

TAMILNADU ELECTRICITY CONSUMERS ASSOCIATION COIMBATORE



Regd. No. 181-8524/1998

REGISTERED OFFICE :

1st Floor, SIEMA Building, 8/4, Race Course, Coimbatore - 641 018
Phone : 0422 - 4351400 Email : teca@airtelmail.in
Website : www.tecaonline.org

BOARD OF DIRECTORS for the Period 2011 - 2012

Mahendra Ramdas	<i>President</i>
K. Ilango	<i>Vice-President</i>
S.N. Eisenhower	<i>Vice-President</i>
R. Nandagopal	<i>Secretary</i>
N. Visvanathan	<i>Treasurer</i>
D. Balasundram	<i>Director</i>
N. Murugesan	<i>Director</i>
S. Dinakaran	<i>Director</i>
P. Thomas Manogaran	<i>Director</i>
R. Baskaran	<i>Director</i>
P. Kumar	<i>Director</i>
Pattabi Raman	<i>Director</i>

AUDITOR :

P. Mahendran, B.Sc., FCA
Coimbatore

BANKERS :

Kotak Mahindra Bank, Avinashi Road, Coimbatore
Indian Bank, P.N. Palayam, Coimbatore

LEGAL ADVISOR :

N.L. Rajah, Chennai

**TAMILNADU ELECTRICITY CONSUMERS ASSOCIATION
COIMBATORE**

NOTICE

To All Members

**14th ANNUAL GENERAL BODY MEETING OF
TAMILNADU ELECTRICITY CONSUMERS
ASSOCIATION**

Notice is hereby given that the **14th Annual General Meeting** of the **TAMIL NADU ELECTRICITY CONSUMERS ASSOCIATION** will be held on **19th July 2012** at 6.30 p.m at 'Ball Room', Ground Floor, Hotel 'The Residency', Avinashi Road, Coimbatore - 641 018 to transact the following business:

Ordinary Business:

1. To approve and adopt the report of the Board of Directors for the year 2011-2012.
2. To approve and adopt the Income & Expenditure Account for the year ended 31st March 2012, the Balance Sheet as at that date and the report of the Auditor thereon.
3. To appoint directors in the place of directors who are retiring by rotation at the ensuing Annual General Meeting.

Mr. K.Ilango, Mr. R.Nandagopal, Mr. N.Murugesan and Mr. D.Balasundaram are retiring by rotation and Mr.K.Ilango are not eligible for re-election. Mr.R.Nandagopal, Mr.N.Murugesan and Mr. D.Balasundaram being eligible, offer themselves for re-election.

4. To appoint Auditor for the period from conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and fix the remuneration.

The present auditor Mr. P. Mahendran, being eligible, offers himself for reappointment.

ELECTION OF DIRECTORS AND OFFICE BEARERS

- 1) The attention of members is invited to Section 255, 256 and 257 of the companies Act, 1956 and the Articles 15, 17, 18, 19, 20 of the articles of Association of TECA, and other applicable provisions in the matter of election of Directors.
- 2) The attention of the members is also invited to Articles 28 of the Articles of Association of TECA in the matter of election of Office Bearers.
- 3) The Members may approach the office regarding any clarifications needed in this regard.

For and on behalf of the Board of Directors

Place : Coimbatore

Date : 13.06.2012

(Sd/-) Mahendra Ramdas

President

DIRECTORS' REPORT
for the period 01st April 2011 to 31st March 2012
Presented at the 14th Annual General Meeting

Dear Members,

On behalf of the Board of Directors, It gives us immense pleasure in extending a warm welcome to you all to the 14th Annual General Meeting of our Association.

Our Association was constituted in the year 1998 to create awareness among our members about the measures and policies impacting them in electricity. TECA has been bringing to light each and every issue and taking it up legally, wherever it is necessary. TECA also takes part in customer grievances and have taken efforts to resolve the problems up to a great extent.

**We are pleased to present our report
for the year ending 31.03.2012.**

TECA Representations and Litigations

TECA along with CII conducted one day workshop on Energy Conservation and Renewable Energy on 08th July 2011 at Hotel The Residency. More than 150 Members all over Tamil Nadu participated. We have also arranged 11 Exhibition stalls to exhibit various energy conservation products and Renewable energy products.

TECA along with CODDISSIA, SIEMA, ICCI, SIMA and 23 other Sister associations participated in the Protest Rally and a meeting at V.O.C park on 5th May 2011, seeking fulfillment of the following demands.

1. Power cut should be implemented uniformly for all HT consumers in Tamil Nadu, including MNCs, SEZs and commercial consumers and load shedding should be done only during scheduled timings, equally, across the State, including Chennai.
2. Tamil Nadu Government should take immediate steps to commission new power projects based on demand growth and ensure proper maintenance of existing power plants and transmission lines so that power is continuously generated and distributed at optimum level.

3. Tamil Nadu Government should insist that Government of India should allot 75% of the power produced at Neyveli, Kalpakkam Nuclear Plant at Koodankulam to Tamil Nadu.
4. Tamil Nadu Government should give priority to strengthen the Southern Grid so that surplus power from Northern India can be easily transmitted to Tamil Nadu. Transmission lines from Southern districts to local centres should also be laid as a priority.
5. Tamil Nadu Electricity Board should provide quality power to consumers.
6. Tamil Nadu Government should immediately pay outstanding dues to promoters of wind mills so that new investors can come forward to install wind mills in Tamil Nadu, instead of going to neighboring states. Adequate evacuation facilities should be provided.
7. For power generated by Industries using diesel gensets during power cut periods, subsidy of Rs 10/unit should be paid since the Tamil Nadu Government is buying power from other states at more than Rs.12/unit.

TECA office bearers, directors and members from various industries actively participated in the Protest Rally.

TECA organized a Meeting on 06.08.2011 at TECA premises on APTEL Tariff Order dtd 28.07.2011 & High Court Order regarding R & C Measures. Our Office Bearers, Directors & Special Invitees participated.

TECA organized a Meeting on 02.09.2011 at TECA premises on E- Tax on Power Factor Incentive and Current Power Position. Our Office Bearers, Directors & Special Invitees from Industrial Associations participated.

TECA President Mr. Mahendra Ramdas along with office bearers met newly elected Minister's Thiru. O.Panneerselvam, Hon'ble Minister for Finance, Thiru. S.P. Velumani, Hon'ble Minister for Special Programme Implementation, Thiru. K.A. Sengottaiyan, Hon'ble Minister for Agriculture, Thiru. Natham R. Viswanathan, Hon'ble Minister for Electricity and Mr. Hans Raj Varma – newly appointed Chairman- TNEB at Chennai on 30/05/2011 and felicitated them.

TECA along with SISPA had organized a Presentation on **“Unlocking Maximum Potential in Third Party Power Sales”** on 22nd November 2011 at Hotel Rathina Residency.

TECA participated in the Joint Co-ordination committee formed by all Industrial Associations to support Koodankulam Nuclear Power Project. Press Meet was organized to Show the support to Koodankulam Power Project.

TAMILNADU ELECTRICITY CONSUMERS ASSOCIATION

TECA sent a Memorandum to Chief Minister, Principal Secretary, TNEB Chairman, seeking remedial actions to the prevailing Power situation. Our president Mr. Mahendra Ramdas, and office bearers Mr. S.N. Eisenhower, Mr.N. Visvanathan, along with SIMA office bearers met TANGEDCO Chairman Mr. Rajeev Ranjan IAS on 19.12.2011 and submitted a detailed memorandum on various issues related to Electricity.

Our Vice President Mr. K. Ilango, and Mr. N. Visvanathan along with the office bearers of SIMA, CII met TANGEDCO Chairman Mr. Rajeev Ranjan IAS on 09/1/2012 and submitted a common memorandum.

TECA along with Petroleum Conservation Research Association (PCRA) organized one day seminar on “**Energy Conservation Potential in industries**” on 11th January 2012 at Jenney Residency. More than 115 members participated.

TECA participated in the demonstration organized by all Association to protest against frequent power cut on 10th February 2012 near Tamil Nadu Hotel at Gandhipuram, Coimbatore - 641012.

TECA along with M/s. Manikaran Power Limited organized a presentation on “**THIRD PARTY POWER PURCHASE**” at Chamber Hall, Avinashi Road, on 09th March 2012. More than 150 Members participated.

TECA has filed cases on various issues.

The current position of the legal cases are as follows:

R & C measures implemented by TANGEDCO & related legal cases.

TANGEDCO has imposed additional power cut vide Memo No. D.39/ dated 25.02.2012 from 20% to 40% from 27.02.2012 cut vide Memo No. D.39 dated 25.02.2012. The detailed instruction given by TANGEDCO was circulated among the members.

Further TANGEDCO has restricted HT industries from purchase of third party power, drawl and banking adjustment vide Memo No.48 dated 29.02.2012.

TECA along with 30 individual members challenged this restriction at Madras High Court. The Court has granted an interim Injunction order stating that:-

“ ... there shall be an order of interim injunction restraining the respondents from preventing the petitioners, in any manner, from buying power from third part sources/ self generating power/wind mill generation/ C.P.P./ Banked units to meet the petitioners power requirements during power holidays and load shedding periods till 09.03.2012”

This interim order was further extended till the TANGEDCO obtain the approval from TNERC.

In this matter the Hon'ble High court has passed final order dated 27.03.2012 stating that;

- a) The respondents (i.e. TANGEDCO) are at liberty to move the Regulatory Commission seeking appropriate orders imposing certain conditions on the High Tensions industries. The said applications have to be filed by the respondents within ten days from this date.
- b) On filing of the necessary application by the respondents the TNERC is at liberty to pass orders. In any events, the Commission is directed to pass orders within thirty days from the date of filing of such application after necessarily following due process of law.
- c) Till the final order is passed by the TNERC, the petitioners shall not consume or draw more power than what they purchase from the third party sources / self generating power / wind mill generation / C.P.P / Banked Units.
- d) If the petitioners consume or draw more that the power purchased from the third party power sources / self generating power / wind mill generation / C.P.P / Banked units, the respondents in accordance with their regulations.
- e) The banking adjustments shall also be permitted in the same manner, as it was being done prior to the impugned proceedings dated 25.02.2012 and 29.02.2012
- f) The writ petition were thus disposed of accordingly, consequently connected miscellaneous petitions are closed.

Issue relating to Installation of ABT meters & related legal cases.

TANGEDCO vide its Memo No. 70/-/12 Dt. 12.3.2012 issued to Open Access consumers, have insisted on give an undertaking that OA consumer and Generators will provide the metering system with CT and PT of 0.2S/0.2 class accuracy and with ABT meter with 0.2S class accuracy within a period of 4 weeks.

In this connection, TECA sent a detailed letter to TANGEDCO Chairman explaining the difficulties to install the meter within a short period of 4 weeks.

This Memo was challenged by a few individual consumers at Madras High Court.

In this case the Hon'ble High Court has disposed the WP and directed that till the TNERC disposes such Petition, the Memo dated 12.03.2012 and the undertaking is to be kept at abeyance. TANGEDCO has also been directed to issue NOC to the individual petitioners for purchase of power through Open Access without insisting on ABT Meter and undertaking.

Writ petition filed against the demand raised by TNEB with regards to e-tax on power factor incentive and night hour rebate.

Hon'ble Division Bench rejected the challenge to the Memo dated 05.07.2010 as the same was premature and ordered that if the Memo has resulted in issuance of individual notices/demands to the members of TECA, then the members are at liberty to challenge the same before Court.

In respect of W.P's of individual consumers, the Hon'ble Division Bench directed that the Demand Notice challenged in the W.P. be treated as a Show Cause Notice and the consumers were directed to offer their explanations within two weeks from the date of receipt of the Order.

Appeal filed against the Tamil Nadu Tax on Consumption or Sale of Electricity (Amendment) Act, 2007 (Act 38 of 2007) in the matter of collection of e-tax on Maximum Demand and Generation.

TECA and few individual members have filed writ petitions seeking

1. To pass a Writ Order or direction in the nature of Writ of Declaration declaring the provisions of the Tamil Nadu Tax on Consumption or Sale of Electricity (Amendment) Act, 2007 (Act No.38 of 2007) to be illegal, void and ultra vires provisions of the Constitution of India.
2. To pass a Writ order or direction in the nature of Writ of Mandamus directing the Respondents to refund or adjust against the future bills of the Petitioner's unit in respect of their HT service connection bearing No.40 the Electricity Tax levied on maximum demand levied under the provisions of the Tamil Nadu Tax on Consumption or Sale of Electricity Act 2003 as amended by the Tamil Nadu Tax on Consumption or Sale of Electricity (Amendment) Act, 2007 (Act No.38 of 2007).

In this matter High Court has granted an interim order dtd 30.04.2008 stating that:

1. Wherever there is a demand for the period covered before the Validation Act, the undertaking given by the respondents not to disconnect electricity connection shall continue until further orders.
2. In case of periods after the Validation Act, the undertaking is restricted not to disconnect electricity supply for non-payment of tax, but however, the respondents are at liberty to make demands for such periods.
3. It is however made clear that the petitioners are bound to pay Current Consumption Charges and tax thereon.
4. In the event of non-payment of tax on consumption for those covered under exemption and for the component dealing with maximum demand, the respondents are at liberty to make demand, but not to enforce the same until further orders.

Counsels for the Petitioners and the State of Tamil Nadu have completed their arguments. Waiting for the judgement.

Participation in Consumers Grievance Meetings at various Regions

TECA has been attending the consumer grievance meeting conducted by the Chief Engineer / Distribution of various regions regularly. During these meetings the grievance of members were conveyed to the concerned authorities for necessary action. The Details of the meeting attended during the year are given below.

Region	Date of meeting
Coimbatore Region	25/06/2011
	22/12/2011
	24/09/2011
	24/03/2012
Tirunelveli Region	25/06/2011
	24 /8 /2011
	22/12/2011
	24/09/2011
	24/03/2012
Trichy Region	25/06/2011

News letter issued during the year 2011-2012

We have circulated **05 issues** of News letter to the members. We are proud to say that we are receiving warm appreciation from our members, other industrial associations and government officials.

We take this opportunity to thank all the members, and advertisers to their great support given us to improve the edition of our News Letter. We seek your continued Co-operation and Support in all our activities.

MEMBERSHIP STATUS:

Number of members as on 31/03/2011	544
Number of members joined during the year 2011-12	16
Members resigned	06
Total members as on 31-03-2012	554

Total maximum Demand of TECA members in KVA : 708234 KVA

TAMILNADU ELECTRICITY CONSUMERS ASSOCIATION

DIRECTORS MEETING:

During the year 2011 - 2012, the Board of Directors meeting was held in the following dates and venues.

Date	Venue	Place
03.06.2011	Hotel The Residency	Coimbatore
15.07.2011	The Indian Chamber of Commerce	Coimbatore
03.09.2011	TECA Office, Chamber Tower	Coimbatore
12.10.2011	TECA Office, Chamber Tower	Coimbatore
08.12.2011	TECA Office, Chamber Tower	Coimbatore

TECA TECHNICAL SUB COMMITTEE MEETING:

During the year 2011-2012, the Technical Sub Committee Meeting was held in the following dates and venues.

Date	Venue	Place
15.04.2011	TECA Office, Chamber Tower	Coimbatore
16.05.2011	TECA Office, Chamber Tower	Coimbatore
15.06.2011	TECA Office, Chamber Tower	Coimbatore
24.08.2011	TECA Office, PSG Software Park - 2	Coimbatore
16.09.2011	TECA Office, PSG Software Park - 2	Coimbatore
21.12.2011	TECA Office, PSG Software Park - 2	Coimbatore

DIRECTORS ELECTED TO THE MANAGING COMMITTEE DURING THE YEAR 2011-12

The Board has elected the following member to the managing committee during the 13th AGM held on 08.07.2011.

SI. No	NAME OF THE DIRECTOR	ADDRESS
01.	Mr. N.Visvanathan	Managing Partner M/s. Ammarun Foundries 80/6A, Rathinagiri Road Vilankurichi Post. Coimbatore- 641035
02.	Mr. S.N. Eisenhower	Director M/s. Saint Gobain Glass India Ltd SIPCOT Industrial Park, Sriperumbudur, Kancheepuram Dist - 602105
03.	Mr. B.Pattabi Raman	Managing Director. M/s. G.B.Engineering Enterprises Pvt Ltd D-99, Developed Plot Estate, Thuvakkudy, Trichy -620015.
04.	Mr. P. Kumar	Head Power- Commercial M/s. MALCO Mettur Dam, Salem Dist - 636402

DIRECTORS TO RETIRE BY ROTATION

The following Managing Committee members are retiring at the end of the 14th Annual General Meeting. The Board of Directors on its own and on behalf of the Members of TECA thanks all the retiring Directors for their guidance and assistance given to TECA during their tenure as Directors.

SI. No.	Name of the Director	Post held in the Board
01	Mr. K. Ilango	Vice-President
02	Mr. R. Nandagopal	Secretary
03	Mr. D. Balasundaram	Director
04	Mr. N. Murugesan	Director

TAMILNADU ELECTRICITY CONSUMERS ASSOCIATION

Mr.K.Ilango, Mr.R.Nandagopal, Mr.N.Murugesan and Mr.D.Balasundaram are retiring by rotation and Mr.K.Ilango had been elected for two consecutive terms to the Managing Committee. Hence he is not eligible for re-election. [Bye Law-Sec.No.17]. Mr.R.Nandagopal, Mr.N.Murugesan and Mr.D.Balasundaram being eligible, offer themselves for re-election.

• APPOINTMENT OF AUDITORS:

Mr. P. Mahendran, Chartered Accountant, the auditor of the Association retired at the conclusion of the 13th Annual General Meeting and was re-appointed and his remuneration is Rs. 4000/- per annum with reimbursement of out of pocket expenses.

• DEPOSITS

The Association has not accepted any fixed deposit from the public during the year ending 31-03-2012.

PARTICULARS OF EMPLOYMENT

No employee is in receipt of Rs.2.00 lakhs and above per month pursuant to provision of section 217(2A) of the Companies Act, 1956 read along with the Company Rules (1975)

ACKNOWLEDGEMENTS:

The members of the Managing Committee wish to place on record the sincere thanks and appreciation for the co-operation and support given by the members and look forward to their continued support. The Managing Committee wish to place on record its sincere thanks to The Indian Chamber of Commerce and Industry, Coimbatore and their staff for providing necessary support to TECA as and when requested. The Managing Committee also wish to place on record its sincere thanks to the President and Office bearers of all Industrial Associations for providing necessary support to TECA. The Managing committee also wishes to thank the office bearers and staffs of other Associations for the co-operations extended to TECA. The Managing committee thanks to the Hon'ble Minister for Electricity, Government of Tamilnadu, TNERC and TANGEDCO for their cooperation extended during the year. The Managing Committee also places on record its sincere thanks to Prof. D.S.Hanmantha Rao, Former TNERC member, Chennai, Mr.D.Kumaravelu, Chief Engineer, TANGEDCO Retd. Coimbatore and Mr. N.L.Rajah, Advocate, Chennai for their excellent guidance and TECA TSC members given a technical support to TECA and its Members.

For on behalf of the Managing Committee

Mahendra Ramdas
President

AUDITOR'S REPORT

To the members of Tamil Nadu Electricity Consumers Association,

I have audited the attached Balance Sheet of **M/s. TAMIL NADU ELECTRICITY CONSUMERS ASSOCIATION**, Coimbatore as at 31st March 2012 and also the Income and Expenditure Account for the year ended on that date annexed thereto. These financial statements are the responsibility of the governing body of the Association. My responsibility is to express an opinion on these financial statements based on my audit.

I conducted my audit in accordance with Auditing Standards generally accepted in India. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidences supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by governing body of the Association, as well as evaluating the overall financial statement presentation. I believe that my audit provides a reasonable basis for my opinion.

The association is a company licensed to operate under section 25 of the companies Act, 1956 and as such the provisions of CARO 2003 are not applicable.

Further to my comments above, I report that;

1. I have obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purpose of my audit.
2. In my opinion proper books of accounts as required by the Law have been kept by the Association so far as it appears from my examination of such books.
3. The Association's Balance Sheet and Income and Expenditure Account dealt with by this report are in accordance with the books of accounts.
 - i. In the case of Balance Sheet of the state of affairs to the Association as at 31st March 2012; and
 - ii. In the case of Income and Expenditure Account, of the Surplus for the year ended 31.03.2012.
 - iii. In my opinion and to the best of my information and according to the explanation given to me, the said accounts give the information required by the law, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India.

Place : Coimbatore

Date : 13.06.2012

P. MAHENDRAN B.Sc., F.C.A.,
Chartered Accountant
Membership No: 29194

TAMILNADU ELECTRICITY CONSUMERS ASSOCIATION
 1st Floor, SIEMA Building, 8/4, Race Course, Coimbatore - 641 018
Balance Sheet as on 31.03.2012

	31.03.2011	31.03.2012	31.03.2011	31.03.2012	ASSETS	31.03.2012
	Rs.	Rs.	Rs.	Rs.		Rs.
LIABILITIES					Fixed Assets	51,255
Capital Fund	1,936,378	3,064,565	65,891		Investments - Mutual Funds	1,223,707
Add : Transferred from	1,128,187	650,811	—		Mutual Funds (cost is Higher)	2,406,133
Income & Expenditure	3,064,565	—	3,715,376	2,800,000	Mutual Funds (cost is less)	—
			200,000		Fixed Deposits	—
					Current Assets	
Current Liabilities & Provisions					Subscription Receivable	209,742
Fund for Legal Expenses - Etax	282,057	354,415	—		Sundry Debtors	18,000
Outstanding Expenses	99,383	24,435	28,000	9,085	Advances	7,915
			3,994		Cash in hand	2,048
					Cash at Bank	
					Indian Bank	73,324
					Kotak Mahindra Bank Ltd	102,103
						4,094,226
						3,446,005

Vide my Report of Even Date

Sd/-

P. Mahendran

Chartered Accountant

Place : Coimbatore

Date : 13.06.2012

Sd/-

Mahendra Ramdas

President

Sd/-

N. Visvanathan

Treasurer

Sd/-

D. Balasundaram

Director

TAMILNADU ELECTRICITY CONSUMERS ASSOCIATION

TAMIL NADU ELECTRICITY CONSUMERS ASSOCIATION

1st Floor, SIEMA Building, 8/4, Race Course, Coimbatore - 641 018

Income and Expenditure Account for the year ended 31.3.2012

31.03.2011	EXPENDITURE	31.03.2012	31.3.2011	INCOME	31.03.2012
Rs.		Rs.	Rs.		Rs.
18,000	To Accountancy Charges	22,000	1,373,372	By Subscription	1,633,649
4,412	To Audit fees	4,494		By Entrance Fees	87,000
2,932	To Bank Charges	2,013	84,000	By Dividend from - MF	253,503
3,945	To Electricity charges	2,047	65,400	By News letter income	126,000
296,681	To Legal expenses	625,000	307,875	By Meeting, Seminar	214,107
3,850	To Filing fee - RoC	5,528	—	By Miscellaneous income	19,907
45,764	To Meeting, Seminar	243,626			
152,599	To News letter expenses	86,552			
9,470	To Miscellaneous expenses	9,618	15,602		
68,946	To Postage	75,653			
71,514	To Printing & stationery	67,208			
48,185	To Rent	13,475			
4,593	To Repair & maintenance	6,900			
354,656	To Staff salary	396,858			
8,226	To Staff welfare Expenses	17,388			
33,651	To Telephone Charges	29,388			
27,127	To Traveling & conveyance	48,842			
19,500	To Website charges	1,250			
5,597	To Books & Periodicals	2,883			
—	To Membership Fees	2,186			
95,719	To Loss from sale of MF	—			
30,534	To Depreciation	20,286			
540,348	To Excess of income over expenditure	650,972			
1,846,249		2,334,166	1,846,249		2,334,166
—	To Decrease value of - MF	6,293	540,348	By Excess of income over Expenditure	650,972
1,128,187	To Balance transferred to Capital Fund	650,811	587,839	By Increasing value in MF	6,133
1,128,187		657,104	1,128,187		657,104

Vide my Report of Even Date

Place : Coimbatore

Date : 13.06.2012

Sd/-
P. Mahendran

Chartered Accountant

Sd/-

Mahendra Ramdas
President

Sd/-

N. Visvanathan
Treasurer

Sd/-

D. Balasundaram
Director

TAMIL NADU ELECTRICITY CONSUMERS ASSOCIATION
 1st Floor, SIEMA Building, 8/4, Race Course, Coimbatore - 641 018
Fixed Assets Statement as on 31.03.2012 (As per Companies Act, 1956)

S. No.	Assets	WDV as on 01.04.2011	Additions	Deletion	Total	Depreciation		WDV as on 31.03.2012
						%	Amount	
1	Air Conditioner	13,974			13,974	18.10	2,529	11,445
2	Computer	35,839			35,839	40.00	14,336	21,503
3	Furniture & Fixtures	13,284			13,284	18.10	2,404	10,880
4	Printer	2,794			2,794	18.10	506	2,288
			5,650		5,650	18.10	511	5,139
					8,444		1,017	7,427
		65,891	5,650	—	71,541		20,286	51,255

Vide my Report of Even Date

 Place : Coimbatore
 Date : 13.06.2012

 Sd/-
P. Mahendran
 Chartered Accountant

 Sd/-
Mahendra Ramdas
 President

 Sd/-
N. Visvanathan
 Treasurer

 Sd/-
D. Balasundaram
 Director

**Balance Sheet Abstract and
Company's General Business Profile**

I. Registration Details

Registration No. : 181/8524 of 1998 State Code : 18
 Balance Sheet Date : 31 March 2012
 Date Month Year

II. Capital raised during the year (Amount in 000's)

Company limited by Guarantee U/s 25 of Companies Act.

Public Issue : NIL Right Issue : NIL
 Bonus Issue : NIL Private Placement : NIL

III. Position of Mobilisation and Development of funds (Amount in 000's)

Total Liabilities : 3715 Total Assets : 3715

Sources of funds

Paid up Capital : NIL Reserve & Surplus : 3715
 Secured Loans : NIL Unsecured Loans : NIL

Application of funds

Net Fixed Assets : 51 Investments : 3629
 Net Current Assets : 35 Misc. Expenditure : NIL
 Accumulated Losses : Nil

IV. Performance of Company (Amount in 000's)

Turnover : Not Applicable Total Expenditure : NA

Company Limited by
 Guarantee U/s. 25 of
 Companies Act.

Profit before Tax : NA Profit after Tax : NA
 Earning per Share in Rs.: NA Dividend Rate (%) : NA

V. Generic Name of Principal Product of the Company

(As per monetary term)

Item Code No. ITC Code : NA Since the Company has not carried
 Product Description : NA any business.

Sd/-

P. Mahendran B.Sc., F.C.A.
 Chartered Accountant

IMPORTANT ADDRESS**TANGEDCO, TANTRANSCO & TNEB Ltd.**

N.P.K.R.R Maaligai
144, Anna Salai
Chennai - 600 002
Phone : 044 - 28521300, 28520131
Email : chairman@tnebnet.org
Web : www.tangedco.gov.in

Tamilnadu Electricity Regulatory Commission (TNERC)

19A, Rukmini Lakshmi pathy Salai
Egmore, Chennai - 600 008
Phone : 044 - 28411376 - 378 - 379
Fax : 044 - 28411377
Web : tnerc.tn.nic.in
Email : tnerc@nic.in

Tamilnadu Energy Development Agency (TEDA)

5th Floor, E.V.K. Sambath Maaligai
68, College Road
Chennai - 600 006
Phone : 044 - 28224830, 28236592,
28222973
Fax : 044 - 28222971
Email : info@teda.in
cmdteda@gmail.com
Web : www.teda.gov.in

Ministry of Power

Government of India
Shram Shakti Bhavan,
New Delhi-110 001.
Phone : 011 - 23710411, 23719205
011 - 23717474, 23710065
Fax : 011 - 24651895
Email : sk.shinde@nic.in
Web : www.powermin.nic.in

Minister for Electricity

Thiru. Natham R. Viswanathan
Phone : (O) 044 - 25670204
(Extn. 5904)
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Energy Department

Thiru. Ramesh Kumar Khanna IAS
(Principle Secretary to Government)
Government of Tamil Nadu
Secretariat, St. George Fort
Chennai - 600 009
Phone : 044 - 25665511, 25671496
E-mail : enersec@tn.gov.in
Web : www.tn.gov.in/departments/
energy.html

Central Electricity Regulatory Commission (CERC)

3rd & 4th Floor, Chanderlok Building
No. 36, Janpath,
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Phone : 011 - 23353503
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E-mail : info@cercind.gov.in
Web : www.cercind.gov.in

Central Electricity Authority (CEA)

Mr. Arvinder Singh Bakshi (Chair person)
Sewa Bhavan,
Ramakrishnapuram
New Delhi - 110 066
Phone : 011 - 26102583
011 - 26109212
(R) 011-25134548
Fax : 011-26109212
Email : chair@nic.in
Web : www.cea.nic.in

IMPORTANT OFFICIALS

State Government

1. Minister for Electricity
Government of Tamil Nadu : Thiru. Natham R. Viswanathan
2. Principal Secretary for Energy
Government of Tamil Nadu : Thiru. Ramesh Kumar Khanna IAS
3. TNEB & TANGEDCO : Thiru. Rajeev Ranjan IAS
4. Managing Director TANTRANSCO : Thiru. R. Murugan B.E.
5. Director/ Generation/ TANGEDCO Ltd. : Thiru N. Sankar B.E. MIE.,
6. Director/ Distribution/ TANGEDCO Ltd. : Thiru T. Jeyaseelan B.E.
7. Director Finance / TANGEDCO Ltd. : Thiru G. Rajagopal M.Com, FICWA, ACS
8. Inspector General of Police (Vigilance) : Thiru Seema Agrawal IPS
9. Secretary : Thiru A.S. Pasupathi B.Com., B.L.,
10. Director / Transmission Project : Thiru S. Akshyakumar B.E., M.B.A.,
11. Director / Operation : Thiru K. Viswanathan B.E.,
12. Director / Finance : Thiru S. Sekkizhar F.C.A.,
13. TNERC Member : Thiru. K. Venugopal
14. TNERC Member : Thiru. Nagalsamy
15. TNERC Secretary : Thiru. S. Gunasekaran
16. TNERC Director - Tariff : Thiru. S. Balathandayauthapani
17. TNERC Director - Engineering : Thiru P. Muthusamy

Central Government

1. Minister for Power
Union Government of India : Thiru Sushil Kumar Shinde
2. Secretary for Ministry of Power : Thiru P. Uma Shankar
3. Chairperson –
Central Electricity Authority : Thiru. Arvinder Singh Bakshi
4. Chairperson & Chief Executive
Central Electricity Regulatory
Commission : Dr. Promod Deo

LIST OF ELECTRICITY DISTRIBUTION CIRCLES IN TAMIL NADU

1) CHENNAI REGION

- | | |
|--------------------|----------------------|
| 1) Chennai – North | 2) Chennai - Central |
| 3) Chennai South | 4) Chennai - West |
| 5) Chenglepet | |

2) COIMBATORE REGION

- | | |
|-----------------------|-----------------------|
| 1) Coimbatore – Metro | 2) Coimbatore - North |
| 3) Coimbatore – South | 4) Nilgiris (Ooty) |
| 5) Udumalpet | |

3) ERODE REGION

- | | |
|-----------|----------|
| 1) Erode | 2) Salem |
| 3) Mettur | 4) Gobi |

4) MADURAI REGION

- | | |
|--------------------|-------------------|
| 1) Madurai | 2) Dindigul |
| 3) Madurai (Metro) | 4) Ramanathapuram |
| 5) Sivagangai | 6) Theni |

5) TIRUNELVELI REGION

- | | |
|----------------|-----------------|
| 1) Tirunelveli | 2) Tuticorin |
| 3) Kanyakumari | 4) Virudhunagar |

6) TRICHY REGION

- | | |
|-------------------|-------------------|
| 1) Trichy – Metro | 2) Trichy – North |
| 3) Karur | 4) Thanjavur |
| 5) Pudukottai | 6) Nagapattinam |

7) VELLORE REGION

- | | |
|---------------|-----------------|
| 1) Vellore | 2) Thirupattur |
| 3) Dharmapuri | 4) Kancheepuram |

8) VILLUPURAM REGION

- | | |
|--------------------|--------------|
| 1) Villupuram | 2) Cuddalore |
| 3) Thiruvannamalai | |