



**THE COMPANIES  
REGISTER OF PARTICULARS**

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
	01-08-2019	JAYPEE INFRA VENTURES PRIVATE LIMITEES	<p>The Company has entered into an agreement dated 1<sup>st</sup> August 2019 with Jaypee Ventures Private Limited (JVPL) wherein the Company has appointed JVPL as Retainer Consultant to provide consultancy services in respect of Power Plants of the Company on regular basis for a period of 5 Years w.e.f. 1<sup>st</sup> August 2019 at a fixed sum of Rs. 25.00 Lakhs per month as per plant wise breakup given below:</p> <ol style="list-style-type: none"> <li>1. 400mw Vishnu Prayag Hydro Power Plant Rs. 5.00 Lakhs</li> <li>2. 500 mw Jaypee Bina Thermal Power Plant Rs. 5.00 Lakhs</li> <li>3. 1320 MW Jaypee Nigrie Super Critical Thermal Power Plant Rs. 10.00 Lakhs</li> </ol> <p>The brief terms are given below:</p> <ol style="list-style-type: none"> <li>i) The fees would be subject to escalation by 5%.</li> <li>ii) The Company shall provide free of cost boarding and lodging facility at Plant site for employees &amp; women of JVPL and the office space and other office facilities including utilities, their maintenance and security.</li> <li>iii) GST as applicable shall</li> </ol>	30.10.2019

**ACT, 1956  
OF CONTRACTS**

Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks Signatures
		Sh. Manoj Chauhan	
		Sh. Sunil Kumar Sharma	
		Sh. Sunam Jain	
		Sh. Ravi Bhandari	
		Sh. A.K. Goswami	
		Sh. S.S. Gupta	
		Sh. K.N. Dhondori	
		Sh. J.N. Gupta	
		Sh. S.L. Mishra	
		Sh. K.P. Rao	
		Sh. Jagdish Chandra	
		Sh. A.K. Bala	
		Sh. L.M. Chatterjee	
		Sh. Anil Kumar	
		Sh. Pravin Kr. Singh	
		Sh. M.K. Sharma	

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
	20.7.2016	JAYPEE INFRA VENTURES	<p>(i) An Agreement was entered into between the company and Jaypee Infra Ventures to provide comprehensive technical consultancy services for Company's 400 MW Vishnuprayag Hydro Power Plant, 500 MW Jaypee Bihra Thermal Power Plant and 1320 MW Jaypee Nigrit Supercritical Thermal Power Plant on regular/continuous basis as Retainer Consultant.</p> <p>(ii) The Scope of Services has been elaborately described in the Agreement.</p> <p>(iii) The Date of the commencement of the Agreement is 1<sup>st</sup> August, 2016 and is valid for a period of 36 months.</p> <p>(iv) The Retainer Consultant shall deploy agreed number of qualified competent personnel for various activities as described in the Scope of Services.</p> <p>(v) The Company shall pay a fixed monthly</p>	6.10.2016

Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
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# 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
	28.03.2014	JAYPEE POWER GRID LIMITED (JPL)	<p>(a) - The Company shall undertake on behalf of Jaypee Powergrid Limited (JPL) the operation and maintenance (O&amp;M) of all indoor and outdoor equipments installed in the 9 Nos. 3phase 80 MVAR, 400 kV Shunt Reactors (hereinafter referred to as the "Reactors") associated with 400 kV Karcham - Abdullapur transmission line, installed at the Karcham Wamgro Hydro Electric Power Plant.</p> <p>(b) The Company shall carry out total maintenance of the equipments installed in the said Reactors including testing of protection and the details of scope of the Company, schedule of maintenance, submission of monthly reports shall be as per the MoU/Agreement.</p> <p>(c) O&amp;M charges @ 1.5% pa. of the initial capitalised cost of Rupees (Rs. 16,99,14,146) of said reactors as on the COD date of 01-04-2012 worked out to Rs. 22,63,733 (Inclusive of service tax)</p>	17.05.2014

Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
			1. [Signature]
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# 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
	11.11.2013	Jalorakash Associates Limited (JAL)	<p>- An Agreement dated 11.11.2013 was executed before the Company and JAL whereby JAL has agreed to provide manpower by way of experienced and competent technical and non-technical staff in connection with the emergency works being executed by the Company for its Vishnuprayag Hydro-electric Project at Uttarakhand.</p> <p>JAL shall provide such staff at actual cost of Manpower with 10% towards overheads.</p> <p>The Company shall provide all facilities to such staff such as lodging, medical, transport, etc. as provided to its own staff at the site, free of charge except mess facility.</p> <p>Insurance pertaining to the manpower on deputation will be borne by JAL.</p> <p>The agreement shall be valid for one year starting from</p>	14.11.2013

Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
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			8. <del>...</del>
			9. S.K. Sharma
			10. <del>...</del>
			11. <del>...</del>
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			13. <del>...</del>
			14. <del>...</del>

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
	25.09.2013	Jaiprakash Associates Limited (JAL)	<p>- An Agreement dated 25<sup>th</sup> September 2013 was executed between the Company and JAL whereby JAL has agreed to provide equipments and vehicles e.g. excavators, track dozers, hydra crane etc. on hire basis as per agreed schedule for each item, for one year period.</p> <p>The hire charges as mentioned in the schedule to the said Agreement shall be paid subject to TDS by the Company on monthly basis within 15 days of submission of bill by JAL. The insurance of the equipments and vehicles shall be borne by JAL. The Company shall bear all running cost (s) of equipments and vehicles and other damages, if any, which are not covered by the insurance.</p>	14.11.2013

Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
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# 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
	10.09.2012	Jaiprakash Associates Limited	<p>Agreement is to execute civil, structural, mechanical erection, fabrication works for 4.0 MTPA Cement Grinding Unit being set up by the Company at Nigrie at a contract price of Rs. 52,91,23,257/- plus Service Tax as applicable.</p> <p>Liquidated Damages @ 0.50% (half percent) of the Contract Price for every week of delay. The Company shall give mobilization advance equal to 10% of contract price.</p> <p>JA/ shall give a Guarantee for an amount equivalent to 10% of the contract price for securing mobilization advance.</p>	23.10.2012

Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
			1. Sreenivasulu
			2. Jyoti
			3. Jyoti
			4. Jyoti
			5. Jyoti
			6. Jyoti
			7. Prasad
			8. Prasad
			9. Jyoti
			10. S. K. Jyoti
			11. Jyoti
			12. Jyoti
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			18. Jyoti

# 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
	27.3.2012	Power Grid Corporation of India Ltd. and Jaypee Powergrid Limited	<p>A Transmission Service Agreement (TSA) was executed on 27<sup>th</sup> March 2012 between Power Grid Corporation of India Ltd. the Company and Jaypee Powergrid Ltd. The Agreement was executed pursuant to regulations for sharing of Interstate Transmission Charges and losses issued by Central Electricity Regulatory Commission (CERC). Brief details of the Agreement are as under:</p> <p>- Pursuant to regulations of sharing, CTV entered into Agreement with all Interstate Transmission System (ISTS) licensees, Deemed ISTS licensees, other Non-ISTS licensees whose assets are certified as being used for Interstate Transmission and Designated ISTS customers (DICE) to govern the provisions of Interstate Transmission Services including sharing of Transmission charges and losses among DICE and disbursing the Transmission charges collected by CTV and to respective ISTS licensees and other non-ISTS licensees as per Revenue Sharing Agreement.</p>	17.05.2012

Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
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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
	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 approval not in place in this period.</p> <p>Jaypee Development Corporation Limited (JDCI) has acquired 49% equity stake in Sunil Hitech Energy Private Limited (SHEPL) which, in turn, had entered into a joint venture agreement with Maharashtra State Mining Corporation Limited</p>	

Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
			1. <i>Prem Singh</i>
			2. <i>De</i>
			3. <i>De</i>
			4. <i>De</i>
			5. <i>De</i>
			6. <i>De</i>
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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
	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 JPVL.</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>	

Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
			1. <i>[Signature]</i>
			2. <i>[Signature]</i>
			3. <i>[Signature]</i>
			4. <i>[Signature]</i>
			5. <i>[Signature]</i>
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			18. <i>[Signature]</i>

**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
	12.05.2010	Jaibrakash Associates Limited	<p>Agreement with Jaibrakash Power Ventures Limited to executed the entire Civil, Structural &amp; Architectural Work of Plant and Township (including Railway Siding and M.G.R.) of Jaysho Nigrie Super Thermal Power Project 1320 (2x 660) MW Nigrie dist. Singaoli (M.P.) at a Contract Price of Rs 301,79,45,714/- (Rupee Three Hundred Sixty one crore seventy Nine lac forty Six Thousand Seven Hundred Fourteen). The entire work shall be completed by 31<sup>st</sup> 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

Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
			1. <i>ML</i>
			2. <i>S.K. Sharma</i>
			3. <i>D.K. Sharma</i>
			4. <i>J.</i>
			5. <i>K.</i>
			6. <i>R. K. Sharma</i>
			7. <i>P. K. Sharma</i>
			8.
			9. <i>D.</i>
			10. <i>S. K. Sharma</i>
			11. <i>K. Sharma</i>
			12. <i>R. K. Sharma</i>
			13. <i>M. K. Sharma</i>
			14. <i>K. Sharma</i>
			15. <i>M. K. Sharma</i>
			16. <i>K. Sharma</i>
			17. <i>S. K. Sharma</i>
			<i>R. K. Sharma</i>





THE COMPANIES  
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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
7	1-5-2003	Sasprakash Industries Ltd	<p>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, Indira Park, Himmat Nagar 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 on other terms &amp; 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
			Jai Prakash P. S. Chandra S. K. Sharma
			M. L. Sharma S. K. Sharma
			M. L. Sharma M. L. Sharma
			M. L. Sharma M. L. Sharma M. L. Sharma
			M. L. Sharma M. L. Sharma
			M. L. Sharma

# THE COMPANIES REGISTER OF PARTICULARS

# ACT, 1958 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
6.	2-1-98	Jaiprakash Industries Ltd	Jaiprakash Industries Ltd has agreed to extend the period of the existing agreements, viz lease agreement dated 7.1.1995 (in respect of lease of office premises in 5A Annex - 70005, 1st Carpet Area at 1st and 2nd floor) and license agreement dt 7.1.1995 (in respect of license to use electricity, Air conditioning, Firewater & firewater telephone connection), for another one year i.e. f. 09.01.1998 to 08.01.1999 on the existing terms and conditions as contained in the above-said agreements dt. 7.1.1995	10-03-98

Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
Mr. J. K. Jaiswal			
Mr. B. K. Jaiswal			
Mr. S. K. Jaiswal			
Mr. M. K. Jaiswal			
Mr. N. K. Jaiswal			
Mr. P. K. Jaiswal			
Mr. Q. K. Jaiswal			
Mr. R. K. Jaiswal			
Mr. S. K. Jaiswal			
Mr. T. K. Jaiswal			
Mr. U. K. Jaiswal			
Mr. V. K. Jaiswal			
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Mr. E. K. Jaiswal			
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# THE COMPANIES REGISTER OF PARTICULARS

# ACT, 1956 OF CONTRACTS

S.No.	The date of the contract or arrangement	The name of the parties	From the page The principal terms & conditions	The date on which placed before the Board
			way of Corporate - Guarantee for Rs 30 Crores and additional security @ 2.5% from each progressive bill shall be deducted and retained by the Company (JHPL) which shall be refunded after 12 months of completion of works. Additional Security can be replaced by Bank Guarantee, in lots of not less than Rs. 10 lacs from time to time.	

Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
1. J. Lal			
2. M. S. Anand			
3. A. K. Sharma			
4. S. D. Singh			
5. M. D. Singh			
6.			
7. S. K. Sharma			
8. M. S. Anand			
9. S. D. Singh			
10. M. D. Singh			

**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
3	11-3-1995	Jaiprakash Industries Limited	<p>(a) Transfer by Jaiprakash Industries Limited (JIL) to Jaiprakash Hydro Power Ltd (JHPL) of the works done and assets acquired up to 15th January 1995 by JIL for 300 MW Barga Stage-II Hydroelectric Project in Harnachal Panchayat to gether with all the benefits of contracts and engagements of any, tangible and intangible rights licences permits quotas, registrations Consents and approvals appertaining to the said project.</p> <p>(B) Transfer Consideration: Rs 60.83 crores.</p> <p>(C) Further payment of Rs 8.13 crores by JHPL &amp; JIL towards expenses directly allocable for cost of raising equity for the project.</p> <p>(d) Payment of Rs 50 lacs per week towards on account payment by JHPL to JIL for the work being executed by JIL from 16-1-1995 to the effective date of transfer of the works done up to 15-1-1995.</p>	14-3-1995

Name of Directors voting For	Name of Directors voting Against	Name of Directors remaining Neutral	Remarks
J. Prasad			
J. S. Singh			
A. S. Singh			
K. S. Singh			
D. S. Singh			
P. S. Singh			
R. S. Singh			
S. S. Singh			
T. S. Singh			
U. S. Singh			
V. S. Singh			
W. S. Singh			
X. S. Singh			
Y. S. Singh			
Z. S. Singh			

