



UNCL/NDCW/EC/ MoEF /CEMENT PLANT/18-19/ 2312  
February 04, 2019

To,  
The Director- IA Division (Industry - I),  
Ministry of Environment, Forest and Climate Change,  
Govt. of India, Indira Paryavaran Bhavan,  
Jorbag Road, Aliganj,  
New Delhi – 110 003

**Sub:** Transfer of Environmental Clearance Letter No. J-11011/59/2010-IA II(I) dated 01.05.2010 & 14.06.2013 From M/s Binani Cement Ltd. to M/s UltraTech Nathdwara Cement Limited issued for Expansion in clinker production (4.0 MMTPA to 4.8 MMTPA) at khasra No. 59,64, 70-72, 76-77, 79-80, 6602, 662 located at Village : Amlia, Tehsil -Pindwara ,District – Sirohi , State- Rajasthan

**Ref:** 1. MoEF File No. J-11011/59/2010-IA II(I) dated 01.05.2010 & 14.06.2013  
2. Takeover of Binani Cement Ltd. by M/s UltraTech Cement Limited (“UltraTech”) pursuant to approval of the resolution plan by NCLAT Dated 14.11.2018.  
3. Our intimation letter dated 21.12.2018

Dear Sir,

This is with reference to our above referred intimation letter dated 21.12.2018 informing you that M/s UltraTech has taken control of M/s Binani Cement Limited (BCL) with effective from November 20, 2018 and BCL is now a wholly owned subsidiary of UltraTech.

The Binani Cement Limited (the “Corporate Debtor” or “BCL”) was a subsidiary of Binani Industries Limited. A financial creditor of BCL initiated Corporate Insolvency Resolution Process (“CIRP”) under the Insolvency & Bankruptcy Code, 2016 read with rules and regulations thereto (“IBC”) which was admitted by the Hon’ble National Company Law Tribunal (“NCLT”), Kolkata Bench vide its order dated July, 25 2017 (“the Insolvency Commencement date”).

Along with other resolution applicants, UltraTech Cement Ltd. (“UltraTech”) had submitted its resolution plan for resolution of BCL.

In this matter, the Hon’ble Supreme Court vide its order dated 02.07.2018 transferred all proceedings pending before the NCLT to the National Company Law Appellate Tribunal, New Delhi (“NCLAT”). Subsequently, NCLAT vide its order dated 14.11.2018 approved the resolution plan of UltraTech. A copy of the NCLAT Order is attached as **Annexure A**.

*Avinash*

## UltraTech Nathdwara Cement Limited

(A wholly owned subsidiary of UltraTech Cement Limited)

**Registered Office:**

Block D, 4<sup>th</sup> Floor,  
22 Camac Street,  
Kolkata – 700016, West Bengal  
Tel: 033 30214100 | Fax: 033 30214490  
CIN: U26941WB1996PLC076612

**Corporate Office:**

B Wing, Ahura Centre, 2<sup>nd</sup> Floor,  
Mahakali Caves Road,  
Andheri (East), Mumbai – 400093  
Maharashtra

**Site Address:**

Nathdwara Cement Works  
Village: Binanigram,  
Taluka: Pindwara,  
Sirohi - 307031 Rajasthan

Neem Ka Thana Cement Works  
Village: Sirohi  
Taluka: Neem Ka Thana,  
Sikar – 332714, Rajasthan



In accordance with the Resolution Plan, UltraTech has taken control of BCL on November 20, 2018 (“Transfer Date”) and BCL is now a wholly owned subsidiary of UltraTech. Subsequent thereto, with effect from 13<sup>th</sup> December 2018 the name of BCL has been changed to **UltraTech Nathdwara Cement Limited**. The copy of the new certificate of incorporation pursuant to change of name issued by the Office of the Registrar of Companies, Kolkata is attached as **Annexure - B**.

The Management has appointed **Mr. G. Balasubramaniam** as the authorized signatory to sign applications, documents and statutory returns etc. A copy of appointment of authorized signatory is annexed herewith as **Annexure - C**. The list of Board of Directors is also annexed herewith as **Annexure ‘D’**.

**The Unit will henceforth be known as M/s UltraTech Nathdwara Cement Limited.**

In the same context, as per the provisions laid down under Para 11 of EIA Notification dated 14<sup>th</sup> September 2006; we are submitting herewith following documents for **Transfer of Environmental Clearance From M/s Binani Cement Ltd to M/s UltraTech Nathdwara Cement Limited:-**

- I. No Objection Certificate from M/s **Binani Cement Ltd** (Transferor) for transferring the Environmental Clearance letter no. **J-11011/59/2010-IA II(I) dated 01.05.2010 & 14.06.2013**. to M/s **UltraTech Nathdwara Cement Limited**. (copy enclosed as **Annexure E**).
- II. **Undertaking from M/s UltraTech Nathdwara Cement Limited** (Transferee) stating to comply with all the Environmental Safeguards/ the terms and conditions as stipulated in the Environmental Clearance letter no. **J-11011/59/2010-IA II(I) dated 14.06.2013 & 14.06.2013** (Copy enclosed as **Annexure F**).

All further communication relating to the subject referred above may please be address to:-

**M/s UltraTech Nathdwara Cement Limited.**  
**Village-Binanigram, Tehsil –Pindwara,**  
**District –Sirohi, PIN 307031 (Rajasthan)**

You are requested to kindly transfer the Environmental Clearance letter From M/s Binani Cement Ltd to M/s UltraTech Nathdwara Cement Limited.

Yours Faithfully,

For UltraTech Nathdwara Cement Limited

Authorized Signatory

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**Enclosures:**

1. **Annexure-A** : NCLAT Order dated 14.11.2018
2. **Annexure-B** : Certification of Incorporation issued by Registrar of Companies.
3. **Annexure-C** : Appointment of authorized signatory letter.
4. **Annexure-D** : List of Board of Directors UltraTech Nathdwara Cement Limited
5. **Annexure-E** : No Objection Certificate by M/s Binani Cement Ltd
6. **Annexure-F** : Undertaking by M/s UltraTech Nathdwara Cement Limited
7. **Annexure-G** : EC letter No. J-11011/59/2010-IA II(I) dated 01.05.2010 & 14.06.2013
8. **Annexure-H** : Memorandum and Article of Association

*Amish.*

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