

MOPPL/25/MW/SLNSHEP/2101/18-19

Dated: 21/01/2019

To,  
The Divisional Forest Officer  
Malkangiri Forest Division  
Malkangiri  
Odisha

**Sub:** Proposal for Diversion of 4.902 ha. of forest land for setting up of 25 MW Shaheed Lakhan Nayak Small Hydro Electric Project near village Tentuligumma under Malkangiri Forest Division by M/s Meenakshi Odisha Power Private Limited (Formerly M/s Sileru Power Generation Private Limited)(State Serial No. 47/2016 FP/OR/HYD/9265/2015)

**Ref:** 1. Your Letter No.184 / 4F. (Misc.) – 2019 dated 17<sup>th</sup> January 2019.

2. Your Letter No. 399 / 4F. (Misc.)-2018 dated 22/02/2018 & No.2450 dated 26.06.2018

Sir,

With reference to the above , we are herewith submitting the point wise compliance to the deficiencies pointed by the Regional Chief Conservator of Forests , Koraput Circle, Koraput vide their Memo No.415 dated 16.02.2018.

1. Certified Copy of the latest Certificate of Company Registration/ Incorporation. Certified copy of the latest Certificate of Company Registration/ Incorporation is herewith enclosed for your reference as Annexure – I.

2. Certified copy of Memorandum of Association  
Certified copy of Memorandum of Association is herewith enclosed for your reference as Annexure – II.

**Meenakshi Odisha Power Pvt. Ltd.**

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

Tel: +91 (0)-2335 8111, 6733 1234 | Fax : +91 40 6733 1270

E-mail : [info@meenakshigroup.com](mailto:info@meenakshigroup.com) | Url. [www.meenakshigroup.com](http://www.meenakshigroup.com)

CIN : U40109TG1999PTC032420

  


3. Certified copy of Article of Association.

Certified copy of Article of Association is herewith enclosed for your reference as Annexure –III.

4. Certified copy of the Approved Project Report by the EIC (Elect) –cum – PCEI, Government of Odisha.

The Detailed Project Report is approved by the EIC (Elect) –cum – PCEI, Government of Odisha; vide the Techno – Economic Clearance (Memo No. 718(WE) dated 07/07/2005). A certified copy of the Techno – Economic Clearance is enclosed for your reference as Annexure – IV.

5. Certified copy of the report of the Techno – Economic Study duly accepted by the State Government Authority/ Authorities.

As mentioned above the Report of the Techno – Economic Study (Detailed Project Report) is duly accepted by the State Government Authority / Authorities (State Technical Committee) vide the Techno – Economic Clearance (Memo No. 718(WE) dated 07/07/2005). A Certified copy of the Techno-Economic Clearance is herewith attached for your reference as Annexure – IV.

6. Certified Copy of approval order of designs & drawings of competent authority.

The detailed designs and drawings would be submitted to the competent authority for approval subsequent to the fulfillment of the following conditions and before execution of the project.

- a. Acquisition of the Forest Land (Forest Clearance).
- b. Finalisation of the PPA after obtaining Forest Clearance.
- c. Financial Closure after obtaining Forest Clearance.
- d. Implementation Agreement with the State Government after obtaining Forest Clearance.

7. Detail layout and land use plan of the full project area on certified village sheet and Survey of India's colored OSM Toposheet in 1:25,000 Scale showing all the project work including transmission line from the power house to the evacuation point of the Grid.

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Detail layout and land use plan of the full project area on certified village sheet and Survey of India's colored OSM Toposheet to the required scale showing the entire project work including transmission line from the power house to the evacuation point of the Grid is herewith enclosed for your reference as Annexure – V.

8. Specific letter from Energy Department for change of name of company is to be submitted for compliance of objection Point No. (i) of the Govt. of Odisha F& E Department as objected vide their letter No. 6902/F&E dt 05.04.2017.

We have obtained certified copies of the latest Certificate of Company Registration/ Incorporation, Memorandum of Association and Memorandum of Articles from the Statutory Authorities i.e. from the Ministry of Corporate Affairs (Annexure –I, Annexure – II, Annexure – III) after the change of name of company. MoEF has also accorded approval to the change of name of company. The approval for change of name of the company from M/s Sileru Power Generation Private Limited to M/s Meenakshi Odisha Power Private Limited is being processed by the Energy Department and will be submitted after obtaining the same. We have also written to the Nodal Authority to expedite and get the approval for change of name of the company from the Energy Department. A copy of above mentioned letter is herewith enclosed for your reference as Annexure – VI.

We request you to examine the compliance submitted by us and forward the same to the office of the Regional Chief Conservator of Forests for onward transmission to higher authorities for obtaining Stage – I Clearance.

For Meenakshi Odisha Power Private Limited



(B. SRINIVAS)  
DIRECTOR

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