

**NOTICE**

Subject: Suo-moto Review of compliance of Trading Licence Conditions for various Trading Licensees

- **Case No. 89 of 2015**

1. The Commission has granted following Trading Licences for Intra-State Trading within the State of Maharashtra:-

Sr. No.	Licence No.	Licensee Name
1	2 of 2008	Indiabulls Power Generation Limited
2	1 of 2011	NTS POWER
3	2 of 2011	Knowledge Infrastructure Systems Pvt. Ltd
4	3 of 2011	21st Century Infrastructure (India) Private Ltd.
5	1 of 2013	M/s. D. M. Corporation Pvt. Ltd.

2. With reference to the above, I am directed to bring to the notice the following facts to you:-

- i. That the Conditions of Licence granted to these Licensees specify the duties to be performed by the Trading Licensees which are reproduced below:-

*“5.1 The Electricity Trader shall undertake the Licensed Business in accordance with the provisions of the Act and the rules and regulations made thereunder.....*

*5.1 (j) The Electricity Trader shall not omit or neglect to undertake the Licensed Business for four consecutive quarters;.....*

*5.4 (b) that the Electricity Trader shall report to the Commission, for each financial year, the details of all transactions of the nature referred to in this Regulation entered into during the financial year;.....*

*8. The Electricity Trader shall furnish performance details to the Commission such periods and in such form as may be specified.....*

*9. During the period that the Licence is in force, the Electricity Trader shall, by the 10th of April of every year, or such further period as the Commission may allow, pay to the Commission such licence fees as may be specified.”*

- ii. That none of the Trading Licensees has undertaken the trading activity after the grant of Licence by the Commission for Intra-State trading.
- iii. That the Trading Licensees have not adhered to the Conditions of Licences granted to them.

In view of above, I am directed to communicate that the Commission will hear the Trading Licensees on ‘why the process of cancellation of Licences should not be initiated against them for non-compliance of Terms and Conditions of Trading Licences granted to them’. I am directed to communicate the Trading Licensees to file their submissions on affidavit well before the hearing with the copies served on Authorized Consumer Representatives.

The above said hearing will be held on **Tuesday, 09 February, 2016 at 11.30 hrs** in the office of the Commission at 13<sup>th</sup> floor, Centre No.1, World Trade Centre, Cuffe Parade, Mumbai 400 005.

Sd/-  
(R. S. Sonawane)  
Dy. Director (Legal)

**M/s 21<sup>st</sup> Century Infrastructure (India) Pvt. Ltd.**

Corporation Building,  
Old Motor Stand,  
Itwari, Nagpur – 440 008  
Maharashtra  
Email:- [mail@tciipl.com](mailto:mail@tciipl.com)

**M/s D.M. Corporation Pvt. Ltd.**

240/B, Mohite House,  
Gen. Thorat Marg,  
Tarabai Park,  
Kolhapur- 416 003,  
Maharashtra  
Email: [info@dminfra.com](mailto:info@dminfra.com)

**M/s Indiabull Power Generation Ltd.**

E-29, 1<sup>st</sup> floor,  
Connaught Place,  
New Delhi- 110 001

**M/s Knowledge Infrastructure Systems Pvt. Ltd.,**

A-2/22, Safdarjung Enclave,

New Delhi- 110 029.

Email:- [contact@knowledgeind.com](mailto:contact@knowledgeind.com)

**M/s NTS Power**

50-A, Hadapsar Industrial Estate,

Hadapsar, Pune- 411 013

Maharashtra

Email:- [satendra@navalakhagroup.com](mailto:satendra@navalakhagroup.com)

**Cc: Consumer Representatives-**

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