

THE COMPANIES
REGISTER OF PARTICULARS

ACT, 1956
OF CONTRACTS

S.No.	The date of the contract or arrangement	The name of the parties	The principal terms & conditions	The date on which placed before the Board
	5.3.2012	Jaiprakash Associates Limited	<p>A Power Purchase Agreement has been entered on 5/3/2012 with the Jaiprakash Associates Ltd. (JAL), whereby JAL has agreed to purchase 12.5% of the installed capacity (165 MW Power) of Jaypee Hignis Super Thermal Power Project set up by the Company at District Singrauli in the State of Madhya Pradesh by the Company for a period of 12 years at tariff to be determined by the appropriate Commission, which shall be same as for the PPA signed between the Company and MP Tradco for 30% of the installed capacity of the Power Station. The tariff shall comprise capacity charge, variable charge or any other charge as may be determined by the appropriate Commission.</p> <p>Tariff payments shall be made by JAL under monthly bills and the relevant supplementary bills.</p> <p>Other terms are as per the Agreement.</p>	12.3.2012

Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
			1. Singrauli
			2. J
			3. 1/2
			4. 1/2
			5. Prasad
			6. Prasad
			7. ml
			8. S.K. Sh
			9. ml
			10. ml
			11. ml
			12. ml
			13. ml
			14. ml
			15. ml
			16. ml
			17. ml
			18. ml
			19. ml
			20. ml

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S.No.	The date of the contract or arrangement	The name of the parties	The principal terms & conditions	The date on which placed before the Board
	15.4.2011	Jaypee Development Corporation Limited	<p>Agreement with Jaypee Development Corporation Limited for advancing of Rs 100 crores to be disbursed in one or more tranches, in consideration of taking over the opportunity for development and exploitation of coal from JDCI or getting regular assured supply of coal. This interest free advance of Rs 100 crores shall be repayable in a period of one year or for mutually extended period, in the case of requisite approvals are not in place in this period.</p> <p>Jaypee Development Corporation Limited (JDCI) has acquired 49% equity stake in Sunil Hilcoch Energy Private Limited (SHEPL) which, in turn, had entered into a joint venture agreement with Maharashtra State Mining Corporation Limited.</p>	

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			1. Prem Singh
			2. Jk
			3. Jk
			4. Jk
			5. Jk
			6. Jk
			7. Jk
			8. Jk
			9. Jk
			10. Jk
			11. Jk
			12. Jk
			13. Jk
			14. Jk
			15. Jk
			16. Jk
			17. Jk
			18. Jk

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	27.01.2011	MP Jaypee Coal Limited	<p>Agreement with MP Jaypee Coal Limited for supply of 2.7MT of Coal per year from Bengri Tal-II Coal Block of the MP Jaypee Coal Limited for Jaypee Nigrie Super Thermal Power Project of the Company.</p> <p>The Base Price of Coal to be delivered to the company shall be sum of mining cost. In addition to base price, statutory charges, levies and other charges shall be payable by TPV.</p> <p>The Agreement shall remain in force for whole mineable life of Bengri Tal-II Coal Block.</p> <p>The Company shall be required to give, as security deposit, to MP Jaypee Coal Limited a sum equivalent to 6% of Base Price multiplied by the Annual contract quantity in cash or Bank Guarantee before the delivery of coal under this Agreement.</p>	

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Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
			1. Prem Singh
			2. Kote
			3. Jaiswal
			4. Puri
			5. [Signature]
			6. Prasad
			7. [Signature]
			8. [Signature]
			9. S.K. Sharma
			10. [Signature]
			11. [Signature]
			12. [Signature]
			13. [Signature]
			14. [Signature]
			15. [Signature]
			16.
			17.
			18.

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S.No.	The date of the contract or arrangement	The name of the parties	The principal terms & conditions	The date on which placed before the Board
	12.05.2010	Jaibrakash Associates Limited	<p>Agreement with Jaibrakash Power Ventures Limited to executed the entire Civil, Structural & Architectural Work of Plant and Township (including Railway Siding and MGR) of Jaypee Nigrie Super Thermal Power Project 1320 (2x 660) MW Nigrie dist. Singrauli (M.P.) at a Contract Price of Rs 361,79,46,714/- (Rupees Three Hundred Sixty one crore seventy Nine lac forty Six Thousand Seven Hundred Fourteen). The entire work shall be completed by 31st December, 2013. The liquidated damages have been stipulated at 0.5% of contract value per week of delay subject to maximum of 5%.</p> <p>Other terms and conditions as per the Agreement.</p>	29.05.2010

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Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
			1. ML
			2. S.K. Sharma
			3. N. Venk
			4. J.
			5. K.
			6. R. Mahapatra
			7. P. Chandra
			8.
			9. D.
			10. _____
			11. P. Sharma
			12. P. Mahapatra
			13. M. J.
			14. K. Sharma
			15. J. Sharma
			16. K.
			17. S. Sharma B. Sharma

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S.No.	The date of the contract or arrangement	The name of the parties	The principal terms & conditions	The date on which placed before the Board
8	1-5-2003	Taspralax Industries Ltd.	<p>Agreement for taking on lease a building complex of 1086 sq.m of covered area and 3600 sq.m of open area, including furniture and fittings at Vill. Dharampur, P.O. Pungri, Dist. Panthnagar, Haryana at a monthly lease rental of Rs. 50,000/- payable in advance on or before 10th day of every month for a period of 3 yrs. which can be extended by mutual agreement. Other terms & conditions as contained in the agreement.</p>	30-06-2003

Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
			1 Jai...
			2 Person...
			3 ...
			4 ...
			5 ...
			6 S.K. Sharma
			7 ...
			8 ...
			9 ...
			10 ...
			11 ...
			12 ...

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S.No.	The date of the contract or arrangement	The name of the parties	The principal terms & conditions	The date on which placed before the Board
7	1-5-2003	Jai prakash Industries Ltd	Agreement for taking on lease a building comprising of 3019 sq.ft of covered Area and 1300 sq.ft of open area including furniture and fittings, at C-16 Lane-1, Sector-1, Phase-1 SDA Housing Colony, Nishinagar, Himachal Pradesh at a monthly lease rental of Rs 5000/- payable in advance on or before 10th day of every month for a period of 3 yrs. which can be extended by mutual agreement other terms & conditions as laid down in the Agreement	30-06-2003

Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
			Jai Prakash Per S. K. Chandra
			S. K. Chandra
			N. K. —
			M. S.
			10
			11
			12

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S.No.	The date of the contract or arrangement	The name of the parties	From Pre-page The principal terms & conditions	The date on which placed before the Board
			<p>(C) The Electric Mechanical work would be carried out through nominated sub-contractors or suppliers approved by the Company through tripartite contract between the Company, Contractor (JIL) and the nominated sub-contractors. JIL would act as project manager of the Company for the purpose of tripartite contract.</p> <p>(D) Liquidated damages for delay in completion of any unit @ Rs. 10 lakhs per week or part thereof subject to maximum of Rs. 15.00 Crores.</p> <p>Liquidated damages for shortfall in performance due to civil works deficiency to meet the guaranteed 200 MW output @ Rs. 1.00 Crore (Rupees One Crore only) per MW or part thereof subject to a maximum of Rs. 1500 Crores.</p> <p>(E) Incentive shall be payable for the period by which the completion has been advanced of any unit @ Rs. 5.00 lacs per unit per week or part thereof subject to a maximum of Rs. 9.00 Crores.</p>	

Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
1. Jadhav			
2. Saxena			
3. [Signature]			
4. [Signature]			
5. [Signature]			
6.			
7. [Signature]			
8. [Signature]			
9. [Signature]			
10. [Signature]			

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S.No.	The date of the contract or arrangement	The name of the parties	The principal terms & conditions	The date on which placed before the Board
1.	7-1-1995	Jaiprakash Industries Limited	The Company will take from Jaiprakash Industries Limited (JIL) office premises in 'JA Annexe' - 7000 Sq. feet Carpet Area at 1st and 2nd floor with effect from 7.1.1995 for a period of three years on a monthly rent of Rs 2,10,000/- and an interest free security of Rs 50 lacs as per agreement.	10-3-1995
2.	7-1-1995	Jaiprakash Industries Limited	Jaiprakash Industries Ltd will permit the use by Jaiprakash Hydro Power Ltd electrification, air condition, furniture, fixtures, telephone connection provided on - 7000 Sq feet Carpet area on the 1st and 2nd floor of 'JA Annexe' 54, Basant Lok, Vasant Vihar, New Delhi - 110057 office premises on rent from 7th January 1995 on a monthly licence fee of Rs 2,00,000/- and interest free refundable security advance of Rs 50 lacs for a period of three years as per agreement.	

Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
Jai Prakash S. Sharma D. K. Singh S. K. Singh S. K. Singh R. K. Singh D. K. Singh S. K. Singh R. K. Singh			
Jai Prakash S. Sharma D. K. Singh S. K. Singh R. K. Singh D. K. Singh S. K. Singh R. K. Singh			