



सत्यमेव जयते

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Government of Meghalaya

e-Stamp

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Unique Doc. Reference : SUBIN-MLMLSHIMP1703840565126952V
Purchased by : M LYNGDOH SE PRM
Description of Document : Article 4 Affidavit/ Declaration
Property Description : NA
Consideration Price (Rs.) : 0
(Zero)
First Party : M LYNGDOH SE PRM
Second Party : MSERC
Stamp Duty Paid By : M LYNGDOH SE PRM
Stamp Duty Amount(Rs.) : 10
(Ten only)



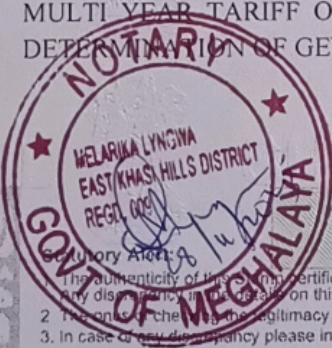
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BEFORE THE HON'BLE MEGHALAYA STATE ELECTRICITY REGULATORY COMMISSION

FILE/PETITION NO. ...

IN THE MATTER OF:

APPROVAL FOR PETITION OF TRUE-UP OF GENERATION BUSINESS FOR FY 2022-23, MULTI YEAR TARIFF OF GENERATION BUSINESS FOR FY 2024-25 TO FY 2026-27 AND DETERMINATION OF GENERATION TARIFF FOR FY 2024-25.



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2. The onus of the legitimacy is on the users of the certificate
3. In case of any discrepancy please inform the Competent Authority.

M. Lyngdoh

AND IN THE MATTER OF:

MEGHALAYA POWER GENERATION CORPORATION LIMITED, LUMJINGSHAI
SHORT ROUND ROAD, SHILLONG – 793001, MEGHALAYA

M. Lyngdoh

PETITIONER

AFFIDAVIT VERIFYING THE PETITION

I, Smti M. Lyngdoh, aged about 45 years, son/ daughter of (Late) Lowell Nongsiej, residing at Mawlai Mawdatbaki, Nongpathaw, Shillong, East Khasi Hills District, and working as Superintending Engineer (P&RM), in the Office of Director (Generation), MePGCL, Lumjingshai, Shillong, having its registered Office at Lum Jingshai, Short Round Road, Shillong do solemnly affirm and state as under:

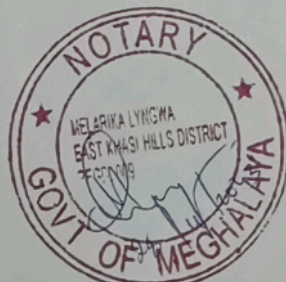
1. That I am the Superintending Engineer (P&RM) at Meghalaya Power Generation Corporation Limited, the representative of the Petitioner in the above matter and I am duly authorized to make this affidavit.
2. That the statement made in the petition herein is based on petitioner company official record maintained in the ordinary course of business and I believe them to be true and correct.
3. That the documents attached with this affidavit are legible copies.

M. Lyngdoh

DEPONENT

VERIFICATION

Solemnly affirm at Shillong on this 28th day of November, 2023 that the contents of the above affidavit are true to my knowledge and belief and no part of it is false and no material has been concealed therefrom.



MELARIKA LYNGBA
NOTARY
East Khasi Hills District
Government of Meghalaya

M. Lyngdoh

DEPONENT



MePGCL

MEGHALAYA POWER GENERATION CORPORATION LIMITED

Corporate Identification Number: U40101ML2009SGC008392

Registered Office: Lumjingshai, Short Round Road, Shillong-793001

Telephone No: 0364-2591074; Fax no: 0364-2590355; Website address: www.meecl.nic.in

52
ACE/SE, PRM
MB
28/11/23

RELEVANT EXTRACT OF THE RESOLUTION OF THE 124TH MEETING PASSED BY THE BOARD OF DIRECTORS OF MEGHALAYA POWER GENERATION CORPORATION LIMITED HELD ON TUESDAY THE 28TH DAY OF NOVEMBER, 2023 AT 11:00 A.M. AND CONTINUED TILL 11:30 A.M. IN THE CONFERENCE ROOM, LUMJINGSHAI, SHILLONG - 793001

AGENDA NOTE ON "APPROVAL OF PETITION FOR TRUE UP OF GENERATION BUSINESS FOR FY 2022-23, MULTI YEAR TARIFF OF GENERATION BUSINESS FOR FY 2024-25 TO FY 2026-27 AND DETERMINATION OF GENERATION TARIFF FOR FY 2024-25".

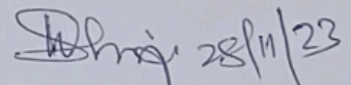
Resolved that the Board approves the petition for True up of financial year 2022-23 with True up Gap of Rs. 147.51 Cr. and Multi Year Tariff (MYT) of Generation business for the 4th Control Period from financial year 2024-25 to 2026-27 and determination of Generation tariff for the financial year 2024-25 with following Annual Revenue Requirement:

- ARR for MLHEP of Rs. 252.09 Cr. for FY 2024-25, Rs. 190.09 Cr. for FY 2025-26 and Rs. 186.55 Cr. for FY 2026-27,
- ARR for NUHEP of Rs. 370.22 crore for FY 2024-25, Rs. 90.61 crore for FY 2025-26 and Rs. 87.41 crore for FY 2026-27,
- ARR for Lakroh MHP of Rs. 10.42 crore for FY 2024-25, Rs. 4.28 crore for FY 2025-26 and Rs. 4.24 crore for FY 2026-27 and
- ARR for Old Stations including Sonapani of Rs. 112.05 crore for FY 2024-25, Rs. 193.35 crore for FY 2025-26 and Rs. 243.76 crore for FY 2026-27.

Resolved further that the Board approves the petition fee of Rs. 11,55,000/- (Rupees eleven lakh fifty five thousand) only.

Resolved further that Smt. M. Lyngdoh, Superintending Engineer (PRM), Office of the Director (Generation) be and is hereby authorised by the Board to sign, execute and submit the above Petition before the MSERC along with applications, affidavits and any other necessary documents, clarifications, replies, changes etc. as required in this regard, from time to time, for and on behalf of the Corporation.

For Meghalaya Power Generation Corporation Ltd


Company Secretary

SE (PRM)
dy
28/11

HEE (BL)
CM
28/11/23