

वन विभाग, हरियाणा सरकार  
कार्यालय उप वन संरक्षक, गुरुग्राम  
वन परिसर, सोहना रोड, नजदीक न्यायालय परिसर, गुरुग्राम, दूरभाष-0124-2322057

क्रमांक: 1420-C

दिनांक: 8/02/22

सेवा में,

प्रधान मुख्य वन संरक्षक (एफ0सी0ए0),  
कार्यालय प्रधान मुख्य वन संरक्षक,  
सी-18, वन भवन, सैक्टर-6,  
पंचकूला, हरियाणा।

विषय:- **Diversion of 0.0103 hac. of Forest Land for construction of road access for Establishment of Hot mix plant, wet mix plant and HSD pump on Palwal-Sohna-Rewari road km 17-18 L/side at village Kiranj, under Forest Division & Distt. Gurugram. (Proposal No. FP/HR/APPROACH/144428/2021)**

सन्दर्भ:- पर्यावरण, वन एवं जलवायु परिवर्तन मंत्रालय का पत्र क्रमांक 9-HRB205/2021-CHA दिनांक 27.01.2022

उपरोक्त विषय के सम्बन्ध में सन्दर्भांकित पत्र की मद संख्या i, ii, iii, iv की सूचना प्रयोक्ता ऐजेंसी द्वारा इस कार्यालय को उपलब्ध करवाई गई है जोकि पत्र के साथ आगामी कार्यवाही हेतु भेजी जाती है। इसके अतिरिक्त मद संख्या iv के सन्दर्भ में यह भी अवगत करवाया जाता है कि प्रस्तावित स्थल पलवल-सोहना-रिवाडी रोड कि.मी.17-18 बायें तरफ पड़ता है। यह सुरक्षित वन क्षेत्र गुरुग्राम वन मण्डल के अधीन है। सभी दस्तावेज आनलाईन अपलोड कर दिये गये हैं।


संलग्न/उपरोक्त

  
उप वन संरक्षक,  
गुरुग्राम।

पृ0 क्रमांक/

दिनांक/

एक प्रति मुख्य वन संरक्षक, दक्षिणी परिमण्डल, गुरुग्राम को सूचनार्थ प्रेषित है।

  
उप वन संरक्षक,  
गुरुग्राम।

Phone: +91 11 26100775  
+91 11 26101775  
E-mail: [info@dineshchandrainfra.com](mailto:info@dineshchandrainfra.com)  
[www.dineshchandrainfra.com](http://www.dineshchandrainfra.com)



**DINESHCHANDRA GIRIRAJ  
INFRA PVT LIMITED**

Infra Projects Developer  
G.S.R.D. Agreement  
Sector Post No. 20 Dwarka  
New Delhi - 110075

DRAIPL/NHAI/DND-KMP/Pkg-3/507

Dated: 03.02.2022

To,

Divisional Forest Officer  
Gurugram Sona Road  
Near PWD rest House  
Gurugram

**Sub: - Diversion of 0.0103 HA Forest Land For Construction of Approach Road For Establish of Hot Mix Plant, WMM, Plant, Ready Mix Plant & Consumer (HSD) Pump Etc. For Bharat Mala NHAI Project On Palwal Sohna Road At Village Kiranj RHS Tehsil Indri Under Forest Division Gurugram And District -Nuh Haryana. Reg Clarification/Compliance of your observations vide letter dated 18.11.2021.**

Ref: - Proposal No FP/HRAApproach/144428/2021 and your letter No 2792-G dated 01.02.2022 under which Deputy Director General Central File No 9-HRB205/2021-CHA dated 27.01.2022 was forwarded

Dear Sir,

Para wise comments on File No 9-HRB205/2021-CHA dated 27.01 2022 are as under:

(a) **Para 2 (i).** It is once again stated that the permission for five years is required in order to cater for maintenance period also.

(b) **Para 2 (ii).** It is submitted that the LOA for construction of Six Lane access-controlled Highway from Junction with Sector-52/65 dividing road on Faridabad – Ballabhgarh Bypass to Junction near KMP Expressway with NH-148N (Delhi-Vadodara Expressway) Section of NH-148NA (Design Ch. 33+000 to 59+063) in state of Haryana on Hybrid Annuity Mode under Bharatmala Pariyojana Pkg-III was issued in favour of M/s Dineshchandra R Agrawal Infracon Pvt Ltd. Copy of LOA is enclosed. As per the Para 2 (iii) of LOA, the concessionaire i.e., M/s Dineschandra R Agrawal Infracon Pvt Ltd is to promote and incorporate the concessionaire as a limited liability company under the Company Act 2013 and as the entity which shall undertake and perform the obligations and exercise the rights of the selected bidder under the LOA. Accordingly, a new private limited company M/s Dineshchandra Giriraj Infra Pvt Ltd was incorporated. The copy of resolution (Page 338 of Contract Document) is enclosed. Thus, two names i.e., M/s Dineshchandra R Agrawal Infracon Pvt Ltd and M/s Dineshchandra Giriraj Infra Pvt Ltd are mentioned at difference places which is legally correct under the agreement and act.

*Patnam*  
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1565-6  
4/02/22



- (c) **Para 2 (iii)** It is submitted that the approval is asked for conversion of approach road for 0.0103 HA of land which is only for approach to HSD Pump. It is once again highlighted that Director of Town and Country Planning Haryana has granted CLU for grant of temporary change of land use permission for construction of temporary Hot Mix Plant, Ready Mix Plant, WMM Plant & Consumer (HSD) Pump for execution of six lanning access section of NH-148 NA (Design Ch 33 000 to Ch 59 063 in the state of Haryana on Hybrid Annuity Mode under Bharatmala Pariyojana) in the revenue estate of Village Kiranj. However, as Indian Oil Corporation will only supply HSD to the Company in the LOI issued by them. Due to this reason, the name in the LOI and in the proposal cannot be same.
- (d) **Para 2 (iv)** It is submitted that Haryana Government initially created Mewat District and subsequently change its as Nuh, thus there is discrepancy of name. It is further submitted that on portal still at number of places, it shows Mewat District and at some places it shows Nuh District.

Thanking You,

Your Faithfully

For and on behalf of  
M/s Dineshchandra Giriraj Infra Pvt Ltd



(Authorised Signatory)

Encls: As above



# भारतीय राष्ट्रीय राजमार्ग प्राधिकरण

(सड़क परिवहन और राजमार्ग मंत्रालय)

## National Highways Authority of India

(Ministry of Road Transport and Highways)

जी-5 एवं 6, सेक्टर-10, द्वारका, नई दिल्ली - 110 075

G-5 & 6, Sector-10, Dwarka, New Delhi-110075

दूरभाष / Phone 91-11-26114100/26114101

Original /

Dated: 07.08.2020

NHA/8M/DND-KMP/NH-148NA/Pkg 3

To,

M/s Dineshchandra R. Agrawal Infracon Private Limited  
401, "The Grand Mall"  
Opp. State Bank Zonal Office  
S.M Road, Ambawadi  
Ahmedabad 380015  
Email - [dracorp@draipl.com](mailto:dracorp@draipl.com), [drainfra89@gmail.com](mailto:drainfra89@gmail.com)

[Kind Attention: Sh. Sameer Modh, Manager, Business Development]

Subject: Construction of Six Lane access controlled Highway from Junction with Sector-62/65 dividing road on Faridabad - Ballabhgarh Bypass to Junction near KMP Expressway with NH-148N (Delhi-Vadodara Expressway) Section of NH-148NA (Design Ch. 33+000 to 59+063) in state of Haryana on Hybrid Annuity Mode under Bharatmala Pariyojana- LOA Reg.

Reference: Your bid submitted on 03.07.2020 for subject project.

This is to notify that based on your bid submitted for the subject project, your offer of Bid Project Cost of Rs. 898.00 Crore (Rupees Eight Hundred Ninety Eight Crore only) and First Year O&M Cost of Rs. 7.00 Crore (Rupees Seven Crore only) is hereby accepted by NHAI and you are hereby declared as the "Selected Bidder" as per provision of Clause 3.8.1 of RFP Document. Accordingly, this letter of Award (LOA) is being issued, in duplicate, to you in terms of clause 3.8.4 of the RFP.

2. Therefore, you are requested to ensure the following within stipulated time:

- (i) To sign and return the duplicate copy of the LOA in acknowledgement thereof within 7 (Seven) days of receipt of LOA pursuant to Clause 3.8.4 of the RFP.
- (ii) To execute the Concession Agreement within 45 days from issue of LOA pursuant to Clause 1.3 of RFP and Recital (D) of draft Concession Agreement.
- (iii) To promote and incorporate the Concessionaire as a limited liability company under the Companies Act 2013 and as the entity which shall undertake and perform the obligations and exercise the rights of the selected Bidder under the LOA, including the obligation to enter into the Concession Agreement pursuant to the LOA for executing the Project pursuant to Recital (E) of draft Concession Agreement.

333

07/08/2020



Original ✓  
07.08.2020

(iv) The Concessionaire shall, for the performance of its obligations under Concession Agreement, provide to the Authority no later than 30 (thirty) days from the date of the agreement, an irrevocable and unconditional guarantee from a Bank for a sum equivalent to 5 (five) percent of bid project cost quoted by you in the form set forth in Schedule-F (the "Performance Security") pursuant to Clause 9.1.1 of draft Concession Agreement.

3. You are required to comply with the above and all the terms and conditions set forth in the RFP documents. In case of any default on your part, you shall be liable for action as stated in the RFP Document.

*Rohin*  
07/08/2020

(Rohin Kumar Gupta)  
General Manager (Tech)-Bharatmala

Copy to:

- (i) RO, NHAI Delhi;
- (ii) PD, CMU, Mathura.

Copy for Record to:

- (iii) CGM (PMD), NHAI HQ.

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Reg.

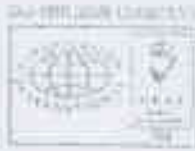
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(E) of draft





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Dineshchandra R. Agrawal  
Infracon Pvt. Ltd.  
Infrastructure Builder

401, The Grand Mall, S.M. Road, Ambawadi,  
Phone 91-79-2630 9789, 9687617789  
Email [dracorp@draipl.com](mailto:dracorp@draipl.com) / [drainfra89@gmail.com](mailto:drainfra89@gmail.com)

Ahmedabad - 380015, Gujarat, INDIA  
Website : [www.draipl.com](http://www.draipl.com)

CERTIFIED TRUE COPY OF THE RESOLUTION NO. 06 PASSED AT THE MEETING NO. 06/2020-21 OF THE BOARD OF DIRECTORS OF DINESHCHANDRA R. AGRAWAL INFRACON PRIVATE LIMITED HELD ON 21<sup>ST</sup> AUGUST, 2020, FRIDAY AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 401, THE GRAND MALL, S. M. ROAD, AMBAWADI, AHMEDABAD - 380015 AT 09:00 A.M.

"RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby given to incorporate/promote a new Private Limited Company in the name as "DINESHCHANDRA GIRIRAJ INFRA PRIVATE LIMITED" or such other name as may be approved by CRC Department, Ministry of Corporate Affairs, Manesar with an authorized capital of Rs. 10,00,00,000/- (Rupees Ten Crores Only) as Special Purpose Vehicle (SPV) to undertake the project of Construction of Six Lane access controlled Highway from Junction with Sector-62/63 dividing road on Faridabad - Ballabhgarh Bypass to Junction near KMP Expressway with NH-148N (Delhi-Vadodara Expressway) Section of NH-148NA (Design Ch. 33+000 to 59+063) in state of Haryana on Hybrid Annuity Mode under Bharatmala Pariyojana.

RESOLVED FURTHER THAT company do hereby give its consent and does not have any objections to use the word "DINESHCHANDRA" as prefix in the name of the proposed company i.e. "DINESHCHANDRA GIRIRAJ INFRA PRIVATE LIMITED" or such other name as may be approved by CRC Department, Ministry of Corporate Affairs, Manesar promoted by Dineshchandra R. Agrawal Infracon Private Limited.

RESOLVED FURTHER THAT consent of the Board of the Company be and is hereby accorded to the Company for subscribing the 51,000 Equity Shares of Rs. 10/- each of the proposed new Company by way of subscribing the Memorandum and Articles of Association of the proposed new Company through its authorized representative.

RESOLVED FURTHER THAT Mr. Dineshchandra Agrawal (DIN: 00359519), Managing Director of the Company be and is hereby authorized to subscribe Equity Shares of proposed new company as beneficial owner (On behalf of the Dineshchandra R. Agrawal Infracon Private Limited)



Regd. Office Address: Agrawal Complex, Nr. Lions Hall, Disa - 385535, Gujarat

CIN: U45202GJ2003PTC043160

333





सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

## Certificate of Incorporation:

(Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014)

I hereby certify that DINESHCHANDRA GIRIRAJ INFRA PRIVATE LIMITED is incorporated on this Twentieth day of September Two thousand twenty under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U45201GJ2020PTC116864.

The Permanent Account Number (PAN) of the company is AAICD0255B

The Tax Deduction and Collection Account Number (TAN) of the company is AHMD12232D

Given under my hand at Manesar this Thirtieth day of September Two thousand twenty

MINISTRY OF CORPORATE AFFAIRS

Digital Signature Certificate  
KAMAL GIRAJ

For and on behalf of the Jurisdictional Registrar of Companies  
Registrar of Companies  
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicants. This certificate is neither a license nor permission to conduct business or solicit deposits from public. Permission of sector regulator is necessary wherever required. Registration status and other details of company can be verified on [www.mca.gov.in](http://www.mca.gov.in)

Mailing Address as per record available in Registrar of Companies office:

DINESHCHANDRA GIRIRAJ INFRA PRIVATE LIMITED  
401-403, THE GRAND MALL, OPP SBI ZONAL, S M ROAD,  
AMBAWADI, AHMEDABAD, Ahmedabad, Gujarat, India, 380015

as issued by the Income Tax Department

