

MOPPL/NC/DP/2612/17-18

Date: 26/12/2017

To,

**THE ENGINEER - IN -CHIEF ELECTRICITY - CUM - PRINCIPAL CHIEF ELECTRICAL INSPECTOR
UNIT - 5, POWER HOUSE SQUARE,
BHUBANESWAR - 751001**

Sub: Letter of Energy Department accepting change of name of Company to M/s Meenakshi Odisha Power Private Limited (Formerly M/s Sileru Power Generation Private Limited)

Ref: Letter No.10F(Cons)35/2017/6905/F&E dated 05.04.2017 of the Special Secretary to Government , F& E Department, Govt. of Odisha, Bhubaneswar.

Sir,

With reference to the above letter on the captioned subject cited it is to bring to your kind notice that the Special Secretary to Government F&E Department, Govt. of Odisha, Bhubaneswar has directed us to submit the letter issued by the Energy Department accepting the change of name of Company to M/s Meenakshi Odisha Power Private Limited (Formerly M/s Sileru Power Generation Private Limited).

We request you to issue a letter of acceptance considering the change in the name of the Company and acknowledging that the M/s Meenakshi Odisha Power Private Limited is the Proponent of the 25 MW Shaheed Lakhman Nayak SHEP which was hitherto known as M/s Sileru Power Generation Private Limited.

The copy of the above cited letter is enclosed herewith for your ready reference.

For Meenakshi Odisha Power Private Limited
(Formerly Sileru Power Generation Private Limited)



(B.Srinivas)

Director

DIN No. : 00024823

(Enclosures: Name Change approval certificate issued by Ministry of Corporate Affairs, ROC – Hyderabad)

Meenakshi Odisha Power Private Limited.

(Formerly: Sileru Power Generation Pvt. Ltd.)

Register Office : # 119, Road No. 10, Jubilee Hills, Hyderabad - 500 033, A.P, India.

Tel : +91 40 2335 8111, 6733 1234, Fax : +91 40 2335 1133

e-mail : info@meenakshigroup.com

Url : www.meenakshigroup.com

CH... U40100AP1988PT0032426

Government of Odisha
Forest and Environment Department

10F (Cons) 35/2017/6902 /F&E dated

-0-

05-4-17

From

Sri Debidutta Biswal, IFS
Special Secretary to Government

To

The Principal CCF, Odisha

Sub: Proposal for diversion of 4.902 ha of revenue forest land for setting up of 25 M W Shaheed Lakhan Nayak Small Hydro Electric Project(SHEP) at Tentuligumma Village on river Kolab under Boipariguda Tahasil of Koraput district (within the jurisdiction of Malkangiri Forest Division), Odisha by M/s Meenakshi Odisha Power Private Limited . (Proposal No.FP/OR/HYD/9265/2015)

Sir,

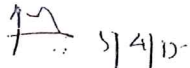
I am directed to invite reference to your letter No. 4438 dt. 3.3.2017 on the above mentioned subject in which above mentioned forest diversion proposal was furnished for consideration. After scrutiny of the said forest diversion proposal, the following deficiencies are noticed which are required to be complied with for further processing the proposal.

- (a) CA scheme has been stated to be technically approved by Addl. PCCF(Nodal). However, copy of approved financial outlay of CA scheme is not attached to the Forest Diversion proposal/CA scheme. Further CA area seems to be within Jeypore Forest Division(DFO, Jeypore has furnished land suitability certificate), yet CA scheme has been prepared by DFO, Malkangiri. This ambiguity may be clarified.
- (b) Although the CA scheme has provision to raise different species including teak, yet two no. of land suitability certificates of DFO, Jeypore are attached to the DP, one specifically mentioning that land is suitable for teak plantation(Page 94/DP) and other is a normal one(Page 92/DP). This ambiguity may be clarified.
- (c) FRA certificate is not in prescribed format nor the proceedings of DLC/SDLC have been given.
- (d) MoU has been signed on 27.8.2004 for setting up of Pujariguda SHEP. However SHEP is now proposed near Tentuligumma village. Revised approval of Energy Department for setting up of Saheed Lakhan Nayak SHEP on river Kolab near Tentuligumma village may be furnished.
- (e) Another 15MW SHEP is being developed by M/s Pallavi Power and Mines Ltd on river Kolab near Tentuligumma. Distance of this proposed SHEP from the site of 15MW SHEP by M/s Pallavi Power and Mines Ltd. (upstream/downstream) may be indicated.
- (f) Although Revenue forest land is proposed for diversion, NOC of competent Revenue authority for use of such revenue kism forest land for the proposed SHEP has not been given.
- (g) Tree enumeration report of revenue forest land has not been authenticated by competent Revenue authority.
- (h) District profile of Koraput duly authenticated by APCCF(Nodal) has not been given.
- (i) Letter of Energy Department accepting change of name of Company is not attached to the DP.

- (j) Details of evacuation of power to be generated from this project has not been given.
- (k) Steps taken by UA to validate the Environmental clearance(EC) and Consent to Establish(CTE) may be indicated as EC and CTE so granted are valid till 23.4.2017 and 25.4.2017 respectively.

It is requested to kindly comply with the above deficiencies and resubmit the forest diversion proposal for consideration. Forest Diversion proposals received from you in three sets are returned herewith for required follow up action at your end.

Yours faithfully,


Special Secretary to Government

Memo No. 6903 /Dated. 05-4-17

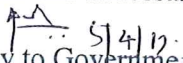
Copy forwarded to the Regional Chief Conservator of Forests, Koraput Circle/ Divisional Forest Officer, Malkangiri Forest Division /Divisional Forest Officer, Jeypore Division for information and necessary action.

Memo No. 6904 /Dated. 05-4-17
Special Secretary to Government

Copy forwarded to the Energy Department/Collector, Koraput for information and necessary action..

Memo No. 6905 /Dated. 05-4-17
Special Secretary to Government

Copy forwarded to the M/s Meenakshi Odisha Power Private Limited, 119, Road No. 10, Jubilee Hills, Hyderabad-500033, Andhra Pradesh for information and necessary action.


Special Secretary to Government

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, आंध्र प्रदेश

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U40109AP1999PTC032420

मैसर्स SILERU POWER GENERATION PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
SILERU POWER GENERATION PRIVATE LIMITED

जो मूल रूप में दिनांक दो सितम्बर उन्नीस सौ नित्यानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
MEENAKSHI ODISHA POWER PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस.आर.एन. B72284698 दिनांक 10/04/2013 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
MEENAKSHI ODISHA POWER PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र हैदराबाद में आज दिनांक दस अप्रैल दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Andhra Pradesh

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U40109AP1999PTC032420

In the matter of M/s SILERU POWER GENERATION PRIVATE LIMITED

I hereby certify that SILERU POWER GENERATION PRIVATE LIMITED which was originally incorporated on
Second day of September Nineteen Hundred Ninety Nine under the Companies Act, 1956 (No. 1 of 1956) as
MEENAKSHI ODISHA POWER PRIVATE LIMITED having duly passed the necessary resolution in terms of Section
21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been
accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of
Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B72284698 dated
10/04/2013 the name of the said company is this day changed to MEENAKSHI ODISHA POWER PRIVATE
LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Hyderabad this Tenth day of April Two Thousand Thirteen.

Digitally signed by
Registrar of Companies
Date: 2013.04.10 15:18:03
GMT+05:30

Registrar of Companies, Andhra Pradesh

कम्पनी रजिस्ट्रार, आंध्र प्रदेश

*Note: The corresponding form has been approved by SHRIRAM MOTIRAM SAINDANE, Deputy Registrar of Companies and this
certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies
(Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

MEENAKSHI ODISHA POWER PRIVATE LIMITED
'Meenakshi', Plot No.119, Road No.10, Jubilee Hills,
Hyderabad - 500033,
Andhra Pradesh, INDIA



MOPPL/NC/2612/17-18

Date: 26/12/2017

To,

**THE ENGINEER - IN -CHIEF ELECTRICITY - CUM - PRINCIPAL CHIEF
ELECTRICAL INSPECTOR
UNIT - 5, POWER HOUSE SQUARE,
BHUBANESWAR - 751001**

Sir,

Sub: Correspondence/ Communication in the new name

Ref: (i) Change of Name as approved by Ministry of Corporate Affairs, Govt. Of India

(ii) Section 12(3) of Companies Act, 2013, and Section 21 of Companies Act, 1956.

(iii) Our Letter No. Nil dated 16/07/2013

(iv) Your office letter vide _Tech-38/Vol.-II/2428 dated 12.11.2013

(v) Our letter No. MOPPL/EIC/NCI/1511/13-14 dated 15.11.2013

(vi) Your office letter vide _Tech-38/Vol.-II/4322 dated 14.12.2017

In continuation to the above cited reference and subject matter, we would like to bring to your kind notice that our Company's name has been changed to Meenakshi Odisha Power Private Limited from Sileru Power Generation Private Limited and approved by Ministry of Corporate Affairs, Govt. of India through their registering office, Registrar of Companies, Hyderabad, Telangana on the tenth day of April, 2013.

As per the provisions of the Companies Act as cited in reference (ii) above the said act mentions as follows:

Section 12 subsection 3 clause (c): get its name, address of its registered office and the Corporate Identity Number along with telephone number, fax number, if any, e-mail and website address, if any printed in all its business letters, bill heads, letter papers and in all its notices and other official publication.

(P)
Meenakshi Odisha Power Ltd.

Register Office : # 119, Road No. 10, Jubilee Hills, Hyderabad - 500 033, India.

Tel : +91 40 2335 8111, 6733 1234, Fax : +91 40 2335 1133

e-mail : info@meenakshigroup.com Url : www.meenakshigroup.com

Q.No. U40100AP10009PT0032424

“Provided that where a Company has changed its name or names during the last two years, it shall paint or affix or print, as the case may be, along with its name the former name or names so changed during the last two years as required under clauses (a) and (c)”

Citing the above requirements of the Companies Act, 2013 the Company's name change has been done more than two years before from now and we need to comply with the provisions of the said act as our Company's constitution is under the said act. Accordingly we are corresponding through the new name as required by the statute.

We request you to kindly consider the correspondence in this regard from Meenakshi Odisha Power Private Limited as required by the statute. Also as a matter of good corporate governance we do mention the present and former names.

**For Meenakshi Odisha Power Private Limited
(Formerly Sileru Power Generation Private Limited)**



(B. Srinivas)

Director

DIN No. : 00024823

(Enclosures: Name Change approval certificate issued by Ministry of Corporate Affairs, ROC – Hyderabad)

Meenakshi Odisha Power Ltd.

Register Office : # 119, Road No. 10, Jubilee Hills, Hyderabad - 500 033, India.

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