## CENTRAL ELECTRICITY REGULATORY COMMISSION 4th Floor, Chanderlok Building, 36, Janpath, New Delhi-110001 Ph: 23753942 Fax- 23753923

## Petition No.227/MP/2016

То

Ms. Netra Walawalkar Director – India Markets, Customized Energy Solutions India Private Limited, A501, GO Square, Aundh Hinjewadi Link Road, Wakad, Pune Maharashtra-411057

## Subject: Up-gradation of Inter-State Trading Licence from Category-IV to Category-III.

With reference to your application dated 2.11.2016 on the subject mentioned above, you are directed to submit on affidavit, on or before 2.12.2016, the following information and clarifications:

- (a) Proper application along with Form 1, pagination and Index in terms of the Central Electricity Regulatory Commission (Procedure, Terms and Conditions for grant of trading licence and other related matters) Regulations, 2009.
- (b) Audited Special Balance Sheet and Profit and Loss Account along with notes of accounts as on any date falling within 30 days immediately preceding the date of making the application in terms of Regulation 3(3) of Trading License Regulation 2009.
- (c) Details of loans and advances (Short-term and Long-term) given to associates as per Special Balance sheet.
- (d) Share holding pattern as on the date of making application.
- (e) Resume of all full time professionals of Core Management Team indicating their educational/professional qualifications, present and past experience with name of organization, position held in chronological order by clearly mentioning that they are full time professionals in terms of Regulation 3(2) of the Trading Licence Regulations;
- (f) Organization chart of group companies, if any, clearly mentioning the relationship of the applicant company with other companies of the group (holding subsidiary and associate) along with details of location, holding percentage of shareholding in each other company; and
- 2. Further action in your application will be taken after compliance of the above.

Yours faithfully

Sd/-(T.D. Pant) Deputy Chief (Legal)

Date: 24.11.2016