

South Eastern Coalfields Limited

'MINIRATNA' CATEGORY-I COMPANY

(A Subsidiary of Coal India Limited)

Seepat Road, P. O. SECL,
Bilaspur-495006 (Chhattisgarh)

Tel. 07752- 246322
Fax. 07752- 246472
Sales & Mktg. Deptt.

SECL/BSP/S&M/COMM/150/NCDP/1488

Date: 05.10.2009

Speed Post

To,

Units as per list enclosed

Dear Sir,

**Sub: Old cases of CPPs having linkages where coal drawal
has not yet commenced nor FSA has been signed.**

Appended herewith is a list of certain CPPs pertaining to SECL (**Annexure-I**) having linkages where coal drawal has not yet commenced nor FSA has been signed.

As per directives of MOC/CIL, these units are required to give details of project status along with prescribed milestone documents for CPPs (enclosed at **Annexure-II**) within 15 days of issue of this letter. If no such detailed status of setting up the project is submitted within 15 days of issue of this letter, then the linkage will be cancelled without any further notice.

Yours faithfully,

Encl: As above.

Chief General Manager(S&M/QC)
SECL, Bilaspur

Copy along with enclosures to:

1. SECL, Website (Item 6: Notices)

Copy for kind information along with enclosures to:

1. DT(O), SECL
2. CGM(S&M), CIL, Kolkata

ANNEXURE-I

LIST OF CASES WHERE CANCELLATION OF LINKAGES HAVE BEEN APPROVED

SL. NO.	NAME OF UNIT	CAPACITY (MW)	QUANTITY (MTPA)	ADDRESS AS PER RECORDS AVAILABLE WITH	
				OFFICE	PLANT
1	Bhagwati Power and Steel Pvt. Ltd.	15	0.088	D-22, Sector-5, Devendra Nagar, Raipur - 492001 (CG)	Village: Silatara Phase-II, Raipur (CG)
2	Drolia Electro Steels Pvt. Ltd.	12	0.071	620, Maker Chambers, V Nariman Point, Mumbai (Maharashtra)	Village: Siatara (Dharsiwa), Raipur (CG) - 493111
3	Gopal Sponge & Power Pvt Ltd.	12	0.071	Shiv Mohan Bhawan, Jeevan Bima Marg, Pandri, Raipur - 492001 (CG)	PH No. 90, Silatara, Industrial Growth Centre, Phase-II, Siltara, Raipur (CG) - 493111
4	ST-CLI Washaries	60	0.098	202, Cyber Heights, Road No. 2, Banjara Hills, Hyderabad - 500033	Village Ratiza, Taluka Katghora, Korba (CG)
5	South Asia Agro Ind. Ltd	9.8	0.017	Plot No. 1115, Road No. 54, Jubilee Hills, Hyderabad - 500033	Village: Khajuri Panchayat, Dhabadih, Baloda Bazar - 493332, Dist: Raipur (CG)
6	Raipur Coal Feeder Pvt. Ltd	12	0.071	1st Floor, Mohsin Market, Gurunanak Chowk, M.G.Road, Raipur - 492001 (CG)	Siltara Industrial Area, Raipur (CG)
7	P.D. Industries Pvt Ltd	16	0.094	4B Sopan Apartment, 63-B, Bright Street, Kolkata - 700019	Khasra No. 104, Village Siltara, Raipur (CG) - 493111
8	Baldev Alloys Pvt Ltd	16	0.094	Kapoor's House, 24 College Road, Chowbey Colony, Raipur - 492013 (CG)	Siltara Industrial Growth Centre, Phase-II, 18th Mile Stone, Bilaspur Road, Raipur (CG)
9	Lahari Power and Steel Ltd	10	0.017	Plot No. 1115, Road No. 54, Jubilee Hills, Hyderabad - 500033	Village: Madwa Dhampa - 495671 Tehsil Janjgir, Dist: Janjgir Champa (CG)
10	Aarti Sponge & Power Ltd	16	0.094	Ashoka Park, Khamardih Road, Shanker Nagar, Raipur (CG)	Village Murethi, Bahesar Road, Siltara, Dist: Raipur (CG) - 493111
11	Satyarth Steel & Power Ltd	16	0.094	4, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400021 India	Guma Urla Road, Village Borjhera, Raipur (CG)

Annexure 1: Milestones to be achieved by the Assured during the validity of LOA – Captive Power Plant

S.No.	Activity/ Milestone	Timeline from the date of LOA	Document to be submitted by the Assured on achievement of milestone	Issuing Authority	Waival
1	Existence of business entity	within 6 months	Certificate of Incorporation/ Commencement of Business Certificate	State Registrar of Companies, Ministry of Company Affairs, Government of India	1) In case of Partnership firm - Copies of the Acknowledgement Receipts of the Income Tax Returns of respective Partners for the immediately preceding financial year and the State Sales tax/ VAT number and/or CST registration number; 2) In case of Proprietary firm - Copy of the Acknowledgement Receipt of the Income Tax Return of the Proprietor for the immediately preceding financial year and the State Sales tax/VAT number and/or CST registration number
2	Approval of the Investment Decision	within 6 months	Certified copy of the decision of the Board of Directors. In case of a Group CPP, copy of the Shareholders' Agreement certifying the criteria for qualification stipulated by the Central Government alongwith the approval, and copies of the decisions of the Boards of the respective members of such Group CPP approving respective investments	Company Secretary under the Company Seal	1) In case of Partnership firm - Partnership Agreement/ Deed duly identifying the business activity for which coal is requested; 2) In case of Proprietary firm - Affidavit undertaking the business activity for which coal is requested

Annexure 1: Milestones to be achieved by the Assured during the validity of LOA – Captive Power Plant

S.No.	Activity/ Milestone	Timeline from the date of LOA	Document to be submitted by the Assured on achievement of milestone			Issuing Authority	Waival
3	Technical Feasibility Studies &	within 6 months	Detailed Project Report (DPR)			Independent Agency/ Expert	Self-attested DPR in case it is prepared in-house
4			Pvt. Land	Govt. Land	State Industrial Development Corporation (SIDC)		-
	Land acquisition	within 6 months	Notification under Section 6 of the Land Acquisition Act, 1894	Application filed by the Assured for requirement of land	Application filed by the Assured for requirement of land (if applicable)	State Government (in case of proceedings under the Land Acquisition Act 1894)	In case of Pvt. Land being purchased from the owner directly, notifications under Section 6 or Section 11 would not be applicable; and in such case Land registration/ Transfer deed/ Land lease agreement would only be applicable.
Land in possession (90% of the total land, as considered in the DPR, acquired)	within 12 months	Award by the Collector under Section 11 of Land Acquisition Act, 1894; Or Land Registration/ Transfer deed/ Land lease agreement	Land Registration/ Transfer deed/ Land lease agreement	Land Registration/ Transfer deed/ Land lease agreement	State Government/ Collector's Office/ SIDC		

Annexure 1: Milestones to be achieved by the Assured during the validity of LOA – Captive Power Plant

S.No.	Activity/ Milestone	Timeline from the date of LOA	Document to be submitted by the Assured on achievement of milestone	Issuing Authority	Waival
5	Environment Clearance	within 6 months	Approved Terms of Reference (TOR)	Expert Appraisal Committee (EAC) of MoEF(Central Govt.) for Category 'A' Projects or State Expert Appraisal Committee (EAC) for Category 'B' projects, as applicable	-
		within 12 months	Final clearance	MOEF (Central Govt.) for Category 'A' projects or State Environment Impact Assessment Authority (SEIAA) - for category 'B' projects, as applicable	-
6	Forest Clearance, if applicable	within 6 months	Recommendation for Forest clearance	State Government	-
		within 12 months	Forest Clearance	MoEF (Central Government)	

Annexure 1: Milestones to be achieved by the Assured during the validity of LOA – Captive Power Plant

S.No.	Activity/ Milestone	Timeline from the date of LOA	Document to be submitted by the Assured on achievement of milestone	Issuing Authority	Waival
7	Water Allocation	within 6 months	In-principle water allocation	State Water Supply Authority	In case of utilization of ground water, relevant permission from relevant department of the State Government.
		within 6 months	Clearance, if applicable	Central Ground Water Authority (CGWA)	-
		within 12 months	Sanction Letter for firm water allocation	State Water Supply Authority	In case of utilization of ground water, relevant permission from relevant department of the State Government.
8	Funding of investment, as identified in the DPR	within 18 months	Board's resolution on the amount of equity investment in the CPP and/ or Sanction Letter from the Bank/Financial Institution	Company Secretary under the Company Seal and/or Bank/ Financial Institution	In case of Proprietary/ Partnership firm; Bank statements of the Proprietor/ Partners for the last twelve months shall be submitted for justification of the equity commitment
9	Notice to proceed for the main plant and equipment	within 18 months	Notice to Proceed/ Work order / Contract	-	-
10	Commissioning of the End-use Plant	within 24 months	Certificate of commissioning of the end-use plant	EPC Contractor/ Independent Engineer	-
11	Commissioning of the CPP	within 24 months	Certificate of commissioning of the CPP	EPC Contractor/ Independent Engineer	-