



# Transmission Corporation of Telangana Limited

Vidyut Soudha, Hyderabad – 500 082. PABX: 040-23396000  
CIN No: U40102TG2014SGC094248, Website: www. tstransco.in

## ABSTRACT

**TSTRANSCO – Corporate Affairs – Appointment of Sri. Kuldeep Bengani, Practicing Company Secretary as consultant to deal the matters of Compounding of Offence under section 148 of the Companies Act, 2013 – Orders – Issued.**

**T.O.O(CS) Ms.No. 256**

**Date: 27.11.2018**

**Read the following:**

1. Section 148 of the Companies Act, 2013
2. Decision of the Board in its 31<sup>st</sup> Meeting held on 02.11.2018
3. Mandate Letter Dt. 12.11.2018 of Kuldeep Bengani, Company Secretaries.

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## ORDER:

1. The Board of Directors of TSTRANSCO in its 31<sup>st</sup> Meeting held on 02.11.2018 had accorded approval for making application under section 441 of the Companies Act, 2013 for compounding the offence pertaining to contravention of provision of section 148 of the Act in regard to submission of Cost Audit Report for FY 2014-15 and 2015-16.
2. After careful consideration, Sri. Kuldeep Bengani, Practicing Company Secretary was appointed as consultant to deal the compounding of offence matter before ROC/RD/NCLT/any other competent authority, with consolidated fees of Rs.1,25,000/- (Rupees One Lakh Twenty Five Thousand only) for whole assignment i.e for two years and the payment will be made as per the schedule mentioned in the above cited Mandate as follows:

Payment Schedule:

1. Rs. 20000 at the time of signing the offer
  2. Rs. 50000 at the time of filing the application with ROC.
  3. Rs. 30000 after getting order from the authority
  4. Rs. 25000 after filing of order with ROC
3. The Pay Officer, TS TRANSCO, Vidyut Soudha, Hyderabad may arrange payment of Rs.1,25,000/- (Rupees One Lakh Twenty Five Thousand only) to Sri. Kuldeep Bengani, Practicing Company Secretary towards fee for professional services in relation to compounding of offence as per the above said schedule.
  4. The said expenditure is chargeable to A/c.No.760109 – Consultancy Charges.

(BY ORDER AND IN THE NAME OF TRANSMISSION CORPORATION OF  
TELANGANA LIMITED)

D. PRABHAKAR RAO,  
CHAIRMAN AND MANAGING DIRECTOR

To

Sri. Kuldeep Bengani, Practicing Company Secretary,  
1-7-264, 7001, 7<sup>th</sup> Floor, Emerald House,  
Sarojini Devi Road, Secunderabad – 500003.

Copy to:

PS to Chairman & Managing Director/TSTRANSCO/Vidyut Soudha/Hyderabad

PS to JMD(Finance, Comml., & HRD)/TSTRANSCO/VS/Hyderabad.

PA to Director (Projects)/TSTRANSCO/VS/Hyderabad

PA to Director (Transmission)/TSTRANSCO/VS/Hyderabad.

PA to Director (Lift Irrigation Schemes)/TSTRANSCO/VS/Hyderabad.

PA to Director (Grid Operation)/TSTRANSCO/VS/Hyderabad.

The Pay Officer, TS TRANSCO, Vidyut Soudha, Hyderabad.

//FORWARDED BY ORDER//

RAVI KUMAR SULUVA  
COMPANY SECRETARY