

10/2/19

ANNEXURE-5

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES



MEMORANDUM AND ARTICLES

OF

ASSOCIATION -

OF



KHAJURAHO MINERALS
PRIVATE LIMITED



प्रारूप आई० आर०

From I. R.

निगमन का प्रमाण-पत्र Certificate of Incorporation

ता.....का सं.....

No. 10-09285 of 1995

मैं एतद् द्वारा प्रमाणित करता हूँ कि खजुराहो मिनरल्स प्रायवेट लिमिटेड कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन नियमित की गई है और कम्पनी परिसीमित है।

I hereby certify that KHAJURAHO MINERALS PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited by shares.

मेरे हस्ताक्षर से आज तारीख सौलह चैत्र शक् उन्नीस सौ सत्रह को दिया गया।

Given under my hand at GWALIOR this SIXTH day of APRIL One thousand Nine hundred and NINETY FIVE.

Sd/-

(**HAR LAL**)

कम्पनियों का रजिस्ट्रार
Registrar of Companies,
Madhya Pradesh, Gwalior

Seal

The Registrar of Companies,
Madhya Pradesh,

(COMPANY LIMITED BY SHARES)

Memorandum of Association

OF

KHAJURAHO MINERALS PRIVATE LIMITED

I. The name of the company is KHAJURAHO MINERALS PRIVATE LIMITED.

II. The registered office of the company will be situated in the State of Madhya Pradesh.

III. The objects for which the company is established are :

(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :

1. To purchase, take on lease or otherwise acquire any mining rights, mines and lands in India or elsewhere believed to contain metallic, or mineral, saline or chemical substances, Kieselghur, French chalk, China clay, bentonite and other clays, barytes, calcite and such other filler materials, earths or other ingredients including coal, lignites, rockphosphate, brimstone, brine, bauxite, rare earths which may seem suitable or useful or for and of the Company's objects and any interest therein and to explore, work, exercise, develop and turn to account the same.
2. To work mines or quarries and to find, win, get work crush, smelt, manufacture or otherwise deal with limestone, chalk clay, ores, metals, minerals, oils, precious and other stones, or deposits or products, and generally or to carry on the business of mining in all branches.
3. To carry on all or any of the business of prospecting, exploring, opening and working mines, drill and sink shafts or wells and to pump, refine raise, dig and quarry for oil, petroleum, gold, silver, diamonds, precious stones, coal, earth, limestone, iron, aluminium, titanium, vanadium, mica, apatite, chrome, copper, gypsum, lead, manganese, molybdenum, nickel, platinum, uranium, rutile, sulphur, tin, zinc, zircon, bauxite and tungsten and other ores and minerals.

(B) OBJECTS INCIDENTAL OR ANCILLIARY TO THE ATTAINMENT OF MAIN OBJECTS OF THE COMPANY ARE :

To open account or accounts with any bank or banks and to deposit to withdraw and to pay money by cheques from such account or accounts.

2. Subject to the provisions of Section 58-A of the Companies Act, 1956 and Rules made there under and directives of Reserve Bank of India to borrow or raise money or to receive money or deposits at interest or otherwise in such a manner as the Board of Directors of the Company may think fit and in particular by the issue of Bonds Company or perpetual annuities and as security for any such money, so borrowed raised, or received to mortgage, pledge or charge the whole or any part of the property, assets, right and revenue of the Company, present and future including its uncalled capital by special assignment or otherwise and transfer or convey the same absolutely or in trust and to the Board of Directors of the Company and to purchase, redeem or pay off any such securities. However, the Company will not do any banking business as defined in Banking Regulation Act, 1949.
3. To pay, satisfy or compromise any claims made against the Company which may seem expedient to the Board of Directors of the Company to pay, satisfy or compromise.
4. To appoint any person, firms or body corporate as agents/distributors for the purpose of the Company's business in specified area or otherwise.
5. To refer or agree to refer claims, demands, disputes or any other question, by or against the Company or in which the Company is interested or concerned and whether between the Company and a member or members his or their representatives or between the Company and third parties, to arbitration in India or at any place outside India and to observe and perform and to do all acts, deeds, matter and things, to carry out or enforce the awards, and to institute, defend, compromise withdraw or abandon any legal or other proceeding and claim by or against the Company, by or its officers or otherwise, covering the affairs of the Company subject to the provisions of Section 201 of the Companies Act, 1956.
6. To amalgamate with any other company whose subjects are similar to those of this Company, whether by sale or purchase of the undertaking subject to the liabilities of this or any such other Company as aforesaid with or without winding up, or by sale or a controlling interest of the shares or stock of this or any such other Company as aforesaid or in any other manner.
7. To undertake management, representation, supervision and control of the business of any Company association, firm or persons in general, secretaries or other officers of any corporate body, or for persons carrying on business similar to that of this Company, but the Company shall not act as managing Agents.
8. To establish, and maintain work branches, sub-offices, depots, showrooms, and agencies of the Company in India and elsewhere in any part of the world for the purpose of Company's business in specified area or otherwise and to discontinue the same whenever necessary.
9. To procure of the recognition of the Company in any country, state or place,

10. To lease, let out on hire, mortgage, pledge, or otherwise dispose of the whole or any part of the undertaking of the Company or any lands business, properties rights, or assets of any kind of the Company or any share or interest therein respectively, in such manner and for such consideration as the Company may think fit and in particular for shares, debentures, or securities of any other corporation/company having objects altogether or in similar part to those of the Company.
11. To enter into contracts, agreements and arrangements with any other company for the carrying out by such other company on behalf of the company any of the objects for which the company is formed
12. To enter into any arrangement or contracts with the Government of India or with any State Governments or with any Indian or foreign Government authorities, Municipal, local or otherwise, or with any person, that may seem conducive to the Company's objects or any of them and to apply for and obtain or otherwise acquire for any such Government, State Government, local authority or person any rights, powers, privileges, licences, decrees, sanctions, grants and concession whatsoever (whether statutory or otherwise) which the Company may think it desirable to obtain and acquire and to carry out, exercise and comply with any such arrangements, rights, powers, privileges, licences, sanctions, grants and concession.
13. To give publicity to the business and production of the Company by means of advertisement in the press, pamphlets, hand-bill, circulars, advertisement reels, posters cinema slides, or by publication of books periodicals by purchase and exhibition of work or art, by granting rewards, prizes, and donations and in any other suitable mode, subject to the provision of Section 293-A of the Companies Act, 1956.
14. To acquire and undertake the whole or any part of the business, property and liabilities, of any person or company carrying on any business which the company is authorised, to carry on, or is otherwise suitable for the purpose of the Company.
15. To promote of and form and be interested in, subscribe for, purchase, and acquire, hold and dispose, of shares or stock or debentures of other securities or any Company or undertaking having objects similar altogether or in part to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit the Company and to subsidise or assist any such company financially or otherwise, by issuing or subscribing for or guaranteeing the subscription and issue to shares's stock debenture stock or other securities of such Company.
16. To provide for the welfare of the employees or ex-employees of the Company or its predecessors in business or the family members, dependants, or connection of such persons, by building or contributing to the building of the house or dwelling or quarters or by grant of money, pensions, gratuities, allowances, payments towards insurance, gratuity, bonuses, profit sharing bonuses, benefits or any other payments or by establishing, contributing, supporting or from time to time, subscribing or contributing or aiding in the establishment and support of associations, institutions, funds, including provident funds and fund trusts, gratuity funds, profit sharing or other schemes and conveniences and by

providing or subscribing or contributing towards the places of instructions and recreation, Hospitals and dispensaries, medical and other attendance as the Company shall think fit and also subscribe or guarantee money for charitable, benevolent, religious, national public objects or purposes or to any other institutions for any exhibitions for any public general or useful objects and to make donations to any religious, cultural or other social institutions.

17. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or funds any way connected with any particular trade or business or with trade or commerce generally, including any association, institution or fund, for the protection of the interest of matters, owners and employers against loss by bad debts, strikes, combinations, fires accidents or otherwise for the benefit of any directors, executive, officers, clerks, workmen or others at any time employed of the Company or any of its associates or predecessors in business of their families or dependents and whether or not in common with other persons or classes of persons and in particular of friendly co-operative and other societies, reading rooms, libraries, educational, welfare, social, athletic and charitable institutions canteens, dining and recreation rooms, chapels, pensions and public or local subscriptions for any purpose whatsoever.
18. To add any association, body or movement having for an object the solution, settlement, or surmounting of industrial or labour problems to the promotion of industry or trade and to make donations to such persons or institutions and in such cases either in cash or in other assets, as may be thought directly or indirectly expedient and in particular to remunerate any person or corporation introducing business to the Company, But shall not act as trade union.
19. To improve, hold, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account or otherwise deal with all or any part of the property, copy rights, trademarks, concessions and formulas, licences, privileges and rights of the Company.
20. To give officers, servants, or employees of the Company, share in the profits of the company's business or any branch thereof and whether carried on by means or through the agency of any subsidiary company or not, and for that purpose to enter into any arrangements the Company may think fit.
21. To train or pay the training expenses in India or abroad of any of the Company's employees or any candidate in the interest of or for furtherance of the Company's objects.

(C) OTHER OBJECTS ARE :

1. To carry out the business as manufacturers, buyers, sellers, importers, exporters, agents, fitters, installers, assemblers, of and dealers in all types of Machineries, equipments, components, tools, pumps, Road, Rollers, bulldozers, dumpers, loaders, engineering goods and spares of compressors, and to carry on and conduct workshops, engineering work of every description and kind and foundries of iron and steel, brass and other metals, wood and any other substances.

2. To carry on the business of manufacturer, purchaser, seller, importer and exporter of brick, stone, marble granite mosaic, tiles, wood works, cement boards, plywoods alluminium and all other building materials.
3. To grow, produce, or deal in any agriculture, vegetable or fruit products and to carry on all or the business of farmers, dairymen, milk contractors, dairy farmers and milk products, condensed milk and powdered milk, cream, cheese butter, Poultry fruits, fruits essences, vegetable, cash crops, and provision of all kinds, growers of and dealers in corn, hay and straw, seedsmen, and nurserymen, all types of flower products, flowers essence and to buy, sell, manufacture and trade in any goods usually traded in any of the above business of any other business inclusive of staplefoods and Medical preparation from milk, vegetable, flowers and animal products. of any substitute for any of them associated with the farming interests which may be advantageously carried on by the company. and to cultivate tea, coffee, and such other products.
4. To carry on the business of manufacturers of or dealers in soap, cosmetics, pertumes and toilet requisite, pulp and paper of all kinds and articles made from paper or pulp and materials used in the manufacture or treatment of paper, including card board, mill boards, wall and ceiling papers and packaging cartons and newsprints and photographic raw films.
5. To carry on the business as manufacturers, dealers, stockists, exporters, and importers of bolts, nuts and nails, hinges, hooks and all other hardware items of all types and descriptions.
6. To carry on the business of manufacturers, dealers, exporters, importers, purchasers and sellers of MH Films, Auxillaries hosteleen, plastic goods, rubber goods and ancillary items thereon.
7. To do all types of interior decoration work, repair, fabrication processing work according to customer's specification in furnishing the buildings.
8. To buy, sell, let on hire, repair alter and deal in machinery component parts, accessories and fittings of all kinds for motors and other things and all articles used in or capable of being used in or in connection with manufacture, maintehance and working thereof.
9. To carry on the business of garage keepers and suppliers in and dealers of petrol or other motive power to motors and things, and to carry on the business of buying, selling, exchanging, altering, importing, improving, assembling, distributing implements, electrical goods, refrigerators, household and commercial appliances, iron and steel furniture.
10. To carry on the business of manufacturers of bitumen, hessian bassed roofing felt fibreglass issues, alluminium foils, fibres, or any artrcles or things.

11. To carry on the business of manufacturers, buyers, sellers, exporters, contractors and dealers in Textile machinery, industrial Lubricants, Dyes, chemicals and sizing materials and types of items required by Textile Industry.
12. To carry on the business as brewers, distillers and manufacturers of and merchants and dealers in wines, spirits, beer malts, fuels and energy and powers, materials of all kinds and descriptions, seafood products & to deal in all agricultural inputs such as implements, machinery, fertilizers, pesticides, seeds and any other commodities and things.
13. To carry on the business of hotel, motel, amusement resort, park restaurant, flight kitchen, cafe, tavern, beer house refreshment room and lodging house proprietors dramatic and musical publishers, printers, theatrical agents, box office keepers, concern room proprietors, licensed victualler, Wine, beers and spirit merchants, brewers, masters, distiller, importers and manufacturers of areated mineral and artifiical water and other drinks purveying caterers for public amusement and proprietors, job masters farmers, dairymen, poultryers ice merchants, importers and brokers of goods live and dead stock and colonial and hair dressers, dremers perfumers, chemists, proprietors of clubs, baths, dressing rooms libraries, grounds and instructors of all kinds, tobacco and cigar merchants and run a beauty parlour.
14. To carry on the business of manufacturers of bitumen, hessian bassed roofing felt fibreglass issues, alluminium foils, fibres, Or any articles or things.
15. To carry on business as keepers of Cold storage storage, Chambers, freezers, deep freezers, godowns ware houses, refrigerators and room coolers for storing fish sea-foods, marine products and processed fish, seafoods and meet, eggs, poultry product protein foods, milk, cream, butters, cheese, bacons, sausages, fruits, roots agricultural products, milk and dairy products, vegetables, and perishable items and substances made from all or any of them and canned linned, and processed foods of every description and to act as transporters of aforesaid foods, substances and products.
16. To carry on the business of planters, growers and cultivators of rubber, gutta-percha, timber, wood and other produce of the soil and to treat, prepare, render marketable, buy, sell, and dispose of any such products.
17. To draw, cultivate, produce, treat, blend, pack, purchase sell, import, export or otherwise deal in tendu patta bidi leaves tobacco and to sell make up and manufacturers of tobacco, bidi, cigars, snuff, pipes and other articles.
18. To carry on business as tourist agents and contractors and to facilitate travelling and to provide for tourist and travellers or promote the provision of conveniences of all kinds on the way of through tickets, circular tickets, sleeping and or lodging accomodation and guide, safe deposits, enquiry bureau, libraries baggage transpor forts or particular Voyoges and flights and to organise, religious, educational sightseeing and business tours and for the purpose to charter ships, trains, aeroplanes, omnibuses, motorbuses, motor cars of every description.

19. To carry on the business of chemist druggist, importers, exporters, and manufacturers of and dealers in ayurvedic, homeopathic, unani medicines, pharmaceutical and chemical products, organic and inorganic, light and heavy chemical, dyes, dyes stuff, paints, colours, drugs, scents and articles and compounds surgical and scientific instruments, apparatus and materials.
20. To carry on the business of manufacture, process or sale low and high density polythene, polypropylene high Molecular, high density polythene films and bags and sheeting and lay flat tubings and/or to convert any of the polythene, poly propylene HM/HDPE products into any size or shape for use in packing and wrapping of all varieties of goods and to print all plastic, high density/low density polythene, poly propylene HM/HDPE products whether rigid or flexible for packing, wrapping and for use as stationery articles publicity and display and for daily domestic or commercial/industrial use.
21. To establish and work cement factories and to carry on the business of all kinds of cement and cement products, lime burners and ceramics including sanitary fittings and chinaware and refractory products.
22. To carry on India and elsewhere the business of buying, selling, exporting, importing, manufacturing developing, devising and preparing all kinds of advertising novelties, Materials, complimentary gifts, devices, designs and any other Media for advertisement in news papers, Magazines, books and periodicals, directories buses, railway, carriage and other media used for the purpose of audio visual publicity and advertisement.
23. To carry on the business as an investment Company into underwrite, subunderwrite, to invest in and acquire and hold, sell buy or otherwise deal in shares, debenture, stocks, bonds, units, obligation and securities issued or guaranteed by Indian or Foreign Governments, state, dominions, sovereigns municipalities or public debentures, stocks, bond obligation and securities issued by authorities or bodies corporate and shares stocks, debentures and guaranteed by any Company corporation firm or person, whether incorporated or established in India or elsewhere.
24. To carry on the business of advertising and publicity agents, property and share-brokers, investment advisers, agents or company or other manufacturing concern and to transact any business in hire purchase on instalment basis.
25. To run Schools, Educational institute, Coaching classes, Typing & Shorthand Institute, and other training institute.
26. To act as commission agents, forwarding agents, stockist brokers, factors, contractors and consultants.
27. To carry on the business in poultry of all kinds of breeders in livestock including cattle, cows, buffaloes, pigs, sheep, goats, mules and such other useful animals and in cattle rearing, sheep farming, livestock, importers, exporters agents in agricultural

tools, devices, accessories seeds, plants, manures, flowers farming accessories, clays, aromatic chemicals and to prepare formulate, recipes of all such sorts as would help the business of the Company.

28. To carry on business as producers, manufacturers, processors converters, refineries makers bottlers, stockists, dealers, importers, exporters, traders, bottlers, buyers or sellers of oxygen, acetylene, ammonia, nitrogen, hydrogen, coal gas, natural gas, helium and L.P.G. Gases industrial gases, domestic gases for heating and lighting, gas, steam, light, electricity or any other motive powers and other type and kinds of gases, mineral oil motor aviation spirit, diesel oil, kerosene, hydrocarbonic oils and their blends including synthetic fuels and lubricating oils.
29. To establish and work cement factories and to carry on the business of all kinds of cement and cement products, lime burners and ceramics including sanitary fittings and chinaware and refractory products.
30. To carry on the business of millers in all its branches and to set up Dall Mills, Rice Mills, Floor Mills for milling rice, wheat, gram other grains and cereals, dal, basmati, maida, atta, suji and other allied products, and to manufacture any bye-products, and to manufacture food products, such as biscuits, flakes, dalia and confectionery from flours of all kinds and description and to set up factories or mills for the manufacture thereof.
31. To carry on the business as manufacturers, buyers, sellers, importers, exporters, agents, and dealers in system softwares and application softwares for computer based instrumentation, documents, books etc. related to hardware and software for computers and computer based instrumentation.
32. To carry on the business of farming, agriculture and horticulture in all their respective forms and branches and to grow, produce, manufacture, process, prepare, refine, extract, manipulate, hydrolyze, deodorize, grind, bleach, hydrogenate, buy, sell or otherwise deal in all kinds of agricultural, horticultural dairy, poultry and farm produce and products including foodgrains, cereals, seeds, oil seeds, plants, flowers, vegetables, fruits, vegetable and edible oils, meat, fish, eggs and foods and food products and preparation of any nature or description whatsoever.
33. To establish and run in any part of India College where general, specific, commercial medical engineering or any other type of education be imparted to the student orally or through post on such terms and conditions as may be laid down by the company from time to time.
34. To acquire establish maintain one or more hospital/hospitals for the reception and treatment of persons suffering from illness or mental defects or for the reception and treatment of person during convalescence or of person requiring medical attention or rehabilitation.

36. To establish and run in any part of India College where general, specific, commercial, medical engineering or any other type of education be imparted to the student orally or through post on such terms and conditions as may be laid down by the company from time to time.
36. To carry on the business as manufacturers, buyers, sellers, importers, exporters, agents, and dealers in system softwares and application softwares for computer based instrumentation, documents, books etc. related to hardware and software for computers and computer based instrumentation.
37. To carry on the business of farming, agriculture and horticulture in all their respective forms and branches and to grow, produce, manufacture, process, prepare, refine, extract, manipulate, hydrolize, deodorize, grind, bleach, hydrogenate, buy, sell or otherwise deal in all kinds of agricultural, horticultural dairy, poultry and farm produce and products including foodgrains, cereals, seeds, oil seeds, plants, flowers, vegetables, fruits, vegetable and edible oils, meat, fish, eggs and foods and food products and preparation of any nature or description whatsoever.

IV. The liability of the members is limited.

V. The Authorised Share Capital of the Company is Rs. 30,000,000/- (Rupees Three Crores) divided into 3,00,000 (Three Lacs) Equity Shares of Rs. 100/- (One Hundred) each.

We the several persons, whose names, addresses and description are subscribed here-under are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the company set opposite our respective names :—

Sl. No.	Names & Addresses description & Occupation of subscribers	NO. of Equity shares taken by each subscribers	Signature of Subscribers	Name/Address description & Occupation of witness
1	AJAY PAL SINGH PARMAR S/o Shri Mangal Singh Parmar 10, Civil Line, Chhatarpur (M. P.) Business	200 (Two Hundred)	Sd/-	Witness to All subscribers Sd/- RAMA KANT GUPTA S/o Shri B. N. Gupta M. L. B. Road, Gwalior
2	ALOK CHATURVEDI S/o Late Shri Baboo Ram Chaturvedi Torla House, Chhatarpur (M. P.) Business	100 (One Hundred)	Sd/	
3	SMT. NEELAM CHATURVEDI W/o Shri Satyvrat Chaturvedi Torla House, Chhatarpur (M. P.) Business	100 (One Hundred)	Sd/-	
Total		400 (Four Hundred Only)		

Dated 28-3-95

THE COMPANIES ACT, 1956

(COMPANY LIMITED BY SHARES)

Articles Of Association

OF

KHAJURAHO MINERALS PRIVATE LIMITED

1. Subject to anything to the contrary hereinafter provided the regulations contained in Table 'A' of the first Schedule to the Companies Act, 1956 and applicable to Private Limited Companies shall apply to this Company unless inconsistent with the provisions contained in these Articles.
2. The regulations for the management of the Company and for the observance of the members thereof and their representatives shall subject to any exercise of the statutory powers of the Company in reference to the appeal or alteration of its regulation by special resolution, as prescribed or permitted by the Act be such as are contained in these Articles.
3. In these Articles unless there be something in the Subject or context inconsistent therewith.

'The Act' or 'The said Act' means the Companies Act, 1956 as amended by the Act or Acts for the time being in the Union of India.

'The Company' means KHAJURAHO MINERALS PRIVATE LIMITED.

'The Directors', 'The Board of Directors' means the Directors for the time being of the Company and includes any person occupying the position of a Director by whatever name called or the Director assembled at a meeting of the Board of Directors.

'Month' means the calendar Month.

'The Office' means the Registered Office for the time being of the Company.

'The Articles' means these Articles of Association or originally formed or as altered from time to time by special resolution.

'Dividend' includes bonus.

'Seal' means the Common Seal of the Company.

'Writing' shall include printing and lithography and any other mode of representing or reproducing words in visible form.

'The Board of Directors' 'The Board' means the Board of Directors of the Company.

'The Managing Directors' of the Company, as defined under Section 2 (26) of the Companies Act, 1956.

'The Secretary' means the Secretary of the Company as defined under Section 2 (45) and 383-A of the Companies Act, 1956.

PRIVATE COMPANY

4. The Company is a Private Company within the meaning of Section 2 (35) and 3 (1) (ii) of the Companies Act, 1956 and accordingly:
- (a) The right to transfer shares of the Company is restricted.
 - (b) No invitation shall be issued to the public to subscribe for any shares in or debentures of the Company; and
 - (c) The number of members of the Company shall be limited to fifty not including:
 - (i) Persons who are in the employment of the Company; and
 - (ii) Persons who having been formerly in the employment of the Company were members of the Company while in that employment and have continued to be the members of the Company after the employment ceased.

Provided that where two or more persons held one or more shares in the Company jointly, they shall for the purpose of this clause be treated as a single member.

SHARE CAPITAL

5. The authorised Share Capital of the Company is Rs. 30,000,000/- (Rupees Three Crores) divided into 3,00,000 (Three Lacs) Equity Shares of Rs. 100/- (One Hundred) each.
6. The Company shall have power to issue Preference shares carrying a right to redemption out of profit or liable to be so redeemed at the option of the Company and the Directors may, subject to the provisions of the Act, exercise such power in any manner prescribed by the resolution authorising the issue of such shares.
7. The Company in General Meeting may, from time to time, by an ordinary resolution increase the capital by creation of the new shares of such amount as may be deemed expedient.
8. The new shares shall be issued upon such terms and conditions and with such rights and privileges attached thereto as General Meeting resolving upon the creation thereof shall direct, and if no directions shall be given, as the Directors shall determine and in particular such shares may (subject to any special rights for the time being attached to any existing class of shares) be issued with preferential or qualified right to dividends and to the distribution of assets of the company and with or without any right of voting.
9. The Company in General Meeting may before the issue of any new shares determine that the same or any of them shall be offered in the first instance, and either at par or at a premium, to all the then holders of any class of shares in proportion, as nearly by circumstances admit to the amount of the capital held by them or, make any other

provisions as the issue and allotment of the new shares. Any offer made under this clause shall be made by notice specifying the number of shares offered and the limited time within the offer if not accepted, will be deemed to be declined after the expiration of that time or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the share offered the Directors may dispose of the same in such manner as they think fit. The Directors may likewise dispose of any new shares which (by reason of the ratio which the new shares bear the shares held by reasons entitled to an offer of new shares) cannot in the opinion of the Directors be conveniently offered under these Articles.

10. Except so far as otherwise provided by the conditions of issue, or by these presents any capital raised by the creation of new shares shall be considered part of the original capital and shall be subject to the provisions therein contained with reference to the payment of all and instalments, lien, forfeiture, transfer and transmission, surrender and otherwise.
11. The share shall be under the control of the Director, who may allot or otherwise dispose of the same to such persons, on such terms and conditions and at such time as the Directors may think fit, put subject always to the Articles herein contained and also to the restriction mentioned in foregoing Article 4 hereof.
12. As regards allotments made from time to time, the Company shall duly comply with provision of section 75 of the Companies Act, 1956.
13. If by the condition of issue of any shares, the whole part of the amount or issue price there of shall be payable by instalment, when due be paid to the Company, by the persons, who for the time being shall be registered holder of the share or by his executor or administrator.
14. The joint holders of a share shall be severally as well as jointly liable for the payment of all instalments and calls due in respect of such share.

SHARE CERTIFICATE

15. The certificate of titles to shares shall be issued within three months after allotment or within two months after the application for the registration of transfer is received under the seal of the Company signed by two Directors and Secretary or some other person appointed by the Director subject to such rules and regulations as may be prescribed by law from time to time.
16. Every person whose name is entered as member in the Register of members shall be entitled to receive within three months after the allotment or within two months after the application for the registration of transfer the certificate for the shares allotted to him.
17. Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid up thereon.

18. If any certificate be old, decrepit, worn or defaced or where the space on its reverse side for recording transfer has been duly utilised, upon the surrender thereof to the Company, the Board shall order the same to be cancelled and issue a new certificate in lieu thereof without any payment, if any certificate be lost or destroyed then upon proof of such loss or destruction to the satisfaction of the Board and on such indemnity and the payment of out pocket expenses incurred by the Company in investigating evidence as the Board think fit a new certificate in lieu thereof shall be given to the person entitled to such lost or destroyed certificate on a fee or on rupee for each as the Board may determine.

SHARE TRANSFER

19. Share may at any time be transferred to any member of the Company, (save as aforesaid and save as provided by Articles 24 and 25 hereof) no share shall be transferred to a person who is not a member of the Company, so long as any member of the Company or any person selected by the Director, as one to whom it is desirable in the interest of the Company to admit to membership, is willing to purchase the same at the fair value as hereinafter provided.
20. No shares shall be transferred to a person who is not a member of the Company so long as any person selected by Directors as one whom it is desirable in the interest of the Company to admit to membership is willing to purchase the same at the fair value as calculated by the auditors of the Company. Except where the transfer is made pursuant to the Article 24 or Article 25 hereof, the person proposing to transfer any shares (hereinafter called the proposing transferor) shall give notice in writing (hereinafter called "the transfer notice") to the Company that he desires to transfer the same. Such notice shall specify the sum he fixes at the fair value and shall constitute the Company as his agent for the sale of the shares to any member of the Company, or person selected as aforesaid willing to purchase the shares (hereinafter called the "purchasing member") at the price so fixed or at the opinion of the purchasing member at the fair value fixed in accordance with Article 22 hereof. A transfer notice may include several shares and in such case operate as if it were a separate notice in respect of each. A transfer notice can be revoked with the sanction of the Directors.
21. If the Company shall within the period of one month after being served with a transfer notice, find a purchasing member, who shall give notice thereof to the proposing transfer, who shall be bound upon payment of the fair value as fixed in accordance with Article 20 or 22 hereof, to transfer the shares to such purchasing member or members.
22. For the purposes of these Articles, the fair value of share shall be ascertained as follows :
- (a) The Company in General Meeting may from time to time, by resolution, passed by majority of not less than three fourth in value of the holders of the shares of the Company declare the fair value of the shares of to be hereafter dealt with in accordance with Articles 19 to 24 hereof and until such resolution is passed the face value shall be deemed to be the fair value of the shares.
 - (b) Such resolution shall remain in force until the expiration of one year after the passing thereof, or for such lesser period as shall be specified therein or until by a resolution passed by a majority of not less than three fourth in value of the holders of the shares it shall be annulled.

- (c) If at the time when a transfer notice is given as aforesaid, any such resolution fixing the fair value in force the fair value fixed thereby shall be deemed to be the fair value of the shares comprised in such transfer notice, with the addition thereto of interest 18% per annum from the date of the meeting to the date of the completion of such sale (less divided if any) paid in the mean time.
- (d) If at the time when the transfer having become bound as aforesaid no such resolution is in force, it shall rest with the proposing transfer and the purchasing member to fix by agreement the fair value of the shares comprised in the transfer notice and in case any difference arises between the proposing transfer and the purchasing member as to the fair value of a share, the Auditors of the Company shall, on the application of either party, certify in writing the sum which in their opinion is fair value and in carrying on the Auditors shall be considered to be acting as experts and not as arbitrators and accordingly the Indian Arbitration Act shall not apply.
23. In any case the proposing transferor, after having become bound as aforesaid, makes default in transferring the share, the Company may receive the purchase money and the proposing transferor shall be deemed to have appointed any one Director or the Manager of the Company as his agent to execute a transfer of the shares to the pursuing member and upon the execution of such transfer the Company shall hold the purchase money in trust for the proposing transferor. The receipt of the Company for the purchase money shall be a good discharge to the purchasing member and after his name has been entered in the register in purported exercise of the aforesaid power the validity of the proceeding shall not be questioned by any person.
24. If the company shall not within the period of one month after being served with a transfer notice find a purchasing member and give notice in the manner aforesaid the proposing transferor shall at any time within three months afterwards be at liberty, subject to Article 28 hereof, to sell and transfer the shares to any person mentioned in Article 25 hereof and at price not less than the fair value as fixed in accordance with Article 20 or Article 22 thereof.
25. Any share may be transferred by a member to any child or other legal issue son-in-law, father, mother, brother, sister, nephew, niece, wife or husband of such member and any share of a deceased member may be transferred by his executors, administrators or assignors to any child or other legal issue, son-in-law, daughter in-law father, mother, brother, sister, nephew, niece, widow or widower of such deceased member (to whom such deceased member may have specifically bequeathed the same) and shares standing in the name of trustees to the will of deceased member may be transferred upon any charge of trustee the name of the trustee for the time being of such will and the restriction in the Articles 19 to 24 hereof shall not apply to any transfer authorised by these Articles.
26. The instrument of Transfer shall be in writing on the prescribed form.
27. Any person becoming entitled to or the transfer of any shares in consequence of the death or insolvency of any sole holder thereof or any other than by transfer upon

producing such evidence of his title thereto or that he sustains the character in respect of which he proposes to act under this Articles as the Directors think sufficient may with the consent of the Directors (which they shall not be under any obligation to give) and without production of any Probait or Letters Of Administrative or Succession Certificate and upon such terms as to indemnity or otherwise as the Directors may impose, be registered as any member himself in respect of such share or may with such other person as the Directors may approve of. However in the event of his proposing to such person as aforesaid, it shall be subject to the same restrictions as those hereinbefore.

28. The Directors may in their absolute and uncontrolled discretion decline to register any transfer of shares to a person of whom they do not approve, not being already a member of the Company and may also decline to register any transfer of shares on which the Company has a lien. The Directors may also suspend the registration of transfer during the fourteen days immediately proceeding the Annual General Meeting in each year. The Directors may decline to recognise any instrument of transfer unless the instrument of transfer is accompanied by the certificate of the shares to which it relates and such other evidence as the directors may reasonable require to show the right to the transfer to make the transfer. If the Directors refuse to register a transfer of any share, they shall, within two months after the date on which the transfer was lodged with the company send to the transferee and transferor, notice of the refusal.
29. In case the Directors consider that the continuance of any person as a member of the Company is detrimental to the interest of the Company, they may in their discretion if authorised by a resolution passed by a majority of three fourth in value of the share holders at a General Meeting, call upon the said person or persons to transfer his or her or their representative share or shares at a price which the Auditors of the Company for the time being shall certify in writing under their hand to be in their opinion, the fair selling price thereof as between a willing vendor and a willing purchaser to any one or more of the continuing members or to any outsider approved by the above said majority of the share holders in accordance with the provisions of these articles and from the date the transfer of shares becomes effective under the aforesaid resolution, the said persons shall ipso facto cease to be a member or members of the Company may become disentitled to any of the rights, privileges and benefits as such member of the company.

GENERAL MEETING

30. (i) The provisions of meetings contained in Section 171 to 186 of the Act, shall not apply to the General Meeting of the Company or to the meeting of any class of members.
- (ii) All General Meetings other than Annual General Meeting shall be called Extra-Ordinary General Meeting.
31. A General Meeting of the Company may be called by giving not less than 7 clear days notice in writing to all members entitled to receive the same specifying the place, day and hour of the meeting.
32. The accidental omission to give any such notice or the non receipt of any such notice by the members to whom it should be given, shall not invalidate any resolution passed or proceeding held at such meeting.

33. Two members present personally shall be a quorum for all purposes at any general Meeting.

BOARD OF DIRECTORS

34. The number of Directors shall not be less than two and not more than twelve unless and until otherwise determined by the Company in General Meeting.
35. The following persons shall be first Directors of the Company.
- (1) SHRI AJAY PAL SINGH PARMAR
 - (2) SHRI ALOK CHATURVEDI
 - (3) SMT. NEELAM CHATURVEDI
36. The Board shall have power at any time and from time to time to appoint a person as an additional Director, who shall hold office until the date of the next Annual General Meeting. In any case the limit mentioned as above regarding the maximum number of Directors shall not exceed by such appointments.
37. The Board of Directors may appoint an alternate Director to act for a Director (hereinafter referred to as 'Original Director') during his absence for a period of not less than three months from the State in which the meeting of the Board are ordinarily held. The alternate Director so appointed shall not hold office as such for a period longer than permissible to the original Director in whose place he has been appointed and shall vacate office as and when the original Director returns to the State in which the meetings of Board are ordinarily held.
38. The Board shall have power at any time in the course of its business and benefit the company, shall subject to the provisions of the Act be entitled to agree with any person, firm, corporation, government, financing or other authority that he or it shall have the rights to appoint his or its nominee on the Board of Directors of the Company upon such terms and conditions as the Directors may deem fit. Such nominee Directors shall be entitled to hold office until requested to retire by the Government, authority, person, firm, institution or corporation who may have appointed them and will not be bound to retire by rotation. As and whenever a nominee Director vacates office whether upon request as aforesaid or by death, resignation or otherwise the Government authority, person, firm, institution or corporation who appointed such nominee Director may if the agreement so provide, appoint another Director in his place.
39. Directors are required to hold shares as qualification in Company.
40. Every Director shall be paid:
- (a) Such sum not exceeding at limits of meeting fee laid down in the Companies Act, 1956 per director, per meeting of the Board of Directors, as the Board of Directors may fix from time to time for every meeting of the Board of Directors of the Company attended by him/her as a Director/Committee thereof.
 - (b) In addition to the above, all travelling and out of pocket expenses incurred if any, for attending and returning from meeting of the Board of Directors or any committee thereof.

- (c) Any sum or sums incurred by him/her in connection with the business of the Company shall be reimbursed to him/her and shall not be included in or deemed as his/her remuneration.
- (d) Subject to the provisions of Section 314 of the Companies Act, 1956 any other sum either by way of a monthly payment or on the basis of a percentage of profits or both or otherwise may be determined by the Board of Directors at any time from time to time.
41. If at any meeting at which an election of Director ought to take place, the places of the vacating Directors or any one or more of them are not filled up, the meeting shall, unless it shall be determined as any such meeting to reduce the number of Directors, stand adjourned to the same day in the next week at the same time and place and if at adjourned meeting the place of vacating Directors are not filled up the retiring Directors or such of them as have not had their places filled up shall be deemed to be re-elected at the adjourned meeting.
42. No director including ex-director shall be established to entitle same business as that the Company for three years after resigning from directorship without written consent of the Board.
43. The office of Director shall ipso facto be vacated in addition to the events and grounds enumerated by Section 283 (1) of the Companies Act, 1956 if by notice in writing to Company he/she resigns from his/her office and the said resignation is accepted by the Board.
44. Subject to the provisions of Section 297 of the Companies Act, 1956 the Directors of the Company shall be entitled to contract with the Company and no Director shall be disqualified by his having contracted with the Company as aforesaid.
45. Subject to the provisions of Section 299 of the Act, a general notice that a Director is a member of any particular firm or company and is to be regarded as interested in and subsequent transaction with such firm or company shall be sufficient disclosure of his interest after such general notice and it shall not be necessary to give any special notice relating to any particular transaction on with such firm or Company.
46. Subject to the provisions of Section 292 of the Act, the Board of Directors may delegate any of their power to any committee consisting of such member or members of their body as they think fit and/or the Managing Director. A committee so formed on the Managing Director shall in the exercise of the powers so delegated conform to regulations that may from time to time be imposed upon it or him by the Board of Directors.
47. The meeting and proceedings of any committee consisting of two or more members shall be governed by the provision herein contained for regulating the meeting and proceedings of the Directors as far as the same are applicable thereto, and are not superseded by any regulations made by the Board under the last proceedings clauses.

48. Subject to the provisions of Section 201 of the Companies Act 1956 on Director, Managing Directors or any other Officer of the Company shall be liable for the acts, receipt negligence of any other Director or Officer for the joining in any receipt of their acts for confirmity or for any loss or expensess happening to the Company through the insufficiency or deficiency of title to any property acquired by the order of the Directors for or on behalf of the Company or for insufficiency or deficiency of any security in or upon which any of the money of the Company shall be invested or for any loss or damage arising from bankruptcy, insolvency, or truntous act or any person with whom any money, securities effect of the Company shall be invested or for any loss occassioned by the error of judgemnt or over sight or for any other loss or damages or misfortune whatsoever which shall happen in the executions of the duties of such officer or in relation thereto unless the same happens through his own dishonesty and wilful neglect.

POWERS AND DUTIES OF DIRECTORS

49. The Directors of the Company shall have all the powers in the Company except so far as they stated restricted or regulated by the provisions of the Companies Act, 1956 or by these Articles.
50. Without prejudice to the generality of the powers conferred upon the Directors, whether by the provision of law for the time being in force and/or applicability of the Articles of table 'A' and, or the provision of these presents or otherwise the Board shall be entitled to exercise all such powers and do all such acts, and these things as the Company authorises them to execute or do, but it is hereby declared that the Directors shall have the following powers subject to the control of the Board of Directors.
- (i) To purchase or otherwise acquire for the Company any property whether movable or immovable and rights and privileges which the Company is authorised to acquire on such prices and generally on such terms and conditions as they, think fit,
 - (ii) At their descretion to pay for any property, rights or privileges acquired by or services rendered to the company either wholly or partially in cash or shares or in bonds or other securities of the Company and such shares may be issued either as fully paid up or with such amount credited as paid up thereon as may be agreed upon any such bonds or other securities may be either specifically charged upon all or any part of the property of the Company and its uncalled capital or not so charged.
 - (iii) To accept from any member on such terms and condition as shall be agreed and so far as may permissible in law, surrender of his shares in the Company or any part thereof, subject to the provisions of Section 77 of the Companies Act, 1956.

- (iv) To institute, conduct, defend, compound, or abandon any legal proceedings by or against the company or its officers or otherwise concerning the affairs of the company and also to compound and allow time for payment or satisfaction of any debts or dues and of any claims or demands by or against the Company.
- (v) To refer to any claims or demands by or against the Company to arbitration and observe, perform and carry out the awards.
- (vi) To make and give receipts, release and other discharges for money or property payable or deliverable to the company and for the claims and the demands of the company.
- (vii) To determine who shall be entitled to sign, on the Company's behalf, bills, notes, receipts, acceptance, endorsements, cheques, release, contracts and documents.
- (viii) From time to time to provide for the management or the affairs of the company in such manner as they think fit and in particular to appoint any person (s) to be the Attorney or agents of the Company with such powers (including power to sub-delegate) and upon such terms and remuneration as may be thought fit.
- (ix) Subject to the provisions of the Companies Act, 1956 to invest and deal with any of the moneys of the Company not immediately required for the purposes thereof in such securities (not being shares in this Company) and such manner as they may think fit and from time to time vary or realise such investment.
- (x) To borrow or raise, secure repayment of the sum or money for the purpose of the Company in such manner and upon such terms and conditions as they shall think fit by mortgage, pledge, hypothecation or otherwise charged upon all or any of the Company's property, both present and future including the uncalled capital and to purchase, redeem or pay off such securities.
- (xi) To give to any person employed by the company a commission on the profits of any particular business or transaction or a share in the net profits of the company and such payment shall be treated as part of the working expenses of the Company.
- (xii) To enter into such negotiations and rescind and vary, all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the company as they may consider expedient for or in relation to any of the matters aforesaid or otherwise for the purpose of the company.
- (xiii) To sell such portions of the lands or buildings or machineries and/or other capital asset of the company as may not be required for the purpose of the Company.

- (xiv) To subscribe for purchase accept, take, hold or otherwise acquire share in any company, society or undertaking the object of which shall either wholly or in part be similar to these of this company or such as may be likely to promote or advance the business in interest of the Company.
- (xv) To appoint executive (s) and/or other members of the senior staff (he may be Director) on the terms and conditions as they may think fit subject to the provisions of Section 314 of the Companies Act, 1956 where applicable.
- (xvi) To provide for the welfare of the employees (including Directors) of the company or its predecessors in business and the wives, widows and families or the dependents of connection of such persons by building or contributing to the building or house or dwelling quarter or by grant of money pensions gratuities, allowances, bonuses, profit sharing bonuses or benefit or any other payments or by creating and from time to time subscribing or contributing to provident fund or other associations, institutions, funds profits sharing or other scheme or Trust and by providing or subscribing contributing towards places of instruction (towards place of instruction) and recreation hospital dispensaries as the Board shall think fit, subject to the provisions of Section 293-A of the Companies Act, 1956.

MANAGING DIRECTORS (S)

- 61. The Board of Directors may at any time appoint or re-appoint any of the Directors as a Managing Director upon such terms and conditions in all respects as may be deemed by the Board.
- 62. The Managing Directors shall be entitled to manage the affairs of the Company subject to superintendence, control and directions of the Board.
- 63. The managing Directors shall be entitled to such remuneration as may be determined by the Board, in addition to what he is entitled to as a director of the Company.

THE SEAL

- 64. The Board of Directors shall provide for the safe custody of the seal.
- 65. The seal shall not be affixed to instrument except by the previous authority of the Board. Every instrument on which the Seal is affixed shall be signed by the Managing Director if there is one or at least by any one Director of the Company, if there is no such Managing Director. The Share certificates shall however be sealed and signed in accordance with the Company (issue of share certificates) Rules, 1960.

DIVIDEND

- 66. The Company in Annual General Meeting may declare dividend to be paid to members according to their respective right but no dividends shall exceed the amount recommended by the Board. The Board of Directors may in their discretion recommend dividend on the equity shares with reference to the nominal value of shares.

57. Any surplus or deficit resulting from the sale of any investments or any capital assets held by the Company shall be transferred to a reserve account called the Capital Reserve A/c. The balance standing to the credit of this account shall be available for the purpose of investment or for other capital purpose but shall not be used to pay dividends.

ACCOUNTS

58. The Company shall keep at its registered office or such other places as board decide proper books of Accounts as required under Section 209 of the Companies Act, 1956 or any statutory modification thereof for the time being in force, as far as the same may apply to the Company.

AUDIT

59. The First Auditors of the Company shall be appointed by the Board of Directors within one month of the date of incorporation of the Company and the subsequent Auditors shall be appointed at such Annual General Meeting of the Company and shall hold office from conclusion of that meeting until the conclusion of the next Annual General Meeting. Auditors's appointment, remuneration, rights, and duties shall be regulated in accordance with the provisions of Section 224 to 231 of the Companies Act, 1956 of any statutory modification thereof for the time in force.

WINDING UP

60. The Liquidator in the winding up (whether voluntary, under supervision of the Court or Compulsory) may with sanction of special resolution, but subject to the right attached to any preference share capital, divide among the contributories in specie any of the assets to the Company and with like sanction, vest the whole or any part of the assets of the Company in trustees upon such trusts for the benefit of the contributories as the liquidator, with like sanction think fit.

INDEMNITY

61. Every Director, Auditor and any other officer of the Company for the time being acting in relation to any of the affairs of the Company and their heirs, executors and personal representative respectively shall be indemnified by the Company from or against bona-fide law suits, proceedings, costs, charges, losses, damages and expenses and the amount of such indemnity is provided shall immediately attach a lien of the property of the company subject to the provisions of Section 201 of the Companies Act, 1956.

SECRECY

62. Every Director, Auditor, Trustee, Member of a Committee, Officer, Servant, Agent, Accountant or other person employed in the business of the Company shall if so required by the Directors before entering upon his duties sign a declaration pledging himself to observe strict secrecy, respecting all transactions of the company with its customers and the State of Accounts with individuals and in matters relating thereto and shall on such declaration pledge himself not to reveal any of the matters which may come to knowledge in the discharge of his duties except when required so by the Directors or by any meeting or by a Court of law and except so far as may be necessary in comply with any of the provision in these present or the Act.

We the several persons, whose names, addresses and description are subscribed here-under are desirous of being formed into a company in pursuance of this Articles of Association and we respectively agree to take the number of shares in the capital of the company set opposite our respective names :-

Sl. No.	Names & Addresses description & Occupation of subscribers	No. of Equity shares taken by each subscribers	Signature of Subscribers	Name/Address description & Occupation of witness
1	AJAY PAL SINGH PARMAR S/o Shri Mangal Singh Parmar 10, Civil Line, Chhatarpur (M. P.) Business	200 (Two Hundred)	Sd/-	Witness to All subscribers Sd/- RAMA KANT GUPTA S/o Shri B. N. Gupta M. L. B. Road, Gwalior
2	ALOK CHATURVEDI S/o Late Shri Baboo Ram Chaturvedi Torla House, Chhatarpur (M. P.) Business	100 (One Hundred)	Sd/-	
3	SMT. NEELAM CHATURVEDI W/o Shri Satyvrata Chaturvedi Torla House, Chhatarpur (M. P.) Business	100 (One Hundred)	Sd/-	
Total		400 (Four Hundred Only)		

Dated 28-3-95

FORM 32

[Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956]

Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares

Note - All fields marked in * are to be mandatorily filled.

1 *This form is for ☐ New company ☒ Existing company

2.(a) *Form 1A reference number (Service request number (SRN) of Form 1A) or corporate identity number (CIN) of company

U14108MP1995PTC009285

(b) Global location number (GLN) of company

Pre-fill

3 (a) Name of the company

KHAJURAHO MINERALS PVT LTD

(b) Address of the registered office of the company

06-KM SAGAR ROADDHARARI
CHHATARPUR
Madhya Pradesh
INDIA
471001

(c) e-mail ID of the company companyact1956@yahoo.com

4. Number of Managing Director, director(s) for which the form is being filed

1

5. Details of the Managing Director, directors of the company

I. Details of the Managing Director or director of the company

Director identification number (DIN)

02543160

Pre-fill

Name

KAILISH PARMAR

Father's name

RAGHUBIR SINGH

Present residential address

10, CIVIL LINE
NARSINGHPURWA
CHHATARPUR
Madhya Pradesh
India 471001

Nationality

IN

Date of birth

11/02/1956

☐ Appointment ☐ Cessation ☒ Change in designation

Designation

Director

Date of appointment or change in designation

12/09/2009

(DD/MM/YYYY)

Category

Independent

Whether chairman, executive director, non-executive director

☐ Chairman

☐ Executive director

☒ Non-executive director

DIN of the director to whom the appointee is alternate

Pre-fill

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID

In case of cessation

Hereby confirmed that the above mentioned ☐ Director ☐ Managing Director is not associated with the company

with effect from (DD/MM/YYYY) due to

6. Number of manager(s), secretary(s) for which the form is being filed

7. Details of the manager or secretary of the company

I. Details of the manager or secretary of the company			
Income-tax permanent account number (PAN)	<input type="text"/>	<input type="radio"/> Appointment	<input type="radio"/> Cessation
Whether the secretary is a member of ICSI	<input type="radio"/> Yes <input type="radio"/> No		
Whether associate or fellow	<input type="radio"/> Associate <input type="radio"/> Fellow		
Membership number of the secretary	<input type="text"/>		
First name	<input type="text"/>		
Middle name	<input type="text"/>		
Last name	<input type="text"/>		
Father's name			
First name	<input type="text"/>		
Middle name	<input type="text"/>		
Last name	<input type="text"/>		
Present residential address	Line I	<input type="text"/>	
	Line II	<input type="text"/>	
City	<input type="text"/>		
State	<input type="text"/>	Pin code	<input type="text"/>
ISO country code	<input type="text"/>		
Country	<input type="text"/>		
Phone	<input type="text"/>	Fax	<input type="text"/>
Date of birth	<input type="text"/>	(DD/MM/YYYY)	
Designation	<input type="text"/>		
Date of appointment or cessation	<input type="text"/>	(DD/MM/YYYY)	
e-mail ID	<input type="text"/>		

Verification I

- ☒ 1. I confirm that the information given above is true to the best of my knowledge and belief
- ☐ 2. It is also hereby confirmed that the consent of the appointee Managing Director, director(s) has been filed as an attachment to this eForm (applicable only in the case of a public company)

Attachments:

1. Evidence of payment of stamp duty where qualification shares is involved
(This will be mandatory only if the director giving consent agrees to pay for at least one share)

Attach

2. Consent(s) of the appointee Managing Director, director(s)

Attach

3. Declaration regarding qualification shares

Attach

4. Evidence of cessation

Attach

5. Optional attachment(s) - if any

Attach

List of attachments

Appointment of permanent Director pdf

Remove attachment

Verification II

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete

- I have been authorised by the Board of directors' resolution number [] dated [] (DD/MM/YYYY) to sign and submit this form.

- I am authorised to sign and submit this form

To be digitally signed by

Managing Director or director or manager or secretary of the company
(In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)

ASATPA
SINGH
PANKAJ

*Designation

Director

*Director identification number of the director or Managing Director, or Income-tax PAN of the manager, or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

01373817

Certificate

It is hereby certified that I have verified the above particulars(including attachment(s)) from the records of

KHAJURAHO MINERALS PVT LTD

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- ☐ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or ☒ Company secretary (in whole-time practice)

*Whether associate or fellow ☐ Associate ☒ Fellow

Rajesh K.
Mishra

*Membership number or certificate of practice number

4433

Modify

Check Form

Prescrutiny

Submit

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer

Confirm submission

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE
HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

POWER OF ATTORNEY

G 748896

प्रदेश MADHYA PRADESH

TO ALL WHOM THESE PRESENTS SHALL COME, KHAJURAHO MINERALS PRIVATE LIMITED having its registered Office at 6th K.M. Sagar Road, Dhadari, Chhatarpur (M.P.) (hereinafter called the company) sends Greetings.

WHEREAS under the Articles of Association of the Company the Directors hereof are empowered from time to time by Power of Attorney under the company's seal to appoint any person including one of the directors himself attorney of the Company subject to such authorities, conditions and directions and for such purposes as the direction of the company may think fit.

AND WHEREAS the company is now desirous of appointing Shri Ajay Pal Singh Parmar, one of the Director of the company to be the true and lawful attorney for it and in its name and on its behalf to do all the acts and things connected with the management of its affairs.

NOW KNOW YE AND THESE PRESENTS WITNESSETH:

The company hereby nominates constitutes and appoints Shri Ajay Pal Singh Parmar to be the true and lawful Attorneys for at and in its name and on its behalf to make, perform execute and exercise all or any such of several acts, deeds, power, authorities, matters and things hereinafter mentioned, that is to say:

1. To sign and verify plaints, affidavits, written statements, petitions, objections, memos of appeals and applications, of all kinds in respects of company's existing mines and application for grant of Mining Leases or Prospecting Licenses for grant of certificate of approval and to sign and file statement as required the Mines Act and other mining rules
2. To represent the company in all respect to defend its stand or otherwise in the matters commenting requirement warranted by the Forest (conservation) Act, 1980, whether on state co central level and environmental requirements.

KHAJURAHO MINERALS PVT LTD

DIRECTOR

KHAJURAHO MINERALS PVT LTD

DIRECTOR

KHAJURAHO MINERALS PVT LTD

DIRECTOR

Contd..2.

विशेष सहायक
PUBLICATION
No. 27, Govt. of India
Chhatarpur (M.P.)

29 JAN 2009

कलाश परमार
DIRECTOR

- 3 To apply for inspection of and to inspect records, registers or files of mining leases or prospecting licenses.
- 4 To present himself before any officer of state of central government and also before any court of law and tribunals and to sign and verify plaints, affidavits, written statement, petitions, objections, memo of appeals and application of all kinds, to sign and file statements as required by the departments of mines to sign agreements with the proper authorities and in this connection to take all steps that may be required and to appoint advocate.
- 5 To do generally everything requisite for all or any of the purpose relating to the main business of the company, i.e. mining, processing, manufacturing and any other works.

6 To enter into make sign, execute, deliver and perform any contract, agreement, deed, licence, mining lease, writing or thing that may in the opinion of the said attorney be necessary or proper to be entered into, made, signed, executed, delivered, acknowledged or performed, in the Union of India for and on behalf of the company and present the same for registration before registry or sub-registry officers in the Union of India and admit execution thereof and do all necessary acts in such connection.

And the Company hereby agrees that all acts, deeds, things, lawfully done by the said attorney shall be construed as acts, deeds and things done by the company and the company undertakes to ratify and confirm all and whatsoever the said attorney shall lawfully do or cause to be done by virtue of powers hereby given.

IN WITNESS WHERE OF THE COMPANY has caused its common seal here into affixed on this 29th January, 2009.

Authorize Signature of Power of Attorney holder

AYAY PAL SINGH PARMAR

For KHAJURAHO MINERALS PRIVATE LIMITED

[Signature]

[Signature] Director
[Signature] Director
[Signature] Director
[Signature] Director

In the presence of -

1. *Kayla*
K.P. Karpur 86, Indraprastha gasline,
Sagar Road, Chhatrapur (M.P.)
2. *Ummirastp*
Vinod Kumar Chaurastri
Bapant Road Chhatrapur
(M.P.)

BEFORE ME,

29 JAN 2009

Nihal Siddiqui
PUBLIC NOTARY
Reg No. 279 Govt. of M.P.
Distt. Chhatrapur (M.P.)



खनन योजना बनाने हेतु मान्यता प्राप्त योग्य व्यक्ति को जारी प्रमाणपत्र

(खनिज रियायत नियमावली, 1960 के नियम 22 'सी' के अंतर्गत)

'बलराम सिंह एसोसियेट्स प्राइवेट लिमिटेड', जिनका पंजीकृत कार्यालय चोपड़ा कालोनी, कटनी रोड, मैहर, जिला-सतना (म0प्र0) में है, और उनके प्रमुख व्यक्तियों की योग्यता एवं अनुभव के संबंध में संतोषजनक प्रमाण प्रस्तुत करने के फलस्वरूप खनिज रियायत नियमावली, 1960 के नियम 22 'सी' के अंतर्गत उन्हें खनन योजना तैयार करने हेतु योग्य व्यक्ति के रूप में मान्यता प्रदान की जाती है।

उनका पंजीयन क्रमांक :

आर0क्यू0पी0/जबल/105/2003/बी

यह मान्यता दस वर्ष की अवधि के लिए दि. 14/09/2013 तक वैध है।

स्थान : जबलपुर-482002

दिनांक : 15/09/2003



(Signature)
18/9/02
(डि०रो०वि०सा०)
क्षेत्रीय नियंत्रक
भारतीय खनिज विभाग
जबलपुर

SUPERINTENDENCE COMPANY OF INDIA (PRIVATE) LIMITED

Regd Office: Everest House (7th Floor) 86-C, Chowringhee Road, Calcutta - 700071
 Tel: (033) 2266 5100, Fax: (033) 2266 5015, PHONE 2266 5172/73, 2266 5433/44/45/46/47
 Fax No.: (033) 2266 4015/4044, Cable: IMPARTIAL / CALCUTTA
 Regional Office: Plot / T-23, Block - EP, Sector - V, Weibel Electronics Complex,
 Salt Lake City, KTA KATA - 700091, W.B., INDIA
 Ph. No.: (033) 2357 4471, 2357 4670/7071, 2357 4673, Fax No.: (033) 2357 4806
 E-Mail: superintendence.co@vsnl.net.in, Website: www.superintendence.co.com

NASARWAN WADA P.O.KATNI (M.P.) Pin 483 501 CABLE: IMPARTIAL Ph: 07622-222679, Fax: 07622-408400
 APPROVED BY GOVERNMENT

TEST CERTIFICATE OF ANALYSIS

Reference No:-SCI/164/1,2,3 & 5

Date: 11/09/2012

Issued to :- M/s Khajuraho Minerals Pvt. Ltd.,
 Compartment No. P-262, Forest Block -Machigarh,
 Forest Range-Jatara, Forest Division -Tikamgarh (M.P.)

Reference :- Four (04) Sample of Pyrophyllite

We hereby Certify that Four (04) Sample of Pyrophyllite Submitted by the
 Party on 28.08.2012 for the analysis and the same was analyzed at our Laboratory with the
 following result :-

Bore Hole No.1

ANALYSIS RESULT

Sample Marks:-	2 meter to 07 meter	07 meter to 12 meter	12 meter to 18 meter	20 meter to 30 meter
	1	2	3	5
Alumina as Al_2O_3	: 25.19%	24.73%	25.18%	25.76%
Silica as SiO_2	: 60.60%	58.45%	58.88%	61.00%
Ferric Oxide as Fe_2O_3	: 02.29%	02.74%	03.57%	01.42%
Loss on Ignition as LOI	: 05.05%	04.61%	04.69%	05.25%
Titania as TiO_2	: 00.63%	00.49%	00.46%	00.54%
Calcium Oxide as CaO	: 03.18%	05.24%	03.06%	03.11%
Magnesium Oxide as MgO	: 01.35%	01.89%	01.78%	01.26%
Sodium Oxide as Na_2O	: 0.087%	0.092%	0.052%	0.061%
Potassium Oxide as K_2O	: 01.41%	01.47%	02.11%	01.37%

SAMPLE WAS NOT DRAWN BY US.



Superintendence Co.
 Of India (P) Ltd.
 Lallu Bhaiyya's House,
 1st Floor, Madhai Mandir Road,
 KATNI-483501(M.P.)



SUPERINTENDENCE COMPANY OF INDIA (PRIVATE) LIMITED

Regd Office : Everest House (7th Floor) 44-C, Chatterbhaga Road, Calcutta - 700071
 Tel: 821-3441 SUPD IN, Fax: (033) 2288-8711, PHONE 2288 7573/74 2288 8430/8431-447
 Fax No.: (033) 2288-8711/8434, Cable: IMPARTIAL / CALCUTTA
 Regional Office : Plot : 7-23, Block - EP, Sector - V, Weibel Electronics Complex,
 Salt Lake City, KOLKATA - 700091, W.B., INDIA
 Ph. No.: (033) 2357-4472, 2357-4473/4474, 2357-4475, Fax No.: (033) 2357-4406
 E-Mail: superind@calcutta.net, Website: www.superintendence.co.com

NASARWAN WADA P.O.KATNI (M.P.) Pin 483 501 CABLE : IMPARTIAL Ph: 07622-222679, Fax:-07622-408400

APPROVED BY GOVERNMENT

TEST CERTIFICATE OF ANALYSIS

Reference No:-SCI/164/6 to 9

Date : 11/09/2012

Issued to :- M/s Khajuraho Minerals Pvt. Ltd.,
 Compartment No. P-262, Forest Block -Machigarh,
 Forest Range-Jatara, Forest Division -Tikamgarh (M.P.)

Reference :- Four (04) Sample of Pyrophyllite

We hereby Certify that Four (04) Sample of Pyrophyllite Submitted by the
 Party on 28.08.2012 for the analysis and the same was analyzed at our Laboratory with the
 following result :-

Barc Hole No.2

ANALYSIS RESULT

Sample Marks:-	5 meter to 12 meter	12 meter to 17 meter	17 meter to 22 meter	22 meter to 27 meter
	1	2	3	4
Alumina as Al_2O_3	: 23.07%	23.88%	26.44%	25.45%
Silica as SiO_2	: 64.94%	62.86%	61.17%	61.83%
Ferric Oxide as Fe_2O_3	: 01.50%	01.96%	01.51%	01.75%
Loss on Ignition as LOI	: 04.24%	04.56%	04.70%	04.71%
Titania as TiO_2	: 00.33%	00.46%	00.59%	00.65%
Calcium Oxide as CaO	: 03.09%	03.74%	02.55%	02.54%
Magnesium Oxide as MgO	: 01.08%	01.14%	01.02%	01.17%
Sodium Oxide as Na_2O	: 0.095%	0.137%	0.086%	0.051%
Potassium Oxide as K_2O	: 01.44%	01.03%	01.67%	01.63%

* SAMPLE WAS NOT DRAWN BY US.



Superintendence Co.
 Of India (P)Ltd.
 Lallu Bhaiyya's House,
 1st Floor, Madhai Mandir Road,
 KATNI-483501(M.P.)



SUPERINTENDENCE COMPANY OF INDIA (PRIVATE) LIMITED

Head Office : Everest House (7th Floor) 44-C, Chowringhee Road, Calcutta - 700071
 Tel. : 033-2357 4422, Fax : 033-2357 4423, PHONE 2357 4422, 2357 4423, 2357 4424, 2357 4425
 Regional Office : Plot : Y-23, Block - EP, Sector - V, Model Electronics Complex,
 Salt Lake City, KOLKATA - 700091, W.B., INDIA
 Ph. No. : 033-2357 4422, 2357 4423, 2357 4424, 2357 4425, Fax No. : 033-2357 4424
 E-Mail : superintendence@vsnl.net, Website : www.superintendence.co.in

NASARWAN WADA P.O.KATNI (M.P.) Pin 483 501 CABLE : IMPARTIAL Ph: 07622-222679, Fax:-07622-408400
 APPROVED BY GOVERNMENT

TEST CERTIFICATE OF ANALYSIS

Reference No:-SCI/164/11,13, & 15

Date : 11/09/2012

Issued to :- M/s Khajuraho Minerals Pvt. Ltd.,
 Compartment No. P-262, Forest Block -Machigarh,
 Forest Range-Jatara, Forest Division -Tikamgarh (M.P)

Reference :- Three (03) Sample of Pyrophyllite

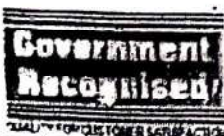
We hereby Certify that Three (03) Sample of Pyrophyllite Submitted by the
 Party on 28.08.2012 for the analysis and the same was analyzed at our Laboratory with the
 following result :-

Bore Hole No.3

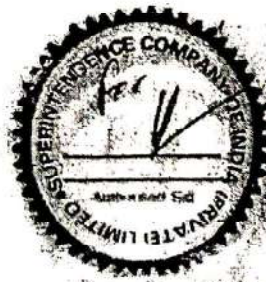
ANALYSIS RESULT

Sample Marks:-	5 meter to 10 meter 1	15meter to 22 meter 3	26 meter to 30 meter 5
Alumina as Al_2O_3	24.40%	26.42%	24.21%
Silica as SiO_2	64.07%	60.96%	62.23%
Ferric Oxide as Fe_2O_3	01.35%	01.38%	01.68%
Loss on Ignition as LOI	04.70%	04.92%	04.52%
Titania as TiO_2	00.36%	00.73%	00.49%
Calcium Oxide as CaO	02.73%	02.49%	03.19%
Magnesium Oxide as MgO	01.21%	01.41%	02.23%
Sodium Oxide as Na_2O	0.021%	0.048%	0.069%
Potassium Oxide as K_2O	00.97%	01.39%	01.14%

SAMPLE WAS NOT DRAWN BY US.



Superintendence Co.
 Of India (P) Ltd.
 Lallu Bhaiyya's House,
 1st Floor, Madhai Mandir Road,
 KATNI-483501(M.P.)





R.K. Chemical Laboratory

NEAR SINDHI SCHOOL, NAI BASTI, KATNI - 483501 (INDIA)
Mob. : 9827380527, 9827727994, 9424640468, Email : rk_lab1983@yahoo.co.in

Chemical Analysis • Material Inspection • Tech. Consultants
Registration Number 5227/KTN/83 & 88/8513

No. :-2000

TEST CERTIFICATE Date :- 15/06/12

Issue to :-M/s.Khajuraho Minerals (P)Ltd,
Chhatarpur(M.P.)

Sample Collected from 5 meter intervals

Total Depth-30meter Marks P-262

Bore Hole No.1

Chemical Analysis Results							
Contents		1	2	3	4	5	6
		0-5.0m	5-10m	10-15m	15-20m	20-25m	25-30m
Silica	SiO ₂	23.40%	24.54%	58.10%	56.91%	57.58%	58.19%
Iron Oxide	Fe ₂ O ₃	1.80%	2.04%	1.44%	1.80%	1.75%	1.92%
Alumina	Al ₂ O ₃	60.88%	59.20%	32.40%	33.12%	31.80%	32.12%
Titania	TiO ₂	0.56%	0.68%	0.88%	0.72%	0.82%	0.78%
Lime	CaO	0.82%	0.78%	1.32%	1.40%	1.35%	1.26%
Magnesia	MgO	0.20%	0.24%	0.28%	0.26%	0.30%	0.22%
Loss on Ignition	LOI	11.74%	11.80%	4.90%	5.14%	5.60%	4.76%
Alkalies & Others		0.60%	0.72%	0.68%	0.65%	0.80%	0.75%
Remark		Diaspore	Diaspore	Pyrophyllite	Pyrophyllite	Pyrophyllite	Pyrophyllite

For-R. K. Chemical Laboratory

V. K. Shrivastava
(V. K. SHRIVASTAVA)
Manager

For : R.K. Chemical Laboratory

V. K. Shrivastava
Manager

Govt. registered Laboratory . Our all Inspection, Sampling & analysis carried out as per specifications of Bureau of Indian Standards Institution. We are associated with Steel Authority of India Ltd., Raw Material Division, Bokaro Steel Plant (Koteshwar Mines) Deori Hatai Baboipur Lime Stone Mines (Rourkela Zone) etc. for 23 years as Public Analyst. We are Authorised Public Analysts of Balco. Sample Material will be destroyed after reporting. We store Sample Materials on the Party's Request Only. We do not store samples of lime due to its deteriorate nature. This analysis Report can not be Produced as a Witness In court.



R.K. Chemical Laboratory

NEAR SINDHI SCHOOL, NAI BASTI, KATNI - 483501 (INDIA)

Mob. : 9827380527, 9827727994, 9424640468, Email : rk_lab1983@yahoo.co.in

Chemical Analysis • Material Inspection • Tech. Consultants

Registration Number 5227/KTN/83 & 88/8513

TEST CERTIFICATE

No. :-2001

Date :- 15/06/12

Issue to :-M/s.Khajuraho Minerals (P)Ltd,
Chhatarpur(M.P.)

Sample Collected from 5 meter intervals .

Total Depth-30meter Marks P-262

Bore Hole No.2

Chemical Analysis Results

Contents		1	2	3	4	5	6
		0-5.0m	5-10m	10-15m	15-20m	20-25m	25-30m
Silica	SiO ₂	24.08%	57.74%	58.04%	57.90%	57.00%	57.56%
Iron Oxide	Fe ₂ O ₃	2.04%	1.50%	1.70%	1.62%	1.76%	1.90%
Alumina	Al ₂ O ₃	60.45%	32.14%	31.90%	31.60%	32.80%	31.50%
Titania	TiO ₂	0.55%	0.80%	0.72%	0.88%	0.71%	0.80%
Calcium	CaO	0.80%	1.38%	1.40%	1.52%	1.48%	1.80%
Magnesia	MgO	0.24%	0.32%	0.28%	0.35%	0.21%	0.36%
Loss on Ignition	LOI	11.24%	5.44%	5.20%	5.31%	5.14%	5.36%
Impurities & Others		0.60%	0.68%	0.76%	0.82%	0.90%	0.72%
Remarks		Diaspore	Pyrophyllite	Pyrophyllite	Pyrophyllite	Pyrophyllite	Pyrophyllite

For R. K. Chemical Laboratory

V. K. Shrivastava
(V. K. SHRIVASTAVA)
Manager

For : R.K. Chemical Laboratory

V. K. Shrivastava
Manager

Laboratory. Our all inspection, Sampling & analysis carried out as per specifications of Bureau of Indian Standards Institution. We are associated with Steel Authority of India Ltd., Raw Material Division, Bokaro Steel Plant (Koteshwar Mines) Deori Hatal Baboipur Lime (Bokaro Zone) etc. for 23 years as Public Analyst. We are Authorised Public Analysis of Balco. Sample Material will be reported. We store Sample Materials on the Party's Request Only. We do not store samples of lime due to its deteriorate nature. This Report can not be Produced as a Witness In court.



R.K. Chemical Laboratory

NEAR SINDHI SCHOOL, NAI BASTI, KATNI - 483501 (INDIA)
Mob. : 9827380527, 9827727994, 9424640468, Email : rk_lab1983@yahoo.co.in

Chemical Analysis • Material Inspection • Tech. Consultants
Registration Number 5227/KTN/83 & 88/8513

TEST CERTIFICATE

No. :-2002

Date :- 15/06/12

Issue to :-M/s.Khajuraho Minerals (P)Ltd,
Chhatarpur(M.P.)

Sample Collected from 5 meter intervals

Total Depth-30meter Marks P-262

Bore Hole No.3

Chemical Analysis Results							
Contents		1	2	3	4	5	6
		0-5.0m	5-10m	10-15m	15-20m	20-25m	25-30m
Silica	SiO ₂	23.40%	23.73%	58.22%	56.86%	57.75%	57.80%
Iron Oxide	Fe ₂ O ₃	1.88%	1.72%	1.68%	1.58%	1.66%	1.70%
Alumina	Al ₂ O ₃	61.24%	60.80%	31.60%	32.80%	31.42%	32.14%
Titania	TiO ₂	0.68%	0.56%	0.74%	0.62%	0.81%	0.66%
Lime	CaO	0.82%	0.72%	1.36%	1.40%	1.49%	1.34%
Magnesia	MgO	0.14%	0.25%	0.28%	0.32%	0.29%	0.36%
Loss on Ignition	LOI	11.24%	11.50%	5.50%	5.62%	5.80%	5.42%
Alkalies & Others		0.60%	0.72%	0.62%	0.80%	0.78%	0.58%
Remark		Diaspore	Diaspore	Pyrophyllite	Pyrophyllite	Pyrophyllite	Pyrophyllite

For-R.K. Chemical Laboratory

V. K. Shrivastava
(V. K. SHRIVASTAVA)
Manager

For : R.K. Chemical Laboratory

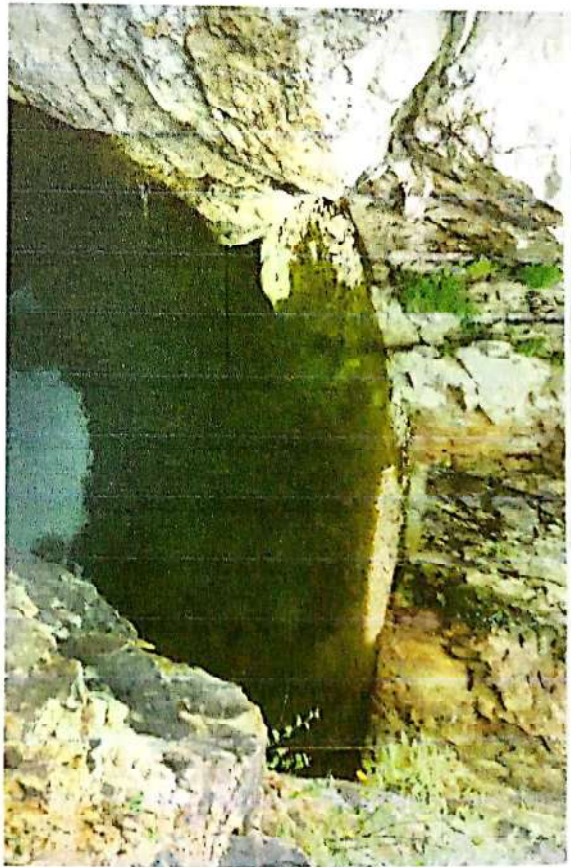
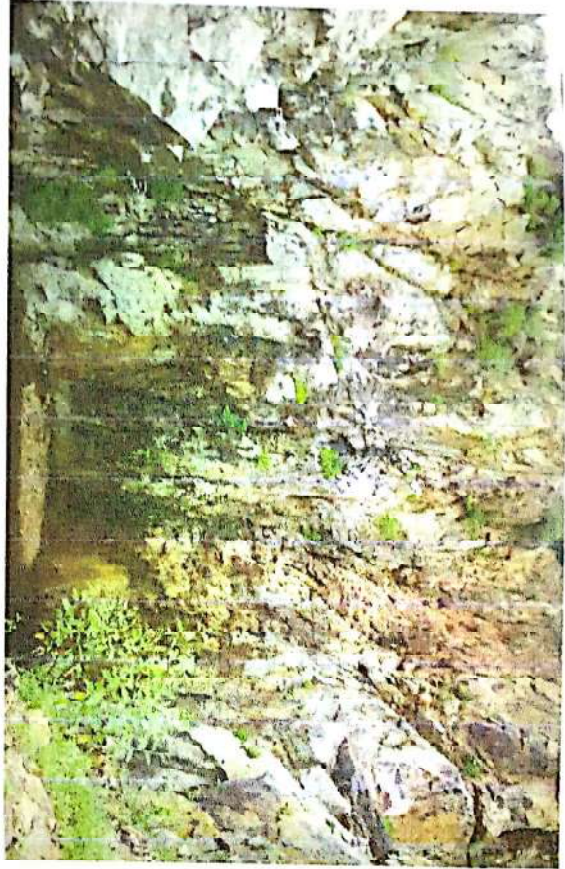
V. K. Shrivastava
Manager

Govt. registered Laboratory. Our all inspection, Sampling & analysis carried out as per specifications of Bureau of Indian Standards Institution. We are associated with Steel Authority of India Ltd., Raw Material Division, Bokaro Steel Plant (Koteshwar Mines) Deori Hatal Baboipur Lime Stone Mines (Rourkela Zone) etc. for 23 years as Public Analyst. We are Authorised Public Analysis of Balco. Sample Material will be destroyed after reporting. We store Sample Materials on the Party's Request Only. We do not store samples of lime due to its deteriorate nature. This analysis Report can not be Produced as a Witness in court.

Appendix - 6

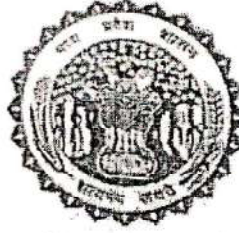
Photographs

Photographs



Annexure - 7

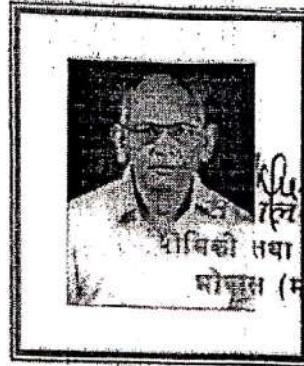
RQP Certificate



संचालनालय भौमिकी तथा खनिकर्म मध्यप्रदेश

मध्यप्रदेश गौण खनिज नियम 1996 के अंतर्गत
मान्यता प्राप्त योग्य व्यक्ति

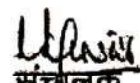
प्रमाण पत्र



श्री रामचंद्र बंसल,
पिता स्व. श्री हीरालाल बंसल,
पता ग्राम पोस्ट-जैतवारा,
वार्ड क्रमांक 08, जिला सतना, मध्यप्रदेश,
जिनकी फोटो तथा हस्ताक्षर अभिप्रमाणित
है, को म.प्र. गौण खनिज नियम 1996 के अंतर्गत मान्यता प्राप्त योग्य व्यक्ति के रूप
में प्रदत्त पंजीयन क्रमांक RQP/DGMMP/53/2013, दिनांक 05.06.2018 से
04.06.2023 की अवधि के लिये नवीनीकृत किया जाता है।

मान्यता प्राप्त व्यक्ति के हस्ताक्षर

भोपाल, दिनांक 14.06.2018


संचालक
भौमिकी तथा खनिकर्म
मध्यप्रदेश, भोपाल

Annexure – 8

Copy of M.L. Application

Quadruplicate

Comptee stamp for Rs=10/-
affixed in the original

FORM-1

(To be submitted in Triplicate)

APPLICATION FOR MINING LEASE.

(See Rule-22(1) OF Mineral Concession Rules, 1960)

Received

at 3-42 P.M. (Place)

on 26-10-12 (Date)

Dated: 26th day of October, 2012.

Initial of Receiving Officer.

To,
The Collector,
Mining Branch,
Tikamgarh (M.P).

Sir,

I/we request that a mining lease under the Mineral Concession Rules, 1960 may be granted to me/us.

2. A sum of Rs.2000/- and Rs.1500/- being the fees in respect of this application and preliminary expenses respectively payable under sub-rule (3) of rule-22 of the said rule have been deposited vide receipt Challan No..14...dated 26.10.12 of State Bank of India/Treasury.

3. The required particulars are given below.

(i) Name of the applicant with complete address : M/s: Khajuraho Minerals (P) Ltd.
P.O.Box No.24,
CHHATARPUR (M.P)

(ii) Is the applicant a private individual/co-operative/
firm/association/private/company/public company/
Public sector undertaking/joint sector/under taking
or any other. : Private Limited Company.

(iii) In case the applicant is-

(a) an individual, his nationality, qualifications and
experience relating to mining. : N.A.

Contd..2

(b) a private company, the nationality of the Members/Board of Directors of the company along with place of registration and copy of certificate of incorporation.

All the directors are Indian National, Registration and incorporation of the Certificate is from Registrar of Companies, Gwalior.

Name of Directors.

- 1) Shri: Ajay Pal Singh.
- 2) Shri: Alok Chaturvedi.
- 3) Smt. Kailash Parmar.
- 4) Smt. Neelam Chaturvedi.

(c) a public company, the nationality of its directors the percentage of share capital held by Indian Nationals along with its, place of incorporation and copy of certificate of incorporation.

: N.A.

(d) firm or association, the nationality of all the Partners of the firm or members of the association and-

: N.A.

(e) a co-operative the nationality of non-Indian members, if any along with place of registration and a copy of the certificate of registration.

: N.A.

(iv) Profession or nature of business of applicant

Mining and trading of Minerals.

(v) Particulars of documents appended:

Documents	Reference.
(a) Mining dues clearance certificate : -enclosed. OR	
(b) Affidavit in lieu of Mining Dues Clearance Certificate: Subject to the production of mining lease dues, clearance certificate with in the period of ninety days of making application. No Mining dues Certificate No.1594/Mining/2012/Chhatarpur dated 1.10.2012 enclosed. OR	
(c) Affidavit when not holding any mining lease:-- enclosed.	
(d) Affidavit that up to date Income Tax Returns as prescribed under the Income Tax Act, 1961 and that the tax due including the tax on account of self -assessment has been paid:- Affidavit enclosed.	
(vi) Mineral or Minerals, which the applicant intends to mine. - Diaspore/Pyrophyllite.	
(vii) Period for which mining lease is required. 30 Years.	
(viii) Extent of the area for which mining lease is required. 19.000 hectare. 18.964 for Mining + 0.036 Hectare area for approach road.	

Contd to 3

(ix) Details of the area in respect of which mining lease is required.

District	Taluque	Village	Khasra No.	Plot No.	Area	Owner Ship-Occupancy.
Forest Division-Tikamgarh.	Forest Range-Jatara.	Forest Block-Machigarh.	Forest Comp. No. P-262		18.964 hect + approach road- 0.036 hect-	Protected-Forest land.
Total= 19.000 hectare.						

(x) Brief description of the area with particulars reference to the following:-

(a) Does the applicant have surface right over the area for which he is making an application for grant of a Mining lease. :

N.A.

(b) If not, has he obtained the consent of the owner, and the occupier of the land for undertaking mining operation. If so, the consent of the owner and occupier of the land be obtained in writing and be filed. :

N.A..

(xi) (a) The situate of the area in respect of natural features such as streams or lakes. :

No stream or lake is present near the vicinity of the applied area.

(b) In the case of village areas, the name of the village, the khasra number, the area in hectors of each field or part thereof applied for. :

N.A.

(1) Forest division, block and Range. :

Forest Division-Tikamgarh (M.P).
Forest Range-Jatara.
Comp.No.P-262..
Area-19.000 hectare.

(2) Legal status of the forest (namely, reserved, protected, unclassified etc). :

Protected Forest Land.

(3) Whether it forms part of a National park or wild-life sanctuary. :

NO.

(4) Type of extent of vegetation in area. :

Thinly vegetated, only shrubs and bushes.

Contd..to.4

(5) For areas where no forest maps or cadastral maps are available, a sketch plan should be submitted on scale showing area applied together with boundary if any of any other existing mining lease or prospecting licences area, if the area applied for has any common point or line with the boundaries of existing prospecting licence on mining lease area.

: Not applicable.

(xii) The area applies for should be marked on plans as detailed below:

(a) In case a cadastral map of the area is available, the area on this map should be marked showing the name of the village, khasra number and area in hectares of each field and part thereof.

: N.A..

(b) In case of forest maps the area should be marked on the map showing the range and falling series.

: Appended.

(c) In case neither cadastral nor forest maps are available, the area should be marked on a sketch plan drawn to scale showing on this plan all important surface and natural features, the dimensions of the lines forming the boundary of the area and the bearing and distance of all corner points from any important, prominent and fixed point or points. (No. 1(9)68-MII dt. 30.3.68).

: Not applicable.

(xiii) Particulars of the areas mineral wise in each state duly supported by an affidavit for which the applicant or any on joint interest with him.

: Appended.

(a) already holds under mining lease.

An affidavit enclosed.

(b) has already applied for but not granted :

An affidavit enclosed.

(c) being applied for simultaneously.

An affidavit enclosed.

(xiv) Nature of joint interest if any.

: Nil.

Contd..to.5

C(xv) (a) Does the applicant hold a prospecting licence over the area mentioned at (xi) above. If so, give its number and date of grant and the date when it is due to expire.

N.A.

(b) Has the applicant carried out the prospecting operations over the area hold under: Prospecting license and sent his report to the State Govt. as required by Rule 16 of the Mineral Concession Rules 1960. If not, state reasons for not doing so.

N.A.

(xvi) Broad parameters of the mineral/ore body/bodies.

(a) Strike length, average, width and dip.

: Strike, length - 850 Meters.
Width. - 225 Meter.
Dip. - towards east.

(b) Wall rocks on hanging and foot wall sides.

: As per prospecting report..

(c) Whether area is considerably disturbed geologically or is comparatively free of geological disturbances (copy of geological map of the area is to be attached.)

: Free from Geological disturbance.

(d) Reserves assessed with their grade(s) (Chemical analysis reports of representative samples are to be attached.)

: Diaspore...14,17,500 M.T.
Pyrophyllite-36,45,000M.T.

(c) Whether the area is virgin. If not, the extent to which it has already been worked, In case there is old working. their locations are to be shown on the geological map of the area.

: Virgin.

(xvii) Broad parameters of the mine.

(a) Proposed date of commencement of the mining operations.

: Immediately after grant of Mining Lease.

(b) Proposed rate of mineral production during the first 5 years (year-wise).

: Diaspore @ 12000.0 tone per year.
Pyrophyllite@30000.0 tone per year.

(c) Proposed rate of production when mine is fully developed.

: Diaspore @ 20000.0 tone per year.
Pyrophyllite @50000.0 tone per year.

(d) Anticipated life of mine.

: 50 years.

Contd..to.6

- (c) Proposed method of mining (underground or opencast.) : Opencast.
- (i) If underground, the method of approach to the deposit mineral/ore whether through in clines or shafts. : N.A.
- (ii) If open cast, the over burden to ore ratio and overall-pit slope./ : Ore to OB ratio =P.L.report.
- (1) Nature of the land chosen for dumping over burden/was to & tailing (that of land whether agricultural, grazing land, barren, salino land etc) and whether proposed site has been shown on the mine working plan. give also extent of area in hectors set apart for dumping of waste and tailings. : Own land out side the lease area.
- (xviii) A mining plan whether duly approved the Central Govt.(to be attached with this application) : Will be submitted after communication of precise area is given by State Government under rule 22 of MCR-1960.
- (xix) Manner in which the mineral raised is to be utilised.
- (a) (i) If captive use, the location of plant & Industry. : Already established in the Village-Dhadari. Processing/Grinding Units.
- (ii) for sale for indigenous consumption. : in India.
- (b) If for exports to foreign countries indicate. : No.
- (i) name of the countries to which it is likely to be exported where the mine is being set up on 100% export oriented or tied of basis. : N.A.
- (ii) Whether mineral will be exported in raw form or after processing. Also indicate the stage of processing whether intermediate stage or final stage of the end-product. : N.A.

Contd to.7

- (c) If it is to be used within the country, indicate. :
- (i) the industry/industries, in which it would be used. : Raw as well as Processed..
- (ii) Whether it will be supplied in raw form or after processing (crushing/beneficiation calcining) : Raw as well as Processed.
- (iii) Whether it would need up gradation and if so, whether it is proposed to set up beneficiation plant. Also indicate the capacity of such plant and the time by which it would be set up. : Not required.
- (d) incase of coal, or other high bulk minerals/ores details of existing railway transport facility, if any ,required. : N.A.
- (xx) Name, qualification, and experience, of the Technical person, available for Supervising the mine. : M/s: Balram Singh Associates (P) Ltd, RQP-Maihar, Distt: Satna (M.P).RQP/JBP/105/2003/B.
- (xxi)(i) Financial resources of the applicant. : Self sufficient.
- (ii) Anticipated yearly financial investment during the course of mine construction and aggregate investment up to the stage of commencement of commercial production. ;Do.....
- (xxii) (a) Nature of waste water (e.g) whether acidic. If so, expected PH value. :No.....

Contd ...to.8

(b) The application form should be accompanied by a statement of the salient features of the scheme of mining. This should be generally on the lines of the (Project at a Glance given in a mining feasibility report including features relating to the protection of environment.

Will be prepared after issue of communication letter of precise area by State Government.

I do hereby declare that the particulars furnished above are correct and am ready to furnish any other details including accurate plans and security deposit, as may be required by you.

KHAJURAHO MINERALS PVT. LTD.

A. Singh
DIRECTOR

Signature of the applicant.

Director.

M/s: Khajuraho Minerals (P) Ltd.

P.O.Box No.24,

CHHATARPUR (M.P.).

Place...TIKAMGARH (M.P.).....

Date.....26/10/2012.....

MADHYA PRADESH FOREST DEPARTMENT TIKAMGARH DIVISION

RANGE: JATARA

SHEET NO. 54/L13/C1

PHURA PROTECTED FOREST

Red jungle mainly sal

MACHIGARH RESERVED FOREST

Rocky knob

P 259

P 258

263

US

Fairly dense scrub

Rocky knob

Baidpur

Jamnia Nala

P 260A
PLANT.

MINING LEASE APPLICATION,
Applicant/S: KHAJURAHO MINERALS (P) LTD.
P.O. BOX NO. 24, CHHATARPUR (M.P.)
Forest Comp. No. P-262.
Forest Block-MACHIGARH.
Forest Range-JATARA.
Forest Division-TIKAMGARH.
State-MADHYA PRADESH.
Applied area- 18.964 hectare for Mining +
0.036 hectare for approach road total
19.000 hectare.
Applied Mineral-Diaspore/Pyrophyllite
Applied area marked with red ink ☒
Approach road marked with green ink ☒
Existing road marked with yellow ink

SIGNATURE OF APPLICANT.

KHAJURAHO MINERALS (P) LTD.
DIRECTOR

अनुयायक मिन्टल प्रा. लि. छतरपुर (मध्य प्रदेश)
वन भूमी, वन कक्ष क्रमांक 262, रकबा
19.000 हे०, खनिज दायस्वोर/पायरोफिल्लिट
खनिज पट्ट हेतु आवेदन क्षेत्र के चिह्न के की
जी.पी.एस. शीट:-

Pillar No.	Latitude	Longitude
1	24°55'43.9"	78°57'28.6"
2	24°55'46.7"	78°57'17.8"
3	24°55'57.1"	78°57'21.0"
4	24°56'05.8"	78°57'23.7"
5	24°56'08.0"	78°57'27.0"
6	24°56'10.6"	78°57'30.0"
7	24°56'09.5"	78°57'34.1"
8	24°55'57.2"	78°57'28.8"
9	24°55'48.6"	78°57'30.1"



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