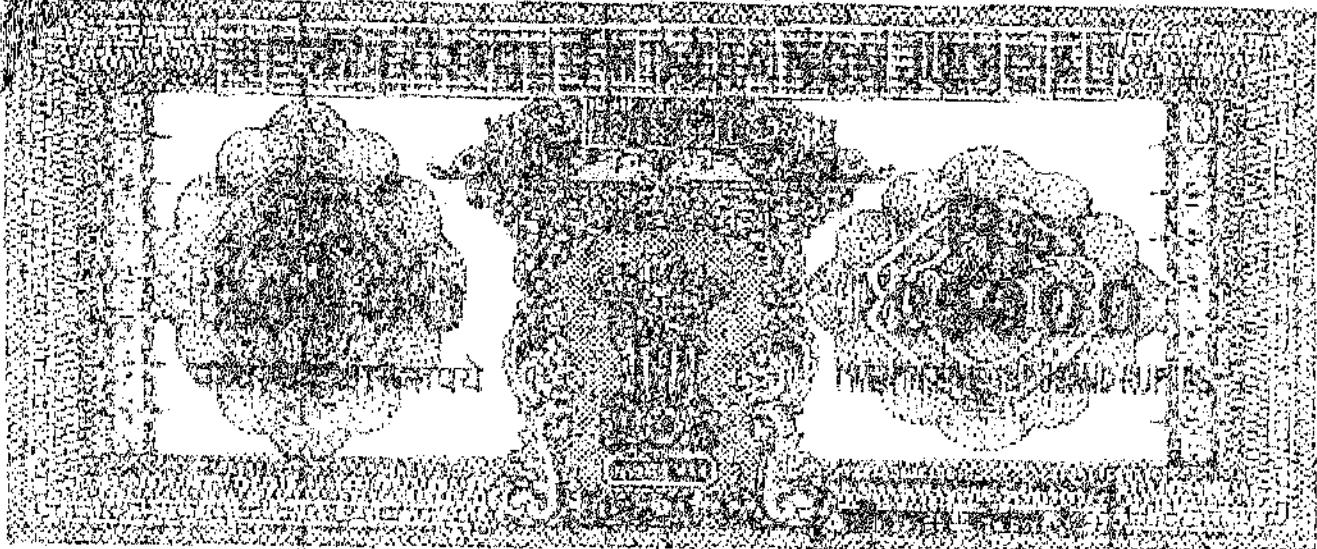
The Lessor hereby covenant with the lessee as follows:

- i) That the lessee paying the rent hereby reserved and performing and observing the covenants and conditions herein contained and on its part to be performed and observed shall and may peacefully and quietly hold, possess and enjoy the said demised land during the said

Leasing

(Signature / Fingerprint)

Chandramani
Signature



उत्तर प्रदेश UTTAR PRADESH

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मुख्य कानूनी संस्कारण

मुख्य

मुख्य कानूनी संस्कारण

- i). To let the said Land for the term in the manner aforesaid without any unlawful interruption or disturbance by the Lessor or any person or persons whomsoever;
- ii). That the Lessor shall discharge all their obligations regarding any liability if so arises pertaining to the ownership of the Land and or any mortgage, encumbrance etc.

असंगठित

1 (Sarpanch Pathak)

असंगठित

असंगठित

उत्तर प्रदेश UTTAR PRADESH

1 SEP 19

A 744267

उत्तर प्रदेश सरकार

कृषि

-13-

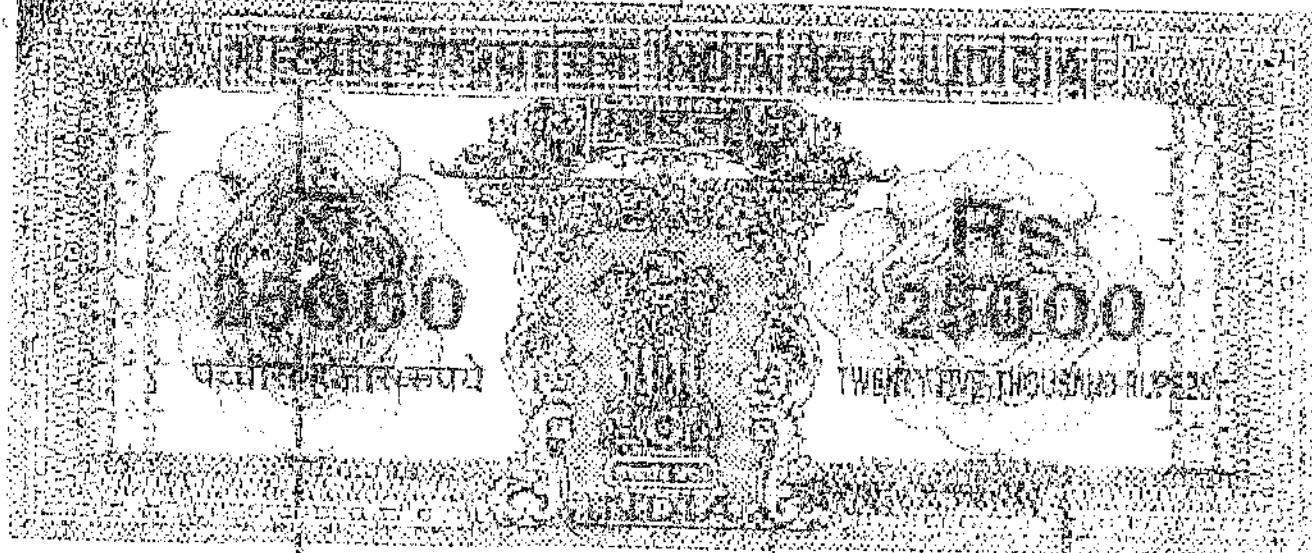
- (iv) That the Lessor shall not have any objection whatsoever to
the creation of charge/mortgage/encumbrance/lien on the
Land by Lessee in favour of any bank or financial institution
including the Lenders who may provide financial assistance
to the Lessee for setting up and operating the Project

Sanjay Pathak

(Sanjay Pathak)

Gopal Singh

(Gopal Singh)



WELL-TESTED LITERATURE READERS

13

3.744332

- 4 -

The Schedule hereinbefore referred to:

All that pieces and parcels of Land admeasuring 23,360 Acres of

having located at adjoining to the sugar unit of lesser at

Kundakuchi in District Gonda (U.P.) with boundaries as per below:

(Samajik Pathak)

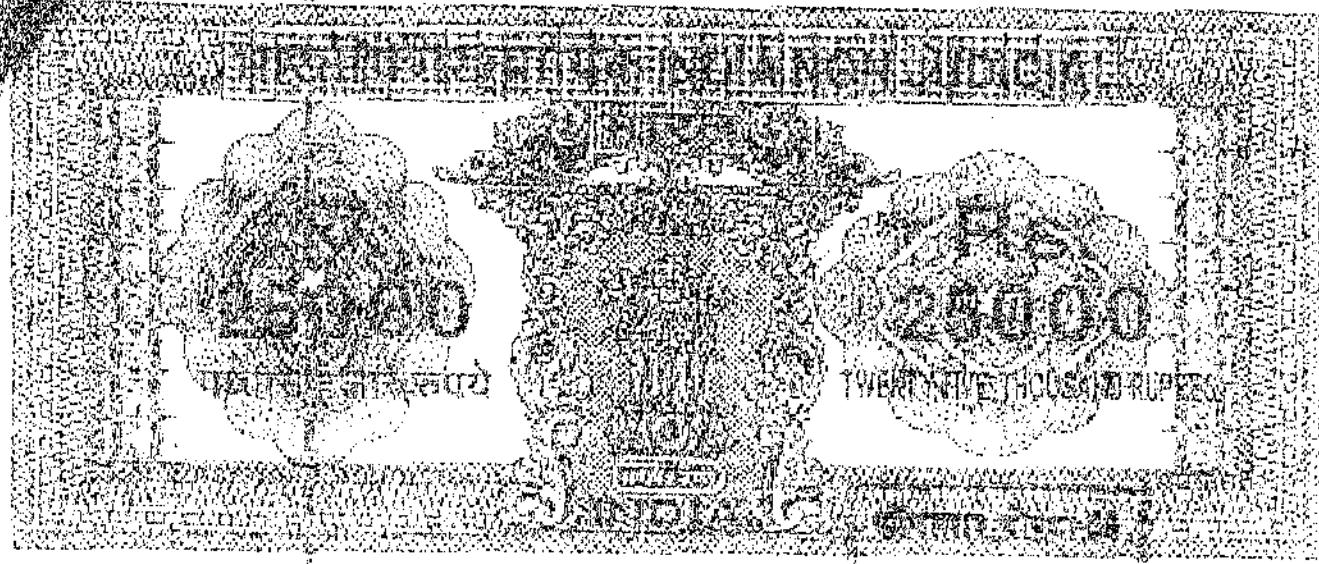


उत्तर प्रदेश UTTAR PRADESH

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Gata No./Khaster No.	Area (In Acres)
63	12.000
63	0.760
63,65,69,8,8,7,546,548,549,653,655,557,559,562,565,582.	0.760
Part	4.600
250,351,362	4.600
Total	23.360

S. S. R. (Signature)



राज्य अधिकारी UTTAR PRADESH

गुरुदेव सौभाग्यलक्ष्मी

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-16-

Bounded by:

In the North: Bajaj Ec-tec Ltd. MDF Plant

In the South: BHSIL Sugar Factory and Kundarkhi Village

In the East: Vacant Land of Kundarkhi Village

In the West: Kastua to Kundarkhi Samprak Marg

(Signature
(Signature Pathak))

(Signature
(Signature Pathak))

नाटीय और साधुआ INDIA NON-JUDICIAL

₹.5000

पाँच हजार रुपये

Rs.5000

FIVE THOUSAND RUPEES

उत्तर प्रदेश UTTAR PRADESH

P 771124

17-

IN WITNESS WHEREOF THIS LEASE DEED is being signed

on the day September, 10 and the 2010 year first above

written at Gonda by the Parties in presence of the witnesses.

Signature

(Sarayu Pathak)

Signature

Signature

Signature

Signature



उत्तर प्रदेश UTTAR PRADESH

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-18-

कुमार कौर राजा
सिंह

For and on behalf of the Lessor,

Witness:

BAJAJ HINDUSTHAN SUGAR AND

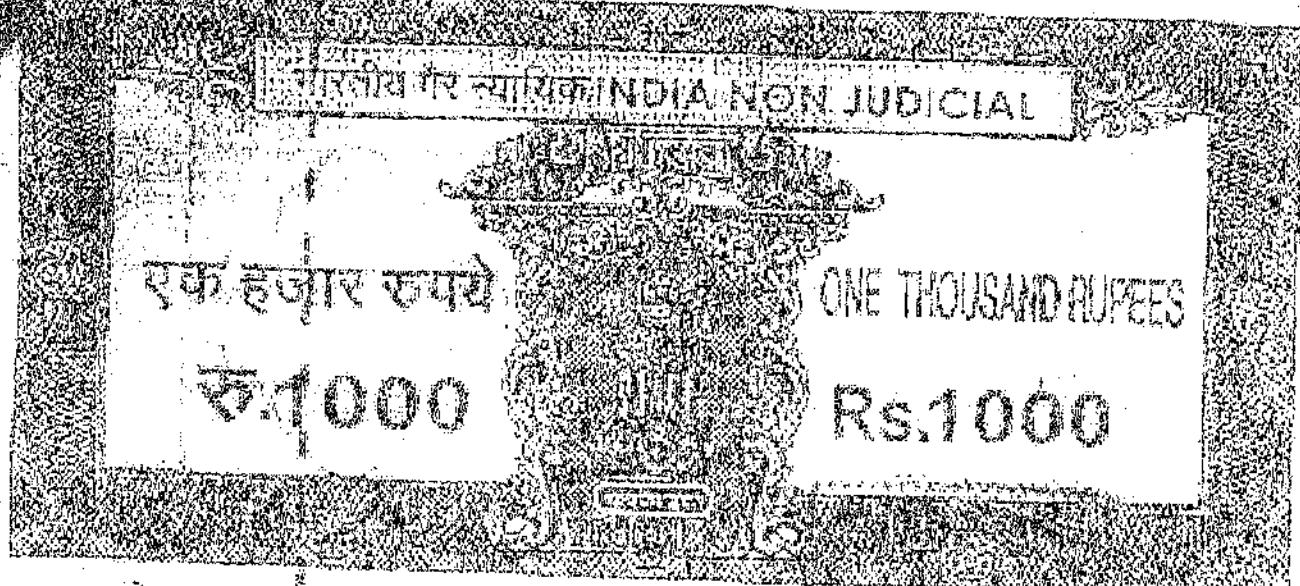
INDUSTRIES LIMITED

(AUTHORISED SIGNATORY)

Sanjay Pathak, % to Mr. TAI -

PARKER PATHAK

Officer Legal



उत्तर प्रदेश UTTAR PRADESH

-10-

031858

For and on behalf of the Lessee

BAJAJ ENERGY PRIVATE LIMITED

(AUTHORISED SIGNATORY)

Ramdeo Singh S/o Ram Narayan Singh

Manager (Civil)

Witness:

Shashi Kant

(M.R. Kumar)

Shashi Kant

Shashi Kant

Draffter Reg.
Tajganj, Lucknow
Bihar
Civil Court Lucknow

Singh

Shashi Kant

Shashi Kant

राज्यपालीकरण अधिकारीय १९५६ वर्षी जाने ४२ ए के अनुचित अनुदायों के खिलाफ़

प्रत्येक दोषों के लिये अनुचित अनुदायों का नियमित विवरण दिया गया है।

आवश्यक

उपाय	समय	प्रथम	अन्तिम	प्रतिक्रिया

आवश्यक

उपाय	समय	प्रथम	अन्तिम	प्रतिक्रिया

प्रत्येक प्रत्येक दोष

उपाय	लकड़ी	प्रथम	अन्तिम	प्रतिक्रिया

आवश्यक

उपाय	लकड़ी	प्रथम	अन्तिम	प्रतिक्रिया

प्रत्येक दोष

प्रत्येक