

**IN THE MATTER OF:**

Application for grant of an intra-state trading license to M/s. 21st Century Infrastructure (India) Private Limited, Nagpur.

AND

IN THE MATTER OF:

M/s. 21st Century Infrastructure (India) Private Limited
Corporation Building, Old Motor Stand,
Itwari, Nagpur - 440008

AFFIDAVIT

I, Sharad Agrawal, aged about 36 years, s/o Shri Kailashchandra Agrawal, resident of Flat # 101, The Heritage Apartments, Civil Lines, Nagpur-440001, Maharashtra, do hereby solemnly affirm and state as follows:

1. I am the Director of M/s 21ST Century Infrastructure (India) Private Limited. I say that I am conversant with the facts and circumstances of this case and I am duly authorised to execute and file the affidavit on behalf of the Applicant Company.
2. An application for Grant of Trading Licence Maharashtra Electricity Regulatory Commission (Trading Licence Condition) Regulations, 2004, Read the section 14 of Electricity Act, 2003 (36 of 2003) is filed before Hon'ble Commission on 2nd June 2011.
3. Hon'ble Commissions directed vide letter No.: MERC/Case No.80 of 2011/00785 dated 23rd June 2011 to submit following details;
4. That following are the details of share holding.

Name of the Shareholders	No. of Shares	Percentage of Holding of the paid up capital
Sanjay Agrawal	250	08.33%
Dipen Agrawal	501	16.99%

Dipen Agrawal (HUF)	1000	33.31%
Sharad Agrawal	751	25.00%
Sanjay Agrawal (HUF)	500	16.67%
Total	3002	100%



5. That the applicant company intends to trade in Category A as per the REG 5.4 of the MERC (Trading License Condition) Regulation 2004. The tentative trading plan (in MUs) for the current FY 2011-12 and the same covering the next five years is as follows:

2011-12	80	MUs
2012-13	85	MUs
2013-14	90	MUs
2014-15	95	MUs
2015-16	100	MUs
2016-17	100	MUs

6. That the applicant company is debt free as of now and the current business activity of the applicant is trading in steel items. Further the applicant company is also in the process of setting up of a 10MW Biomass based power plant for which we have already invested about Rs. 200.00 Lacs. The estimated cost of this project is about Rs. 60.00 Crore. The project is scheduled, to be commissioned by Dec 2012. (A LOI issued by MEDA and 7/12 extracts of the Land procured for the same are enclosed for your kind reference.)
7. That the Promoters undertake to comply with the requirement of experienced technical staff before starting the actual trading after obtaining the license and the CVs of these recruited staff shall be submitted to the commission in due course.
8. That an undertaking as required under the amendment to MERC (Trading License Condition) Regulations notified in 2006 is given below.

Undertaking

This is to certify that there are no cases of conviction of the applicant or any of its directors or promoters by a Court of Law or indictment / adverse order by a

regulatory authority or which relates to a grave offence of such a nature that it outrages the moral sense of the community; insolvency and bankruptcy of the applicant or any of its directors or promoters; pending legal proceedings; Conviction of an offence involving moral turpitude, or any economic offence; fraudulent and unfair trade practices or market manipulation; financial integrity; competence; reputation and character, and any other sufficient reasons



9. This affidavit supersedes our earlier affidavit dated 15/07/2011 submitted through Speed-Post.

I say that the statements made above are based on the records of the company and believed by me to be true.

Shri Anand...

Deponent

VERIFICATION

I, the deponent named above hereby solemnly affirms that the contents of my above affidavit are true to my knowledge, no part of it is false and nothing material has been concealed therein and papers relied upon and filed herewith are true copies of the originals.

Verified by me on this 21st day of July, 2011 at Nagpur.

I do swear in the name of God, solemnly Affirm that this is my name and signature (or marks) and that the contents of this my Affidavit are true.

Shri Anand...

Deponent



Sworn / Solemnly Affirmed by
Shri Shant Kulkarni
Who is / are personally known
to me / identified by
..... Before me this
day the 21st day of July
2011 at Nagpur

my term expires 21-3-2012
(Niranjan J. Thakar)
NOTARY, NAGPUR
MAHARASHTRA (INDIA)

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