

NOTICE

Subject:- Suo moto proceeding in the matter of Show-Cause Notice issued in Order dated 8 February, 2017 in Case No. 89 of 2015 (Suo moto review of compliance of Trading Licence conditions by Intra-State Trading Licensees in Maharashtra)
- **Case No. 142 of 2017**

1. I am directed to bring to your notice the following facts:-

i. The Commission vide its Order dated 8 February, 2017 in Case No. 89 of 2015, had given show cause notice under Section 19(3) of the Electricity Act, 2003 to the following four Trading Licensees:

- a. NTS Power,
- b. Knowledge Infrastructure Systems Pvt. Ltd.,
- c. 21st Century Infrastructure (India) Pvt. Ltd. and
- d. D. M. Corporation Pvt. Ltd.

The relevant paragraph of Order dated 8 February, 2017 is reproduced below:-

“20. In view of their prolonged breaches of the provisions of the MERC (Trading Licence Conditions) Regulations, 2004 and the conditions of their Licences, and their non-compliance of the Commission’s directions, as set out above, notice is given through this Order to the Trading Licensees, viz. NTS Power, Knowledge Infrastructure Systems Pvt. Ltd., 21st Century Infrastructure (India) Pvt. Ltd. and D. M. Corporation Pvt. Ltd., under Section 19(3) of the EA, 2003 to show cause within three months why their Licences should not be revoked.”

ii. M/s 21st Century Infrastructure (India) Pvt. Ltd. and M/s D. M. Corporation Pvt. Ltd. have not responded to the above show cause Notice.

iii. Further, as per MERC (Fees and Charges) Regulations, 2017, Trading Licensees are required to pay the minimum Annual Licence Fees of Rs. 2 Lakh. M/s 21st Century Infrastructure (India) Pvt. Ltd. and M/s D. M. Corporation Pvt. Ltd. have not paid Annual Licence Fees for FY 2017-18. Such non-payment of the Annual Licence Fees is a breach of the Conditions of Licence.

2. In view of above, I am directed to communicate that the Commission proposes to revoke the Trading Licences granted to M/s 21st Century Infrastructure (India) Pvt. Ltd. and M/s D. M. Corporation Pvt. Ltd.

3. Opportunity of being heard on proposed revocation of Licence will be given during the hearing to be held in the matter on **Wednesday, 06 December, 2017 at 11.00 hrs** in the office of the Commission at 13th floor, Centre No.1, World Trade Centre, Cuffe Parade, Mumbai 400 005.

4. These Trading Licensees may file their submissions, if any, well before the hearing with the copies served on Authorized Consumer Representatives.

Sd/-

(R. S. Sonawane)
Dy. Director (Legal)

M/s 21st Century Infrastructure (India) Pvt. Ltd.
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Itwari, Nagpur – 440 008
Email: - mail@tciipl.com

M/s D.M. Corporation Pvt. Ltd.
240/B, Mohite House,
Gen. Thorat Marg,
Tarabai Park, Kolhapur- 416 003
Email: - chintamani.s@dminfra.com

Cc: Institutional Consumer Representatives:-

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Lakdipool-karve Road Junction,
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The General Secretary,
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