Aryan Coal Benefication Pvt. Ltd. Land -Sangli

Date of Sr No State Location Purchase Village Plant or Lanc Amount Other Charges Total Amount Serial No 2005-2006 Maharashtra Sangli 08/05/05 Ghatnandre Power plant 1,440,000.00 157,260.00 1,597,260.00 Available

MR AMIL MALIK

0129 - 2272 485 491

Original नोंदणी ३५ म. Regn. 39 M

पावती

पावनी क्ष. : 1262

घाटनांड्रे परवात वीव

Same and the Same

दिनांक 05/08/2005

दरतऐवजाया अनुक्रमांक

े केटम *-* 01262 - 2005

रंग्सा एनजान्त्रा प्रकार

कार करणासचे नाव:- - में आर्यन् कोल बेनिफिकेशन्स प्रांतिल तर्फे अधिकृत प्रतिनिधी पंढरपुरे अभिजित अशोक

त्रेत्रणी की

30000.00

740.00

नापाल (अ. 11(१)), वृष्टीकनायी नक्कल (आ. 11(2)), कनामात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फ़ी (37)

30740.00

गापणास हा दस्त अंदाजे 6:06PM ह्या वेळेस मिळेल

दुय्यम निबंधक कवटेमहाकाळ

बाजार मुल्य: 3163000 ⊽. । मोबदला: 1440,000रु.

परचल पढ़ांक शुल्कः 126520 रु.

करत क्र १२६२) २००५

30

प्रि. नि. नमुना क. १) (Fin. R. Form No. 1)

पूछ प्रत

(बहस्तीसरकीय)

ORIGINAL COPY [NON TRANSFERABLE]

प्रापनास केलेल्या प्रदानाची पावती

RECEIPT FOR PAYMENT TO GOVERNMENT

Received from

(प्रि. विगट् विनाद | Date | प्रि. विगय | प्राप्त | प्रि. विगय | प्राप्त | प्रि. विगय | प्रि. विगय | प्राप्त | प्रि. विगय | प्राप्त | प्त | प्राप्त | प्त | प्राप्त | प्राप

510

MARKET VALUE: Rs. 31,63,000/-

STAMP DUTY: Rs.1,26,520-

TASGAON

MAH-CCRA/0088 IND

: :	do P	Ц
বজন	Bp(e)2	300%
2	3E	

- Shri Sukhdeo Limba Karche Age-55 yrs, Occ- Agriculturist
- Shri.Namdeo Limba Karche , Age-50 yrs, Occ- Agriculturist
- Shri Narayan Namdeo Karche Age-24 yrs, Occ- Agriculturist
- Shri Balaso Vithoba Karche Age-66 yrs, Occ- Agriculturist,
- Shri Dnyandeo Vithoba Karche Age-55 yrs, Occ- Agriculturist,
- Shri Shrirang Vithoba Karche Age-39 yrs, Occ- Agriculturist
- Smt. Jijabai Vithoba Gherde Age-57 yrs, Occ- Agriculturist
- 8) Shri Ananda Govind Karche Age-27 yrs, Occ- Agriculturist No 1 to 8 R/O of Pachegaon, Tal. sangola, Dist-Solapur
- 9)Shri.Pandurang Appa Kharat
 Age-24 yrs, Occ- Agriculturist
 10)Smt. Akkatai Sukhdeo Aldar
 Age-22 yrs, Occ- Agriculturist
 11)Smt. Jayashree Sambhaji Uttare
 Age-21 yrs, Occ- Agriculturist
 12)Shri. Vitthal Appa Kharat
 Age-20 yrs, Occ- Agriculturist
 13)Smt.Laxmi Appa Kharat
 Age-40 yrs, Occ- Agriculturist
 No.9 to 13 R/O Ghatnandre
- 14) Shri Jaywant Ramchandra Ghodke

Tal -Kavathe MahanKal, Dist-Sangali



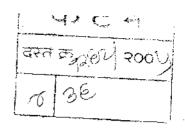
3 36

15) Shri.Bayaji Balaso Patil Age-56 yrs, Occ- Agriculturist No14 & 15 R/O of Pachegaon, Tal sangola, Dist-Solapur

16) Shri.Vitthal Bhagwan Ramoshi Age-55 yrs, Occ- Agriculturist 17)Smt.Shalan Jabbukumar Malme Age-40 yrs, Occ- Agriculturist 18)Shri.Shahaji Hariba Shinde 🗸 Age-55 yrs, Occ- Agriculturist 19)Shri Pandurang Dnyanadeo Shinde Age-53 yrs, Occ- Agriculturist 20)Shri Madhukar Laxman Punandikar Age-65yrs, Occ- Agriculturist 21)Shri Sadashiv Laxman Punandikar Age-62yrs, Occ- Agriculturist 22)Shri.Arvind Laxman Punandikar Age-58 yrs, Occ- Agriculturist 23)Smt.Parvati Laxman Punandikar Age-87 yrs, Occ- Agriculturist 24)Smt.Neelima Yashwant Deshmukh Age-60 yrs, Occ- Agriculturist 25)Shri.Rangarao Sheku Kamble Age-51 yrs, Occ- Agriculturist 26)Shri.Sarjerao Sheku Kamble Age-44 yrs, Occ- Agriculturist 27)Shri.Jalindar Sheku Kamble Age-38 yrs, Occ- Agriculturist

28)Shri Baccharam Sheku Kamble
 Age-55 yrs, Occ- Agriculturist
29)Smt Vithabai Vasant Kamble
 Age-46 yrs, Occ- Agriculturist
30)Shri Sanjai Alias Tukaram Vasant Kamble
 Age-24 yrs, Occ- Agriculturist





31)Smt Shanabai Sheku Kamble
Age-31 yrs, Occ- Agriculturist
32)Shri Parasram Shamram Shinde
Age-45 yrs, Occ- Agriculturist
33)Shri Raghunath Parasram Shinde
Age-16 yrs, Occ- Agriculturist
34)Shri Namdeo Parasram Shinde
Age-14 yrs, Occ- Agriculturist
No16 to 34 Residing at-Ghatnandre
Tal- Kavathe Mahakal, Dist- Sangali



Through its duly empowered Power of Attorney holder M/S. SARJAN REALITIES LTD., (formerly known as M/S. SARJAN REALITIES PVT. LTD.) a Company, registered under the Companies Act, 1956 having its registered Office at 285/10, Koregaon Park, Behind Singh Motors, Near Hotel Gulmohar Jupiter, Pune 411001, represented by its Authorised representative Shri. Vasant Mangaldas Bhoir, Age 37 yrs. Occ. service herein after reffered to as VENDORS (which term shall mean and include all its heirs, executors and assigns)

AND

M/S SARJAN REALITIES LTD., (formerly known as M/S. SARJAN REALITIES PVT. LTD.) a company registered under the provisions of the Indian Companies Act 1956 and having its Register office at- 285/10, Korgoan park, Behind Singh Motors, Near Hotel Gulmohar Jupiter; Pune-411 001 represented by and through the person authorized to sign pursuant to a resolution passed in the board meeting held at the Head office on 31st March2005. Shri.Vasant Mangaldas Bhoir, Age 37 yrs. Occservice, residing at—Kale Plot, Dr.Mehtre Building Kavathe Mahankal 416405 Maharashtra. Hereinafter referred to as the CONSENTING PARTY (Which expression shall unless it be repugnant to the context or meaning there of be deemed to mean and include its, successors-in, legal representatives, administrator, successors and assigns).



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TO AND IN FAVOUR OF

M/S.ARYAN COAL BENEFICATIONS PVT LTD., a Company duly incorporated under Companies Act, 1956 having its registered Office at- C-102, NewMultan Nagar, Rohatak Road, New Delhi-110 056 and represented by its Authorised Signatory Shri.Abhijeet Ashok Pandharpure aged-29 years,residing at- Plot no.22, Abhiman Park, Kooper Colony, Sadar Bazar, Satara. Hereinafter called the PURCHASER(which term shall mean and include all its legal representatives, administrators, successors and assigns).

i.WHEREAS the VENDORS are absolutely seized and possess of or otherwise well and sufficiently entitled to the lands situated, more particularly described in the schedule 'A' hereunder written.

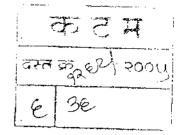
AND WHEREAS the VENDORS confirms and assures the Purchaser that the VENDORS is lawfully and absolutely entitled to sell and transfer the lands described in the Schedule hereunder written without any prior permission or approval from any Government or Semi Government Authority and/or are not restricted or prevented in any manner to sell this lands under the prevalent agricultural laws or any other law concerning this lands. AND WHEREAS the Power of Attorney executed by the VENDORS in favour of M/s SARJAN REALITIES LTD, is in full force and effect and is not withdrawn or cancelled as on the date of execution of this Sale Deed.

II. AND WHEREAS the CONSENTING PARTY has entered in to an agreement for sale with the VENDORS for the afore mentioned lands with a specific purpose and object of utilizing these lands and/or causing the said lands utilized for wind farm project purposes, by installing SUZLON make WTGs only as per micro-siting drawings prepared by SUZLON ENERGY LTD (SEL) to achieve the best possible power generation.

AND WHEREAS the CONSENTING PARTY and the VENDORS has decided to utilize the aforesaid lands for Wind Farm purposes by installing Wind Mills

ala)





manufactured and supplied by (SEL) and/or to sell or cause it to be sold the said lands or any part or parts thereof, only to that/those purchase the said lands or any part or parts thereof for similar object and purpose with the understanding and condition that it shall be utilized by such purchaser only for Wind Farm purposes and for no other purposes. Which may prejudice and/or adversely affect in any manner power generation in any part or portion of the entire said lands and/or in any adjoining lands, and by installation of wind mills manufactured, and supplied by SEL only and or no/other Brand or make and as per the micro-siting drawing prepared by SEL only to achieve the best possible power generation.

- V.AND WHEREAS the CONSENTING PARTY is to develop, developed and constructed and is to further develop and construct a road as and when necessary from time to time at site to be used in common with all other entitled to the use thereof. The Purchaser would be entitled to use this road in common with others and shall not be entitled to restrict or obstruct use of such portion of road passing through the strip of lands purchased by it by others.
- AND WHEREAS the VENDORS hereto-has agreed to sell and the PURCHASER has agreed to purchase from the VENDORS the part of lands, more particularly described in the schedule 'A' hereunder written, hereinafter referred to as "the said Properties" at or for a lump sum price or consideration as mentioned hereinafter in para 1 of this sale-deed on the terms, covenants and stipulations, contained herein (the plan is annexed hereto with thick Black Color Boundary lines).
- AND WHEREAS the VENDORS further clarifies that the said lands are either for barren, partly jirayat and dry lands, which are not suitable for any agricultural purpose, and as such, the said lands/Properties in its present status and can be freely sold by the VENDORS and can freely purchased by the PURCHASER in lawful manner.
- II. AND WHEREAS the PURCHASER has called upon the VENDORS to execute this Deed of conveyance in favour of the PURCHASER in respect of the said Properties for the agreed price as mentioned in para 1 of this sale-deed, which the VENDORS agreed to do in the manner hereafter appearing.

NOW THIS DEED WITNESSETH AS FOLLOWS:

In pursuance of the agreement arrived at between both the partles hereto and



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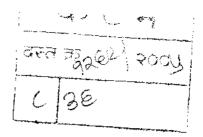
thousand only), paid by the PURCHASER to the VENDORS by Cheque (the consideration details more particularly mentioned in the schedule 'c' of this document) towards the consideration in full payable by the PURCHASER to the VENDORS, (the Payment and receipt where of the VENDORS doth hereby admits and acknowledge and there by acquit, release and discharge the PURCHASER herein for ever from any further payment) the VENDORS doth hereby grant, self, convey and transfer by way of absolute sale and assign unto the PURCHASER on the terms, stipulation and covenants mentioned herein, all that piece, portion and parcel of lands bearing the said Properties more particularly described in the schedule 'A' hereunder written and as delineated on the plan annexed hereto.

- a. Together with usual right of way for ingress and egress to and from the said Properties either with or without vehicles together with all singular the rights, titles, interest, easements, paths, passage, roads, water- course, trees, plants, lights, liberties, profits, privileges, advantages, claims and demands whatsoever of the VENDORS in law and equity in or upon the said portion of the lands being the said Properties and every part thereof.
- b. That the sale consideration amount is given to the authorized representative of the **VENDORS**, he being the authorized Power holder of the owner of the said lands/Properties.

THE VENDORS hereby covenants with the PURCHASER as follows:

- (1) The VENDORS as absolute owner has full authority and power to sell the said Properties being the said portion of the lands hereby transferred and the title of the VENDORS to the said portion of the lands subsists and that the VENDORS has always good right to convey the said portion of the lands hereby conveyed unto the PURCHASER in the manner as aforesaid.
- (2) The **VENDORS** here by declares that there are no mortgages, encumbrances, claims, charges, court proceedings or attachments or injunctions or restrictions or any other rights, title or interest of any third party.
- (3) The **VENDORS** do and doth here by declare that the **VENDORS** has not received any notice under the Lands Acquisition Act, Gram Panchayat Act, Epidemic



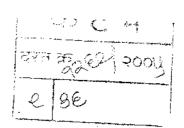


Diseases Act, Defense of Indian Act or any other statutory enactment's or any other Public Act, declaring any portions of the said Properties to have been acquired or requisitioned for any purpose.

- (4) The VENDORS has paid or shall pay and remain liable to pay all taxes levies and dues whatsoever payable in respect of this said Properties to the Government or any Local Authority till the date of execution of this deed and the PURCHASER shall be liable to pay all such taxes and dues prior to the execution of this Deed that may become due and payable after the date of execution of this Deed.
- (5) The VENDORS hereby gives consent for mutation of records in the name of the PURCHASER in respect of the said Properties hereby transferred with the Revenue, and all other Authorities concerned and further agree to render all necessary cooperation and assistance for that purpose or in that behalf.
- possession of all the said portions of the lands being the said Properties and the PURCHASER has entered upon the same and is now entitled to hold, own and without any interruption or betruction by the VENDORS's subject however to the terms, stipulations and venants contained herein. The PURCHASER shall and may at all times hereafter ceably and quietly enter upon have occupy possess and enjoy the said portion of being the said Properties hereby sold without any suit or eviction, interruption, or demand whatsoever from the VENDORS or person or persons tawfully and bly claiming from under or in trust from or through the VENDORS. The ORS declares further that the PURCHASER shall be entitled to use the road ucted to be constructed by the developer in common with others subject to the obligations and responsibilities as is/may be provided however the HASER shall not be entitled to restrict or obstruct use of such portion of such saing through the strip of lands purchased by it by others.

Pre are no impediments for the PURCHASER to use the said portion of the pre by transferred for any bona fide industrial purposes including but not Wind Turbine Generators for Wind Power generation subject to obtaining permission if any from the concerned competent authorities.



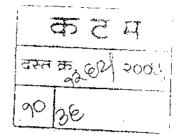


- (8) The VENDORS further agrees to get the name of the PURCHASER mutated in revenue records, such as 7/12 extracts etc., exclusively in the name of the PURCHASER for the extent purchased and to assist the PURCHASER in mutating the name of the PURCHASER in revenue records such as 7/12 extracts etc., and other records as owner occupier of the said Properties.
- (9) The VENDORS hereby guarantees that there are no encumbrances or litigations or disputes of any kind relating to the Properties shown in the schedule of Properties here under. If any encumbrances or litigations or disputes of any kind relating to the Properties arise in the future, VENDORS shall settle or sort out the same to the satisfaction of the Purchaser out of its own cost.

In consideration of the VENDORS having granted, conveyed and assured the said lands as intended or expressed to be herein, the PURCHASER agrees, declares, confirms and covenants with the VENDORS as follows:

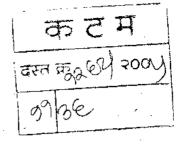
- The PURCHASER has purchased the said Properties (Lands) hereby conveyed sold and transferred with a clear understanding and stipulation and condition that the purchaser shall utilize the said lands only for Wind Farm purpose and that the purchaser shall install SUZLON make Wind Turbine Generators (WTGs) manufactured by SUZLON ENERGY LIMITED (SEL) and of no other Brand or make and as per the micro-siting drawing prepared by SEL.
- The PURCHASER shall utilize the said Properties (Lands) only for Wind Farm purpose and shall not put or cause it to be put to any other purpose or use which may prejudice/or adversely affect in any manner whatsoever or reduce power generation in any part or parts of the entire said lands, and/or adjoining lands.
- III) In the event if the Purchaser or any one-through the Purchaser makes use of the said lands or parts there of for purposes other than wind farm and/or installs WTG of brand or make other than that of SEL or use it in a manner which may prejudice and/or adversely affect or reduce power generation in any part or parts of the entire lands and/or adjoining lands, then the CONSENTING PARTY shall exercise its right to repurchase and the restoration of the said Properties (lands) at the purchased price by the PURCHASER, and the PURCHASER shall, when called upon by the VENDORS immediately forthwith remove all plant and machinery.





equipments and at its (Purchaser's) cost and Recovery, restore and/or resale the said Properties (Lands) at the same consideration at which it was purchased from the VENDORS and/or to the Nominees of the VENDORS without any objection or dispute, and in such resale of the lands, the PURCHASER herein shall be entitled and at liberty to dismantle and/or remove all the construction and structures thereon at it's cost or sell it to the VENDORS and/or it's nominees at the same consideration at which it was purchased, and the VENDORS and/or it's nominee shall, in addition to the consideration for the said lands, purchase the construction thereon at it's market price, as may be decided by an independent Government Approved Valuer.

- Iv) The VENDORS while retaining the ownership of the lands utilize/to be utilized in the construction of the Access Road Lands (the cost of which is not to be borne by the PURCHASER separately) shall permit without any restriction or limitation, use of the Access Road passing through the portion of lands purchased by it to all others entitled to the common use thereof, including the officers, servants of MSEB/MEDA and abide by and observe the terms and condition of the Agreement entered/to be entered into with MSEB /MEDA for using common facilities.
- If the purchaser wants to transfer the said Properties (lands) by way of sale, gift, lease or otherwise in any manner whatsoever, the purchaser shall transfer the said lands or any part or parts thereof by way of sale, gift, lease or otherwise in any manner whatsoever with the same and similar covenants and stipulations as are here in contained ensuring with the said Properties to be observed and performed by the purchaser to be observed and performed by such transferee and shall not transfer or part with the said Properties in any manner whatsoever devoid of the purchaser's covenants and stipulations contained herein and ensuring with the said Properties (lands).
- Properties/lands from the VENDORS with a clear understanding that the covenants and stipulations contained herein which ensures with the said Properties/lands and which are to be observed and performed by the Purchaser forms the essential and internal part on which the sale of the said lands is finalized and that the covenants and stipulations contained herein to



be observed and performed by the purchaser shall always remain binding to the purchaser and it's successors-in-title and assigns and that upon breach or default or violation of any of the Purchaser's covenant, and stipulations contained herein by the Purchaser or it's successors-in-title or assigns the VENDORS shall ipso facts become entitled as of right to the repurchase by the resale of the said lands to the VENDORS and/or it's nominee as per the provisions contained herein and that in such circumstances, the purchaser and/or it's successors-in-title and assigns shall restore, resale and recover the said Properties (lands) as per the provisions contained herein.

(10) It is hereby agreed by and between the parties hereto that the PURCHASER has borne exclusively the expenses of stamp duty and Registration fees, Drafting Charges and other incidental expenses in respect of the aforesaid sale.

IN WITNESS where of the VENDORS has here to signed and executed this SALE DEED on the day month and year first above written.





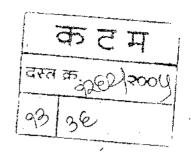
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SCHEDULE 'A'

ALL THAT PART AND PARCEL of Barren, partly Jirayat and Sada-Pad Lands are situated at- Village-Ghatnandre, Taluka-Kavathe Mahankal, District-Bangali.

Gut.no. <i>l</i> Survey no.	Total Area as per 7/12 ext Hector / R	Class of lands	Area by Agreement to Sell Hector / R	Sale-Deed Area Hector / R	Area in Acres
1017	10.66	Class-l	10.66	0.81	2.00
1018	14.46	Class-I	12.04	1.62	4.00
1010	14.89	Class-l	4.00	0.81	2.00
1028	2.02	Class-I	0.80	0.80	1.98
1035	13.53	Class-I	3.38	0.81	2.00
1053	14.43	Class-l	1.60	0.81	2.00
1054	7.50	Class-I	2.50	0.81	2.00
927	10.95	Class-I	3.35	0.81	2.00
971	4.22	Class-I	4.22	0.81	2.00
998	0.73	Class-I	0.36.5	0.36	0.89
999	0.87	Class-I	0.87	0.45	1.11
1045	7.63	Class-I	3.00	0.81	2.00
otal Area				9.71	23.98



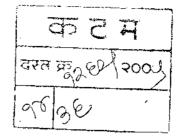


are owned by the VENDORS herein bounded as under-

-:BOUNDARIES :-

		<u> </u>	<u> </u>	
Gut no / survey No.	On or Towards East	On or Towards West	On or Towards North	On or Towards South
1017	Remaining Part Of Gut No.1017	Remaining Part Of Gut No.1016	Gut No.1016	Remaining Part Of Gut No.1017
1018	Remaining Part Of Gut No.1018	Remaining Part Of Gut No.1018	Remaining Part Of Gut No.1018	Remaining Part Of Gut No.1018
1018	Village Boundry.	Remaining Part Of Gut No.1018	Remaining Part Of Gut No. 1018	Remaining Part Of Gut No.1018
1010	Remaining Part Of Gut No. 1010	Remaining Part Of Gut No.1010	Remaining Part Of Gut No.1010	Remaining Part Of Gut No.1010
1028	Gut No. 1029	Gut No. 1027	Internal Road	Remaining Part Of Gut No.1028
1035	Gut No 1034,1013	Remaining Part Of Gut No.1035	Remaining Part Of Gut No.1035	Remaining Part Of Gut No.1035
1053	Remaining Part Of Gut No. 1053	Remaining Part Of Gut No.1053	Remaining Part Of Gut No.1053	Remaining Part Of Gut No.1053
1054	Remaining Part Of Gut No.1054	Remaining Part Of Gut No.1054	Remaining Part Of Gut No.1054	Remaining Part Of Gut No 1054
927	Gut No.926,925,924,1004	Gut No.928	Gut No.926	Remaining Part Of Gut No.927
971	Gut No. 1003	Remaining Part Of Gut No.971	Gut No.970	Remaining Part Of Gut No.971
998	Gut No.995	Gut No.999	Gut No.997&1000	Remaining Part Of Gut No.998
999	Gut No1046	Gut No.998	Gut No 1000	Remaining part of Gut No999
1045	Remaining part of Gut No1045	Remaining part of Gut No1045	Gut No.1046	Gut No.1044



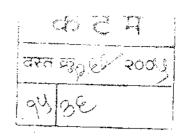


(Description of the Action of Acti Realities Ltd. has been handed over to 'The Purchaser'.

Power of Attorne Registral

17 (4eal	Date of Agreement to sell	Agreement Registration no.	Date of Power of Attorney	Power of Attorney Registration no.
14	15/05/2004	569/04	15/05/2004	570/04
10	15/05/2004	571/04	15/05/2004	572/04
30	30/07/2003	1165/03	30/07/2003	1166/03
30	10/06/05	848/05	10/06/05	849/05
	26/02/04	195/04	26/02/04	196/04
	10/06/05	860/05	10/06/05	861/05
	.0 /06/05	860/05	10/06/05	861/05
	//0 1/04	34/05	13/01/04	35/05
	/0 7/03	1149/03	29/07/03	1150/03
	3/04	368/04	24/03/04	369/04
	7/04	846/04	16/07/04	847/04
	3/04	275/04	11/03/04	276/04

racts' for last 30 years and Latest Extracts. And the Certified copies of V.F.No.8/A' in the name of 'The



SCHEDULE - 'C' REFERRED ABOVE

RECEIPT

RECEIVED of and from the PURCHASER the sum of Rs.14,40,000/- (Rupees fourteen Lac Forty Thousand only) out of Cheque No.934248 dated 16/06/2005, drawn on INDIAN OVERSEAS, Branch: Pachim Vihar, New Celhi, being the entire consideration amount payable under these presents by the PURCHASER to the VENDORS.

GNED AND DELIVERED BY:

OR AND ON BEHALF OF VENDORS through their Irrevocable General Power of Attorney holder, a represented by its authorized representative of ARJAN REALITIES LTD. (CONSENTING PARTY) Shri. Vasant Mangaldas

Ehoisy. M

Namo: Shri. Vasant Mangaldas Bhoir

Or M/S, ARYAN COAL BENEFICATIONS PVT.LTD.

Name: Shri.Abhijeet Ashok Pandharpure

AUTHORISED REPRESENTATIVE

PURCHASER)

Wilness:

Har Yashwant Damaji Bhoir

Galikha

mygneshwar Jagannath Salunkhe

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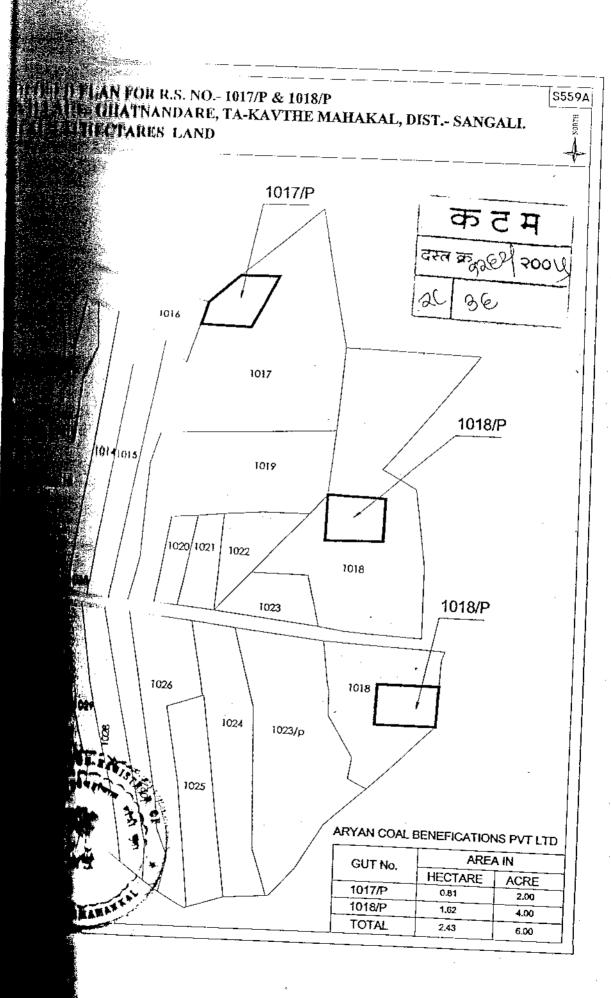
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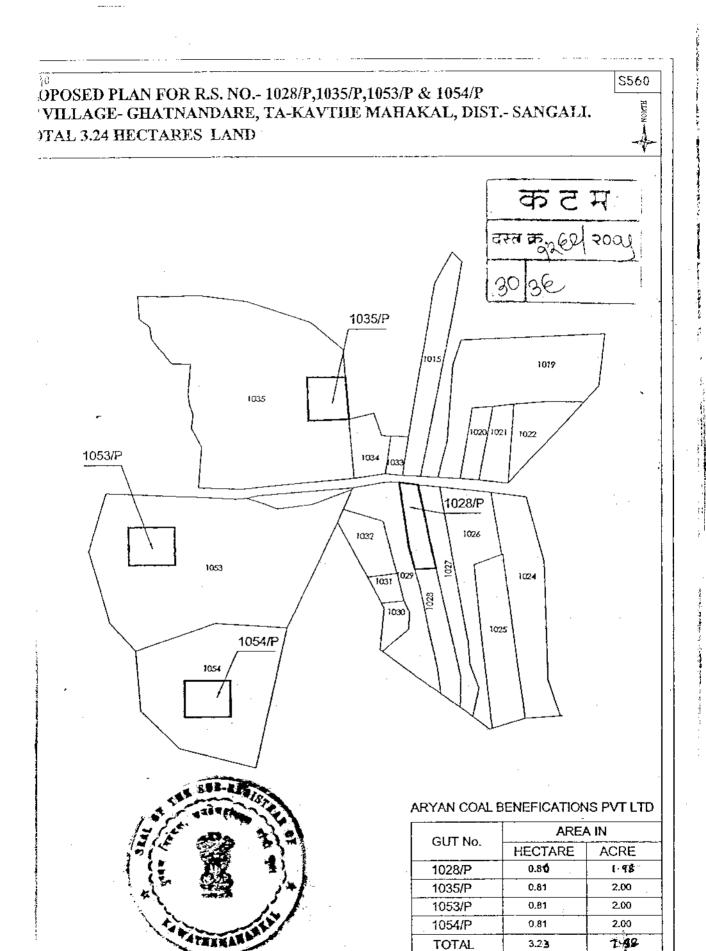
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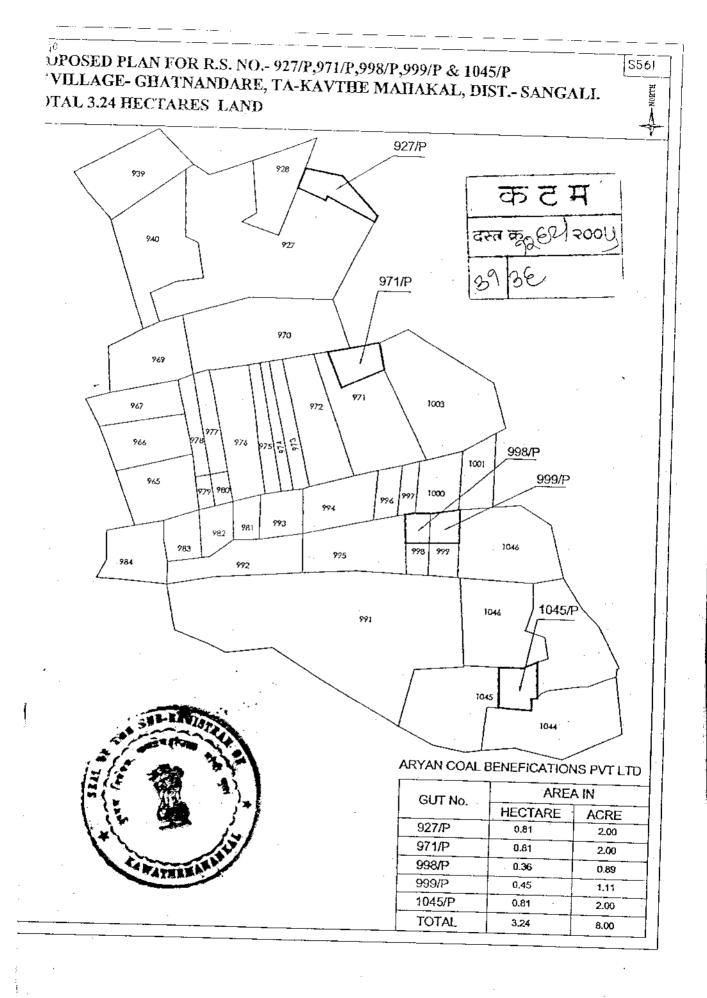
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Aryan Coal Benefications Pvt. Ltd.

18, Vasant Enclave, Rao Tula Ram Marg, New Delhi-110 057 © 91-11-2615 1370 / 2615 1430 / 5166 0241 Fax: 91-11-2615 1327 E-mail: aryancoalhq@vs.cl.net Website: www.aryancoaf.com

Extracts of the minutes of the meeting of the Board Of Directors held at the corporate office of the company on 13th day of June, 2005

The Board after discussions Resolved that land at Taluka Kawathe Mahakal District SANGLI, in the State of Maharashtra be purchased from M/s. Sarjan Realities Pvt. Limited, 285/10, Koregaon Park, Behind Singh Motors, Near Hotel Gulmohar, Pune 411 001 for the purpose of Wind Farm/Suzlon Wind Turbine installation by the Company.

Further RESOLVED that Shri Suresh Vekaria and Mr. Abhijeet Pandharpure, representatives of the Company, aged about 36 and 29 years respectively and residing nt 22, Abhiman Park Cooperative Colony, Phalton Road, Sadar Bazar, Satara (Maharashtra), be and are hereby authorized to sign and execute the necessary Sale Deed on behalf of Messrs ARYAN COAL BENEFICATIONS PVT LTD..

IT IS FURTHER RESOLVED that Shri Suresh Vekaria and Mr. Abhijeet Pandharpure, representatives of the Company, be and are also hereby authorized to sign the relevant Applications, Letters, Documents, Sale Deed, etc. relating to the above said purchase of lands, for submission to the concerned Maharashtra Government or other authorities, discuss and take up the matter with such authorities for the purpose of conversion of the lands purchased by the Company from M/s. Sarjan Realities Pvt.. Limited, for Non Agricultural purposes (NA), including Wind Turbine installations.*

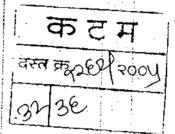
RESOLVED further that a copy of the foregoing resolution be furnished to whomsoever it may concern with a request to act thereon."

CERTIFIED TRUE COPY

For ARYAN COAL BENEFICATIONS PVT LTD.

(G. C. Mrig) Managing Director







Office: C-102, New Multan Nagar, Rohtak Road, New Delhi-110 056 (India)

: Dipka Washery, Post: Gevra Dist. : Korba (CG) 495-452 @ 07815-274058/274059/274060 Fax : 07815-274740

: Pandarpauni Washery, Tehsil : Rajuro, Dist. : Chandrapur (MS) 442 905 © 07173-239080/239082 Fax : 07173-239083

: Chakabura Washery, Post : Jawali, Tehsil : Khargora Dist : Korba (CG) @ 07759-285321

: Rajendra Nagar Chowk, Link Road, Bilaspur (CG) 495 001 @ 07752-230859 Telefax : 07752-222657

7-D, Anmol Aportments, Mecosobogh, Nagpur (MS)-440004 © 0712-2558274 Fax: 0712-2560405

AUTHORITY LETTER

TO WHOMSOEVER IT MAY CONCERN

I, the undersigned, Flarish H. Mehata, son of Shri Himailal Mehta. Adult, presently estiding at 402. Pushkar Apartments, Opposite Shakti Enclave, Judges Bungalows Road, Bodakdev Ahmedabad 380 054, am a Director of Sarjan Realities Private Limited, a Company incorporated under the Companies Act, 1956 and having its Registered Office at 285/10 Koregann Park, Behind Singh Motors, Near Hotel Gulmohar Jupiter, Pune 411001 and amongst other places an Office at "Suzion", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura Ahmedabad - 380 009 (hereinafter referred to as the "Company") and for the convenience of operations and as a matter of offering services to persons intending to set-up of Windfarm Projects in the State of Maharashtra hereby authorise Silvi Suresh K. Vekaria Shri Jaywant Waman Bhosale, Vasant Mangaldas Bhoir, Shri Shahu Shaukar Bhosale and Shri Abhijit Ashok Pandharpure, the Authorised Representatives of the Company, severally (hereinafter referred to as the "Attorney"), to:

- $\{1\}$ identify the lands, may it be private land or forest land or revenue land or otherwise, finalising the terms and conditions for purchase of lands / taking such land on lease, sale [sub-lease of such land to the potential customers of the Company, finalising the Agreement to Lease, Lease Deed, Deed of Rectification of Agreement to Lease / Lease Deed, Agreement to Sub-Lease, Sub-Lease Deed, Deed of Rectification of Agreement to Sub-Lease / Sub-Lease Deed, Agreement to Sale, Sale Deed, Deed of Rectification of Agreement to Sale / Sale Deed and such other necessary documents (hereinafter collectively referred to as the "Documents"). (2)
- execute such Documents in the name of the Company and sign all such necessary and desirable Documents, letters and such other papers to complete the transactions related to purchase, sale and / or lease / sub-lease of any lands, may it be agricultural or nonagricultural and wherever located in the State of Maharashtra 73)
- admit the said execution before the concerned Sub-Registration
- pay the requisite registration fees to the concerned Sub-Registrar for the registration of (4)the said sale deeds and to obtain receipt thereof.
- submit, withdraw any Document, papers, writings, applications, etc. for the effective (5) registration of the said Documents before the concerned Sub-Registrar;
- accept the duly registered original Documents from the concerned Sub-Registrar and to (6)sign the acknowledgement on behalf of the Company;
- represent the Company before various land and revenue authorities including but not (7)limiting to Talati, Gram Panchayat, Municipality, Municipal Corporation, City Survey. Tehsildar, Collector, Commissioner, Sub-Registrar and such other related government / semi-government authorities;
- protect the legal rights of the Company in relation with all the aforesaid matters or titles; (8)

Regd. Office: 285/10. Koregaon Park Road, Behind Singh Motors, Near Hotel Gulmohar Jupiter, Pune Ph.: (+91) 20-26119035, 26141579 Fax; (+91) 20-26141592



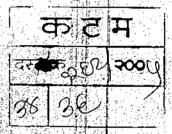
(9) and to do all other acts which are required for the registration of the said Documents for the effective completion of the registration process of the land as may be purchased for taken on lease by the Company / sub-leased to such other potential Windfarm owners from time.

This Authority Letter supersedes all earlier power of attorney(s) and / or authority letter(s) and / or authorities given, whether oral or written and whether express or implied, executed / given by the Company in favour of the Attorney for the purposes contained in this Authority Letter

Lagree to ratify and confirm all his acts and deeds in this behalf and the validity of this Authority Letter would expire on 31st March 2006.

In WITNESS WHEREOF I, the above named Harish H. Mehta has hereunto set my hand this 31" day of March 2005 as Ahmedabad.

(Harish II. Mehta Director





2

SARJAN REALITIES PVT: LTD:

Regd. Office : 285/10, Koregaon Park Road, Behind Singh Motors, Near Hotel Guimphar Jobiler, Pune - 4t1 001, India
Ph.: (+91) 20-26119035, 26141579 Fax: (+91) 20-26141592

05/08/2005

दुयाभ निवंधकः

5:54:05 pm

कवर्डमहाकाळ

दस्त गोषवारा भाग-1

कटम दस्त क 1262/2005

दस्त क्रमांक :

1262/2005

दस्ताचा प्रकार : अभिहस्तातंरणपत्र

भनु क्र. पक्षकाराचे नाव व पत्ता

पक्षकाराचा प्रकार

छायाचित्र

अंगठ्याचा ठसा

में आर्यन कोल बेनिफिकेशन्स प्रा लि तफें अधिकृतः प्रतिनिधी पंढरपुरे अमिजित अशोक

पताः घर/फलॅट नं: -

गल्ली/रस्ताः -ईमारतीचे नावः -

ईमारत नं: -

पेट/वसाहतः -

शहर/गावः सी,102,न्यु मुलत

लिहून घेणार

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सही





नादः 11.उतारे जयश्री.12. खरात विञ्चल13.खरात लक्ष्मा.14 घोडके जयवंत15.पाटील बयाजी16.रामाशी विद्वल17.भलमे शालन18.शिंदे शहाजी19.शिंदे पांदुरंग20.पुनंदीकर-भधुकर,सदाशिव,अरविंद,पार्वती,24देश ागुख-ि

लिहून देणहर

सही

विकारिकानवामात्र्यो करनारेक्षण करून दिर**ाचे क्यल क**रतात.







ंस्त गोणवारा भाग - 2

दस्त क्रमांक (1262/2005)

विति कि (कार) 1262-2005] द्या गोषदास

भा नाम पुरुष (1163000) सोबंदला (44000) भरलेले सुद्रांक हुल्क (126520

बुक्त अवर केत्याचा दिनांक :05/08/2005 05:26 PM

विश्वासमाना हिनांक : 05/08/2005 वका । जर करणा-याची सही :

-17/2158-

्याचा प्रकार :25) अभिहस्तातंरणपत्र

ंरत अनुच्छेद प्रकार: (25-ब) पुढील हदीत शतलेल्या स्थावर र लमत्तेच्या बाबतीत असेल तर

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शिक्का क्र. 3 ची वेळ : (कबुली) 05/08/2005 05:52 PM

शिक्का क्र. 4 ची वेळ : (ओळख) 05/08/2005 05:53 PM

भरत नोंद केल्याचा दिनांक : 05/08/2005 ०६:53°PM

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भारतील इसम् असे निवेदीत करतात की, हो इस्तऐवज करून र गा-यांना व्यक्तीशः ओळखतात, प त्यांची ओळख पटवितात.

1) बाबा केसू घःगरे .घर/फ्लॅट नं: -

गल्ली/रस्ता: -

ंगारतीचे नाव -

ईमारत नं: -

पेट/यसाहत: -

शहर/गाव: किडेबीसरी

णलुकाः संगोता

विन: -

2) शंकर एकनाथ निकम ,घर/फ़लॅट नं: --

भल्ली/रस्ताः -

ईभारतीचे नावः -

ईभारत नं: -

पेड/वसाहतः -

शहर/भाव:सातास

वालुकाः सातारा

fig: -

Mrscec.

प्रभाणित करणेत येते की, या दस्तामध्ये चित्त्रीरे भाने आहेत

> देव्यम निर्वेशक श्रेणी १ कवठे महांकाळ

पुसाक क्रमांक 9

क्रमांक १२७२ वर

नोंदर्श

दय्यम निबंधक क.महाकाळ श्रेणी १ **जवर्ठ महांकाळ**

देनांक ५ माहे८

५ अस्ति स्का श्रेणी - ५ क्वरेनसम्बर्ध महाकाळ

35/36 पावती क्र.:1262 दिनांक:05/08/2005 पावतीचे वर्णन नांव: - - मे आर्यन कोल वेनिफिकेशन्स प्रा लि तर्फे अधिकृत प्रतिनिधी पंढरपुरे अभिजित अशांक

30000 ांदणी फी

:नक्कल (अ. 11(1)), पृष्टांकनाची नक्कल 740

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रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी

30740: एकुण

क्री सह अस्टिन्हाकीळ कवर्ठ महाकाळ

्रस्य निर्वधकः कवतेषहाकाळ

Harris 14 - 262/2098

स्ची क. दोन INDEX NO. II

नांद्यां ६३ म පිළුගට එම හා ප

गावाचे नाव :

👝 (१०००: २)। प्रकार, **मोबदत्याचे स्वरूप** अभिहरसात्रणपुत्र

र यानारभाव (भाडेपटट्याच्या जननीत पटटाकार आकारणी देती

(२५-४) पुढील हदीत असलेल्या स्थादर मालमत्तेच्या बाबतीत असेल तर

गरी भउ**ंदार ते नमुद्र करावे)** भोवदत्ता २०. -१,४४०, २००,००

बा.भा. 🖘 3,163,600.00

🖙 गुन्दा ग्ल, पोटहिस्सा व घरक्रमाँकः +असल्यास)

(१) वर्गल घरतंत्री येथाल ६. यर्न 1017 क्षेत्र १६.६८ पोख 0.08 एकुण 10.65 आर आकार 8.31 पैकी C.83905.2.नर्न 1018 क्षेत्र 15.95पीख 2.51 पुकुण 14.46 आर आकार 7.72 पैकी 1.82आर.८.मनं १०१० सन्न 14.83ख0.0६५कुण क्षेत्र 14.89आर आकार 15.05 पैकी 0.81.4.महं 1028 क्षेत्र २ ७२४ ९ ८५ एकुण २.०२ आर आकार १.59 मैकी क्षेत्र 0.80.5.एनं 1035 क्षेत्र 13.49ख 0.04आर रङ्कण 13.53आकार 15.62 पैकी क्षेत्र 0.81, 5. मनं 1053 क्षेत्र 14,45ख 0.00 एक्ट. १४,43अ१७ आकार 14.62 पैकी 0.81. 7. गर्न 1054 क्षेत्र 7.50ख 0.60 एक्टा 7.50 आर आकार 3.25 वेकी क्षेत्र 0.81.8.गर्न 927 क्षेत्र 9.87पोख 0.08 एकुण क्षेत्र 9.95 आर आकार 11.62 पैकी क्षेत्र 0.81.9.गर्न 97: क्षेत्र 4.22 पोख 0.00आर एकुण क्षेत्र 4.22 आर आकार 5.50 पैंकी क्षेत्र 0.81.10मने 998 क्षेत्र 0.73पोख 0.00 आर एकूण क्षेत्र 0.73 आर आकृत् 2.75 पैकी क्षेत्र 0.36. 11 महा बुबु क्षेत्र 0.87 पोख 0.00 एकूण क्षेत्र 0.87 आर अकिंगर 8.33 पैकी 6.45आर.12गनं 1045 क्षेत्र 7.63पोख 0.00एकुण क्षेत्र 7.63 आर आकार 9 13 पैकी 9 81आर

(३)क्षेत्रफळ

(4) आकारणी किंवा जुडी देण्याते असेल तेव्हा

- (5) धरतएंबाम करून देण्या-या पशकाराचे व संपूर्ण पता नाव किंवा ियापी न्यायालयाचा ह्कुमनासः िंना आदेश असल्यास, प्रतिवादीची नाव द संपूर्ण पत्ता
 - दिस् बच्चाराम विकास संबंध कर्ण तुकारान,शालाबाई शिदे-परशराम रघुनाथ,नामदेव चे कृ.नू. सैर्जन रियालीटीज लि युपे तेफ मोईर वसत् अनलदास 1.करचे सुखदेव2.करचे नामदेव3.करचे
- (6) दस्ताप्तज करून घेण्या-या पक्षकाराचे नाव व संपूर्ण पत्ता किंवा दिवाणी न्यायालयाचा हकूमनामा किया आदेश असल्यास, वादीचे नाव य संदुर्ण पत्ता

(7) दिनांक

करून दिल्याचा 05/08/2005

(8)

नोंदणीच

(9) अनुद्धगांक, खंड व पृष्ठ

(10) बाजारभावाप्रमाणे मुद्रांक शुल्क

(11) बाजारभावाप्रमाणे नोंदणी

(12) शेरा

विश्वायण्य-करचे बाळास्य ६ करचे जामदेवल कुल्ये श्रीरंग7.घेरडे जिजाबाई8.करचे आनंदा.९ खरात पौँडुरैना 0 अलदार आञ्काबाई: घर/पुलंट गैंहिन: गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत न: -; पेट/देसीहर्तः विकास पावः काळे पर्नेट हो न्हेत्रे विरुधींग,कमहांकाळ; तालुका: क महांकाळ; पितः -; पॅन नेम्ब्र्रे के रिक्रिकेट हैं।

पांडुरंगे20-पुनंदीकश-नंतुर्कर,सर्दार्थिद्धे,अरर्विद,पार्वती,2्वेंदेशमुख-निलिना,कांबळे-रंगरावसर्जेराव,जाहि

(1) 1 र जार कर के 12 खेराँचे विहल 13. खरातः तक्षी, 14. घोडके जयवंत 15. पाटील

बयोजी 6 राभारी विहर्स । नतमे आँतन 18 सिंदे शहोजी 19 सिंदे

(1) - - में आर्यन कोल बेनिफिकेशन्स प्रा लि तर्फे अधिकृत प्रतिनिधी पंढरपुरे अभिजित अशोक; घर/फ़लेंट नं: -; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेठ/वसाहत: -; शहर/गाव: सी,102,न्यु मुलदाम नगर,रोहतक दोड, नयी दिल्ली-110056.; तालुका: दिल्ली;पिन: -; पॅन

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र ज्यात शतकः

के वर्यंत मैंगाजवास भोईर क्षा साताश योता अर्ज

क्देर्ड महाकाळ

ठै महांकाळ

कवर्त महाकार