

# Application Form I

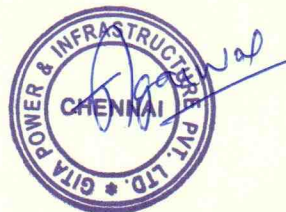


## Application Form I

	Particulars	Details
1.	Name of the applicant	GITA Power & Infrastructure Pvt Ltd
2.	Address	
(a)	(a) Registered office address	No. 6, Sardar Patel Road, Guindy, Chennai - 600032
(a)	(b) Address for correspondence	B-306, Solitaire Corporate Park, S.G. Road, Ahmedabad - 380051
(b)	(c) Website address	www.opgpower.com
3.	Name, Designation and Address of the contact person	Jitendra Agarwal Manager B-306, Solitaire Corporate Park, S.G. Road, Ahmedabad - 380051
4.	Contact Tel. Nos.	+91-7575804800 / 079-29701300
5.	Fax No.	079-29701300
6.	E-mail ID	<a href="mailto:jitendra.agarwal@opgpower.com">jitendra.agarwal@opgpower.com</a> / <a href="mailto:pt.gitapower@opgpower.com">pt.gitapower@opgpower.com</a> / <a href="mailto:sunil.singh@gitapower.com">sunil.singh@gitapower.com</a>
7.	Status of the applicant	Company incorporated under the Companies Act, 1956 (1 of 1956)
8.	Place of Incorporation/Registration	Chennai
9.	Year of Incorporation/Registration	2008
10.	Clause of the Memorandum of Association which authorizes undertaking inter State trading in electricity	Clause No. III, A.1
11.	Whether the Memorandum of Association authorizes undertaking transmission of electricity.	Yes. Affidavit submitted for not Undertaking any business of Transmission of Electricity as Transmission Licensee.
12.	Share Capital	
	(a) Authorised share capital	Rs.500.00 lakhs
	(b) Issued share capital	Rs.57.37 lakhs
	(c) Subscribed share capital	Rs.57.37 lakhs
(d)	(d) Paid up share capital	Rs.57.37 lakhs
13.	Category of license applied for	Category III
14.	Volume of power intended to be traded	500 MU's
15.	Area of Trading	Across India



	Particulars	Details
16.	(i) Net worth as per the audited accounts for immediate past 3 (three) years or such shorter period as may be applicable	2013-14 – Rs.96,406.36 lakhs 2012-13 – Rs.90,735.84 lakhs 2011-12 – Rs.28,079.24 lakhs
	(ii) Net worth on the date of preparation of the special balance sheet accompanying the application	31 <sup>st</sup> Aug 2014 – Rs.97,737.72 lakhs
17.	(i) Current Ratio as per the audited accounts for immediate past 3 (three) financial years or such shorter period as may be applicable.	2013-14 – 8.18 2012-13 – 3.21 2011-12 – 107.05
	(ii) Current ratio on the date of preparation of the special balance sheet accompanying the application.	31 <sup>st</sup> Aug 2014 – 2.35
18.	(i) Liquidity Ratio as per the audited accounts for immediate past 3 (three) financial years or such shorter period as may be applicable.	2013-14 – 8.18 2012-13 – 3.21 2011-12 – 107.05
	(ii) Liquidity ratio on the date of preparation of the special balance sheet accompanying the application.	31 <sup>st</sup> Aug 2014 – 2.35
19.	Details of shareholding as on the date of making application	Details attached (Annexure 8)
20.	Annual turnover for immediate past 3 (three) financial years or such shorter period as may be applicable.	2013-14 – Rs.10,468.60 lakhs 2012-13 – Rs.9,494.45 lakhs 2011-12 – Rs.6,415.44 lakhs
21.	Organizational and Managerial capability of the applicant	Details Attached (Annexure 9)
22.	Approach and Methodology	Details Attached (Annexure 10)
23.	Other Information	
(a)	Whether the applicant or any of his associates, or partners, or promoters, or Directors has been declared insolvent? If so, the details thereof and whether they have been discharged for not;	No



	Particulars	Details
(b)	Details of cases resulting in conviction for moral turpitude, fraud or economic offences of the applicant, any of his associates, or partners, or promoters, or Directors during the year of making the application and three years immediately preceding the year of making application and the date of release of the above person from imprisonment, if any, consequent to such conviction;	No
(c)	Whether the applicant or any of his associates, or partners, or promoters, or Directors was ever refused license. If so, give the details of date of making application, date of refusal and reasons for refusal;	No
(d)	Whether the applicant holds a transmission license. If so, give the details thereof;	No
(e)	Whether an order canceling the license of the applicant or any of his associates, or partners, or promoters, or Directors was ever passed by the Commission;	No
(f)	Whether the applicant or any of his associates, or partners, or promoter, or Directors was ever found guilty of contravention of any of the provisions of the Act or the rules or the regulations made thereunder or an order made by the Appropriate Commission, in any proceedings. If so, give the details thereof.	No
24.	List of Documents Enclosed	
	Annexure 1: Clause from MOA Authorizing Undertaking of Trading of Electricity Business	
	Annexure 2: Certificate of Incorporation	
	Annexure 3: Memorandum of Association	
	Annexure 4: Articles of Association	
	Annexure 5: Power of Attorney	
	Annexure 6: Net worth Certificate	
	Annexure 7: Current & Liquidity Ratio Certificate	
	Annexure 8: Certified Audited Accounts	
	Annexure 9: Shareholding Pattern	
	Annexure 10: Organizational Capabilities	
	Annexure 11: Approach & Methodology	
	Annexure 12: Income Tax Registration (PAN) Copy	
	Annexure 13: Details of Payment of Application Fees	

