

# CERTIFICATE OF SANCTION OF BUILDING PLAN

(To be given by the Architect Registered with the Council of Architecture)

BP-3/02

Certified that the plans and all other drawings submitted for information of the construction of building at Plot No. 24 Block W- Sector 11 have been prepared in accordance with the Noida Building Regulations and direction (as amended upto date).

DEEMED SANCTION

19/3/10  
एच० यू० फारुख  
नियोजन सहायक  
नौएडा प्राधिकरण

Signature of the Architect

Registration No. \_\_\_\_\_

AR: Noida  
Regd. No. CA/2001/25588

Enclosure:

Attested photocopy of the certificate of Council of Architect Building Plan and all prescribed document.

Date:

Pace:

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PRINTED & SOLD BY SACHDEVA PHOTOSTATE, SECTOR - 6, NOIDA. PH: 6561198

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**NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY**

Administrative Building, Sector-VI, Noida  
Distt. Gautam Budh Nagar, U.P.

No. NOIDA/IND./2010  
DATED : 6/05/2010  
ID: 40004114

7227

Location : **11/W-024**

M/S UTILITY POWERTECH LTD.  
W-24, SECTOR -11,  
NOIDA

Dear Sir/Madam

Please refer to your application dated 20-4-10 regarding  
issue of Functional Certificate in respect of plot/shed **11/W-024** are pleased  
to inform you that your case has been considered as functional w.e.f  
5/05/2009 on the basis of documentary evidence filed by you. It is also certified that  
the following Directors/S. holder /Prop./Partner in the firm  
M/S UTILITY POWERTECH LTD.  
in plot/ shed no 11/W-024  
as per our record as on date :

- |                       |          |
|-----------------------|----------|
| 1. SH. A. K. SINGHAL  | DIRECTOR |
| 2. SH. S. C. GUPTA    | DIRECTOR |
| 3. SH. J.P. CHALASANI | DIRECTOR |
| 4. SH. VINO GEORGE    | DIRECTOR |
| 5. SH. N. N. MISHRA   | DIRECTOR |
| 6. SH. G. K. AGARWAL  | DIRECTOR |

You may contact this office for any assistance which you may require from time to time  
regarding the continuous production activity on the aforementioned plot.

  
Manager (Ind.)

ओ० पी० चावला  
कार्यालय अधीक्षक  
नोएडा



Challan No. 205129  
Acknowledgment Copy

**Challan to Deposit For Sanction/Completion of Map**

in Canara Bank Sector-6, Noida Phone : 2422742 2422242

Name of Applicant/Allottee UTILITY POWER TECH  
L.T.D

Location : Sector 11 Block W Plot No. 24

Category\* \_\_\_\_\_ File No. (If any) \_\_\_\_\_

\*Residential/Industrial/Commercial/Institutional

Buildup house \_\_\_\_\_

Code No.	Head of Account	Amount in Rs.
(01)	Cost of Building Byelawa	
(02)	Building Permit Fee <u>FOR FLOOR</u>	6060 -
(03)	Building Plan Revalidation Fee	
(04)	Fee for Control Drawing (if required)	
(05)	C & D Charges (For filling of Completion cases only)	
(06)	Compounding Fee	
(07)	Miscellaneous <u>WITH OUT APPROVAL</u>	62200 -
<u>THIRTY EIGHT THOUSAND TWO HUNDRED SIXTY ONLY</u> TOTAL		68260/-

Payment Particular ( ) Bank draft ( ☒ )

(Please Tick)

Bank draft No. 004436 Dt. 4/3/10 On

KICL Bank NOIDA Branch of Rs.

Date of Payment 5/3/10 Signature of Depositor [Signature]

कनरा बैंक / CANARA BANK  
सेक्टर-6, नोएडा / Sector-6 Noida-201301  
Banker's Receipt

- 5 MAR 2010

ACK. ISSUED IN ADVANCE  
CHQ. SUB. TO REALIS.





OFFICE OF THE- GENERAL MANAGER, DISTRICT INDUSTRIES CENTRE, GAUTAMBUDH NAGAR

Form No-3750

**ACKNOWLEDGEMENT— PART- II**

M/S UTILITY POWERTECH LTD. MEMORUNDAM FOR A RESIDUAL LIFE ASSESSMENT STUDY OF BOILER, GENERATOR & TURBINE ONLY (MANUFACTURING/ SERVICE) ENTERPRISES AT THE ADDRESS W-24, SECTOR-11, NOIDA, GAUTAMBUDH NAGAR PIN-201301 FOR THE ITEM/ITEMS INDICATE BELOW AND THE ACTIVITY HAS COMMENCED FROM THE (DATE) 05-05-2009 AS STATED IN FORM NO. 3750 AND ALLOCATED E.M. NO. AS BELOW:

Sl.No. Items of Manufacture/type of service to be rendered Capacity in case of manufacture

1 - RESIDUAL LIFE ASSESSMENT STUDY OF BOILER, GENERATOR & TURBINE ONLY RS. 10-00 CRORE

NOTE : THE ISSUE OF THIS ACKNOWLEDGEMENT DOES NOT BESTOW ANY LEGAL RIGHT. THE ENTERPRISES IS REQUIRED TO SEEK REQUISITE CLEARANCE/LICENCE/ PERMIT REQUIRED UNDER STATUTORY OBLIGATION STIPULATED UNDER THE LAWS OF CENTRAL GOVERNMENT/STATE GOVERNMENT/UT ADMINISTRATIONS/COURT ORDERS.

DATE OF ISSUED

CATEGORY OF THE UNIT

(MANUFACTURING- SERVICE-2)

(MICRO-1, SMALL-2, MEDIUM-3)

ENTREPRENEURS' MEMORANDUM  
NUMBER



D D M M Y Y Y Y

1 5 0 4 2 0 1 0

1

2

0 9 0 1 0 1 2 0 3 7 5 0 Part-2

(First two boxes are for State/Union Territory code, next three boxes are for District code, sixth and seventh boxes are for category of enterprises (sixth box for indicating manufacturing or service and seventh box for indicating micro or small or medium) and last five boxes are for Entrepreneurs' Memorandum number)

DATE : 15-04-2010

PLACE : Gautambudh Nagar

( RAMESH CHANDRA )  
GENERAL MANAGER  
DISTRICT INDUSTRIES CENTRE  
GAUTAMBUDH NAGAR



## Form No.

ENTREPRENEURS MEMORANDUM  
NUMBER (Part-I)

		N		
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DATE OF ISSUE

D	D	M	M	Y	Y	Y	Y

III MONTH OF COMMENCEMENT OF PRODUCTION/ACTIVITY

N	M	Y	Y	Y	Y

1 NAME OF APPLICANT

I	S	P	A	R	S	W	A	L
---	---	---	---	---	---	---	---	---

(6) ADDRESS OF COMMUNICATION

W	2	4	S	E	C	T	O	R	1	1						
N	O	I	D	A												
										PIN	2	0	1	3	0	1

(i) TELEPHONE NUMBER

0	1	2	0	4	5	1	2	3	0	6
---	---	---	---	---	---	---	---	---	---	---

(ii) FAX NUMBER

0	1	2	0	2	5	3	1	9	0	7
---	---	---	---	---	---	---	---	---	---	---

(iii) CELL PHONE NUMBER

9	9	9	9	1	9	0	3	2	5
---	---	---	---	---	---	---	---	---	---

(iv) E-MAIL

u	p	e	r	o	w	e	a	t	e	s	t	@	u	p	e
m	a	i	r	.	c	o	m								

(v) WEB-SITE

(b) PERMANENT RESIDENTIAL ADDRESS (MAIN APPLICANT)

W	-	2	4		S	E	C	T	O	R		<u>1</u>	<u>1</u>									
M	O	I	D	A																		
																PIN	2	0	1	3	0	1

10. TELEPHONE NUMBER

0	1	2	6	4	5	1	2	3	0	6
---	---	---	---	---	---	---	---	---	---	---



(ii) FAX NUMBER

--	--	--	--	--	--	--	--	--	--

(iii) CELL PHONE NUMBER

9	9	9	9	1	9	0	3	2	5
---	---	---	---	---	---	---	---	---	---

(iv) E-MAIL


(v) WEB-SITE


3. NAME OF ENTERPRISE

U	T	I	L	I	T	Y		P	O	W	E	R	T	E	C	H		L	T	D	

4. LOCATION OF ENTERPRISE

(i) VILLAGE / TOWN

W		2	4		S	E	C	T	O	R		1	1			
N	O	I	D	A												

CODE

--	--	--	--	--	--

(ii) TEHSIL/TALUK/MANDAL

T	E	H	S	H	L	L	-	D	A	D	R	I			
M	A	N	D	A	L			M	E	E	R	U	T		

CODE

--	--	--	--	--	--

(iii) DISTRICT

G	A	U	T	A	M		B	U	D	H		N	A	G	A	R	
---	---	---	---	---	---	--	---	---	---	---	--	---	---	---	---	---	--

CODE

--	--	--	--	--	--

(iii) STATE

U	T	T	A	R		P	R	A	D	E	S	H				
---	---	---	---	---	--	---	---	---	---	---	---	---	--	--	--	--

CODE

--	--	--	--	--	--

(iv) PIN CODE

2	0	1	3	0	1
---	---	---	---	---	---

(v) AREA (RURAL-1, URBAN-2)

1
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5. CATEGORY OF ENTERPRISE

(MICRO-1, SMALL-2, MEDIUM-3)

2
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A-10

I.S. PARSWAL  
CHIEF EXECUTIVE  
UTILITY POWERTECH LIMITED  
(A JV OF RELIANCE INFRASTRUCTURE & NTPC LTD.)  
UPL HOUSE  
W-24, SECTOR-11, NOIDA-201301 (U.P.)



6 NATURE OF ACTIVITY [Tick Appropriate Box(s)]

(i) MANUFACTURE

(ii) SERVICE

(iii) OTHERS

☐  
☒  
☐

In case of others, please specify

7. NATURE OF OPERATION

(Perennial-1, Seasonal-2, Casual-3)

☐  
☒  
☐

8. WHETHER THE UNIT IS AN ANCILLARY

(Yes-1, No-2)

☐  
☒  
☐

9. MONTH OF INSTALLATION OF PLANT AND MACHINERY

M	M	Y	Y	Y	Y
1	2	2	0	0	8

10. WHETHER THE UNIT IS REGISTERED UNDER FACTORY ACT

(Under Section 2m(i)/2m(ii)-1, 85(i)/85(ii)-2, not registered-3)

☐  
☐  
☒

11. TYPE OF ORGANIZATION

(PROPRIETARY-1, HINDU UNDIVIDED FAMILY-2, PARTNERSHIP-3, CO-OPERATIVE-4, PRIVATE LIMITED COMPANY-5, PUBLIC LIMITED COMPANY-6, SELF-HELP GROUP-7, OTHERS-8)

☐  
☐  
☐  
☐  
☐  
☐  
☒  
☐

12. (a) MAIN MANUFACTURING/SERVICE ACTIVITY

NAME RESIDUAL LIFE ASSESS

CODE (NIC 93\*) -MENT STUDY OF BOILER

--	--	--	--	--	--

(b) PRODUCTS TO BE MANUFACTURED/SERVICE TO BE PROVIDED

(i) NAME RESIDUAL LIFE ASSESS

CODE (ASICC 2000\*) -MENT STUDY OF BOILER

--	--	--	--	--	--

(ii) NAME

CODE (ASICC 2000\*) OF GENERATOR

--	--	--	--	--	--

(iii) NAME

CODE (ASICC 2000\*)

--	--	--	--	--	--

A-11

S. PARSWOL  
CHIEF EXECUTIVE  
UTILITY POWERTECH LIMITED  
(A JV OF RELIANCE INFRASTRUCTURE & NTPC LTD.)  
UPL HOUSE  
W-24, SECTOR-11, NOIDA-201301 (U.P.)



(iv) NAME

CODE (ASICC 2000\*)

(v) NAME

CODE (ASICC 2000\*)

(\*) Codes for activities and products/services as per classification specified from time to time by the Development Commissioner (Small Scale Industries), Government of India to be filled in by the District Industries Centre or the office where the Entrepreneurs' Memorandum is submitted  
(ADD ADDITIONAL SHEET FOR MORE PRODUCTS)

13. (a) INVESTMENT IN FIXED ASSETS (Rupees in lakh)

(i) LAND (OWNED-01 / RENTED-02 / LEASED-03)

VALUE\*

03  
 126  Lac

(ii) BUILDING (OWNED-01 / RENTED-02 / LEASED-03)

VALUE\*

01  
 100  Lac

(iii) PLANT AND MACHINERY  
(In case of manufacturing unit)

(iv) EQUIPMENT  
(In case of servicing unit)

(v) FOREIGN EQUITY, IF ANY



40  Lacs

[\* The value in the boxes should be filled in from the right side, e.g., if the value is Rupees 10 lakhs it should be written as  This will also apply to all other items (rows) where quantity, number, etc., to be given.]

14. INSTALLED CAPACITY PER ANNUM

QTY

UNIT

10  Crou  45

15. POWER LOAD

H.P. / K.W.

200

A-12  
I.S. PARSWAL  
CHIEF EXECUTIVE  
UTILITY POWERTECH LIMITED  
(A JV OF RELIANCE INFRASTRUCTURE & NTPC LTD.)  
HPL HOUSE  
W-24, SECTOR-11, NOIDA-201301 (U.P.)



16. (a) (i) OTHER SOURCE OF ENERGY/POWER  
(IF REQUIRED)

□ □ □ 6

(NO POWER NEEDED-1, COAL-2, OIL-3, LIQUID PETROLIUM GAS-4, ELECTRICITY FROM GRID-5, ELECTRICITY FROM GENERATOR-6, NON-CONVENTIONAL ENERGY-7, TRADITIONAL ENERGY/FIRE WOOD-8)

- (ii) If no power required, specify reasons;

- (b) INDICATE ANNUAL REQUIREMENT  
SOURCE OF ENERGY

QTY

UNITS

□	□	□	□	□	□	□	□	□	□
□	□	□	□	□	□	□	□	□	□
□	□	□	□	□	□	□	□	□	□

17. EMPLOYMENT

MALE  
(Nos.)

FEMALE  
(Nos.)

- (a) MANAGEMENT AND OFFICE STAFF

— 3 — 2

- (b) SUPERVISORY

— 8 — 2

- (c) WORKERS

— 15 —

18. TOTAL ANNUAL TURNOVER (in Rupees)  
(If less than one year of operation, then  
expected turnover)

1 0 0 0 0 0 0 0 0

19. EXPORT (if any) (in Rupees)

— — — — —

20. ENTREPRENEURS' PROFILE (OF ALL PARTNERS/DIRECTORS OF THE ORGANISATION-USE  
SEPARATE SHEETS, IF NEEDED)

- (a) NAME

I S P A R S W A L

- (i) MALE (M) / FEMALE (F)

M

- (ii) SC (1) / ST (2) / OBC (3) / OTHERS (4)  
PHYSICALLY CHALLENGED (5)

4

- (iii) KNOWLEDGE LEVEL  
[TECHNICAL GRADUATE-1, MANAGEMENT GRADUATE-2,  
POST GRADUATE-3, OTHER GRADUATE-4, UNDER GRADUATE-5  
ANY OTHER LOWER-6]

1

A-13

ISPARSWAL  
CHIEF EXECUTIVE  
UTILITY POWERTECH LIMITED  
(A JV OF RELIANCE INFRASTRUCTURE & NTPC LTD.)  
UPL HOUSE  
W-24, SECTOR-11, NOIDA-201301 (U.P.)



(iv) EQUITY PARTICIPATION (in Rupees)

(in percentage of total equity)

--	--	--	--	--	--	--	--	--	--

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(v) STAKE IN OTHER MANUFACTURING ENTERPRISES  
(Yes-1, No-2)

2
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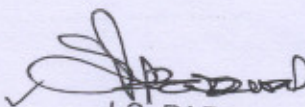
[ADD ADDITIONAL SHEET, IF NEEDED]

2: DATE OF COMMENCEMENT OF PRODUCTION / ACTIVITY

D	D	M	M	Y	Y	Y	Y
0	5	0	5	2	0	0	9

DATE

PLACE

  
I.S. PARSWAL  
(SIGNATURE CHIEF EXECUTIVE APPLICANT / AUTHORISED PERSON)  
**UTILITY POWERTECH LIMITED**  
(A JV OF RELIANCE INFRASTRUCTURE & NTPC LTD.)  
UPL HOUSE  
W-24, SECTOR-11, NOIDA-201301 (U.P.)  
NAME OF THE PROJECT / ACTIVITY / MANAGING DIRECTOR


- (a) Enclose a self-certified copy of Power of Attorney/Board Resolution/Society Resolution, wherever applicable, while signing as Partner/Managing Director or Authorised Person.
- (b) Enclose a certified/notarized copy of the Partnership Deed/Memorandum of Association/Articles of Association in case of Medium Enterprises

### Undertaking

This is to certify that the information furnished in the memorandum in Form No. ....  
is true and correct to the best of my knowledge and belief.

Date

Place

  
I.S. PARSWAL  
(SIGNATURE CHIEF EXECUTIVE APPLICANT / AUTHORISED PERSON)  
**UTILITY POWERTECH LIMITED**  
(A JV OF RELIANCE INFRASTRUCTURE & NTPC LTD.)  
UPL HOUSE  
W-24, SECTOR-11, NOIDA-201301 (U.P.)





NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY

Main Administrative Building, Sector VI  
NOIDA - 201301

Industrial Department

Location : 11/W-024

No

Run Date 16/07/2008

Regn.Id. 40004114

5450

18/7/08

TRANSFER MEMORANDUM

Shri/Smt/M/s. SH. B.B. SINGH, INCOME TAX OFFICER (P.R.O.)

O/o CHIEF COMMISSIONER OF INCOME-TAX, GHAZIABAD

ALLOTTED/transferred Industrial plot/ No. 11/W-024  
has applied for transfer of plot/shed 11/W-024 in favour of  
UTILITY POWERTECH LTD.  
F-31, SECTOR-6, NOIDA

Accordingly, the permission for transfer is being granted subject to the following terms and conditions :

1. The transfer charges are applicable @ Rs1700 per sqmt. amounting to Rs1360000
2. Henceforth lease rent shall be payable as per prevailing policy of the Authority.
3. Any other dues/arrears shall be recovered from the transferee subject to interest applicable at the time to recovery of dues. In case of default in payment present rate of interest is 15% per annum compounding at six monthly rest for the defaulted amount for the defaulted period.
4. The transferee shall come into commercial production within one years from the date of transfer memorandum. In case of breach of terms and conditions, the Lease/Transfer deed will be cancelled/revoked and the possession shall be resumed by the Authority
5. The transferee shall be bound by the terms and conditions of Lease Deed executed between the Lessee and NOIDA on 30/11/1984 subject to the changes mentioned in the transfer Memorandum and otherwise, from time to time.
6. The transferee automatically would inherit all the assets and liabilities connected with the above property including liabilities on account of deviation, made in the building, its use, in respect of violation of other terms and conditions of the allotment/lease deed.
7. The transferee shall be running the project of  
RESIDUAL LIFE ASSESSMENT STUDY OF BOILER, TURBINE & GENERATOR  
The transferee shall be liable to fulfil various requirement laid down by the U.P. Pollution Control Board before implementation of the project. However, if any change/addition in the project is required that the same shall be considered as per rules and regulation of the Authority and shall be implemented only after the prior approval of such changes from the Authority. Any change of project without prior written approval of the Authority shall be considered a violation of terms and transfer/Lease/transfer Deed and shall invite necessary action for cancellation/revocation of lease/tr. deed.
8. The transferee shall not rent-out/sublet the premises(Party/fully) without prior permission of the Authority.
9. The Transferee shall not undertake any change in constitution without prior approval of the Authority and the same shall be considered subject to terms conditions framed by Noida in this regard from time to time.
10. In case transferor is a banafide lessee then he shall execute transfer deed with the transferee within 90 days fro the date of issue of of transfer memorandum. in case of default, penalty shall be @ rs 50/- per day upto 200 sq.mtr. plot area @ Rs. 100/- per day upto plot area of 800 sq.mtr. and @ Rs. 200/- per day for plot arear above 800 sq.mtr. and a certified copy of the same shall be submitted to the AUTHORITY after the registration of the same with the Sub-Registrar, NOIDA. The transfer Memorandum shall be the part of transfer deed executed between transferor and transferee

*[Handwritten signature]*



NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY

Main Administrative Building, Sector VI  
NOIDA - 201301

11. The transfer is for the balance period of 90 years w.e.f. date of allotment.
12. In case property is being transferred by UPFC, NOIDA (U/S-29) necessary legal document shall be executed by UPFC NOIDA and certified copy of the same shall be submitted to this office within 60 days from issue of this Transfer Memorandum.
13. If the transferee/transferor does not abide by the term condition of allotment/Lease and building regulation and directions or any other rules framed by the Authority, the lease may be cancelled by the lessor and the possession of the demised premises may be taken over by the lessor and the lessee in such an event will not be entitled to claim any compensation in respect thereof.
14. Transferee will not implement the project before execution of transfer deed.
15. That the Transferee shall employ 5% employee out of total labour force from the families whose land have been acquired for the development of NOIDA area.
16. Transfer is approved subject to submission of No objection Certificate from A.O. (IAA), NOIDA or /PE (JAL) NOIDA.
17. The transferee shall be bound by the terms of allotment/lease deed/transfer deed/as they stand amended from time to time and shall also be bound by all the rules and regulation framed by the Authority in this regard.
18. The transferee shall be governed by provisions of U.P Industrial Area Development Act, 1976.
19. Transferee may mortgage the property to any financial Institution including banks without the permission from the Authority provided full payment towards premium, intt. thereon one time lease rent has been paid.
20. In the event of any dispute legal jurisdiction shall be district Court of Gautam Budh Nagar and Hon'ble High Court of Allahabad.
21. It shall be exclusive responsibility and liability of the transferee to indemnify Noida against all claims and damages made by any Financial/Institutional/Bank/U.P.S.E.B/Trade tax Deptt/Noida (Ind. Area Accounts & Jal Deptt.)/Directorate of Industries, U.P and or by any of the earlier lessee/transferor/transferee and all claims and damages arising out of the above would be settled directly at his own risk, cost and responsibility.
22. If there is any revision in the rate this will be applicable on the transferee.
23. If any unauthorized activity/construction is found, the allotment shall be cancelled without any notice.

Manager/Desk Officer (Ind.)

**COPY TO:-**

- ✓ 1. Transferor SH. B.B. SINGH, INCOME TAX OFFICER (P.R.O.)
2. Transferee UTILITY POWERTECH LTD.
3. A.O (IAA), NOIDA
4. Regional Manager UPFC NOIDA
5. GM DIC Gautam Budh Nagar
6. A.O (Revenue -Jal), NOIDA
7. M/S GRAUER & WEIL (INDIA) LTD., B-6, SECTOR-7, NOIDA

Manager/Desk Officer (Ind.)

मुकेश श्रीवास्तव  
प्रबन्धक  
नैसर्ग

HOD (Civil)

22/7/08