		CHECK-LIST		
huil no 9	Title o	f the Project: <u>NOC for Establishment of M,</u> J1 at Mirzapur Raipur Road (Mill Road ) M	<u>/s DCM Nouvelle  </u> ill Gate, Hisar Tel	Ltd on Property UID hsil and DisttHisar,
Hary		or at will zapar Raipar Road (will Road ) w.		
		W		
File I	No. :	FP/HR/APPROACH/148565/2021 posal: 20/10/2021		
Date	of Pro	posal: 20/0/20)		
				Appendix
		(See Rule 6)		
		FORM –'A'		1
	for se rautho	eking prior approval under section 2 of the p	roposals by the St	ate Government and
otnei	rautno	PART-1		
,		(To be filled by user ago	ency)	
1.	Projec	ct details:-	c <b>.</b> ,	
Short	narrative		of M/s DCM Nouvelle I L17U1 at Mirzapur Ra e, Hisar Tehsil and Di	aipur Road (Mill Road )
	(i)	Willi Gat	· ·	stt. Thisar, Haryana.
	( )			
	(ii)	Map showing the required forest land, boundary of	adjoining `	
		forest on a 1:50,000 scale map:	: Attached	
	(iii)	Cost of the project:	: Rs. 180 crore	Approx.
	(iv)	Justification for location the project in forest area:	: N/A	
	(v)	Cost benefit analysis (to be attached)	: N/A	
	(vi)	Employment likely to be generated neighboring area	: Employment	opportunities for
2.		se- wise break-up of the total land required	: Afforestation	area -0.0057 Hac.
3.		of displacement of people due to the project, if any:		
,	(i)	Number of families.	: N/A	
	(ii) (:::\	Number of Scheduled Casted/Scheduled Tribe famili	es. : N/A	
1	(iii)	Rehabilitation plan (To be enclosed).	: N/A	
4.		er clearance under the Environment (Protection)		· ·
5.		86 is required? (Yes/No)	: N/A	
٥.	compa	aking to bear the cost of raising and maintenance	of compensatory af	forestation and/or penal
	compe	isator a forestation as well as cost for protection an	d regeneration of Saf	ety Zone, etc. as per the
6.	Schenie	prepared by the state Government (undertaking to be	e enclosed).	:Attached
0.	Details	of Certificate/document enclosed as required under th		:Attached
			For DCM Nou	velle Limited
		•	SignaturaPro	atap B. Singh
			(Name in Block le	HD P A 1
			Designation	iters)
			PESIEITATION	

Date:-Place:- Address (of User Agency)

Full Title of the Project: Diversion of 0.0057 ha. forest land in favour of M/s DCM Nouvelle Ltd. on Mirjapur - Raipur Road Mill Gate, in District Hisar, under forest Division & Distt. Hisar Haryana.

File No.: (FP/HR/Approach/148565/2021)

Date of Proposal: 20/10/2021

# CHECK LIST SERIAL NUMBER-07

STATEMENT SHOWING DETAILS OF FOREST

### **AREA**

### PROPOSED FOR DIVERSION

Sr. No.	District	Division	Range/ Tehsil/ Village	Khasra/ Survey or Compartment Number of Km. Stone	Forest Area Proposed for Diversion (Ha.)	Legal Status of Forest Area	GPS Reading
1	2	3	4	5	6	7	8
1	Hisar	HISAR	Hisar	Mirjapur - Raipur Road	0.0057	PF	75°45'13.181"E, 29°9'43.454"N 75°45'12.845"E, 29°9'43.460"N 75°45'13.370"E, 29°9'43.295"N 75°45'12.660"E, 29°9'43.305"N

Date:- 27-08-2022

Place:- Hisar

Divisional Forest Officer
Divisional Forest Officer
Hisar HISAR

Full Title of the Project: NOC for Establishment of M/s DCM Nouvelle Ltd on Property UID no.91C117U1 at Mirzapur Raipur Road (Mill Road ) Mill Gate, Hisar Tehsil and Distt.-Hisar, Haryana.

File No.: FP/HR/Affroach/148565/2021
Date of Proposal:

# CHECK LIST SERIAL NUMBER-07

# STATEMENT SHOWING DETAILS OF FOREST AREA PROPOSED FOR DEVERSION

S. NO	District	Division	Range/ Tehsil/ Village	Khasra/Survey or Compartment Numner of KM. Stone	Forest Area involved in the	Present land use	Remarks
,					proposal		
					(Hac.)		,
1	2	3	4	5	6	7	8
1.	Hisar	Hisar	HIsar range	Property UID no. 91C117U ,Mirzapur RaipurRoad ( Mill Road) Near Millgate Hisar (RHS)	0.0057 Hac.	Forest land	

Place:	
Date:	Divisional Forests Officer
	Hisar Forest Division
	Office Seal

Full Title of th	e Project:	NOC	for E	stablis	hment	of	DCM	Nouvell	e Ltd	on I	Proper	ty UID
no.91C117U1 at	Mirzapur	Raipur	Road	lliM) b	Road	Mi	II Gat	e, Hisar	Tehsi	land	Distt	Hisar,
Haryana.				)								

File No.:	
Date of Proposal:	

# CHECK LIST SERIAL NUMBER-08

# STATEMENT SHOWING DETAILS OF NON-FOREST AREA INVOLED IN THE PROPOSAL

S. NO	District	Division	Range/ Tehsil/ Village	Khasra/Survey or Compartment Numner of KM. Stone	Non Forest Area involved in the	Present land use	Remarks
					proposal		
					(Ha.)		A CONTRACTOR OF THE CONTRACTOR
1	2	3	4	5	6	7	8
1	-		·				
1.	Hisar	Hisar	HIsar range	Property UID	108.43	Industrial	
				no. 91C117U ,Mirzapur	Hac.	land	
				RaipurRoad (	-		100
				Mill Road) Near			
				Millgate Hisar			
				(RHS) For DC	M Nouvelle	Limited	-
					. 1		

Place:

Pratap B. Singh Signature St. G. Magdin & Admn

Date:

Office Seal

Forwarded by:-

Divisional Forests Officer Divisional Forest Officer Hisar Forest Division

**Hisar Forest Division** 



NOC for Establishment of DCM Nouvelle Ltd on Property UID no.91C117U1 at Mirzapur Raipur Road (Mill Road ) Mill Gate, Hisar Tehsil and Distt.-Hisar, Haryana.

File No.: FP/HR/APROZ cach/148565/202)
Date of Proposal:

CHECK LIST SERIAL NUMBER-9

JUSTIFICATION FOR LOCATING THE PROJECT IN FOREST AREA TO BE SUBMITTED BY USER AGENCY AND COUNTER SIGNED BY DFO

We want to Access of DCM Nouvelle Ltd on Property UID no.91C117U1 at Mirzapur Raipur Road (Mill Road) Mill Gate, Hisar Tehsil and Distt.-Hisar, Haryana. And strip along this road is declared as protected forest. As we have no other approach road falling in non-forest area, therefore, it is necessary for us to use protected forest land for ingress and egress of our proposed site. Total forest land proposed for diversion in only 0.0057 Hac.

For DCM Nouvelle Limited

Place:

Date:

Signature of User Agency

Office Seal

Countersigned: -

Scanned with CamScanner



Full Title of the Project: NOC for Establishment of DCM Nouvelle Ltd on Property UID no.91C117U1 at Mirzapur Raipur Road (Mill Road ) Mill Gate, Hisar Tehsil and Distt.-Hisar, Haryana.

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

This is to certify that the forest area involved in the proposal is unavoidable and barest minimum forest area i.e. 0.0057 Hac. Area is proposal diversion.

Place:

Date:

Office Seal

Countersigned: -

**Divisional Forests Officer Hisar Forest Division** Office Seal .....



Full Title of the Project: NOC for Establishment of DCM Nouvelle Ltd on Property UID no.91C117U1 at Mirzapur Raipur Road (Mill Road ) Mill Gate, Hisar Tehsil and Distt.-Hisar, Haryana.

File No.: FPHRAPProach 148565/2021

Date of Proposal: 25/10/2019

Place:

Date:

CHECK LIST SERIAL NUMBER-12

UNDERTAKING FOR PAYMENT OF COST OF COMPENSATORY AFFORESTAION

I, Pratap Bahadur Singh Sr. G.M. of DCM Nouvelle Ltd. hereby, undertake to pay the entire amount for compensatory afforestation in lieu of the forest area diverted for Proposed approach road Establishment For <u>DCM Nouvelle Ltd on Property UID no.91C117U1</u> at Mirzapur Raipur Road (Mill Road) Mill Gate, Hisar Tehsil and Distt.-Hisar, Haryana. as per the prevailing wage rates at the time of undertaking the plantation activities.

For DCM Nouvelle Limited

Signashre on Usar Aseasynn

Office Seal

Counter signed by: -

Divisional Hisar Forest Division HISAR

**Divisional Forests Officer Hisar Forest Division** Office Seal .....



Full Title of the Project: NOC for Establishment of DCM Nouvelle Ltd on Property UID no.91C217U3 at Mirzapur Raipur Road (Mill Road ) Mill Gate, Hisar Tehsil and Distt.-Hisar, Haryana.

File No.: FP|NA| APPROACH|1485 65 |2021 Date of Proposal: 28/48/2034

# CHECK LIST SERIAL NUMBER-13

# UNDERTAKING FOR PAYMENT OF NET PRESENT VALUE OF FOREST AREA

It is to certily that I Pratap Bahadur Singh Sr. G.M of M/s DCM Nouvelle Ltd. have applied for diversion of 0.0057 Hac. of forest area for the purpose approach road Establishment For DCM Nouvelle Ltd on Property UID no.91C117U1 at Mirzapur Raipur Road (Mill Road ) Mill Gate, HIsar Tehsil and Distt.-Hisar, Haryana. I/We, hereby, undertake to pay the net present value (NPV) of the above forest land.

Place: Date:

Counter signed by: -

**Divisional Forests Officer** 

Hisar Forest Division

Office Seal.....

For DCM Nouvelle Limited

Signat Sre Gfl Sel L Re&nad mn

Office Seal

Divisional Fd Hisar Forest Division



Full Title of the Project: NOC for Establishment of DCM Nouvelle Ltd on Property UID no.91C117U1 at Mirzapur Raipur Road (Mill Road) Mill Gate, Hisar Tehsil and Distt.-Hisar, Haryana.

File No.: <u>FP|HR|APPROACH|1485</u>65/2021

Date of Proposal: 20/10/202/

# CHECK LIST SERIAL NUMBER-13(A)

UNDERTAKING FOR PAYMENT OF ADDITIONAL AMOUNT OF NET PRESENT VALUE OF

FOREST AREA, IF SO DETERMINED, AS PER THE FINAL DECISION OF THE HON.BLE SUPREME

COURT

I/We Pratap Bahadur Singh Sr. G.M of M/s DCM Nouvelle Ltd. have applied for diversion of 0.0057 Hac. of forest area for the purpose approach road Establishment For DCM Nouvelle Ltd on Property UID no.91C117U1 at MIrzapur Raipur Road (Mill Road) Mill Gate, HIsar Tehsil and Distt.-Hisar, Haryana. I/We, hereby, undertake to pay the additional amount of net present value (NPV) of the above forest land, if so determined, as per the final decision of the Hon'ble Supreme Court.

For DCM Nouvelle Limited

Mater B. Singh Signatore Christine Parksonn

Office Seal

Place: Date:

Counter signed by: -

Divisional Forests Officer
Hisar Forest Division
Office Seal......

HISAR

Full Title of the Project: Diversion of 0.0057 ha. forest land in favour of M/s CM Nouvelle Ltd. on Mirjapur - Raipur Road Mill Gate, in District Hisar, under forest Division & Distt. Hisar Haryana.

File No.: (FP/HR/Approach/148565/2021)

Date of Proposal: 20/10/2021

# CHECK LIST SERIAL NUMBER: 17

LOCATION MAP

Location Map of Non Forest/Degraded Forest Area identified for Compensatory Afforestation in lieu of proposal for diversion of <u>0.0057 Ha</u>. of forest land for <u>Diversion of 0.0057 ha</u>. forest land in favour of <u>M/s DCM Nouvelle Ltd. on Mirjapur - Raipur Road Mill Gate, in District Hisar, under forest Division & District Hisar Haryana</u>.

Site: Balsmand Branch RD 62-70 L&R District: Hisar Forest Division Hisar

Forest Range Hisar Block No./Compartment No./Survey No. H43P16 Area 0.10 Ha.

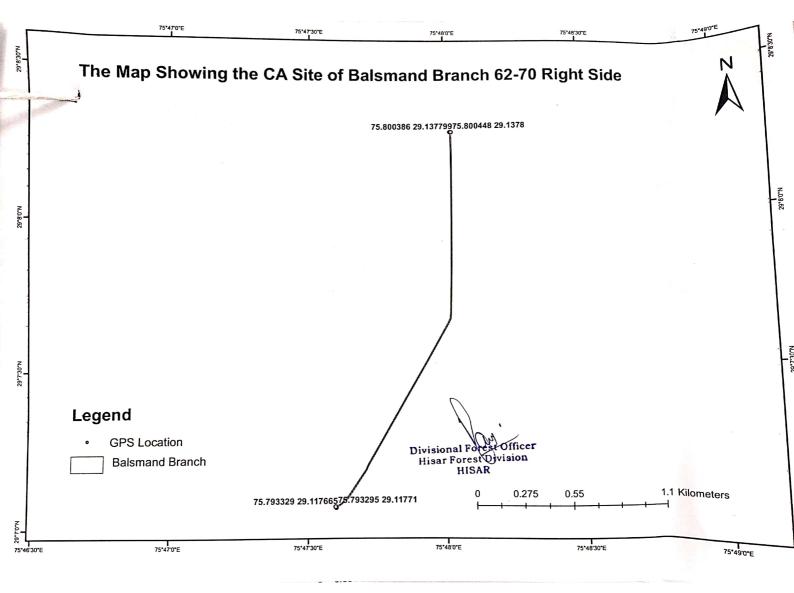
Map attached

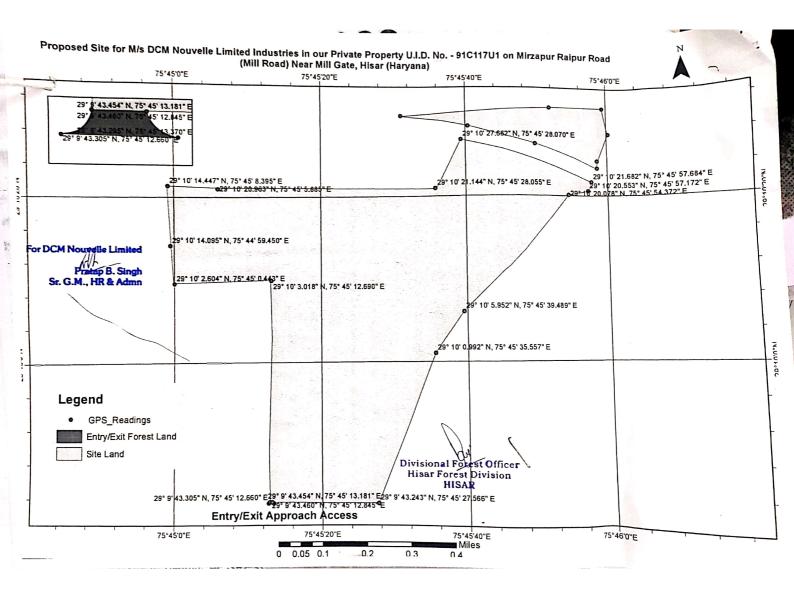
Area to be taken for Compensatory Afforestation

Divisional Forest Officer
Hisar Forest Division
Divisional Forest Pifficer(T),

Hisar









CERTIFIED TRUE COPY OF THE RESOLUTION PASSDED AT THE 21ST MEETING OF THE BOARD OF DIRECTORS OF DCM NOUVELLE LIMITED HELD ON THURSDAY, MAY 05, 2022 COMMENCED AT 05:00 P.M. AND CONCLUDED 07:45 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT WHICH PROPER QUORUM WAS PRESENT:

Authorisation to represent the company before court, tribunals, quasi-judicial bodies and other regulatory bodies

"RESOLVED THAT consent of the Board be and is hereby accorded to authorize, Mr.

Pratap Bahadur Singh, Sr. G.M, HR and Admin, to do the following acts for the financial year 2022-23:

- 1. To take decisions for instituting and defending legal proceedings and to institute and defend all legal proceedings civil, criminal or revenue including but not limited to income tax, Goods and services tax, Sales tax and Agriculture tax and Excise and Confess judgement or withdraw, compromise, compound or refer any mater any dispute to arbitration, as he may think fit in connection with the textile division of the Company.
- 2. To Sign, verify and file in all or any courts, tribunals and offices in India in all or any cases, whether original, appellate or revisional plaints, complaints, written statement, affidavits and applications, review or revision petitions, statutory returns and memoranda of appeals or cross objections etc.
- 3. To engage and appoint advocates, vakils, solicitors, pleaders and mukhtiars, as the case may be.
- 4. To appoint special agents or attorneys, on such terms and conditions as he may deem fit.
- 5. To appear in all or any courts, tribunals and offices to represent the Company in all proceedings and make statement on oath or act otherwise for and on behalf of the Company.

Certified True Copy

For DCM Nouvelle Limited

Sandeep Kumar Jain
Chief Financial Officer

Date: 25.05.2022

