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# K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302

To  
The Principal Secretary,  
Gujarat Electricity Regulatory Commission,  
6<sup>th</sup> Floor, GIFT ONE,  
Road 5C, Zone 5, GIFT City,  
Gandhinagar - 382355.  
Date: 03-02-2021

Subject: - Affidavit for placing on record undertaking in terms of amended Regulation 4(b)(iv) of the GERC (Licensing of Electricity Trading) Regulations, 2005

Reference:-

- 1) Application under Sections 15, 16, 18 and 52 of the Electricity Act, 2003 read with GERC (Licensing of Electricity Trading) Regulations, 2005 seeking grant of Intra State trading license in State of Gujarat.

Dear Sir,

This is with reference to the aforesaid subject. Please find enclosed herewith our submissions (1+6 copies) on Affidavit along with the necessary Annexures as below.

Thanking You,

Authorised

(Irfan Memnasawala)

Authorised Person



# K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



BEFORE THE HON'BLE GUJARAT ELECTRICITY REGULATORY COMMISSION,  
AHMEDABAD

FILING NO: \_\_\_\_\_

CASE NO: \_\_\_\_\_

IN THE MATTER OF

Application under Sections 15, 16, 18 and 52 of the Electricity Act, 2003, read with the GERC (Licensing of Electricity Trading) Regulations, 2005, seeking grant of Intra- State Trading Licence in the State of Gujarat.

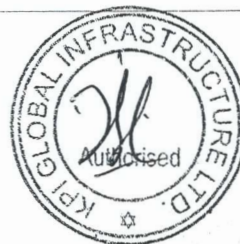
AND IN THE MATTER OF

M/s. K.P.I. Global Infrastructure Limited

.....PETITIONER/ APPLICANT

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**BEFORE THE HON'BLE GUJARAT  
ELECTRICITY REGULATORY  
COMMISSION, AHMEDABAD**

FILING NO.

CASE NO.

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 GERC (Licensing of Electricity Trading) Regulations 3 of 2005 for Intra-State Trading of Electricity licence within the state of Gujarat

AND IN MATTER OF

**KPI GLOBAL INFRASTRUCTURE LIMITED**

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

Telephone No.: 0261-2244757

Fax: 0261-2234757

Toll free no.18001202100

EMAIL ID: [irfan@kpgroup.co](mailto:irfan@kpgroup.co)

Mobile no.: +91 9913799199

-----Petitioner/Applicant

**BEFORE THE HON'BLE GUJARAT ELECTRICITY REGULATORY COMMISSION,  
AHMEDABAD**

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 GERC (Licensing of Electricity Trading) Regulations 3 of 2005 for Intra-State Trading of Electricity licence within the state of Gujarat in Category A in which Volume of electricity proposed to be traded 9in Kwh) per annum up to 50 Million as prescribed in Gujarat Electricity Regulatory Commission (GERC), Licensing of Electricity trading Notification No.3 of 2005.

With announcement of latest Gujarat Solar Power Policy 2021 giving several incentives, there are small investors willing to invest as IPP in solar starting from as low capacity as 500KWp under 3<sup>rd</sup> party option.

This will help to implement and contribute to achieve the Government target of generating Solar Power as per the declared Gujarat Solar Power Policy 2021.



The Solar Policy encourages use of common evacuation facilities by adjoining developers as envisaged in the **Gujarat Solar Policy 2021** whose **Clause No. 20.3 'Evacuation Facilities'**, states that:

*"To optimize costs, Common dedicated transmission line shall be encouraged for cluster of adjoining Developers with appropriate metering at their respective end of project as well as a common meter for such SPGs at the receiving end at CTU Interface/ STU substation/ 11 kV system of DisCom. Energy injection by each SPG at the receiving end shall be worked out on the basis of meter reading of common meter appropriately apportioned as per the respective meter reading at the sending end meter of that SPG by SLDC."*

Open Access regulations providing non-discriminatory provision for use of transmission lines or distribution system by license or consumer or a generator, have played critical role in opening up the power market.

KPI, being an established company having all the technical and regulatory knowhow with an experience of selling solar power for more than last 5 years, well equipped with requisite manpower and necessary infrastructure to handle the trading activities and has more than the required Net Worth, request to grant the Intra State Trading License of **Category A** in which Volume of electricity proposed to be traded (in Kwh) per annum up to 50 Million as prescribed in Gujarat Electricity Regulatory Commission (GERC), Licensing of Electricity trading Notification No.3 of 2005.

Declaration 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.

Place : Surat

Date : 03-02-2021



Signature of the Petitioner





- (a) that there is no order of conviction under any applicable law against any director or promotor of the petitioner as on date
- (b) that there is no indictment / adverse by a 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

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.



*K. B. Bhaswala*  
DEPONENT

Solemnly affirm at Surat on this day of 01<sup>st</sup> of February, 2021 that 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 material has been concealed therefrom.



*K. B. Bhaswala*  
DEPONENT

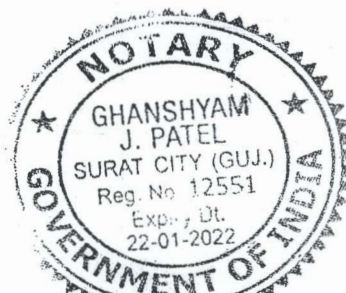


know the Signatory and Identified by me

*[Signature]*

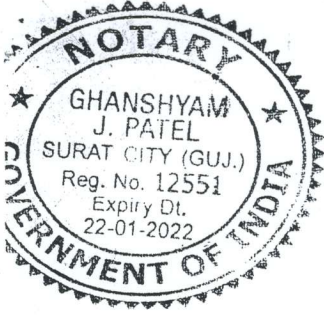
S. S. Soni Advocate  
(B.Sc.,LL.B)  
Limbusheri, Surat-3.

**SOLEMNLY AFFIRMED  
SIGNED/ DECLARED  
BEFORE ME**



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

Register Serial No. 2930/2021  
Date 03 FEB 2021  
My Commission Expires



Register Serial No. 2030/2021  
Date 03 FEB 2021  
My Commission Expires  
on 22th January 2022

BEFORE THE HON'BLE GUJARAT  
ELECTRICITY REGULATORY  
COMMISSION, AHMEDABAD

FILING NO.

CASE NO.

REQUIRED BY THE HON'BLE COMMISSION  
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 GERC (Licensing of Electricity Trading) Regulations 3 of 2005 for Intra-State Trading of Electricity licence within the state of Gujarat

AND IN MATTER OF

**KPI GLOBAL INFRASTRUCTURE LIMITED**

'KP House', Opp. Ishwar Farm BRTS Junction,  
Near Bliss IVF Circle, Canal Road,  
Bhatar, Surat 395017, Gujarat, India.  
Telephone No.: 0261-2244757  
Fax: 0261-2234757  
Toll free no.18001202100  
EMAIL ID: [irfan@kpgroup.co](mailto:irfan@kpgroup.co)  
Mobile no.: +91 9913799199

-----Petitioner/Applicant

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

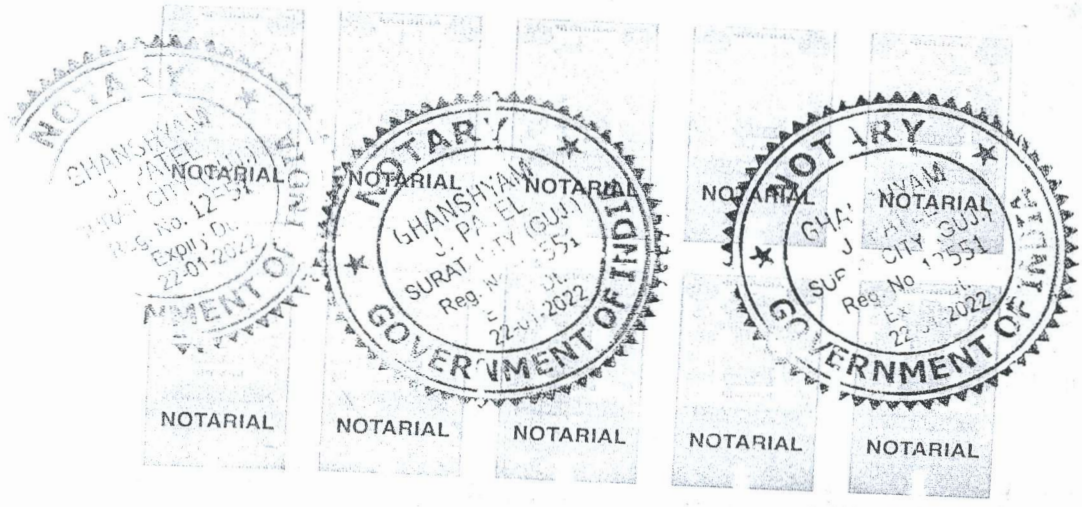
I, Irfanahmed Mombasawala son of Shahabuddin Mombasawala, aged about 55 years, residing at 7/3387, Beside Hafiz bahadur Masjid, nagoriwad, Saiyedpura, Surat-395003, presently working as Legal Advisor with the petitioner, do solemnly affirm and say as




1. I am authorised representative of 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



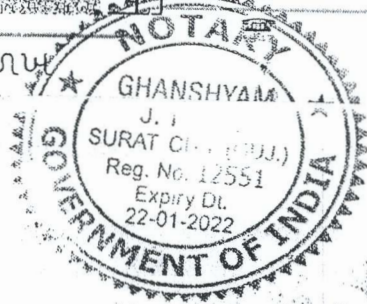


CH. J. PATEL  
SURAT CI.  
Reg. No.  
GOVERN



 भारत सरकार Government of India	 भारतीय विशिष्ट ओळखास प्राधिकरण Unique Identification Authority of India
 मोम्बासावाला ईरफानअहमद शाहबुद्दीन Mombasawala Irfanahmed Shahabuddin जन्म तारीख/ DOB: 16/08/1965 पुरुष / MALE	सरनामुं : 7 / 3387, बिसाछड हाडिऊ बहादुर मस्जिद, सैयदपुरा, नागोरीवाड, सुरत सीटी, सुरत, गुजरात - 395003
5830 4201 7926	Address: 7 / 3387, beside hafiz bahadur masjid, saiyedpura , nagoriwad, Surat City, Surat, Gujarat - 395003

भारी आधार, भारी ओळख



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# K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF 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:

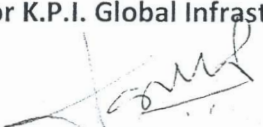
The Chairman informed the Board that for the administrative and operational convenience there is requirement to appoint an authorized signatory for the purpose of making an application for trading licence in accordance with the "GERC (Licensing of Electricity Trading) Regulations, 2005" before the Gujarat 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 K.P.I. Global Infrastructure Limited

  
Farukbhai Gulambhai Patel  
Chairman & Managing Director  
DIN: 00414045

