Title of the Project: For laying of underground OFC by Jio digital fibre private limited, ground floor, Reliance House RK 4 Square, Building No. 4, DLF Cyber city, Phase it, Gurugram, Haryana 12202, from Saw mill towards Nirankari Bhawan towards Valmiki chowk upto Blood band (335 meters) on Guru Gobind Singh Marg in Sirsa City, tehsil & Distt. Sirsa Haryana.

File No.: FP/HR/OFC/142408/2021 Date of Proposal: 20/05/2021

### CHECK LIST SERIAL NUMBER-07

### STATEMENT SHOWING DETAILS OF FOREST AREA PROPOSED FOR DIVERSION

Sr. No.	Distt.	Division 3	Range/ Tehsil/ Village	Khasra/Survey or Compartment Number of Km. Stone	Forest Area proposed for Diversion (Ha.)	Legal status of Forest Area	Latitude	Longitude
1	Sirsa	Sirsa	Sirsa/	For laying of	6 0.0151	7 PF	8 29 <sup>0</sup> 53'49.9"	9
			Sirsa/ Sirsa	underground OFC by Jio digital fibre private limited, ground floor, Reliance House RK 4 Square, Building No. 4, DLF Cyber city, Phase it, Gurugram, Haryana 12202, from Saw mill towards Nirankari Bhawan towards Valmiki chowk upto Blood band (335 meters) on Guru Gobind Singh Marg in Sirsa City, tehsil & Distt. Sirsa Haryana.	ha		N N	75°01'95.6"E

Place: Sirsa

Date:

Signature Name: Office Seal

Ram Kumar Jangra, H.F.S

Divisional Forest Officer.
SIRSA

TOTAL LENGTH OF ROUTE IS 335 METERS (0.0151HECTARE) IN FOREST DIVISION, SIRSA, HARYANA

FILE NO.: FP/HR/OFC/142408/2021

DATED 20.05.2021

## CHECK LIST SERIAL NUMBER:-08 STATEMENT SHOWING DETAILS OF NON-FOREST AREA INVOLVED IN THE PROPOSAL

Sr.	District	Division	Range/	Khasra/Survey/or	Non -Forest	Present	Re
No			Tehsil/	Compartment No of Km Stone	Area	Land	ma
			Village		Proposed	Use	rks
					for		
					Diversion		
					(HA.)		
1	Sirsa	Sirsa	Sirsa	GURU GOBIND SINGH	NIL	0.0151	
				ROAD. FROM SAW MILL		00.7	
				TO BLOOD BANK VIA			
				VALMIKI CHOWK			1 1
				VALMINICITOWN			

Detail of Calculation				
Components	In Meter			
Length	335			
Width	0.45			
Square Meters (Length X Width)	151			
(approx.)				
Total Hectare (Square Meters/10 K)	0.0151			

Place: - Mohali

Date: \_\_\_\_\_

Signature of User Agency Authorized Signatory

Kam Kumar Jangra, H.FS

Divisional Forest Officer, SIRSA

TOTAL LENGTH OF ROUTE IS 335 METERS (0.0151HECTARE) IN FOREST DIVISION, SIRSA, HARYANA

FILE NO.: FP/HR/OFC/142408/2021

DATED 20.05.2021

### CHECK LIST SERIAL NO 10 JUSTIFICATION FOR LOCATING PROJECT IN FOREST AREA

Most suitable location for laying Optical Cable Fibre by Jio Digital Fibre Private Limited, Ground Floor, Reliance House, Rk4 Square, Building No 4, Building No 4, Cyber city, Phase - II, Gurgram, from Saw Mill towards Nirankari Bhawan towards Valmiki Chowk upto Blood Bank (335 meters) on Guru Gobind Singh Marg in Sirsa City, Tehsil & District, Sirsa Haryana.

Total length of route is 335 meters (0.0151hectare) in Forest Division, Sirsa, Haryana

Place ... Mohali

Date

Signature of User Agency **Authorized Signatory** 

TOTAL LENGTH OF ROUTE IS 335 METERS (0.0151HECTARE) IN FOREST DIVISION, SIRSA, HARYANA

FILE NO.: FP/HR/OFC/142408/2021

**DATED 20.05.2021** 

### CHECK LIST SERIAL NUMBER:-11 CERTIFICATE FOR MINIMUM USE OF FOREST LAND

This is to certify that the forest area involved in the proposed is unavoidable and barest minimum forest area i.e. 0.0151 Hectare (335 meters) which is proposed for diversion.

Place ... Mohali

Date \_\_\_\_\_

Signature of User Agency Authorized Signatory

OS

Ham Kumar Jangra, H.F.S

Divisional Forest Officer.



TOTAL LENGTH OF ROUTE IS 335 METERS (0.0151HECTARE) IN FOREST DIVISION, SIRSA, HARYANA

FILE NO.: FP/HR/OFC/142408/2021

DATED 20.05.2021

### CHECK LIST SERIAL NUMBER:-12 UNDERTAKING FOR PAYMENT OF COST OF COMPENSATORY AFFORESTATION

We, Jio Digital Fibre Private Limited, hereby, undertake that no trees are affected in this project under the notified forest land. In such cases as per environment & forest ministry circular No. 9-1263/2001 – RCC/Vol-II/3570, dated 31-12-2004, compensatory a forestation is not required.

Place ... Mohali

Date \_\_\_\_\_\_

Signature of User Agency Authorized Signatory

Ram Kumar Jangra, H.F.S

Division + Forest Officer,



TOTAL LENGTH OF ROUTE IS 335 METERS (0.0151HECTARE) IN FOREST DIVISION, SIRSA, HARYANA

FILE NO.: FP/HR/OFC/142408/2021

**DATED 20.05.2021** 

### CHECK LIST SERIAL NUMBER:-13 UNDERTAKING FOR PAYMENT OF NET PRESENT VALUE OF FOREST AREA

This is to certify that we, Jio Digital Fibre Private Limited, have applied for diversion of 0.0151 Hectare of forest area from Saw Mill towards Nirankari Bhawan towards Valmiki Chowk upto Blood Bank (335 meters) on Guru Gobind Singh Marg in Sirsa City, Tehsil & District, Sirsa Haryana.

Total length of route is 335 meters (0.0151hectare) in Forest Division, Sirsa, Haryana

Reference is invited to the Government of India guidelines, contained its letter F. No 5\_3/2007\_FC dated 5th February 2009, exempting payment of NPV for underground laying of optical fibre cables (OFC) if the area does not form part of a national park / sanctuary and no falling of trees is involved. As such NPV is not payable in the present case.

However, if subsequently any clarification(s) is issued by the Central Government to the contrary, we undertake to make such payment on issue of a demand note by the competent authority.

Place	.Mohali
Date	

Signature of User Agency Authorized Signatory

Rank Kumar Jangra, H.F.S

Divisional Forest Officer.

SIRSA



TOTAL LENGTH OF ROUTE IS 335 METERS (0.0151HECTARE) IN FOREST DIVISION, SIRSA, HARYANA

FILE NO.: FP/HR/OFC/142408/2021

DATED 20.05.2021

### CHECK LIST SERIAL NUMBER: -24 UNDERTAKING FOR ADDITIONAL AMOUNT OF NPV OF FOREST AREA

This is to certify that we, Jio Digital Fibre Private Limited, have applied for diversion of 0.0151 Hectare of forest area from Saw Mill towards Nirankari Bhawan towards Valmiki Chowk upto Blood Bank (335 meters) on Guru Gobind Singh Marg in Sirsa City, Tehsil & District, Sirsa Haryana.

Total length of route is 335 meters (0.0151hectare) in Forest Division, Sirsa, Haryana

Reference is invited to the Government of India guidelines, contained its letter F. No 5\_3/2007\_FC dated 5th February 2009, exempting payment of NPV for underground laying of optical fibre cables (OFC) if the area does not form part of a national park / sanctuary and no falling of trees is involved. As such NPV is not payable in the present case.

However, if subsequently any clarification(s) is issued by the Centhe contrary, we undertake to make such payment on issue of a contrary.	icinality more
competent authority.	(14)

Place...

Mohali Date \_\_\_\_\_

Signature of User Agency
Authorized Signatory

Ram Kumar Jangra, H.F.S

Divisional Forest Officer.

Title of the Project: For laying of underground OFC by Jio digital fibre private limited, ground floor, Reliance House RK 4 Square, Building No. 4, DLF Cyber city, Phase it, Gurugram, Haryana 12202, from Saw mill towards Nirankari Bhawan towards Valmiki chowk upto Blood band (335 meters) on Guru Gobind Singh Marg in Sirsa City, tehsil & Distt. Sirsa Haryana.

File No.: FP/HR/OFC/142408/2021

**Date of Proposal:** 20/05/2021

#### CHECK LIST SERIAL NUMBER: 16

SITE INSPECTION REPORT NOT BELOW THE RANK OF DCF/DFO

(For the Forest land to be diverted under FCA)

A proposal has been received by this office from JIO digital fibre private limited, ground floor, Reliance house RK4 square, building no. 4, DLF cyber city, phase II, Gurugram, Haryana 12202 for diversion (under FCA-1980) of 0.0151 ha. of forest land. The project envisages use of forest land from Saw mill towards Nirankari Bhawan towards Valmiki chowk upto Blood band (335 meters) on Guru Gobind Singh Marg in Sirsa City, tehsil & Distt. Sirsa Haryana.

The site inspection of the land involved in the proposal has been done by me on 17-11-2021.

On inspection of the site, it is found that the land required by the user agency is a forest area measuring 0.0151 ha.

The requirement of forest land as proposed by the user agency in Col. 2 of part-I is unavoidable and is barest minimum required for the project.

Whether any rare/ endangered/ unique species of flora and fauna found in the area. If so, the details thereof.- No

Whether any protected archaeological/ heritage site/ defense establishment or any other important monument is located in the area. If so, the details thereof with NOC from the competent authority. – No

6 (a) The user agency has not violated the provisions of Forest (Conservation) Act, 1980 and no work has been started without proper sanction. √

(b) It has been found that the user agency has violated the provisions of the Forest (Conservation) Act, 1980 and Indian Forest Act, 1927. A detailed report as per para 1.9 of Chapter 1, Part C of Hand-book of Forest (Conservation) Act, 1980 is attached. X

Recommended in public interest for acceptance or otherwise of the proposal.

Place: Sirsa

Date:

Signature

Name:

Office Seal

Ram Kumar Jangra, H.F.S

Divisional Forest Officer.

DEST-2011-CS-01 Government of Judea Ministry of Communications & T1 Department of Telecommunications. Sanchar Bhavan, 20 - Ashoka Road New Dellii - 110001

To

Dated: 23,06,2011

M/s INFOTEL BROADBAND SERVICES LIMITED C-157, PHASE-VII, INDUSTRIAL AREA, MOHALI-160055, PUNJAB

Subject: Registration Certificate for Infrastructure Provider Category-I (IP-I)

Please find enclosed herewith the Registration Certificate No. 370 / 2011 dated 23.06.2011 issued to M/s INFOTEL BROADBAND SERVICES LIMITED.

The following points should be noted for strict compliance by IP-I Provider:

- (i) The scope of IP-I provider is limited to establish and maintain assets such as Dark Fibres, Right of Way, Duct Space and Tower for the purpose to grant on lease/rent/sale basis only to the licensed Telecom Service Providers licensed under Section - 4 of Indian Telegraph Act, 1885, on mutually agreed terms and conditions.
- (ii) The IP-I provider has to submit to DoT a copy of agreement entered into with the licensed Telecom Service Providers within 15 days of signing such agreement.
- Any breach of the terms and conditions given in the enclosed Registration Certificate will lead to cancellation of the registration without any further notice.

(S.K. Singli) Section Officer (CS-III)



- here see of Telegraph services Licensed under section 4 of the halian Lelegraph Act 1885. The company shall, in no case, grant in any manner the infrastructure to any erstwide Licenses whose licence is either terminated or suspended or not in operation at given point of time. In the event of any infrastructure allowed before hand, then the Registered company shall be obliged to withdraw the grant of infrastructure and to disconnect or sever connectivity immediately without loss of time and further, upon receipt of any reference from the Licensor in this regard, disconnection shall be made effective within an hour of receipt of such reference. On the question of disconnectivity the decision of the Director General Telegom shall be final.
- 7.0 The Registered company shall provide necessary facilities depending upon the specific situation at the relevant time to the Government to counteract espionage, subversive act, subotage or any other unlawful activity.
- 7.1 The Registered company shall make available on demand to the agencies authorized by the Government of India, full access to the network for technical scrutiny and for inspection which can be visual inspection or any operational inspection.
- 7.2 All foreign personnel likely to be deployed by the Registered company for installation, operation and maintenance of the Registered company network shall be security cleared by the Government of India prior to their deployment. The security clearance will be obtained from the Ministry of Home Affairs, Government of India, who will follow standard norms in the matter.
- 7.3 The Registered company shall ensure protection of privacy of communication and ensure that unauthorized interception of messages does not take place.
- 7.4 The Government shall have the right to take over the equipment and networks of the Registered company or revoke/terminate/suspend the Registration of the company either in part or in whole as per directions if any, issued in the public interest by the Government in case of emergency or war or low intensity conflict or any other eventuality. Provided any specific orders or direction from the Government issued under such conditions shall be applicable to the Registered company and shall be strictly complied with. Further, the Government reserves the right to keep any area out of the operation zone of the service if implications of security so require.
- 7.5 Government reserves the right to modify these conditions or incorporate new conditions considered necessary in the interest of national security and public interest.
- 7.6 The Registered company will ensure that the Telecommunication installation carried out by it should not become a safety hazard and is or in contravention of any statue, rule or regulation and public policy.

8.0 Any breach of the above terms will lead to cancellation of the registration without any further notice.

(S.T.Abbas)

DIRECTOR (CS-III)

M/s INFOTEL BROADBAND SERVICES LIMITED

C-157, PHASE-VII, INDUSTRIAL AREA, MOHALI-160055, FUNJAR Dept. of leiboon, Gard of lines, and limited and limi



Rs.500%



#### POWER OF ATTORNEY

THAT, we JIO DIGITAL FIBRE PRIVATE LIMITED, a Company incorporated under the Companies Act, having its Registered Office at 101, Saffron, Near Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India and local office at Relinnee Corporate Park, Ghansoli, Navi Mumbai – 400 701 (hereinafter called the "COMPANY"), doth hereby nominate, constitute and appoint, SHRI CHITRAM GAJENDRA (hereinafter for brevity's sake called the 'ATTORNEY') being the true and lawful Attorney for and on behalf of the Company and to doall or any of the following acts or deeds for and or on behalf of the Company for setting up of telecommunication network consisting of pan India Optic Fiber Cable (OFC) network along with Company ILA and eNodeB Mast Stations, Aggregation nodes and other infrastructure facilities to be set up by the Company in the State of Haryana.

1. To sign and execute agreements, applications, correspondences, undertakings, declarations or any other documents or writings for obtaining permission, clearances for Right of Way, establishment of underground telegraph infrastructure, ducts. Optical Fibre Cable, poles for aerial cabling or any other telecommunication facilities as may be required from time to time.



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For The Kapel Ca-operative Bank Lio.

he Kapor Co-dominin on the Capaderel Brainen, 1971.
Schet a Road.
Capor Bank Building.

RED 198446

JUL 15 202

PROVIDED THAT this Power of Attorney shall be deemed to ture commenced with effect from the date of creeding of these presents and studi cense to have effect on 31th July 2021 or so the state, on which the Attempt censes to be associated with the Company, whichever is earlier and the lawful acts, deeds and things dame by the said Constanted Attorney during this period are valid and binding on the Company. IN WITNESS WIFEREDE the Company has caused its Common Seal to be hereigned at Mannbar on this  $\{3^{22}day$  of July, 2020. THE COMMON SEAL of the stavename? THO DICELAS THERE EAST VIEW FAMILIES has hereinin been afficial and Barrioten of the Board of Directors passed in the behalf as 18th day of May 2019 in the presented Shell V. Merchant, who in teken veneral has set his signature hereto in the presence of: Before me, LEGISTER BEFORE ME DECASED HERBERT MOTARY MAHARASHTRA STATE TOLAT & GO.
MISS. REKHA A TOLAT, ADVOCATE
YUSUI BUKING, Lon Over Shop No. 1.
Ground Flore 45, M. G. Ron:
Mumber - 400 001. I accept th ttorney: (Chitram Gajon Witness: Name MM SHARMA Signature

# BEFORE THE ADJUDICATING AUTHORITY NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH AHMEDABAD

CP(CAA) No. 13/NCLT/AHM/2019 IN CA(CAA) No. 10/NCLT/AHM/2019

Coram: Hon'ble Ms. MANORAMA KUMARI, MEMBER JUDICIAL

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF AHMEDABAD BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 20.03.2019

Name of the Company:

Reliance Jio Infocomm Ltd. Jio Digital Fibre Pvt. Ltd. Reliance Jio Infratel Pvt. Ltd.

Section of the Companies Act: 2013

Section 230-232 of the Companies Act,

S.NO. NAME (CAPITAL LETTERS) DESIGNATION

REPRESENTATION SIGNATURE

1. RAVI PAHWA

APV

Pel

2 916

Thakkan and Pahwa

#### ORDER

The petitioner is represented through their respective Learned Counsel(s).

The Salvert Color of the state of the state

The Order is pronounced in the open court, vide separate sheet

months in process the representation to the control of

MANORAMA KUMARI MEMBER JUDICIAL

Dated this the 20th day of March, 2019.



हरियाणा HARYANA

#### **UNDERTAKING BY USER AGENCY**

08AA 985229

We JIO DIGITAL FIBRE PRIVATE LIMITED having its Circle Office at 8-93, Industrial Area Phase – 8 Mohali- 160071, Punjab and Registered Office at 101, saffron Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad – 380006, Gujrat, India intend to lay underground Optical Fibre Cable in various Cities & Districts of Haryana State. Haryana.

We have moved an Application to Forest Department thru <a href="www.Parivesh.nic.in">www.Parivesh.nic.in</a> for seeking Forest/environmental clearance for permission from the Competent Authority Forest Department Haryana. In this regards we hereby undertake the following:

- 1. That User Agency/Applicant have already applied or applying an application(s) to other/concerned Government Agency/Agencies.
- That User Agency/Applicant will obtained the permission from other/concerned Government
  Department within 30 days as per Forest Notification issued by your Department vide no
  NT/Guideline/4121-41 dated 01.03.2017
- 3. And if there is any delay beyond 30 days than User Agency/Application shall be responsible for that/further delay.

(Authorized Signatory)



### कार्यालय प्रधान मुख्य वन संरक्षक, हरियाणा, वन विभाग, हरियाणा सरकार,

सी 18, यन भवन, नैक्टर 8, पंचजुला, दूरमाप/फैक्स +91 172 2563888, 2563861, E-mail: effepanchkula@gmail.com white NT / Surdeline 4121-41 Parios 1-03-2017

सेवा में

सर्व बा मा अ (क्षेत्रीय)।

विषय Submission of NOCs issued from PWD(B&R)/NHAI & Other Govt. Departments while uploadaing online proposal for diversion of forest land for laying of underground OFC/Drinking water supply pipe line/Telephone line/Electric Cable

उपरोक्त विषय के बारे में वन संरक्षण अधिनियम 1980 के तहत भूमिगत ओ०एफ०सी०/पीने का पानी वितरण हेतु पाईप लाईन/टेलीफोन लाईन/डलेक्ट्रिक कंयल डालने के केसों में त्यरित कार्यवाही करने के लिए यह निर्णय लिया गया है कि इस प्रकार के केसों में ऑनलाईन आवेदन करते समय यदि सम्बन्धित प्रयोवता एजैन्सी के पास अन्य विभागी (PWD (B&R)/ NHAl/Imgation/Railway etc.) का एन०ओ०सी० न हो ता वे ऑनलाईन आवेदन करते समय ही इस बाबत अण्डरटेकिंग अपलोड करें कि वे (प्रयोक्ता एजैन्सी) 30 दिन के अन्दर-अन्दर अपेक्षित एन0ओ0सी0 सीधे ही सम्बन्धित वन मण्डल अधिकारी के कार्यालय में प्रस्तुत कर देंगे और ऐसी स्थिति में प्रयोक्ता एजैन्सी के ऐसे आवेदन इस कार्यालय द्वारा आपका आनामी कार्यवाही के लिए Online acknowledge/down mark कर दिए जाएंगे ।

आप ऐसे केसों (in anticipation of NOCs provided by the user agency within 30 days from online acknowledge/down mark the case from PCCF office) में नियमानुसार वन मण्डल स्तर की सभी औपचारिकताए पूर्ण कर लें । यदि प्रयोक्ता एजैन्सी अण्डरटेकिंग के अनुसार 30 दिन की निर्धारित समय अवधि में अपेक्षित एन०ओ०सी० वन मण्डल कार्यालय में प्रस्तुत न करे, तो ऐसे केस anime portal द्वारा EDS के तहत प्रयोक्ता एजैन्सी को वापिस कर दिए जाए तथा अपेक्षित एन०ओ०सी० प्राप्त होने की स्थिति में आगामी आवश्यक कार्यवाही जारी रखी जाए । यह निर्णय प्रधान मुख्य वन संरक्षक, हरियाणा की स्वीकृति से लिया गया है।

> में बन संरक्षक (एफ०सी०) कृते: प्रधान मुख्य वन संरक्षक हरियाणा इ पचक्ला ।

4142-47 प्वक्मांकः एनवरीव / Guide Pine / 1485 दिनांकः 1-03-201>

एक प्रति :-

1-2. मुख्य वन संरक्षक, सुरक्षा-ा, पंचकुला व मुख्य वन संरक्षक, सुरक्षा-॥, गुरुग्राम ।

3-6. सर्व वन संरक्षक (क्षेत्रीय) । को सुचनार्ध प्रेषित है।

मोडल आफिसर एवं वन संरक्षक (एफ०सी०). कृतेः प्रधान मृख्य वन संरक्षक, हरियाणा, पंचक्ला ।