

8 358

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 Daily order in matter for application under sections 14,15,16, 18, 52-1 (d) of Electricity Act, 2003 read with GERC (Licensing of Electricity Trading) Regulation 3 of 2005 for Intra- State Trading of Electricity license within the State of Gujarat dated 26/10/2021

In reference to Daily Order dated 26/10/2021, by the Honorable Commission as per query raised in Pt 6.3 that we are operating account with SBI for which we have submitted letter certifying that we does not classify as 'Wilful Defaulter' in RBI Defaulters list available as on 31.03.2021 respectively. The letter did not mention the year of commencement of banking with SBI.

Thus we again submit letter from SBI mentioning the year of commencement of banking as well as certifying that Company does not classify as 'Wilful Defaulter' in RBI Defaulters list available as on 31.03.2021. [Point No.6.3] Exhibit : A1

We are also submitting here with the certificate from Power Finance Corporation [PFC] mentioning year of commencement of banking as well as certifying that Company does not classify as 'Wilful Defaulter' in RBI Defaulters list available as on 31.03.2021. [Point No.6.3] Exhibit : A2

We are also submitting here with an Affidavit regarding proceedings or court matters ongoing or pending before any court against applicant or its directors. [Point No.6.5] Exhibit : A3

The response to objection received by Honorable Commission from Shri Rajeshkumar Rasiklal Maniyar have been submitted as on 26/11/2021 to your office as well as to the objector. Copy of the same also attached here with for your ready reference. Receipt of Department of Post is also attached with this submission. [Point No.7] Exhibit : A4

As per your Honorable Commission's query that no details have been stated with regard to trading activity and EPC work carried out by the Applicant by providing their work, we provide a detailed write up duly notarized for the same. [Point No.7.3] Exhibit : A5

We request you to do the needful. Thanking you.

Place: Surat
Date: 04/01/2022

For, KPI Global Infrastructure Limited
K.P.I. Global Infrastructure Ltd.

Handwritten signature
Authorized Signatory

Reg. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat - 395017, Gujarat, India. | NSE Listed Company
Tel: 04.264.2244757, Fax: 04.264.2234757, Email: info@kpgroup.co, Website: www.knigil.com

359

BEFORE THE GUJARAT ELECTRICITY REGULATORY COMMISSION
AT GANDHINAGAR

LICENSE APPLICATION NO. 2 OF 2021

In the matter 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 license within the State of Gujarat.

Applicant / Petitioner : KPI Global Infrastructure Limited,
'KP House', Opp. Ishwar Farm BRTS Junction,
Near Bliss IVF Circle, Canal Road,
Bhatar, Surat - 395017.

Represented by : Shri Irfan S. Mombasawala

Objector : Shri Rajeshkumar R. Maniyar

Represented by : Nobody was present.

CORAM:
Mehul M Gandhi, Member
S. R. Pandey, Member

Date: 26/10/2021

DAILY ORDER

1. The present Application has been filed by the Applicant, KPI Global Infrastructure Limited, for grant of Intra-State Trading Licence to the Applicant.
2. The Commission, vide letter no. GERC/LEGAL/2021/986 dated 30.07.2021 has directed the Applicant to issue Public Notice. In response to the aforesaid directive, the Applicant has issued Public Notice on 04.09.2021 in Daily Newspapers, viz; Sandesh, Gujarat Guardian, Loksatta, Gujarat Today and Weekend Business Standard, stating that the Applicant has filed an Application before the Commission for grant of Intra-State Trading Licence and if any party has an objection on the Application, they may file their

objection before the Commission within 30 days from the date of Public Notice. It was also stated that the Application for Trading Licence is available on the website of the Applicant, www.kpigroup.co. It was also stated that copy of the Application along with all relevant documents would be provided to the persons on payment of Rs. 350/- either in cash or through DD in favour of KPI Global Infrastructure Ltd.

3. In response to the aforesaid Public Notice, the Commission has received one objection from Shri Rajeshkumar Rasiklal Maniyar, Bhavnagar, wherein the Objector has raised certain objections alleging that M/s K. P. Energy company has illegally set up more wind mills in Mahuva taluka of Bhavnagar district than approval granted by the Government and some of which are at locations other than approved and also within forest boundary and selling wind energy generated from such wind mills to Government. It is stated that the copy of the said objection dated 06.09.2021 has been forwarded to the Applicant by the objector.
4. Thereafter, the matter was kept for hearing on 20.10.2021.
5. During the hearing, Shri Irfan S. Mombasawala, on behalf of the Applicant, KPI Global Infrastructure Limited, submitted that the present Application has been filed by the Applicant for grant of Intra-State Trading of Electricity license as per the provisions of the Electricity Act, 2003 and the GERC (Licensing of Electricity Trading) Regulations, 2005.
6. The Applicant submitted that it desires to carry out trading activity of electricity in the State of Gujarat for the small generators / investors who set up their own IPPs and desire to sell the energy generated from such projects to third party but find it difficult in selling the same. So in order to facilitate them, the Applicant is seeking intra-state trading license from the Commission. It is also submitted that the Applicant is also carrying out EPC work for project developers setting up Solar Projects and after commissioning the project is handed over to its owner. It has carried out EPC work for 60 MW Solar Projects in the State and has recently carried out EPC work for 12.5 MW Solar PV project for one captive generating plant. In certain cases, the Applicant has also taken up O&M work of Solar Projects by entering into contract with such solar generators.

- 6.1. On a query of the Commission as to whether the Applicant has received copy of the above objection filed by Shri Rajeshkumar Rasiklal Muniyar, Shri Irfan S. Mombasawala, on behalf of the Applicant, submitted that the same is not received and hence, no response is filed. He requested that a copy of the objection be provided to the Applicant to enable filing reply on same.
- 6.2. On a query of the Commission as to whether the Applicant has carried out any activities pertaining to trading of electricity earlier or any associated activity, the Applicant fairly admitted that no such activity has been performed by it in the past.
- 6.3. On a further query of the Commission that the Applicant has stated in the Application regarding having an operating account with SBI only and submitting the certificate issued by SBI dated 18.01.2021 stating that the Applicant is maintaining the loan and CC account satisfactorily or is it having any account with other banks/financial institutions, Shri Irfan S. Mombasawala, fairly admitted that the Applicant is having operating account with SBI and Power Finance Corporation (PFC). It is submitted that the Applicant has also filed letters dated 15.06.2021 and 28.06.2021 of SBI certifying that the Applicant does not classify as 'Willful Defaulter' in RBI Defaulter's list available as on 31.12.2019 and 31.03.2021 respectively. However, the relevant certificates from PFC that operating account is maintained satisfactorily by the Applicant and is not wilful defaulter from PFC is not submitted alongwith the Application and agreed that the Applicant will file the relevant certificates of PFC which have not been submitted along with the Application.
- 6.4. On a query of the Commission as to how they will carry out the Trading Activity without any experience etc., it is submitted that the Applicant has filed with the Application 'Approach & Methodology for Establishment of Power Trading Arrangement', wherein; schematic diagram is given with regard to the approach and methodology for trading provided.
- 6.5. In response to any ongoing proceedings or pendency of court matters against the Applicant company or its Directors' etc., Shri Irfan S. Mombasawala submitted that there are no proceedings or court matters ongoing or pending before any Court against the Applicant or its Directors. However, the Applicant will file its submissions on affidavit regarding same.

6.6. It is submitted that the Net worth of the Applicant as on 31.03.2020 is Rs. 98.06 crore and Annual Turnover is Rs. 59.55 crore as per audited financial statements filed.

7. Heard the Applicant. We note that the Applicant has filed the present Application for grant of Intra-State Trading Licence as per the provisions of Sections 14, 15, 16, 18, 52, 86(1)(d) of the Electricity Act read with Notification No. 3 of 2005 of GERC (Licensing of Electricity Trading) Regulations, 2005 to carry out Intra-State Trading of Electricity within the State of Gujarat by the Applicant. The Applicant has issued Public Notice in different daily newspapers as stated in para 2 above and invited comments and suggestions on the License Application. The Commission has received one objection from Shri Rajeshkumar Rasiklal Maniyar. However, there is no response by the Applicant on the said objection on the ground that copy of the objection has not been received by the Applicant. Therefore, we direct the Office of the Commission to provide copy of the aforesaid objection to the Applicant. The Applicant is at liberty to file its submission, if any, on the objection within 10 days from the receipt of the copy of the objection, with a copy to the Objector.

7.1. We also note that the Applicant has submitted 'Certificate of Standard Borrowal Account' and 'Certificate stating RBI has not classified the Applicant as Wilful Defaulter' of State Bank of India stating that the conduct of the account is satisfactory and that Applicant company does not classify as 'Wilful Defaulter' in RBI Defaulter's list available as on 31.03.2021. It is admitted by the Applicant that it is having borrowing account with PFC also. However, no certificates from PFC have been submitted. We, therefore, direct the Applicant to submit the certificate(s) of 'Standard Borrowal Accounts' with other Financial Institutions, in addition to PFC, if any.

7.2. The Applicant has submitted 'Approach & Methodology for Establishment of Power Trading Arrangement', wherein; schematic diagram is given regarding approach and methodology for establishment of power trading arrangement wherein no details have been stated with regard to trading activity and EPC work carried out by the Applicant by providing their work. The Applicant is directed to provide the details of the same.

7.3. We note that there is an objection filed in the present Application, which is not received by the Applicant and has requested to provide copy of same on which the Applicant has

sought time to file its reply. Let the copy of objection be provided to the Applicant and time for filing reply on same is granted. We therefore, adjourn the matter. We direct the Applicant to file its reply, if any, against the objection within 10 days from the receipt of copy of the objection, with a copy to the Objector. We also direct the Applicant to provide the 'Certificate of Standard Borrowal' of PEC and other Financial Institutions, if any. We also direct the Applicant to provide complete details on affidavit with regard to approach and methodology for Intra-State Trading activities that it desires to carry out as a Licensee.

8. We order accordingly.
9. The next date of hearing will be intimated separately.

Sd/-

(S. R. PANDEY)
MEMBER

Sd/-

(MEHUL M. GANDHI)
MEMBER

Place: Gandhinagar
Date: 26/10/2021

364

EXHIBIT : A1



भारतीय स्टेट बैंक
भारतीय स्टेट बैंक
State Bank of India

SBI/SCB/RMSME-I/2021-22/11/778

Date: 10.11.2021

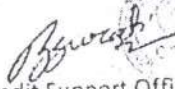
TO WHOM SO EVER IT MAY CONCERN

Name: M/S. KPI GLOBAL INFRASTRUCTURE LTD

We have been banking with the company since 2009 and we hereby certify that the captioned company does not classify as Willful Defaulter in RBI Defaulter's list available as on 31.03.2021.

This certificate is issued on specific request of company without any risk and responsibility of Bank.

Yours Faithfully


Credit Support Officer

☎ bank.sbi
☎ sbi04063@sbi.co.in

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वे ३०१ वरुदुत वी वी वरुदुत
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Specialised Commercial Branch
A 301 ICC Building
Opp Civil Hospital, Nr. Majura Gate
Ring Road Suraj 314002

365

EXHIBIT : P2



शक्ति वित्त निगम लिमिटेड
POWER FINANCE CORPORATION LTD.
 पावर फाइनेंस कॉर्पोरेशन लिमिटेड (A Govt. of India Undertaking)
 (पब्लिक लिमिटेड कंपनी) (Public Limited Company)

17-11-2021

01.DR:KGIIL (K28):2021-22

TO WHOM SO EVER IT MAY CONCERN

Name: M/S. KPI GLOBAL INFRASTRUCTURE LTD

M/s KPI Global Infrastructure Limited was sanctioned loan in 2018 by Power Finance Corporation Ltd (PFC).

We certify that the captioned company does not classify as Willful Defaulter in PFC Defaulter's list available as on 31.03.2021.

This certificate is issued on specific request of company without any risk and responsibility of Bank.

Yours Faithfully

(Handwritten signature)
11/11/21

(Ankit Nangia)
 Manager (Finance)
 Phone: 011-23456218
 E-mail: ankit_nangia@pfcindia.com

शक्ति वित्त निगम लिमिटेड, 1, बाल पम्बा लाने, कोराइट प्लेस, नए दिल्ली 110001
 Regd. Office: (अनंदा), 1, बाल पम्बा लाने, कोराइट प्लेस, नए दिल्ली 110001 Phone: 23456000 Fax: 011-23456218
 ईमेल / वेब: www.pfcindia.com © CIR: LI5910DI1986G01024862

Exhibit A3

366

367/A

INDIA NON JUDICIAL

30 NOV 2021

Government of Gujarat

18010

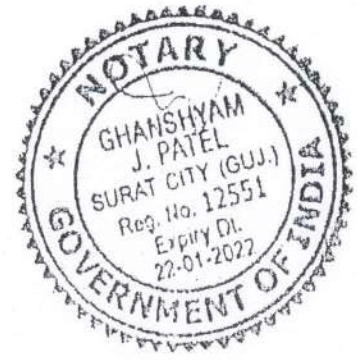


सत्यमेव जयते

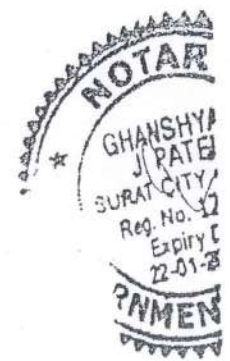
Rs.
50

Certificate of Stamp Duty

Certificate No. : IN-GJ64528886674490T
Certificate Issued Date : 30-Nov-2021 03:26 PM
Account Reference : IMPACC (SV)/ gj13151704/ SURAT/ GJ-SU
Unique Doc. Reference : SUBIN-GJGJ1315170463095451081346T
Purchased by : MOHMED SOHIL YUSUFBHAI DABHOYA
Description of Document : Article 4 Affidavit
Description : AFFIDAVIT
Consideration Price (Rs.) : 0
(Zero)
First Party : MOHMED SOHIL YUSUFBHAI DABHOYA
Second Party : NA
Stamp Duty Paid By : MOHMED SOHIL YUSUFBHAI DABHOYA
Stamp Duty Amount(Rs.) : 50
(Fifty only)



0018630838



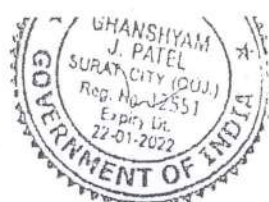
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Warning

I hereby certify that the above is a true and correct copy of the original document as presented to me for attestation. I have compared the copy with the original and found it to be a true and correct copy.

I hereby certify that the above is a true and correct copy of the original document as presented to me for attestation. I have compared the copy with the original and found it to be a true and correct copy.

I hereby certify that the above is a true and correct copy of the original document as presented to me for attestation. I have compared the copy with the original and found it to be a true and correct copy.



AFFIDAVIT

I **MR. MOHMED SOHIL YUSUFBHAI DABHOYA**, age: 38 years, Occupation: Business, Address: C-8, Rehmat Nagar Society, Manchhiwad Tekro, Rander, Surat - 395005, the whole time director of **M/s. KPI GLOBAL INFRASTRUCTURE LTD.**, - A company incorporated under the Company Act, 2013 (CIN: L40102GJ2008PLC083302) having its registered office at: K P House, Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat-395017 Gujarat, India.



do hereby solemnly oath and state as under that:

As per the order passed by Hon'ble Gujarat Electricity Regulatory Commission on 26.10.2021, I am placing this affidavit to comply the order.

In response to any ongoing proceedings or pendency of court matters against the Company or its directors' etc. I say that there are two legal proceeding / court matter ongoing or pending before Hon'ble Courts against the Company and its Directors

- (1) Criminal Case No. 39464/2016 pending before the Hon'ble Civil Court, Vadodara filed against Director Mr. Faruk Gulam Patel for the offence U/s. 406, 420, 447, 506 & 114 of IPC and;
- (2) Special Civil Application No. 6303/2020 pending before the Hon'ble High Court of Gujarat filed by Sangar Vishram Dhanraj & Ors. filed against State of Gujarat and others wherein Managing Director is one of the party of K.P. Energy Ltd. for seeking demolition and removal of transmission towers and related infrastructures.

What is stated above is true and correct as per my knowledge, information and belief and I believe the same to me true.

Solemnly affirm on _____ day of November, 2021 at Surat.



K.P.I. Global Infrastructure Ltd
Auth. / Director

MR. MOHMED SOHIL YUSUFBHAI DABHOYA
Whole time Director of
M/s. KPI GLOBAL INFRASTRUCTURE LTD.



I know the Signatory and identified by me

T.D.A.

Registered Serial No. 12551/2021
Date 30 NOV 2021
My Commission Expires on 22th January 2022

BEFORE ME
Ghanshyam J. Patel
NOTARY
SURAT CITY (GUJ.)
GOVT. OF INDIA



MOHAMED KAMIL YUSUFBAI DABHOYA
 YUSUFBAI DABHOYA
 1951-1983
 AFAPD3881D

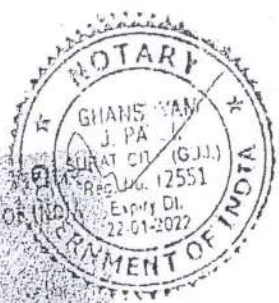


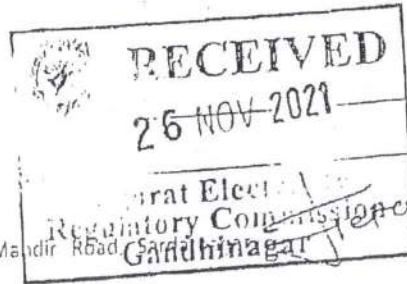
EXHIBIT : Pk

370

352

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



To

Shri. Rajeshkumar Rasiklal Maniyar

"Lotus" Plot No 1742/6, Patel Society, Modeshwar Mata Mandir Road, Bhavnagar.

Dear Rajeshkumar Rasiklal Maniyar

Reference :

- 1) Your objection letter related to public notice of KPI Global Infrastructure Limited in regard to License Application No 02/2021
- 2) Public Notice Dated 04/09/2021

At the first place, we individually and collectively deny all of your allegations on K.P. Energy Limited and to the applicant Company KPI Global Infrastructure Limited. Further, On going through the objection raised by you, It become obvious that you are very well aware of the fact that the applicant namely KPI Global Infrastructure limited is altogether separate entity from K.P. Energy Limited. Therefore, technically question in respect of any misdeed if any does not arise against the applicant company.

Without prejudice to our primary contentions no misdeed has been conducted by K.P. Energy limited to the best of our knowledge and information, we would like to rebut your query /objection with regard to KP Energy Limited as under.

Point NO 01 to 04

Having gone through Point no 01 and 02 of your objection letter it transpires that you have alleged of certain discrepancies has been committed by KPE in respect of Erection of Wind Mills. At the same breath, In point no 03 & 04 it is also submitted that the matter is sub Judice. Hence, technically it can be said that as of now whatever objection raised by you are mere an allegation and nothing has been proved against the KPE. Moreover, as matter is sub Judice, It would be wrong, from our end to comment anything about it.



Reg. Office: 'KP House', Opp. Ishwar Farm Junction DRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat - 395017, Gujarat, India. NSE & BSE Listed Company
Phone: +91-261-2244757, Fax: +91-261-2234757, Email: info@kpigroup.co, Website: www.kpigil.com

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K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



Point No.05

The applicant Company has been incorporated on Date 01/02/2008. Whereas KP Energy Limited was incorporated on Date 03/01/2010. i.e. Applicant company has been incorporated much before the incorporation of KP Energy Limited. Copies of incorporation certificate are enclosed for your kind perusal.

Regards

For K.P.I. Global Infrastructure Limited

Irfan S. Mombasawala
Authorised Signatory



Copy forwarded to:-

- (1) Gujarat Electricity Regulatory Commission, Gandhinagar
- (2) GEDA, Gandhinagar
- (3) Mukhyamantrishri Fariyad Cell, Gandhinagar
- (4) Gujarat Takedari Aayog, Gandhinagar

Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar,
Surat - 395017, Gujarat, India. | HSE Listed Company
+91-261-2244757, +91-261-2234757, Email: info@kpigroup.co, Website: www.kpigil.com

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प्रारूप 1
पंजीकरण प्रमाण-पत्र

ऑफोरेट पहचान संख्या : U45202MH2008PLC178435

2007 - 2008

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी लिमिटेड है।

यह निगमन-पत्र आज दिनांक एक फरवरी दो हजार आठ को भरे हस्ताक्षर से मुद्रित में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U45202MH2008PLC178435 2007 - 2008
I hereby certify that K.P.I. GLOBAL INFRASTRUCTURE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Mumbai this First day of February Two Thousand Eight.

(VIJAYA NAGORAO KHANDARE)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपरोक्त पंजीकार का पता :

Mailing Address as per record available in Registrar of Companies office:
K.P.I. GLOBAL INFRASTRUCTURE LIMITED
C/O. P. KANTILAL & CO. 71/73, OLD HANUMANI LANE, PICAT ROAD KALBADEVI,
MUMBAI - 400052,
Maharashtra, INDIA



373

355



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U40100GJ2010PTC059169

2009 - 2010

मैं एतद्वारा सत्यापित करता हूँ कि निम्न

K.P. ENERGY PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक आठ जनवरी दो हजार दस को मेरे हस्ताक्षर से अहमदाबाद में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U40100GJ2010PTC059169 2009 - 2010
I hereby certify that K.P. ENERGY PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Ahmedabad this Eighth day of January Two Thousand Ten .

(KAMAL HARJANI)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies
गुजरात, दादरा एवं नगर हवेली
Gujarat, Dadra and Nagar Havelli

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पता पर भेजें।
Mailing Address as per record available in Registrar of Companies office
K.P. ENERGY PRIVATE LIMITED
A-112, PIRROS TOWER BEHIND FAZAL SHOPPING CENTER, ADAJAN P
SURAT - 395005,
Gujarat, INDIA



પ્રતિ,
 સિદ્ધેશ્વરી શ્રી,
 ગુજરાત વીજ-બિલ્લ પંચ
 ઉદ્યોગ, ચીફ્ટ વન, રોડ પાસે,
 ઝોન ૫, ચીફ્ટ સીટી,
 માંધીનગર. ૩૮૨૩૫૫

- ૧) કરીયાદીનું નામ - રાજેશકુમાર રસીકલાલ મલ્લીવાર
- ૨) કરીયાદીનું સરનામું - "લોટસ" પ્લોટ નંબર ૧૭૪૨/૬, પટેલ સોસાયટી, મોટેશ્વર માતા મંદીર રોડ, સરદારનગર, ભાવનગર.

કે.પી.એન.શ્રી લીમિટેડ (સુરત-ગુજરાત) કે જેની અન્ય કંપની કેપીઆઈ ગ્લોબલ ઈન્ફ્રાસ્ટ્રક્ચર લિમિટેડ દ્વારા અપનારોમાં જાહેર નોટીસ દ્વારા વાંધા અરજીઓ મંગાવવામાં આવેલ છે. અમે અરજદાર / વાંધેદારની આપ સાહેબને નીચેની બાબતો તરફ ધ્યાન દોરી આ અંગેની આગળની કાર્યવાહી કરતા પહેલા તપાસ કરી અમારી કરીયાદ / વાંધાઓ અંગે કસ્ટોમર સર્વિસ ડેપાર્ટમેન્ટની અમોને જાણ કરવા વિનંતી છે.

(૧) સરકાર કે.પી.એન.શ્રી કંપની દ્વારા ભાવનગર જિલ્લાના મહુવા તાલુકાના કતપર, ગદલા, ઝોડીયા, ખરેડ, રાધરા, નેપ, વાડાવાળા, તથા અન્ય આમોની જમીનો ઉપર વિન્ડ મિલો ઉભી કરવા અંગે સરકાર-માંથી જે જે મંજૂરીઓ લેવામાં આવેલ છે તેના કરતા વધુ વીન્ડમીલો ઉભી કરીને તેની ઉત્પાદન થતી વીજળી સરકાર શ્રી ને ખાટી રીતે ગેરમાર્ગે દોરીને વહેંચવામાં આવેલ હોવાનું અમોને જાણવા મળેલ છે.

(૨) આ ઉપરાંત સરકાર શ્રી માંથી તેઓને જે જે જગ્યાઓ આપવામાં આવેલ છે તેના કરતા જુદી જગ્યાઓમાં વન વિભાગની લદમાં ગેરકાનુની રીતે વીન્ડમીલો ઉભી કરવામાં આવેલ હોવાનું પણ જાણવા મળેલ છે.

(૩) હાલમાં આ કંપની દ્વારા ઉપરોક્ત રીતે ઉભી કરવામાં આવેલ વીન્ડ મીલો સામે મહુવા કોર્ટમાં કાનુની લડાઈ ચાલુ છે એટલે કે સબજ્યુડીસ મોટર હાલમાં પણ ચરુ છે.

(૪) આ જ રીતે નાયદાર ગુજરાત હાઈકોર્ટ માં પણ એક મોટર સબજ્યુડીસ રીતે પેન્ડીંગ છે.

AD

C

Transferred to Tech-II

Legal Dept

Inward - 385

Date: 14 SEP 2021

Table Notice of KP Global

cases to be managed by Legal Department at 12/12/2021

MANISH SHAI (P) Private Limited, P.O. in Jambhvan, 201, Main Road, 2nd Floor, Jambhvan, Bhavnagar. 382005

RTI Status: Case under RTI filed with the concerned authority.

MANISH SHAI

wala

HE POWER OF THE LAW

-- 2 --

(પ) કે.પી.એન.શી ના નામ સાથે આ રીતે અનેક પ્રશ્નો ઊભાથી જ આ કંપનીના માલિકો દ્વારા નવી કંપની કે.પી.એન.શી ગ્લોબલ ઈ-ફસ્ટ્રક્ટર લિમિટેડ ઊભી કરીને તેના નામે સરકાર માંથી લાભ લેવાની પંરવી ફરવામાં આવી રહી હોવાનું કહી શકાય છે.

ખાસ :- ઉપરોક્ત કે.પી.એન.શી કંપની અંગેની અગોએ આર.ટી.આઈ દ્વારા મેળવેલ માહિતીઓ અમારી પાસે છે જો આપના દ્વારા ભાવનગર ખાતે અમારી રજૂઆતો અને પુરાવા માંગવામાં આવશે તો અમે રૂબરૂમાં પુરાવાઓ અને અમારી ફરીયાદને લગત વિગતો આપીશું.

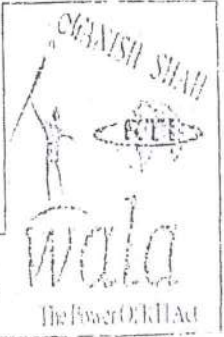
આપના દ્વારા અમારી આ અરજીને ધ્યાને લેવામાં નહી આવવાની સ્થિતિમાં અમારે પણ નામદાર કોર્ટનો આશરો લેવાની ફરજ પડશે જેની નોંધ લેવા વિનંતી છે.

અરજી કરનારની સહિ

(રાજેશ આર. મહીયાર)
મોબાઈલ નંબર ૯૪૨૬૨૨૨૪૮૭
તા.૦૬/૦૮/૨૦૨૧

- નકલ રવાના :-
- (૧) કે.પી.એન.શી ગ્લોબલ ઈ-ફસ્ટ્રક્ટર લિમિટેડ, કે.પી. હાઉસ, ઈશ્વર કામ જંકશન બીઆરટીએસની સામે, બ્લીસ આઈવીએફ સર્કલ પાસે, કેનાલ રોડ, ભાટાર, સુરત.૩૯૦૫૧૭
 - (૨) ગે.પ. ગાંધીનગર.
 - (૩) મુખ્યમંત્રી ફરીયાદ સેલ, ગાંધીનગર.
 - (૪) ગુજરાત તકેદારી આયોગ, ગાંધીનગર.

સુરતના અધિકારી



WANISH SHAI (P.T. & H.O.), B.V. No. 11 B, P.O. to Bhambha
202, Panch Sivan, 9th Floor, Bhambha, Gandhinagar, Surat. 392016
RTH સલાહ કેન્દ્ર દ્વારા RTHની આગેવાનીઓ તમારે આપવામાં આવેલ છે

376

प्र. सं. ७७/६४
P. ६४

भारतीय डाक विभाग
DEPARTMENT OF POSTS - INDIA
प्राप्ति स्वीकृति / ACKNOWLEDGEMENT



अनापेक्षक को काट दिया जाए
Strike out if not relevant

पत्र/पार्सल प्राप्त हुआ
Received Registered Letter/Parcel

क्रमांक/No.	तारीख/Dated	का/of
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कीमती का मूल्य रुपये में
Insured for Rupees

पाने वाले श्री Rajesh P. Mani
Addressed to Lotus 2, Plot No. 1242, K



Rail Station, Madhavpur, Madhavpur
को/On behalf of Shri N. K. G.

दिलक्षण डाकघरकी तारीख-मोहर
Date stamp of office of delivery हस्ताक्षर और नाम
Signature and Name

Bhav Jagan 364001
[Signature]
22/05/22

EXHIBIT: A5

Approach & Methodology:

378

03 JAN 2022

INDIA NON JUDICIAL
Government of Gujarat

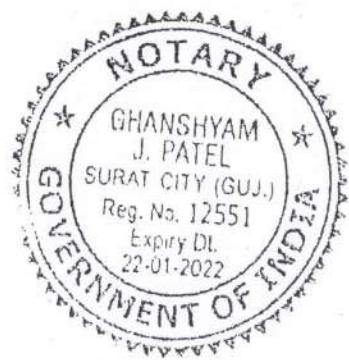


सत्यमेव जयते

(70)
Rs.
50

Certificate of Stamp Duty

Certificate No. : IN-GJ84396261433197U
Certificate Issued Date : 03-Jan-2022 05:28 PM
Account Reference : IMPACC (SV)/ gj13151704/ SURAT/ GJ-SU
Unique Doc. Reference : SUBIN-GJGJ1315170402392018387669U
Purchased by : MOHMED SOHIL YUSUFBHAI DABHOYA
Description of Document : Article 4 Affidavit
Description : AFFIDAVIT
Consideration Price (Rs.) : 0
(Zero)
First Party : MOHMED SOHIL YUSUFBHAI DABHOYA
Second Party : NA
Stamp Duty Paid By : MOHMED SOHIL YUSUFBHAI DABHOYA
Stamp Duty Amount(Rs.) : 50
(Fifty only)



0018589776



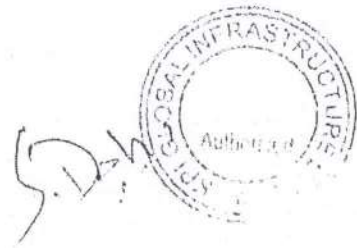
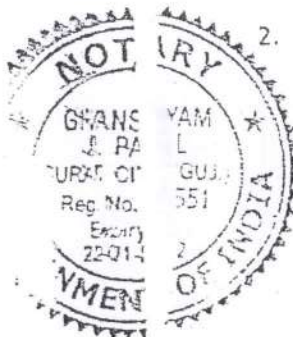
APPROACH & METHODOLOGY FOR ESTABLISHMENT OF THE POWER TRADING ARRANGEMENT

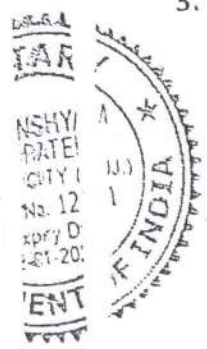
1. BACKGROUND

KPI Global Infrastructure Ltd (KPI) is a public listed Company registered with ROC Ahmedabad having CIN NO. L40102GJ2008PLC083302 and its script code is 542323 in BSE.

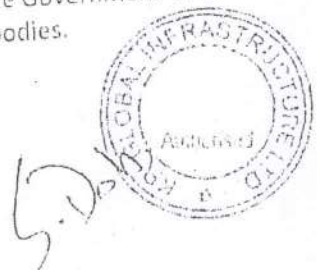
Main objects of the Company are :

1. To carry on the business of and act as promoters, organizers, consultants and developers in real estate and agents of lands, estate, property industrial estate, housing schemes, shopping / office complexes, township, warehouses, farm-houses, holiday resorts and building for hotels, motels, factories and to deal with purchase, sell, such properties, either as owner and/or agents.
2. To carry on the business of construction and to act as builders, contractors of prefabricated concrete buildings and constructional works and contractors, decorators, architects, surveyors, designers, constructional engineers sanitary and water engineers and plumbers and to erect, construct, re-construct, alter, improve, decorate, furnish and maintain houses, buildings or all descriptions, commercial centres, hotels in connection with any building or building or schemes, roads, large projects, entertainment house, highways, docks, tramways, bridges, canals, wells, sprints, dams, gardens, power plants, culverts, earthwork, channels, bowers, sewers, tanks, drains, wharfs, ports, reservoirs, sewages, embarkment, irrigations, reclamations, improvements, sanitations, clubs, tanks, schools, hospitals, restaurants, bath, places of workshop, playgrounds, parks, libraries, reading rooms, vehicle stands, shops, carriges dairy farms of any other structural or architectural work of any kind and for such purposes to prepare estimates, designs, plans, specifications, models, that may be require including preparations of layouts, develop, erect, demolish, recreate, prepare, re-model, execute, undertake, establish, acquire, maintain, control, manage, take on lease, purchase or acquire any work in connection with the above and generally to deal with and improve the property of the company by any other property and to undertake or direct the construction, development and the management of the property, buildings, land and estate (of any tenure or kind) any to acquire by purchase, lease, exchange, hire or otherwise lands and property of in the same and to sell or otherwise dispose of the land houses, buildings and other property of the company.

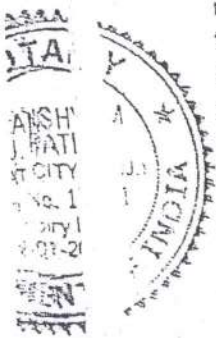


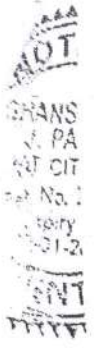


3. To carry on in India or abroad the business of establishing, generating, storing, accumulating, supplying, transmitting, distributing, transferring, purchasing, manufacturing, trading, selling, managing, supervising, bidding, acquiring, getting into JV/Partnership, controlling and dealing in all forms and types of electricity or power generated, including but not limited to, thermal, hydro, nuclear, solar, wind, hybrid, geo-thermal, tidal, biomass or by any other source whether conventional, non-conventional and Renewable Energy sources.
4. To own, plan, develop, build, construct, lay down, establish, set up, manufacture, erect, improve, enlarge, demolish, re-erect, alter, repair, remodel, acquire, run, manage, hire, lease, buy, sell, renovate & modernize, operate and maintain all types of power plants, power substations, transmission lines, transmission towers, switch yards, power system networks of all types, including but not limited to, ultra-high voltage (UHV), extra-high voltage (EHV), high voltage (HV), high voltage direct current (HVDC), medium voltage (MV) and low voltage (LV) lines and associated stations, substations, transmission or any work of structural, architectural, civil or other allied / ancillary services connected with generation, transmission, supply and other ancillary activities relating to the electrical power whether thermal, hydro, nuclear, solar, wind, hybrid, geo-thermal, tidal, biomass and power generated through any Conventional / non-conventional / Renewable Energy sources, power supply or any work of structural, architectural, civil or other allied / ancillary services or to undertake for and on behalf of others all these activities in any manner or through contract, sub-contract, bidding, joint venture, partnership and or in any manner whatsoever of any work in connection therewith, whether in India or outside.
5. To carry on in India or abroad the business of establishing, commissioning, setting up, operating and maintaining power distribution system, supply of power through establishing distribution lines in any manner including build, own and transfer (BOT), and/or build, own and operate (BOO) and/or build, own, lease and transfer (BOLT) and/or build, own, operate and transfer (BOOT) basis or otherwise and to acquire in any manner power distribution systems/networks from State Electricity Boards, Vidyut Boards, Distribution Companies, Central or State Government Undertakings, Licensees, other local authorities or statutory bodies.



- 6. To undertake or to carry on the business of managing, owning, controlling, erecting, Engineering, Procurement, Construction, Commissioning (EPCC), operating, running, leasing, transferring or establishing, purchasing, selling, developing, re-purchasing power plants based on thermal power plants, atomic power plants, solar energy plants, wind energy plants, or plants based on any conventional or non-conventional energy source or to undertake for and on behalf of others all these activities in any manner through contract, sub-contract, bidding, joint venture, partnership and or in any manner whatsoever of any work in connection therewith, whether in India or outside India.
- 7. To carry on business in India or outside India as manufacturers, producers, processors, makers, convertors, consultants, assemblers, fabricators, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, packers, movers, stockists, agents, sub agents, merchants, distributors, consignors, jobbers, brokers, or otherwise deal in all apparatuses and things required for or capable of being used in connection with the energy generation, transmission, distribution, manufacturing, trading, import, export, installation and operation for all forms and types of electricity or power generated, including but not limited to, thermal, hydro, nuclear, solar, wind, hybrid, geothermal, tidal, biomass or by any other source whether conventional, non-conventional and Renewable Energy sources.
- 8. To buy, acquire, sell, lease, transfer, purchase, develop, construct, give on relit, to let, mortgage, assist in selling, purchasing, leasing and find or introduce purchaser or vendors of and to manage or otherwise any land, plot(s) of land or any movable or immovable property whether belonging to the company or not, including any share or shares, industrial, commercial, residential, or farm lands, farm houses, agricultural lands, plots, buildings, houses, apartments, shops, hospital & nursing home's building, canals, reservoirs, mills, offices, huts, tenements, warehouses, cold storage's buildings, industrial sheds, hydel/solar/wind projects, power houses, EV charging substations, tunnels, culverts, channels sewage, roads, bridges, flats within or outside the limits of Municipal Corporation or other local bodies, anywhere within the Domain of India or any right or interest therein either singly or jointly or in Partnership with any person(s) or Body corporate or partnership Firm, to divide the same into suitable plots, and to rent or sell or self-use or for earning rental income thereon or for foraying into generating, accumulating, supplying, transmitting, distributing, transferring, purchasing, manufacturing, trading, selling, managing, supervising, controlling and dealing in any form of electricity or power generated in form of thermal, hydro, nuclear, solar, wind, hybrid or by any other source whether conventional / non-conventional / Renewable Energy sources.





KPI Global Infrastructure Ltd (KPI) is an established Solar Power Developer and have developed more than 65MW solar power plant (the project name is Solarism) at Vill: Sudi, Ta: Amod in Bharuch District under Third Party Sale option through bilateral PPA. KPI is selling the solar power to 3rd Party by getting into bilateral PPAs.

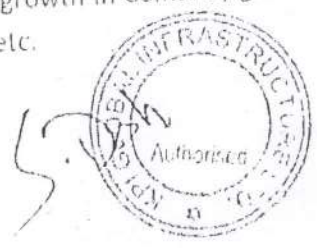
With announcement of latest Gujarat Solar Power Policy 2021 giving several incentives, there are small investors willing to invest as IPP in solar starting from as low capacity as 500KWp under 3rd party option. KPI, being an established company having all the technical and regulatory knowhow and selling solar power since last more than 6 years, is well placed to provide a platform to such small investors by purchasing power from them and selling it to the end users through bilateral PPAs by entering into long term Power Purchase Agreements with them. 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.

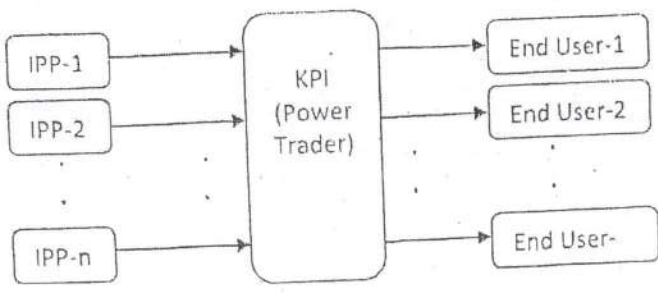
The present market structure seems favourable towards power trading and the same is constantly evolving for power traders due to mechanisms like open access, power exchanges, etc. as stated above. Better opportunities are emerging in the future for investors due to factors like – interstate power trading, growth in demand, generation capacity addition, favourable transmission pricing structures, etc.



The company is well equipped with requisite manpower and necessary infrastructure to handle the trading activities.

2. APPROACH & METHODOLOGY

The approach & methodology adopted is illustrated in the below schematic diagram:



Here,
 IPP-n : is an Independent Power Producer (Generator)
 KPI : is Power Trader
 End User-m : is the End consumer of the power

IPP shall sign Long Term Power Sale Agreement with KPI (The Power Trader) while End User shall sign Power Purchase Agreement (PPA) with KPI (The Power Trader).

We are well equipped with accounts, sales, technical, admin department, human resource, finance, and corporate taxation teams. We have established in house teams to look after entire work since long. The company's turnover for FY 20-21 is Rs 103.50 crores and profit after tax is Rs 22.11 crores and Reserves and Surplus of the company stands at Rs 102.10 crores as on 31.03.2021. Our company is in compliant with all the criteria's required by GERC for Intra Trade License.

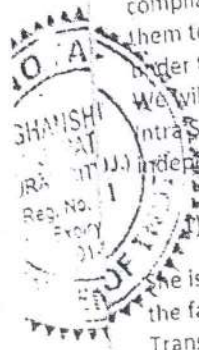
We have selected lowest category in which upto 50 Units million kWh of electricity is proposed to be traded per annum. At present out of our own solar production through PPA. The billing and collection has passed MORE THAN 60 months and not a single query / difficulty faced by neither our customers nor concerned government / semi government and other related departments. It supports us to claim that we are well equipped with the entire infrastructure for power manufacturing and trading by Solar Energy. To use such experience and explore further market we have decided to initially enter into Intra State Power trading activity.

As per latest government policy related to renewable power generation, government has allowed small IPP Projects in solar i.e. from 0.50 MW for individuals, partnership or to any other entity. Since we are manufacturing renewable energy and also working as a EPC contractor for establishing solar energy power generating unit we find a huge demand and readiness of entities to put up IPP as mentioned above. The government has given accelerated depreciation incentive to solar project investor. Accordingly, an investing concerns are eligible for 40 % + 20 % in totality 60% depreciation on their established Solar Power Plants. This scheme lures investors to invest in renewable power sector.



The major hurdle for manufacturer who established small units as low as 0.50 MW capacity plant is to find customer who is ready to purchase from small units and then after complete the entire registration and other concerned departmental procedures because of cumbersome process of compliance of the concerned departments. We will provide them a service and made it possible for them to complete such formalities and also made long term power purchase agreement with them under the guidelines and rules framed by the concern departments.

We will put our total efforts to succeed in the power trading activity. A step towards success in the Intra State Power trading activity we have appointed competent life experienced persons as independent director on our board namely :



Mrs. Venu Birappa (Date of Joining 03/08/2021)

She is well versed in Power Sector having more than 37 years of rich and varied work experience in all the facets of power sector ie regulatory, legal, finance, commerce and technical aspects pertaining to Transmission, System operation, and Distribution.

Started her professional career in 1984, in GEB and then Gujarat Energy Transmission Corporation Limited (GETCO) and worked upto July 2021.

Having an in-depth specialization in Regulatory functionalities, Technical and Legal aspects relating to transmission of electricity including billing disputes, recovery of various charges, questions pertaining to verification of services provided by the licensees, issue pertaining to failure of services and penalty, compliances of decisions of GERC, review of orders etc.

Have participated in giving comments during the formulation of Regulations under the Electricity Act 2003, dealt with petitions filed before the commission on various subjects like approval of capital cost pertaining to BPTA, tariff related issues, open access, intra state ABT, renewable energy, captive generation plants, by way of analysis, preparation of issues and comments on draft regulations.

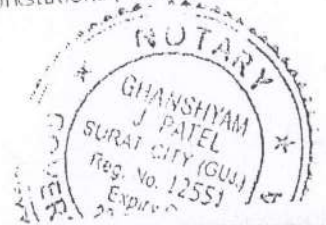
Participated in public hearing for determination of generic tariff of renewable energy projects i.e. solar, wind, hydro, MSW, biomass and bagasse etc. Moreover, also represented GETCO in various petitions, appeals filed before the GERC, Hon'ble APTEL, Hon'ble High Court and Hon'ble Supreme Court and also prepared the draft petitions, replies, written submissions required to be filed before these authorities.

2) Mr. Sharadchandra Patil (Date of Joining 06/10/2021)

The said director has served Gujarat Energy Development Agency (GEDA) – the nodal agency of the Government of Gujarat, for promotion and popularization of renewable sources of energy and energy conservation, in various capacities of Project Executive, Assistant Director and retired as Deputy Director- as overall in-charge of technical wing of the agency.

Post retirement from GEDA, was retained as officer on special duty at GEDA, as overall incharge of the technical wing of the State Nodal Agency involving advising the agency and state government on renewable energy policy formulation, facilitating RE Investors, planning and monitoring of the programs and policies of the state government in proliferation of renewable energy and energy conservation.

Under these two expert directions we will appoint required staff specifically for power trading activities. We have also planned to make our own mobile application as well as website which would be beneficial for buyer as well as seller and will be helpful to our customers to sell the power generated at the market rate. We are planning to establish in future the online trading platform which will be accessible to our Participants through feature-rich easy-to-use trader workstations (TWS), over



entire Gujarat through MPLS- Multiprotocol Label Switching leased lines, and the internet over secure Virtual Private Networks (VPN).

The electronic platform established by us will be supported by our Infrastructure and advanced technology, allowing fast trade execution, with uptimes exceeding 99.95%, low latency, anonymity between counterparties, price transparency, prompt and reliable order routing, trade reporting, market data dissemination and market surveillance. The trading platform, and application will support Infrastructure hosted by us in a state of Gujarat Data Centre and we are planning to keep replicated at a Disaster Recovery site in Bangalore.

We are willing to reach each & every interested industrialist and promote renewable power generation. The entire procedure will be followed under the guideline given by GERC and CERC and we will follow each and every point as per GERC policy which has to be followed by the trader. We are well equipped with a accounting software in which we will keep separate accounting for power trading activity as required by GERC policy.

Presently in our Company we have more than 100 employees on Pay roll and on off role which includes experienced Chartered Accountants , Engineers, M.B.A. and all other skilled staff. According to the requirement of power trading laws we will develop a new team as well. Our app will be well equipped and will provide slot wise power trading. It will provide fingertip data to purchaser and seller of power. We will promote solar park in which all IPP producer will produce and we will take responsibility to sell power generated by them. The generated data will be merged and sale in bulk quantity to final customers.

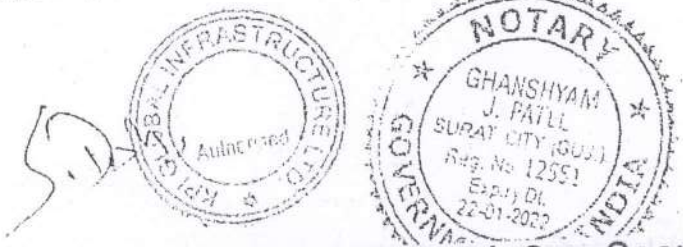
Nowadays only big giants are purchasing and taking benefits of open access. Through various seminars and conferences, we will try to encourage small consumers to purchase power through us. We will act as middle key factor for generator actual user and concerned department. An individual generating 0.50 MW or so cannot bear all the related expenses for trading of power. Our efforts towards this will definitely convert to win win situation for all parties including government authorities.

The detail procedure for online power trading we have design for future is as under.

Our Day Ahead Market Online Trading of solar power units Process will be divided into six sessions:

1. BIDDING

- Participants enter bids for sale or purchase of power for delivery on the following day.
- Bids for a total of 96 blocks of 15 minute each can be entered.
- Bids can be single and/or block including linked bids:
 - Single bids: 15-Minute bids for different price and quantity pairs can be entered through this type of order. Partial execution of the bids entered is possible.
 - Block bids: Relational Block Bid for any 15-min block or series of 15-min blocks during the same day can be entered. Although no partial execution is possible i.e. either the entire order will be selected or rejected.
- The bids so entered are stored in the central order book. The bids entered during this phase can be revised or cancelled till end of bid call period (i.e. 1200 hrs of trading day)



2. Matching

- At the end of the bidding session, bids for each 15 minute time block are matched using the price calculation algorithm.
- All purchase bids and sale offers are aggregated in the unconstrained scenario. The aggregate supply and demand curves are drawn on Price-Quantity axes. The Intersection point of the two curves gives the market clearing price (MCP) and the market clearing volume (MCV) corresponding to price and quantity of the Intersection point.
- MCP and MCV are determined for each block of 15 minutes as a function of demand and supply which is common for the selected buyers and sellers.
- Selected members are intimated about their partially or fully executed bids and other trade related information.
- By 1300 hrs, transmission corridor required to fulfill successful transactions are sent to SLDC.

3. Transmission Corridor and funds availability

- Preliminary MCP and MCV are used to calculate the provisional obligation of the selected participants and the provisional power flow.
- Funds available in the settlement accounts of the participants are verified based on the provisional obligation.
- In case of insufficient funds in the account, the bids entered by such a participant are deleted.
- Required corridor capacity and provisional power flow is sent to SLDC for scrutiny and corridor allocation is requisitioned based on availability.
- By 1400 hrs, SLDC reverts with actual transmission corridor availability during all 15 minute time blocks across congestion prone bid areas.

4. Results

- Based on reserved transmission capacity intimated by SLDC, we re calculates MCP and MCV as well as area clearing price and area clearing volume. ACP is used for the settlement of contracts. On receipt of final results, obligations are sent to the clearing banks for Pay in from buying Members at 14.30 hrs and the bank is asked to confirm the same.

5. Confirmation

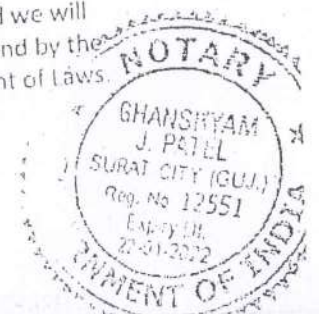
- Final results for confirmation and application for scheduling of collective transactions are sent to SLDC.
- SLDC sends the details of the schedule to respective SLDCs.

6. Scheduling

- SLDCs incorporate Collective Transactions in the Daily Schedule.
- A scheduled transaction is considered deemed delivery.
- Deviations Settlement or Imbalance Settlement regulations, Embedded Entities are governed by respective State Commission's regulations.

We are very much confident that we will run trading of power business very smoothly and we will adhere to the norms, Laws, Acts, Notifications and guidelines issued by the Government and by the concerned departments. We are also ready to make changes in future as per the requirement of Laws.

S.D.



387
387

I, Mr Mohmed Sohil Yusufbhai Dabhoya son of Shahabuddin Mombasawala, aged about 39 years, residing at C-8, Rehmat Nagar Society, Manchhiwad Tekro, Rander, Surat-395005, the whole time director of M/S KPI GLOBAL INFRASTRUCTURE LTD do solemnly affirm and say as follows:

I am working as whole time director with the applicant company namely K.P.I Global Infrastructure Limited having registered office at KP House, Opp Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat, for the extant matter and duly authorized by the applicant company to make this affidavit.

That the submission made herein above shown to me are based on record and files of the Applicant Company and they are true to the best of my knowledge, information and belief.

I hereby solemnly affirm at Surat on this day of 03 January 2022 that the contents of the above affidavit are true to the best of my knowledge. No part of it is false and nothing material has been concealed therefrom.

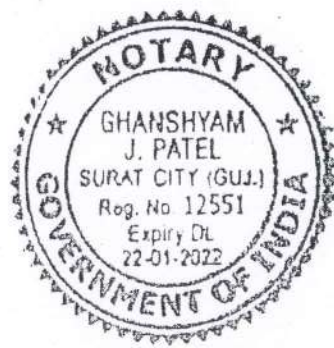
Place: Surat
Date: 03 January 2022



For K.P.I Global Infrastructure Limited
[Signature]
Auth./ Director
Mr. Sohil Yusufbhai Dabhoya
Whole time director of
M/s. KPI Global Infratructure Limited

I know the Signatory
an. _____ by me

[Signature]



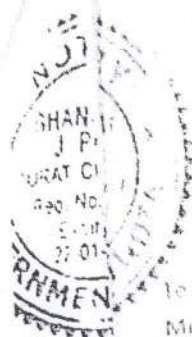
BEFORE ME

[Signature]
GHANSHYAM J. PATEL
NOTARY
SURAT CITY (GUJ.)
GOVT. OF INDIA

Register Serial No. 70/212
Date 03 JAN 2022
My Commission Expires
on 22nd January 2022

70/2022

388



K.P.I. GLOBAL INFRASTRUCTURE LIMITED
CIN: L40102GJ2008PLC083302



To
Mr. Venu Birappa
L. K. Hindi Row Houses, Pashabhai Patel Park,
Bace Course, Vadodara - 390007, Gujarat.

Sub.: Appointment as an Independent Director of the Company.

Dear Madam,

We are pleased to inform you that the Board of Directors has appointed you as an Additional Independent Director in their meeting held on August 3, 2021 to hold office upto the date of next Annual General Meeting of the Company. Further, the approval of the Members of the Company accorded in their Annual General Meeting held on September 30, 2021, regularized your appointment as an Independent Director of the Company, not liable to retire by rotation, for five consecutive years for a term from August 3, 2021 till August 2, 2026.

We look forward to your association with us.

For K.P.I. Global Infrastructure Limited

[Signature]
Parukhbhai Gulambhai Patel
Chairman & Managing Director
DIN: 00414045



Date: 30.09.2021
Place: Surat



389

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

Service Request Date : 07/10/2021

1968

Made into : State Bank of India

From :

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

Whose behalf money is paid

140102GJ2008PLC083302
K.P.L GLOBAL INFRASTRUCTURE LIMITED
'KP House', Opp. Ishwar Farm Junction BRTS,
Near Bliss IVF Circle, Canal Road, Bhatar,
Surat, Gujarat
India - 395017



Details of Remittance

Type of filing

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
Total		600.00

Payment: Internet Banking - State Bank of India

Payment Rupees: Six Hundred Only

The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case of any defect or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration) Rules, 2014)



390

FORM NO. DIR-12

(Pursuant to sections 7(1) (c) 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014)



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. This form is for New company existing company

2. (a) Corporate Identity Number (CIN) of company

L40102GJ2008PLC083302

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

(b) Address of the registered office of the company

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

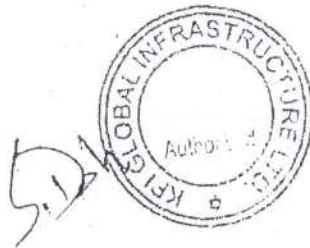
(c) E-mail ID of the company

cs@kpgroup.co

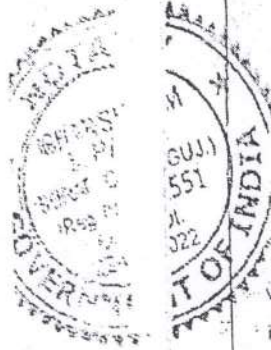
4. Number of Managing director or director(s) for which the form is being filed

1

5. Details of the Managing Director, directors of the company



392



Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

ii Name

iii Father's name

iv Present residential address

v Nationality vi Date of birth vii Gender

viii Appointment Cessation Change in designation x Date of Appointment or change in designation (DD/MM/YYYY)

ix Designation

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

xiv Name of the director to whom such appointee is alternate

xv Name of the company or Institution whose nominee the appointee is

xvi E mail ID of director

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii Is not associated with the company with effect from (DD/MM/YYYY) xix due to

xx Interest in other entities

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

xxiii * Name

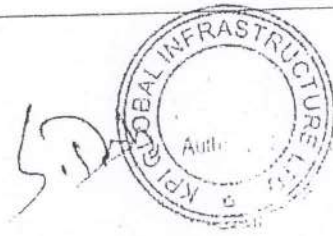
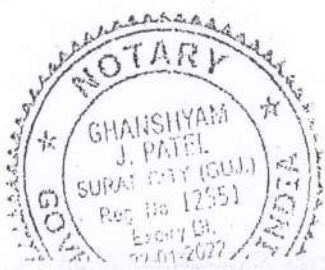
xxiv * Address

xxv Nature of Interest

xxvi * Designation

xxvii Percentage of Shareholding xxviii Amount

xxix Others (specify)



392

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1

i Director Identification Number (DIN), if any

ii Income Tax permanent account number (PAN)

iii Appointment Cessation

iv Membership number of the secretary

v First Name

vi Middle Name

vii Last Name

viii Father's name

ix First Name

x Middle Name

xi Last Name

xii Present residential address

xiii Line I

xiv Line II

xv City

xvi State

xvii Pin Code

xviii ISO Country Code

xix Country

xx Phone

xxi Fax

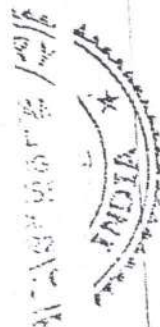
xxii Date of birth (DD/MM/YYYY)

xxiii Designation

xxiv Date of Appointment or cessation (DD/MM/YYYY)

xxv E-mail ID

Pro-fill
Verify Details



Attachments

List of attachments



393

- (1) Declaration by first director
- (2) Declaration of the appointed director in Form No. DIR-2
- (3) Notice of resignation
- (4) Evidence of cessation.
- (6) Optional attachment(s) - if any.

KPI CTC AGM Resolution for App of ID_300

Attach

Attach

Attach

Attach

Attach

Remove attachment



Declaration

I, **MOHMED SOHIL YUSUFBHAI DABHOYA**

- A person named in the articles as a _____ of the company (in case if a new company) or
- authorized by the Board of Directors of the Company vide _____ number dated **31/08/2021**

I to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

To be digitally signed by

- Designation **Director**
- Director identification number of the director, or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary **07112947**

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

- Chartered accountant (in whole-time practice) or
- Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)
- Whether Associate or fellow Associate Fellow
- Membership number **8812**
- Certificate of Practice Number **10257**

Mody Chartered Accountant Cost Accountant Company Secretary

This form has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.



394
394

Brief Background of Directors

The brief of the directors is mentioned below.

Name of Directors	Designation	Experience
Mr. Faruk Patel	Chairman & MD	Mr. Patel started his career in 1994 as logistic service provider with owned & hired fleet. He has more than 20 year experience in diverse sectors including 5 years in the wind energy space. He has since diversified into other activities also. The group now comprises with state-of-the-art fabrication & hot-dip galvanization facilities having in-house design team for Telecom Towers /Masts/poles, HT Transmission Towers and other complex structures. The group in the previous years forayed into Solar power generation & having an installed capacity of 40 MW. He has completed Matriculation from Gujarat secondary and higher secondary education board. He has completed Matriculation from Gujarat secondary and higher secondary education board.
Mr. Mohmed Sohil Yusufbhai Dabhoya	Director	Mr. Mohmed Sohil Yusufbhai Dabhoya, Director of the Company and has been associated with the Company for more than 12 years. He is powerful Negotiator, Effective leader and problem-solver with a smart working mentality in every field. In the past years, he has headed the Marketing Department, Purchase Department, HR Department, Operation and Execution Project Team and also holds the position of Business Development Officer, Public Relation Officer, Sr. Vice President (Marketing) with the Company. Thus, he has a vast experience in the field of Marketing, Human resources, Public Relation and Operation and Execution team. He has done Bachelor of Commerce degree from Sheth C.D. Barfiwala College of Commerce Surat and Master in Business Administration degree from Sikkim Manipal University.
Mrs. Bhadrabala Dhimant Joshi	Director	She has also completed LL. B. from South Gujarat University. She is admitted as Advocate on the state roll maintain by The Bar Council of Gujarat. Currently, she is one of the members of the Panel of Approved Advocates of Nationalized Banks at Surat such as IDBI, Dena Bank, Canara Bank, Central Bank of India, Syndicate Bank, Punjab National Bank
Mr. Mohamed Hanif Mohamed Habib Dalchawal	Director	He is an Independent Director of our Company. He has completed B.E Electrical (First Class) in 1981 Specialization in Power Electronics. He is associated with our company since January 17, 2018. He has done B.E Electrical (First Class) in 1981 Specialization in Power Electronics

		<p>M.Com from Sri Krishnadevaraya University, Andhra Pradesh International Executive MBA from Ulyanovsk State University, Russia</p>
<p>Mr Sharadchandra B. Patil</p>		<p>Mr. Sharadchandra B. Patil is an additional independent director of the Company. He is having more than 35 years of rich and well versed work experience in the field of power sector and renewable energy sector. In 1985, Mr. Patil has joined Gujarat Energy Development Agency (GEDA) - the Nodal Agency of the Government of Gujarat, as a for promotion and popularization of renewable sources of energy and energy conservation, in various capacities of Project Executive, Assistant Director and retired as Deputy Director as overall in-charge of Technical Wing of the Agency in the year 2016.</p> <p>Post retirement from GEDA, Mr. Patil was retained as Officer on Special Duty at GEDA till June, 2021 as overall charge of the Technical wing of the State Nodal Agency involving advising the Agency and State Government on renewable energy policy formulation, facilitating RE Investors, planning and monitoring of the programs and policies of the State Government in proliferation of renewable energy and energy conservation.</p> <p>Mr. Patil is M.Sc. post graduate in Agri. Engineering from the University of Manitoba, Winnipeg, Canada. Mr. Patil completed his B.Tech (Agri. Engineering) degree from the Mahatma Phule Agricultural University, Rahuri, Maharashtra.</p> <p>Mr. Patil has started his professional journey in the year 1984 as an Assistant Professor at College of Agri. Engineering at Pune and Rahuri, Maharashtra as Co-ordinator for Research Projects and teaching UG Students. After being in teaching profession for around a year, he Joined GEDA and has been associated with it until June, 2021.</p>

<p>Mrs Venu Birappa</p>	<p>Mrs. Venu Birappa is the Independent Director of our Company. She holds a Bachelor's Degree In Electrical Engineering from the Maharaja Sayajirao University Baroda and Diploma In Management from Indira Gandhi National Open University. She also holds Degree in Bachelor of Laws (General) from Saurashtra University. She also holds Certificate for completion of course and examination of Quality Management Systems Auditor/ Lead Auditor Training based on ISO 9001:2005. She is having more than 37 years of rich and well versed work experience in all the facets of the Power Sector i.e. Regulatory, legal, finance, commerce and technical aspects pertaining to Transmission, System Operation, and Distribution. She started her professional journey in the year 1984 with erstwhile GEB and then Gujarat Energy Transmission Corporation Limited (GETCO) and has been associated with it as an Executive Engineer (Regulatory & Commerce) until July 31, 2021. She had active role and participation in the formulation of Regulations under the Electricity Act, 2003, dealt with petitions filed before the Commission on various subjects like approval of capital cost of the transmission, issues related to transmission Agreements and trading of electricity, disputes pertaining to BPTA, Tariff related issues, Open Access, Intra-State ABT, Renewable Energy, Captive Generation Plants, etc., pertaining to renewable energy field. She has also Participated in public hearing for determination of generic tariff of the Renewable Energy Projects i.e. Solar, Wind, Hydro, MSW, Biomass and Bagasse etc. She has also represented GETCO in the various petitions, appeals filed before the GERC, Hon'ble APTEL, Hon'ble High Court and Hon'ble Supreme Court and also prepared the draft petitions, replies, written submissions required to be filed before these authorities.</p>
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