

Minutes of Meeting held at NSEL office
on 5th ~~Sept~~ Oct. 2013.

- Mr. Mohit Aggarwal
- Mr. Satish Bhargava
- Mr. Joseph Manoj
- Ms. Sucheta Pawar

- ① Mr Mohit Aggarwal to sit with Mr. Satish and come out with a settlement plan, in a timeframe of maximum six Months.
- ② - Mr. Mohit Aggarwal to come with his Accounts person on 7th Oct for final Accounts reconciliation for Both AETHA MINMET & JUGGERNAUT POWER.
- ③ - MR. MOHIT is to arrange for valuation of Hydro-based and will be contacted by Knight Frank valuation agency.
- ④ For the time being VAS amount approximately Rs 16 Crores is kept aside.

Mohit Aggarwal
5/10/2013
(Mohit Aggarwal)

S. Bhargava
5/10/13
(Satish Bhargava)

NK Sharma
(NBERAJS)
(NSEL)