

- G. As per the Scheme, the actual coal supply to the power plants shall be to the extent of long – term PPAs which DISCOMs / State Designated Agencies and medium term PPAs to be concluded in future against bids to be invited by DISCOMs as per bidding guidelines issued by Ministry of Power.
- H. Clause (B) (ii) of the scheme provides that Coal India Ltd. (CIL) / South Eastern Coalfields Ltd. (SECL) may grant coal linkages on notified price on auction basis for power producers / IPPs having already concluded PPAs (both under Section 62 & 63 of the Electricity Act, 2003) based on domestic coal. Power producers / IPPs participating in auction will bid for discount on the tariff in (paise / unit).
- I. The discount computed with reference to scheduled generation from linkage coal supplied under the auction by generating companies would be adjusted from the gross bill amount on monthly basis. Accordingly, PPA may be amended or supplemented mutually between the developer and the procurer to pass on the discount to the procurer and the approval of Appropriate Commission be obtained as per provisions of the PPA or Regulations.
- J. The parties have signed 1st & 2nd Supplementary PPA dated 02.02.2018 and 17.03.2018 respectively for incorporating addendum in Schedule 10 (Tariff) of PPA dated 26.02.2007 towards availing benefits of discounted levelized tariff @ 3.02 paise / Kwh for supply of power to GUVNL for balance period under PPA for generation towards Coal of 2 Lac MT of G-12 received under SHAKTI Scheme pursuant to approval of Hon'ble GERC vide orders dated 02.02.2018 & 15.03.2018.



- K. The parties have signed 3rd Supplementary PPA dated 26.10.2020 for incorporating addendum in Schedule 10 (Tariff) of PPA dated 26.02.2007 towards availing benefits of discounted levelized tariff @ 7.02 paise / Kwh for supply of power to GUVNL for balance period under PPA for generation towards Coal of 2,27,954 MT of G-11 received under SHAKTI Scheme pursuant to approval of Hon'ble GERC vide order dated 12.10.2020.
- L. Vide letter dated 23.08.2023 M/s ACB (India) Ltd informed GUVNL that it was applying for additional coal linkage under Shakti B (ii), Round 6 and sought signing of verification certificate by GUVNL. The same was signed and confirmed by GUVNL vide letter dated 24.08.2023 subject to the conditions therein inter alia that there shall be no implication including tariff on the Procurer and any reduction/benefit has to be passed on to Procurer in tariff.
- M. M/s ACB (India) Ltd vide letter dated 03.02.2024 has informed GUVNL regarding allocation of coal linkage of 1,65,800 MT of G-11 under SHAKTI B (ii), Round 6 to the Chhattisgarh power plant vide Letter of Intent (LOI) dated 02.02.2024, out of which the proportionate share of GUVNL under PPA is worked out to 1,52,277 MT after excluding the capacity for which linkage coal is already allocated under SHAKTI Scheme Round 1 & 3. It is also stated that the amended PPA reflecting the levelized discount @ 13.04 paise / Kwh is to be submitted to CIL within 60 days of Letter Of Intent. M/s ACB (India) Ltd. has requested GUVNL for addendum to the para under Schedule 10 of the PPA.

NOW THEREFORE, in consideration of the premises, mutual agreements, covenants and conditions set forth in this Amendment Agreement, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:



1. All capitalised terms unless specifically defined in this Supplemental Agreement shall have the meanings ascribed to them respectively in the Agreement.

2. The Agreement shall be supplemented and modified as under :

2.1 In the Schedule 10: QUOTED TARIFF the following shall be added:

"REBATE ON ACCOUNT OF COAL LINKAGE UNDER SHAKTI B (ii) ROUND VI SCHEME

ACBIL shall pass on a discount of 13 paisa/kwh in the fixed energy charge starting from the date of receipt of linkage coal and for the full balance tenure of the PPA on the energy (Kwh) generated during the year with the 1,52,277 MT of G-11 grade allocated under SHAKTI B (ii) Round-VI scheme and delivered after accounting for the following:

- (i) Actual quantity of coal linkage made available to ACB (India) Ltd against above allocation*
- (ii) Actual average GCV of Coal as received / measured at Plant-head against different lots during the month/year.*
- (iii) Actual average auxiliary consumption of the plant during the month/year subject to ceiling of 10%*
- (iv) Actual Weekly applicable transmission losses as notified by NLDC.*

The rebate shall be reflected in the monthly energy bill proportionate to the coal received during the previous month subject to annual reconciliation as above.



Year on Year tariff discount to be passed on by ACBIL to GUVNL

Year	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	levelized discount (paise/Kwh)
Y-O-Y discount (paise/Kwh)	13	13	13	13	13	13	13	13	13	13	13	13	13	14	-	13.04

3. All other terms and conditions of the Power Purchase Agreement dated 26th February 2007 and Supplemental Agreements dated 02.02.2018, 17.03.2018 & 26.10.2020 shall remain unchanged.

4. This supplemental PPA is approved by Hon'ble GERC vide order dated 02.09.2024 in Petition No. 2348 of 2024.

In Witness Whereof the Parties have executed this **FOURTH Supplemental Agreement** to the Power Purchase Agreement on the date mentioned hereinabove through their duly authorized representatives at Vadodara.





FOR AND ON BEHALF OF

M/s Gujarat Urja Vikas Nigam Ltd.
(GUVNL)


Sanjay Mathur
General Manager (Commerce)
Gujarat Urja Vikas Nigam Ltd.
Vadodara - 390 007

Authorized Signatory

WITNESSES

- 
1. (N.D. JOSHI, CAM, GUVNL)
- 
2. (V. L. LATHIA)

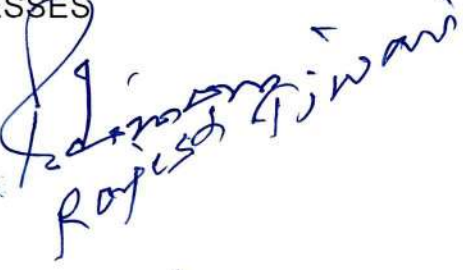

FOR AND ON BEHALF OF

ACB (India) Ltd.


(MANOJ KUMAR)
Head - Power Projects


Authorized Signatory

WITNESSES

- 
1. Rajesh Tiwari
- 
2. V.R. Pathak





ACB (INDIA) LIMITED

Corporate Office: 7th Floor, Office Tower , Ambience Mall, NH-8,
Gurugram-122002 (Haryana) ☎ 0124-2719000 Fax : 0124-2719185
E-mail : corporate@acbindia.com Website : www.acbindia.com
CIN : U10102DL1997PLC085837

TO WHOMSOEVER IT MAY CONCERN


SUB. : AUTHORISATION IN FAVOUR OF OFFICIAL OF THE COMPANY TO SIGN POWER PURCHASE AGREEMENT (PPA) FOR AND ON BEHALF OF ACB (INDIA) LIMITED

Dear Sir/Madam,

Pursuant to the authority given to Sh. Rudra Sen Sindhu, Executive Chairman of the Company by the Board of Directors of the Company in the board meeting held on 22nd October 2020 (a certified true copy of which is enclosed herewith) to sign, enter and execute any agreement, undertaking, documents, etc. on behalf of the Company as may be required for the purpose of the Company's business and to delegate any of the powers to any other director/officer/employee/authorised representative of the Company by way of letter of authority, if necessary, in this regard, Mr. Manoj Kumar, Head (Power Project) of the Company, whose signature is attested below, be and is hereby authorised to do the following acts, deeds and things for and on behalf of the Company:

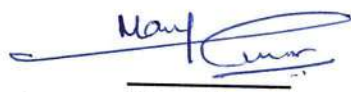
1. To sign Power Purchase Agreement (PPA) with M/s Gujarat Urja Vikas Nigam Limited (GUVNL) under Shakti Long Term Scheme, B (II) Round -6.
2. To do all necessary acts, deeds and things as may be considered necessary in connection with the above matter.

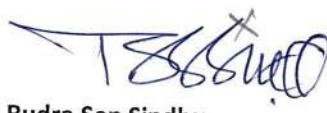
Thanking You,
Yours faithfully
For ACB (India) Limited


Rudra Sen Sindhu
Executive Chairman



Date: 10/08/2024


(Manoj Kumar)
Signature Attested


Rudra Sen Sindhu
Executive Chairman

Regd. Office	: C-102, New Multan Nagar, Rohtak Road, New Delhi-110 056 (India) ☎ 011-25291566 Fax: 011-25291567
Works	: Dipka Washery, Post: Gevra Dist.: Korba (CG) 495452 ☎ 07815-274058/274059/274060 Fax: 07815-274740 : Pandarpauni Washery, Tehsil : Rajura, Dist.: Chandrapur (MS) 442 905 ☎ 07173-239080/239082 Fax: 07173-239083 : Chakabura Washery, Post : Jawali, Tehsil : Khargora Dist.: Korba (CG) ☎ 07759-285321
Regional Offices	: 3rd Floor, Ashok Pingle Bhawan (Vikas Bhawan), Near Nehru Chowk, Bilaspur (CG) 495001 ☎ 07752-230859 Telefax: 07752-222657 : 7-D, Anmol Apartments, Mecosabagh, Nagpur (MS)-440004 ☎ 0712-2558274 Fax: 0712-2560405



ACB (INDIA) LIMITED

Corporate Office: 7th Floor, Office Tower , Ambience Mall, NH-8,
Gurgaon-122002 (Haryana) ☎ 0124-2719000 Fax : 0124-2719185
E-mail : corporate@acbindia.com Website : www.acbindia.com
CIN : U10102DL1997PLC085837

EXTRACTS OF THE MEETING OF THE BOARD OF DIRECTORS OF ACB (INDIA) LIMITED HELD ON THURSDAY, 22ND OCTOBER, 2020 AT 12:00 NOON AT 7TH FLOOR, AMBIENCE MALL, N.H.-48, GURGAON-122002

“RESOLVED THAT in supersession of the resolution passed on 25th September, 2019 and subject to the provision of Article of Association of the Company, **Sh. Rudra Sen Sindhu, Executive Chairman** and **Sh. Vir Sen Sindhu, Managing Director** of the Company be and are hereby severally authorised:

- To open, operate and close Bank Account(s) with any Bank(s) in the name of the Company for the smooth operations of the Company and the said bank account to be operated by them either jointly/severally or they can authorise any officer / representative of the Company to operate the said bank.
- To participate and apply for Tender to various Government / Semi-Government Departments, Public Sector Undertakings (PSUs) and Private Organisations.
- To apply and obtain Indent letter, industrial license, Import and Export license, Factory License or any other license, Goods and Service Tax Registration, any other central/state/local tax registration, Electric connection, Telephone Connection, Internet and lease line connection, Digital Signature etc. for the purpose of the Company's business.
- To sign, enter and execute any agreement, undertaking, documents, etc. on behalf of the Company as may be required for the purpose of the Company's business.
- To appoint Advocates / Solicitors firm(s) as legal advisor(s) on the terms and conditions as deemed fit in the interest of company for the period as deemed fit by Board.
- To authorize Advocate, Company Secretary, Chartered Accountants or any other officer of the Company, if required to sign all papers, applications, plaints, petitions and all others documents etc. as well as affidavits as may be required to be filed in Small Causes Court/ High Court/ Supreme Court or before any other Government authorities like Company Law Board, Income Tax Department, Goods and Service Tax Department, Sales Tax Department, Service Tax Department, Excise Department, Custom Department or Foreign Exchange Department/ Reserve Bank of India, Tribunal and / or Local Authorities in connection with any legal proceedings by or against the Company and to represent Company in all other matter incidental thereto as may be considered necessary and expedient and do all acts and deeds in connection therewith including execute power of attorney, if required.
- To authorize any Director or officer of the Company to represent the Company in Annual General Meeting or Extra-ordinary General Meeting of companies in which our Company is member.
- To purchase or acquire or take on lease or otherwise the land, office, buildings plant, machinery etc. on the terms and conditions as deemed fit by Executive Chairman and/or Managing Director for the purpose of the Company's business.

RESOLVED FURTHER THAT Sh. Rudra Sen Sindhu, Executive Chairman and Sh. Vir Sen Sindhu, Managing Director of the Company be and are hereby severally authorised to delegate any of the above mentioned powers to any other director/officer/employee/authorised representative of the Company by way of letter of authority or power of attorney, if necessary, and do all acts, deeds and things as may be necessary to give effect to the above.”

//Certified True Copy//

For ACB (India) Limited


Vivek Jain
Company Secretary
M.No.: F7204



Regd. Office	: C-102, New Multan Nagar, Rohtak Road, New Delhi-110 056 (India) ☎ 011-25291566 Fax: 011-25291567
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Indian Union Driving Licence
 Issued by Transport Department GNCT of Delhi

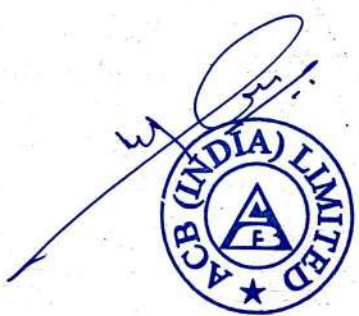
DL09 20070424993

Issue Date: 24-03-2007 Validity (NT): 24-07-2029 Validity (TR):

Name: MANOJ KUMAR
 Date of Birth: 16-11-1968 Blood Group:
 Son/Daughter/Wife of: HARI PRASAD SINGH
 Address: 1401 PROGRESSIVE,
 ENC SOC SEC 3 DWK,
 NEW DELHI 110075

Holder's Signature
 Organ Donor: No

Date of first issue: 24-03-2007



DL09 20070424993 A1536869

Invalid Carriage (Regn. Numbers)
 Hazardous Validity Hill Validity

Class of Vehicle	Code	Issued by	Date of Issue	Vehicle Category	Badge Number	Badge Issued Date	Badge Issued by
	MCWG	DL9	24-03-2007	NT			
	LMV	DL9	24-03-2007	NT			

Emergency Contact Number

Licensing Authority
 BACKEND OFFICE, SARAI KALE, PUNJ

Form 7 Rule 16(2)