

22 APR 2026

No.

Sign

**BEFORE THE HONOURABLE TELANGANA ELECTRICITY REGULATORY
COMMISSION**

At TGERC, Vidyut Niyamtran Bhavan, GTS Colony, Hyderabad - 500 045

FILING NO. _____/26

CASE NO. _____/26

In the matter of

Petition for amendment of License to "Northern power Distribution of Company Telangana Limited (TGNPDCL)" in accordance with the provisions under section 18 of the Electricity Act, 2003 and as per TGERC Distribution License Regulation no.4 of 2016.

In the matter of

Northernpower Distribution of Company Telangana Limited (TGNPDCL)

..... Applicant

This application is filed for amendment of License to "Northern power Distribution of Company Telangana Limited (TGNPDCL)" in accordance with the provisions under section 18 of the Electricity Act, 2003 and as per Distribution License Regulation no.4 of 2016.

The applicants respectfully submit as under:

1. The Andhra Pradesh Electricity Regulatory Commission has granted License (License No. 14 of 2000) on 29-12-2000 under Section 15 of the Andhra Pradesh Electricity Reform Act, 1998 (Andhra Pradesh Act No. 30 of 1998) to the Northern Power Distribution Company of Andhra Pradesh Ltd. (APNPDCL), a company incorporated under the Companies Act, 1956 and having its registered office at 1-7-668, Postal Colony, Hanumakonda, Warangal – 506 001 for carrying on the business of Distribution and Retail Supply of electricity within the Area of Supply of Warangal, Khammam, Karimnagar, Nizamabad & Adilabad districts for a period of 30 years.
2. In terms Section 3 to the Andhra Pradesh Reorganization Act, 2014 [APR Act], which came into effect on 2nd June, 2014, during the process of State

- bifurcation, 7 Mandals of Khammam District, which fall within the jurisdiction of the APNPDCL have been reassigned to the Andhra Pradesh Eastern Distribution Company of Andhra Pradesh Limited (APEPDCL).
3. Accordingly, distribution network of 7 mandals of the licensee were demerged and assigned to APEPDCL effective on the appointed date i.e., 02.06.2014.
 4. Hon'ble APERC has issued (Reorganisation) Regulation No. 3 of 2014 dt. 26.05.2014, wherein it is stated that, "the area of supply of existing distribution & retail supply licensees shall deemed to be reassigned as per the provisions of the Andhra Pradesh Reorganisation Act, 2014 until amended or separate licenses are issued by the respective state Electricity Regulatory Commissions".
 5. Consequent to the State Reorganization, the company has been issued fresh certificate of incorporation by Ministry of Corporate affairs changing the name of the company from Northern Power Distribution Company of Andhra Pradesh Ltd. (APNPDCL) to Northern Power Distribution Company of Telangana Limited (TSNPDCL).
 6. Later, Government of Telangana has reorganized the districts for better administration and development of the areas comprised therein and for matters connected therewith as per the Telangana Districts Formation Act, 1974 and Telangana District Formation Rules, 2016. Pursuant to the said Acts, the Government of Telangana has issued G.O.s with nos. 221 to 235 dt. 11.10.2016 in respect of Formation/Reorganization of District, Revenue Divisions and Mandals in the Telangana state.
 7. Consequent to the District Reorganization, the TSNPDCL has amended its licensee as per the Telangana District Reorganization consisting of 17 districts i.e, Warangal Urban, Warangal Rural, Jayashankar (Bhupalpalli), Jangoan, Mahabubabad, Karimnagar, Jagtial, Peddapalli, Rajanna (Sircilla), Khammam, Badradri (Kothagudem), Nizamabad, Kamareddy, Adilabad, Mancherial, Nirmal, Komaram Bheem (Asifabad) districts.

In the above process, the following mandals of Karimnagar and Warangal of Northern Power Distribution Company of Telangana Limited (TSNPDCL) are assigned to Southern Power Distribution Company of Telangana Limited (TSSPDCL).

Mandal Name	Earlier District(Discom)	New District (Discom)
Husnabad	Karimnagar (TSNPDCL)	Siddipet (TSSPDCL)
Akkannapet	Karimnagar (TSNPDCL)	Siddipet (TSSPDCL)
Koheda	Karimnagar (TSNPDCL)	Siddipet (TSSPDCL)
Bejjanki	Karimnagar (TSNPDCL)	Siddipet (TSSPDCL)
Cherial	Warangal (TSNPDCL)	Siddipet (TSSPDCL)
Komuravelli	Warangal (TSNPDCL)	Siddipet (TSSPDCL)
Maddur	Warangal (TSNPDCL)	Siddipet (TSSPDCL)

The following mandal of Nalgonda of Southern Power Distribution Company of Telangana Limited (TSSPDCL) is assigned to Northern Power Distribution Company of Telangana Limited (TSNPDCL).

Mandal Name	Earlier District(Discom)	New District (Discom)
Gundala	Nalgonda (TSSPDCL)	Jangaon (TSNPDCL)

8. Hon'ble TSERC has issued orders in O.P.No.4 of 2017 dated 17.03.2017 approving amendment of distribution and retail supply licence of M/s. Northern Power Distribution Company of Telangana Limited (TSNPDCL) and also to permitted taking over of assets falling under the additional area of operation from M/s. Southern Power Distribution Company of Telangana Limited (TSSPDCL).
9. Government of Telangana has again reorganized the districts for better administration and development of the areas comprised therein and for matters connected therewith as per the Telangana Districts Formation Act, 1974. Pursuant to the said Acts, the Government of Telangana has issued G.O.s vide G.O. Ms.No.18, REVENUE (DA-CMRF) DEPARTMENT dated 16.02.2019 for formation of Mulugu District duly reorganizing the existing Jayashankar (Bhupalpalli). Further the Government of Telangana have issued orders for transfer of Gundala Mandal from Jangaon District to Bhongir Revenue Division of Yadadri Bhongir district in G.O. Ms.No.20, REVENUE (DA-CMRF) DEPARTMENT dated 23.02.2019.

10. In view of the above 17 districts i.e, Warangal Urban, Warangal Rural, Jayashankar (Bhupalpalli), Jangoan, Mahabubabad, Karimnagar, Jagitial, Peddapalli, Rajanna (Sircilla), Khammam, Badradri (Kothagudem), Nizamabad, Kamareddy, Adilabad, Mancheria, Nirmal, Komaram Bheem (Asifabad) districts which were under jurisdiction of Northern Power Distribution Company of Telangana Limited (TSNPDCL) have been reorganized to 18 districts as shown below:

Warangal Urban, Warangal Rural, Jayashankar (Bhupalpalli), Mulugu, Jangoan, Mahabubabad, Karimnagar, Jagitial, Peddapalli, Rajanna (Sircilla), Khammam, Badradri (Kothagudem), Nizamabad, Kamareddy, Adilabad, Mancheria, Nirmal, Komaram Bheem (Asifabad).

Further the Government of Telangana have issued orders for transfer of Gundala Mandal from Jangaon District to Bhongir Revenue Division of Yadadri Bhongir district.

11. In the above process, the following mandal of Janagaon of Northern Power Distribution Company of Telangana Limited (TSNPDCL) are assigned to Southern Power Distribution Company of Telangana Limited (TSSPDCL).

Mandal Name	Earlier District(Discom)	New District (Discom)
Gundala	Jangaon (TSNPDCL)	Yadadri Bhivanagiri (TSSPDCL)

12. Consequent to above vide O.P. No. 12 of 2020 TSNPDCL now TGNPDCL filed a petition before the Hon'ble Commission to amend the Distribution & Retail Supply license of Northern Power Distribution Company of Telangana Ltd (TGNPDCL) for amending the area of Distribution and Retail Supply as shown below:

Warangal Urban, Warangal Rural, Jayashankar (Bhupalpalli), Mulugu, Jangoan, Mahabubabad, Karimnagar, Jagitial, Peddapalli, Rajanna (Sircilla), Khammam, Badradri (Kothagudem), Nizamabad, Kamareddy, Adilabad, Mancheria, Nirmal, Komaram Bheem (Asifabad) districts.

13. Hon'ble TGERC has issued orders in O.P.No.12 of 2020 dated 11-06-2020 approving amendment of distribution and retail supply licence of M/s. Northern Power Distribution Company of Telangana Limited (TGNPDCL) with above 18 districts.
14. Vide G.O. Rt.No.272, Revenue (DA) Department, Dated 12-07-2021 the Government of Telangana issued orders for reorganization of districts of Warangal Urban and Warangal Rural into Hanamkonda and Warangal Districts.
15. Vide Hon'ble Telangana Electricity Regulatory Commission Procds.No.10/Tariff /TGERC, Dated 31-03-2026 directed Northern Power Distribution Company of Telangana Limited to extend all the services including distribution and retail supply of electricity to all the consumers of CESS on a transitional basis, until further orders.

Further the Hon'ble Telangana Electricity Regulatory Commission ordered that the TGNPDCL on the directions of the Government of Telangana may initiate steps to file appropriate application for amendment of the license, enabling the extension of services to the territorial jurisdiction covered by the CESS.

Vide letter dated 01-04-2026 TGNPDCL has taken over the distribution and retails supply of electricity in CESS Ltd, Sircilla area on transition basis to extend electricity supply to all the services and consumers of CESS with effect from 01-04-2026.

Vide G.O. Rt.No.7, Dated 02-04-2026 Government directed the Chairman & Managing Director, TGNPDCL to initiate steps for filing a petition before the Hon'ble TGERC, Hyderabad to amend the license granted to TGNPDCL with a view to extending the scope of its license to include the consumers of Cooperative Electricity Supply Society Ltd (CESS), Sircilla, Rajanna Sircialla District.

16. Consequent to above vide O.P. No. 8 of 2026 TGNPDCL filed a petition before the Hon'ble Commission to amend the Distribution & Retail Supply license of Northern Power Distribution Company of Telangana Ltd (TGNPDCL) to extend

the scope of its license to include the consumers of Cooperative Electricity Supply Society Ltd (CESS), Sircilla, Rajanna Sircilla District. Vide letter dated Lr.No.S/R.O.6/ 2/ 1/ D.No.286/2026, Dated 10-04-2026 the Hon'ble Commission approved a public notice to be issued by the TGNPDCL for the above proposed amendment to distribution license sought. Accordingly, above public notice dated 10-04-2026 was published in four (4) daily newspapers on 11-04-2026.

17. The erstwhile Regulatory Commission of the undivided state of Andhra Pradesh has issued Regulation No. 3 of 2014 (Reorganization) Regulation, 2014 on 26.05.2014 consequent to the framing of Andhra Pradesh Reorganisation Act,2014 notified by Government of India on 01.03.2014, Wherein Clause 3 of the regulation says that,

"All the notified regulations as well as their supplementary regulations/amendment rules, orders ,proceedings, guidelines,memos, notifications, other instruments issued immediately before 2nd June 2014 by the APERC for conduct of business and other matters shall fully & completely apply to the whole of the states of Telangana and Andhra Pradesh and shall similarly apply in relation to all matters falling within the jurisdiction of the Commission until they are altered, repealed or amended by the respective State Electricity Regulatory Commissions."

18. In accordance with the above regulation, all the regulations framed by erstwhile APERC will continue to apply for the state of Telangana. Subsequently TSERC vide Telangana Official Gazette has issued its first regulation, Regulation No. 1 of 2014 on 10.12.2014 (Adoption of Previously Subsisting Regulations, Decisions, Directions or Orders, Licenses and Practice of Directions) wherein clause 2 says that
19. *"All regulations, decisions, directions or orders along with all the licences and practice directions issued by the erstwhile Andhra Pradesh Electricity Regulatory Commission (Regulatory Commission for States of Andhra Pradesh and Telangana) in existence as on the date of the constitution of the Telangana State Electricity Regulatory Commission and in force, shall mutatis-*

mutandis apply in relation to the stakeholders in electricity in the State of Telangana including the Commission and shall continue to have effect they are until duly altered, repealed or amended by any of the Regulation by the Commission with effect from the date of notification as per Notification issued by the Government of Telangana in G.O.Ms.No.3 Energy(Budget) Department, dt 26-07-2014 constituting the Commission."

20. Following state government orders to replace "TS" with "TG" in all PSU/agency names, accordingly Northern Power Distribution Company Limited (TSNPDCL) was officially renamed to TGNPDCL (Northern Power Distribution Company of Telangana Limited) in May 2024.
21. Government of Telangana vide G.O.MsNo.44 dated 17.12.2025 approved the formation of a third electricity distribution company (DISCOM) that is intended to supply electricity to subsidized consumer categories such as agriculture and allied categories from the existing DISCOMs in the State.
22. Subsequently, the Government has approved the incorporation of Telangana Rythu Power Distribution Company Limited (TGRPDCL), designated as the "Rythu DISCOM," in accordance with G.O. Ms. No. 4 dated 11.03.2026. Accordingly, TGRPDCL shall have exclusive responsibility for the distribution and supply of electricity to consumer categories outlined under G.O.Ms No.44 dated 17.12.2025.
23. In pursuance of the above Government Order, the consumers categories such as Agriculture, Lift Irrigation Schemes (LIS), Composite Protected Water Supply Scheme (CPWS)/ Mission Bhagiratha, Hyderabad Metropolitan Water Supply and Sewerage Board (HMWSSB), Municipal water connections (LT VI-B) to the extent possible are to be transferred from TGNPDCL to TGRPDCL, while all remaining consumers shall continue to be served by TGNPDCL.
24. In view of the above, TGNPDCL respectfully submits proposed amendments to the licence, the proposed licence amendments are provided in Annexure-I
25. TGNPDCL respectfully requests the Hon'ble Commission to amend the distribution license to give effect to the provisions of G.O. Ms. No. 44 dated

17.12.2025 and G.O.MsNo. 4 dated 11.03.2026 and accord approval to the same in accordance with the provisions under section 18 of the Electricity Act, 2003 and as per TGERC Distribution License Regulation no.4 of 2016.



Petitioner

Place: Warangal

Dated: 22-04-2026

Chairman & Managing Director
TGNPDCL, WARANGAL.

**BEFORE THE HONOURABLE TELANGANA ELECTRICITY REGULATORY
COMMISSION**

At TGERC, Vidyut Niyantran Bhavan, GTS Colony, Hyderabad - 500 045

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In the matter of

NorthernPower Distribution of Company Telangana Limited (TGNPDCL)

..... Applicant

AFFIDAVIT OF APPLICANT VERIFYING THE ACCOMPANYING PETITION.

I, Sri Karnati Varun Reddy, S/o Sri Janardhan Reddy, Aged 33 years, Occupation: Chairman & Managing Director, TGNPDCL, Hanamkonda R/o. Hanamkonda, Warangal do solemnly affirm and say as follows:

- 1) I am Chairman & Managing Director, TGNPDCL. I am competent and duly authorized by TGNPDCL to affirm, swear, execute and file this petition.
- 2) I have read and understood the contents of the Petition for amendment of Licence to "Northern Power Distribution of Company Telangana Limited (TGNPDCL)" in accordance with the provisions of the Electricity Act, 2003 and as per Distribution Licence Regulation no.4 of 2016. The statements made in the accompanying petition are true to the best of my knowledge derived from the official records made available to me and are based on information and advice received which I believe to be true and correct. Hence, this affidavit.


DEPONENT

Chairman & Managing Director
TGNPDCL, WARANGAL.

VERIFICATION.

The above named Deponent solemnly affirm at Warangal on this 22nd day of April, 2026 that the contents of the above Affidavit are true to best of my knowledge, no part of it is false and nothing material has been concealed there from.

Solemnly affirmed and signed before me


DEPONENT
Chairman & Managing Director
TGNPDCL, WARANGAL.


1c. Verifier
Company Secretary (Gr. I)
TGNPDCL., Warangal.

Annexure – I

Amendments proposed to TGNPDCL Licence to give effect to the provisions of G.O. Ms. No. 44 dated 17.12.2025 and G.O. Ms. No. 4 dated 11.03.2026

S.No.	Clause / Para No.	Existing Clause	Proposed Amendment
1	Clause 2 Definitions – New Definition: "TGRPDCL"	Not applicable (new definition to be inserted),	"TGRPDCL" or "Rythu DISCOM" means Telangana Rythu Power Distribution Company Limited, incorporated pursuant to G.O. Ms. No. 4 dated 11.03.2026, which has been designated to distribute and supply electricity exclusively to Agriculture, Lift Irrigation Schemes (LIS), CPWS/Mission Bhagiratha, HMWSSB and Municipal Water Connections with separate DTRs (LT VI-B) as specified in G.O. Ms. No. 44 dated 17.12.2025.
2	Clause 2 Definitions – "Licensed Business"	"Licensed Business" means the business of Distribution and Retail Supply of electricity in the Area of Supply as Authorised under this Licence.	"Licensed Business" for TGNPDCL means the business of Distribution and Retail Supply of electricity within the Area of Supply as authorised under this Licence to consumer categories, excluding the categories transferred to TGRPDCL in accordance with G.O. Ms. No. 44 dated 17.12.2025 and G.O. Ms. No. 4 dated 11.03.2026.

S.No.	Clause / Para No.	Existing Clause	Proposed Amendment
3	Clause 19.1 Obligation to Supply	The Licensee shall take all reasonable steps to ensure that all Consumers connected to the Licensee's Distribution System receive a safe, economical and reliable Supply, except where the Licensee discontinues Supply under Section 24 of the Indian Electricity Act 1910, or is obliged to regulate Supply under Section 22-B of the Indian Electricity Act, 1910.	The Licensee shall take all reasonable measures to ensure the provision of a safe, reliable, and economical supply of electricity to Consumers connected to its Distribution System, excluding the categories transferred to TGRPDCL such as Agriculture, Lift Irrigation Schemes (LIS), Composite Protected Water Supply Schemes/Mission Bhagiratha, Hyderabad Metropolitan Water Supply and Sewerage Board (HMWSSB), and Municipal water connections with separate DTRs (LT VI-B) in accordance with G.O. Ms. No. 44 dated 17.12.2025 and G.O. Ms. No. 4 dated 11.03.2026.
4	Schedule 1 Area of Supply	The following circles/districts in the state of Telangana: Warangal, Hanamkonda, Jayashankar (Bhupalpalli), Mulugu, Jangoan, Mahabubabad, Karimnagar, Jagitial, Peddapalli, Rajanna (Sircilla) (Including the consumers of Cooperative Electricity Supply Society Ltd (CESS), Sircilla), Khammam, Badradri (Kothagudem), Nizamabad, Kamareddy, Adilabad, Bheem	The following districts in the State of Telangana: Warangal, Hanamkonda, Jayashankar (Bhupalpalli), Mulugu, Jangoan, Mahabubabad, Karimnagar, Jagitial, Peddapalli, Rajanna (Sircilla) (Including the consumers of Cooperative Electricity Supply Society Ltd (CESS), Khammam, Badradri (Kothagudem), Nizamabad, Kamareddy, Adilabad, Mancheria, Nirmal, Komaram Bheem (Asifabad) districts including

S.No.	Clause / Para No.	Existing Clause	Proposed Amendment
		Mancherial, Nirmal, Komaram Bheem (Asifabad) districts including cantonment, aerodrome, fortresses, arsenal, dockyard or camp or any building or place in occupation of Central Government for defence purposes and without however affecting the rights of any other Licensee or exemption holder, as the case may be, under Section 14 of Electricity Act, 2003.	cantonment, aerodrome, fortresses, arsenal, dockyard or camp or any building or place in occupation of Central Government for defence purposes and without however affecting the rights of any other Licensee or exemption holder, as the case may be, under Section 14 of Electricity Act, 2003, excluding the categories transferred to TGRPDCL in accordance with G.O. Ms. No. 44 dated 17.12.2025 and G.O. Ms. No. 4 dated 11.03.2026.

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SCHEDULE I**Application form for Grant of Distribution License****Particulars of the Applicant**

1. **Name of the Applicant:** M/s Northern Power Distribution Company of Telangana Limited (TGNPDCL)
2. **Form of Incorporation, if any:** Public Limited Company- State Government
3. **Address:** Registered Office & Corporate Office, H.No. 2-5-31/2, Vidyuth Bhavan, Nakkalagutta, Hanamkonda, District -- 506001, Telangana State.
4. **Name, designation, & Address of the contact person:** Shri K. Varun Reddy, IAS, Chairman and Managing Director, TGNPDCL
Address: Registered Office & Corporate Office, H.No. 2-5-31/2, Vidyuth Bhavan, Nakkalagutta, Hanamkonda, District -- 506001, Telangana State, India
5. **Contact Tel. No:** 0870-2461501
6. **Fax No.** 0870-2453387
7. **E-mail ID.** cmd@tgnpdcl.com
8. **Place of Incorporation/Registration** Telangana, Warangal District now Hanamkonda District.
9. **Year of Incorporation/Registration** 2000
10. **Geographical area within which Applicant proposes to undertake distribution:** 18 Districts of Telangana State i.e Warangal, Hanamkonda, Jayashankar (Bhupalpalli), Mulugu, Jangoan, Mahabubabad, Karimnagar, Jagtial, Peddapalli, Rajanna (Sircilla) (Including the consumers of Cooperative Electricity Supply Society Ltd (CESS), Sircilla), Khammam, Badradri (Kothagudem), Nizamabad, Kamareddy, Adilabad, Mancherial, Nirmal, Komaram Bheem (Asifabad) districts including

cantonment, aerodrome, fortresses, arsenal, dockyard or camp or any building or place in occupation of Central Government for defence purposes and without however affecting the rights of any other Licensee or exemption holder, as the case may be, under Section 14 of Electricity Act, 2003

11. Following documents are to be enclosed

- a. Certificate of registration/incorporation – Provided
- b. Certificate for commencement of business- Provided
- c. Memorandum of Association and Articles of Association- Provided
- d. Original power of attorney of the signatory to commit the Applicant or its promoter – Not Applicable
- e. Details of Income tax Registration – Provided

Details of Financial Data of Applicant

- 12. Net worth (in equivalent Indian Rupees-conversion to be done at the rate of exchange prevailing at the end of each Year) for immediate past 5 (five) financial years. (Specify financial year as applicable)**

(DD / MM / YY) to	In Home Currency	Exchange rate used	In equivalent Indian Rupees
(DD / MM / YY)	Not Applicable as this is an application for license amendment		

Copies of Annual Reports or certified audited results to be enclosed in support of above.

13. Annual turnover (in equivalent Indian Rupees - conversion to be done at the rate of exchange prevailing at the end of each year) for immediate past 5 (five) financial years. (Specify financial year as applicable)

(DD/ MM/ YY) to (DD/ MM/ YY)	In Home Currency	Exchange rate used	In equivalent Indian Rupees
Not Applicable as this is an application for license amendment			

Copies of Annual Reports or certified audited results to be enclosed in support of above.

14. Certificate of credit rating:

Not Applicable as this is an application for license amendment

15. Certificate of Standard borrowal Account:

Not Applicable as this is an application for license amendment

16. Certificate stating that RBI has not classified the Applicant as a willful defaulter :

Not Applicable as this is an application for license amendment

17. List of documents enclosed in support of Sl. Nos. (10) and (11) above: Name of the documents:

a) Approval from Government of Telangana on formation of TGRPDCL

b) Memorandum of Association under the Companies Act, 2013

- c) Articles of Association under the Companies Act, 2013
- d) Certificate of commencement of business
- e) Permanent Account Number (PAN) of Income tax registration

18. A) Whether Applicant himself shall be financing the proposed distribution of electricity fully on its own balance sheet:

Not Applicable as this is an application for license amendment

B) If, yes, proposed equity from the Applicant

(I) Amount:

(ii,) Percentage:

19. In case the applicant proposes to tie up with some other Agency for equity, then name & address of such agency:

Not Applicable as this is an application for license amendment

- a. Name, designation & Address, of reference person of the other Agency.
- b. Contact Tel. No.
- c. Fax No.
- d. E-mail ID
- e. Proposed equity from the other Agency:
 - i. Amount:
 - ii. Percentage of total equity:
 - iii. Currency in which the equity is proposed:

- f. Consent letter of the other agency to associate with the Applicant for equity participation to be enclosed:
- g. Nature of proposed tie-up between the Applicant and the other agency:

20. Details of debt proposed for the distribution Activity:

Not Applicable as this is an application for license amendment

a. Details of lenders:

Not Applicable

b. Amount to be sourced from various lenders:

Not Applicable

c. Letters from the lenders in support of the above to be enclosed:

Not Applicable

21. Organizational & Managerial capability of the Applicant:

Not Applicable as this is an application for license amendment

22. Approach & Methodology:

(The Applicant is required to describe approach & methodology for setting up its distribution system and conduct of the business of distribution of electricity as proposed by it. This should contain a statement of the Applicant's plan on conduct of the business of distribution of electricity during the first year after the grant of licence and future plans for the said business during the next five years.)

Not Applicable as this is an application for license amendment

23. Data relating to the applicant's future business

- i. Five year Business Plan for transmission or distribution of electricity for which the application is being made and funding arrangements for meeting its obligations under proposed licence for maintenance, operation, improvement and expansion for future load growth.
- ii. Five year annual forecasts of costs, sales, revenues and project financing stating the assumptions underlying the figures provided.

Not Applicable as this is an application for license amendment


Chairman & Managing Director
SIGNEDCL WARANGAL.
Signature of Applicant

Date: 22-04-2026

Rs. 10,000/-

MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
NORTHERN POWER DISTRIBUTION
COMPANY OF TELANGANA LIMITED

Company No. 01434119



Certificate of Commencement of Business.
Pursuant of section 149(3) of the Companies Act, 1956.

I hereby certify that the NORTHERN POWER DISTRIBUTION COMPANY
OF ANDHRA PRADESH LIMITED

which was incorporated under the Companies Act, 1956, on the 30th
day of MARCH, 2000 and which has this day filed a duly verified
declaration in this prescribed form that the conditions of section 149 (1) (a) to
149 (2) (ii) of the said Act, have been complied with is entitled to
commence business.

Given under my hand at Hyderabad this 31st day of MARCH
TWO THOUSAND



(S.R.V.V. SATYANARAYANA)
DEPUTY REGISTRAR OF COMPANIES
ANDHRA PRADESH, HYDERABAD



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies, Hyderabad
2nd Floor, CPWD Building, Kendriya Sadan, Sultan Bazar, Kotha,
Hyderabad, 500 100

**Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]**

Corporate Identification Number (CIN): U40109TG2000SGC034119

I hereby certify that the name of the company has been changed from: NORTHERN POWER DISTRIBUTION COMPANY OF ANDHRA PRADESH LIMITED to NORTHERN POWER DISTRIBUTION COMPANY OF TELANGANA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name NORTHERN POWER DISTRIBUTION COMPANY OF ANDHRA PRADESH LIMITED
Given under my hand at Hyderabad this Twenty Eighth day of May Two Thousand Fourteen.

Validly Known

SHASHIRAJ DARA

Deputy Registrar of Companies
Registrar of Companies
RoC-Hyderabad

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

NORTHERN POWER DISTRIBUTION COMPANY OF TELANGANA LIMITED
Registered Office & Corporate Office, Viriyulu Bhavan, Nakkalagutta, Hanamkonda,
Warangal - 506001
Andhra Pradesh, INDIA



फॉर्म आई आर
Form I
(See Regulation 16(1))
निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

नं. 01: का दिनांक
34119 1999 - 2000
No. 01: of 20

ये प्रमाणित किया जाता है कि निम्नलिखित
.....
.....

.....
.....
.....

I hereby certify that **NORTHERN POWER DISTRIBUTION COMPANY OF
ANDHRA PRADESH LTD.**

is this day incorporated under the Companies Act, 1956 (and that the Company is limited.)

गोपनीयता से आगे का को दिया गया है।

Given under my hand at.....**HYDERABAD**..... this **THIRTIETH**.....

Day of **MARCH**..... Two thousand and.....
(TENTH CHAITRA 1922 SAKA)

Seal
चौकसी - 1
J.S.C-1



TO BE OMITTED IN RESPECT OF UNLIMITED COMPANY

By **(SRV. SATYANARAYANA)**
साम्प्रदायिक या निदेश
Registrar of Companies
Andhra Pradesh
Hyderabad

MEMORANDUM OF ASSOCIATION

THE COMPANIES ACT, 1956 (Central Act 1 of 1956)
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
NORTHERN POWER DISTRIBUTION COMPANY OF
TELANGANA LIMITED

NAME OF THE COMPANY

I The name of the Company is Northern Power Distribution Company of Telangana Limited

REGISTERED OFFICE

II The registered office of the Company shall be situated in the State of Telangana

OBJECTS

III The objects for which the Company is established are:

MAIN OBJECTS

A Main Objects to be pursued by the Company on its incorporation:

1 To engage in the business of procurement, supply and distribution of electricity

To engage in the business of supply and distribution of electricity, purchasing, selling, importing, exporting, wheeling, and trading of electrical energy, operation of distribution system including finalisation of tariff, billing and collection thereof and to enter into any agreements for the carrying on of such business.

2 To takeover the distribution and supply of electricity business from the Transmission Corporation of Andhra Pradesh Limited.

To takeover, vest, acquire and have the business of supply and distribution of electricity from the Transmission Corporation of Andhra Pradesh Limited, with respect to a specified area of supply and distribution of electricity within the State of Andhra Pradesh.

3 Acquire, establish construct and operate electrical lines for the purpose of distribution and supply of electrical energy and associated sub-stations.

To acquire, establish, construct, take over erect, lay, operate, run, manage, hire, lease, buy, sell, maintain, enlarge, alter, work, use, renovate, and modernize electrical lines for the purposes of distribution and/or supply of electrical energy and associated sub-stations, including distribution centers, cables, wires, accumulators, plants, motors, meters, apparatus, computers and materials connected with distribution and/or supply of electrical energy, ancillary services, communication and tele-metering equipment

Plan, investigate and prepare project reports business plans and strategy documentation and forecast customer demand and sources of purchase of power.

To study, investigate, collect information and data, review operations, plan, research, design and prepare project reports, diagnose operational difficulties and weaknesses, advise on the remedial measures to improve and modernize existing electrical lines and sub-stations, to prepare forecasts of customer demand and sources of purchase of power, to prepare business plans and strategy documentation.

To utilize the distribution network and other infrastructure facilities of the Company

To promote, organise, carry on the business of telecommunications, internet technologies or any other business by utilisation of the distribution network and other connected infrastructure facilities of the Company.

B. Objects incidental or ancillary to the attainment of the main objects:

To obtain and comply with licences, charters, concessions etc.

To apply for, procure, obtain from any person or authority, and enter into arrangements with any authority or persons, for the purpose of directly or indirectly carrying out the objects, or furthering the interests of the Company or its members and to obtain from such authority or persons, any licences, charters, subsidies, loans, indemnities, grants, contracts, decrees, rights, sanctions, privileges, permissions, consents, approvals, or concessions whatsoever, (Whether statutory or otherwise) which the Company may think it desirable to obtain and to carry out, exercise and comply with the same and to do any thing which the Company is authorized or required to do, under or by virtue of any license granted to the Company for attainment of its objects.

Borrowing power

2 Subject to the provisions of the Act and any rules framed there under, to borrow monies or to receive monies or deposits for the purpose of financing the business of the Company either by creating a charge on the assets of the Company or otherwise.

To acquire and lease property

3

To acquire by purchase, lease, exchange, hire or otherwise, or to construct and maintain factories, electricity supply and distribution network, works, offices, buildings, and conveniences of all kinds, land, buildings, apartments, plant, machinery and hereditament of any tenure or description, situated in India or in any other part of the world and any estate or interest therein and any rights over or connected with land so situated in any manner as may seem expedient, necessary or convenient to the Company for the purposes of its business.

To acquire business/compan

4

To acquire, possess and undertake the whole or any part of the business, assets, property, goodwill, rights and liabilities of any person, firm, society, association, corporation or company.

To generate and conduct etc., electrical energy

5

To generate and conduct electrical energy for achievement or carrying out all or any of the objects of the Company.

To acquire know-how etc.,

6

To apply for, purchase or otherwise acquire any trade marks, patents, brevets or inventions, licences, concessions and other valuable rights and property, conferring any exclusive or non-exclusive or limited right to use of any secret or other information which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company and to use, exercise, develop or grant licences in respect of such property, right or information so acquired or developed.

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To undertake research, development and training.

(a) To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific, technical or research purposes and to undertake and carry on directly or in collaboration with other agencies scientific or technical research experiments and tests of all kinds and to process, improve and invent new products and their techniques of manufacture as to promote, encourage, reward in every manner, studies and research, scientific and technical investigations and inventions of any kind that may be considered likely to assist, encourage and promote recent advances in technology, economics and import substitution.

(b) To establish, maintain and operate technical training institutions and hostels for engineers of all types and all other technical staff and artisans and mechanics of all types and kinds and accountants and others in India or in any part of the world, to make such other arrangements as may be expedient for the training of all categories of officers, workers, clerks, storekeepers and other personnel likely to be useful to or assist in any business.

To sell, transfer property etc.,

8 To sell, improve, manage, develop, exchange, loan, lease, let, under-lease, sub-let, mortgage, dispose of or deal with in any manner, with any rights or property of the Company.

To invest money

9 To accumulate funds and to invest or otherwise employ monies belonging to or with the Company and not immediately required, in the purchase or acquisition of any shares, securities or other investments whatsoever, whether movable or immovable, upon such terms as may be thought proper, from time to time, and to vary all or any such investments in such manner as the Company may think fit.

To undertake joint ventures

10 To amalgamate or enter into partnership or enter into any consortium or arrangement for sharing of funding or profits in a cooperative or joint venture with any person or company or body or authority including any Government carrying on or engaged in any operation capable of being conducted so conveniently in cooperation with the business of the Company or directly to benefit the Company or to the activities for which the Company has been established.

To provide for welfare of employees

- 11 To provide for the amelioration and welfare of persons employed or formerly employed by the Company and or its predecessor and the wives, families, dependents of such persons by building or contributing to the building of houses, dwellings or by grants of money, pensions, allowances, bonuses or other payments or by creating, and from time to time subscribing or contributing, to provident fund and other associations, institutions, funds or trusts or by helping persons employed by the Company to effect or maintain insurance on their lives, by contributing to the payment of premium or otherwise and by providing or subscribing for contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit.

To sell property

- 12 To sell or dispose of an undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other association, corporation or company, to promote or aid in the promotion of any other company or partnership for the purpose of acquiring all or any of the properties, rights or liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company.

To enter into contracts

- 13 (a) To enter into agreements and contracts with individuals, companies and any other persons for purchase of equipment and for technical, financial or any other assistance, for carrying out or in furtherance of all or any of the objects of the Company.
- (b) To enter into any arrangement with any Government or authority, that may seem conducive to the Company's objects and to obtain from any such Government or authority any rights, privileges and concessions and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
- (c) To enter into contracts of indemnity and guarantee.
- (d) To apply for, tender, purchase or otherwise acquire any contracts and concessions.

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To establish agencies etc.,

- 14 To establish and maintain agencies, branches and local offices, to procure registration or recognition of the Company and to carry on business in any part of the world and to take such steps as may be necessary to give the Company such rights and privileges in any part of the world as may be thought desirable.

To subscribe for shares

- 15 To subscribe for, underwrite, purchase, or otherwise acquire and to hold, dispose of and deal with the shares, stocks or any other form of securities and any option or right in respect thereof.

To create funds.

- 16 To create any depreciation fund, reserve fund, sinking fund, insurance fund or any other fund, and to maintain any reserves or make provisions whether in relation to depreciation or for repairing improving, extending or maintaining any of the properties of the Company, or for any other purposes whatsoever conducive to the interests to the Company.

To open accounts in banks

- 17 To open an account or accounts with any firm or company or with any bank or bankers and to pay into and withdraw money from such account or accounts, and to operate such account or accounts and close operation of any such account or accounts.

To acquire part of companies

- 18 To acquire and hold all or any of the share or loan capital or other securities of any other company or body and to sell or dispose of or transfer any such shares, loan capital and securities.

To carry on consultancy services

- 19 To promote, organise or carry on the business of consultancy services in any field of activity that may be relevant for the Company.

To promote other companies

- 20 To promote or concur in the promotion of any other firm, society, association, corporation or company, the promotion of which shall be considered desirable in furtherance of any of the objects of the Company.

- To act as an entrepreneur on behalf of Central or State Government 21 To act as an entrepreneur on behalf of the Central or any State Government, to identify new areas of economic investment and to undertake or help in the undertaking of such investments.
- To advance money 22 To advance money or monies on security of any property or on mortgage of immovable property or against any bank guarantee and to make advances of money or monies against future supply of goods and services on such terms as the Board may consider necessary and to invest money or monies of the Company in such manner as the Board may think fit and to sell, transfer or deal with the same.
- To collect and use information 23 To arrange, receive and collect all relevant information in regard to any business carried on by the Company, including without limitation, to organise an information cell and/or a data bank relating to the consumer profiles and to utilise, and/or provide to third parties, the information contained in the Company's database in such manner as the Company deems fit.
- To carry on convenient business 24 Generally to do all such other things as may be deemed incidental or conducive to attainment of the above objects or any of them and to carry on any business which may be conveniently carried on in connection with any of the Company's objects or are calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights.
- C. Other Objects:
- To carry on the business of carriers by land etc. 1 To carry on the business of carriers by land, sea and air as may be required from time to time.
- To deal with goods etc., dealt with by subsidiaries 2 To carry on the business of trading in and dealing in any manner, whatsoever in all commodities, goods and things, manufactured, produced or dealt within any manner by any of the subsidiaries of the Company.

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LIMITED LIABILITY

SHARE CAPITAL

IV The liability of the members is limited

V The Authorized Share Capital of the Company is
Rs. 10000,00,00,000 (Rupees Ten Thousand Crore Only)
divided into 1000,00,00,000 (One Thousand Crore)
Equity Shares of Rs. 10 (Rupees Ten only) each.

The Company has power, from time to time, to increase
or decrease its Capital and to divide the Shares in the
original or increased capital for the time, into several
classes and to attach thereto such preferential rights,
privileges or conditions as may be determined by or
in accordance with the regulations of the Company
and to vary, modify or abrogate any such rights,
privileges or conditions as may be permitted by law.

We, the several persons, whose names and addresses are subscribed are desirous of being formed into company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:

S.No.	Name of subscriber, address description and occupation with their Signature	No. of equity shares taken by each subscriber	Signature of witness and their address and description and occupation
1	Sri V S Sampath S/o. Sri V S Sundaram Principal Secretary to Government of A.P. Energy Department Secretariat, Hyderabad sd/-	1 (One Equity Share)	
2	Sri A K Kully S/o. Sri Sankaran Kully CMD, APTRANSCO Vidyut Soudha, Hyderabad sd/-	1 (One Equity Share)	
3	Sri D Prabhakar Rao S/o. Sri D. Pashupathi Rao Director / Finance, APTRANSCO Vidyut Soudha, Hyderabad sd/-	1 (One Equity Share)	
4	Sri Gopalachary S/o. Late Sri Kistachary Director / Transmission, APTRANSCO, Vidyut Soudha, Hyderabad sd/-	1 (One Equity Share)	
5	Sri V Ramakrishna Rao S/o. Late Sri V Rama Rao Director / Commercial, APTRANSCO Vidyut Soudha, Hyderabad sd/-	1 (One Equity Share)	K A Sastry Chartered Accountant, S/o. Dr K V Rao Kishore & Sastry Chartered Accountants 11 & 12, Amrutha Mall, Somajiguda, Hyderabad - 500 016. Sd/-
6	Sri Y G K Moorthy S/o. Late Sri Y Umamaheshwara Rao Director / Technical, APTRANSCO Vidyut Soudha, Hyderabad sd/-	1 (One Equity Share)	
7	Sri P M K Gandhi S/o. Late Sri P Venkateshriya Director / Distribution & HRD, APTRANSCO Vidyut Soudha, Hyderabad sd/-	1 (One Equity Share)	
8	Sri K Ranganatham S/o. Late Sri K. Maniswamy Naidu Director / Distribution & PROJECTS, APTRANSCO Vidyut Soudha, Hyderabad sd/-	1 (One Equity Share)	
9	Sri N. Biksham S/o. Late Sri N Nargalah Director / Distribution & RE, APTRANSCO Vidyut Soudha, Hyderabad sd/-	1 (One Equity Share)	
	TOTAL	9 (Nine Equity share)	

Place : Hyderabad
Date : 30.03.2000

The subscribers to the Memorandum and Articles of Association have been nominated by the APTRANSCO Board during its Seventeenth Board Meeting held on 27-03-2000.

ARTICLES OF ASSOCIATION

INCORPORATED UNDER
THE COMPANIES ACT, 1956 (Central Act 1 of 1956)
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
NORTHERN POWER DISTRIBUTION COMPANY OF
TELANGANA LIMITED

Interpretation Clause

Interpretation

In the Interpretation of the Memorandum of Association and these Articles, the following words shall have the following meanings, unless repugnant to the subject to context:

Act

"Act" means the Companies Act, 1956 and includes where the context so admits any re-enactment or statutory modification thereof for the time being in force, and any other applicable enactment relating to companies as in force in India;

Articles or Articles of Association

"Articles" or "Articles of Association" shall mean these Articles of Association of the Company, as may be amended and in force from time to time;

Board or Board of Directors

"Board" or "Board of Directors" means the Board of Directors, for the time being, of the Company;

Capital or Share Capital

"Capital" or "Share Capital" means the share capital for the time being raised or authorised to be raised by the Company;

Chairman

"Chairman" means, the chairman of the Board of Directors for the time being of the Company;

Company

"Company" means the Northern Power Distribution Company of Telangana Limited;

Directors

"Directors" means the directors of the Company or, as the case may be, directors assembled at a meeting of the Board;

Dividend

"Dividend" includes bonus shares;

Government

"Executor" or "Administrator" means a person who obtained probate or Letters of Administration, as the case may be, from a court of competent jurisdiction;

Memorandum or Memorandum of Association

"Government" means the Government of Telangana and would include Government of any other State or the Central Government, where the context so requires;

Month

"Memorandum" or "Memorandum of Association"

shall mean the Memorandum of Association, for the time being of the Company;

Office

"Month" means a calendar month;

Person

"Office" means the registered office for the time being of the Company;

Registrar

"Person" includes a corporation, and any other form of legal person;

Registrar

"Register" means the register of members to be kept under the provisions of the Act, and would include the register of debenture holders where the context so requires;

Presents or Regulations

"Registrar" means the registrar of companies having jurisdiction over the State in which the Registered Office of the Company is situated, and would include any other officer who may be discharging any of the functions of such registrar of companies;

Seal

"Presents" or "Regulations" means these Articles of Association as originally framed or altered from time to time, and would include the Memorandum where the context so requires;

Shares

"Seal" means the common seal of the Company;

Writing

"Shares" means the share or stock into which the Share Capital is divided and the interest corresponding with such share or stock;

Expression in the Articles to bear the same meaning as in the Act

"Writing" shall include printing and lithography and any other mode of representing or reproducing words in a visible form;

Unless the context otherwise requires, words or expressions used but have not been defined in the Regulations shall bear the same meaning as in the Act;

Table 'A' Exceptions

Company to be governed by these Articles

Capital

Allotment of Shares

Members' right to Certificate

Issue of new certificates in place of one defaced lost or destroyed

TRANSFER AND TRANSMISSION OF SHARES OR DEBENTURES

Transfer and Transmission of Shares or Debentures

2 Subject as hereinafter provided, the regulations in Table 'A' of Schedule I to the Companies Act, 1956 as amended from time to time shall apply to the Company and constitute its Regulations, except in so far they are hereinafter expressly or otherwise excluded, modified or varied.

3 The Company shall be governed in terms of the Regulations as may be in force from time to time, subject only to the provisions of the Act.

CAPITAL AND SHARES

4 The Authorized Share Capital of the Company is Rs.10000.00.00.000 (Rupees Ten Thousand Crore Only) divided into 1000.00.00.000 (One Thousand Crore) Equity Shares of Rs.10 (Rupees Ten only) each.

5 Subject to the provisions of the Act and these Articles, the shares shall be under the control of the Board of Directors who may allot or otherwise dispose of the same.

CERTIFICATES

6 Every person whose name is entered as a member in the Register shall, without payment, be entitled to a certificate under the Seal of the Company, specifying the Share or Shares held by him and the amount paid thereon.

7 If a share certificate is defaced, lost, or destroyed it may be renewed in accordance with the provisions of the Companies (Issue of Share Certificates) Rules, 1980 under the Act on payment of fee, not exceeding fifty paise per share certificate and on such terms, if any, as to evidence of such loss, defacement etc., and further subject to providing such indemnity and payment of out of pocket expenses incurred by the Company in investigating evidence as the Directors think fit.

8 The right of members or debenture holders to transfer their Shares or Debentures shall be subject to the provisions of Part IV of the Act, and the Board may, in their discretion, refuse to register a transfer of share or debenture, subject to applicable provisions of law.

Sub

4

- Register of Transfers 9 The Company shall keep the Registers for Transfer of Shares, and for Transfer of Debentures; and therein enter the particulars of transfers or transmission of any Share or Debenture.
- Execution of Transfer 10 The instrument of transfer of any share or debenture in the Company shall be executed both by the transferor and transferee, and the transferor shall be deemed to remain holder of the share or debenture until the name of the transferee is entered in the Register in respect thereof.
- Transmission of Shares etc. 11 Nothing contained in Article 8 and Article 10 shall prejudice any power of the Company to register as Shareholder or debenture holder, any person to whom the right to any share or debenture in the Company has been transmitted by operation of law.
- INCREASE, REDUCTION AND ALTERATION OF CAPITAL**
- Increase of Capital 12 Subject to the provisions of the Act, the Company in a General Meeting, may increase the Share Capital by such sum to be divided into Shares of such amount as the resolution shall prescribe.
- New Shares 13 New Shares shall be issued upon such terms and conditions and with such rights and privileges annexed thereto as the General Meeting resolving upon the creation thereof shall direct. Provided that no Shares (not being preference shares) shall be issued carrying voting right or rights in the Company as to payment of dividend, repayment of Capital, or otherwise which are disproportionate to the rights attaching to the holders of other shares (not being preference shares).
- When Shares to be offered to existing members 14 The new Share (resulting from an increase of Capital as aforesaid) may be issued, allotted or disposed of in accordance with the provisions of Article 5
- New Shares to be part of original share capital 15 Except so far as otherwise provided by the condition of issue or by these Articles, any Capital raised by the creation of new Shares shall be considered part of the original Capital and shall be subject to the provisions herein contained with reference to the payment of calls and instalments, transfer and transmission, forfeiture, lien, surrender, voting and otherwise.
- Reduction of Capital 16 Subject to the provisions of sections 100 to 104 of the Act, the Company may from time to time by special resolution, reduce its capital by paying off capital or cancelling capital which has been lost or is not represented by available assets or is superfluous or by reducing the liability on the shares or otherwise as may seem expedient and Capital may be paid off upon the footing that it may be called up again or otherwise and the Board may, subject to the provisions of the Act, accept surrender of shares.

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Sub-Division and consolidation of Shares

17 The Company in a General Meeting may from time to time subdivide or consolidate its Shares or any of them and exercise any of the other powers conferred by sub-section (1) (a) to (e) of section 94 of the Act and shall file with the Registrar such notice in exercise of any such powers as may be required by the Act.

Power to Borrow

18 Subject to the provisions of section 292 of the Act, the Board may, by means of a resolution passed at a meeting of the Board from time to time, borrow and/or secure the payment of any sum or sums of money, borrowed or to be borrowed, for the purpose of the Company.

Issue of Shares at Premium, discount etc.

19 Subject to the provisions of sections 78 and 79 of the Act, Shares may be issued at a premium, discount or otherwise and with any special privileges, as to redemption, surrender, drawing and allotment of Shares.

Notice of General Meeting

GENERAL MEETINGS

20 At least twenty one clear days notice in writing specifying the place, day and hour of general meetings with a statement of business to be transacted at the meeting shall be served on every member in the manner provided by the Act, but with the consent, in writing, of all the members entitled to receive notice of such meeting, any General Meeting may be convened by such shorter notice and in such manner as those members may think fit.

Omission to give notice not to invalidate a resolution passed

21 The accidental omission to give notice or the non-receipt thereof by any member shall not invalidate any resolution passed at by such meeting.

Quorum for General Meeting

22 The quorum for a General Meeting of the Company shall be five members present in person.

Chairman of General Meeting

23 At every General Meeting, the Chairman, of the Board of Directors shall be entitled to take the Chair but if the Chairman is not present within fifteen minutes after the time appointed for holding such meeting, the members present shall choose any other Director as Chairman for such meeting and if no Director shall be present or if all the Directors present decline to take the Chair, then the members present shall choose one of the members to be the Chairman for such meeting.

Chairman's decision
Conclusive

- 24 The Chairman of any meeting shall be the sole judge of the validity of every vote tendered at such meeting. The Chairman present at the taking of a poll shall be the sole judge of the validity of every vote tendered at such poll.

Votes of Members

VOTES OF MEMBERS

- 25 Every Member entitled to vote and present in person or by proxy shall have one vote on a show of hands and upon a poll one vote for each Share held by him. The Chairman shall have a casting or second vote in case there is any equality of votes at the General Meeting.

Vote in respect of deceased member

- 26 Any person entitled to any right, title, or interest in any of the Shares of the Company, by virtue of transmission of Shares to him, may vote at a General Meeting in respect of such Shares as if he was the registered holder of such Shares provided that at least 72 hours before the time of holding the meeting or adjourned meeting as the case may be, at which he proposes to vote, he shall satisfy the Directors of his right, unless Directors shall have previously admitted his right to vote at such meeting in respect thereof.

Company not bound to recognize any
interests in shares other than that of
the registered holders

- 27 Save as herein otherwise provided, the Directors shall be entitled to treat the person whose name appears on the register of members as the holder of Share as the absolute owner thereof and accordingly shall not (except as ordered by a Court of competent jurisdiction or as by law required) be bound to recognise any benefit, trust, equitable, contingent or other claim to or interest in such Share on the part of any person whether or not they shall have express or implied notice thereof.

Business of the Company

BOARD OF DIRECTORS

- 28 Subject to the provision of the Act, the business of the Company shall be managed by a Board of Directors.

Number of Directors

- 29 The number of Directors of the Company shall be not less than 3 (three) and not more than 12 (twelve). The Directors shall not be required to hold any qualification shares. The first directors of the Company are:
(i) Sri. A. K. Kutty
(ii) Sri. N. Biksham
(iii) Sri. D. Prabhakar Rao

Appointment of Board of Directors

- 30 (a) (i) Subject to the applicable provisions of the Act and to Article 30 (d), the Board may appoint one or more of the members of the Board to the office of the Managing Director.

The Board, subject to applicable provisions of the Act, may entrust to and confer upon the Managing Director any of the powers exercisable by it upon such terms and conditions and with such resolutions, as it may think fit and either collaterally with or to the exclusion of its own powers and may from time to time revoke, withdraw, alter or vary all or any of such powers.

- (ii) The Directors may be paid such salary and/or allowances as may be determined by the Board of Directors and such reasonable additional remuneration as may be fixed by the Board may be paid to any of the Directors for extra or special services rendered by him.
- (b) The Chairman shall be appointed by the Board of Directors subject to such terms and conditions as may be determined by the Board of Directors.
- (c) In addition to the remuneration payable to the Directors in pursuance of the Act or of paragraph (a)(ii) of this Article 30, the Directors may be paid such sums as the Board may fix from time to time for travelling and other expenses incurred by them in attending and returning from any meeting of the Board of Directors or any committee thereof or general meeting of the Company or in connection with the business of the Company. In addition, the Directors who attend any Board meeting may be paid such sitting fee as may be fixed by the Board from time to time.
- (d) Subject to the provisions of the Act, so long as entire issued share capital of the Company is beneficially owned by the Government of Telangana, Government of Telangana shall have the right to nominate and appoint all the Directors and fill any vacancy which may arise as a result of any Director ceasing to hold office for any reason whatsoever and Government of Telangana shall have the right to nominate and appoint one or more of the Directors to the office of Chairman and / or Managing Director for such term and on such remuneration and / or allowances as it may think fit.

Certain persons not to be appointed as Directors

- 31 The office of a Director shall become vacant if,
- (a) he is found to be unsound in mind by a Court of Competent jurisdiction;
 - (b) he applies to be adjudicated an insolvent;
 - (c) he is adjudged as an insolvent;
 - (d) He is convicted by a Court in India for any offence and is sentenced in respect thereof to imprisonment for not less than six months;
 - (e) He fails to pay any call in respect of shares of the Company held by him whether alone or jointly with others within six months from the last date fixed for payment of the call;
 - (f) He absents himself from three consecutive meetings of the Board of Directors or from all meetings of the Board for a continuous period of three months, whichever is longer without obtaining leave of absence from the Board;
 - (g) He or any firm in which he is a partner or any private Company of which he is a Director, accepts a loan or any guarantee or security for a loan from the Company;
 - (h) He fails to disclose the nature of his concern or interest in any contract or arrangement or proposed contract or arrangement entered into by or on behalf of the Company as required under Section 209 of the Act;
 - (i) He becomes disqualified by order of the Court under Section 203 of the Act;
 - (j) he is removed in pursuance of Section 264 of the Act.

Provided, that, no Director shall vacate his office merely be reason of his becoming a member of the company which has entered into contract with or done any work for the Company of which he is a Director but a Director shall not vote in respect of any such contract or work and if he casts his vote, his vote shall not be counted.

Disqualification referred to in sub-clauses (c) (d) and (i) above shall not take effect:-

- (a) for thirty days from date of adjudication, sentence or order.
- (b) Where any appeal or petition is preferred within the thirty days aforesaid against the adjudication or conviction resulting in the sentence or order until the expiry of seven days from the date on which such appeal or petition is disposed of.
- (c) Where within the seven days aforesaid any further appeal or petition in respect of adjudication, sentence, conviction or order and the appeal or petition if allowed would result in the removal or the disqualification until such further appeal or petition is disposed of.

Special position of Managing Directors 32

A Managing Director, if he ceases to hold the office of Director, shall ipso facto and immediately cease to be a Managing Director.

Alternate Directors(s) 33

The Board of Directors may, from time to time appoint alternate director(s), to act for Director(s). In terms of Section 313 of the Act.

PROCEEDINGS OF THE MEETING OF BOARD OF DIRECTORS

Meeting of Directors 34

The Directors may meet together as a Board for the disposal of business from time to time and unless the Central Government by virtue of the provisions of section 285 of the Act otherwise directs shall so meet at least once in every three calendar months and at least four such meetings shall be held in every year. The Directors may adjourn and otherwise regulate their meetings as they think fit.

Notice of Meeting 35

Notice of every meeting of the Board shall be given in writing to every Director at his usual address.

Quorum 36

Subject to the provisions of section 287 of the Act, quorum for a meeting of the Board shall be one third of its total strength (excluding Director, if any, whose place may be vacant at the time) or three directors, whichever is greater, provided that in calculating the said one-third any fraction of a number shall be rounded off as one.

- Adjournment of meeting for want of quorum 37
- When meeting to be convened 38
- Chairman 39
- Delegation of power by the Board 40
- Resolution by Circulation 41
- Acts of Board or Committees valid notwithstanding defective appointment 42
- If a meeting of the Board could not be held for want of a quorum then the meeting shall stand adjourned to such other time as may be fixed by the Chairman. Where the Chairman does not adjourn the meeting to a specified date, then the meeting so called shall lapse and shall be treated as cancelled and shall be deemed not to have been called or held.
- A director may at any time and the Secretary of the Company shall on the request of a Director convene a meeting of the Board by giving a notice in writing to every Director at his usual address. Notice may be given by telegram or facsimile or other comparable means to a Director who has his usual address outside the State of Telangana.
- The Directors may from time to time elect from among the Board of Directors, a person as Chairman of the Board. If at any convened meeting of the Board, the Chairman is not present within fifteen minutes after the time appointed for commencing the proceedings, the Directors may choose one of the Directors present to be the Chairman of such meeting.
- Subject to the restrictions contained in section 292 and other applicable provisions of the Act, the Board may appoint any committee of Directors and delegate any of Board's powers to the Managing Director or Chairman of the Company or to any committee of the Board consisting of such members of the Board of Directors. The Board may also, from time to time, modify the composition of any such committee, or dissolve any such committee. The Board may also, from time to time, modify or revoke the authority conferred on any such committee. Any such person or the committee to whom the authority has been conferred, shall be bound by the terms that may be imposed by the Board from time to time, in discharging the functions.
- No resolution shall be deemed to have been duly passed by the Board or by a Committee of the Board thereof by circulation unless the resolution has been circulated in draft, together with the necessary papers, if any, to all the Directors or to all the Members of the Committee as the case may be, and has been approved by such Directors or members of the Committee or by a majority of them as are entitled to vote on the said resolution.
- All acts done by any meeting of the Board or by a committee of the Board or by any person acting as a Director shall notwithstanding that it shall afterwards be discovered that there was some defect in the appointment of such Directors or persons acting as aforesaid, or that they or any of them were disqualified or had vacated office or that the appointment of any of them had been terminated by virtue of any provisions contained in the Act or in these Articles, be

Minutes of proceedings of the Board 43
etc.

as valid and effective as if every such person had been duly appointed, and was qualified to be a Director and has not vacated his office or his appointment had not been terminated, Provided that nothing in this Article shall be deemed to give validity to acts done by a Director after his appointment has been shown to the Company to be invalid.

- (1) The Company shall cause minutes of all proceedings of every meeting of the Board, any committee of the Board and of the members to be kept in accordance with section 193 of the Act.
- (2) The minutes of each such meeting shall contain a fair and correct summary of the proceedings there at.
- (3) All appointments of officers made at any of the meetings aforesaid shall be included in the minutes of such meeting.
- (4) The minutes of the Board and of any committee of the Board shall also mention details of:-
 - (a) the names of the Directors present at the meeting;
 - (b) all orders made by the Board or committee of the Board; and
 - (c) in the case of each resolution passed at the meeting, the name of the Director, if any, dissenting from, or not concurring with the resolution.
- (5) Nothing contained in sub-clause (1) to (4) shall be deemed to require the inclusion in any such minutes of any matter which in the opinion of the Chairman of the meeting:-
 - (a) is or could reasonably be regarded as, defamatory of any person.
 - (b) is irrelevant or immaterial to the proceedings.
 - (c) is detrimental to the interests of the Company.
- (6) The Chairman shall exercise an absolute discretion in regard to the inclusion or non-inclusion of any matter in the minutes on the grounds specified in sub-clause (5) above.
- (7) Minutes of meetings kept in accordance with the aforesaid provisions shall be evidence of the proceedings recorded therein.

Powers of Directors

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Subject to the provisions of the Act, the Board of Directors of the Company shall be entitled to exercise all such powers, and to do all such acts and things as the Company is authorised to exercise and do. Provided that

(i)

the Board shall not exercise any power or do any act or thing which is directed or required, whether by this Act or by any other enactment or by the Memorandum or Articles of the Company, or otherwise, to be exercised or done by the Company in General Meeting;

(ii)

In exercising any such power or doing any such act or thing, the Board shall be subject to the provisions contained in that behalf in the Act or any other enactment or in the Memorandum or Articles of the Company, or in any regulations not inconsistent therewith and duly made there under, including regulations made by the Company in a General Meeting; and

(iii)

no regulations made by the Company in a General Meeting shall invalidate any prior act of the Board which would have been valid if that regulation had not been made.

Certain powers of the Board

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Subject to the provisions of the Act, and without prejudice to the general powers conferred under Article 45 it is here by declared that the Board of Directors shall have the following powers namely:-

(1)

to pay the costs, charges and expenses preliminary and incidental to the formation, promotion, establishment and registration of the Company;

(2)

to purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorised to acquire, at such price or consideration and generally on such terms and conditions as the Board may think fit and in any such purchase or acquisition to accept such title as the Directors may believe or may be advised to be reasonably satisfactory;

(3)

to pay for any property, rights or privileges acquired by or services rendered to the Company, either wholly or in part, in cash or mortgages, and any such mortgages may be either specifically charged upon all or any part of the property of the Company and its uncalled capital;

(4)

to secure the fulfilment of any contracts or engagements entered into by the Company, by mortgage or charge of all or any of the property of Company and its uncalled capital for the time being or in such manner as they may think fit.

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- (5) to accept from any member so far as may be permissible by law, surrender of his shares or any part thereof, on such terms and conditions as may be decided by the Board.
- (6) to appoint any person to accept and hold in trust for the Company any property belonging to the Company, or in which it is interested or for any other purposes and to execute and to do all such deeds and things as may be required in relation to any such trust and to provide for the remuneration of such trustee or trustees.
- (7) to institute, conduct, defend, compound or abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demands by or against the Company and to refer any differences to arbitration either according to Indian law or according to foreign law and either in India or abroad and observe and perform or challenge any awards made thereon.
- (8) to make and give receipts, releases and other discharges for moneys payable to the Company and for the claims and demands of the Company;
- (9) subject to the applicable provisions of the Act, to invest and deal with any monies of the Company not immediately required for the purposes thereof, upon such security or without security and in such manner as they may think fit, and from time to time to vary or realize such investments.
- (10) to execute in the name of and on behalf of the Company, in favour of any Director or other persons who may incur or be about to incur any personal liability whether as principal or surety, for the benefit of the Company, such mortgages of the Company's property (present and future) as they may think fit and any such mortgage may contain power of sale and such other powers, provisions, covenants and agreements as shall be agreed upon by the Board.
- (11) to determine from time to time who shall be entitled to sign on the Company's behalf, bills, notes, receipts, acceptance endorsements, cheques, dividend warrants, releases, contracts and documents and to give the necessary authority for such purpose.

(12) to create and from time to time subscribe or contribute to provident fund and other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Board shall think fit; and subject to the provisions of sections 293(1)(e) and 293 A of the Act to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claim to support or aid by the Company, either by reason of locality of operation or of public and general utility or otherwise.

(13) before recommending any dividend, to set aside out of the profits of the Company, such sums as they may think proper towards any fund or account including without limitation, depreciation fund, an insurance fund, reserve fund, sinking fund or any special fund to meet contingencies, or towards redemption of any debentures or debenture stock, or for special dividends, or for equalising dividends, or for repairing, improving, extending and maintaining any of the property of the Company, or for such other purposes as the Board may in their absolute discretion, think conducive to the interest of the Company. Subject to the provisions of section 292 of the Act, till such time the amounts so set aside are required for specified purposes, to invest the several sums so set aside or so much thereof as required to be invested upon such investments (other than shares of the Company) as they may think fit, and from time to time to deal with or vary such investments and dispose of and apply and expend all or any part thereof for the benefit of the Company, in such manner and for such purposes as the Board in their absolute discretion, think conducive to the interest of the Company.

(14) to appoint and at their discretion remove or suspend such officers, secretaries, assistants, supervisors, scientists, technicians, engineers, consultants, legal, medical or economic advisors, research workers, labourers, clerks, agents and servants for permanent, temporary or special services as they may from time to time think fit; and to determine their powers and duties and fix their salaries or emoluments or remuneration and to acquire security in such instances for such amounts as they may think fit.

- (15) at any time and from time to time by Power of Attorney under the seal of the Company, or otherwise to appoint any person or persons to be the authorised attorney or attorneys of the company, for such purposes and with such powers, authorities and discretion and for such period and subject to such conditions as the Board may from time to time think fit, and any such Power of Attorney may contain such powers for the protection or convenience of persons dealing with such attorneys as the Board may think fit and may contain powers enabling any such delegates or attorneys as aforesaid to sub-delegate all or any of the powers, authorities and discretion for the time being vested in them.
- (16) to enter into all such negotiations and contracts and rescind and vary all such contracts, and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient.
- (17) to make, vary and repeal the regulations of the business of the Company, Board, any committee of the Board, any officers or servants of the Company.
- (18) to do all such acts, matters and things deemed necessary, proper or expedient for carrying on the business of the Company except only such acts, matters or things as by the Act or by any other enactment or these Articles or otherwise expressly directed to be exercised by the Company in a general meeting.
- Powers of Government of 45(A) The Government of Telangana may from time to time issue orders or instructions for regulating the activities of the Company and in particular appoint committees to advise and instruct the management with a view to ensure harmonious working of Northern Power Distribution Company of Telangana Limited.
- Secretary 46 Subject to the provisions of section 383 A of the Act, the Board may from time to time, appoint an individual as the Secretary to the Company for such term and at such remuneration and upon such conditions as it may think fit and the Secretary so appointed may be removed by the Board.
- The Seal and its custody 47 **THE SEAL**
(a) The Board of Directors shall provide a seal for the purposes of the Company and shall have power from time to time to destroy the same and substitute a new seal in lieu thereof. The Board of Directors shall provide the safe custody of the seal.

- (b) Subject to any applicable statutory or legal provision, the Seal of the Company shall not be affixed to any instrument except by the authority of resolution of the Board or a Committee of the Board in that behalf and except in the presence of at least one Director as the Board may specify for that purpose and such Director shall sign every instruments to which the seal of the Company is so affixed in his presence.

DIVISION OF PROFITS AND DIVIDEND

- Division of profits 48 The profits of the Company available for payment as dividend may be paid to the members, subject to any special rights relating thereto created or authorised to be created by these Presents with the approval of the Board of Directors.
- Declaration of Dividend 49 The Company in General Meeting may declare a dividend to be paid to the members according to their respective rights and interest in the profits and may fix the time for payment but no dividend so declared by the Company shall exceed the amount or percentage recommended by the Board.
- Interim Dividend 50 The Directors may from time to time pay to the Members such interim dividends as in their judgement the financial position of the Company justifies.

ACCOUNTS

- Inspection by members of accounts and books of the company 51 The Directors shall from time to time determine whether and to what extent and at what time and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of the members (not being Directors) and no member (not being a Director) shall have any right of inspecting any account or book or document of the Company except as conferred by the law or authorised by the Board or by the Company in general meeting.

AUDIT

- Accounts to be audited annually 52 The Accounts of the Company shall be audited by the auditors of the Company, in terms of the applicable provisions of the Act.
- Appointment of Auditors 53 So long as the provisions of section 617 of the Act applies to the Company, the auditor or auditors of the Company shall be appointed or re-appointed on the advice of Comptroller and Auditor General of India in accordance with the provisions of section 619 of Act.

		The Comptroller and Auditor General of India shall have power:-
	(i)	To direct the manner in which the Company's account shall be audited by the auditor or auditors appointed in pursuance of this Article 53 and to give such auditor or auditor's instructions in regard to any matter relating to the performance of his or their functions as such.
	(ii)	To conduct a supplementary or test audit of the company's accounts by such person or persons as he may deem fit on his behalf and for the purpose of such audit to require information or additional information to be furnished to any person or persons and in such form as the Comptroller and Auditor General may, by general special order, direct.
	(iii)	The auditor or auditors aforesaid shall submit a copy of his or their audit report to the Comptroller and Auditor General of India who shall have the right to comment upon or supplement the audit report in such manner as he may think fit.
	(iv)	Any such comment upon, or supplement to such report of the auditors of the Company shall be placed before the Annual General Meeting of the Company in the same manner as the report of the auditors of the Company.
Auditor's right to attend meeting	54	The Auditors of the Company shall be entitled to receive notice of and to attend any General Meeting of the Company at which any accounts which have been examined or reported on by them are to be laid before the General Meeting of Company and may make any statement of explanation they desire with respect to the accounts.
When accounts to be deemed finally settled	55	Every account of the Company when audited and approved by an annual general meeting shall be conclusive.
Notice on persons acquiring Shares on death or Insolvency of Members	56	NOTICE A notice may be given by the Company, to the persons entitled to any Share in consequence of death or Insolvency of a member, by sending it through the post in prepaid letter, addressed to them by name or by the title or as representative of the deceased or assignee of the insolvent or by any like description at the address if any, in India supplied for the purpose by the persons claiming to be so entitled or until such an address has been so supplied, by giving the notice in any manner in which the same might have been given if the death or Insolvency has not occurred.

Distribution of assets

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If the Company shall be wound up and the assets available for distribution among the members as such shall be insufficient to repay the whole of the paid up capital, such assets shall be distributed so that, as nearly as may be the losses shall be borne by the members in proportion to the capital paid up at the commencement of the winding up, on the shares held by them respectively. And if in winding up, the assets available for distribution among the members shall be more than sufficient to repay the whole of the paid up capital, such assets shall be distributed amongst the members in proportion to the original paid up capital as the shares held by them respectively. But this clause is to be without prejudice to the rights of the holders of shares issued upon special terms and conditions.

Secrecy

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SECRECY
No member shall be entitled to visit or inspect the Company's works without the permission of a Director or to require discovery of or any information respecting any details of the Company's trading or any matter which is or may be in the nature of a trade secret or secret process which may relate to the conduct of the business of the Company and which in the opinion of the Directors, will not be in the interest of the Company.

INDEMNITY AND RESPONSIBILITY

Directors and others right to indemnity 59.

(i)

Subject to the provisions of section 201 of the Companies Act, 1956, every director, manager, auditor, secretary or other officer or employee of the Company shall be indemnified by the Company against, and it shall be the duty of the directors, out of the funds of the Company, to pay all costs, losses and expenses (including travelling expenses) which any such director, manager, auditor, secretary, or other officer or employee may incur or become liable to by reason of any contract entered in to or act or deed done by him or them, as such directors, manager, auditor, secretary or other officer or employee or servant or in any other way in discharge of his duties and the amount for which such indemnity is provided shall immediately attach as a lien on the property of the Company and have priority as between the members over all other claims.

(ii)

Subject to the above, every director, manager, officer or other employee of the Company shall be indemnified against any liability incurred by him or them in defending any proceedings whether civil or criminal in which judgement is given in his or their favour or in which he or they are acquitted or in connection with any application under section 633 of the Act in which relief is given to him or them by the Court.

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Not responsible for acts of others

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Subject to the provisions of section 201 of the Act, no director, manager or other officer of the Company shall be liable for the acts, receipts, neglects or defaults of any other director or officer for joining in any receipt or other act for the sake of conformity or for any loss or expenses happening to the Company through insufficiency or deficiency of title to any property acquired by order of the Director for or on behalf of the Company or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested or for any loss or damage arising to the bankruptcy insolvency, or tortious act of any person, company or corporation with whom any money, securities or effects shall be entrusted or deposited or for any loss occasioned by an error of judgment or oversight on his or their part or for any other loss or damage or misfortune whatever which shall happen in the execution of the duties of his or their office or in relation thereto unless the same happens through his own dishonesty.

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S. No.	Name of subscriber, address description and occupation with their Signatures	Signature of witness and their address and description and occupation
1	Sri V S Sampath S/o. Sri V S Sundaram Principal Secretary to Government of A.P. Energy Department Secretariat, Hyderabad	
2	Sri A K Kully S/o. Sri Sankaran Kully CMD, APTRANSCO Vidyut Soudha, Hyderabad	sd/-
3	Sri D Prabhakar Rao S/o. Sri D. Paahupathi Rao Director / Finance, APTRANSCO Vidyut Soudha, Hyderabad	sd/-
4	Sri Gopalachary S/o. Late Sri Kistachary Director / Transmission, APTRANSCO Vidyut Soudha, Hyderabad	sd/-
5	Sri V Ramakrishna Rao S/o. Late Sri V Rama Rao Director / Commercial, APTRANSCO Vidyut Soudha, Hyderabad	sd/-
6	Sri Y G K Moorthy S/o. Late Sri Y Umamaheshwara Rao Director / Technical, APTRANSCO Vidyut Soudha, Hyderabad	sd/-
7	Sri P M K Gandhi S/o. Late Sri P Venkatadriyya Director / Distribution & HRD, APTRANSCO Vidyut Soudha, Hyderabad	sd/-
8	Sri K. Ranganatham S/o. Late Sri K. Munuswamy Naidu Director / Distribution & Project, APTRANSCO Vidyut Soudha, Hyderabad	sd/-
9	Sri N. Biksham S/o. Late Sri N Narsalan Director / Distribution & RE, APTRANSCO Vidyut Soudha, Hyderabad	sd/-

K A Sastry
Chartered Accountant
S/o. Dr K V Rao
Kishore & Sastry
Chartered Accountants
11 & 12, Amrutha Mall,
Somajiguda,
Hyderabad - 500 015.
sd/-

Place: Hyderabad
Date: 30th March 2000

The subscribers to the Memorandum and Articles of Association have been nominated by the APTRANSCO Board vide their Board Meeting Dt. 27-03-2000.

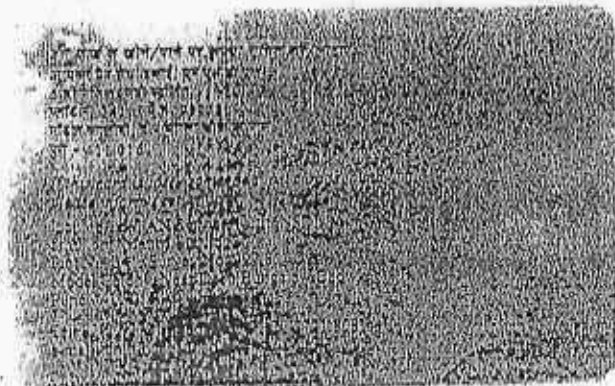
आयकर विभाग
INCOME TAX DEPARTMENT
NORTHERN POWER DISTRIBUTION
COMPANY OF TELANGANA LIMITED



भारत सरकार
GOVT. OF INDIA

30/03/2000
Permanent Account Number
AABCN2875L

5401815



THE APNPDCL DISTRIBUTION AND RETAIL SUPPLY LICENCE

THE APNPDCL DISTRIBUTION AND RETAIL SUPPLY LICENCE

Licence granted by the Andhra Pradesh Electricity Regulatory Commission under Section 15 of the Andhra Pradesh Electricity Reform Act, 1998 (Andhra Pradesh Act No. 30 of 1998) to the Northern Power Distribution Company of Andhra Pradesh Ltd. (APNPDCL), a company incorporated under the Companies Act, 1956 and having its registered office at 7-668, Postal Colony, Hanumanikonda, Warangal - 506001, for carrying on the business of Distribution and Retail Supply of electrical energy within the Area of Supply (as defined in this Licence) and with the powers and upon the terms and conditions specified herein.

Sd/-
Secretary
A.P. Electricity Regulatory Commission
Hyderabad.

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Sd/-

Secretary

A.P. Electricity Regulatory Commission

Hyderabad.

PART I: TERMS OF THE LICENCE

1. SHORT TITLE

- 1.1 This Licence may be called "The APNPDCL Distribution and Retail Supply Licence (Licence No. 14 of 2000)".

2. DEFINITIONS

- 2.1 Words, terms and expressions to which meanings are assigned by the Andhra Pradesh Electricity Reform Act, 1998 (Andhra Pradesh Act No. 30 of 1998), shall have the same meaning in this Licence.
- 2.2 Words, terms and expressions used in this Licence which are not defined in this Licence or in the Andhra Pradesh Electricity Reform Act, 1998 shall have the meaning assigned to them in the Indian Electricity Act, 1910 (9 of 1910) and the Electricity (Supply) Act, 1948 (54 of 1948) and/or the Rules made thereunder.
- 2.3 In this Licence, unless the context otherwise requires:

✓ "Accounting Statement" means for each financial year, accounting statements for the Licensed Business comprising a profit and loss account, a balance sheet and a statement of sources and application of funds, together with notes thereto and such other particulars and details in the manner as the Commission may prescribe from time to time. Such accounting statements, from such time as the Commission may direct, shall be prepared in the manner mentioned above, separately for the Distribution Business and the Retail Supply Business forming part of the Licensed Business. If the Licensee is permitted under paragraph 5.5 of this licence to engage in any Other Business, the accounting statements shall show the amounts of any revenue, cost, asset, liability, reserve or provision, which has been either:

(i) charged from the Licensed Business to any Other Business or vice versa together with a description of the basis of that charge; or

(ii) determined by apportionment or allocation between the Licensed Business and any Other Business of the Licensee together with a description of the basis of the apportionment or allocation.

✓ "Act" means the Andhra Pradesh Electricity Reform Act, 1998 (Andhra Pradesh Act No. 30 of 1998)

✓ "Annual Accounts" means the accounts of the Licensee prepared in accordance with the provisions of the Companies Act, 1956 and/or in such other manner as may be directed by the Commission in terms of the provisions of the Act;

"APNPDCL" or "the Company" means the Northern Power Distribution Company of Andhra Pradesh Limited, a company incorporated under the Companies Act, 1956, and having its registered office at, 1-7-668, Postal Colony, Hanumankonda, Warangal - 506001;

"APTRANSCO" means the Transmission Corporation of Andhra Pradesh Limited, a company incorporated under the Companies Act, 1956, and having its registered office at Vidyut Soudha, Khairatabad, Hyderabad 500 082;

"Area of Supply" means the geographic area referred to in Schedule 1 of this Licence within which any activity Authorised by this Licence is allowed;

"Auditors" means the Licensee's auditors holding office in accordance with the requirements of Sections 224 to 234A or Section 619 as appropriate, of the Companies Act 1956 (1 of 1956);

"Authorised", in relation to any Person, business or activity, means authorised by Licence granted under Section 15 of the Act or exemption granted under Section 16 of the Act;

"Bulk Supplier" means any Person who is Authorised to carry out Bulk Supply of electricity.;

"Bulk Supply" means the supply of electricity by a Bulk Supply Licensee to an Authorised Person for Distribution and/or Retail Supply;

"Bulk Supply Business" means the Authorised business of Bulk Supply;

"Bulk Supply Licensee" means a Person Authorised to engage in the Bulk Supply Business;

"Central Commission" means the Central Electricity Regulatory Commission constituted under Section 3 of the Electricity Regulatory Commissions Act, 1998 (14 of 1998);

"Commission" means the Andhra Pradesh Electricity Regulatory Commission;

"Consumer" means the end or final user of electricity, irrespective of the voltage at which or the system or line from which electricity is supplied, and shall include such other Persons purchasing electrical energy from the Licensee, whom the Commission may specify to be the Consumer of the Licensee;

"Distribution" means the conveyance of electricity by means of a Distribution System;

Sd/-
Secretary
Electricity Regulatory Commission
Hyderabad.

"Distribution Business" means Authorised business of the Licensee in Distribution of electricity in the Area of Supply

"Distribution Code" means the code prepared by the Licensee in accordance with paragraph 16 hereof and approved by the Commission, and as may be amended, supplemented or replaced from time to time in accordance with the paragraph 16 hereof;

"Distribution System" means any system consisting mainly of cables, service lines and overhead lines, electrical plant and meters having design voltage of 33 kV and under and shall also include any other system of higher voltage as the Commission may specifically recognise. A Distribution System shall not include any part of the Transmission System;

"Distribution System Operating Standards" means the standards related to the Licensee's operation of its Distribution System approved by the Commission pursuant to paragraph 17;

"Distribution System Planning and Security Standards" means the standards related to the adequacy of the Licensee's system planning and security of its Distribution System as approved by the Commission pursuant to paragraph 17;

"Existing Distribution System Planning and Security Standards" means the Licensee's standards for system planning and security of the Distribution System as of the date of this Licence;

"Existing Distribution System Operating Standards" means the Licensee's standards for operating the Distribution System as of the date of this Licence;

"Force Majeure" means events beyond the reasonable control of the Licensee, including earthquakes, cyclones and floods or other similar occurrences;

"Generating Set" means any plant or apparatus for the production of electricity and shall, where appropriate, include a generating station comprising of one or more than one generating unit;

"Generator Interconnection Facilities" means electrical lines, transformers, bus-bars, switch gear, plant or apparatus utilised to enable access to a Transmission System or Distribution System by the Generating Set(s);

"Grid Code" means the grid code approved by the Commission pursuant to the Transmission and Bulk Supply Licence, covering all material technical aspects relating to connections to and the operation and use of a Transmission System, or (in

so far as relevant to the operation and use of a Transmission System) the operation of electric lines and electrical plant connected to the Transmission System, the Distribution Systems including the Licensee's Distribution System, or the system of any Supplier, and shall include the Interim Grid Code;

"Holding Company" For the purposes of this Licence, a company shall be deemed to be a holding company of another if and only if the company holds more than half in nominal value of the equity share capital of the other company;

"Interim Grid Code" means the existing practices and procedures followed by APTRANSCO for operating the Transmission System as of the date of the Transmission and Bulk Supply Licence;

"Interim Distribution Code" means the existing practices and procedures followed by APTRANSCO as the predecessor Distribution and Retail Supply licensee for operating the Distribution System as of the date of the Licence;

"Licence" means this licence under which the Licensee is Authorised to conduct the Licensed Business;

"Licensee" means APNPDCL in its capacity as operator of the Licensed Business;

"Licensed Business" means the business of Distribution and Retail Supply of electricity in the Area of Supply as Authorised under this Licence;

"Major Incident" means an incident associated with the Distribution and Retail Supply of electricity in the Licensee's Area of Supply which results in a significant interruption of service, substantial damage to equipment, or loss of life or significant injury to human beings, with the technical characteristics of "significant interruption", "substantial damage", "significant injury" specified in the Grid Code, Distribution Code or Standards of Performance to be approved by the Commission or as otherwise specified by the Commission and shall also include any other incident which the Commission expressly declares to be a major incident;

"Operational Control" means possessing the authority to make operational decisions such as commissioning and utilisation of units, service lines and equipment;

"Other Business" means business of the Licensee other than the Licensed Business;

"Overall Performance Standards" means the standards as may be determined by the Commission pursuant to Section 34 of the Act;

"Person" shall include any individual, firm, company or association or body of individuals whether incorporated or not;

Sd/-

Secretary

A.P. Electricity Regulatory Commission
Hyderabad

"Regulations" means the regulations issued by the Commission from time to time, under the provisions of the Act;

"Retail Supply" means the supply of electricity to Consumers;

"Retail Supplier" means any Person who is Authorised to carry out Retail Supply;

"Retail Supply Business" means Authorised business of the Licensee in Retail Supply of electricity in the Area of Supply;

"Standards of Performance" means such standards of performance relating to Distribution and/or Retail Supply of electricity, as may be determined by the Commission under Section 33 and other relevant provisions of the Act;

"State Government" means the government of the state of Andhra Pradesh;

"Subsidiary" For the purposes of this Licence, a company shall be deemed to be a Subsidiary of another if and only if that other holds more than half in nominal value of the equity share capital of the first mentioned company;

"Transfer" shall include the sale, exchange, gift, lease, licence, loan, securitisation, mortgage, charge, pledge or grant of any other encumbrance or otherwise permitting of any encumbrance to subsist or parting with physical possession or any other disposition or dealing;

"Transmission" means the conveyance of electricity by means of the Transmission System;

"Transmission Business" means the Authorised business of a Transmission Licensee in Transmission, whether for his own account or for that of any other Person, through any system owned and/ or operated by such Licensee;

"Transmission Licensee" means a Person Authorised to engage in Transmission Business;

"Transmission System" means the system consisting mainly of extra high voltage electric lines having design voltage of 66 kV and higher, owned or controlled by the Transmission Licensee, and used for the purposes of the conveyance of electricity between the switchyards of two Generating Sets or from the Switchyard of a Generating Set to a substation, or between substations, or to or from any external interconnection and includes all bays/equipment upto the interconnection with the Distribution System, and any plant, apparatus and meters owned or used in connection with the transmission of electricity, but shall not include any part of a Distribution System;

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"Use of System" means use of the Distribution System for the conveyance of electricity by a Person, in accordance with paragraph 18.5.

- 2.4 References in this Licence to paragraphs, parts, and schedules shall, unless the context otherwise requires, be construed as references to paragraphs, parts of and schedules to this Licence.

3: TERM OF THE LICENCE

- 3.1 The Commission, in exercise of the powers conferred on it by Section 15 of the Act, hereby grants to APNPDCL this Licence for conducting the Licensed Business during the period specified in paragraph 3.3, and subject to the terms and conditions contained in this Licence.
- 3.2 The terms and conditions as specified in this Licence are subject to modifications or amendments to be made by the Commission in accordance with the provisions of the Act or this Licence.
- 3.3 This Licence shall come into force with effect from April 1st, 2001 and, unless revoked earlier by the Commission in accordance with the provisions of paragraph 12 of this Licence and the provisions of the Act, shall remain in force for 30 years from that date. The Commission may, at the instance of the Licensee, renew this Licence for such further period or periods and on such terms and conditions, as the Commission may consider appropriate.

PART II: GENERAL CONDITIONS

4: DIRECTIONS

- 4.1 The Licensee shall comply with the Regulations, orders and directions issued by the Commission from time to time and shall also act in accordance with the terms and conditions of this Licence, except where the Licensee obtains the approval of the Commission for any deviation therefrom.

5: ACTIVITIES OF THE LICENSEE

- 5.1 The Licensee shall not, without the prior general or special approval of the Commission:
- (a) purchase or import or otherwise acquire electricity under this Licence from any Person other than a Bulk Supplier under the terms of the Bulk Supply Licence issued by the Commission and at the Bulk Supply tariff approved for such Bulk Supplier or from generating companies or any other person as per the purchase agreements or arrangement consented to by the Commission;

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- (b) sell or otherwise dispose of electricity to any Person, other than pursuant to this Licence; or
- (c) acquire any beneficial interest in any Generating Company or Generating Set in or selling electricity into the Area of Supply; or
- (d) acquire any beneficial interest in any Bulk Supplier or Retail Supplier.

5.2 Notwithstanding the prohibition contained in paragraph 5.1 above, the Licensee shall be entitled to purchase or acquire electricity from any Person whose generating unit existing as on date of this Licence is directly connected to and interfaced with the Licensee's Distribution System, provided that the Licensee shall obtain the general or special approval of the Commission for the maximum price payable for such purchase or acquisition of electrical energy.

5.3 Save as in the case of the consumers of the Licensee and persons Authorised by the Commission, the Licensee shall not commence any new provision of services to any Person for the conveyance of electricity through the Licensee's Distribution System, except with the general or special approval of the Commission. In circumstances requiring immediate remedial action in the interest of continuity of supply to the Persons other than the Consumers, the Licensee may commence the activity referred to in this paragraph 5.3, provided that the Licensee will inform the Commission of such occurrence or circumstances within 5 days thereof.

5.4 The Licensee shall purchase the energy required by the Licensee for Distribution and Retail Supply in an economical manner and under a transparent power purchase or procurement process and in accordance with the Regulations, guidelines, directions made by the Commission from time to time.

5.5 The Licensee shall not engage in any Other Business without the prior approval of the Commission. The Commission will give any such permission on request of the Licensee provided and only so long as such activity is likely to result in the gainful employment of the assets and infrastructure comprising the Distribution System and further subject to the following conditions:

- (a) the Licensed Business and the conduct thereof by the Licensee is not prejudiced and/or adversely affected in any manner;
- (b) the Licensee shall prepare and keep, in respect of the Other Business activities, separate accounting records as would be required to be kept in respect of such activities as if they were carried on by a separate company, so that the revenues, costs, assets, liabilities, reserves and provisions of, or reasonably attributable to such Other Business activities are separately identifiable from those of the Licensed Business;

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(c) the Licensee shall comply with such guidelines, terms and conditions that the Commission may specify in regard to (i) the Licensee engaging in Other Business activities and (ii) payment of fair compensation to the Licensed Business for the assets of the Licensed Business utilised for such Other Business activities; and

(d) the Licensee shall not Transfer any assets utilised in the Distribution System for the purposes of Other Business activities without the prior approval of the Commission.

5.6 The Licensee shall seek approval of the Commission before making any loans to, or issuing any guarantee for any obligation of any Person, except when made or issued for the purposes of the Licensed Business. Loans to employees pursuant to their terms of service and trade advances in the ordinary course of business are excluded from the requirement to seek such approval.

5.7 The Licensee may engage any of its Subsidiaries or Holding Company or a Subsidiary of such Holding Company to provide any goods or services to the Licensee in connection with the Licensed Business, subject to the following conditions:

(a) that the transaction will be on an arms-length basis and at a value that is fair and reasonable in the circumstances;

(b) that the transaction will be consistent with any Regulations framed by the Commission relating to the provision of goods and services with respect to Licensed Business; and

(c) that the Licensee will give 15 days' notice to the Commission prior to commencement of the proposed arrangement and along with the notice provide all relevant details of the arrangement.

In all other cases of engagement of such Subsidiary or Holding Company or a Subsidiary of the Holding Company, prior permission of the Commission will be required. Where such prior permission is required, the Licensee will file a suitable application with the Commission disclosing relevant facts. The Commission may, within 30 days of the filing of the application, seek further information in support of the application. The Commission shall generally within 30 days of such further information being submitted by the Licensee, and where no such further information is sought by the Commission as above, generally within 60 days of the filing of the application, allow the arrangement subject to such terms and conditions or modifications as is considered appropriate or reject the same, for reasons recorded in writing in the order to be issued by the Commission.

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- 5.8 The Licensee shall be entitled to Transfer or assign this Licence or any of the functions under this Licence to any other Person only with the prior approval of the Commission.

To obtain the approval of the Commission as aforesaid, the Licensee will file a suitable application with the Commission disclosing relevant facts in that behalf and the Commission shall dispose such application expeditiously.

6: ACCOUNTS

- 6.1 The financial year of the Licensee shall run from the first of April to the following thirty-first of March.

6.2 Accounting Principles

The Licensee shall, in respect of the Licensed Business and any Other Business:

- (a) keep such accounting records as would be required to be kept in respect of each such business so that the revenues, costs, assets, liabilities, reserves and provisions of, or reasonably attributable to the Licensed Business are separately identifiable in the books of the Licensee, from those of Other Business in which the Licensee may be engaged;
 - (b) prepare on a consistent basis from such accounting records and deliver to the Commission
 - (i) the Accounting Statements;
 - (ii) in respect of the first six months of each financial year, an interim profit and loss account, cash flow statement and balance sheet;
 - (iii) in respect of the Accounting Statements prepared in accordance with this paragraph 6, an Auditor's report for each financial year, stating whether in their opinion, these statements have been properly prepared in accordance with this paragraph 6 and give a true and fair view of the revenues, costs, assets, liabilities, reserves and provisions of, or reasonably attributable to such businesses to which the statements relate; and
 - (iv) a copy of each interim profit and loss account not later than three months after the end of the period to which it relates and copies of the Accounting Statements and Auditor's report not later than six months after the end of the financial year to which they relate.
- 6.3 The Licensee shall not change the basis of charge or apportionment or allocation of revenues or expenses in relation to the preparation of the Accounting Statements in respect of a financial year from those applied in respect of the previous financial year, without prior approval from the Commission.

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- 6.4 Where, in relation to the Accounting Statements in respect of a financial year, the Licensee has changed the basis of charge or apportionment or allocation from those adopted for the immediately preceding financial year, the Licensee shall, if requested by the Commission, (in addition to preparing Accounting Statements on those bases which it has adopted), prepare such Accounting Statements on the basis which applied in respect of the immediately preceding financial year.
- 6.5 Accounting Statements under paragraph 6.2 shall, unless otherwise approved or directed by the Commission:
- be prepared and published with the Annual Accounts of the Licensee, in the manner prescribed in the Regulations;
 - state the accounting policies adopted;
 - be prepared in accordance with generally accepted Indian accounting standards; and
 - be prepared in the form prescribed by the Indian Electricity Rules, 1956 till the Commission stipulates any changes in the form by Regulations;
- 6.6 References in this paragraph 6 to costs or liabilities of, or reasonably attributable to Licensed Business or Other Business shall be construed as excluding taxation, and capital liabilities which do not relate principally to such Business and interest thereon.
- 6.7 The Licensee shall ensure that the Accounting Statements in respect of each financial year prepared under paragraph 6.2 and the Auditor's report in respect of each financial year referred to in paragraph 6.2 are publicised in such manner as the Commission may direct and are made available to any Person requesting them at a price not exceeding the reasonable cost of duplicating them.
- 6.8 The Commission may, from such time it considers appropriate, require the Licensee to comply with the provisions of paragraph 6.1 to 6.7 above treating the Distribution Business and the Retail supply Business of the Licensee as separate and distinct businesses.

7. PROHIBITION OF UNDUE PREFERENCE

- 7.1 In conduct of the Licensed Business, the Licensee shall not show undue preference to any Person. Provided that the Licensee shall not be deemed to be in breach of its obligations under this Licence if any undue preference results from compliance with any directions of the State Government under Section 22-A and 22-B of the Indian Electricity Act 1910 and Section 12(3) of the Act or in the implementation of any order passed by the Commission.

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2: PROVISION OF INFORMATION TO THE COMMISSION

- 8.1 The Licensee shall furnish to the Commission without undue delay such information, documents and details related to the Licensed Business or any Other Business of the Licensee, as the Commission may require for its own purposes or for the purposes of the Government of India, State Government, the Central Commission and/or the Central Electricity Authority.
- 8.2 The Licensee shall notify the Commission as soon as possible of any Major Incident affecting any part of the Distribution System which has occurred and shall at the earliest possible and in any event, by no later than two months from the date of such Major Incident:
- submit a report to the Commission giving full details of the facts within the knowledge of the Licensee regarding the incident and its cause.
 - In the event the report under sub-paragraph (a) is likely to take more than 15 days from the date of the Major Incident, the Licensee shall within 15 days from such date of the Incident submit a preliminary report with such details which the Licensee can reasonably furnish and state reasons as to why the Licensee requires more than 15 days for giving full report of such incident.
 - give copies of the report to all parties concerned with the Major Incident and to such other Persons as the Commission may direct.
- 8.3 The decision of the Commission as to what is a Major Incident shall be final.
- 8.4 The Commission at its own discretion may require the submission of a report on any incident or incidents to be prepared by an independent Person at the expense of the Licensee. Such expenses shall be included in the determination of aggregate revenues made in accordance with paragraph 22.
- 8.5 The Commission may at any time require the Licensee to comply with the provisions of paragraphs 8.2 to 8.4 as to incidents which the Commission may specifically direct and the Licensee shall be obliged to comply with the same notwithstanding that such incidents are not Major Incidents; provided that the time limits specified in paragraph 8.2 shall commence from the date that the Commission notifies Licensee of such requirement.

9: INVESTMENTS

- 9.1 The Licensee shall not make any investment under any scheme or schemes except in an economical and efficient manner and in terms of this Licence and in accordance with the Regulations, guidelines, directions and orders the Commission may issue from time to time.

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- 9.2 The Licensee shall promptly notify the Commission of any schemes pertaining to the Distribution System which the Licensee from time to time proposes to implement together with relevant details, including the estimated cost of such schemes, with requisite break-up and proposed investment plans. The Licensee shall furnish to the Commission such further details and clarifications as to the schemes proposed, as the Commission may require from time to time. The schemes proposed may be implemented by Licensee, subject to the following conditions:
- (a) If the scheme does not involve major investment as defined hereunder, without the need for any specific approval from the Commission but subject however to any reasonable direction or condition which the Commission may give or impose during the implementation of the scheme;
 - (b) If the scheme involves major investment, after taking specific prior approval of the Commission as provided in paragraph 9.3.
- 9.3 The Licensee shall make an application to the Commission for obtaining prior approval of the Commission for schemes involving major investments as per the procedure which the Commission may specify from time to time and demonstrate to the satisfaction of the Commission that:
- (a) there is a need for the major investment in the Distribution System, which the Licensee proposes to undertake,
 - (b) the Licensee has examined the economic, technical, system and environmental aspects of all viable alternatives to the proposal for investing in or acquiring new Distribution System assets to meet such need; and
- 9.4 The Licensee shall invite and finalise tenders for procurement of equipment, material and/or services relating to such major investment, in accordance with a transparent tendering procedure as may be specified by the Commission.
- 9.5 For the purposes of paragraph 9, the term "major investment" means any planned investment in or acquisition of Distribution facilities, the cost of which, when aggregated with all other investments or acquisitions (if any) forming part of the same overall transaction, equals or exceeds Rupees 500 lakhs.

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- 9.6 The Licensee shall submit to the Commission along with the "Expected Revenue Calculation" filed in terms of paragraph 22, the annual investment plan consisting of those schemes approved by the Commission, schemes submitted before the Commission for approval and all schemes not requiring approval of the Commission planned for the ensuing financial year and shall make investment in the said financial year in accordance with the said investment plan. Provided, however, if any unforeseen contingencies required reallocation of funds within the schemes listed in the annual investment plan, the Licensee may do so provided further that reallocation in respect of individual project does not exceed Rs. 500 lakhs, after intimating the Commission. If on account of unforeseen circumstances the Licensee is required to make investment in a scheme which does not find a place in the annual investment plan, the Licensee may do so up to the limit of Rs. 500 lakhs after intimating the Commission.

10: TRANSFER OF ASSETS

- 10.1 The Licensee shall not, in a single transaction or a set of related transactions, Transfer or relinquish Operational Control over any land or building of any value, or other asset whose book value at the time of the proposed Transfer exceeds Rs. 500 lakhs, without complying with the conditions stipulated in this paragraph 10.
- 10.2 The Licensee shall give to the Commission prior written notice of its intention to Transfer or relinquish Operational Control over any asset whose value exceeds Rs. 500 Lakhs and disclose all relevant facts. The Commission may, within 30 days of the receipt of the notice, seek further information in support of the transaction and shall, generally within 30 days of such further information being submitted by the Licensee, and where no such further information is sought by the Commission as above, within 60 days of the filing of the application, approve the Transfer arrangement subject to such terms and conditions or modifications as is considered appropriate or reject the same, for reasons recorded in writing in the order to be issued by the Commission.
- 10.3 The Licensee may Transfer or relinquish Operational Control over any asset as is specified in any notice given under paragraph 10.2 where:
- (a) the Commission confirms in writing that it consents to such Transfer or relinquishment of Operational Control subject to such conditions as the Commission may impose; or
 - (b) the Commission does not, within the time specified under paragraph 10.2 for the decision of the Commission give any response to the notice of the Licensee.
- 10.4 The Licensee may also Transfer or relinquish Operational Control over any asset where:
- (a) the Commission has issued directions for the purposes of this paragraph 10 containing a general consent (whether or not subject to conditions) to:

- (i) transactions of a specified description, and/or
 - (ii) the Transfer or relinquishment of Operational Control over assets of a specified description, and/or
 - (iii) the Transfer or relinquishment of Operational Control is in accordance with any conditions to which the consent is subject, or
- (b) the Transfer or relinquishment of Operational Control in question is required by or under the mandate of any other Act; or
- (c) the asset in question was acquired and used by the Licensee exclusively or primarily in connection with any Other Business that it has been Authorised to carry on pursuant to paragraph 5.5 and does not constitute a legal or beneficial interest in land, or otherwise form part of the Distribution System or is not otherwise an asset required for the Licensed Business.

10.5 Notwithstanding what is stated above, the Licensee will be entitled to utilise the assets as a means of facilitating funding or financing the Licensed Business in the ordinary course of business, subject to the conditions:

- (a) that the Licensee will inform the Commission about such arrangements at least 15 days prior to the effective date of the relevant agreements;
- (b) the Licensee acts in a prudent and reasonable manner in such utilisation of assets; and
- (c) the Licensee retains the Operational Control over assets in the Distribution System.

11: PAYMENT OF LICENCE FEES

11.1 For as long as this Licence remains in force, the Licensee shall, by the 10th of April of every year, or such further period as the Commission may allow, pay to the Commission an annual licence fee as mentioned herein. The annual fee shall be Rs. 70 lakhs for each of the first three years of this Licence. The Commission shall be entitled to review and revise the annual licence fee, after every block of three years for the next block of three years and the Licensee shall be liable to pay such revised annual licence fee.

11.2 Where the Licensee fails to pay to the Commission any of the fees due under paragraphs 11.1 or 11.2 by the due dates:

- (a) without prejudice to other obligations, the Licensee shall be liable to pay interest on the outstanding amount at a simple interest rate of two percent per month, the interest being payable for the period beginning on the day after

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which the amount became due, and ending on the day on which the payment is made in cleared funds; and

- (b) the Licensee shall be subject to the proceedings for the recovery of such fees as specified in the Act; and
- (c) the Commission may revoke this Licence pursuant to Section 18 of the Act and paragraph 12 of this Licence.

11.3 - The Licensee shall be entitled to take into account any fee paid by it under this paragraph 11 as an expense in the determination of aggregate revenues made in accordance with paragraph 22, but shall not take into account any interest paid pursuant to this paragraph.

12: TERMS AS TO REVOCATION

12.1 Subject to the provisions of Section 18 of the Act and the Regulations, the Commission may at any time initiate proceedings against the Licensee for revocation of this Licence and if satisfied in such proceedings on the grounds for revocation, revoke this Licence if the Licensee:

- (a) has in the opinion of the Commission, committed a wilful or unreasonable default in doing anything required of him by or under the Act, the Indian Electricity Act, 1910 or the Electricity (Supply) Act, 1948 or rules made thereunder to the extent applicable in the State, read with the provisions of the Act; or
- (b) has in the opinion of the Commission, committed a material breach of the terms and conditions contained in paragraphs 4 to 11, 15 to 22 and 24 of this Licence or of any Regulations, codes and standards that the Commission may specify from time to time and has failed to rectify such breach within the time allowed by the Commission; or
- (c) has in the opinion of the Commission, failed to comply with any order or direction issued by the Commission; or
- (d) fails to pay the licence fee or any other fee or fine or charges within the time allowed by the Commission; or
- (e) fails to show to the satisfaction of the Commission within 60 days of being directed by the Commission that the Licensee is in a position to fully and effectively discharge the duties and obligations imposed on him by this Licence or to make the deposit or furnish the security as may be required by the Commission from the Licensee; or
- (f) has committed an act which renders this Licence revocable on any other grounds specified in the Act or the Regulations.

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- 12.2 It is a condition of this Licence that the Licensee shall comply with all the Regulations, codes, standards and also orders and directions of the Commission. When the Commission expressly states that an order subjects the Licensee to such compliance, failure to comply with that order will render this Licence liable to revocation in accordance with Section 18 of the Act (without prejudice to the Commission's right to revoke this Licence on any other applicable grounds).

13: MISCELLANEOUS GENERAL CONDITIONS

- 13.1 None of the provisions of the Schedule to the Indian Electricity Act, 1910 shall be deemed to be incorporated into this Licence except for the provisions made under paragraph 18 of this Licence.
- 13.2 In carrying out its function and obligations under this Licence, the Licensee shall comply with the requirements of the Indian Electricity Act, 1910 (9 of 1910) and Electricity (Supply) Act, 1948 (54 of 1948) and rules made thereunder, to the extent they are not in contravention with the provisions of the Act.
- 13.3 The Commission may publish an order authorising the Licensee to exercise any power or authority which the Commission may confer on the Licensee under the Indian Electricity Act, 1910 (9 of 1910) and the Electricity (Supply) Act 1948 (54 of 1948).
- 13.4 As per the provisions of the Section 15(4)(g) of the Act, the Commission may, by order, authorise the Licensee to exercise the functions and obligations of the erstwhile Andhra Pradesh Electricity Board, under the provisions of the Indian Electricity Act 1910 (9 of 1910) and the Electricity (Supply) Act, 1948 (54 of 1948).
- 13.5 Pursuant to Section 10(10) of the Act, the Licensee shall have all the power for the placing of electric supply lines, appliances and apparatus for the Distribution and Retail Supply of electricity that a telegraph authority possesses under the Indian Telegraph Act, 1885 (13 of 1885).
- 13.6 The Licensee shall comply with the directions of the Electrical Inspector issued pursuant to the powers vested in him under the Indian Electricity Act, 1910 or the Electricity (Supply) Act, 1948 or any rules framed thereunder, provided that any order passed by the Electrical Inspector shall be subject to appeal as provided in Section 38 of the Act.
- ### 14: DISPUTE RESOLUTION AND DECISION ON INTERPRETATION OF LICENCE
- 14.1 The Commission shall be entitled to act as arbitrator or nominate arbitrator(s) to adjudicate and settle disputes between the Licensee and any other licensee in pursuance of Section 37(1) of the Act.

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- 14.2 All issues arising in relation to interpretation of this Licence and as to the terms and conditions thereof shall be a matter for the determination of the Commission and the decision of the Commission on such issues shall be final, subject only to the right of appeal under section 39 of the Act. The Licensee shall refer all disputes arising under the Licence for determination by the Commission, as provided under Clause (d) of sub-Section (4) of Section 15 of the Act.

PART III: TECHNICAL CONDITIONS

15: COMPLIANCE WITH THE GRID CODE

- 15.1 The Licensee shall comply with the provisions of the Grid Code in so far as applicable to it.
- 15.2 The Commission may, on reasonable grounds and after consultation with any affected Generating Companies, the Transmission Licensee and Bulk Supply Licensee and Bulk Suppliers or Retail Suppliers, issue directions relieving the Licensee of its obligation under paragraph 15.1 in respect of such parts of the Grid Code and to such extent as may be specified by the Commission.
- 15.3 Till the Grid Code is approved by the Commission, the Licensee shall comply with the Interim Grid Code.

16: DISTRIBUTION CODE AND CONSTRUCTION PRACTICES

- 16.1 The Licensee shall, within six months of issue of this Licence, prepare and submit to the Commission a Distribution Code, after consultation with the other Bulk Suppliers or Retail Suppliers, the Transmission Licensee and Bulk Supply Licensee, the Generating Companies and such other Persons as the Commission may specify. The Distribution Code shall be accompanied by a plan for its implementation. Once the Commission approves the Distribution Code and the said implementation plan, the Licensee shall implement and comply with such Distribution Code. Provided that the Commission may, at the instance of the Licensee, issue directions relieving the Licensee of its obligations under the Distribution Code in respect of such parts of the Licensee's Distribution System and to such extent as may be specified by the Commission.
- 16.2 The Distribution Code shall cover all material technical aspects relating to connections to, and the operation and use of the Distribution System including the operation of the electrical lines and electrical plant and apparatus connected to the Distribution System in so far as relevant to the operation and use of the Distribution System and shall include, but not be limited to:

- (a) The Distribution planning and connection code containing:

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- (i) planning code specifying the plan for laying the Distribution lines and the service lines in the Area of Supply, the technical and design criteria and procedures to be applied by the Licensee in the planning and development of the Licensee's Distribution System; and
 - (ii) connection conditions specifying the technical, design and operational criteria to be complied with by any Person connected or seeking connection with the Licensee's Distribution System; and
 - (b) the Distribution operating code specifying the conditions under which the Licensee shall operate the Licensee's Distribution System and under which Persons shall operate their plant and/or Distribution System in relation to the Licensee's Distribution System, in so far as necessary to protect the security and quality of supply and safe operation of the Licensee's Distribution System under both normal and abnormal operating conditions.
- 16.3 The Distribution Code shall be designed so as to permit the development, maintenance and operation of an efficient, coordinated and economical Distribution System.
- 16.4 The Licensee shall till the Distribution Code comes into force, follow the Interim Distribution Code.
- 16.5 The Licensee shall from time to time, as appropriate, review the Distribution Code and its implementation in consultation with the Transmission Licensee and Bulk Supply Licensee, Generating Companies, Bulk Suppliers or Retail Suppliers and such other Persons as the Commission may order. The Licensee shall also undertake such review as and when directed to do by the Commission. Following any such review, the Licensee shall send to the Commission:
- (a) a report on the outcome of such review;
 - (b) any proposed revisions to the Distribution Code as the Licensee (having regard to the outcome of such review) reasonably thinks fit for the achievement of the objectives of the Distribution Code and this Licence; and
 - (c) all written representations or objections received during such review.
- 16.6 All revisions to the Distribution Code shall require approval from the Commission.
- 16.7 The Licensee shall make available to any Person requesting for it, copies of the Distribution Code and practices thereto in force at the relevant time, at a price not exceeding the reasonable cost of duplicating it.

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- 16.8 A compilation of the existing codes and practices relating to construction of the Licensee's Distribution System and its Distribution facilities shall be filed with the Commission by the Licensee within 60 days of the grant of this Licence. The Licensee shall follow the existing codes and practices with such modification as the Commission may direct from time to time. The construction practices shall be reviewed and upgraded by the Licensee from time to time, as appropriate, based on relevant technological improvements and changes.

V: DISTRIBUTION SYSTEM PLANNING AND SECURITY STANDARDS, DISTRIBUTION SYSTEM OPERATING STANDARDS, OVERALL PERFORMANCE STANDARDS

- 17.1 The Licensee shall comply with the Existing Distribution System Planning and Security Standards and the Existing Distribution System Operating Standards filed by APTRANSCO with the Commission, with such modifications as the Commission may direct, until the Distribution System Planning and Security Standards and Distribution System Operating Standards proposed by the Licensee pursuant to paragraph 17.3 are approved by the Commission.
- 17.2 The Licensee shall plan and operate its Distribution System to ensure that, subject to the availability of adequate power of appropriate quality, the system is capable of providing Consumers with a safe, reliable and efficient Supply of electricity. In particular, the Licensee shall:
- plan and develop its Distribution System in accordance with the Distribution System Planning and Security Standards together with the Distribution Code as approved by the Commission; and
 - operate the Licensee's Distribution System in accordance with the Distribution System Operating Standards together with the Distribution Code as approved by the Commission.
- 17.3 The Licensee shall, within six months after this Licence becomes effective, prepare in consultation with the Bulk Suppliers or Retail Suppliers, Generating Companies, Transmission Licensee and Bulk Supply Licensee and such other Person as the Commission may specify, and submit to the Commission for approval, the Licensee's proposal for Distribution System Planning and Security Standards and Distribution System Operating Standards.
- 17.4 Having regard to any written representation received by the Commission or upon its own motion, after giving the Licensee an opportunity to present its perspective on the same, for reasons recorded in writing, the Commission may require the Licensee to revise the Distribution System Planning and Security Standards and the Distribution System Operating Standards, and Licensee shall comply with the directions of the Commission.

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- 17.5 The Licensee shall, within 3 months of the end of each financial year, submit to the Commission a report indicating the performance of the Licensee's Distribution System during the previous financial year. The Licensee shall, if required by the Commission, publish a summary of the report in a manner approved by the Commission.
- 17.6 The Licensee shall conduct its Licensed Business in the manner which it reasonably considers to be best calculated to achieve the Overall Performance Standards in connection with provision of Supply services and the promotion of the efficient use of electricity by Consumers, as may be prescribed by the Commission pursuant to Section 24 of the Act.
- 17.7 The Licensee shall supply annually, information to the Commission as to the means by which it proposes to achieve the Overall Performance Standards and other standards referred to in this paragraph 17.
- 18: OBLIGATION TO CONNECT CONSUMERS AND PUBLIC LAMPS
- 18.1 Subject to the other provisions of this Licence, the Licensee shall have the following obligations:
- (a) The Licensee shall on the application of the owner or occupier of any premises within the Area of Supply, give connection to the Licensee's Distribution System for the purposes of providing a Supply of electricity to those premises, including the laying of any required Distribution mains.
 - (b) Where the owner or occupier of any premises requires connection under the terms of this paragraph 18.1, the form of application to be made and the procedure for responding to that application shall be in accordance with the procedure specified by the Licensee and approved by the Commission.
 - (c) Nothing in this paragraph 18.1 shall require the Licensee to provide connection in the event of a Force Majeure or circumstances where the Commission by a general or special order considers that the giving of connection is otherwise either beyond the reasonable control of the Licensee or that the Licensee should be relieved of the obligations for reasons to be recorded by the Commission.

Sd/-
Secretary
A.P. Electricity Regulatory Commission
Hyderabad.

18.2 The Licensee shall, before commencing to lay down or place a service-line in any area in which a Distribution main has not already been laid down or placed, serve upon the local authority (if any) falling in the area as lies between the points of origin and termination of the service line to be laid down or placed, a notice stating that the Licensee intends to lay down or place a service line and confirming that if within 21 days from the date of the notice, the local authority require in accordance with paragraphs 17 and 19, that a Supply shall be given for any public lamps; the necessary Distribution main will be laid down or placed by the Licensee at the same time as the service line. In addition to the above, the Licensee shall also publish the notice of such proposed work in the local newspapers and also display notices at its offices in the relevant area for information of the public so as to enable any owner or occupier of the premises abutting so much of the area lies between the points of origin and termination of the service line to be laid down or placed and any one or more occupiers may apply to the Licensee for laying down the distribution main and connected works along with the service line.

18.3 Where, after Distribution mains have been laid down under the provisions of paragraph 18.1 and the supply of energy through those mains or any of them has commenced, a requisition is made by the State Government or by a local authority requiring the Licensee to supply for a period of not less than two years; energy for any public lamps within the Area of Supply, the Licensee shall supply, and save in so far as it is prevented from doing so by events of Force Majeure and technical viability/constraints, continue to supply energy for such lamps in such quantities as the State Government or the local authority, as the case may be, may require. The State Government or the relevant local authority, as the case may be, may require the Licensee:

- (a) to provide the mains and other equipment for public lamps; and
- (b) to use for that purpose supports, if any, previously erected or set up by it for supply of energy.

18.4 The Licensee may levy any reasonable charge/s for carrying out works/release of supply pursuant to paragraphs 18.1 and 18.2, in accordance with any procedures that may be stipulated by the Licensee and approved by the Commission as well as the provisions of the Act and/or Regulations.

18.5 The Licensee shall enter into or make such arrangements for the use of the Distribution System including but not limited to electric lines, electrical plant or plants and associated equipment operated by the Licensee as provided in Clause (a) of sub-Section (4) of Section 5 of the Act, by any Person. On application made by any such Person, the Licensee shall offer to enter into an agreement with that Person for the use of the Distribution System:

- (a) based on tariff and Use of System charges to be paid by the user, which shall be in accordance with paragraph 22;

Sd/-

Secretary

A.P. Electricity Regulatory Commission
Hyderabad.

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- (b) to accept into the Distribution System electricity provided by that Person; and
- (c) to deliver such electricity, adjusted for losses of electricity, to a designated exit point.

19/ OBLIGATION TO SUPPLY AND POWER SUPPLY PLANNING STANDARDS

19.1 The Licensee shall take all reasonable steps to ensure that all Consumers connected to the Licensee's Distribution System receive a safe, economical and reliable Supply of electricity as provided in the performance standards referred to in this Licence, the Consumer rights statement referred to in paragraph 20.3, and the complaint handling procedures referred to in paragraph 20.2, except where:

- (a) the Licensee discontinues Supply to certain Consumers under Section 24 of Indian Electricity Act 1910 or in accordance with the code of practice drawn up pursuant to paragraph 20; or
- (b) the Licensee is obliged to regulate the Supply to Consumers as may be directed by the State Government under Section 22-B of the Indian Electricity Act, 1910.

19.2 The Licensee shall:

- (a) forecast annually the demand for power within the Area of Supply in each of the next succeeding 10 years;
- (b) prepare and submit such forecasts to the Commission in accordance with the guidelines issued by the Commission from time to time; and
- (c) co-operate with the Transmission and Bulk Supply Licensee in the preparation of power demand forecasts for the state of Andhra Pradesh.

19.3 Subject to the foregoing paragraphs, the Licensee shall purchase electricity from Bulk Suppliers and others as consented to by the Commission in quantities which the Licensee considers sufficient to meet the expected demand of the Licensee's Consumers; or where appropriate, such lesser quantities as the Bulk Suppliers and others are able to provide on account of shortage of available sources of electricity generation, imports or supply.

19.4 The Licensee shall purchase electricity in the manner specified in paragraph 5.4.

20: CONSUMER SERVICE

20.1 Code of Practice on Payment of Bills

Sd/-
Secretary
A.P. Electricity Regulatory Commission
Hyderabad.

- (a) The Licensee shall, within six months after this Licence has become effective, prepare and submit to the Commission, for its approval, a code of practice concerning the payment of electricity bills by Consumers and including appropriate guidance for the assistance of such Consumers who may have difficulty in paying such bills, and procedures for disconnecting Consumers for non-payment. In granting the approval, the Commission may make such modifications, as it considers necessary.
- (b) The Commission may, upon receiving a representation or otherwise, require the Licensee to review, the code of practice prepared in accordance with paragraph 20.1(a) and the manner in which it has been implemented with a view to determine whether any modification should be made to it or to the manner of its implementation.
- (c) The Licensee shall, in consultation with such other Persons as the Commission may direct upon review submit any revision to the code of practice that it wishes to make, to the Commission for its approval, including any representation received by the Licensee and not accepted by it. The Commission may modify the code of practice concerning payment of bills as it considers necessary.
- (d) The Licensee shall:
- (i) draw to the attention of Consumers, in such manner as the Commission may direct, the existence of the code of practice and each substantive revision of it and how they may inspect or obtain a copy of the code of practice in its latest form;
 - (ii) make a copy of the code of practice, revised from time to time, available for inspection by members of the public during normal working hours; and
 - (iii) provide free of charge an updated copy of the code of practice revised from time to time to each new Consumer and to any other Person who requests for it at a price not exceeding the reasonable cost of duplicating it.
- (e) The Licensee shall comply with the existing practice and procedures with respect to the payment of electricity bills by Consumers filed by APTRANSCO with the Commission, with such modifications as the Commission may direct, until the code of practice on payment of bills by Consumers, as mentioned in this paragraph is adopted with the approval of the Commission.

20.2 Complaint Handling Procedure:

Sd/-
Secretary
A.P. Electricity Regulatory Commission
Hyderabad.

- (a) The Licensee shall within six months after this Licence has become effective and with approval of the Commission, specify a procedure for handling complaints from Consumers of the Licensee. The Commission may hold consultations with the Commission Advisory Committee or a Person or body of Persons, who the Commission considers as representing the interest of the Consumers likely to be affected and make such modification of the procedure, as it believes necessary before granting such approval.
- (b) The Commission may, upon receiving a representation, or otherwise, require the Licensee to review the complaint handling procedure prepared in accordance with paragraph 20.2(a) and the manner in which it has been implemented, with a view to determine whether any modification should be made to it or to the manner of its implementation.
- (c) Any procedure established pursuant to this paragraph 20.2, including any revisions to it, shall specify the periods within which it is intended that different kinds of complaint should be processed and resolved.
- (d) The Licensee shall submit any revision proposed to be made to the procedure established in accordance with paragraph 20.2(a) to the Commission for its approval.
- (e) The Licensee shall:
 - (i) draw to the attention of Consumers, in such manner as the Commission may direct, the existence of the complaint handling procedure and each substantive revision of it and how the Consumers may inspect or obtain copies of such procedure in its latest form.
 - (ii) make a copy of its complaint handling procedure, revised from time to time, available for inspection by members of the public at the relevant offices of the Licensee during normal working hours; and
 - (iii) provide free of charge a copy of the complaint handling procedure revised from time to time to each new Consumer, and to any other Person who requests for it at a price not exceeding the reasonable cost of duplicating it.

20.3 Consumer Rights Statement

- (a) The Licensee shall, within six months after this Licence has come into force or such other time as the Commission may allow, prepare and submit to the Commission for approval, a consumer rights statement, explaining to Consumers their rights as Consumers served by the Licensee. The Commission may, upon holding such consultation with the Commission Advisory Committee, and such other Persons or bodies of Persons who the Commission considers as representing the interests of Consumers likely to be

Sd/-
Secretary
A.P. Electricity Regulatory Commission
Hyderabad.

affected by it, and may make such modification of the statement, as it considers necessary in public interest.

- (b) The Commission may, upon receiving a representation or otherwise, require the Licensee to review the consumer rights statement prepared in accordance with paragraph 20.3(a) and the manner in which it has been implemented with a view to determining whether any modification should be made to it or to the manner of its implementation.
- (c) The Licensee shall submit any revision to the consumer rights statement that it wishes to make to the Commission for its approval, including any representation received by the Licensee and not accepted by it. The Commission may modify the existing consumer rights statement, as it considers necessary.
- (d) The Licensee shall:
 - (i) draw to the attention of Consumers, in such manner as the Commission may direct, the existence of its consumer rights statement and each substantive revision of it and how they may inspect or obtain a copy of such consumer rights statement in its latest form.
 - (ii) make a copy of its consumer rights statement, revised from time to time, available for inspection by members of the public at its offices during normal working hours; and
 - (iii) provide a copy of the consumer rights statement, revised from time to time, to all new Consumers to be served by it, and to any other Person who requests for it at a price not exceeding the reasonable cost of duplicating it.

20.4 The Standards of Performance may be set by the Commission, or may be proposed by the Licensee for the Commission's approval. The Commission may evaluate the Licensee's compliance with the Standards of Performance and adherence to the code of practice on payment of bills, complaint handling procedure and consumer rights statement set forth in accordance with this paragraph 20 and the Licensee shall provide to the Commission such information as it may require to enable it to do so.

Sd/-
Secretary
A.P. Electricity Regulatory Commission
Hyderabad.

- 20.5 Without prejudice to the other requirements under this Licence, the Commission may prescribe the types of grievances and complaints of the Consumers which shall be attended to by the Licensee within the time specified by the Commission and the Commission shall be entitled to prescribe an appropriate level of compensation, which the Licensee shall pay to the Consumers in the event of any default or failure on the part of the Licensee to attend timely to such grievance or complaint. The Commission may also require the Licensee to pay directly to Consumers concerned the compensation amount and file a statement thereof with the Commission. The Commission may make Regulations and pass orders to give effect to the above.
- 21: OTHER TERMS AND CONDITIONS OF SUPPLY
- 21.1 Subject to the provisions of the Act, Regulations, these Licence conditions and other orders which the Commission may issue, the existing "The General Terms and Condition of Supply" applicable to APTRANSCO shall govern the rights and obligations of the Licensee and the Consumers, till they are modified in accordance with paragraph 21.
- 21.2 The Licensee shall, within sixty days after this Licence has come into force or such other time as the Commission may allow, prepare and submit to the Commission for approval, the "The General Terms and Condition of Supply" with such proposed modification as the Licensee considers necessary with reasons for making the modifications.
- 21.3 The Commission may, upon holding such consultation with the Commission Advisory Committee, and such other Persons or bodies of Persons who the Commission considers as representing the interests of Consumers likely to be affected by it, and may make such modification to the "The General Terms and Condition of Supply", as it considers necessary in public interest. "The General Terms and Condition of Supply" as approved by the Commission shall apply from such date as the Commission may notify.
- 21.4 The Commission may, upon receiving a representation or otherwise, require the Licensee to review the "The General Terms and Condition of Supply". The Commission may also from time to time modify "The General Terms and Conditions of Supply" as it may consider appropriate.

PART IV: EXPECTED REVENUE CALCULATION AND TARIFFS

22: EXPECTED REVENUE CALCULATION AND TARIFFS

- 22.1 The Licensee shall calculate the expected revenue from charges which it is permitted to recover, in accordance with the provisions of Section 26 of the Act read with Regulations, these Licence conditions, the orders of the Commission and other requirements specified by the Commission from time to time.

Sd/-
Secretary
A.P. Electricity Regulatory Commission
Hyderabad.

22.2 Expected Revenue Calculation

- (a) Not later than 31st December every year, the Licensee shall prepare and submit to the Commission
- (i) a statement with full details of its expected aggregate revenues and cost of service for the ensuing financial year (including financing costs and its proposed return on equity) for its Licensed Business, in accordance with Section 26(5) of the Act and
 - (ii) the annual investment plan giving specific details of the investment which the Licensee proposes to make in the ensuing financial year and which the Licensee desires to be covered under the revenue requirements in the ensuing financial year with appropriate references to Schemes, if any, already approved by the Commission of which such investments form part.
 - (iii) If so required by the Commission, the Licensee shall file such statements separately for the Distribution Business and Retail Supply Business
- (b) If the statement referred to in paragraph 22.2(a) indicates a difference between its expected aggregate revenues and its expected cost of service, the Licensee shall also submit with the statement an explanation of the measures it proposes to take, including any proposal for tariff revisions, to eliminate the difference.

22.3 Tariffs

- (a) The amount that the Licensee is permitted to recover from tariffs in any financial year shall be the amount that the Commission determines in accordance with the provisions of Section 26 of the Act, which shall be the approved tariff.
- (b) The Licensee shall implement the approved tariff and shall calculate the charges under the approved tariff in accordance with the orders of Commission, the Regulations, the License conditions and other requirements specified by the Commission from time to time.
- (c) The Licensee shall publish, in the manner specified by the Commission, the tariffs and charges for the Licensed Business as approved under paragraph 22 (3) (a).

- 22.4 The Licensee may apply to the Commission to amend its tariffs in accordance with the Act and applicable Regulations and directions of the Commission.

Sd/-
Secretary
A.P. Electricity Regulatory Commission
Hyderabad.

22.5 The Licensee shall apply to the Commission to amend its tariffs in accordance with the Act if the Commission so requires in order to remove any undue discrimination identified by the Commission or to cause the Licensee's expected revenue to correspond to the amount that it is permitted to recover under this Licence or under the Act.

23: POWERS OF THE LICENSEE FOR REVENUE REALISATION, METER TAMPERING, ETC

23.1 Pursuant to Section 15(10) of the Act, the Licensee shall have the powers and authority to take appropriate actions for:

- (a) revenue realisation;
- (b) prosecution for theft;
- (c) meter tampering; and
- (d) preventing unauthorised use of electricity;

and all such similar matters affecting Distribution or Retail Supply.

24: PROVISION OF SUBSIDIES TO CERTAIN CONSUMERS

24.1

(a) In the event the State Government makes any order providing for any subsidy for any class or classes of Consumers in terms of Section 12(3) of the Act, the Commission shall be entitled to issue guidelines or make orders in regard to the following:

- (i) the amounts, terms, conditions and manner and/or mode for the application of the subsidy and the payment of the compensation to the Licensee;
- (ii) the time frame for the payment of the compensation; and
- (iii) Non-payment of agreed compensation by the State Government within stipulated time frame and manner.

24.2 The Licensee shall not without prior permission of the Commission give any subsidy or subvention to any Person or for the purposes of any of its Other Business (es) either by reducing the tariff notified or otherwise by giving any other concession, remission or reduction of any nature.

Sd/
Secretary
A.P. Electricity Regulatory Commission
Hyderabad.

PART V: COMPETITION CONDITIONS

25. INTRODUCTION OF COMPETITION IN RETAIL SUPPLY

- 25.1 The Commission may, after consultation with the Licensee, Bulk Suppliers or Retail Suppliers and Generating Companies, formulate arrangements for the introduction of competition in Retail Supply and/or for open access of the Distribution System in the Area of Supply. These consultations will adhere to the principles of natural justice and will afford a reasonable opportunity to the affected parties to represent their perspectives in the matter.
- 25.2 Subject to paragraph 25.1, the Commission may, in accordance with the provisions of the Act and for reasons to be recorded in writing, issue such orders modifying or amending the terms or conditions of this Licence as it shall consider appropriate for the purpose of implementing the arrangements referred to in this paragraph.

PART VI: PENALTY

26. PENALTY FOR CONTRAVENTION OF CONDITIONS OF THE LICENCE

- 26.1 The Licensee shall be liable for action under Sections 31, 40, 41 and other applicable provisions of the Act and the Regulations.

Sd/-
Secretary
A.P. Electricity Regulatory Commission
Hyderabad.

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SCHEDULE 1

APNPDCL Area of Distribution and Retail Supply

The following circles/districts in the state of Andhra Pradesh :

Warangal, Khammam, Karimnagar, Nizamabad & Adilabad including cantonment, aerodrome, fortresses, arsenal, dockyard or camp or any building or place in occupation of Central Government for defence purposes and without however affecting the rights of any other Licensee or exemption holder, as the case may be, under Sections 15 or 16 of the Act.

By order of the Commission

Hyderabad

29-12-2000

Sd/-
SECRETARY/APERC

CERTIFIED COPY

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रजिस्ट्री सं. डी. प्रस.-(एन)04/0007/2003-14

REGISTERED NO. DL-(N)04/0007/2003-14



भारत का राजपत्र The Gazette of India

असाधारण

EXTRAORDINARY

भाग II — खण्ड 1

PART II — Section 1

प्रधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

सं. 6] नई दिल्ली, शनिवार, मार्च 1, 2014/ फाल्गुन 10, 1935 (सका)
No. 6] NEW DELHI, SATURDAY, MARCH 1, 2014/PHALGUNA 10, 1935 (SAKA)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।
Separate paging is given to this Part in order that it may be filed as a separate compilation.

MINISTRY OF LAW AND JUSTICE

(Legislative Department)

New Delhi, the 1st March, 2014/Phalgun 10, 1935 (Saka)

The following Act of Parliament received the assent of the President on the 1st March, 2014, and is hereby published for general information:—

THE ANDHRA PRADESH REORGANISATION ACT, 2014

No. 6 of 2014

[1st March, 2014.]

An Act to provide for the reorganisation of the existing State of Andhra Pradesh and for matters connected therewith.

Be it enacted by Parliament in the Sixty-fifth Year of the Republic of India as follows:—

PART I

PRELIMINARY

1. This Act may be called the Andhra Pradesh Reorganisation Act, 2014.

2. In this Act, unless the context otherwise requires,—

(a) "appointed day" means the day which the Central Government may, by notification in the Official Gazette, appoint;

(b) "article" means an article of the Constitution;

(c) "assembly constituency", "council constituency" and "parliamentary constituency" have the same meanings as in the Representation of the People Act, 1950;

Short title

Definitions

43 of 1950.

76

(d) "Election Commission" means the Election Commission appointed by the President under article 324;

(e) "existing State of Andhra Pradesh" means the State of Andhra Pradesh as existing immediately before the appointed day;

(f) "law" includes any enactment, ordinance, regulation, order, bye-law, rule, scheme, notification or other instrument having, immediately before the appointed day, the force of law in the whole or in any part of the existing State of Andhra Pradesh;

(g) "notified order" means an order published in the Official Gazette;

(h) "population ratio", in relation to the States of Andhra Pradesh and Telangana, means the ratio of 58.32 : 41.68 as per 2011 Census;

(i) "sitting member", in relation to either House of Parliament or of the Legislature of the existing State of Andhra Pradesh, means a person who immediately before the appointed day, is a member of that House;

(j) "successor State", in relation to the existing State of Andhra Pradesh, means the State of Andhra Pradesh or the State of Telangana, as the case may be;

(k) "transferred territory" means the territory which on the appointed day is transferred from the existing State of Andhra Pradesh to the State of Telangana;

(l) "treasury" includes a sub-treasury; and

(m) any reference to a district, mandal, tehsil, taluk or other territorial division of the existing State of Andhra Pradesh shall be construed as a reference to the area comprised within that territorial division on the appointed day.

PART II

REORGANISATION OF THE STATE OF ANDHRA PRADESH

Formation of
Telangana
State.

3. On and from the appointed day, there shall be formed a new State to be known as the State of Telangana comprising the following territories of the existing State of Andhra Pradesh, namely:—

Adilabad, Karimnagar, Medak, Nizamabad, Warangal, Rangareddi, Nalgonda, Mahbubnagar, Khammam (but excluding the revenue Villages in the Mandals specified in G.O. Ms. No. 111 Irrigation & CAD (LA IV R&R-I) Department, dated the 27th June, 2003 and the revenue Villages of Bhurgampadu, Seetharamanagaram and Kondreka in Bhurgampadu Mandal) and Hyderabad Districts;

and thereupon the said territories shall cease to form part of the existing State of Andhra Pradesh.

State of
Andhra
Pradesh and
territorial
divisions
thereof.

4. On and from the appointed day, the State of Andhra Pradesh shall comprise the territories of the existing State of Andhra Pradesh other than those specified in section 3.

Hyderabad to
be common
capital for
States of
Telangana and
Andhra
Pradesh.

5. (1) On and from the appointed day, Hyderabad in the existing State of Andhra Pradesh, shall be the common capital of the State of Telangana and the State of Andhra Pradesh for such period not exceeding ten years.

(2) After expiry of the period referred to in sub-section (1), Hyderabad shall be the capital of the State of Telangana and there shall be a new capital for the State of Andhra Pradesh.

Explanation.— In this Part, the common capital includes the existing area notified as the Greater Hyderabad Municipal Corporation under the Hyderabad Municipal Corporation Act, 1955.

Hyderabad
Act No. 2
of 1956.

सं. 23] नई दिल्ली, शुक्रवार, जुलाई 18, 2014/आषाढ़ 27, 1936 (साका)

REGISTERED NO. DL--(N)04/0067/2003--14



भारत का राजपत्र The Gazette of India

असाधारण
EXTRAORDINARY

भाग II — खण्ड 1

PART II — Section 1

प्राधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

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इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि वह अलग संकलन के रूप में रखा जा सके।
Separate paging is given to this Part in order that it may be filed as a separate compilation.

MINISTRY OF LAW AND JUSTICE

(Legislative Department)

New Delhi, the 18th July, 2014/Asadha 27, 1936 (Saka)

The following Act of Parliament received the assent of the President on the 17th July, 2014, and is hereby published for general information.

THE ANDHRA PRADESH REORGANISATION (AMENDMENT) ACT, 2014

No. 19 OF 2014

[17th July, 2014.]

AN ACT to amend the Andhra Pradesh Reorganisation Act, 2014.

Enacted by Parliament in the Sixty-fifth Year of the Republic of India as follows:—

1. (1) This Act may be called the Andhra Pradesh Reorganisation (Amendment) Act, 2014.

Short title
and
commencement

(2) It shall be deemed to have come into force on the 29th day of May, 2014.

6 of 2014.

2. In the Andhra Pradesh Reorganisation Act, 2014, in section 3, for the words, brackets, letters and figures "Khairatnagar (but excluding the revenue villages in the Mandals specified in G.O.Ms.No. 111 Litigation & CAD (LA IV R&R-I) Department, dated the 27th June, 2005 and the revenue villages of Bhurgampadu, Seetharamanagar and Kondreka in

Amendment
of section 3.

2

THE GAZETTE OF INDIA EXTRAORDINARY

[PART II—SEC. 1]

Bhurgampadu Mandal)", the words and brackets "Khammam (but excluding the Mandals of Kukunoor, Velairpadu and Bhurgampadu but not including its revenue villages of Pinapaka, Morampalli, Banzar, Bhurgampad, Naginsripolu, Krishnasagar, Tekula, Saripaka, Iravendi, Mothepattinagar, Uppusaka, Sompalli and Nakripeta under the Paliyancha Revenue Division, and the Mandals of Chintoor, Kuntavaram, Vararamachandrapuram and Bhadrachalam but not including the revenue village of Bhadrachalam under the Bhadrachalam Revenue Division)" shall be substituted.

Repeal and
saving.

3. (1) The Andhra Pradesh Reorganisation (Amendment) Ordinance, 2014 is hereby repealed.

Ord. 4 of
2014.

(2) Notwithstanding such repeal, anything done or any action taken under the Andhra Pradesh Reorganisation Act, 2014, as amended by the said Ordinance, shall be deemed to have been done or taken under the provisions of that Act, as amended by this Act.

6 of 2014.

P. K. MALHOTRA,
Secy. to the Govt. of India

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THE ANDHRA PRADESH GAZETTE

PART-II EXTRAORDINARY

PUBLISHED BY AUTHORITY

No. 185]

HYDERABAD, MONDAY, MAY 26, 2014.

NOTIFICATIONS BY HEADS OF DEPARTMENTS, Etc.

PUBLIC WORKS NOTIFICATIONS

ANDHRA PRADESH ELECTRICITY REGULATORY COMMISSION

Lr.No. APERC/Secy/Regulations/2014-3.

(Regulation No.3 of 2014)

(Reorganisation) Regulation, 2014

INTRODUCTION:

The Andhra Pradesh Electricity Regulation Commission (APERC) was constituted vide G.O.Ms.No.65, Energy (Power III) Department, dated 24.03.1999 u/s 3 of the Andhra Pradesh Electricity Reform Act, 1998. Under Section 1(2) of the Andhra Pradesh Electricity Reform Act, the jurisdiction of the Commission extends to the whole of the State of Andhra Pradesh.

The Andhra Pradesh Reorganisation Act, 2014 (Act 6 of 2014) has been notified by the Government of India on 01.03.2014, which envisages that the state of Telangana will be carved out from the existing state of Andhra Pradesh on the appointed day. The appointed day has been notified as 2nd June, 2014. Thus, two states of Telangana and Andhra Pradesh will come into existence on 02.06.2014.

As per section 92 read with the Twelfth Schedule of the Andhra Pradesh Reorganisation Act, the existing Andhra Pradesh Electricity Regulatory Commission shall function as joint regulatory body for a period not exceeding six months within which time separate SERCs will be formed for the two States.

It is now required for the Commission to issue Regulations consequent to the reorganisation for regulation of the electricity sector in both the states of Telangana and Andhra Pradesh. Accordingly, the exercise of powers conferred u/s 181 of the Electricity Act, 2003 and other powers enabling it in that behalf, after previous publication on 07.05.2014 and duly considering all the suggestions received, the Andhra Pradesh Electricity Regulatory Commission hereby makes the following Regulation.

[1]

G-227.

80.

ANDHRA PRADESH GAZETTE EXTRAORDINARY

1. **Short Title and Commencement:**
 - i) This regulation may be called the Andhra Pradesh Electricity Regulatory Commission (Reorganisation) Regulation, 2014.
 - ii) This Regulation shall come into force with effect from 2nd June, 2014.
2. The Andhra Pradesh Electricity Regulatory Commission shall function as a joint regulatory body for the states of Telangana and Andhra Pradesh for a period of six (6) months in the State Electricity Regulatory Commission, Andhra Pradesh.
3. All the notified regulations as well as their supplementary regulations/instructions, orders, proceedings, guidelines, memos, notifications, other instruments issued immediately before 2nd June, 2014 by the APURE for conduct of business and other matters shall fully & completely apply to the whole of the states of Telangana and Andhra Pradesh and shall similarly apply in relation to all matters falling within the jurisdiction of the Commission until they are altered, repealed or amended by the respective State Electricity Regulatory Commissions.
4. The area of transmission of existing transmission licensee (APTRANSCO) shall be the same as it was immediately before 2nd June 2014, until separate State Transmission Utilities are notified for the successor States.
5. The area of supply of existing distribution & retail supply licensees shall deemed to be re-assigned as per the provisions of the Andhra Pradesh Reorganisation Act, 2014 until amended or separate licences are issued by the respective State Electricity Regulatory Commissions.

(BY ORDER OF THE COMMISSION)

Hyderabad,
26-05-2014.

M.D.MANOJ HAR RAJU,
Commissioner Secretary



TELANGANA STATE ELECTRICITY REGULATORY COMMISSION HYDERABAD

From:
Secretary, TSERC,
#11-4-660, 5th Floor,
Singareni Bhavan
Red Hills, Hyderabad - 500 004.

To:
The Chairman & Managing Director,
Telangana State Northern Power
Distribution Company Limited,
H.No. 2-5-31/2, Corporate Office,
Vidyut Bhavan, Nakalgutta,
Warangal - 506 001.

Dated: 20.03.2017

Lr. No. S, 22 / Secy / 2017 - 6

Sir,
Sub:- Orders issued by the Commission in O. P. No. 4 of 2017- Reg.

Copy of the Order passed by Telangana State Electricity Regulatory Commission on 17.03.2017 in O. P. No. 4 of 2017 is forwarded herewith.

25 MAR 2017

TSNPDCL	
O.V.O.	Dir / OP
GM/Plg.	Dir / Pro
C.S.	Dir / Fin
P.R.O.	Dir / HRD & IR
DE/tech	CMD

Yours sincerely,

COMMISSION SECRETARY

Encl : as above

Copy to:
The Special Chief Secretary,
Energy Department, Secretariat,
Government of Telangana,
Hyderabad - 500 022.

For Information

The Chairman and Managing Director,
Transmission Corporation of Telangana,
Vidyut Soudha, Khairatabad,
Hyderabad - 500 082

For Information

Deputy Director (Law)
Deputy Director (IT)
JD / IT - with a request to place the order in the Commission's website
P.S. to Chairman
SOC to Member / F





TELANGANA STATE ELECTRICITY REGULATORY COMMISSION
5th Floor, Singareni Bhavan, Red Hills, Hyderabad-500 004

O. P. No. 4 of 2017

Dated: 17.03.2017

Present

Sri. Ismail Ali Khan, Chairman
Sri. H. Srinivasulu, Member

In the matter of according approval for amending the distribution and retail supply licence granted earlier to M/s. Telangana State Northern Power Distribution Company Limited (TSNPDCL) and also to permit taking over of assets falling under the additional area of operation from M/s. Telangana State Southern Power Distribution Company Limited (TSSPDCL).

ORDER AMENDING THE LICENCE

The Northern Power Distribution Company of Telangana State Limited (applicant) (TSNPDCL) has filed an application under section 18 of the Electricity Act, 2003 (Act, 2003) read with Clause 17 of the Telangana State Electricity Regulatory Commission (Distribution Licence) Regulation, 2016 (Regulation No. 4 of 2016), seeking amendment of Retail Supply License issued to the erstwhile APNPDCL by the then APERC in the year 2000 consequent upon formation of State of Telangana and further developments in the State of Telangana.

2. Whereas the erstwhile Andhra Pradesh Electricity Regulatory Commission (APERC) has granted license (License No. 14 of 2000) on 29.12.2000 under Section 15 of the Andhra Pradesh Electricity Reform Act, 1998 (State Act No. 30 of 1998) to the Northern Power Distribution Company of Andhra Pradesh Limited. (APNPDCL), a company incorporated under the Companies Act, 1956 and having its registered office at 1-7-568, Postal Colony, Hanumakonda, Warangal for carrying on the business of distribution and retail supply of electricity within the area of supply of Warangal, Khammam, Karimnagar, Nizamabad and Adilabad districts for a period of 30 years.



3. And whereas, the Government of India enacted the Andhra Pradesh Reorganisation Act, 2014 (Central Act, 6 of 2014), which came into effect on 02.06.2014, during the process of state bifurcation, 7 Mandals of Khammam District, which fall within the Jurisdiction of the APNPDCL have been reassigned to the Eastern Power Distribution Company of Andhra Pradesh Limited (APEPDCL). Accordingly, distribution network of 7 mandals of the licensee were demerged and assigned to APEPDCL effective on the appointed date being 02.06.2014.

4. And whereas the applicant stated that the APERC has issued Reorganisation Regulation No. 3 of 2014 dated 26.05.2014, wherein it is stated that, "the area of supply of existing distribution and retail supply licensees shall deemed to be reassigned as per the provisions of the Andhra Pradesh Reorganisation Act, 2014 until amended or separate licenses are issued by the respective state Electricity Regulatory Commissions.

5. And whereas it has been stated by the applicant that consequent to the state reorganization, the applicant has been issued fresh certificate of Incorporation by Ministry of Corporate Affairs changing the name of the company from APNPDCL to TSNPDCL.

6. And it has been brought to the notice of this Commission that the Government of Telangana (GoTS) has reorganized the districts for better administration and development of the areas comprised therein and for matters connected therewith as per the Telangana Districts Formation Act, 1974 and Telangana District Formation Rules, 2016. Pursuant to the said Act, the GoTS has issued G.O.s with Nos. 221 to 235 dated 11.10.2016 in respect of formation / reorganization of district, revenue divisions and mandals in the state of Telangana.

7. The applicant stated that in view of formation / reorganisation of districts, 5 districts that is Warangal, Khammam, Karimnagar, Nizamabad and Adilabad districts, which were under Jurisdiction of TSNPDCL have been reorganized to 17 districts as shown below:

Warangal Urban, Warangal Rural, Jayashankar (Bhupalpalli), Jangdan, Mahabubabad, Karimnagar, Jagtial, Peddapalli, Rajanna (Sircilla), Khammam,



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Bhadradi (Kothagudem), Nizamabad, Kamareddy, Adilabad, Mancherial, Nirmal and Komaram Bheem (Asifabad).

8. The applicant stated that in the above process, the following mandals of Karimnagar and Warangal falling under the area of operation of TSNPDCL are assigned to Southern Power Distribution Company of Telangana Limited (TSSPDCL).

Mandal Name	Earlier District (Discom)	New District (Discom)
Husnabad	Karimnagar (TSNPDCL)	Siddipet (TSSPDCL)
Akkannapet	Karimnagar (TSNPDCL)	Siddipet (TSSPDCL)
Koheda	Karimnagar (TSNPDCL)	Siddipet (TSSPDCL)
Bejjanki	Karimnagar (TSNPDCL)	Siddipet (TSSPDCL)
Cherial	Warangal (TSNPDCL)	Siddipet (TSSPDCL)
Komuravalli	Warangal (TSNPDCL)	Siddipet (TSSPDCL)
Maddur	Warangal (TSNPDCL)	Siddipet (TSSPDCL)

The following mandal of Nalgonda falling under the area of operation of TSSPDCL is assigned to TSNPDCL.

Mandal Name	Earlier District (Discom)	New District (Discom)
Gundala	Nalgonda (TSSPDCL)	Jangaon (TSNPDCL)

9. The applicant stated that therefore, there is need to amend the licence of APNPDCL, now TSNPDCL. Hence this petition is filed to amend the distribution & retail supply license originally in the name of APNPDCL for incorporating the change of name from APNPDCL to TSNPDCL and amending the area of distribution and retail supply as shown below.

Warangal Urban, Warangal Rural, Jayashankar (Bhupalpalli), Jangaon, Mahabubabad, Karimnagar, Jagtial, Peddapalli, Rajanna (Sircilla), Khamman, Bhadradi (Kothagudem), Nizamabad, Kamareddy, Adilabad, Mancherial, Nirmal, Komaram Bheem (Asifabad) districts.



10 And whereas, the TSNPDCL has proposed and sought approval of amending the license on the following aspects.

"a. Consider and approve TSNPDCL's request for amendment of distribution license (No. 14 of 2000), retrospectively to be effective from 11.10.2016 from the date of notification of formation and reorganization of new Districts in the following manner;

(i) Change the name of the distribution license from "Northern Power Distribution Company of Andhra Pradesh Ltd. (APNPDCL)" to "Northern Power Distribution Company of Telangana Limited (TSSPDCL)."

(ii) Amending the area of distribution and retail supply by deleting the Warangal, Khammam, Karimnagar, Nizamabad and Adilabad districts including cantonment, aerodrome, fortresses, arsenal, dockyard or camp or any building or place in occupation of Central Government for defence purposes and without however affecting the rights of any other Licensee or exemption holder, as the case may be, under Sections 15 or 16 of the Act" and by adding "Warangal Urban, Warangal Rural, Jayashankar (Bhupalpalli), Jangoan, Mahabubabad, Karimnagar, Jagtial, Peddapalli, Rajanna (Sircilla), Khammam, Bhadradi (Kothagudem), Nizamabad, Kamareddy, Adilabad, Mancherial, Nirmal, Komaram Bheem (Asifabad) districts including cantonment, aerodrome, fortresses, arsenal, dockyard or camp or any building or place in occupation of Central Government for defence purposes and without however affecting the rights of any other Licensee or exemption holder, as the case may be, under Section 14 of Electricity Act, 2003."

11. And whereas the Commission notified the application of TSNPDCL by giving paper notification through the licensee itself and also placed the notification alongwith the application on its website inviting objections, comments and suggestions on 01.02.2017 by fixing the last date for filing the same as 28.02.2017. No comments and objections have been received by the Commission in respect of the application made by the licensee.

12. Considering the request of the licensee and noticing that there is no opposition to the amendment of the license and consequential handing over of the assets vice versa, as further informed by the licensee about not receiving any objection on the



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issue, the Commission allows the licensee's application. Therefore, the Commission hereby modifies the license No. 14 of 2000 on the file of erstwhile APERC and amends the area of operation to be the area comprising Warangal Urban, Warangal Rural, Jayashanker (Bhupalpalli), Jangpan, Mahabubabad, Karimnagar, Jagtial, Peddapalli, Rajanna (Sirella), Khammam, Bhadradi (Kothagudem), Nizamabad, Kamareddy, Adilabad, Mancherial, Nirmal and Komaram Bheem (Asifabad).

13. Further, the Commission allows the name of the license to be the Northern Power Distribution Company of Telangana State Limited (TSNPDC) in place of the Northern Power Distribution Company of Andhra Pradesh Limited (APOPDCL).

14. Further, the Commission also allows licensee for taking over of assets relating to distribution and supply falling under the additional area of operation from M/s. Southern Power Distribution Company of Telangana State Limited (TSSPDCL), similarly handing over the assets falling in the area that is transferred to TSNPDCL.

15. Subject to the above mentioned amendments, the license issued by the erstwhile Andhra Pradesh Electricity Regulatory Commission in license No. 14 of 2000 dated 29.12.2000 will continue to operate as if the said license has been issued by this Commission for the remaining period of license.

16. For the foregoing reasons and discussions, the application is allowed to the extent indicated above.

This order is corrected and signed on this the 17th day of March, 2017.

Sd/-

(H. SRINIVASULU)
MEMBER

Sd/-

(ISMAIL ALI KHAN)
CHAIRMAN



CERTIFIED COPY

SECRETARY
T.S. Electricity Regulatory Commission
C. No. 11-660, 6th Floor, Singareni Bldg.,
RED HILLS, HYDERABAD-500 004

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TELANGANA STATE ELECTRICITY REGULATORY COMMISSION HYDERABAD

From:
The Commission Secretary (FAC),
TSERC, #11-4-660, 5th Floor,
Singareni Bhavan, Red Hills,
Hyderabad - 500 004.

To:
Chairman and Managing Director,
Northern Power Distribution Company of
Telangana Limited, H. No. 2-5-31/2,
Corporate Office, Vidyut Bhavan,
Nakkaigutta, Warangal - 506 001.

Lr. No. S. 22 / Secy / 2019 - 23 / D. No. 28 / 2020

Dated 22.06.2020

Sir,

Sub:- Order issued by the Commission in O. P. No. 12 of 2020 - Reg.

CGM (HRD)
Joint Secretary
PESH
DIRECTOR
(HRD & TSPDOL/MS)
Encl: As above

Copy of order passed by Telangana State Electricity Regulatory Commission
on 11-06-2020 in O. P. No. 12 of 2020 is forwarded herewith.

Yours sincerely,

COMMISSION SECRETARY (FAC).

Copy to:

The Special Chief Secretary,
Energy Department, Secretariat,
Government of Telangana,
Hyderabad - 500 022.

The Chairman and Managing Director,
Transmission Corporation of Telangana,
Vidyut Soudha, Khairatabad,
Hyderabad - 500 082

For information

For information

27 JUN 2020

TSNPDOL	
C/O.	Dir / OP
CGM/Fin.	Dir / Proj.
GM/Eng.	Dir / Enr.
GM/IT	Dir / HRD & IR
CS	Dir / IPC & RAC
PR.O.	Dir / PS MM
	Dir / Comm.
DE/Tech:	CMD

AS-ESTT	Joint Director (Law)
AS-DC	Joint Director (Tariff Engg.)
AS-SER	JD / IT - with a request to place the order in the Commission's website
	PS to Chairman
	PS to Member (T)
	PS to Member (F)

CMD / TSNPDOL / WCL
25 JUN 2020
27 JUN 2020



TELANGANA STATE ELECTRICITY REGULATORY COMMISSION
5th Floor, Singareni Bhavan, Red Hills, Lakdi-ka-pul, Hyderabad 500004

O. P. No. 12 of 2020

Dated: 11.06.2020

Present

Sri T. Srilanga Rao, Chairman
Sri M. D. Manohar Raju, Member (Technical)
Sri Bandaru Krishnalah, Member (Finance)

In the matter of according approval for amending the distribution and retail supply licence granted earlier to Northern Power Distribution Company of Telangana Limited (TSNPDCL) and also to permit handing over of assets falling under the area of supply of Southern Power Distribution Company of Telangana Limited (TSSPDCL).

ORDER AMENDING THE LICENCE

Northern Power Distribution Company of Telangana Limited (TSNPDCL) (petitioner) has filed this petition seeking amendment of area of supply of TSNPDCL having distribution and retail supply Licence No. 14 of 2000 in view of government order vide G. O. Ms. No. 20 dated 23.02.2019 to transfer Gundala Mandas from Janagan District to Yadadri Bhongir District as also reorganization of certain districts by adding another district to the districts already notified.

2. The petitioner stated that the Andhra Pradesh Electricity Regulatory Commission has granted license (License No. 14 of 2000) on 29.12.2000 under Section 15 of the Andhra Pradesh Electricity Reform Act, 1998 (Andhra Pradesh Act No. 30 of 1998) to the Northern Power Distribution Company of Andhra Pradesh Limited, (APNPDCL), a company incorporated under the Companies Act, 1956 and having its registered office at 1-7-668, Postal Colony, Hanumakonda, Warangal - 506 001 for carrying on the business of distribution and retail supply of electricity within the area of supply of Warangal, Khammam, Karimnagar, Nizamabad and Adilabad Districts for a period of 30 years.



3. The petitioner stated that in terms section 3 to the Andhra Pradesh Reorganisation Act, 2014 (Central Act No. 6 of 2014), which came into effect on 02.06.2014, during the process of state bifurcation, 7 mandals of Khammam District, which fall within the jurisdiction of the APNPDCL have been reassigned to the Eastern Distribution Company of Andhra Pradesh Limited (APEPDCL). Accordingly, distribution network of 7 mandals of the licensee were demerged and assigned to APEPDCL effective on the appointed date that is 02.06.2014.

4. The petitioner stated that the APERC had issued (Reorganisation) Regulation No. 3 of 2014 dated 26.05.2014, wherein it is stated that, "the area of supply of existing distribution and retail supply licensees shall deemed to be reassigned as per the provisions of the Andhra Pradesh Reorganisation Act, 2014 until amended or separate licenses are issued by the respective State Electricity Regulatory Commissions". Consequent to the state reorganisation, the company has been issued fresh certificate of incorporation by Ministry of Corporate affairs changing the name of the company from Northern Power Distribution Company of Andhra Pradesh Limited (APNPDCL) to Northern Power Distribution Company of Telangana Limited (TSNPDCL).

5. The petitioner stated that Government of Telangana (GoTS) has formed / reorganized the districts for better administration and development of the areas comprised therein and for matters connected therewith as per the Telangana Districts Formation Act, 1974 and Telangana District Formation Rules, 2016. Pursuant to the said Acts, the GoTS has issued G. Os. with Nos. 221 to 237 dated 11.10.2016 in respect of formation / reorganization of district, revenue divisions and mandals in the Telangana state. Consequent to the district reorganization, the area of supply of TSNPDCL has amended as per the Telangana district reorganization consisting of 17 districts that is Warangal (Urban), Warangal (Rural), Jayashankar Bhupalpalli, Jangoan, Mahabubabad, Karimnagar, Jagtial, Peddapalli, Rajanna Sircilla, Khammam, Bhadrachal Kothagudem, Nizamabad, Kamareddy, Adilabad, Mancherial, Nirmal, Komaram Bheem (Asifabad) Districts.

6. The petitioner stated that in the above process, the following mandals of Karimnagar and Warangal of TSNPDCL are assigned to Southern Power Distribution Company of Telangana Limited (TSSPDCL).



Mandal Name	Earlier District (DISCOM)	New District (DISCOM)
Husnabad	Karimnagar (TSNPDCL)	Siddipet (TSSPDCL)
Akkannapet	Karimnagar (TSNPDCL)	Siddipet (TSSPDCL)
Koheda	Karimnagar (TSNPDCL)	Siddipet (TSSPDCL)
Bejjanki	Karimnagar (TSNPDCL)	Siddipet (TSSPDCL)
Cherial	Warangal (TSNPDCL)	Siddipet (TSSPDCL)
Komuravelli	Warangal (TSNPDCL)	Siddipet (TSSPDCL)
Maddur	Warangal (TSNPDCL)	Siddipet (TSSPDCL)

The following mandal of Nalgonda of Southern Power Distribution Company of Telangana Limited (TSSPDCL) is assigned to Northern Power Distribution Company of Telangana Limited (TSNPDCL).

Mandal Name	Earlier District (Discom)	New District (Discom)
Gundala	Nalgonda (TSSPDCL)	Jangoan (TSNPDCL)

7. The petitioner has stated that the Commission has issued orders in O. P. No. 4 of 2017 dated 17.03.2017 approving amendment of distribution and retail supply licence of Northern Power Distribution Company of Telangana Limited (TSNPDCL) and also permitted taking over of assets falling under the additional area of operation from Southern Power Distribution Company of Telangana Limited (TSSPDCL). The Government of Telangana has again reorganized the districts for better administration and development of the areas comprised therein and for matters connected therewith as per the Telangana Districts Formation Act, 1974. Pursuant to the said enactment, the Government of Telangana has issued G. O. Ms. No. 18, Revenue (DA – CMRF) Department dated 16.02.2019 for formation of Mulugu District duly reorganizing the existing Jayashankar Bhupalpalli. Further the Government of Telangana have issued orders for transfer of Gundala Mandal from Jangoan District to Bhongir Revenue Division of Yadadri Bhongir District in G. O. Ms. No. 20, Revenue (DA – CMRF) Department dated 23.02.2019.

8. The petitioner stated that in view of the above, 17 districts i.e., Warangal (Urban), Warangal (Rural), Jayashankar Bhupalpalli, Jangoan, Mahabubabad, Karimnagar, Jagtial, Peddapalli, Rajanna Sircilla, Khammam, Bhadrachalam, Nizamabad, Kamareddy, Adilabad, Mancherial, Nirmal, Komaram Bheem (Ashtabud) districts, which were under jurisdiction of Northern Power Distribution Company of



Telangana Limited (TSNPDCL) have been reorganized to 18 districts as shown below:

- 1) Warangal (Urban), 2) Warangal (Rural), 3) Jayashankar (Bhupalpalli),
- 4) Mulugu, 5) Jangoan, 6) Mahabubabad, 7) Karimnagar, 8) Jagtial,
- 9) Peddapalli, 10) Rajanna Sircilla, 11) Khammam, 12) Bhadradi Kothagudem,
- 13) Nizamabad, 14) Kamareddy, 15) Adilabad, 16) Mancheria, 17) Nirmal, 18)
- Komaram Bheem (Asifabad) districts.

The petitioner stated that further the Government of Telangana have issued orders for transfer of Gundala Mandal from Jangoan District to Bhongir Revenue Division of Yadadri Bhongir District. In the above process, the following mandal of Jangoan of Northern Power Distribution Company of Telangana Limited (TSNPDCL) are assigned to Southern Power Distribution Company of Telangana Limited (TSSPDCL).

Mandal Name	Earlier District (DISCOM)	New District (DISCOM)
Gundala	Jangoan (TSNPDCL)	Yadadri Bhongir (TSSPDCL)

Therefore, this petition is filed to amend the distribution and retail supply license of Northern Power Distribution Company of Andhra Pradesh Limited (APNPDCL) for amending the area of supply as shown below.

"Warangal (Urban), Warangal (Rural), Jayashankar Bhupalpalli, Mulugu, Jangoan, Mahabubabad, Karimnagar, Jagtial, Peddapalli, Rajanna Sircilla, Khammam, Bhadradi Kothagudem, Nizamabad, Kamareddy, Adilabad, Mancheria, Nirmal, Komaram Bheem (Asifabad) districts."

9. The petitioner has sought the following prayer in the petition.

Consider and approve TSNPDCL's request for amendment of distribution license (No. 14 of 2000), retrospectively to be effective from 16.02.2019 from the date of notification of formation and reorganization of new districts in the following manner.

Amending the area of "Warangal (Urban), Warangal Rural, Jayashankar Bhupalpalli, Jangoan, Mahabubabad, Karimnagar, Jagtial, Peddapalli, Rajanna Sircilla, Khammam, Bhadradi Kothagudem, Nizamabad, Kamareddy, Adilabad, Mancheria, Nirmal, Komaram Bheem (Asifabad) districts including cantonment, aerodrome, fortresses, arsenal, dockyard or camp or any building or place in occupation of Central Government for defence purposes and



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without however affecting the rights of any other licensee or exemption holder, as the case may be, under section 14 of Electricity Act, 2003" and by adding "Warangal (Urban), Warangal (Rural), Jayashankar Bhupalpalli, Mulugu, Jangoan, Mahabubabad, Karimnagar, Jagtial, Peddapalli, Rajanna Sircilla, Khammam, Bhadrachari Kothagudem, Nizamabad, Kamareddy, Adilabad, Mancherial, Nirmal, Komaram Bheem (Asifabad) districts including cantonment, aerodrome, fortresses, arsenal, dockyard or camp or any building or place in occupation of Central Government for defence purposes and without however affecting the rights of any other licensee or exemption holder, as the case may be, under section 14 of Electricity Act, 2003."

10. And whereas the Commission notified the application of TSNPDCL by giving paper notification through the licensee itself and also placed the notification alongwith the application on its website inviting objections, comments and suggestions on 25.02.2020 by fixing the last date for filing the same as 19.03.2020. No comments and objections have been received by the Commission in respect of the application made by the licensee.

11. Considering the request of the licensee and noticing that there is no opposition to the amendment of the license and consequential handing over of the assets vice versa, as further informed by the licensee about not receiving any objection on the issue, the Commission allows the licensee's application. Therefore, the Commission hereby modifies the license No. 14 of 2000 as also the order dated 17.03.2017 in O. P. No. 4 of 2017 and amends the area of supply to be the area comprising Warangal (Urban), Warangal (Rural), Jayashankar Bhupalpalli, Mulugu, Jangoan, Mahabubabad, Karimnagar, Jagtial, Peddapalli, Rajanna Sircilla, Khammam, Bhadrachari Kothagudem, Nizamabad, Kamareddy, Adilabad, Mancherial, Nirmal and Komaram Bheem (Asifabad).

12. Further, the Commission also allows licensee for handing over of assets relating to distribution and supply falling under Gundala Mandal of Jangoan District to Southern Power Distribution Company of Telangana Limited (TSSPDCL) of the said mandal being transferred to Yadadri Bhongir District.



13. Subject to the above mentioned amendments, the license issued by the erstwhile Andhra Pradesh Electricity Regulatory Commission in license No. 14 of 2000 dated 29.12.2000 along with order dated 17.03.2017 passed in O. P. No. 4 of 2017 will continue to operate as if the said license has been issued by this Commission for the remaining period of license.

14. For the foregoing reasons and discussions, the application is allowed to the extent indicated above.

This order is corrected and signed on this the 11th day of June, 2020.

Sd/-	Sd/-	Sd/-
(BANDARU KRISHNAIAH)	(M.D. MANOHAR RAJU)	(T. SRIRANGA RAO)
MEMBER	MEMBER	CHAIRMAN

//CERTIFIED COPY//




 SECRETARY
 T.S. Electricity Regulatory Commission
 D. No. 11-A-050, 5th Floor, Singareni Bhavan,
 RED HILLS, HYDERABAD-500 004.

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உறுதிப்படுத்தப்பட்ட பதவி, ச. த. க. அமைப்பு, இலங்கை அரசு, இலங்கை அரசின் உத்தரவு

(12/7)

ఉల్లస తెలంగాణ విద్యుత్ పరిషత్ సొంత లిఫ్ట్

WISCONSIN

O. P. No. 98 of 2021

ನಾಣಿಪುರಂ M. / ಸಿ. ಸ್ವಾಮಿ ಮಠ ಶಿಖರ, ಬೆಂಗಳೂರು ನಗರ ಪಂಚಾಯತ್ (TGN
PNDCL) ನ ಸಹಕಾರದೊಡನೆ ದೇಶದಾದ್ಯಂತದಿಂದ ಬಂದಿರುವ ಸ್ವಯಂಸೇವಕರುಗಳ
ಅನುಮತಿಯೊಂದಿಗೆ, ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬಾಹ್ಯಾಂಗದಿಂದ ಬಂದಿರುವ ಸ್ವಯಂಸೇವಕರುಗಳ
ಅನುಮತಿಯೊಂದಿಗೆ (CPSK) ವಿಶ್ವವಿದ್ಯಾಲಯದಿಂದ ಬಂದಿರುವ ಸ್ವಯಂಸೇವಕರುಗಳ

అంతర్జాతీయ విద్యార్థి మార్గదర్శక కేంద్రం, 1998 (కాగితం నంబర్: 10) మరియు 1998)లోని సెక్షన్ 15 ప్రకారం మూడువేల అండ్లర్లతో ఎంపికైన విద్యార్థులకు ఆఫీసరీ (AFPCED) కార్యక్రమ మినకర్తీ విద్యార్థులకు మరలగా అదే అండ్లర్లతో విద్యార్థి (AFNPDCI) కార్యక్రమం ప్రారంభం. మొత్తం 14 వేల విద్యార్థులు 29-12-2000 వరకు కార్యక్రమం పాటించిన విద్యార్థులు. 1998 ప్రకారం విద్యార్థులు అంతర్జాతీయ విద్యార్థి మార్గదర్శక కేంద్రం (AFPCED) కార్యక్రమం పాటించిన విద్యార్థులు.

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К. С. Гусев, доктор физико-математических наук, профессор, зав. кафедрой физики, Физико-математический институт им. П. Л. Капицы РАН, Москва, Россия; e-mail: gusev@phs.fiomsk.ru

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**BEFORE THE HONOURABLE
TELANGANA ELECTRICITY REGULATORY COMMISSION**

Vidyut Niyantaran Bhavan, G.T.S Colony, Kalyan Nagar, Hyderabad- 500 045.



NORTHERN POWER DISTRIBUTION COMPANY OF TELANGANA LIMITED

PUBLIC NOTICE

O. P. No. 08 of 2026

In the matter of according approval for amending the distribution and retail supply licence granted earlier to M/s. Northern Power Distribution Company of Telangana Limited (TGNPDCL) extending its services to all the consumers of Co-operative Electric Supply Society Limited (CESS) under Section 18 of the Electricity Act, 2003.

Whereas the erstwhile Andhra Pradesh Electricity Regulatory Commission (APERC) has granted license (License No. 14 of 2000) on 29.12.2000 under Section 15 of the Andhra Pradesh Electricity Reform Act, 1998 (State Act No. 30 of 1998) to the Northern Power Distribution Company of Andhra Pradesh Limited (APNPDCL), a company incorporated under the Companies Act, 1956 and having registered office at #1-7-668, Postal Colony, Hanumakonda, Warangal for carrying on the business of distribution and retail supply of electricity within the area of supply of erstwhile districts of Warangal, Khammam, Karimnagar, Nizamabad and Adilabad Districts for a period of 30 years. The Government of India enacted the Andhra Pradesh Reorganisation Act, 2014 (Central Act No. 6 of 2014) carving out two new states of Telangana and Andhra Pradesh. Consequent thereto and after the State of Telangana coming into being as such, the erstwhile APNPDCL has been renamed as Northern Power Distribution Company Limited of Telangana State (TGNPDCL).

2. Whereas the Government of Telangana (GoTG) has reorganized the districts for better administration and development of the areas comprised therein and for matters connected therewith as per the Telangana Districts Formation Act, 1974 and Telangana District Formation Rules, 2016. Pursuant to the said Acts, the GoTG has issued G.Os. with Nos. 221 to 235 dated 11.10.2016 in respect of formation of reorganization of district, revenue divisions and mandals in the Telangana state. Consequent to the district reorganization, the TGNPDCL has amended its licensee as per the Telangana district reorganization consisting of 17 districts that is Warangal Urban, Warangal Rural, Jayashankar (Bhupalpalli), Jangoan, Mahabubabad, Karimnagar, Jagtial, Peddapalli, Rajanna (Sircilla), Khammam, Badradri (Kothagudem), Nizamabad, Kamareddy, Adilabad, Mancherial, Nirmal, Komaram Bheem (Asifabad) Districts.

3. And whereas the GoTG has again reorganized the districts for better administration and development of the areas comprised therein and for matters connected therewith as per the Telangana Districts Formation Act, 1974. Pursuant to the said enactment, the GoTG has further issued G.Os vide G. O. Ms. No. 18, Revenue (DA - CMRF) Department dated 16.02.2019 for formation of Mulugu District duly reorganizing the existing Jayashankar (Bhupalpalli). Further the GoTG have issued orders for transfer of Gundala Mandal from Jangaon District to Bhongir Revenue Division of Yadadri Bhongir District in G. O. Ms. No. 20, Revenue (DA - CMRF) Department dated 23.02.2019.

4. As per the above orders, 17 districts which were under jurisdiction of TGNPDCL have been reorganized to 18 districts as shown below.

1) Warangal Urban, 2) Warangal Rural, 3) Jayashankar (Bhupalpalli), 4) Mulugu, 5) Jangaon, 6) Mahabubabad, 7) Karimnagar, 8) Jagtial, 9) Peddapalli, 10) Rajanna (Siricilla), 11) Khammam, 12) Badradri (Kothagudem), 13) Nizamabad, 14) Kamareddy, 15) Adilabad, 16) Mancherla, 17) Nirmal and 18) Komaram Bheem (Asifabad).

5. — Whereas the GoTG has issued orders vide G.O. Rt. No. 6 and 7 dated 02.04.2026 with respect to merging the distribution and retail supply of electricity in the Co-operative Electric Supply Society Limited (CESS), Siricilla, Rajanna Siricilla District area with TGNPDCL to serve the consumers with improved accountability and prevent irregularities consequently directed the TGNPDCL to initiate steps for extending its services to the supply area of CESS. Therefore, the TGNPDCL has sought amendment for the existing schedule-I.

"Warangal Urban, Warangal Rural, Jayashankar (Bhupalpalli), Jangaon, Mahabubabad, Karimnagar, Jagtial, Peddapalli, Rajanna (Siricilla), Khammam, Badradri (Kothagudem), Nizamabad, Kamareddy, Adilabad, Mancherla, Nirmal, Komaram Bheem (Asifabad) districts including cantonment, aerodrome, fortresses, arsenal, dockyard or camp or any building or place in occupation of Central Government for defence purposes and without however affecting the rights of any other Licensee or exemption holder, as the case may be, under Section 14 of Electricity Act, 2003"

and by substituting with the following:

"Warangal, Hanamkonda, Jayashankar (Bhupalpalli), Mulugu, Jangaon, Mahabubabad, Karimnagar, Jagtial, Peddapalli, Rajanna (Siricilla) (including the consumers of Cooperative Electricity Supply Society Ltd (CESS), Siricilla,

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Khammam, Badradri (Kothagudem), Nizamabad, Kamareddy, Adilabad, Mancheri, Nirmal, Komaram Bheem (Asifabad) districts including cantonment, aerodrome, fortresses, arsenal, dockyard or camp or any building or place in occupation of Central Government for defence purposes and without however affecting the rights of any other Licensee or exemption holder, as the case may be, under Section 14 of Electricity Act, 2003."

6. The application along with enclosures and the existing licence are available at the corporate office of TGNPDCL as well as the offices of the Superintending Engineer of the existing circles as well as the new proposed circle of Sircilla. The application and all other documents can be inspected during office hours and if required obtain copies of the same from the above said offices on payment of reasonable charges not exceeding photocopying charges. The said documents are also placed in the websites of TGNPDCL as well as TGERC (www.tgerc.telangana.gov.in).

7. The Commission desires that the stakeholders, interested persons and others in the matter and public at large may offer their comments, objections and suggestions on the proposed amendments. The comments, objections and suggestions shall be filed in the form prescribed in Regulation No. 2 of 2015 being Conduct of Business Regulation available on the website of the Commission at www.tgerc.telangana.gov.in. The comments, objections and suggestions shall be filed in 6 copies and addressed to the Secretary within 30 days from the date of the publication of the notice.

8. The Comments and suggestions may be filed either in writing addressed to the Secretary TGERC at the above address or sent by email to secy-tgerc@telangana.gov.in. However, in the event of objection, mailing the objections, 3 sets of hard copies have to be sent by post for confirmation. The comments, objections and suggestions should be filed before the Commission on or before 5.00 PM on 11.05.2026 with a copy of such comments served to TGNPDCL for its response.


Chairman & Managing Director
TGNPDCL

Place: Hanamkonda
Date: April 10, 2026.

**GOVERNMENT OF TELANGANA
ABSTRACT**

Energy Department - Formation of Third DISCOM - Approval - Modalities - Orders - Issued - Reg.

Energy (POWER) Department

G.O.Ms.No.44

Dated:17.12.2025

ORDER:

Telangana's Power Distribution Sector is managed by two distribution companies Southern Power Distribution Company of Telangana Ltd (SPDCL) & Northern Power Distribution Company of Telangana Ltd (NPDCL). SPDCL handles electricity distribution for 15 Districts and NPDCL handles electricity distribution for 18 Districts in the State of Telangana.

2. Government of Telangana is committed to providing free & subsidized electricity to specific categories such as agriculture and other categories. Due to the gap between the Average Billing Rate (ABR) and the Average Cost of Service (ACoS), the financial position of TGDSCOMs has deteriorated over time.

3. This precarious financial position of the DISCOMs severely limits their ability to secure funding for developmental initiatives. It also restricts their participation in critical infrastructure programs such as the Revamped Distribution Sector Scheme (RDSS). Consequently, the DISCOMs are facing challenges to implement essential system upgrades needed to ensure reliable and quality power supply to consumers across the State.

4. To address the said concern and to improve the electricity supply position of the State, the Government decided to set up a Third DISCOM in the State responsible for handling electricity retailing for specific consumer categories supported by Government.

5. Government of Telangana hereby approves the establishment of a third DISCOM in addition to the existing two DISCOMS- SPDCL and NPDCL in the State.

6. The detailed modalities for formation of the third DISCOM are Annexed to this Government Order.

7. The CMDs of TGSPDCL and TGNPDCL are requested to take further action accordingly in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

**NAVIN MITTAL
PRINCIPAL SECRETARY TO GOVERNMENT**

To,
The Chairman & Managing Director, TGTRANSCO/TGBENCO, Hyderabad
The Chairman & Managing Director, TGSPDCL/TGNPDCL, Hyderabad/Warangal
The Secretary, TGERC, Hyderabad
All the departments of Secretariat,
The Commissioner of Printing Press, Hyderabad (with a request to furnish 20 copies)

P.T.O

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Copy to:

All the Collectors and District Magistrates.

P.S. to Spl. Secretary to Chief Minister

OSD to Hon'ble Deputy Chief Minister (Energy)

The OSD/P.S. to all the Hon'ble Ministers.

All the Special Chief Secretaries/Pri. Secretaries/Secretaries to the Government.

The G.A. (Cabinet) Department.

The VC&MD, TGREDO, Hyderabad.

The CEIG, Electrical Inspectorate Department, Hyderabad.

Sf/scs (C.No.1418/Power.I/2025)

//FORWARDED BY ORDER//


SECTION OFFICER

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**ANNEXURE TO THE G.O.Ms.NO.44, ENERGY (POWER.I) DEPARTMENT
DATED: 17.12.2025**

DETAILED MODALITIES FOR FORMATION OF THRID DISCOM

1. Legal Foundation

Regulatory Provision: The third DISCOM for Telangana shall be incorporated under the provisions of Electricity Act 2003 which permits two or more licensees to operate in a same area under Section 14. The abstract of the said section is as follows "Provided also that the Appropriate Commission may grant a licence to two or more persons for distribution of electricity through their own distribution system within the same area, subject to the conditions that the applicant for grant of licence within the same area shall, without prejudice to the other conditions or requirements under this Act, comply with the additional requirements (relating to the capital adequacy, credit-worthiness, or code of conduct) as may be prescribed by the Central Government, and no such applicant, who complies with all the requirements for grant of licence, shall be refused grant of licence on the ground that there already exists a licensee in the same area for the same purpose".

2. Criteria for new DISCOM Formation

Section 12 of the Regulation 04 of 2016 (Distribution License Regulations of Telangana) defines the requirements for grant of license to an applicant for supply of electricity in the area of an existing Distribution licensee as follows:

'A person applying for grant of a licence for distribution of electricity through his own distribution system within the same area of supply of an existing Distribution Licensee shall, in addition to the provisions of Rules 4 to 11 of this Regulation, comply with "Distribution of Electricity License (Additional requirements of Capital Adequacy, Creditworthiness and Code of Conduct) Rules, 2005" (known as Capital Adequacy Rules) issued by the Central Government.'

The credit worthiness requirements are defined by The Distribution of Electricity License (Additional Requirements of Capital Adequacy, credit worthiness & code of conduct) rules 2005.

- (1) The appropriate commission shall, upon the receipt of an application for grant of license for distribution of electricity under sub-section (1) of section 15 of the Electricity Act, 2003, decide the requirement of capital investment for distribution network after hearing the applicant and keeping in view of the size of the area of supply and the service obligation with that area in terms of section 43.
- (2) The applicant for grant of license shall be required to satisfy the Appropriate Commission that on a form of 30% equity or cost of investment as determined under sub-rule (1), he including the promoters, in case the applicant is a company, would be in a position to make available resources for such equity of the project on the basis of net worth and generation of internal resources of his business including of promoters in the preceding three years after excluding his other committed investments.

Requirement	Regulatory Provision	Compliance
Requirement of Own distribution network Infrastructure	Section 14, Electricity Act 2003	✓
Capital Adequacy & credit worthiness	Distribution of Electricity License (Additional requirements of capital adequacy, creditworthiness & code of conduct) rules 2005	✓
Code of Conduct		✓

Table 1: Criteria for DISCOM formation and compliance status

Contd...2

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3. Jurisdiction: The jurisdiction of the third DISCOM shall be the entire State of Telangana.

Responsibilities of Third DISCOM

1. Extension of Supply to the consumer categories such as Agriculture, CPWS/Mission Bhaglratha, HMWSSB, LI Schemes & Municipal water connections with separate DTRs (LT VI-B)
2. Power purchase as per PPA share allocated.
3. Onboarding of new AGL connections.
4. Operation & Maintenance of assets under Third DISCOM (DTRs & LT Lines)
5. Accounting of Energy consumed through DTR Metering and consumer metering for lift irrigation, CPWS and HMWS.
6. Regulatory filing and compliance.
7. Ensuring reliable and quality supply of power to its consumers

Responsibilities of Incumbent DISCOMs

1. Supply up to interface point.
2. Operation & Maintenance of upstream assets to ensure reliable & quality supply of power

4. Key aspects of the Third DISCOM Formation

The following are the critical aspects of third DISCOM formation

- (1) Distribution Network Split & Metering
- (2) PPA Re-allocation
- (3) Re-allocation of Human Resources
- (4) Transfer of Assets & Liabilities
- (5) Consumers
- (6) Metering & Energy Settlement between DISCOMs

5. Consumers:

The third DISCOM shall be completely responsible for supplying electricity to the consumers of following categories.

- o Agriculture
- o Lift Irrigation Schemes (LIS)
- o Composite Protected Water Supply Scheme (CPWS)/ Mission Bhaglratha
- o Hyderabad Metropolitan Water Supply and Sewerage Board (HMWSSB)
- o Municipal water connections with separate DTRs (LT VI-B)

The third DISCOM shall be responsible for supply of electricity, billing (if any) and grievance redressal to the said consumer categories.

Consumer Category	Current DISCOM	Third DISCOM	Total
Agriculture	15,20,676	15,78,903	29,05,779
Lift Irrigation Scheme (LIS)	192	297	489
HMWSSB	87	2	89
CPWS/ Mission Bhaglratha	423	709	1,132
Water connections with separate DTRs (LT VI-B)	360	289	639
Total Connections	15,27,938	13,60,200	29,08,138

Table 2: Number of consumers to be transferred to third DISCOM updated as on September 25.
Actual number of consumers to be transferred will depend on the date of transfer.

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6. Distribution Network Split & Metering:

Asset Transfer to Third DISCOM: The following assets shall be transferred to the third DISCOM.

1. Downstream of assets from the Agri DTR till the end consumption point. This would cover the Agri DTRs and LT Lines.

Table summarizes the value of assets that is proposed to be transferred to 3rd DISCOM

Particular	No of Agri DTRs	DTR Capacity (MVA)	Book Value of DTRs to be transferred to 3 rd DISCOM (Cr.)
NPDCL	2,30,418	8,677	1,815
SPDCL	2,92,081	10,411	977
Total	5,22,479	19,088	~2,792

Table 3: Book value of Agri DTRs to be transferred to 3rd DISCOM as on Sep 25. Actual values will depend on the date of transfer.

Particular	No of Agri LT Lines	Book Value of LT Lines to be transferred to 3 rd DISCOM (Cr.)
NPDCL	1,16,209	608
SPDCL	1,46,031	1,237
Total	2,61,240	~2,137

Table 4: Book value of Agri LT Lines to be transferred to 3rd DISCOM. Actual values will depend on the date of transfer.

Total book value of assets to be transferred to the third DISCOM: ~4,929 Crs. Actual value will depend on date of transfer.

7. Cost of Implementation: The asset transfer shall be accompanied by the installation of Smart Meters on the LT side of Distribution Transformers (DTRs) to accurately account for the electricity consumption. Following table illustrates the cost involved in installation of Smart Meters in DTRs.

Particular	Unit	SPDCL	NPDCL	Total
No of DTRs Connected	Nos	2,92,081	2,30,418	5,22,479
Cost of Metering for DTRs	Crs	730	570	1,300

Table 5: Cost of Implementation of DTR metering for DTRs. Actual values will depend on the date of transfer.

Note: The cost of Smart Meter installation per DTR is considered at Rs 25,000.

8. Operation & Maintenance:

- o Assets transferred to the Third DISCOM shall be owned & operated by the Third DISCOM.
- o For the above purpose, required manpower shall be transferred to the Third DISCOM from the Incumbent DISCOMs.
- o Aggregate Revenue Requirement (ARR) for the above to be filed by the Third DISCOM.

The Incumbent DISCOMs to levy Wheeling charges to the third DISCOM for the upstream infrastructure owned and operated by the Incumbent DISCOMs to the extent that can be attributable to the third DISCOM as approved by the Honble Commission.

Contd... 2

9. PPA Allocation to Third DISCOM:

Currently, the existing PPAs with TGGENCO, CGS, IPPs, inter-state solar are split between TGSPDCL and TGNPDCL in the ratio of 70.55% & 29.45% respectively. RE capacity within the state is allocated to the respective DISCOMs on geographic basis, i.e. RE plant in TGSPDCL area is allocated to SPDCL and RE plant located in TGNPDCL area is allocated to TGNPDCL. In line with the existing methodology, the split of PPAs with among the three DISCOMs shall be on the following basis:

- o The existing PPAs with the incumbent DISCOMs shall be vested with the three DISCOMS in the proportion of the energy requirement.
- o The share of allocation between the three DISCOMs shall be done on the proportion of Average energy consumption attributable to these DISCOMs in the last 5 years.
- o Existing PPAs with TGGENCO, CGS, IPPs, inter-state solar, inter-state Hydel to be split in the ratio of energy requirement.
- o Intra-state solar and NCEs to remain with the incumbent DISCOMs as they are allocated on geographical basis.
- o Upcoming additions in KUSUM & Indira Mahila Sakthi to be allocated to the third DISCOM for SPO compliance.

The table summarizes the Energy consumption proportion attributable to the three DISCOMs in the last 5 years and accordingly the share of PPA split between them.

- o Sales of SPDCL: (All consumer category sales) – (Sales of Agri, LIS, HMWSSB, CPWS).
- o Sales of NPDCL: (All consumer category sales) – (Sales of agri, LIS, HMWSSB, CPWS).
- o Sales of 3rd DISCOM: Sales of Agri, LIS, HMWSSB, CPWS.

To estimate the energy requirement, the above sales has been grossed up with the actual losses for the respective years. Going forward, any capacity additions planned under KUSUM and Indira Mahila Sakthi is proposed to be under the third DISCOM.

Sl. No.	SPDCL	NPDCL	3 rd DISCOM	Total	Share (%)
1	26,324	30,090	35,201	91,615	45%
2	8,259	2,443	9,868	20,570	13%
3	28,828	26,977	29,307	85,112	42%

Table 8: Distribution of Energy Requirement across the DISCOMs

10. Human Resources:

The Third DISCOM shall be provided with manpower for administrative and Operation & Maintenance responsibilities. Required manpower for the Third DISCOM shall be transferred from the incumbent DISCOMs, TGGENCO and TGTRANSCO.

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Following is the administrative manpower requirement for functioning of Third DISCOM

- Board of Directors, CMD
- Commercial, P&MM, Operations & Maintenance wing for Issuing New Service Connections and coordination with DISCOMs
- Accounts wing: Preparing Financial statements, accounts and liaison with Government
- IT wing
- RAC and IPC wing for regulatory affairs and PRAs
- Company Secretary

Proposed manpower requirement for the Third DISCOM for performing Operation & Maintenance responsibility is as follows: -

Category	Manpower Requirement
Engineers	850
O&M staff & Artisans	1,000
Administrative staff (Accounts and P&G)	340
Total	2,000

Table 7: Man power requirement proposed for third DISCOM

The following manpower structure shall be there for the third DISCOM

- o One CE for each of the existing DISCOMs area
- o One SE for each erst while district excluding Hyderabad
- o One DE for each district excluding metro zone
- o One ADE for each operational division excluding non-agri divisions
- o One AE for each operational sub-division excluding non-agri sub-divisions
- o Team of SE, DE, ADE, AEs at the corporate level to support the CEs

To encourage the employees to opt for transfer to third DISCOM, promotions are proposed to be offered. Transfer of manpower to third DISCOM for Operation & Maintenance will ensure reliable and uninterrupted supply of electricity to the subsidized category of consumers. This will also create clear demarcation of responsibilities between the incumbents and third DISCOM.

The posts falling vacant in the incumbent DISCOMs due to such transfer to third DISCOM shall be removed.

Administrative Information: For the purpose of administrative activities, the following offices will be used by the third DISCOM in the order mentioned below

- I. TGDISCOMs
- II. TGTRANSCO
- II. TGENCO
- III. Integrated District Offices Complex (IDOC)

Contd... 6

11. Transfer of Assets & Liabilities**Transfer of Assets**

Arrears: Existing arrears of TGDISCOMs corresponding the consumer categories such as L Schemes, HMWS&SB, Mission Bhagiratha are proposed to be transferred to the 3rd DISCOM. Reallocation of Arrears from the select categories identified for transfer to the Third DISCOM will result in an overall reduction of 41,239 Crs from TGNPDCL and TGSPDCL put together. This will lead to a better financial status for the Incumbent DISCOMs.

Department	TGNPDCL		Arrears Re-Allocation in Cr.			
	HMWS&SB	L Schemes	TGNPDCL	TGSPDCL	TGNPDCL	DISCOM
L Schemes	10,573	12,354	22,926	-	-	22,926
HMWS&SB	5,809	1,475	7,084	-	-	7,084
Mission Bhagiratha	3,220	2,752	5,972	-	-	5,972
Municipal Administration & Urban Development	1,748	636.93	2,383	1,748	636	-
Panchayat Raj & Rural Development Dept.	3,309	2,356	5,665	3,309	2,356	-
Other State Govt. Departments	336.52	122.59	459.11	336.52	122.59	-
Central Govt & Central Govt Undertakings	897.94	10.96	908.9	897.94	10.96	-
TOTAL	25,692	19,706	45,398	6,291	3,125	-35,862

Table 6: Re-Allocation of Arrears with DISCOMs

The arrear data provided is as on 31st July'25. The actual arrear to be transferred will be taken as on the date of transfer.

Arrears proposed to be transferred to the third DISCOM.

Transfer of Liabilities:

Payables: Payables to State GENCO, STU and SCCL to be transferred to the third DISCOM.

Payables	TGNPDCL		TGSPDCL	
	HMWS&SB	L Schemes	HMWS&SB	L Schemes
CCS	2,466	-	2,466	-
State GENCO	26,950	-	-	26,950
IPR & Others	2,281	-	2,281	-
Total Payable	31,697	-	4,747	-26,950

Table 9: Re-Allocation of Payables to GENCOs with DISCOMs on the basis of proportion of energy.

Contd....7

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The payable data provided is as on 31st July'25. The actual payable to be transferred will be taken as on the date of transfer.

Loans: Loans with Government guarantees shall be transferred from existing DISCOMs to Third DISCOM based on below formula:

Loan amount to be transferred = (Value of Distribution Network Transferred) + (Government Receivables Transferred) - (Payables to GENCO, STU, SCCL Transferred)

Proposed Loan Split	STU	NPFC	Third DISCOM	Total
Working capital loan (Cr)	36,424	10,523	9,032	55,979
Capex loan (Cr)	4,251	2,667		6,918

Table 10: Loans transferred to Third DISCOM

The loan data provided is as on 31st July'25. The actual loan to be transferred will be taken as on the date of transfer.

Following table summarizes the total assets & Liabilities to be transferred to the third DISCOM.

The amounts equivalent to Government services arrears, power purchase true-ups approved, fuel charge adjustment amounts, cost of assets and other amounts due to DISCOMs by Government of Telangana, equivalent loan amounts and payable to the GENCOs will be transferred to the 3rd DISCOM.

Assets to be transferred (in Cr)	Liabilities to be transferred (in Cr)	
Government Receivables	Loans	Generators Payables
36,682	9,032	26,950

Table 11: Summary of Asset & Liability transfer to 3rd DISCOM

The data provided is as on 31st July'25. The actual asset liability to be transferred will be taken as on the date of transfer.

12. Metering & Energy Settlement between DISCOMs

Total Energy consumption by the third DISCOM to supply their consumers between DISCOMs to be accounted by recording the electricity consumed at the point of connection between DISCOMs using Interface Meters.

- For Agri DTRs, the Smart meters installed at the LT side of Distribution Transformers (DTRs) shall be used as interface meters for accounting the consumption by 3rd DISCOM.
- For other categories such as HMVSSB, CPWS/Mission Bhagiratha, Lift Irrigation (LI) Schemes, water works (LT VI-B), the consumer meters shall be used as the interface meters for estimation of energy consumption by the 3rd DISCOM.

Contd....8

-3-

The interface meters are proposed to be used for accounting the total energy consumed by the 3rd DISCOM and the Energy consumed by the consumers for billing purposes. The ownership of the meters will remain with the third DISCOM, and Smart Meter Reading will be done on monthly basis by both incumbent and third DISCOM. Responsibility of meter testing, maintenance and replacement wherever necessary will remain with the third DISCOM.

As per Central electricity Authority (Installation and Operation of Meters) (Amendment) Regulations, 2019 interface meters must be of 0.2S Accuracy class. To comply with the same, the Smart meters planned to be installed on DTRs should be of 0.2S Accuracy class. The existing meters with the other category connections such as LI Schemes, HMWSSB, CPWS/Mission Bhagiratha, Municipal water works (LT VI-B) to be upgraded for 0.2S accuracy.

13. Contours and timelines for Third DISCOM Formation: Preparatory Activities for segregation: TGDISCOMs will start the process of carving out the third DISCOM. TGDISCOM will target to complete the activities so as to enable the third DISCOM to commence operation from 1st April 2028. Some of the key steps are outlined below.

- **Asset Register:** TGDISCOMs will prepare an asset register with the composite details of Agricultural DTRs, downstream network including GFA, Age, Accumulated Depreciation, etc. This includes conductors, support structures, insulators, Distribution Transformer, Meter boxes, fuses, etc. TGDISCOMs will also account the GFA amount created by grants and amount attributable to debt & equity.
- **Employee Matters:** TGDISCOMs would estimate detailed employee requirement for the new entity and also other aspects such as service conditions, transferability and seniority list for the employees to be transferred. Based on the manpower requirement for the third DISCOM, employees would be transferred from TGSPDCL, TGNPDCL, TGGENCO, TGTRANSCO to the third DISCOM. The administrative positions currently present in incumbent DISCOMs will also be created for the third DISCOM. However, field level positions are proposed to be created based on the geographical distribution of the consumer categories under the third DISCOM. The number of staff is proposed to be employed in proportion of the network length, geographical area and number of consumers.
- **Governance Structure:** The existing BOD of TGDISCOMs is proposed to be in complete charge of the separation activity along with the Energy Department, Government of Telangana. Further, the BOD to take key decisions in consonance with the directions of the Commission if any.
- **Transfer Scheme:** The date on which the transfer would be made effective would be known as 'effective day'. Immediately before the effective day, assets & liabilities shall be transferred to the third DISCOM.
- **Preparation of Balance sheet:** Based on asset register and transfer scheme, TGDISCOMs would prepare separate balance sheets for the incumbent and the third DISCOMs as on the effective day by bifurcating the asset & liabilities with the incumbent and third DISCOMs.

NAVIN MITTAL
PRINCIPAL SECRETARY TO GOVERNMENT

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GOVERNMENT OF TELANGANA
ABSTRACT

Energy Department - Formation of Third DISCOM under Companies Act 2013- Named as "TELANGANA RYTHU POWER DISTRIBUTION COMPANY LIMITED" (TGRPDCL) - Nomination of Directors and Share Holders- Orders - Issued.

ENERGY (POWER.1) DEPARTMENT

G.O.Ms.No.4

Dated,11.03.2026

Read the following:

- 1) G.O.Ms.No.44, Energy (Power.1) Department, Dated 17.12.2025.
- 2) From the Chairman & Managing Director, TG SPDCL, Lr. No. CMD/ TGSPDCL/CS/D.NO.2/26, dated 30.01.2026.
- 3) G.O.Ms.No.290, G.A. (SPLA) Department, dated 25.02.2026.

ORDER:

In the reference 1st read above, Government have issued orders for establishment of a third DISCOM in addition to the existing two DISCOMs- TGSPDCL and TGNPDCL.

2. In reference 3rd read above, Government have issued orders for posting Sri Musharraf Ali Faruqi, IAS as Chairman and Managing Director, 3rd DISCOM (new).

3. In the circumstances reported by the CMD, TGSPDCL in the reference 2nd read above, and consequent upon orders issued in the reference 1st and 3rd read above, the Government hereby accord approval for the formation of a third DISCOM in the State.

4. The Government hereby notify the following for the purpose of incorporation of "TELANGANA RYTHU POWER DISTRIBUTION COMPANY LIMITED" (TGRPDCL) with Register of Companies under the Companies Act, 2013.

1. **Registered Office:** The Registered office for the "TELANGANA RYTHU POWER DISTRIBUTION COMPANY LIMITED" shall be situated at Room No-2, Second Floor, Block-B, H.No. 6-1-58, Milt Compound, Hyderabad-500094.
2. This newly incorporated entity may also be referred to as Rythu Discom.
3. **Objects for Memorandum of Association (MOA):**

The main objects for the purpose of the Memorandum of Association (MOA) of the **TELANGANA RYTHU POWER DISTRIBUTION COMPANY LIMITED** shall be as follows:

To form a **TELANGANA RYTHU POWER DISTRIBUTION COMPANY LIMITED (TGRPDCL)** in the state of Telangana to engage in the business of supply and distribution of electricity, purchasing, selling, importing, exporting, wheeling, and trading of electrical energy, operation of distribution system including finalization of tariff, billing and collection thereof and to enter into any agreements for the carrying on of such business for the following consumer categories

- i. Agriculture
- ii. Lift Irrigation Schemes (LIS)
- iii. Composite Protected Water Supply Scheme (CPWS)/ Mission Bhagiratha
- iv. Hyderabad Metropolitan Water Supply and Sewerage Board (HMWSSB)
- v. Municipal water connections with separate DTRs (LT VI-B)

(P.T.O.)

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5. Activities to be carried out by TGRPDCL:

The **TELANGANA RYTHU POWER DISTRIBUTION COMPANY LIMITED** shall carry out the following activities

- i. Extension of Supply to the consumer categories such as Agriculture, CPWS/Mission Bhagiratha, HMWSSB, LI Schemes & Municipal water connections with separate DTRs (LT VI-B).
- ii. Power purchase as per PPA share allocated.
- iii. On boarding of new Agricultural connections.
- iv. Operation & Maintenance of assets under TGRPDCL (DTRs & LT Lines)
- v. Accounting of Energy consumed through DTR Metering and consumer metering for lift Irrigation, CPWS and HMWS.
- vi. Regulatory filing and compliance.
- vii. Ensuring reliable and quality supply of power to its consumers.

6. Composition of Board of Directors:

The first Directors of "**TELANGANA RYTHU POWER DISTRIBUTION COMPANY LIMITED**" shall be as follows:

S.No.	Name, Designation & Department of the Director.	Designation & DIN, if any
1	Sri Musharraf Ali Faruqi, IAS, CMD, TGRPDCL	Chairman and Managing Director
2	Sri Vanteru Thirupathi Reddy, Director-Finance, TGNPDCL	Director
3	Sri P Krishna Reddy, Director - Finance, Revenue & Legal, TGSPDCL	Director
4	Sri Vanguru Mohan Rao, Director - Projects, TGNPDCL	Director
5	Sri N.Narasimhulu, Director- Operation, P&MM, IPC,RAC & Energy Audit), TGSPDCL	Director

Note: The Board of Directors of this DISCOM-TGRPDCL shall be reconstituted based on requirement from time to time and will be decided by the Government.

7. **Shareholders of TGRPDCL:** The initial Paid-up Share Capital of **TELANGANA RYTHU POWER DISTRIBUTION COMPANY LIMITED** shall be Rs. 5.00 Crore divided into 50,00,000 number of equity shares of Rs. 10/- and will equally contributed by the TGSPDCL & TGNPDCL on behalf of Government of Telangana.

The Share holders of **TELANGANA RYTHU POWER DISTRIBUTION COMPANY LIMITED** shall be as follows:

Sl. No.	Designation & Department of the Subscriber.	No. of Shares proposed to be subscribed each Rs.10/-
1	His Excellency the Hon'ble Governor of Telangana, Government of Telangana Represented by Assistant Secretary to Government, Energy Department	49,99,993

Contd... Page 3

:: 3 ::

2.	The Special Chief Secretary /Principal Secretary/Secretary to Government, Energy Department	1
3.	Chairman and Managing Director, TGTRANSCO	1
4.	Chairman and Managing Director, TGRPDCL	1
5.	Chairman and Managing Director, TG SPDCL	1
6.	Chairman and Managing Director, TG NPDCL	1
7.	Director (Finance, Revenue & Legal), TGSPDCL	1
8.	Director (Finance), TGNPDCL	3

8. Government guarantee shall be extended to banks and financial institutions in respect of "TELANGANA RYTHU POWER DISTRIBUTION COMPANY LIMITED".

9. The positions and required Operational & Administrative manpower shall be staffed by deputing, recruiting and outsourcing as may be required and will be staffed under the "TELANGANA RYTHU POWER DISTRIBUTION COMPANY LIMITED".

10. The Chairman and Managing Directors TGRPDCL, TGSPDCL, TGNPDCL and TGTRANSCO shall take further action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

NAVIN MITTAL
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To,
The Commissioner for Printing Press, Hyderabad (With a request to furnish 50 copies)
The CMD, TGRPDCL, Hyderabad.
The CMD, TGSPDCL, Hyderabad.
The CMD, TGNPDCL, Warangal.
The CMD, TGTRANSCO, Hyderabad.
The CMD, TGENCO, Hyderabad.
The Secretary, TGERC, Hyderabad.
All the Collectors & District Magistrates.
All the Departments of TG Secretariat.

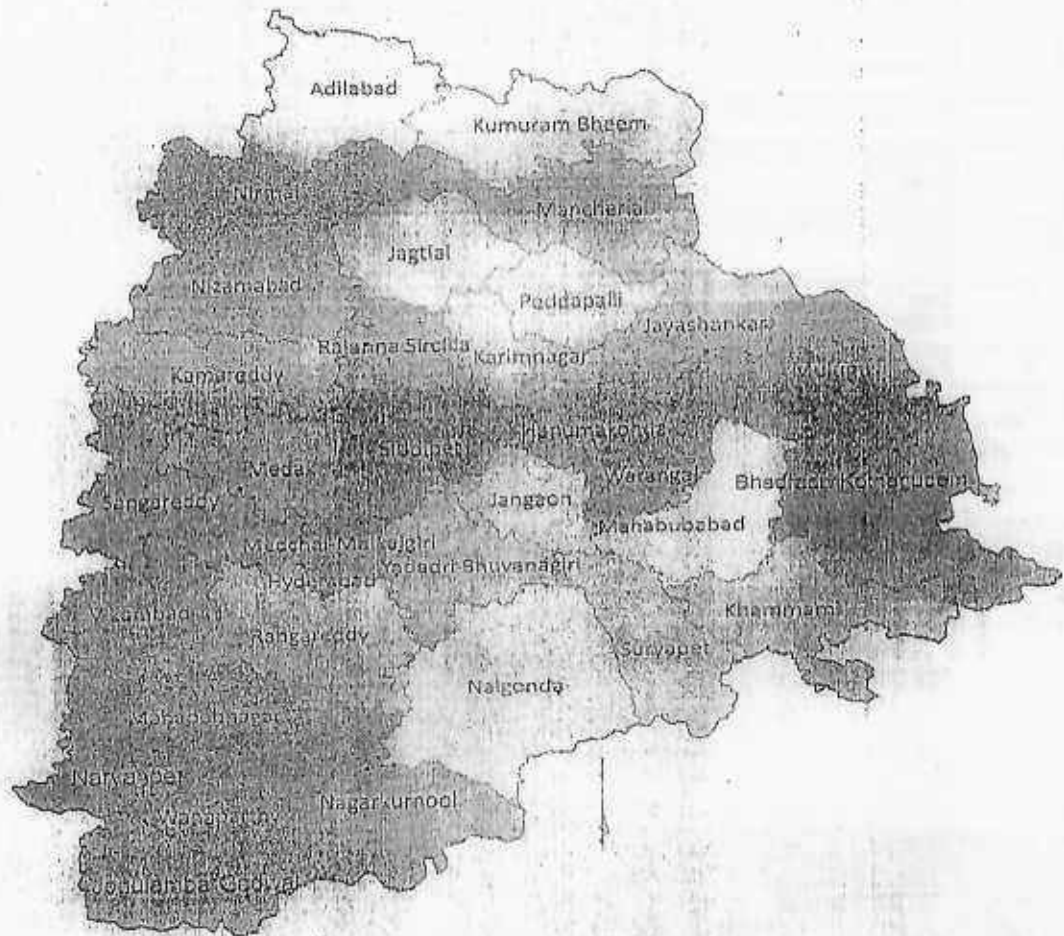
Copy to:

The Special Secretary to Hon'ble Chief Minister.
OSD to Hon'ble Deputy Chief Minister (Energy)
P.S. to Special Chief Secretary to Govt., Energy Department.
Sf/scs (File No.1418/Power.1/2025)

// FORWARDED :: BY ORDER //

SECTION OFFICER

Telangana State District Map



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भारतीय स्टेट बैंक
State Bank Of India

(20150)-WARANGAL-HANAMKONDA
NAKHAL NGUTTA
WARANGAL, TELANGANA 506001

Tel : 91 9989093070 Fax : 62489012167 IFS Code : SBIN0020150 SWIFT :

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22 04 2026
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59EELd

PAY Secretary / TGERC / Hyd

को या उनके आदेश पर OR ORDER

रुपये RUPEES Thirty Thousand only.

अदा करें

₹ 30,000-00

A/c No. 52201530046

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64003510225

[Signature]
TSNPDCL DRAWING A/C

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

Please sign above

Accounts Officer (CPR)

TGNPDCL: Warangal.

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