दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड (भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTI

(A Government of India Enterprise

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ୍ ଡେଭେଲପ୍ମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ଼ (ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref

: BSE/ OMDC/CS/07-2022/01

Dated: 15th July, 2022

Compliance Department
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Phiroze Jee, Jeebhoy Towers
Bombay Samachar Marg
Mumbai – 400001

SUB: INTÍMATION OF SIGNING OF SUPPLEMENTARY LEASE DEED BY M/S. THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

SCRIPT CODE: 590086

Sir/ Madam,

Please find enclosed herewith copy of supplementary lease deed of Bagiaburu mines of The OMDC executed on 06.07.2022 for the period from 11.10.2022 to 10.10.2041 signed in between the Governor of Odisha and M/s. OMDC Ltd.

Kindly acknowledge the receipt. Thanking You

Yours faithfully

For The Orissa Minerals Development Company Limited

CFO, OMDC

आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है । CIN No.: L51430OR1918GOI034390



INDIA NON JUDICIAL

Government of Odisha

e-Stamp

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

IN-OD04163375460131U

05-Jul-2022 12:39 PM

SHCIL (FI)/ odshcil01/ KEONJHAR/ OD-KJR

SUBIN-ODODSHCIL0105665258356488U

THE ORISSA MINERALS DEVELOPMENT COMPANY LTD

Article IA-35 Lease Deed

BAGIABURU IRON ORE MINES OVER AN AREA OF 21.52 HA

87,17,23,960

(Eighty Seven Crore Seventeen Lakh Twenty Three Thousand Nine

Hundred And Sixty only)

THE GOVERNOR OF ODISHA

THE ORISSA MINERALS DEVELOPMENT COMPANY LTD

THE ORISSA MINERALS DEVELOPMENT COMPANY LTD

4,35,87,198

(Four Crore Thirty Five Lakh Eighty Seven Thousand One Hundred

And Ninety Eight only)



-----Please write or type below this line-----



0000454132

Statutory Alert:

- 1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.

 2. The onus of checking the legitimacy is on the users of the certificate.

 3. In case of any discrepancy please inform the Competent Authority.

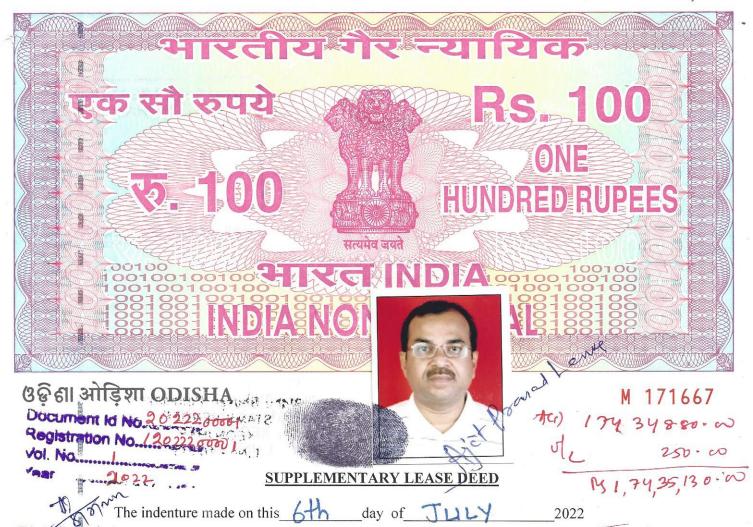


Fit Board Lemme

SIGNATURE OF PURCHASER



Dist Registrer Keonjhar



BETWEEN

The Governor of Odisha (hereinafter referred to as "State Government" which expression shall where the context so admits, be deemed to include the successors and assigns) of the one part;

AND

M/s Orissa Minerals Development Company Ltd, a Company Registered under Indian Companies Act, 1913(Act under which incorporated) and having its Registered office at H.O: Plot No-271, Ground Floor, SAIL Building, Bidyut Marg, Shastri Nagar, Unit-IV, Bhubaneswar, Odisha-751001, being represented through the General Manager(Technical), OMDC Ltd. Shri Ajit Prasad Lenka (Aadhar No427125714428) aged about 59 years, son of Shri Banchhanidhi Lenka, residence of Flat No. A-801, A.Block, Acrux Neon Apartment, Opposite Symphony Mall Rudrapur, Balianta, Khorda, Odisha, -752101 (hereinafter referred to as "the Lessee" which expression shall where context so admits be deemed to include his/its/their successors and permitted assigns) of the other part.

LESSEE 06/07/2022.

Mist Prasad Lenka

Ajit Prasad Lenka

General Manager(Tech. & Pers.)

COLLECTOR, KEONJHAR

COLLECTOR

KEONTHAR

4100,

Bois Proside Lenko.

DISTRICT TREASURY KEONJHAR

0 3 JUN 2022

Addl. Treasury Officer, Keenjher

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Apit Dranad Lennes

Bidhu Bhusan Pattanayan STAMP VENDOR KEONJHAR L.No - 1/2013

Keonjhar

Ale Pracad Lenks

WHEREAS, the lessee/lessees has/have executed a mining lease deed on 11th day of October, 1971 and a Renewal lease deed on 29th day of April, 2000 in accordance with the Mineral Concession Rules, 1960 (hereinafter referred to as the said Rules), in respect of the land and described in Part 1 of the schedule of the Bagiaburu Iron Ore Mines over an area of 21.52 ha or 53.19 acres in Uliburu R.F under Champua Sub-Division of Keonjhar District for Iron Ore which have been registered vide nos.2891(80) dated 21.10.1971 & 197 dated 20.06.2000 respectively in the office of District Sub-Registrar, Keonjhar (herein after referred to as the said lease).

AND, WHEREAS the above mining lease was executed in favour of OMDC Ltd. for a period from 11.10.1971 to 30.09.1980 over 21.52ha for Iron ore & 2nd RML was granted and executed over the same area of 21.52 ha for a period of 20 years w.e.f 01.10.1990 to 30.09.2010 for Iron ore.

AND, WHEREAS the periods of the said lease deed were executed & registered from 11.10.1971 to 30.09.1980 & from 01.10.1990 to 30.09.2010.

AND, WHEREAS, the rule 3(1) of the MMGC Rules, 2015 provides that all mining leases for minerals granted to a Government Company or Corporation before the date of commencement of MMDR Amendment Act, 2015 viz. 12th January, 2015 shall be deemed to have been granted for a period of fifty Years.

AND, WHEREAS, the State Government have been pleased to order vide No III(A)SM-07/2013 1266/SM, Bhubaneswar dtd.06.02.2020, that in terms of rule3(1) of the said Rule 2015, the above lease is deemed to be granted for 50 years from 11.10.1971 to 10.10.2021 subject to execution of supplementary lease deed for the balance period subject to availability of the requisite forest Clearance. The supplementary lease deed for the said period has been registered vide document No 2022100005 dt.07.10.2021.

And whereas M/s OMDC has filed the application on 30.09.2020 for extension of its validity i.e before twelve months prior to the expiry of the mining lease. The said application is a valid application as being filed within the stipulated time.

LESSEE

अजित प्रसाद लंका Ajit Prasad Lenka महाप्रबंधक(तकनीक एवं कामीक) General Manager(Tech. & Pers.) COLLECTOR, KEONJHAR

KEONIHAF



Endorsement of the certificate of admissibility

Admissible under rule 25: duly stamped under the Indian stamp (Orissa Amendment act 1 of 2008) Act 1899, Schedule 1-A No. 35(b) Fees Paid: A5(c)-17434880 ,, User Charges-250 ,Total 17435130

Date: 08-07-2022

Signature of Registering officer

Endorsement under section 52

Presented for registration in the office of the Sub-Registrar **Sub-Registrar KEONJHAR ADM** between the hours of 10:00 AM and 1:30 PM on the **08-07-2022** by **THE GOVERNOR OF ODISHA REP BY COLLECTOR KEONJHAR(GOVT)**, son/daughter/wife of , of **COLLECTORATE,KEONJHAR**, by caste , profession and finger prints affixed.

Signature of Presenter / Date: 08-07-2022

Signature 16 Regulation officer.

Endorsement under section 58

Execution is admitted by :

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
THE GOVERNOR OF ODISHA REP BY COLLECTOR KEONJHAR(GOVT)	Execution By THE GOVERNOR OF ODISHA REP BY COLLECTOR KEONJHAR(GOVT) Who is Exempt from personal Appearance in this office U/S 88 Act XVI of 1908 approved by	Execution By THE GOVERNOR OF ODISHA REP BY COLLECTOR KEONJHAR(GOVT) Who is Exempt from personal Appearance in this office U/S 88 Act XVI of 1908 approved by	Execution By THE GOVERNOR OF ODISHA REP BY COLLECTOR KEONJHAR(GOVT) Who is Exempt from personal Appearance in this office U/S 88 Act XVI of 1908 approved by Signature of the Registering officer	

MS ORISSA
MINERALS
DEVELOPMENT
COMPANY LTD REP
BY AJIT PRASAD
LENKA





Jr. my Lung

08-Jul-2022

And whereas M.C. (Fourth Amendment) Rules, 2021 has been notified by Ministry of Mines, G.o.I on 02.11.2021 with rescinding the erstwhile the Mineral (Mining by Government Company) Rules, 2015, in the said Rules, Rule-72 has been inserted relating to mining by Government Companies. The said Rules stipulated as below.

Period of Mining lease granted to Government companies or corporation before 12th January 2015-

- (1) All mining leases for minerals granted to a Government company or Corporation before the date of commencement of the Mines and Minerals (Development and Regulation) Amendment Act,2015 (10 of 2015) namely the 12th January,2015 shall be deemed to have been granted for a period of Fifty years.
- (2)The State Government, upon an application made to it in this behalf by the government company or Corporation at least three months prior to the expiry of the mining lease, shall, extend the period of the mining lease for further periods of twenty years at a time.
- (3) Subject to sub-rule (1) all applications made by a Government company or Corporation for renewal of mining lease and which were pending as on the date of commencement of the Mines and Minerals (Development and Regulation) Amendment Act,2015 (10 of 20150 shall be deemed to be applications for extension of the period of the mining lease and shall be disposed of in accordance with the provisions of sub-rule -2.
- If an application for extension of a Mining lease made within the time referred to in sub-rule(2), including any application for extension of mining lease submitted before the commencement of the Minerals (Other than Atomic and Hydro carbons Energy Minerals) Concession(fourth Amendment) Rules,2021, is not disposed of by the State Government before the date of expiry of the mining lease which may take place before or after the commencement of the said Rules, the period of that lease shall be deemed to have been extended by a further period till the State Government grants extension of mining lease and the Government company or corporation may continue mining operations, production and dispatch from such mining lease.

sit bowad Lenke

General Manager(Tech. & Pers.)

KEONIHAR

Identified by RAKESH KUMAR Son/Wife of HARINANDAN PRASAD of NEAR KALI ASHAN,BIHAR by profession ସେବା

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
RAKESH KUMAR		42394906	2 was a series and	08-Jul-2022

Date: 08-07-2022

Signature of Registering officer

Endorsement of certificate of registration under section 60

Keonlher

Registered and true copy filed in : Office of the Sub-Registrar, KEONJHAR ADM

Book Number: 1 || Volume Number: 1
Document Number: 12022200001

For the year : 2022

Seal :

Date: 08-07-2022

Print

Signature of Repire instruction

Keonjhar

Therefore, the State Government are hereby pleased to extend the validity period of Bagiaburu Iron ore mines of M/s OMDC over an area of 21.52 hects in Keonjhar district from dt.11.10.2021 to dt.10.10.2041 under rule 72(2) & (3) of M.C (Fourth Amendment) Rules,2021 vide No.10423/SM, Dt.07.12.2021 of Steel & Mines Deptt., subject to the general conditions laid down therein, execution of supplementary lease deed for balance non-executed period after obtaining statutory clearances and payment of additional amount as per rule 74 of said Rules. Further, the above extension of validity period shall also be subject to condition that the OMDC will sell at least 50% of the production to the end users within the State.

AND, WHEREAS, the MoEF & CC,Govt. of India has issued Stage-II Forest clearance over 21.52 hects vide their letter No No-5ORC164/2013-BHU dated 17.09.2021 communicated vide letter No 1073/6F-Mining -93/2019 dated 09.02.2022 by the Divisional Forest Officer, Keonjhar.

AND, WHEREAS, it is hereby mutually agreed between the parties that:

AND, WHEREAS, this supplementary lease deed is a part and parcel of the said deed and the terms and conditions are in furtherance to the terms and conditions in addition to the terms and conditions agreed to in the said lease deed.

1. The lessee will furnish an undertaking that the payment for the demand raised or to be raised under section 21(5) of the MMDR Act in accordance with the judgment of Hon'ble Supreme Court passed in W.P.(C) No.114/2014 This undertaking will also form part of the supplementary mining lease deed as a Special condition.

UNDERTAKING

I Shri Ajit Prasad Lenka (Aadhar No427125714428) being the General Manager (Technical), O.M.D.C Ltd, hereby undertake that, O.M.D.C Ltd, will make the payment for the demand raised or to be raised with respect to Mining Lease for Iron ore over an area of 21.52 hects, under section 21(5) of the MMDR Act in accordance with the judgment of Hon'ble Supreme Court passed in W.P.(C) No.114/2014.

General Manager Technican O. M. D. (19) to

Hot basad Lenke Mon unic dian

> Ajit Prasad Lenka महाप्रबंधक(तकनीक एवं कार्मीक) General Manager(Tech. & Pers.)

COLLECTOR, KEONJHAR COLLECTOR

Dist Registrar Keonjhar

- 2. The extension of validity is without prejudice to ongoing proceedings, if any, for lapsing or determination of lease which have been initiated or may be initiated in accordance to the provisions of MMDR Act, 1957 or Rules framed there under.
- 3. The extension of validity is without prejudice to any action under the provisions of the Environment (Protection) Act, Odisha Forest Act or any other law for the time being in force in respect of any violations committed by the lessee during the original period of lease or the period of deemed extension till the date of extension of validity period of lease.
- 4. The extension of validity period of lease is subject to the final result/outcome of Writ Petition (Civil) No.114/2014 (Common Cause -vrs- Union of India and others) pending in Hon'ble Supreme Court of India.
- 5. The extension is subject to condition that any terms and conditions of the original lease, if not complied so far, shall be complied by the lessee within such period as may be specified by a competent authority and the lessee shall furnish an undertaking to such effect.

UNDERTAKING

I, Shri Ajit Prasad Lenka (Aadhar No. 427125714428), being the General Manager (Technical), O.M.D.C Ltd, hereby undertake that, the extension is subject to condition that any terms and conditions of the original lease, if not complied so far, shall be complied by O.M.D.C. Ltd. within such period as may be specified by the competent authority.

Shri Ajit Masa Benkaenka

Shri Ajit Masa Benkaenka

Shri Ajit Masa Benkaenka

General Manager (Lechnical Vi spilos) Ltd

6. The lease is subject to condition that the lessee shall not enter upon any forest of any category to which the provisions of the Forest (Conservation) Act, 1980 are applicable without previous sanction of the competent authority, not fell, cut and use any timber or trees without obtaining the sanction of that authority nor otherwise than in accordance with such conditions as the State Government may prescribe.

अजित प्रसाद लेंका
अजित प्रसाद लेंका
Ajit Prasad Lenka
महाप्रबंधक (तकनीक एवं कार्योक)
General Manager(Tech. & Pers.)

COLLECTOR, KEONJHAR
COLLECTOR.
KEONJHAR

Dist Registrer Keonjhar 7. The lessee/lessees shall not undertake mining operations except under and in accordance to the approvals under the Forest (Conservation) Act, 1980 and the Environment (Protection) Act, 1986 and Rules framed there under.

UNDERTAKING

I Shri Ajit Prasad Lenka (Aadhar No427125714428) being the General Manager(Technical), O.M.D.C Ltd, hereby undertake that, O.M.D.C Ltd shall not enter upon any forest of any category to which the provisions of the Forest(conservation) Act,1980 are applicable without previous sanction of the competent Authority nor fell, cut and use any timber or trees without obtaining the sanction of that Authority nor otherwise than in accordance with such conditions as the State Government may prescribe. Also O.M.D.C Ltd will not undertake Mining operation except under and in accordance to the approvals under the forest (Conservation) Act,1980 and the Environment (Protection) Act, 1986 and rules framed there under

Shri Ajit Prasad Lenka ए है। दिन 2.022 General Manager (Technique) कि प्राप्त Ltd. महाप्रवंधक (तकनीक एवं कार्यक) General Manager (Tech. & Pers.)

- 8. The lessee shall complete the prospecting operations in accordance with the provisions contained in letter dated 23.12.2010 of Ministry of Mines, Government of India within the time period specified therein and subsequent instructions, rules and regulations if any issued or that may be issued prescribing the timeline.
- 9. The OMDC will sale at least 50% of the production to the end users in the state.
- 10. The Mining Lease holder(s) shall after ceasing mining operations, undertake regrassing of the mined-out area and any other area which may have been disturbed due to their mining activities and restore the land to a condition which is fit for growth of fodder, flora, fauna etc.

पूर्व किन्न के Lenke अजित प्रसाद लेंका LESSEE Ajit Prasad Lenka

महाप्रबंधक(तकनीक एवं कार्यीक) General Manager(Tech. & Pers.) COLLECTOR, KEONJHAR
COLLECTOR
KEONJHAR

Dist Registra: Keonjhar

UNDERTAKING

I Shri Ajit Praşad Lenka (Aadhar No427125714428) being the General Manager (Technical), O.M.D.C Ltd,, hereby undertake that, O.M.D.C Ltd shall undertake regrassing the mined out area after ceasing mining operations and any other area which may have been disturbed due to their mining activities and restore the land to a condition which is fit for growth of fodder, flora, fauna etc.

> Shri Ajit Prasad Lankar 12 12022 General Manager (Technical), Oak D. Cehtol महाप्रबंधक(तकनीक एवं कार्बीक) General Manager(Tech. & Pers.)

The lessee shall deposit the differential Stamp duty if any error in calculation of 11. same is noticed in future or for any reason, the lessee is liable to pay the differential Stamp duty as would be assessed.

UNDERTAKING

Shri Ajit Prasad Lenka (Aadhar No427125714428) being the General Manager (Technical), O.M.D.C Ltd, hereby undertake on behalf of O.M.D.C Ltd that, O.M.D.C Ltd, do hereby undertake that, if any short fall in Stamp Duty and Registration Fee detected later on in Supplementary Lease deed in respect of Mining Lease shall be paid by us.

Shri Ajit Prasad Lenka the OH2011 General Manager (Technical) O.M.D.C Ltd.

AND, WHEREAS, the party of the second part has agreed to all these terms and conditions and has agreed to execute a supplementary lease deed accepting the extension of the validity period of lease.

NOW, THEREFORE the period of validity of the said lease deed is hereby extended and deemed to have been extended up to 10th October, 2041 subject to compliance of all terms and conditions of the said lease and the further terms and conditions described in the supplementary lease deed.

LESSEE

अजित प्रसाद लेंका Ajit Prasad Lenka महाप्रबंधक(तकनीक एवं कार्मीक) General Manager(Tech. & Pers.) , KEONJHAR

KEONTHAR,

Dist Registra: Keonjhar For the purpose of Stamp duty, the anticipated royalty from the demised land is Rs. 43,57,44,000/-(Rupees Forty Three Crores Fifty Seven Lakhs Forty four Thousand Only) per annum.

IN WITNESS WHEREOF, these presents have been executed in the manner hereunder appearing the day, month and year first above written.

COLLECTOR, KEONJHAR
(For and on behalf of Governor of Odisha)

COLLECTOR

KEONJHAR

WITNESS:

Deputy Director, Mines

Deputy Director Mines, Keonjhar Circle, Keonjhar

(Lessee) Ob/07/2022.

Shri Ajit Prasad Lenka General Manager (Technical), O.M.D.C Ltd. अजित प्रसाद लेका

WITNESS:

Ajit Prasad Lenka महाप्रबंधक(तकनीक एवं कार्यीक) General Manager(Tech. & Pers.)

Aakesh Kumer, 5/0: Harinandan frasab

Dorm (Mino), 5/0: Harinandan frasab

06-07-2022 Address: Near Kali Ashan

Ekangar Sarai, Nalanda Dost

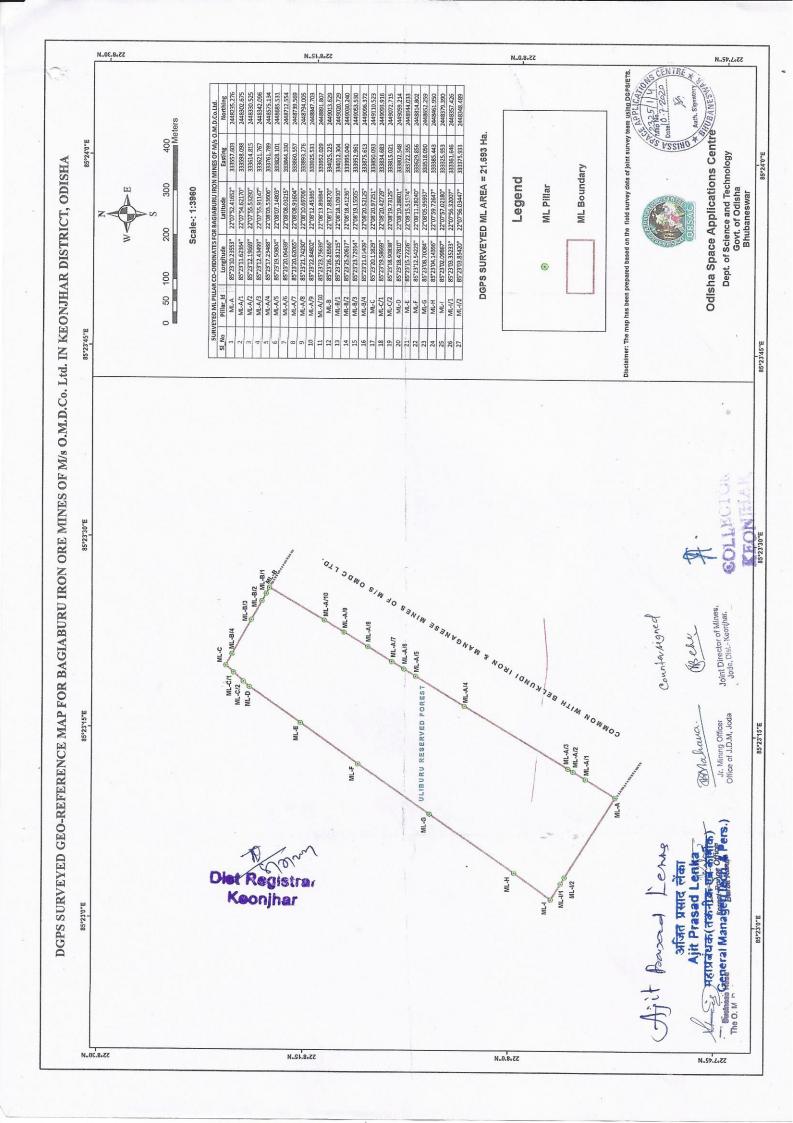
Bihar - 861301.

Dy Mfr (Waison)

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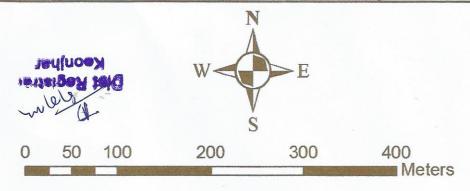
> Dist Registra: Keonjhar



1. IN KEONJHAR DISTRICT, ODISHA

85°23'45"E

85°24'0"E



Scale-: 1:3960

SI_No	Pillar_ld	Longitude	Latitude	Easting	Northing
1	ML-A	85°23'10.23553"	22°07'52.41652"	333557.603	2448235.276
2	ML-A/1	85°23'11.62364"	22°07'54.62170"	333598.098	2448302.675
3	ML-A/2	85°23'12.19669"	22°07'55.53290"	333614.815	2448330.525
4	ML-A/3	85°23'12.43499"	22°07'55.91147"	333621.767	2448342.096
5	ML-A/4	85°23'17.23488"	22°08'03.53606"	333761.789	2448575.134
6	ML-A/5	85°23'19.50804"	22°08'07.14803"	333828.101	2448685.531
7	ML-A/6	85°23'20.06439"	22°08'08.03215"	333844.330	2448712.554
8	ML-A/7	85°23'20.62065"	22°08'08.91604"	333860.557	2448739.569
9	ML-A/8	85°23'21.74230"	22°08'10.69706"	333893.276	2448794.005
10	ML-A/9	85°23'22.84802"	22°08'12.45395"	333925.531	2448847.703
11	ML-A/10	85°23'23.75639"	22°08'13.89694"	333952.029	2448891.807
12	ML-B	85°23'26.26566"	22°08'17.88270"	334025.225	2449013.629
13	ML-B/1	85°23'25.81215"	22°08'18.10910"	334012.304	2449020.729
14	ML-B/2	85°23'25.20617"	22°08'18.41236"	333995.040	2449030.240
15	ML-B/3	85°23'23.72914"	22°08'19.15505"	333952.961	2449053.530
16	ML-B/4	85°23'21.01409"	22°08'20.52125"	333875.613	2449096.372
17	ML-C	85°23'20.11829"	22°08'20.97251"	333850.093	2449110.523
18	ML-C/1	85°23'19.58669"	22°08'20.42729"	333834.683	2449093.916
19	ML-C/2	85°23'18.90838"	22°08'19.73125"	333815.021	2449072.715
20	ML-D	85°23'18.47810"	22°08'19.28801"	333802.548	2449059.214
21	ML-E	85°23'15.72226"	22°08'15.51574"	333722.355	2448944.033

ORSAC

Auth. Signatory

Odisha Space Applications Centre

Dept. of Science and Technology Govt. of Odisha Bhubaneswar

85°23'45"E

85°24'0"E

22°8'15"N

ANG TAR HAL