

KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302



To,
Respected Sir,
Secretary
Gujarat Electricity Regulatory Commission,
6th Floor, Gift One, Road 5-C, Zone 5,
Gift city, Gandhinagar - 382355,
Gujarat, India.

AD (Legal) / Ex (Chargal)
Process
30/01/2023

G.E.R.C.
Inward No. - 0483
Date : 30 JAN 2023

Subject: Reply to Daily order in matter for application under Sections 14, 15, 16, 18, 52 and 86 (1)(d) of the Electricity Act, 2003 read with the GERC (Licensing of Electricity Trading) Regulations, 2005 (Notification No. 3 of 2005) for Intra-State Trading of Electricity license within the State of Gujarat dated 01.10.2022.

In reference to Daily Order dated **01.10.2022** which received on 27-10-2022, the applicant submitting following documents along-with this letter **on affidavit**.

1. Copy of notarized I.A. submission.
2. Copy of affidavit of declaration.
3. Copy of certificate of Incorporation pursuant the change of Name from office of the Registrar of Companies. **Annexure-I.**
4. Copy of amended memo of the parties. **Annexure-II.**
5. I.A. fees Rs. 20,000/- acknowledgement paid to the GERC vide UTR No. 302735500515, dated: 27.01.2023.p

We request you to do the needful. Thank you.

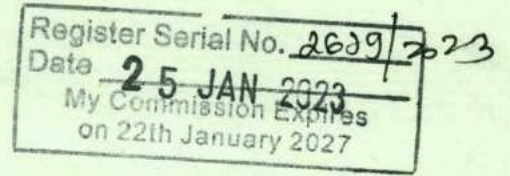
Place: Surat
Date: 27.01.2023

AO
Pt. accept the fees Rs. 20,000/- subject to verification of GERC (Fees, Fines & charges) Regulations, 2005.
30/01/2023
AD (Legal)

For, KPI Green Energy Limited
(Formerly known as KPI Global Infrastructure Ltd.)

S. D. Dabhoiya
Mohmed Sohil Y. Dabhoya
Authorised Signatory

CC: Mr. Rajeshkumar Rasiklal Maniar



BEFORE THE GUJARAT ELECTRICITY REGULATORY COMMISSION
GANDHINAGAR



I.A. NO. OF 2023

IN

LICENSE APPLICATION NO. 02 OF 2021

In the matter of filing of :

Application under Sections 14, 15, 16, 18, 52 and 86 (1)(d) of the Electricity Act, 2003 read with the GERC (Licensing of Electricity Trading) Regulations, 2005 (Notification No. 3 of 2005) for Intra-State Trading of Electricity license within the State of Gujarat.

CHANGE OF NAME OF APPLICANT / PETITIONER:

KPI Global Infrastructure Limited

(Now known as KPI Green Energy Limited),

'KP House', Opp. Ishwar Farm BRTS Junction,
Near Bliss IVF Circle, Canal Road,
Bhatar, Surat - 395017,
Gujarat, India.

OBJECTOR: MR. RAJESHKUMAR R. MANIYAR

THE HUMBLE APPEAL OF THE APPLICANT
ABOVE NAMED

AFFIDAVIT IN REPLY ON BEHALF OF THE APPLICANT / PETITIONER

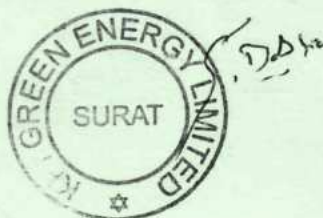
I, **MR. MOHMED SOHIL YUSUFBHAI DABHOYA**, age: 38 years, Occupation: Whole Time Director, Address: C-8, Rehmat Nagar Society, Manchhiwad Tekro, Rander, Surat - 395005, the whole time director of the Applicant herein above do hereby solemnly declare on oath and state as under:-







1. I say that the License Application No. 02 of 2021 has been filled before this Hon'ble Commission for grant us Intra-state Trading License to KPI Global Infrastructure Limited under the provisions of the electricity act 2003 and the GERC (Licensing of electricity trading) Regulations 2005.
2. I further say that the said matter was heard on 13.09.2022.
3. Subsequently, the name of applicant / Petitioner Company has been changed from KPI Global Infrastructure Limited to KPI Green Energy Limited, wherein the company has obtained the certificate of Incorporation pursuant the change of Name from office of the Registrar of Companies, vide Corporate Identification Number (CIN): L40102GJ2008PLC083302. The same annexed herewith this affidavit. Annexed hereto and marked **Annexure-I** is the copy of certification of Incorporation.
4. With respect para 3.1 of the order passed by Hon'ble Commission on 01.10.2022, the name of applicant/ petitioner has been changed and I am hereby submitting this affidavit to amend the application cause title/ memo of parties from 'KPI Global Infrastructure Limited' to new cause title '**KPI Green Energy Limited (Formerly known as KPI Global Infrastructure Limited)**'. A copy of the amended memo of the parties is annexed hereto and marked as **Annexure-II**.
5. That the from the date of the Certificate of Incorporation change in name of company, all transactions of business is carried out in the name of 'KPI Green Energy Limited'.
6. In view of the aforesaid facts, the applicant prays as under :
 - a. This Hon'ble Commission may be pleased to admit the present application.
 - b. This Hon'ble Commission may be pleased to allow present application for amending the name of the Applicant/ Petitioner from







KPI Global infrastructure Limited to KPI Green Energy Limited and take on record the amended memo of the parties; and

- c. Pass such orders at this Hon'ble Commission may deem fit in the facts and circumstances of the present Application.

DECLARATION BY THE APPLICANT / PETITIONER:

The Applicant/ Petitioner above named hereby solemnly declares that nothing material been concealed or suppressed and further declares that the enclosures relied upon and field herewith are true copies of the original/fair reproduction of the originals/ true translations thereof.

Solemnly affirmed on this 25th day of January, 2023 at Surat.



Identified by me:

[Signature]
Advocate



Mr. Mohmed Sohil Yusufbhai Dabhoya
Whole time Director of
M/s. KPI Green Energy Ltd.
(Formerly known as KPI Global Infrastructure Limited)



**SOLEMNLY AFFIRMED
SIGNED/ DECLARED
BEFORE ME**

[Signature]
GHANSHYAM J. PATEL
Advocate & Notary
Surat (Gujarat)
GOVT. OF INDIA
Reg. No. NTR-12551

Register Serial No. 2629/2023
Date 25 JAN 2023
My Commission Expires
on 22th January 2027



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आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

ई-स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card AADCK5573C

नाम / Name

KPI GREEN ENERGY LIMITED

निगमन/गठन की तारीख

Date of Incorporation / Formation 01/02/2008



Signature valid

Digitally signed by
Income Tax Dept.
Date: 2022.04.20 10:49:31 IST

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलेक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अनिवार्य है। आयकर नियम, 1962 के नियम 114B, का संदर्भ लें।
- ✓ Possessing or using more than one PAN is against the law & may attract penalty up to Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card". संलग्न पैन कार्ड में एनहांस्ड क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पढ़ा जा सकता है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cut

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AADCK5573C



नाम / Name
KPI GREEN ENERGY LIMITED

निगमन/गठन की तारीख
Date of Incorporation/Formation
01/02/2008

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटारें:

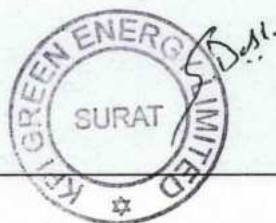
आयकर पैन सेवा इकाई, एन एस डी एल
5 वीं मंजिल, मंत्री स्टर्लिंग,
प्लॉट नं. 341, सर्वे नं. 997/8,
मॉडल कॉलोनी, दीप बंगला चौक के पास,
पुणे - 411 016.

If this card is lost / someone's lost card is found,
please inform / return to :

Income Tax PAN Services Unit, NSDL
5th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)







ભારત સરકાર
Government of India

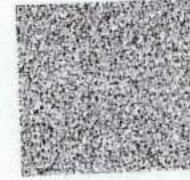
ભારતીય વિશિષ્ટ ઓળખ પ્રાધિકરણ
Unique Identification Authority of India
નામોંકન ક્રમ સંખ્યા / Enrollment No.: 0000/00626/84115

To
મોહમદ સોહિલ યુસુફભાઈ ડભોયા
Mohmed Sohil Yusufbhai Dabhoya
C/O MO SOHEL,
C-8 REHMAT NAGAR SOCIETY, MANCHHIWAD
TEKRO,
RANDER, RANDER,
VTC: Bhesan,
PO: Bhesan,
District: Surati,
State: Gujarat,
PIN Code: 395005,
Mobile: 9979444786

26/11/2014
12537554



MF125375545F1



આપનો આધાર નંબર / Your Aadhaar No. :

5445 9293 3847

મારો આધાર, મારી ઓળખ



ભારત સરકાર
Government of India

મોહમદ સોહિલ યુસુફભાઈ ડભોયા
Mohmed Sohil Yusufbhai Dabhoya
જન્મ તારીખ / DOB : 21/06/1983
પુરુષ / Male

26/11/2014

5445 9293 3847

મારો આધાર, મારી ઓળખ

5445



KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302



Ref.: KPI/LOA/JAN/2023/076

LETTER OF AUTHORITY

KNOW ALL MEN BY THESE PRESENTS that M/s. KPI Green Energy Limited (Formerly Known as K.P.I. Global Infrastructure Limited) ('the Company') (CIN: L40102GJ2008PLC083302), incorporated under the Companies Act, 1956 and existing under Companies Act, 2013 having its registered office as appearing on letter head do hereby constitute, appoint and authorize **Mr. Mohmed Sohil Yusufbhai Dabhoya**, S/o **Mr. Yusuf Halimbhai Dabhoya** aged about 39 years residing at **C-8 Rehmat Nagar Society, Manchhiwad Tekro, Rander, Bhesan, Surat 395005, Gujarat**, who is holding the position of **Whole Time Director** of the Company (hereinafter referred to as the 'Attorney'), to appear, sign, verify, declare, affirm, make, present, submit, issue and file all necessary notices, reply, counter reply, plaints, petitions, written statements, affidavits, undertakings, vakalatnamas, declarations, appeals, revisions, applications, statements, complaints, papers as well as to nominate, appoint and engage advocates, solicitors, counsel or other professionals and retainers; and to do all such acts, things, deeds as may be necessary to deal in the any matter before The Gujarat Electricity Regulatory Commission Gandhinagar.

All the lawful acts, deeds and things done or caused to be done by the Attorney pursuant this Letter of Authority shall be binding on Company and the Company hereby agree to ratify and confirm, if so required.

This Letter of Authority is made, signed and executed at Surat on this 24th day of January, 2023 and shall be valid and in effect until revoked by the Company.

Signed by

For KPI Green Energy Limited

(Formerly known as K.P.I. Global Infrastructure Limited)

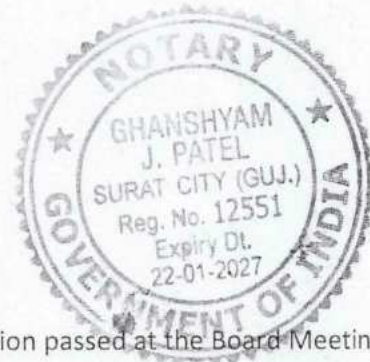
Through the hand of

Farukbhai Gulambhai Patel

Chairman & Managing Director

DIN: 00414045

Duly authorized to issue such letter of authority by Board Resolution passed at the Board Meeting dated 3rd May, 2022







सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Certificate of Incorporation pursuant to change of name

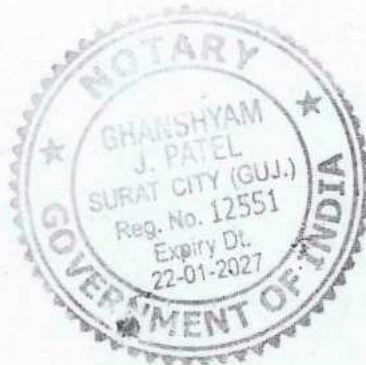
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L40102GJ2008PLC083302

I hereby certify that the name of the company has been changed from K.P.I. GLOBAL INFRASTRUCTURE LIMITED to KPI GREEN ENERGY LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name K.P.I. GLOBAL INFRASTRUCTURE LIMITED.

Given under my hand at Ahmedabad this Sixth day of April two thousand twenty-two.



MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

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

KPI GREEN ENERGY LIMITED

'KP House', Opp. Ishwar Farm Junction BRTS., Near Bliss IVF Circle, Canal Road, Bhatar., Surat,
Surat, Gujarat, India, 395017







Annexure-II

9

Annexure-II

**BEFORE THE GUJARAT ELECTRICITY REGULATORY COMMISSION
GANDHINAGAR**

LICENSE APPLICATION NO. 02 OF 2021

AMENDED MEMO OF PARITES

In the matter of filing of :

Application under Sections 14, 15, 16, 18, 52 and 86 (1)(d) of the Electricity Act, 2003 read with the GERC (Licensing of Electricity Trading) Regulations, 2005 (Notification No. 3 of 2005) for Intra-State Trading of Electricity license within the State of Gujarat.

KPI Green Energy Ltd.

(Formerly known as KPI Global Infrastructure Limited),

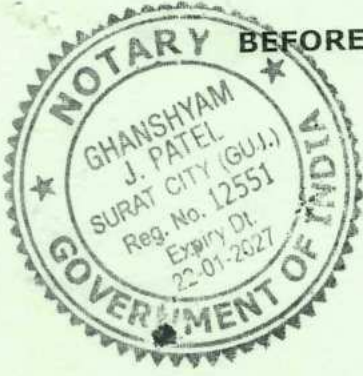
'KP House', Opp. Ishwar Farm BRTS Junction,

Near Bliss IVF Circle, Canal Road,

Bhatar, Surat - 395017,

Gujarat, India.

OBJECTOR: MR. RAJESHKUMAR R. MANIYAR



BEFORE THE GUJARAT ELECTRICITY REGULATORY COMMISSION
GANDHINAGAR

I.A. NO. OF 2023

IN

LICENSE APPLICATION NO. 02 OF 2021

In the matter of filing of :

Application under Sections 14, 15, 16, 18, 52 and 86 (1)(d) of the Electricity Act, 2003 read with the GERC (Licensing of Electricity Trading) Regulations, 2005 (Notification No. 3 of 2005) for Intra-State Trading of Electricity license within the State of Gujarat.

AND IN THE MATTER OF:

KPI Green Energy Ltd.

(Formerly known as KPI Global Infrastructure Limited),

'KP House', Opp. Ishwar Farm BRTS Junction,
Near Bliss IVF Circle, Canal Road,
Bhatar, Surat - 395017,
Gujarat, India.

E-mail ID: irfan@kpgroup.co

Mobile No.: +91 9913799199

...Petitioner

MR. RAJESHKUMAR R. MANIYAR

...Objector

AFFIDAVIT FOR PLACING ON RECORD UNDERTAKING ON BEHALF OF THE
PETITIONER AS

I, **Irfanahmed Mombasawala son of Shahabuddin Mombasawala**, aged about: 55 years, residing at: 7/3387, Beside Hafiz Bahadur Masjid, Nagoriwad, Saiyadpura, Surat - 395003, presently working as Legal Advisor with the petitioner, do solemnly affirm and say as

1. I am authorized representative of **KPI Green Energy Limited (formerly known as KPI Global Infrastructure Limited)**, the petitioner in present matter. I am fully aware of the facts and circumstances of the present matter and such I am fully competent to swear this affidavit. Copy of Board resolution is annexed herewith and marked as Annexure-A.
2. With regard to above matter, as per records available and to the best of its belief the petitioner humbly submits the following:
 - a. That there is no order of conviction under any applicable law against any director or promoter of the petitioner as on date.
 - b. That there is no indictment / adverse by regulatory authority or which relates to grave offence of such a nature that it outrages the moral sense of the community against the Petitioner or any director or promoters of the petitioner as on date.



Irfanahmed Mombasawala



- c. That there is no existing conditions or circumstances that cast a doubt on ability of petitioner to perform its duties and obligations under the Electricity Act, 2003.

The statements made in paragraphs 1 and 2 of the petitioner now shown to me and marked with the letter "A" are true to my knowledge and the statements made in paragraphs 1 and 2 are based on information and I believe them to be true.

3. The Petitioner states that the present affidavit is bonafide and in interest of justice and therefore, the same may be taken on record. The petitioner further craves leave to file any other affidavit / pleadings in the interest of justice.

The contents of the above affidavit are true to my knowledge, (as derived from records), based on information believed to be true and no part of it is false and nothing materials has been concealed therefrom.

Solemnly affirmed on this 25th day of January, 2023 at Surat.



Mombasawala
Mr. Irfanahmed S. Mombasawala,
 Whole time Director of
M/s. KPI Green Energy Ltd.
 (Formerly known as KPI Global
 Infrastructure Limited)



Identified by me:

G. B. Chhokar
 Advocate



**SOLEMNLY AFFIRMED
 SIGNED/ DECLARED
 BEFORE ME**

G. B. Chhokar
GHANSHYAM J. PATEL
 Advocate & Notary
 Surat (Gujarat)
 GOVT. OF INDIA
 Reg. No. NTR-12551

Register Serial No. 2678/2023
 Date 25 JAN 2023
 My Commission Expires
 on 22th January 2027



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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

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

Corporate Identification Number (CIN): L40102GJ2008PLC083302

I hereby certify that the name of the company has been changed from K.P.I. GLOBAL INFRASTRUCTURE LIMITED to KPI GREEN ENERGY LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name K.P.I. GLOBAL INFRASTRUCTURE LIMITED.

Given under my hand at Ahmedabad this Sixth day of April two thousand twenty-two.



MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

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

KPI GREEN ENERGY LIMITED

'KP House', Opp. Ishwar Farm Junction BRTS., Near Bliss IVF Circle, Canal Road, Bhatar., Surat,
Surat, Gujarat, India, 395017



Manoj Kumar Sahu





आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ई-स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card AADCK5573C

नाम / Name

KPI GREEN ENERGY LIMITED

निगमन/गठन की तारीख

Date of Incorporation / Formation

01/02/2008



Signature valid

Digitally signed by
Income Tax Dept.
Date: 2022.04.20 10:39:31 IST

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department making various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों का जोड़ने में अधिकृत जानकारी का माध्यम होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलैक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल हैं।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card". संलग्न पैन कार्ड में एनहांस क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cut

आयकर विभाग
INCOME TAX DEPARTMENT

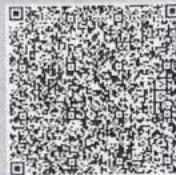


भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AADCK5573C

नाम / Name
KPI GREEN ENERGY LIMITED



निगमन/गठन की तारीख
Date of Incorporation/Formation
01/02/2008

इस कार्ड के खोने/पाने पर कृपया सूचित करें/सौंपें:

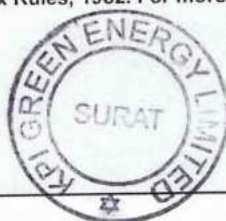
आयकर पैन सेवा इकाई, एन एस डी एल
5 वीं मंजिल, मंत्री स्टर्लिंग,
प्लॉट नं. 341, सर्वे नं. 997/8,
मॉडल कॉलोनी, दीप बंगला चौक के पास,
पुणे - 411 016.

If this card is lost / someone's lost card is found,
please inform / return to :

Income Tax PAN Services Unit, NSDL
5th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)



Non baseable





KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KPI GREEN ENERGY LIMITED (FORMERLY KNOWN AS K.P.I. GLOBAL INFRASTRUCTURE LIMITED) (CIN: L40102GJ2008PLC083302) HELD ON FRIDAY, JANUARY 1, 2021 COMMENCED AT 4:15 P.M. AT REGISTERED OFFICE OF THE COMPANY AT 'KP HOUSE', OPP. ISHWAR FARM JUNCTION BRTS, NEAR BLISS IVF CIRCLE, CANAL ROAD, BHATAR, SURAT 395017, GUJARAT.

AUTHORISATION FOR MAKING AN APPLICATION FOR TRADING LICENSE:

The Chairman informed the Board that for the administrative and operational convenience there is requirement to appoint an authorized signatory for the purpose of making an application for trading licence in accordance with the "GERC (Licensing of Electricity Trading) Regulations, 2005" before the Gujarat Electricity Regulatory Commission (GERC) and also authorised to sign and submit the necessary papers, letter, agreements, documents, writings, submissions on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to any necessity and following resolution was passed:

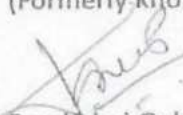
"RESOLVED THAT Mr. Irfan S. Mombasawala (Advocate) – Legal Advisor of the Company be and is hereby authorised for making an application for trading licence in accordance with the "GERC (Licensing of Electricity Trading) Regulations, 2005" before the Gujarat Electricity Regulatory Commission (GERC) and also authorised to sign and submit the necessary papers, letter, agreements, documents, writings, submissions on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to any necessity.

RESOLVED FURTHER THAT the aforesaid authorized representative is also authorized to appear and act on behalf of the Company and represent the Company before the Office of Sub Registrars, public bodies, public offices, and other statutory/local authorities and to sign, execute, appear, deliver and draft all such applications, returns, objections, documents, agreements and other papers and documents as may be required, and to do such other acts, deeds and things as may be necessary or incidental thereto for and on behalf of the Company, in relation to the aforesaid resolution."

This Resolution shall be valid and in effect until otherwise decided by the Company

For KPI Green Energy Limited

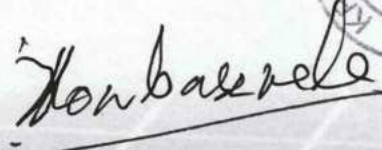
(Formerly known as K.P.I. Global Infrastructure Limited)


Farukh Gulambhai Patel
Chairman & Managing Director
DIN: 00414045



Date: 18.01.2023

Place: Surat





Reg. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat - 395017, Gujarat, India. | NSE Listed Company

Phone: +91-261-2244757, Fax: +91-261-2234757, E-mail: info@kpgroup.co, Website: www.kpigreenenergy.com





ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
ભારત સરકાર
Unique Identification Authority of India
Government of India

નોંધણીની ઓળખ / Enrollment No.: 2016/00308/72196

To
મોમ્બાસાવાલા ઈરફાનઅહમદ શહાબુદ્દીન
Mombasawala Irfanahmed Shahabuddin
7 / 3387
beside hafiz bahadur masjid saiyedpura , nagoriwad
Surat City
Surat
Surat City Surat
Gujarat 395003
9913799199

03/06/2017
42493160

MD424931608FH



તમારો આધાર નંબર / Your Aadhaar No. :

5830 4201 7926

મારો આધાર, મારી ઓળખ



ભારત સરકાર
Government of India

મોમ્બાસાવાલા ઈરફાનઅહમદ શહાબુદ્દીન
Mombasawala Irfanahmed Shahabuddin
જન્મ તારીખ / DOB : 16/08/1965
પુરુષ / Male



5830 4201 7926

મારો આધાર, મારી ઓળખ

Mombasawala



Transaction Successful

03:11 PM on 27 Jan 2023

Paid to



NSDL DATABASE
MANAGEMENT LTD

₹20,000



Payment details



Collect ID

HDF5CC78B9E3E4F4BA6A869CD887AE91217

Transaction ID

T2301271512058697018340

Debited from



*****3648

₹20,000

UTR: 302735500515

Powered by



AC to: Mz. Rajeshkumar R. Mani

17

Forwarded by RPA/India Post

RECEIVED

Am:25.00(Cash)

Track on www.indiapost.gov.in

Call 10002666990 (Near Paks)

भारतीय डाक



India Post

RG130369715IN International

IN SIKAT 10 (395003)

Counter No:1,2/01

to:RAJESH R MANI LONG IN 17/12/15

PIAF387475, 50

From:IRFAN MUMTAZ A.K.A. HOUSE

KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302

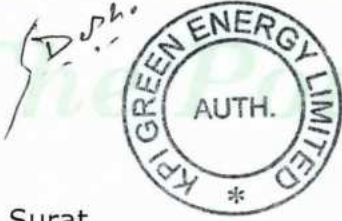


To,
Respected Sir,
Secretary
Gujarat Electricity Regulatory Commission,
6th Floor, Gift One, Road 5-C, Zone 5,
Gift City, Gandhinagar – 382355,
Gujarat, India.

Subject: Reply to Your Letter No. GERC/Legal/2023/No. 0201, Dated: 07.02.2023.

In reference to your letter No. GERC/Legal/2023/No. 0201, dated 07.02.2023, the applicant submitting that the applicant has filed IA on 27.01.2023 but in above matter, it was observed that declaration filed in the aforesaid IA is not as per Form – 1 of GERC (Conduct of Business) Regulations, 2004 and therefore, we are submitting corrected copy of the IA. We request you to kindly consider the same and allow the same.

Thanking you,



Place: Surat.

Date: 09.03.2023

CC. Mr. Rajeshkumar Rasiklal Maniyar.

Handwritten notes:
13/03/2023
AD (Legal) / Ex (Legal)
Process
P.H.
13/03/2023

CE.R.C.
Forward No - 1 2 6 2
Date : 1 3 MAR 2023

BEFORE THE GUJARAT ELECTRICITY REGULATORY COMMISSION
GANDHINAGAR

I.A. NO. OF 2023

IN

LICENSE APPLICATION NO. 02 OF 2021



In the matter of:

Change in the name of Applicant Company from KPI Global Infrastructure Limited to KPI Green Energy Limited.

Ref: Application under Sections 14, 15, 16, 18, 52 and 86 (1)(d) of the Electricity Act, 2003 read with the GERC (Licensing of Electricity Trading) Regulations, 2005 (Notification No. 3 of 2005) for Intra-State Trading of Electricity license within the State of Gujarat.

AND IN THE MATTER OF:

KPI Green Energy Ltd.

(Formerly known as KPI Global Infrastructure Limited),

'KP House', Opp. Ishwar Farm BRTS Junction,

Near Bliss IVF Circle, Canal Road,

Bhatar, Surat - 395017,

Gujarat, India.

E-mail ID: irfan@kpgroup.co

Mobile No.: +91 9913799199

...Petitioner

MR. RAJESHKUMAR R. MANIYAR

"Lotus", Plot No. 1742/6,

Patel Society,

Modheshwar Mata Mandir Road,

Sardarnagar, Bhavnagar

...Objector

AFFIDAVIT FOR PLACING ON RECORD UNDERTAKING ON BEHALF OF THE PETITIONER AS

I, **MR. MOHMED SOHIL YUSUFBHAI DABHOYA**, age: 38 years, Occupation: Business, Address: C-8, Rehmat Nagar Society, Manchhiwad Tekro, Rander, Surat - 395005, presently working as Legal Advisor with the petitioner, do solemnly affirm and say as

1. I am Whole Time Director of **KPI Green Energy Limited (formerly known as KPI Global Infrastructure Limited)**, the petitioner in present matter. I am fully aware of the facts and circumstances of the present matter and such I am fully competent to swear this affidavit.



S. D. H.





Copy of Board resolution authorizing me to present the interim application is annexed herewith and marked as **ANNEXURE-I.**

The name of applicant / Petitioner Company has been changed from KPI Global Infrastructure Limited to KPI Green Energy Limited, wherein the company has obtained the certificate of Incorporation pursuant the change of Name from office of the Registrar of Companies, vide Corporate Identification Number (CIN): L40102GJ2008PLC083302. The same annexed herewith this affidavit. Annexed hereto and marked **ANNEXURE-II** is the copy of certification of Incorporation.

3. With regard to above matter, as per records available and to the best of its belief the petitioner humbly submits the following:

- a. That there is no order of conviction under any applicable law against any director or promoter of the petitioner as on date.
- b. That there is no indictment / adverse by regulatory authority or which relates to grave offence of such a nature that it outrages the moral sense of the community against the Petitioner or any director or promoters of the petitioner as on date.
- c. That there is no existing conditions or circumstances that cast a doubt on ability of petitioner to perform its duties and obligations under the Electricity Act, 2003.

4. In view of the aforesaid facts, the applicant prays as under :

- a. This Hon'ble Commission may be pleased to admit the present application.
- b. This Hon'ble Commission may be pleased to allow present application for amending the name of the Applicant/ Petitioner from KPI Global infrastructure Limited to KPI Green Energy Limited and take on record the amended memo of the parties; and
- c. Pass such orders at this Hon'ble Commission may deem fit in the facts and circumstances of the present Application.

5. The statements made in paragraphs 1 to 4 of the petitioner now shown to me and marked with the Annexure "I & II" are true to my knowledge and the statements made in paragraphs 1 and 2 are based on information and I believe them to be true.





21

6. The Petitioner states that the present affidavit is bonafide and in interest of justice and therefore, the same may be taken on record. The petitioner further craves leave to file any other affidavit / pleadings in the interest of justice.

7. I declare that the subject matter of the petition has not been raised by the petitioner before any other competent forum, and that no other competent forum is currently seized of the matter or has passed any orders in relation thereto.

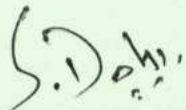
The contents of the above affidavit are true to my knowledge, (as derived from records), based on information believed to be true and no part of it is false and nothing materials has been concealed therefrom.

Solemnly affirmed on this 9th day of March, 2023 at Surat.

Identified by me:


Advocate (Adv.)




MR. MOHMED SOHIL YUSUFBHAI DABHOYA,
Whole time Director of
M/s. KPI Green Energy Ltd.
(Formerly known as KPI Global
Infrastructure Limited)



**SOLEMNLY AFFIRMED
SIGNED/ DECLARED
BEFORE ME**


GHANSHYAM J. PATEL
Advocate & Notary
Surat (Gujarat)
GOVT. OF INDIA
Reg. No. NTR-12551

Register Serial No. 4402/2023
Date 09 MAR 2023
My Commission Expires
on 22th January 2027



2



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS



Office of the Registrar of Companies

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

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): L40102GJ2008PLC083302

I hereby certify that the name of the company has been changed from K.P.I. GLOBAL INFRASTRUCTURE LIMITED to KPI GREEN ENERGY LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name K.P.I. GLOBAL INFRASTRUCTURE LIMITED.

Given under my hand at Ahmedabad this Sixth day of April two thousand twenty-two.



MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

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

KPI GREEN ENERGY LIMITED

'KP House', Opp. Ishwar Farm Junction BRTS., Near Bliss IVF Circle, Canal Road, Bhatar., Surat,
Surat, Gujarat, India, 395017



S. D. Dohi



आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

ई-स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card AADCK5573C



नाम / Name

KPI GREEN ENERGY LIMITED

निगमन/गठन की तारीख

Date of Incorporation / Formation

01/02/2008



Signature valid

Digitally signed by
Income Tax Dept.
Date: 2022.04.20 10:49:31 IST

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलेक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card". संलग्न पैन कार्ड में एनहांस्ड क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

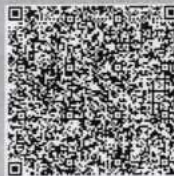
Cut

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AADCK5573C



नाम / Name
KPI GREEN ENERGY LIMITED

निगमन/गठन की तारीख
Date of Incorporation/Formation
01/02/2008

इस कार्ड के खोने/पाने पर कृपया सूचित करें/सौंपें:

आयकर पैन सेवा इकाई, एन एस डी एल
5 वीं मंजिल, मंत्री स्टर्लिंग,
प्लॉट नं. 341, सर्वे नं. 997/8,
मंडला कालोनी, दीप बंगला चौक के पास,
पुणे - 411 016.

If this card is lost / someone's lost card is found,
please inform / return to :

Income Tax PAN Services Unit, NSDL
5th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 21-20-2721 8081
e-mail: tininfo@nsdl.co.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)







ભારત સરકાર
Government of India

ભારતીય વિશિષ્ટ ઓળખ પ્રાધિકરણ
Unique Identification Authority of India

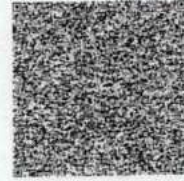
નામાંકન ક્રમ સંખ્યા / Enrollment No.: 0000/00626/84115

To
મોહમદ સોહિલ યુસુફભાઈ ડભોયા
Mohmed Sohil Yusufbhai Dabhoya
C/O MO SOHEL,
C-8 REHMAT NAGAR SOCIETY, MANCHHIWAD
TEKRO,
RANDER, RANDER,
VTC: Bhesan,
PO: Bhesan,
District: Surat,
State: Gujarat,
PIN Code: 395005,
Mobile: 9979444786

26/11/2014
12537554



MF125375545FI



આપનો આધાર નંબર / Your Aadhaar No. :

5445 9293 3847

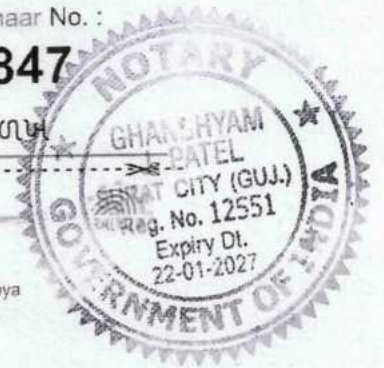
મારો આધાર, મારી ઓળખ



ભારત સરકાર
Government of India



મોહમદ સોહિલ યુસુફભાઈ ડભોયા
Mohmed Sohil Yusufbhai Dabhoya
જન્મ તારીખ / DOB : 21/06/1983
પુરુષ / Male



26/11/2014

5445 9293 3847

મારો આધાર, મારી ઓળખ

S. D. D.



KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302

Since 1994



www.kpgroup.co

Ref.: KPI/LOA/JAN/2023/076

LETTER OF AUTHORITY

KNOW ALL MEN BY THESE PRESENTS that M/s. KPI Green Energy Limited (Formerly Known as K.P.I. Global Infrastructure Limited) ('the Company') (CIN: L40102GJ2008PLC083302), incorporated under the Companies Act, 1956 and existing under Companies Act, 2013 having its registered office as appearing on letter head do hereby constitute, appoint and authorize **Mr. Mohmed Sohil Yusufbhai Dabhoya**, S/o **Mr. Yusuf Halimbhai Dabhoya** aged about 39 years residing at **C-8 Rehmat Nagar Society, Manchhiwad Tekro, Rander, Bhesan, Surat 395005, Gujarat**, who is holding the position of **Whole Time Director** of the Company (hereinafter referred to as the 'Attorney'), to appear, sign, verify, declare, affirm, make, present, submit, issue and file all necessary notices, reply, counter reply, plaints, petitions, written statements, affidavits, undertakings, vakalatnamas, declarations, appeals, revisions, applications, statements, complaints, papers as well as to nominate, appoint and engage advocates, solicitors, counsel or other professionals and retainers; and to do all such acts, things, deeds as may be necessary to deal in the any matter before The Gujarat Electricity Regulatory Commission Gandhinagar.

All the lawful acts, deeds and things done or caused to be done by the Attorney pursuant this Letter of Authority shall be binding on Company and the Company hereby agree to ratify and confirm, if so required.

This Letter of Authority is made, signed and executed at Surat on this 24th day of January, 2023 and shall be valid and in effect until revoked by the Company.

Signed by

For KPI Green Energy Limited

(Formerly known as K.P.I. Global Infrastructure Limited)

Through the hand of

Farukbhai Gulambhai Patel

Chairman & Managing Director

DIN: 00414045

Duly authorized to issue such letter of authority by Board Resolution passed at the Board Meeting dated 3rd May, 2022



S.D.

Reg. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat - 395017, Gujarat, India. | NSE BSE Listed Company

Phone: +91-261-2244757, Fax: +91-261-2234757, E-mail: info@kpgroup.co, Website: www.kpigreenenergy.com

KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302



To,
Respected Sir,
Secretary
Gujarat Electricity Regulatory Commission,
6th Floor, Gift One, Road 5-C, Zone 5,
Gift City, Gandhinagar - 382355,
Gujarat, India.

Subject: Reply to Your Letter No. GERC/Legal/2023/No. 0201, Dated: 07.02.2023.

In reference to your letter No. GERC/Legal/2023/No. 0201, dated 07.02.2023, the applicant submitting that the applicant has filed IA on 27.01.2023 but in above matter, it was observed that declaration filed in the aforesaid IA is not as per Form - 1 of GERC (Conduct of Business) Regulations, 2004 and therefore, we are submitting corrected copy of the IA. We request you to kindly consider the same and allow the same.

Thanking you,



Place: Surat.
Date: 09.03.2023

CC. Mr. Rajeshkumar Rasiklal Maniyar.

Handwritten notes:
13/03/2023
AD (Legal) / Ex (Legal)
Process
PH
13/03/2023

ERC
Enquiry No - 1262
Date: 13 MAR 2023

Track on www.indiapost.gov.in/

भारतीय डाक



PG1213582721N IPR:8271121358272

FL NAMPURAM MD <395001>

Counter No:2,09/03/2023,16:37

To:RAJESH K MANIYAR,BHIMNAGAR

PIN:382475, Sardarnagar 50

From:KPI GREEN ENERGY LTD,SURAT

Wt:400ms

Am:30.00(Cash)



Sign In

Register

27



हिन्दी



You are here Home>> Track Consignment



Track Consignment

Quick help

* Indicates a required field.

* Consignment Number

RG121358272IN

Track More

Booked At	Booked On	Destination Pincode	Tariff	Article Type	Delivery Location	Delivery Confirmed On
Nanpura HO	09/03/2023 16:42:41	382475	30.00	Registered Letter	Sardarnagar SO	11/03/2023 17:18:33

Event Details For : RG121358272IN

Current Status : Item Delivery Confirmed

Date	Time	Office	Event
11/03/2023	17:18:33	Bhavnagar HO	Item Delivery Confirmed
11/03/2023	09:56:10	Bhavnagar HO	Out for Delivery
11/03/2023	08:25:25	Bhavnagar HO	Item Received
10/03/2023	23:08:09	Bhavnagar RMS	Item Dispatched
10/03/2023	21:13:07	Bhavnagar RMS	Item Received
10/03/2023	21:07:36	Bhavnagar RMS L2R	Item Dispatched
10/03/2023	18:59:52	Bhavnagar RMS L2R	Item Bagged
10/03/2023	16:40:05	Bhavnagar RMS L2R	Item Received
10/03/2023	14:17:37	Bhavnagar RMS L2R	Item Bagged
10/03/2023	14:01:29	Bhavnagar RMS L2R	Item Received
10/03/2023	12:57:14	Bhavnagar RMS	Item Dispatched
10/03/2023	12:42:33	Bhavnagar RMS	Item Received
10/03/2023	04:00:24	Surat RMS TMO	Item Dispatched
10/03/2023	03:43:28	Surat RMS TMO	Item Received
10/03/2023	03:40:19	Surat CRC L1R	Item Dispatched
10/03/2023	03:31:33	Surat CRC L1R	Item Bagged
09/03/2023	22:15:51	Surat CRC L1R	Item Received
09/03/2023	18:19:58	Nanpura HO	Item Dispatched
09/03/2023	18:01:38	Nanpura HO	Item Bagged
09/03/2023	16:42:41	Nanpura HO	Item Booked

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