NOTICE

- Subject: Petition of Dhariwal Industries Limited & Anr under Section 86 (1) (d) and Section 86 (1) (k) seeking direction to Global Energy Private Limited (Trading Licensee) to honor the terms of the EPA entered between the Petitioners and Respondent and to release the admitted outstanding payments immediately alongwith interest.
 - Case No. 160 of 2018

Dhariwal Industries Limited & Anr has submitted a Petition on 31.05.2018 under Section 86 (1) (d) and Section 86 (1) (k) seeking direction to Global Energy Private Limited (Trading Licensee) to honor the terms of the EPA entered between the Petitioners and Respondent and to release the admitted outstanding payments immediately alongwith interest.

The main prayers of the Petitioner are as under-

- 1. Direct the Respondent to immediately pay an amount of Rs. 6,25,16,019/- on account of the principal sum for the power being supplied under the EPA.
- 2. Direct the Respondent to immediately pay an amount of Rs. 7,37,68,903/- on account of interest pending till date on the principal outstanding amount.
- 3. Exercise powers under Section 32 of the Maharashtra Electricity Regulatory Commission (Conduct of Business) Regulations, 2004 and initiate an enquiry in the conduct, manner and modus-operandi of the Respondent's functioning.
- 4. Revoke the Trading License bearing No. 01 of 2018 dated 27.04.2018, issued to the Respondent.
- 5. Fix trading margins for Intra-State trading of electricity.
- 6. Grant a sum of Rs. 1 Crore towards damages, loss of reputation, mental agony and cost of the present Petition.
- 7. Pass such further orders as this Hon'ble Commission deems fit and proper in the interest of justice and good conscience.

2. I am directed to communicate that the hearing in the above matter will be held in the presence of the authorized consumer representatives on **Sunday**, **01 July**, **2018 at 10.00 hrs** in the office of the Commission at 13th floor, Centre No.1, World Trade Centre, Cuffe Parade, Mumbai - 400 005.

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3. The Petitioners are directed to immediately serve a copy of its above mentioned Petition (both in soft and hard Copy) to the Respondent and the authorised consumer representatives before the scheduled date of hearing.

4. The Respondent is directed to submit the say immediately on affidavit in 1+6 copies to the Commission with documents, if any, on the above mentioned Petition, with a copy to the Petitioners and authorized Consumer Representatives, the CRs may submit there say before hearing.

5. The Parties are directed to file their Petition and submissions in MS -Word file and PDF version as far as possible and to file 1+6 copies of all relevant documents/citations produced during the proceedings.

Sd/-(Anilkumar Ukey) Dy. Director (Legal)

Petitioner No. 1

Dhariwal Industries Limited Manikchand House, 100/101 D. Keneddy Road, Pune Maharashtra - 411 001 E-mail : - <u>roshan.tanna@gmail.com / nitinyork32@gmail.com</u>

R. M Dhariwal (HUF) Manikchand House, 100/101 D. Keneddy Road, Pune Maharashtra- 411 001

Global Energy Private Limited 301, 3rd Floor, Mahalaxmi Industrial Estate Gandhi Nagar, D.C Road Lower Parel, Mumbai- 400013 E-mail : - info@globalenergy.net.in / globalenergy@gmail.com Petitioner No. 2

Respondent

Cc: Institutional Consumer Representatives:-

Prayas (Energy Group) Unit III A & B, Devgiri, Joshi Railway Museum lane, Kothrud Industrial Area, Kothrud, Pune - 411 038 E-mail: peg@prayaspune.org No. MERC/Case No. 160 of 2018/ 0873

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The General Secretary, Thane Belapur Industries Association, Rabale Village, Post Ghansoli, Plot P-14, MIDC, Navi Mumbai - 400 701 E-mail: <u>tbia@vsnl.com</u>

Mumbai Grahak Panchayat, Grahak Bhavan, Sant Dynaneshwar Marg, Behind Cooper Hospital, Vile Parle (West), Mumbai - 400 056 E-mail: <u>mgpanchayat@yahoo.com</u>

Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th floor, 12 K. Dubash Marg, Fort, Mumbai - 400 001 (Nashik Branch) E-mail : maccia.nsk@gmail.com

Vidarbha Industries Association, 1st Floor, Udyog Bhavan, Civil Line, Nagpur - 440 001 E-mail: <u>rkengg@gmail.com</u>

Chamber of Marathwada Industries & Agriculture Bajaj Bhavan, P-2, MIDC Industrial Area, Railway Station Road, Aurangabad – 431 005 E-mail: <u>info@cmia-aurangabad.com</u>

Cc: Individual Consumer Representatives:-

Shri Hemant Arunchandra Kapadia 25, Shantiniketan Colony, Near Shani Mandir, Aurangabad – 431001 Email - <u>hemantkapadia00@hotmail.com</u>