JUSTIFICATION ON EDS SOUGHT BY FOREST DEPARTMENT DATED 14th MAY 2016

Reference: FP/CG/TRANS/18792/2016, EDS date 14th May 2016

Respected Sir,

This is with reference to the File No. FP/CG/TRANS/18792/2016 EDS date 14th May 2016, the pointwise justification is as follows –

- 1. The point before AP20 near Bania Tola is what land and whether it is a plantation then it should be diverted.
 - In response to the above, we hereby submit that the location point mentioned is not AP20, it is in-between the AP90 to AP91.
 - The said land shows the private title & the kaifiyat shows Jangle Jas Sarkar, however the said land has farming crops & some trees of the Palash. The year wise images are enclosed herewith -

Image of 15/05/2013

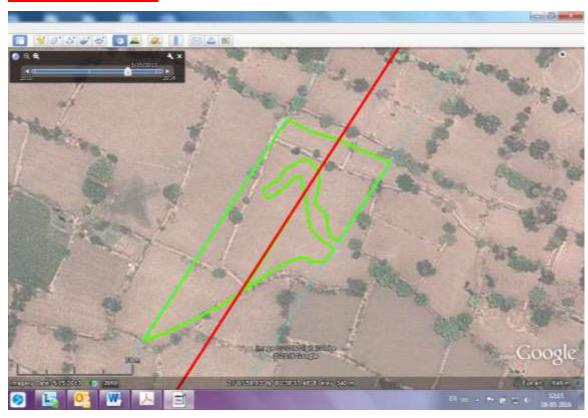


Image Dated 20/02/2014

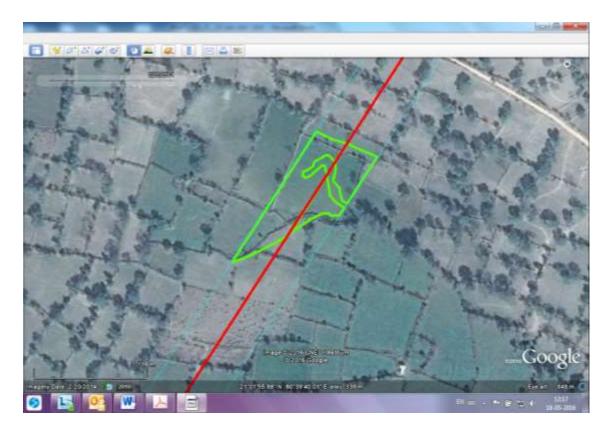
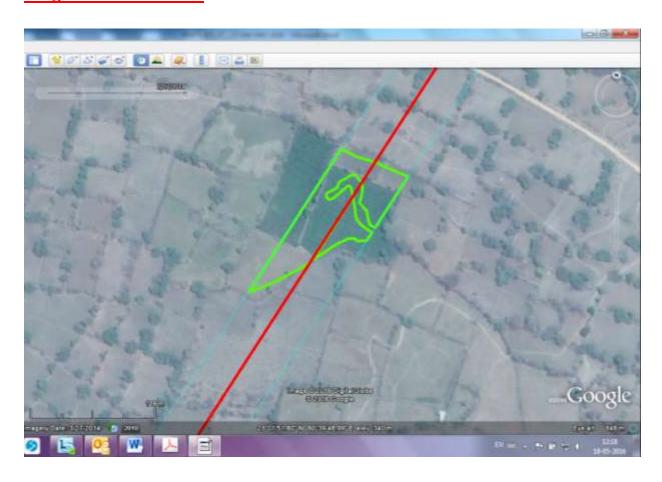


Image Dated 27/03/2014



- 2. The Power of Attorney has to be company board resolution and no name and address with designation is given which is not acceptable. It seems no senior management has scrutinize the proposal.
 - The Board Resolution dated 23.11.2015 submitted is supported herewith the additional document i.e. Board of Directors. All the respective documents has been signed by the Director of the Company. The same is enclosed.





<u>LIST OF DIRECTORS OF RAIPUR-RAJNANDGAON-WARORA TRANSMISSION LIMITED</u> <u>AS ON 19.02.2016</u>

Sr. No.	Name and Address of Directors	Designation	Date of Appointment	DIN	PAN
1.	Mr. Kaushal G. Shah A – 501, Tirthbhumi Apartments, Ambawadi, Ahmedabad – 380 015, Gujarat	Director	23/11/2015	06898439	APRPS3184D
2.	Mr. Manoj Deshmukh C - 104, Prestige Tower, Behind Chief Justice Bunglow, Bodakdev, Ahmedabad - 380 054, Gujarat	Director	02/02/2016	07424238	AIHPD9O64G
3.	Mr. Savan Patel 9, Paritosh Bunglow, Nr. Shivranjani, Nr. D- Mart and IOC Petrol Pump, Satellite, Ahmedabad – 380 015, Gujarat	Director	23/11/2015	02687808	AEDPP7590P

For, Raipur-Rajnandgaon-Warora Transmission Limited

Kaushal G. Shah

Director

DIN:06898439

Raipur-Rajnandgaon-Warora Transmission Limited C 105, Anand Niketan New Delhi – 110 021 India

CIN: U40300DL2014G0I274544

Registered Office: C 105, Anand Niketan, New Delhi – 110 021, India