

GERC

Further Affidavit

Register Serial No. 18999 / 2022  
Date 16 DEC 2022  
My Commission Expires  
on 22th January 2027



**BEFORE THE GUJARAT ELECTRICITY REGULATORY COMMISSION**  
**GANDHINAGAR**

**LICENSE APPLICATION NO. 02 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 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.**

**APPLICANT:**

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.

Objector: Mr. Rajeshkumar R. Maniyar

THE HUMBLE APPEAL OF THE APPLICANT  
ABOVE NAMED

**FURTHER AFFIDAVIT ON BEHALF OF THE APPLICANT**

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

By way of this Affidavit and in continuation of my earlier  
submissions I want to produce below Data / Information before this  
Hon'ble commission of the applicant company from which financial





condition as well as office culture is become clear to this Hon'ble commission.

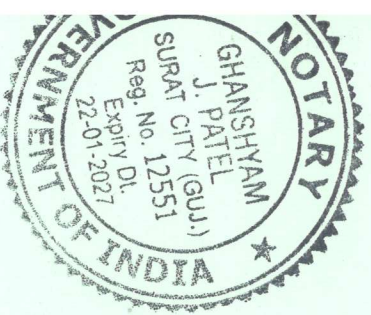
1. Net worth in equivalent Indian Rupees at the end of each Year for immediate past 5 (Five) financial years. (Specify financial year as applicable)

**"NET WORTH"**

(DD/MM/YY) to (DD/MM/YY)	In Home Currency	Exchange rate used	Inequivalent Indian Rupees
01/04/2017 TO 31/03/2018			Rs. 40,28,65,265/-
01/04/2018 TO 31/03/2019			Rs. 99,03,92,780/-
01/04/2019 TO 31/03/2020			Rs. 98,05,65,370/-
01/04/2020 TO 31/03/2021			Rs. 112,55,06,014/-
01/04/2021 TO 31/03/2022			Rs. 155,35,66,633/-

Copies of Annual Reports / certified audited results of F.Y. 2020-2021 and F.Y. 2021-22 in support of above. However, copied of Annual / Certified audit results of F.Y. 2017-2018 to F.Y. 2019-2020 were already submitted to the Hon'ble Commission along-with initial submissions.

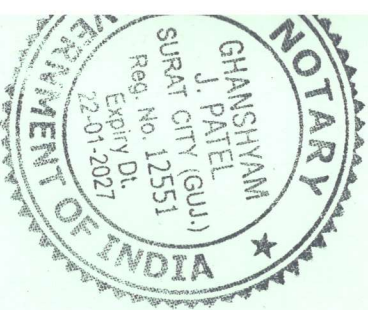
2. Annual turnover in equivalent Indian Rupees at the end of each year for immediate past 5 (Five) financial years. (Specify financial year as applicable).





**"TURN OVER"**

(DD/MM/YY) to (DD/MM/YY)	In Home Currency	Exchange rate used	Inequivalent Indian Rupees
01/04/2017 TO 31/03/2018			Rs. 31,59,89,487/-
01/04/2018 TO 31/03/2019			Rs. 34,61,59,757/-
01/04/2019 TO 31/03/2020			Rs. 59,54,57,678/-
01/04/2020 TO 31/03/2021			Rs. 103,93,64,091/-
01/04/2021 TO 31/03/2022			Rs. 220,50,33,609/-



Copies of Annual Reports / certified audited results of F.Y. 2020-2021 and F.Y. 2021-22 in support of above. However, copied of Annual / Certified audit results of F.Y. 2017-2018 to F.Y. 2019-2020 were already submitted to the Hon'ble Commission along with initial submissions. **ANNEXURE-I.**

3. Latest Certificate of Credit Rating is enclosed. Rating (-A) for your kind perusal. Annexure herewith as marked **ANNEXURE-II.**

4. Moreover, I say that I have sent an Affidavit -in - Reply along with the Annexures on behalf of the Applicant pursuant to the order dated 01.10.2022 as well as order dated 26.10.2021 passed by this Hon'ble Commission to the objector Mr. Rajeshkumar R. Maniyar on 01.11.2022 which was duly received by the objector on 05.11.2022 and the receipt of the same is attached herewith and marked as **ANNEXURE- III** along-with this Affidavit. Thereafter, the objector sent a letter on 06.11.2022 asking all above documents which are already sent to the objector and which are also available on the company

S. D. H.





website though I am sending all documents along-with this affidavit to the objector and receipt of the same is attached herewith and marked as **ANNEXURE-IV.**

- 5. I am also attaching VIDEO – DVD of the office culture of the Applicant – Company along-with this affidavit so that this Hon'ble commission can get idea of the office culture of the present applicant – company the same is attached herewith and marked as **ANNEXURE-V** along-with this Affidavit.

What has been stated hereinabove is true and correct to the best of my knowledge, belief and information and I believe the same to be true and correct.

Solemnly affirmed on this 16<sup>th</sup> day of December, 2022 at Surat.



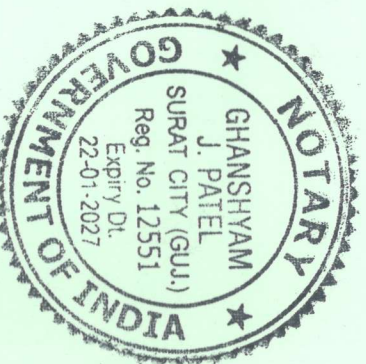
*S. D. Dabhoya*

**Mr. Mohamed Sohil Yusufbhai Dabhoya**

Whole time Director of  
**M/s. KPI Green Energy Ltd.**  
(Formerly known as KPI Global  
Infrastructure Limited)

Identified by me:

*[Signature]*  
Advocate  
*[Signature]* Car/1163/2013  
*[Signature]* C/o: B. Madhavi



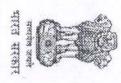
**GHANSHYAM J. PATEL**  
Advocate & Notary  
Surat (Gujarat)  
GOVT. OF INDIA  
Reg. No. NTR-12551

*[Signature]*

**SOLEMNLY AFFIRMED  
SIGNED/ DECLARED  
BEFORE ME**

Register Serial No. 18299/2022  
Date 16 Dec 2022  
My Commission Expires  
on 22th January 2027





ભારત સરકાર  
Government of India

ભારતીય ઇલેક્ટ્રોનિક ઓળખ અધિકારી  
Unique Identification Authority of India

ભારતીય અનુક્રમણ / Enrollment No.: 0000/00626/4115

To  
શોહિત સોહિલ યુસુબહાઈ સોહા  
Mohmed Sohil Yusubhai Dabhoya

C/O MO SOHEL,  
C-8 REHMAT NAGAR SOCIETY, MANCHHIWAD

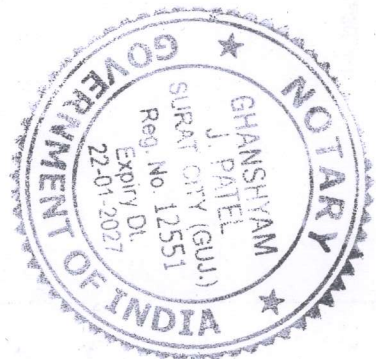
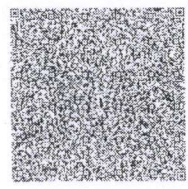
TEKRO,  
RANDER, RANDER,

VTC: Bhesan,  
PO: Bhesan,

District: Surat,

State: Gujarat,  
PIN Code: 395005,

Mobile: 9979444796  
MF125375545FI



આપનો આધાર નંબર / Your Aadhaar No. :

**5445 9293 3847**

મારો આધાર, મારી ઓળખ



ભારત સરકાર  
Government of India



શોહિત સોહિલ યુસુબહાઈ સોહા  
Mohmed Sohil Yusubhai Dabhoya  
જન્મ તારીખ / DOB : 21/06/1983  
પુરુષ / Male



5445 9293 3847

મારો આધાર, મારી ઓળખ

કે. સોહા

26/11/2014