

CONFIDENTIALITY AGREEMENT

THE CONFIDENTIALITY AGREEMENT

IS MADE

BY AND BETWEEN

Mrs. MANASA BV (1ST PARTY)

AND

Mr. SANAPALA YUGANDAR (2ND PARTY)

**Each whom shall be hereinafter referred to as "Disclosing Party"
and "Receiving Part "as appropriate as of December 14, 2023**

PROJECT REFERENCE

**DOCUMENTS AND INFORMATION RELATED TO, AND LIMITED TO
FILE No. 288 B, SEGMENT 3D, QUOTATION AAB.
DNBS (PD) CC No. 188/02.05.029/2023-24**



Reference No. MF15480-2023

Dear Mr. S. Yugandar

This letter confirms your and our mutual intentions with respect to the potential transaction described herein between ZINC METAL CORPORATION. ("Buyer") and Mr. YUGANDAR S ("SELLER")

PRICES AND TERMS

We envisage that the principal terms of the proposed transaction would be substantially as follows:

(a) Precious Metal Trading Business: Product to be acquired;

We would acquire substantially all of the assets, tangible and intangible, owned by seller that are used in, or necessary for the conduct of, its precious metal trading business, including, Without limitation: (I) the antique product described in Discover Lab's Assessment Report, Material Ref: S7238438Z19 (Annexure A), subject to any Obligations contained in disclosed license agreements and all related intellectual property; all free and clear of any security or other encumbrances.

(b) Consideration

The aggregate consideration for the product to be purchased would be (4,000,000,000,000.00) provided, however, that the value including current liabilities (if any) of the product to be purchased equals or not exceeds.

(c) Due Intelligence Review

Promptly following the execution of this letter of intent, you will allow us to keep the product in a mutually secure manner under complete surveillance of our security services team and also accept not to change any geographical location until the business transaction getting complete mutually. Our examination of your financial, accounting and business records and the contracts and other legal documents and generally to complete due diligence.



S. Yugandar
ZINC METAL CORPORATION
CANADA ZINC METALS CORPORATION
1055 W GEORGIA ST, VANCOUVER,
BC V6E3P6 CANADA



(d) Conduct in Ordinary course

In addition to the conditions discussed herein and any others to be contained in a definitive written purchase agreement (the "Purchase Agreement"), consummation of the acquisition would be subject to having review your product in the ordinary course during the period between the date hereof and the date Of closing and there having been no material adverse change in your product.

(e) Definitive purchase Agreement

All of the terms and conditions of the proposed transaction would be stated in the Purchase agreement to be negotiated, agreed and executed by you and us. Neither party intends to be bound by any oral or written statements nor may correspondence concerning the Purchase Agreement arising during the course of negotiations, notwithstanding that the same be expressed in terms signifying a partial, preliminary or interim agreement between the parties.

The seller has to provide the material in unpacked and clear State to proceed the business.

(f) Date

We and you would use all reasonable efforts to complete and sign the purchase Agreement on or before 05/02/2020 and to close the transaction as promptly as practicable thereafter. While executing the purchase agreement the product will be placed in mutually secured geographical location and this purchase agreement provide us the rights of surveillance also.

2. EXPENSES

Buyer will pay our respective expenses incident to this letter Of intent, the Purchase Agreement and the transactions contemplated hereby and thereby.

3. PUBLIC ANNOUNCEMENTS

Neither you nor we will make any announcement of the proposed transaction contemplated by this letter Of intent prior to the execution Of the Purchase Agreement Without the prior written approval of the Other which approval Will not be unreasonably withheld or delayed. The foregoing shall not restrict in any respect your or our ability to Communicate information concerning this letter Of intent and the transactions contemplated hereby to your and our, and your and Our respective affiliates officers, directors, employees and professional advisers, and to the extent relevant, to third parties whose consent is required in connection with the transaction contemplated by this letter of intent.



ZINC METAL CORPORATION
CANADA ZINC METALS CORPORATION
1055W GEORGIA ST, VANCOUVER,
BC V6E3P6 CANADA



ZINC METAL CORPORATION

4. CONSULTANT OR CONSULTANT FEES

Together we have represented to each other that no brokers or consultants have been employed who would be entitled to a fee by reason of the transaction contemplated by this letter of intent.

5. EXCLUSIVE NEGOTIATING RIGHTS

In order to induce us to commit the resources, forego other potential opportunities and incur the legal, accounting and incidental expenses necessary properly to evaluate the possibility of acquiring the assets and business described above, and to negotiate the terms of, and consummate, the transaction Contemplated hereby. You agree that for a period of ninety (45) days after the date hereof, you, your affiliates and your and their respective officers, directors, employees and agents shall not initiate, solicit, encourage, directly or indirectly, or accept any other or proposal regarding the possible acquisition by any person other than us, including, without limitation by way of a purchase of product of all or any substantial part of your product, and shall not (other than in the ordinary course of business as here to fore conducted) provide any confidential information regarding product to any person other than us and our representatives.



S. Y. Ng
ZINC METAL CORPORATION
CANADA ZINC METALS CORPORATION
1055W GEORGIA ST, VANCOUVER,
BC V6E3P6 CANADA



ZINC METAL CORPORATION

6. MISCELLANEOUS

This letter shall be governed by the substantive local laws of RUSSIA without regard to conflict of law principles. This letter constitutes the entire understanding and agreement between the parties hereto and their affiliates with respect to its subject matter and supersedes all prior or contemporaneous promise, inducement, representation or agreement. Other than as expressly set forth herein, has been made to or by the parties hereto. This letter may be amended only by written agreement signed by the parties to be bound by the amendment. Evidence shall be inadmissible to show agreement by and between such parties to term or condition contrary to or in addition to the terms and conditions contained in this letter. This letter shall be construed according to its fair meaning and not strictly for or against either

7. NO BINDING OBLIGATION

Except for sections 1 and 2 through 5. THIS LETTER OF INTENT DOES NOT CONSTITUTE OR CREATE, AND SHALL NOT BE DEEMED TO CONSTITUTE OR CREATE, ANY LEGALLY BINDING OR ENFORCEABLE OBLIGATION ON THE PART OF EITHER PARTY TO THIS LETTER OF INTENT. NO SUCH OBLIGATION SHALL BE CREATED, EXCEPT BY THE EXECUTION AND DELIVERY OF THE PURCHASE AGREEMENT CONTAINING SUCH TERMS AND CONDITIONS OF THE PROPOSED TRANSACTION AS SHALL BE AGREED UPON BY THE PARTIES, AND THEN ONLY IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF SUCH PURCHASE AGREEMENT.

Note:

I deeply appreciate your negotiation in regard of the product's value/price, also wish to hear about the gifts you looking for. In case of any other terms and conditions, your earlier response will be appreciated. If all the terms are agreed kindly return back the same letter's buyer copy duly signed, and deliver it our coordinator

S. Fernandez
Authorized Signatory

(BUYER) Mr. FERNANDEZ
ZINC METAL INC



ZINC METAL CORPORATION

MATERIAL DETAILS

This agreement is entered between Purchaser and Seller for the sale and purchase of Antique Material.

- | | |
|----------------------------------|-------------------------|
| 1. Weight of the Material | – 8.5 kgs Approx |
| 2. Width of the Material | – 12” |
| 3. Total Length | – 18” |
| 4. Shape | – Round |

Material is approximately 680 Years Old Copper Flower Pot

Testing Report Details – Total of No.111 Rare contents are available in the material.

Contents:

Copper Iridium



Radioactive Isotope b2 -122

Isotope 36NA

Uranium

ERBIUM



ZINC METAL CORPORATION
CANADA-ZINC METALS CORPORATION
1055W GEORGIA ST, VANCOUVER,
BC V6E3P6 CANADA



ZINC METAL CORPORATION

NOC FOR BUSINESS AGREEMENT

1. Total Business amount is fixed as 353.7 million USD which is equaling to 4,000,000,000/-INR.
2. Initial Token amount of 1 USD which is equaling to (ONE CRORE in INR) was paid to First party by "Second party" on 18-04-2018 upon signing of this agreement.
3. Company has repacked the material into chemical packing with the total Responsibility of the "second party"
4. Material is been shifted from the Testing place to joint custody of the Company as agreed by the First party and Second party to Bangalore city.
5. Turnaround time for entire transaction would be 65 working days after Completion of Tax process existing by Indian Government Rules and norms.
6. Payment will be transferred to first party given account numbers Mentioned in the agreement.
7. Validly of this agreement is till entire amount is been paid to the first party.
8. Once the entire amount is been paid to the first party.
9. The first party agrees to give "No objection certificate (NOC) to Second party.
10. Both Parties Keep the Business transaction in private and Confidential.



ZINC METAL CORPORATION
CANADA ZINC METALS CORPORATION
1055W GEORGIA ST, VANCOUVER,
BC V6E3P6 CANADA

**ZINC METAL CORPORATION****TAX PAYMENT AGREEMENT****To****Mr. SANAPALA YUGANDAR**

As we the companies(Zinc Metal Inc) Financial Department promise you when the company said amount transferred in India in your said account our company will pay all the required taxes according to our Indian government norms and clear all the document of In and Out of the Payment



ZINC METAL CORPORATION
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1055W GEORGIA ST, VANCOUVER,
BC V6E3P6 CANADA



ZINC METAL CORPORATION

SUBMISSION REPORT TO DISTRICT SUB-COLLECTOR

This is to inform you that our company **ZINC METAL CORPORATION** has
Undertaken Super Antique Copper Metal from Visakhapatnam Region.

The Material has been found by Mr. Sanapala Yugandar

We request DH (DISTRICT HEADQUARTERS) to take over the above said
material in your committee.

ZINC METAL CORPORATION
CANADA ZINC METALS CORPORATION
1055 W GEORGIA ST, VANCOUVER,
BC V6E3P6 CANADA





ZINC METAL CORPORATION

REQUEST NOC FROM MINISTRY OF HOME AFFAIRS

This is to inform you that our company ZINC METAL CORPORATION has been undertaken Super Antique Copper Metal from Visakhapatnam Region.

This Metal has been found by Mr. YUGANDAR S We request to give NOC from Ministry of Home Affairs, Government of India



ZINC METAL CORPORATION
CANADA ZINC METALS CORPORATION
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BC V6E3P6 CANADA



ZINC METAL CORPORATION

SUBMISSION TO RBI

CLEARANCE OF PAYMENT TO:

**Mr. SANAPALA YUGANDAR
Sector-3, MVP Colony
Visakhapatnam Urban
Visakhapatnam-530017**

Payment of Indian Rupees not exceeding 4,000,000,000.00/- as agent fees from ZINC METAL CORPORATION in connection with purchase of Material under agreement and License No: AM/485/15R/2018, Issued by RBI in compliance executed by the Company, Indian Government.

Separate Bond Issued for the power of Signature attached to ZINC METAL CORPORATION

SELLER - Mr. YUGANDAR S



**ZINC METAL CORPORATION
CANADA ZINC METALS CORPORATION
1055W GEORGIA ST, VANCOUVER,
BC V6E3P6 CANADA**



ZINC METAL CORPORATION

SUBMISSION REPORT TO DISTRICT COMMISSIONER

This is to inform you that our company **ZINC METAL CORPORATION** has Undertaken Super Antique Copper Metal from VISAKHAPATNAM Region. The Material has been found by Mr. YUGANDAR S We request DC (DISTRICT COMMISSIONER) to take over the above said material in your Committee.

ZINC METAL CORPORATION
CANADA ZINC METALS CORPORATION
1055W GEORGIA ST, VANCOUVER,
BC V6E3P6 CANADA





ZINC METAL CORPORATION

SUBMISSION REPORT TO DISTRICT HEADQUARTERS

This is to inform you that our company **ZINC METAL CORPORATION** has
Undertaken Super Antique Copper Metal from **VISAKHAPATNAM** Region.

The Material has been found by **Mr. Sanapala Yugandar**

We request DH (**DISTRICT HEADQUARTERS**) to take over the above said
material in your committee.

ZINC METAL CORPORATION
CANADA ZINC METALS CORPORATION
1055W GEORGIA ST, VANCOUVER,
BC V6E3P6 CANADA





ZINC METAL CORPORATION

INFORMATION LETTER TO IRC

This is to inform you that our company **ZINC METAL CORPORATION** has
Undertaken Super Antique Copper Metal from **VISAKHAPATNAM** Region.

The Material has been found by **Mr.Sanapala Yugandar**

We request you to register the above said material in **IRC (INTERNATIONAL RESCUE COMMITTEE)**

SELLER - Mr. YUGANDAR S



ZINC METAL CORPORATION
CANADA ZINC METALS CORPORATION
1055 W GEORGIA ST VANCOUVER,
BC V6E3P6 CANADA



ZINC METAL CORPORATION

INFORMATION LETTER TO FARA

This is to inform you that our company ZINC METAL CORPORATION has
Undertaken Super Antique Copper Metal from VISAKHAPATNAM Region.

The Material has been found by Mr. Sanapala Yugandar

We request you to register the above said material in FARA (FOREIGN AGENTS
REGISTRATION ASSOCIATION)



ZINC METAL CORPORATION
CANADA ZINC METALS CORPORATION
1055W GEORGIA ST, VANCOUVER,
BC V6E3P6 CANADA



ZINC METAL CORPORATION

REQUEST LETTER TO RAW

**This is to inform you that our company ZINC METAL CORPORATION has been
Undertaken Super Antique Copper Metal from Visakhapatnam Region, This Material
has been found by Mr. YUGANDAR S**

**We Request the team of RAW (Research and Analysis Wing) To Research the
power and the content of above said the Material.**

SELLER - MR. YUGANDAR S



ZINC METAL CORPORATION
CANADA ZINC METALS CORPORATION
1055 W GEORGIA ST, VANCOUVER,
BC V6E3P6 CANADA



ZINC METAL CORPORATION



SELLER AGREEMENT

This Agreement is made between ZINC METAL CORPORATION Through its Representative in India by Mr. Fernandez J

And

Mr. SANAPALA YUGANDAR
SECTOR-3, MVP COLONY
VISAKHAPATNAM URBAN
VISAKHAPATNAM - 530017

The Company (ZINC METAL CORPORATION Agrees to pay Mr. YUGANDAR S T R the Sum of Rupees 4,000,000,000.00 (Four Lakh Crore Only) as agent fees for Services Rendered to the Company.

SELLER - Mr. YUGANDAR S



ZINC METAL CORPORATION
CANADA ZINC METALS CORPORATION
1055W GEORGIA ST, VANCOUVER,
BC V6E3P6 CANADA



भारतीय रिजर्व बैंक
RESERVE BANK OF INDIA

CUSTOMER INFORMATION REPORT

Dec 14, 2023

MR. YUGANDAR S

Aadhar Number : 4743 1002 5399

APPROVED

 <p>मारत सरकार GOVERNMENT OF INDIA</p> <p>सनपल युगंदर Sanapala Yugandar DOB: 13-03-1994 MALE</p> <p>4743 1002 5399</p> <p>Mera Aadhaar, Meri Pehchaan</p>	 <p>भारतीय विशेष पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA</p> <p>s/o मोहन राव, 4-32 mvp कोड़ी नेट्वर्क 3 विश्वा पट्टुम अर्जुन आनन्द पूर्णे 530017</p> <p>4743 1002 5399</p> <p>Mera Aadhaar, Meri Pehchaan</p>
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PAN Number : RCYPS6324A

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
RCYPS6324A

नाम / Name : **SANAPALA YUGANDAR**
पिता का नाम / Father's Name : **MOHAN RAO SANAPALA**
जन्म की तिथि / Date of Birth : **13/03/2004**

इस कार्ड के खोने / पाने पर कृपया सुनिश्चित करें, लौटाएँ:
समूक निवेशक (पद्धति) - 1, वैन वील्स
वडी नवील, आयकर भवन, सेक्टर - 3, वैशाली,
गांधीगढ़ - 201010, उत्तर प्रदेश

If this card is lost / someone's lost card is found.
please inform / return to:
Joint Director (Systems)-1, PAN Module
9th floor, Aayakar Bhawan, Sector - 3, Vaishali,
Ghaziabad - 201010, Uttar Pradesh
Tel. no.: 0120-2770078; Fax: 0120-2770078
Mail Id: epan@incometax.gov.in

RESERVE BANK OF INDIA
FOREIGN EXCHANGE
HEAD OFFICE
NEW DELHI





भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in

Dec 14, 2023

FOREIGN REMITTANCE DEPARTMENT
Opp. Mumbai Central Railway Station
Mumbai -400008, India
Email: rbitransfer@rbi.org.in
Website: <http://www.rbi.org.in>

DNBS (PD) CC NO.188/02.05.029/2023-24

To: Mr. YUGANDAR S

LETTER OF ALLOCATION OF FUNDS (ANNEXURE 124B)

WE ARE IN RECEIPT OF YOUR AUTHORIZATION TO ALLOCATE THE FUNDS TO THE BELOW SAID NOMINEE/S APPROVED BY YOURSELF. YOUR FUND WILL BE DISTRIBUTED AND DEPOSITED TO YOUR NOMINEE/S AFFILIATE BANK AND SHALL BE SENT TO YOU ON THE APPROVAL OF THE PAYMENT. YOU ARE SOLELY RESPONSIBLE FOR THE ALLOCATION OF THE FUNDS TO YOUR NOMINEE/S. YOUR NOMINEES WILL RECEIVE THE FUNDS THROUGH DIPLOMATIC SYSTEM OF PAYMENT BOUND TO LEGAL AND MANAGERIAL NORMS THAT GOVERN FUNDS TRANSFER IN CONJUNCTION WITH FINANCIAL ACTS LAW WHILE BASKING IN THE EUPHORIA OF THIS ACHIEVEMENT. I WISH TO FULFIL THIS OPPORTUNITY TO ACQUAINT YOU WITH GUIDELINES AS YOU MUST FOLLOW IN ORDER TO COMPLETE YOUR CLAIMS. ON OUR PART, WE HAVE A MANDATE TO SEE YOU THROUGH. WE WILL WORK ASSIDUOUSLY TO REALIZE THIS MANDATE AS WE RESPECT YOUR VIEWS, OPINIONS AND MOST IMPORTANLTY PROTECT YOUR PRIVACY YOU ARE ADVISED TO COMPLETE THE ANNEXURE 12J AND SEND WITH THE FUND RELEASE APPLICATION LETTER TO FOREIGN REMITTANCE DEPARTMENT, NEW DELHI TO ENABLE THEM TO START THE PROCESS OF RELEASE YOUR FUND TO YOUR NOMINEE/S.

Mr. YUGANDAR S	INR 4,000,000,000,000.00
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(M.PRAHKAR)

FOREIGN OPERATING TRANSFER COUNTER
RBI BANK PLC/BEPEK TRATIND/HANDELTRYWEND AS CORPORATION
CENTRAL OFFICE SHAHID BHAGAT SINGH ROAD, MUMBAI 400001
TEL (+91) 022114491332. (+91) 02232155241



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in

Dec 14, 2023

F.R No: DNBS (PD) CC No.188/02.05.029/2023-24

ATTN:

MR. SANAPALA YUGANDAR

AND

All Authorized Persons, who are Indian Agents under Money Transfer Service scheme.

CC To:

Foreign Remittance Department
Opp. Mumbai Central Railway Station
Mumbai – 400021, India

Foreign Remittance Department
6, Sansad Marg Bhagat Singh Road,
New Delhi: 110001, India

After due verification of your fund which was registered for fund transfer with they Reserve bank of India, We wish to inform you that your registration of your fund with our banking system has been verified and you are to follow all the terms and instruction with the guideline that will be given Your Information has been confirmed and we have verified all that we needed to be sure about, which have now made us to credit your account with the rightful amount that belongs to you. We write to inform you that we Initiated fund transfer in the name of Mr. Yugandar S for the Sum of **INR 4,000,000,000,000 (FOUR LAKH CRORES ONLY)** To under listed account has been concluded since all necessary protocol for free and safe transfer has been initiated to his account. Below are your Information's and verification code to access your account.

Account Number: 7498090587
Verification Code: 1438BXX51
Access Code: FIBIXXX





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RESERVE BANK OF INDIA

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CREDIT ADVICE

December 14, 2023

FOREIGN REMITTANCE DEPARTMENT
Opp. Mumbai Central Railway Station
Mumbai -400008, India
Email: rbitransfer@rbi.org.in
Website: <http://www.rbi.org.in>

REF/RBI/IN/KWC-548/KA/SL/15-18

ATTN: Mr. YUGANDAR S
Sector-3, MVP Colony
Visakhapatnam Urban
Visakhapatnam, AP.

ZINC METAL CORPORATION, CANADA Is a Company Called ZINC METAL CORPORATION Amount valued at **INR 4,000,000,000,000 (FOUR LAKH CRORES ONLY)** funds are duly received by RBI to be transferred to your account as well, after the approval from channel head at home secretariat. Since it is a second attempt of funds credited to you, the funds need to be credited to you. These funds before being disbursed to you need to be endorsed by the Secretariat, Home Department, Govt of India. You are required to pay the stamp duty fees of (0.5%) **INR 20,000,000,000(Two Thousand Crores Only)**.Also you are requested to contact our Nodal officer at Foreign Exchange Department of RBI and make the payment Immediately and help to credit your above mentioned funds..We invite you to check the credit terms and conditions carefully. If you do not agree with them, or if you feel unable to comply with any of them, kindly arrange for an amendment of the credit through your contracting party. Warning Claims of loss-Financial incurred by you due to failure abide by the instruction given herein, will not be entertained by RBI.

(A.K. Pandit)

Chairman

(Chief General Manager of RBI)

FOREIGN OPERATING TRANSFER COUNTER



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CREDIT ADVICE

December 14, 2023

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Opp. Mumbai Central Railway Station
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Sector-3, MVP Colony
Visakhapatnam Urban
Visakhapatnam, AP.

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(A.K. Pandey)


Chairman

(Chief General Manager of RBI)

FOREIGN OPERATING TRANSFER COUNTER



भारतीय रिज़र्व बैंक

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CREDIT ADVICE

Date: 23rd of Sep, 2024

Place: New Delhi

REF: DNBS (PD) CC No. 188/02.05.029/2023-24

Mr. SANAPALA YUGANDAR
Sector-3, MVP Colony
Visakhapatnam Urban
Visakhapatnam-530017

We write to inform you that with the FCE (Foreign Currency Exchange) for the approval of the amount of **RS 4,000,000,000,000.00 (Four Lakh Crores Only)** to be transfer in your Karnataka Bank INR S/B Account No.-**15662310002819** in tranches for the time period of 6 months of clearing the documentation and taxes for Karnataka Bank & Reserve Bank of India for Successfully transfer to the account information as submitted below :-

BANK NAME	:	INDIAN BANK
BANK ADDRESS	:	MVP COLONY
ACCOUNT NAME	:	CURRENT
ACCOUNT NUMBER	:	7498090587
AMOUNT	:	4,000,000,000,000.00/-INR

Therefore we advice strictly to inform Mr. YUGANDAR S to fulfill the legalities of bank.

The further inform confirmation of amount credit to your account is subject to the payment of revenue Tax on his fund which in **RS 4,000,000,000,000.00/-INR (Four Lakh Crores Only)** to the revenue tax office.

We further inform Mr. YUGANDAR S to furnish the related documents to the Reserve Bank of India with Complete documentation with valid agreement and with personal KYC. We also Inform you the necessary tax should paid on or before due dated.

Note: Forwarded to PM Personal Advisor

Ajay Kumar

AJAY KUMAR MISRA
GENERAL MANAGER



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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CREDIT ADVICE

Date: 23rd dt of June, 2023

Place: New Delhi

REF:DNBS (PD) CC No. 188/02.05.029/2023-24

Mr. SANAPALA YUGANDAR
Sector-3, MVP COLONY,
VISAKHAPATNAM

We write to inform you that with the FCE (Foreign Currency Exchange) for the approval of the amount of **RS 4,000,000,000,000.00 (Four Lakh Crores Only)** to be transfer in your Karnataka Bank INR S/B Account No.-**15662310002819** in tranches for the time period of 6 months of clearing the documentation and taxes for Karnataka Bank & Reserve Bank of India for Successfully transfer to the account information as submitted below :-

BANK NAME	: INDIAN BANK
BANK ADDRESS	: MVP COLONY
ACCOUNT NAME	: SANAPALA YUGANDAR
ACCOUNT NUMBER	: 7498090587
AMOUNT	: 4,000,000,000,000.00/-INR

Therefore we advice strictly to inform Mr.YUGANDAR S to fulfill the legalities of bank.

The further inform confirmation of amount credit to your account is subject to the payment of revenue Tax on his fund which in **RS 4,000,000,000,000.00/-INR (Four Lakh Crores Only)** to the revenue tax office.

We further inform Mr.YUGANDAR S to furnish the related documents to the Reserve Bank of India with Complete documentation with valid agreement and with personal KYC. We also Inform you the necessary tax should paid on or before due dated.

Note: Forwarded to PM Personal Advisor

Ajay Kumar

AJAY KUMAR MISHRA
GENERAL MANAGER



भारतीय रिजर्व बँक
RESERVE BANK OF INDIA



www.rbi.org.in

CREDIT ADVICE

जमा सूचना

Date: 23th dt of Sep,2024

Place: New Delhi

Mr. SANAPALA YUGANDAR
 Sector-3, MVP COLONY,
 VISHAKHAPATNAM

Our Ref: - DNBS (PD) CC No.188/02.05.029/2023-24

Advice of a Documentary Credit

Documentary Credit A/C No: 7498090587
Amount: 4,00,000/- Crores, (In words: Rs. Four Lakh Crores only)
Date of expiry: 25 January 2023
Issuing Bank: INDIAN BANK
Applicant Name: Mr. SANAPALA YUGANDAR

This Documentary credit has been issued by the Reserve Bank of India bank.

Please find enclosed a copy of the issuance advice bearing all terms and conditions of the credit.

This documentary confirmed by the Reserve Bank of India.

We further inform the conformation of amount credit to your account is subject to the payment of Revenue Tax on the fund which is Rs. 20,000,000,000.00/ INR (Two Thousand Crores Only) to the revenue tax office.

Charges regulations as per instructions:

ALL CHARGES ARE FOR ACCOUNT OF APPLICANT

We invite you to check the credit terms and conditions carefully. If you do not agree with them, or if you feel unable to comply with any of them, kindly arrange for an amendment of the credit through your contracting party.

We further informed the above Tax should be on or before due date as Advance TAX.

Yours sincerely



Gurumoorthy Mahalingam
 Chief General Manager



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in

गवर्नर

Date: 14-12-2023

GOVERNOR

Swift Transmission Certificate

M/S. ZINC METAL CORPORATION
CANADA ZINC METALS CORPORATION
1055W GEORGIA ST, VANCOUVER,
BC V6E3P6 CANADA

This is to inform you that we are recipient of your Swift transfer on the name of Mr.SANAPALA YUGANDAR

The Total Value of the transfer is **INR 4,000,000,000,000.00/- (FOUR LAKH CRORES ONLY)**

The transfer has been done to under listed account of Mr. YUGANDAR S through intact protocol.

56B. CHAPTER V

Whoever in any application, declaration, return, statement, information or particulars made, required or furnished by or under or for the purpose of any provision of this Act. or any order, regulation or direction made or given there under or in any prospects or advertisement issued for or in connection with invitation by any person, of deposit of money from the public will fully makes a statement which is false in any material particular knowing it to be false or willingly omits to make a material statement shall be punishable with imprisonment for a term which may extend to three years and shall also be liable to fine. 1(4A) if any person contra wanes the provisions of sub-section (1) of section 45-1A, he shall be punishable with imprisonment for a term which shall not be less than one year but which may extend to five years and with the which shall not be less than one lakh rupees but which may extend to five lakh rupees.

Sincerely Yours

Shaktikanta Das
Governor

*/ Copy to INDIAN Bank, MVP Colony, Visakhapatnam - 530017

*/ Copy to Ministry of Commerce, Govt of India.

*/ Copy to Ministry of Finance, Govt of India.

*/ Copy to Mr. SANAPALA YUGANDAR, Sector-3, MVP Colony, Visakhapatnam Urban - 530017



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Sincerely Yours,

Shaktikanta Das
Governor, RBI



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Foreign exchange department
Central office

RBI/2023-24/184

K.A. (DIR Series) Circular No.18

K.A. (FL Series) Circular No. 06

To,

All Authorized Persons who are Indian Agents under Money Transfer Service Schema

Dear Mr. SANAPALA YUGANDAR

Know Your Customer (KYC) norms/Antimony Laundering (AML) standards/Combating the Financing of Terrorism (CFT)/Obligation of Authorized Persons under Prevention of Money Laundering Act (PMLA), 2002, as amended by Prevention of Money Laundering (Amendment) Act, 2009- Cross Border Inward Remittance under Money Transfer Service Scheme

Attention of all Authorized Persons. Who are Indian Agents under Money Transfer Service Scheme (MTSS) is invited to The Notification dated June 4. 2003 on MTSS and the specific permission accorded to them under FEMA. 1999 by the Reserve Bank to undertake inward cross-border money transfer activities in India, through tie-up arrangements with Overseas Principals.

In terms of Prevention of Money Laundering Act. (PMLA). 2002. As amended by Prevention of Money Laundering (Amendment) Act. 2009, all Authorized Persons (APs), authorized under Section 10(1) of FEMA 1999, have been brought under the purview of PMLA. 2002. Therefore, detailed instructions on Know Your Customer (KYC) norms/ Anti-Money Launderings (AML) standards/ Combating the Financing of Terrorism (CFT) In respect of cross-border inward remittance activities, in the context of the Financial Action Task Force (FATF) Recommendations on Anti Money Laundering (AML) standards and on Combating Me Financing of Terrorism (CET) has been prescribed





Press Information Bureau
Government of India
Ministry of Finance

Government introduces Bill to amend the Prevention of Money-laundering Act, 2002 through Finance Act, 2019

Following amendments have been made in the Prevention of Money-laundering Act, 2002(PMLA) through Finance Act 2018. The Amendments aim at further enhancing the effectiveness of the Act, widen Its scope and take care of certain procedural difficulties faced by the Enforcement Directorate in prosecution of PMLA cases. The major amendments

Proposed are as follows:

Measures to enhance effectiveness of PMLA

1. Amendment in definition of "proceeds of crime": The definition of "proceeds of crime" in PMLA was amended in 2015 to include "property equivalent held within the country" in case proceeds of crime is taken out to held "outside the country". The present amendment shall allow to proceed against property equivalent to proceeds to crime held outside the country also.

2. Amendment in bail provisions: Amendment proposed In Section 45(1) would make the applicability of bail conditions uniform to all the offences under PMLA. Instead of only those offences under the schedule which are liable to imprisonment of more than 3 years. This will be a significant step forward in delinking the proceedings against scheduled offences and Money laundering offences under PMLA. Further of Rs. One Crore shall allow court to apply bail provisions more leniently to less serious PMLA Cases.

3. Corporate frauds included as Scheduled offence: Section 447 of Companies Act is being included as scheduled offence under PMLA so that Registrar of Companies in suitable cases would be able to report such cases for action Enforcement Directorate under the PMLA provisions. This provision shall strengthen the PMLA with respect to corporate frauds.



- 4. Measures to enhance effectiveness of investigations:** Section 5(1) of the Act Provides that every order of provisional attachment passed by an officer of Enforcement Directorate shall cease to have effect after 180 days from the date of the provisional attachment order, unless confirmed by the Adjudicating Authority under PMLA within that period. The section is proposed to be amended to include the period of stay in this time limit of 180 days and also further period of not more than 90 days to take care of delays of any in communication of judicial orders.
- 5. Under the existing provision of Section 8(3),** presently, the Directorate is required to file prosecution immediately after confirmation by Adjudicating Authority. Proposed amendment gives 1800 days more for investigation to ED, before prosecution is filed.
- 6. New sub-section (2) of section 66** is being introduced to provide for clear guidelines to share the information relating to contraventions of other laws noticed during investigation by ED, with concerned authorities under the said Acts This shall enable exchange of information among agencies and enhance effectiveness of efforts against Black money.
- 7. Measures for restoration of property of persons adversely affected by PMLA Investigation** Present provisions under Section 8(S) allow distribution of confiscated property to the rightful claimants only after the trial is complete. Present amendment allows Special Court, if it thinks fit it to consider the claims or the claimants for the purposes of restoration of such properties even during trial also, in such manner as may be prescribed

DSM/RM/KA



सत्यमेव जयते

Releasing Order
Reserve Bank of India

Foreign Remittance Department
Opp Mumbai Central Railway Station
Mumbai-400021, India

Foreign Remittance Department
6, Sansad Marg Baghat Singh Road,
New Delhi, 110001, India
Email: transfersection@rbiindiaabitnlt.co.in



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

Date: 14/05/2018

Ref: CNDRE/RF/188

Head Quarters No.6, Sansad Marg, New Delhi 110001, India
www.rbi.org.in

RE/188

DECLARATION IN

FINANCE DEPARTMENT IN COMPANY: Mr. FERNANDEZ

ZINC METAL CORPORATION, CANADA, DNPC/PD/CC/NR/32/02/15.019/2019-19

The transfer department of THE RESERVE BANK OF INDIA has pleased to bring to your kind attentions that were listed as a Beneficiary in the recent schedule for payment of outstanding transaction incurred with respect from ZINC METAL CORPORATION, CANADA from Dec 2019 for a stipulated period of 1 year from the date of transaction, file as given in the records for crediting.

RELEASING ON 14 DEC 2023 BY 12.22 IST



NAME OF THE BENEFICIARY Mr. SANAPALA YUGANDHAR

REFERENCE CODE	: RBI/IN/KWC-548/KA/SL/15-18
TRANSFER NUMBER	: CZMCXXX04502018414
DEPOSIT CODE	: RBI/IN/KWB/DEPO 69
DEPOSIT TYPE	: FIB CZMC BANK MT SWIFT
ACCOUNT NUMBER	: 7498090587
AADHAR NUMBER	: 4743 1002 5399
PAN NUMBER	: RCYPS6324A
VERIFICATION CODE	: 1438BXX51
ACCESS CODE	: FIBIXXXX

65,97,24,95,960.00 CAD		

4000,000,000,000.00 INR		

RBI

RESERVE BANK OF INDIA

SECURITY CODE

XXXXY002246228XXX

XXX000006894321-574567XXX

00547451267674XXXPRSWT

001663/Y18



188/02.05.029/2018-19

Nirmala Sitharaman
Minister of Finance

Reserve Bank of India

Warning: Claims of loss-Financial incurred by you due to failure abide by the instruction given herein, will not be entertained by RBI
Reserve bank of India, All Rights Reserved ©



ZINC METAL CORPORATION

DECLARATION

We both parties agreed that the above mentioned terms and conditions are accepted by both "First Party" and "Second Party"

First Party Bank Details:

Name : SANAPALA YUGANDHAR

Bank Name : INDIAN BANK

Bank A/C No. : 7498090587

IFSC Code : IDIB000M783

Branch Code : 07475

Branch Name : MVP COLONY

MICR Code : NA

PAN Number : RCYPS6324A

SELLER : MR. SANAPALA YUGANDAR



**ZINC METAL CORPORATION
CANADA ZINC METALS CORPORATION
1055 W GEORGIA ST, VANCOUVER,
BC V6E3P6 CANADA**