BEFORE THE HON'BLE MAHARASHTRA ELECTRICITY REGULATORY COMMISSION, AT MUMBAI

I.A. NO. _____ OF 2025 IN PETITION NO. 173/GL/2022

IN THE MATTER OF:

Application on behalf of the Petitioner No. 2 viz., Adani Transmission Limited seeking its change of name to Adani Energy Solutions Limited

AND IN THE MATTER OF:

Petition under Section 14 and Section 15 of Electricity Act, 2003 read with Maharashtra Electricity Regulatory Commission (General Conditions of Distribution License) Regulations, 2006 read with Distribution of Electricity License (Additional Requirements of Capital Adequacy, Creditworthiness and Code of Conduct) Rules, 2005, as amended in 2022, for grant of Distribution License for the entire geographically contiguous area comprising of Mulund, Bhandup, part of Thane District, Navi-Mumbai, Panvel, Kharghar, Taloja and Uran.

AND IN THE MATTER OF:

Adani Electricity Navi Mumbai LimitedPETITIONER NO. 1

Adani Transmission Limited [presently known as Adani Energy Solutions Limited]APPLICANT/ PETITIONER NO. 2

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HEMANT SINGH/ ANKITA BAFNA/ HARSHIT SINGH/ INDRAYUDH CHOWDHURY

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PLACE: NEW DELHI DATED: 21.06.2025

BEFORE THE HON'BLE MAHARASHTRA ELECTRICITY REGULATORY COMMISSION, AT MUMBAI

I.A. NO. _____ OF 2025 IN PETITION NO. 173/GL/2022

IN THE MATTER OF:

Application on behalf of the Petitioner No. 2 viz., Adani Transmission Limited seeking its change of name to Adani Energy Solutions Limited

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Petition under Section 14 and Section 15 of Electricity Act, 2003 read with Maharashtra Electricity Regulatory Commission (General Conditions of Distribution License) Regulations, 2006 read with Distribution of Electricity License (Additional Requirements of Capital Adequacy, Creditworthiness and Code of Conduct) Rules, 2005, as amended in 2022, for grant of Distribution License for the entire geographically contiguous area comprising of Mulund, Bhandup, part of Thane District, Navi-Mumbai, Panvel, Kharghar, Taloja and Uran.

AND IN THE MATTER OF:

Adani Electricity Navi Mumbai Limited ... PETITIONER NO. 1

Adani Transmission Limited [presently known as Adani Energy Solutions Limited]APPLICANT/ PETITIONER NO. 2

APPLICATION ON BEHALF OF THE PETITIONER NO. 2 VIZ., ADANI TRANSMISSION LIMITED SEEKING ITS CHANGE OF NAME TO ADANI ENERGY SOLUTIONS LIMITED

MOST RESPECTFULLY SHEWETH:

- That, the present Petition is filed under Section 14 and Section 15 of Electricity Act, 2003 read with Maharashtra Electricity Regulatory Commission (General Conditions of Distribution License) Regulations, 2006 read with Distribution of Electricity License (Additional Requirements of Capital Adequacy, Creditworthiness and Code of Conduct) Rules, 2005, as amended in 2022, for grant of Distribution License to the Petitioner No. 1 as detailed in the present petition.
- 2. The facts and circumstances giving rise to the present Petition have been stated in detail in the accompanying Memorandum of the Petition Appeal and that for the sake of brevity and in order to avoid repetition is not being repeated herein, and craves leave of this Hon'ble Tribunal to refer and rely upon the same at the time of hearing.
- 3. That, the present Application is being filed on behalf of the Applicant/ Petitioner No. 2, *inter-alia* seeking name change from the erstwhile Adani Transmission Limited to Adani Energy Solutions Limited pursuant to the issuance of the Certificate of

Incorporation of Name Change dated 27.07.2023 by the Registrar of Companies, Ahmedabad.

A copy of the Certificate of Incorporation of Name Change dated 27.07.2023 issued by the Registrar of Companies, Ahmedabad is annexed herewith and marked as **ANNEXURE-A**.

4. In view thereof, the Applicant most respectfully prays before this Hon'ble Commission to be permitted to change the name of the Applicant/ Petitioner No. 2 from "Adani Transmission Limited" to "Adani Energy Solutions Limited" for all legal purposes including its rights and liabilities under the present Petition.

The Amended Memo of Parties is annexed herewith and marked as **ANNEXURE-B**.

5. It is submitted that the present Application is being filed *bona fide* and in the interest of justice.

PRAYER

In view of the aforesaid and in the interest of justice it is prayed that this Hon'ble Tribunal may be pleased to: -

- (a) Permit the change of the name of the Applicant No. 2/ Petitioner No. 2 from "Adani Transmission Limited" to "Adani Energy Solutions Limited" for all legal purposes including its rights and liabilities under the present petition, in terms as stated in the present application;
- (b) Take on record the amended memo of parties, which is annexed as Annexure B of the present application;
- (c) Pass such order(s) as this Hon'ble Tribunal may deem fit and proper in facts and circumstances of the present case.

& & floodalbPETITIONER

THROUGH

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PLACE: NEW DELHI DATE: 21.06.2025

BEFORE THE HON'BLE MAHARASHTRA ELECTRICITY REGULATORY COMMISSION AT MUMBAI

I.A. NO. ___/ 2025

IN

CASE NO. 173/GL/ 2022

IN THE MATTER OF:

Petition under Section 14 and Section 15 of Electricity Act, 2003 read with Maharashtra Electricity Regulatory Commission (General Conditions of Distribution License) Regulations, 2006 read with Distribution of Electricity License (Additional Requirements of Capital Adequacy, Creditworthiness and Code of Conduct) Rules, 2005, for grant of Distribution License for the entire geographically continuous area comprising of Mulund, Bhandup, part of Thane District, Navi-Mumbai, Panvel, Kharghar, Taloja and Uran.

AND IN THE MATTER OF

Adani Electricity Navi Mumbai Limited] Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar Ahmedabad Gujarat-382421

... PETITIONER NO. 1

Adani Transmission Limited [Now known as Adani Energy Solutions Limited] Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar Ahmedabad, Gujarat-382421 APPLIC

... APPLICANT/PETITIONER NO. 2

AFFIDAVIT

I, Mr. Kamal Harlalka, S/o. Ramesh Harlalka, aged about 40 years, Authorized Representative of the Applicant / Petitioner No. 2, residing at E-



1011, Orchid Divine, South Bopal, Ahmedabad, Gujarat 380058, presently in New Delhi do hereby solemnly affirm and state as follows:

- I am the Authorized Representative of the Applicant / Petitioner No. 1. 2 in the above matter and am duly authorized and competent to make this affidavit.
- The statements made in the paragraphs $_1$ to $_5$ of the 2. Application are true to my knowledge and belief and statements made in paragraphs 1 to 5 are based on information and I believe them to be true and correct.
- 3. I say that there are no proceedings pending in any court of law/ tribunal or arbitrator or any other authority, wherein the Applicant / Petitioner No. 2 is a party and where issues arising and/or reliefs sought are identical or similar to the issues arising in the matter pending before the Commission.



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VERIFICATION 2 1 JUN 2025

he since the contract with the Solemnly affirm at New Delhi on this ____ day of June, 2025 that the contents of the above affidavit are true to my knowledge, no part of it is false and nothing material has been concealed therefrom.

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Identified before me

New Delhi Place: Dated 2 1 JUN 2025

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ANNEXURE-A



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

ROC Bhavan, Ahmedabad, RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Gujarat, 380013, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L40300GJ2013PLC077803

I hereby certify that the name of the company has been changed from ADANI TRANSMISSION LIMITED to ADANI ENERGY SOLUTIONS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ADANI TRANSMISSION LIMITED

Given under my hand at Ahmedabad this TWENTY SEVENTH day of JULY TWO THOUSAND TWENTY THREE



Indrajit Vania

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Ahmedabad

Note: The corresponding form has been approved by Indrajit Vania, Registrar of Companies, ROC Ahmedabad and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

ADANI ENERGY SOLUTIONS LIMITED

Adani Corporate House, Shantigram Near Vaishno Devi Circle, S. G. Highway, Khodiyar,NA,Ahmedabad,Ahmedabad-382421,Gujarat,India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21



ANNEXURE-B

BEFORE THE HON'BLE MAHARASHTRA ELECTRICITY REGULATORY COMMISSION, AT MUMBAI

PETITION NO. 173/GL/2022

AMENDED MEMO OF PARTIES

IN THE MATTER OF:

- Adani Electricity Navi Mumbai Limited Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat – 382421
 ...PETITIONER NO. 1
- Adani Energy Solutions Limited Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat – 382421
 ...PETITIONER NO. 2

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PLACE: NEW DELHI DATE: 21.06.2025