**BEFORE THE HON'BLE CENTRAL ELECTRICITY REGULATORY COMMISSION NEW DELHI**

**PETITION No. ___ /TL/2026**

**IN THE MATTER OF:**

*Application under Sections 14, 15 and 79(1)(e) of the Electricity Act, 2003 r/w Central Electricity Regulatory Commission (Procedure, Terms and Conditions for Grant of Transmission License and other related matters) Regulations, 2024 seeking grant of Transmission License to Ananthpuram Transmission Limited.*

**AND IN THE MATTER OF:**

Ananthpuram Transmission Limited . **Petitioner/Applicant**

**AND**

Central Transmission Utility of India Ltd & Ors. **...Respondent(s)**

**INDEX**


| Sr. No. | Particulars | Page Nos. |
|---|---|---|
| 1. | Memo of Parties | A-E |
| 2. | Petition seeking grant of Transmission License along with supporting Affidavit | 1-12 |
| 3. | **Annexure P-1:** Copy of the relevant extracts of Minutes of 32nd NCT Meeting | 13-28 |
| 4. | **Annexure P-2:** Copy of the relevant extracts of the Minutes of 37th NCT Meeting | 29-38 |
| 5. | **Annexure P-3:** Copy of MoP Notification dated 12.02.2026 | 39-60 |
| 6. | **Annexure P-4:** Copy of RFP along with all the amendments and clarifications | 61-295 |
| 7. | **Annexure P-5:** Copy of PFC's letter dated 30.03.2026 addressed to the CERC | 296-297 |
| 8. | **Annexure P-6 (Colly):** Copies of the Certificate of Incorporation, Memorandum of Association and Articles of Association of ATL | 298-394 |


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| Sr. No. | Particulars | Page Nos. |
|---|---|---|
| 9. | **Annexure P-7:** Copy of letter dated 02.06.2026 addressed by PFC (BPC) to the MoP | 395 |
| 10. | **Annexure P-8:** Copy of letter dated 15.06.2026 by CEA qua constitution of the Bid Evaluation Committee | 396-398 |
| 11. | **Annexure P-9:** Copy of certificate issued by the Bid Evaluation Committee | 399 |
| 12. | **Annexure P-10:** Copy of LoI dated 10.07.2026 issued by PFC (BPC) to Apraava | 400-403 |
| 13. | **Annexure P-11:** Copy of Apraava's letter dated 13.07.2026 to PFC (BPC) qua acceptance of LoI | 404-408 |
| 14. | **Annexure P-12:** Copy of letter dated 23.07.2026 addressed by MoP to PFC (BPC) | 409 |
| 15. | **Annexure P-13:** Copy of Letter dated 30.07.2026 by MoP qua granting prior approval of installation of overhead transmission lines | 410-411 |
| 16. | **Annexure P-14:** Copy of PFC's letter dated 31.07.2026 granting extension of time | 412 |
| 17. | **Annexure P-15:** Copy of Insurance Surety Bond No. 1834 dated 03.08.2026 issued by Tata AIG General Insurance Company Limited in favour of CTUIL | 413-416 |
| 18. | **Annexure P-16:** Copies of Share-Purchase Agreement executed between PFC, ATL and Apprava | 417-434 |
| 19. | **Annexure P-17:** Copy of Transmission Service Agreement executed between ATL and CTUIL | 435-628 |
| 20. | **Annexure P-18:** Copy of Form-I as per CERC (Procedure, Terms and Conditions for Grant of Transmission License and other related matters) Regulations, 2024 | 629-631 |
| 21. | **Annexure P-19:** Copy of receipt evidencing payment of the filing fee for the present Petition/Application | 632 |
| 22. | **Annexure P-20:** Copy of Power of Attorney executed by ATL | 633-637 |

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| Sr. No. | Particulars | Page Nos. |
|---|---|---|
| 23. | Vakalatnama | 638 |

**Through**

**JSA, Advocates and Solicitors**
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Place: New Delhi

Date:06.08.2026

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**BEFORE LD. CENTRAL ELECTRICITY REGULATORY COMMISSION**
**AT NEW DELHI**
**PETITION NO. ___/TL/2026**

**IN THE MATTER OF:**

Ananthpuram Transmission Ltd. ...Petitioner

Versus

Central Transmission Utility of India Ltd & Ors. ...Respondents

**MEMO OF PARTIES**

**AND IN THE MATTER OF:**

**Ananthpuram Transmission Ltd.**
Corporate Office:
7th Floor, Fulcrum, Sahar Road, Andheri East,
Mumbai- 400099. Email: bitika.kaur@apraava.com ...Petitioner

*Versus*

1. **Central Transmission Utility of India Ltd.**
   Saudamini, Plot no.2,
   Sector -29, Gurgaon – 122001, Haryana.
   Email: contact-ctu@ctuil.in ...Respondent No. 1
2. **PFC Consulting Ltd.**
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   Statesman House, Connaught Place,
   New Delhi – 110001. Email: pfcros@pfcindia.com ...Respondent No. 2
3. **Tata Power Renewable Energy Ltd.**
   Corporate Centre,
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   Mumbai 400009, Maharashtra.
   Email: sumitgoel@tatapower.com ...Respondent No. 3
4. **Sunsure Solarpark RJ One Pvt. Ltd.**
   1101A-1107, 11th Floor,
   BPTP Park Centra, Jal Vayu Vihar, Sector 30,
   Gurugram, Haryana 122001. Email:tarunveer.singh@sunsure.in ...Respondent No. 4

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5. **Koncha Solar Power Pvt. Ltd.**
Rays Power Infra,6th floor,
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Sector 62, Gurugram, Haryana 122001
Email: vaibhav.roongta@rayspowerinfra.com ...Respondent No. 5

6. **Jindal Green Pvt. Ltd.**
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7. **Torrent Green Energy Pvt. Ltd.**
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8. **Terra Clean Ltd.**
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Sarojni Nagar, South-West Delhi,
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9. **Andhra Pradesh Power Purchase Coordination Committee**
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11. **Gulbarga Electricity Supply Company**
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12. **Hubli Electricity Supply Company**
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Karnataka, 580025. Email: ptc.hescom@gmail.com …Respondent No. 12

13. **Mangalore Electricity Supply Company**
MESCOM Corporate Offices,
'MESCOM Bhavan',
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15. **KSEB Ltd.**
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16. **Tamilnadu Generation & Distribution Company Ltd.**
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Email: cfcrev@tnebnet.org …Respondent No. 16

17. **Telangana State PC Committee**
H NO 2-03-31/2,
Vidyuth Bhavan, HANAMKONDA,
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18. **Puducherry Electricity Department**
No.137, Subhash Chandra Bose Salai-605001
Email: se1ped.pon@nic.in …Respondent No. 18

19. **Goa Electricity Department**
Office of the Executive Engineer,
Goa Electricity Department,

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Division-III, Curti -Ponda, Goa - 403 401.
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20. **HVDC, Kolar, Power Grid Corporation**
Kolar 2500 MW HVDC Terminal Station,
Kolar-Chintamani Road,
Arahalli Post, Kolar-563 101, Karnataka.
Email: hvdckolar@powergrid.co.in ...Respondent No. 20

21. **SAIL-Salem Steel Plant**
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Email: ssk@sail.in ...Respondent No. 21

22. **Sembcorp Gayatri Power Ltd. (SGPL)**
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Hyderabad, 500082.
Email: sgpl.commercial@sembcorp.com ...Respondent No. 22

23. **South-Western Railway**
O/o Sr. Divisional Electrical Engineer,
Traction Distribution, South-Western Railway,
Ground Floor, DRM Office Complex,
Adjacent To Bangalore City Railway Station,
Majestic, Bangalore-23, Karnataka.
Email: energycell.swr@gmail.com ...Respondent No. 23

24. **Pugalur HVDC Station**
POWERGRID, Nochipalayam,
Sirikinar, Tiruppur,
Dharapuram taluk- 638706, Tamil Nadu.
Email: hvdc.pugalur@powergrid.co.in ...Respondent No. 24

25. **Thrissur HVDC Station**
POWERGRID, 320kV VSC HVDC Station,
Near Cashew Research Station,
Mannuthy- Thannikkudem Road,
Madakkathara, Thrissur – 680651, Kerala.

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Email: hvdc.thrissur@powergrid.co.in

…Respondent No. 25

Through

Poonam

**J. Sagar Associates**
**Advocates for the Petitioner**
3rd Floor, Tower C, World Trade Centre
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Place: New Delhi
Date: 06.08.2026

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**BEFORE THE HON'BLE CENTRAL ELECTRICITY REGULATORY COMMISSION**
**NEW DELHI**

**PETITION No. ___ /TL/2026**

**IN THE MATTER OF:**

*Application under Sections 14, 15 and 79(1)(e) of the Electricity Act, 2003 r/w Central Electricity Regulatory Commission (Procedure, Terms and Conditions for Grant of Transmission License and other related matters) Regulations, 2024 seeking grant of Transmission License to Ananthpuram Transmission Limited.*

**AND IN THE MATTER OF:**

Ananthpuram Transmission Limited

**Registered Office**:

First Floor, Urjanidhi, 1,

Barakhamba Lane, Connaught Place,

New Delhi- 110001

**Having the corporate office at**

Fulcrum, 7th Floor, B Wing,

Sahar Road, Andheri East,

Mumbai – 400 099. **...Petitioner/Applicant**

**AND**

Central Transmission Utility of India Ltd.

Saudamini, Plot no.2,

Sector -29, Gurgaon – 122001, Haryana. **...Respondent(s)**

**And Others**

**Application seeking grant of Transmission License**

## I. Background

1. Ananthpuram Transmission Limited ("**ATL**"), a wholly owned subsidiary of Apraava Energy Private Limited ("**Apraava**"), is filing the present application seeking Transmission License in terms of Section 14, 15 and 79 (1) (e) of the Electricity Act, 2003 ("**Act**") r/w CERC (Procedure, Terms and Conditions for Grant of Transmission License and other related matters) Regulations, 2024 ("**Transmission License Regulations**").

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2. The Applicant has been incorporated for the sole purpose of establishing the Inter-State Transmission System for the project "*Transmission System for Integration of Ananthapuram-III PS REZ Phase-I (3 GW)*" ("**Project**"). In this regard it is noteworthy that:

(a) On 12.02.2026, Ministry of Power ("**MoP**") notified PFC as the Bid Process Co-ordinator ("**BPC**") for the purpose of selection of bidder as the Transmission Service Provider ("**TSP**") for implementing the Transmission Project.

(b) On 27.02.2026, PFC issued a Request for Proposal ("**RFP**") inviting bids for selection of TSP to implement the Transmission Project on Build, Own, Operate and Transfer Basis ("**BOOT**") basis through the Special Purpose Vehicle ("**SPV**"). PFC conducted the bid process in conformity with MoP's "*Tariff Based Competitive Bidding Guidelines for Transmission Service*" dated 10.08.2021 (as amended from time to time) read with the "*Guidelines for Encouraging Competition in Development of Transmission Projects*" issued under Section 63 of the Act, along with the Standard Bidding Documents ("**SBDs**") prescribed thereunder.

(c) On 25.06.2026, Apraava Energy Private Limited (Apraava) submitted its technical and financial bid (Initial Offer). On 07.07.2026, e-Reverse Auction concluded.

(d) Upon evaluation of the bids received, PFC declared Apraava as the Successful Bidder and issued the Letter of Intent ("**LOI**") dated 10.07.2026 in Apraava's favour.

3. In compliance with the terms of the RFP and the LOI, Apraava has acquired 100% equity shareholding of ATL i.e. Ananthpuram Transmission Limited, i.e., the SPV (the Applicant herein), from PFC, along with all its related assets and liabilities, in terms of the Share Purchase Agreement ("**SPA**") dated 03.08.2026. Further, the Applicant has executed the Transmission Service Agreement ("**TSA**") dated 03.08.2026 with Central Transmission Utility of India Limited ("**CTUIL**"/"**Respondent No. 1**"), acting as the Nodal Agency, for the development and operation of the Inter-State Transmission System ("**ISTS**") for the Project on BOOT basis for a period of 35 (thirty-five) years from the Commercial Operation Date ("**COD**").

4. As per Schedule I of the TSA, the scope of the transmission scheme is as under: -

(P.T.O.)

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| Sr. No. | Name of the Transmission Element | Scheduled COD | % of Quoted Transmission Charges recoverable on Scheduled COD of the Element | Element(s) which are required for declaring COD of the respective Element |
|---|---|---|---|---|
| 1. | Establishment of 3x1500 MVA, 765/400 kV and 7x500 MVA, 400/220 kV Ananthapuram-III Pooling Station near Urvakonda/Beluguppa/Kalyandurg areas in Anantapur district, Andhra Pradesh along with 2x330 MVAr (765 kV) bus reactors at Ananthapuram-III PS with provision of two (2) sections of 4500 MVA each at 400 kV level | 36 months from Effective Date | 43.70% | Element at S. No. 2 and 3 |
| 2. | ±300 MVAR STATCOM at Ananthapuram-III PS | | 11.60% | Element at S. No. 1 and 3 |
| 3. | Ananthapuram-III – Krishnagiri 765 kV D/C line with 240 MVAr SLR (convertible) at Ananthapuram-III end on both circuits | | 44.70% | Element at S. No. 1 and 2 |

5. TSA further records that:

(a) The substation (Ananthapuram-III Pooling Station) will be of Air Insulated Substation (AIS) type, conforming to the technical standards specified by the Central Electricity Authority ("**CEA**") and the relevant Indian and international standards;

(b) 765 kV Double Circuit transmission line from Ananthapuram-III to Krishnagiri will be designed and constructed in accordance with CEA (Technical Standards for Construction of Electrical Plants and Electric Lines) Regulations, 2022 (as amended);

(c) The STATCOM and bus reactors shall be installed for reactive power compensation and voltage regulation to ensure grid stability, in accordance with the specifications specified in the RFP;

(d) The Project will be established on BOOT basis for a period of 35 (thirty-five) years from the COD, after which the assets shall be transferred to the CTUIL at zero cost.

(e) The target availability for each element and the Project shall be 98% as specified in the TSA.

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6. As per Clause 2.15.4 of the RFP and Article 3.1.1 of the TSA, the TSP is required to apply for grant of Transmission License within **5 (five) working days** of acquisition of the SPV. Accordingly, the Applicant is filing the present petition before this Hon'ble Commission seeking grant of a Transmission License for the Project.

**II. Detailed factual background:**

7. The Government of India has set a target of 500 GW of non-fossil fuel-based generation capacity by 2030. The Ministry of New and Renewable Energy ("**MNRE**") has identified additional 86 GW of RE potential across Andhra Pradesh, Telangana, Karnataka, and Tamil Nadu (offshore) in the Southern Region, including 51 GW in Andhra Pradesh alone (Ananthapur - 20 GW, Kurnool - 23 GW, Kadapa - 8 GW). The Project will facilitate evacuation of about 3 GW of the 20 GW RE potential identified in Ananthapur. The Scheduled Commercial Operation Date ("**SCOD**") for all three Elements is **36 (thirty-six) months** from the 'Effective Date' as specified in the TSA.

8. On 02.06.2025, the subject transmission scheme was discussed and agreed at the 38th Committee on Merger of Electricity Transmission Systems – Southern Region (CMETS-SR) meeting. Thereafter, the scheme was discussed and recommended during the following meetings:

(a) On 26.07.2025, the 55th Southern Regional Power Committee (SRPC) meeting also discussed and agreed to the scheme.

(b) On 12.08.2025, the National Committee on Transmission ("**NCT**"), in its 32nd meeting, recommended implementation of the scheme through the TBCB route and identified PFC Consulting Limited ("**PFC**") as the BPC. A copy of the relevant extracts of the minutes of 32nd NCT Meeting is annexed herewith as **Annexure A-1**.

(c) On 19.01.2026, the 37th NCT meeting agreed that the transmission scheme for Ananthapuram-III PS REZ Phase-I would be taken up for implementation for 3 GW. A copy of the relevant extracts of the minutes of 37th NCT Meeting is annexed herewith as **Annexure A-2.**

9. On 12.02.2026, MoP *vide* Gazette notification notified the said transmission scheme for implementation through the TBCB route with PFC Consulting Limited as the BPC. Copy of MoP Notification dated 12.02.2026 is annexed as **Annexure A-3**.

10. On 27.02.2026, PFC (BPC) issued the Request for Proposal ("**RFP**") for selection of the TSP. BPC initiated the selection of successful bidder in accordance with the "*Tariff Based*

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*Competitive Bidding Guidelines for Transmission Service*" and "*Guidelines for Encouraging Competition in Development of Transmission Projects*" issued by the MoP under Section 63 of the Act and as amended from time to time. A copy of the RFP along with all the amendments and clarifications are herewith as **Annexure A-4**.

11. On 30.03.2026, PFC in compliance with Clause 4.2 of the TBCB guidelines, intimated this Hon'ble Commission about the initiation of the bid process for selection of the TSP for the subject transmission scheme and enclosed therewith the RFP documents for the Commission's information and records. A copy of PFC's letter dated 30.03.2026 addressed to the CERC is annexed herewith as **Annexure A-5.**

12. On 29.04.2026, ATL was incorporated by PFC as its wholly owned subsidiary, to act as the TSP for the said transmission scheme after being acquired by the successful bidder. Copies of the Certificate of Incorporation, Memorandum of Association and Articles of Association of ATL are annexed as **Annexure A-6 (Colly)**.

13. On 02.06.2026, PFC (BPC) sought prior approval of the MoP under Section 68 (1) of the Act, for installation of overhead transmission line for the said transmission scheme. A copy of the letter dated 02.06.2026 addressed by PFC (BPC) to the MoP is annexed as **Annexure A-7**.

14. On 15.06.2026 CEA, in exercise of its functions under Clause 9.8 of the TBCB Guidelines constituted the Bid Evaluation Committee ("**BEC**") for the subject transmission scheme. The BEC was constituted based on nominations received from the Southern Regional Power Committee (SRPC). Copy of letter dated 15.06.2026 by CEA is annexed herewith as **Annexure-8.**

15. On 25.06.2026, Apraava submitted its Technical Bid and Financial Bid (Initial Offer) in response to the RFP.

16. On 07.07.2026, Apraava submitted its Financial Bid (Final Offer) during the the e-Reverse Auction process. The e-Reverse Auction process was concluded on the same day.

17. On 09.07.2026, the BEC certified as under:-

(a) Entire bid process was carried out in accordance with "TBCB Guidelines for Transmission Service" and "Guidelines for encouraging competition in development of the Transmission Projects".

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(b) Apraava, with the lowest quoted transmission charges of Rs. 2,703.31 million per annum, emerged as the successful bidder.

(c) The quoted transmission charges of Rs. 2,703.31 million per annum discovered after the e-reverse auction was acceptable.

The bid evaluation committee was formally constituted by CEA on or around 09 to 15th June 2026 with members from APTRANSCO, KPTCL, CEA, and the SPV Chairman, in compliance with Clause 9.8 of the TBCB Guidelines. A copy of the certificate issued by the Bid Evaluation Committee is annexed as **Annexure A-9**.

18. On 10.07.2026, PFC (BPC) *vide* its LoI declared Apraava as the Successful Bidder under Clause 3.6.1 of the RFP with the Quoted Transmission Charges of Rs. 2703.31 Million Per Annum and a Scheduled COD of 36 months from the 'Effective Date'. A copy of the LoI is annexed as **Annexure A-10**.

19. The following events took place post-issuance of the LoI:

(a) On 13.07.2026, Apraava accepted the LoI. A copy of Apraava's response to the LoI is annexed as **Annexure A-11**.

(b) On 16.07.2026, PFC (BPC) sought the approval of the MoP for the transfer of the shares held by PFC in ATL to Apraava for development of ISTS.

(c) On 23.07.2026, MoP granted its approval to PFC (BPC) for the transfer of shares held by it to Apraava for development of ISTS. A copy of the letter dated 23.07.2026 addressed by MoP to PFC (BPC) is annexed as **Annexure A-12**.

(d) On 30.07.2026, MoP, based on the recommendation of the CEA, granted prior approval under Section 68(1) of the Act, to ATL for the installation of the overhead transmission lines for the transmission scheme. A copy of the letter dated 30.07.2026 by MoP to ATL is annexed as **Annexure A-13**.

(e) On 31.07.2026, PFC (BPC) vide its letter extended the last date for completion of various activities under Clause 2.15.2 of the RFP from 20.07.2026 (i.e. 10 days from the date of issuance of the LoI) to 03.08.2026, in view of the fact that the SPV transfer was scheduled on 03.08.2026. Copy of PFC's letter dated 31.07.2026 granting extension of time is annexed herewith as **Annexure A-14.**

20. On **03.08.2026**, PFC formally transferred the SPV to Apraava and furnished the following documents/information for completion of all activities under the RFP:

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(a) PFC issued a letter of transfer to Apraava.

(b) Apraava in accordance with Clause 2.12 r/w 2.15.2 (a) of the RFP, furnished a Contract Performance Guarantee in the form of a Insurance Surety Bond (Bond No. 1834) dated 03.08.2026, issued by Tata AIG General Insurance Company Limited, in favor of CTUIL, for an amount of Rs. 79.75 Cr. (Rupees Seventy Nine Crore and Seventy Five Lakh Only), valid up to 03.11.2029, with an additional claim period of three hundred sixty-five (365) days thereafter, copy of which is annexed as **Annexure A-15**.

(c) Apraava executed the SPA with PFC and ATL, thereby acquiring 100% equity shares in ATL, copy of which is annexed as **Annexure A-16**.

(d) ATL executed the TSA with CTUIL for the said Project, copy of which is annexed as **Annexure A-17**.

21. ATL is filing the present Application seeking grant of Transmission License. ATL is also filing a separate Petition seeking adoption of Transmission Tariff.

## III. Compliance with Regulations

22. ATL undertakes to: -

(a) Map the nodal agency, i.e. CTUIL, on the e-portal of this Hon'ble Commission at the earliest as per the procedure laid down in the Transmission License Regulations and complete the relevant formalities.

(b) **Regulation 5 (3) & (9)**: Electronically serve a copy of the present Application on CTUIL and all the Designated ISTS Customers ("**DICs**") of the Project in compliance with Section 15 (3) of Act r/w Regulation 5 (3) of Transmission License Regulations. This is for CTUIL to give its recommendation on the present Application in terms of Section 15 (4) of the Act r/w Regulation 5 (9) of Transmission License Regulations.

(c) **Regulation 5 (5)**: Publish the notice in Form-II in two leading digital newspapers, one in English and one in the relevant regional language(s) of the State (s) where the elements of the transmission system are proposed to be situated, in compliance with Regulation 5 (5) of the Transmission License Regulations.

(d) **Regulation 5 (4) (5) & (8)**: File an affidavit of compliance confirming that the requirements of Regulations 5 (4) and 5 (5) have been duly complied with, within 30 days of filing this Application, in terms of Regulation 5 (8) of the Transmission License Regulations.

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23. As mandated under Regulation 5 (4) of Transmission License Regulations, ATL confirms to have posted the present Application, along with all accompanying annexures, enclosures, and the details as per Form-I and Form-II, on Apraava's website and the same is accessible on www.apraava.com.

24. As mandated under Regulation 5 (1) of Transmission License Regulations, ATL has duly filled Form-I to the Transmission License Regulations, which is annexed at **Annexure A-18**.

## IV. Applicant's Eligibility

25. Applicant is the SPV incorporated under the Companies Act, 2013, for the sole purpose of implementing the Project. Applicant is the wholly owned subsidiary of Apraava. Apraava, the parent company and successful bidder, is a well established power sector company in India with extensive experience in the development, construction, operation, and maintenance of power generation and transmission projects. The company has a proven track record of successfully executing large-scale infrastructure projects in the Indian power sector.

26. **Technical Qualification:** Applicant, through its parent company Apraava, meets the Technical Qualification requirements as specified in Clause 2.1.2 of the RFP.

27. **Financial Qualification:** Applicant, through its parent company Apraava, meets the Financial Qualification requirements as specified in Clause 2.1.3 of the RFP.

28. Applicant has submitted the Contract Performance Guarantee (CPG) of Rs. 79.75 Cr (Rupees Seventy-Nine Crore and Seventy-Five Lakh) in accordance with the terms of the RFP and the TSA.

29. Applicant has also executed the following agreements in compliance with the terms of the RFP and the LOI:

(a) Transmission Service Agreement ("**TSA**") with CTUIL acting as the Nodal Agency;

(b) Share Purchase Agreement ("**SPA**") for acquisition of 100% equity shareholding of the SPV.

## V. Grounds for grant of license

30. Applicant seeks transmission licence *inter alia* based on the following:

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(a) Applicant (through its parent company, Apraava) was selected as the Successful Bidder through a transparent, competitive bidding process conducted in accordance with Section 63 of the Act.

(b) PFC (BPC) duly evaluated and certified the selection of Apraava as the Successful Bidder in accordance with the provisions of the RFP.

(c) Applicant undertakes to comply with all applicable laws, regulations, the Indian Electricity Grid Code (IEGC), CEA's regulations on technical standards, CERC's regulations, and all other directions and orders of this Hon'ble Commission as may be issued from time to time.

(d) Section 79 (1) (e) r/w Sections 14 and 15 of the Act empower this Hon'ble Commission to issue licenses to persons to function as transmission licensees with respect to their inter-state operations.

(e) ATL has fulfilled and complied with all the pre-requisites for the grant of Transmission License as per the provisions of the Act, Transmission License Regulations and the applicable TBCB guidelines and thus meets the eligibility for the grant of Transmission License.

(f) Central Government acting on the recommendation of CEA has already granted prior approval under Section 68 (1) of the Act vide letter dated 30.07.2026, for the installation of the overhead transmission line forming part of the Project. The grant of such prior approval constitutes an independent endorsement by the Central Government of the necessity and public utility of the transmission scheme.

31. In light of the aforementioned facts, this Hon'ble Commission may kindly grant ATL the transmission license for development and operation of Inter-State Transmission System *viz* "*Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)*".

32. This Hon'ble Commission is further prayed to allow recovery of the annual Transmission Charges of Rs. 2703.31 Million per annum with respect to the Project. In this regard, the Applicant submits that a separate Petition has been filed before this Hon'ble Commission under Section 63 read with Section 79 (1) (d) of the Act, seeking adoption of the Quoted Transmission Charges discovered through the TBCB process. As per Article 10.1 of the TSA, the monthly Transmission Charges shall be paid to ATL from the date on which an Element(s) has achieved COD until the expiry of the TSA.

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33. The filing fee of Rs. 1,00,000/- (Rupees One Lakh only) for the present Application has been paid. The receipt for the same is annexed as **Annexure A-19**. A copy of the Power of Attorney of ATL is annexed as **Annexure A-20.**

34. The present Application is filed *bonafide* and in the interest of justice.

**PRAYER**

35. In view of the aforesaid, it is respectfully prayed that this Hon'ble Commission may be pleased to: -

(a) Grant Transmission License to the Applicant for development and operation of Inter-State Transmission System for Transmission of Electricity *viz* "*Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)*";

(b) Grant the Transmission License for an initial period of 25 (twenty-five) years from the date of grant, extendable in accordance with law and the provisions of the TSA up to a total period of 35 years from COD.

(c) Allow recovery of Transmission Charges for Inter-State Transmission System for Transmission of Electricity under the "*Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)*" as per CERC (Sharing of Inter-state Transmission Charges and Losses) Regulations, 2020 and any other amendment thereto issued from time to time by this Hon'ble Commission;

(d) Pass any such other order(s) as may be deemed fit and proper in the facts and circumstances of the case.

Through:

Poonam

**J. Sagar Associates**
Advocates & Solicitors
Advocates for the Petitioner/Applicant

Place: New Delhi
Date: 06.08.2026

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NOTARY BRAJESH C YADAV Greater Mumbai Reg. No. 10049 Exp. On 29/09/2028 GOVT. OF INDIA

NOTARY B. C. Yadav Gr. Mumbai Maharashtra Regn. No. 10049 GOVERNMENT OF INDIA

11

Anantpuram Transmission Limited

**COUNSEL FOR THE PETITIONER** **PETITIONER/APPLICANT**

## DECLARATION

The Petitioner abovenamed hereby solemnly declare(s) that nothing material has been concealed or suppressed and further declares that the enclosures and typed set of material papers relied upon and filed herewith are true copies of the original(s)/fair representation of the originals/true translation thereof.

Verified at Mumbai on 6th day of August 2026

Anantpuram Transmission Limited

**COUNSEL FOR THE PETITIONER** **PETITIONER/APPLICANT**

## VERIFICATION

Verified at Mumbai on this 6th day of August 2026, that the contents of my above noted affidavit are true and correct to my knowledge and no part of it is false and nothing material has been concealed therefrom.

Place: Mumbai

Date: 06.08.2026

BEFORE ME

06/8/26

BRAJESH C. YADAV
ADVOCATE & NOTARY
GOVT. OF INDIA
Flat No. 505, Bldg. No.21-G, Laxmi C.H.S.
Sangharsh Nagar, Chandivali Farm Road,
Anderi (E), Mumbai - 400 072.

| | |
|---|---|
| Reg. No.: | 05 |
| Sr. No.: | 06/08/2026/88 |
| DATE . | 06/08/2026 |

NOTARY BRAJESH C YADAV Greater Mumbai Reg. No. 10049 Exp. On 29/09/2028 GOVT. OF INDIA

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POONAM SENGUPTA

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**BEFORE THE HON'BLE CENTRAL ELECTRICITY REGULATORY COMMISSION, NEW DELHI**

**PETITION NO. __/TL/2026**

**IN THE MATTER OF:**

Ananthpuram Transmission Ltd. ...Petitioner/Applicant

*Versus*

Central Transmission Utility of India & Ors. ...Respondents

**Affidavit**

I, Nabeel Saleem Tharakkandathil, S/o Salim Bava Tharakkandathil, aged about 49 years, being the authorized signatory of Ananthpuram Transmission Ltd. ("**Petitioner/Applicant**"), having office at 7th Floor, Fulcrum, Sahar Road, Andheri East, Mumbai - 400099, do hereby solemnly affirm and state as under:-

1. I say that I am the authorized signatory of the Petitioner and am competent to affirm the present Petition on behalf of the Petitioner.

2. I say that the facts stated in the accompanying Petition are true and correct to the best of my knowledge based on the records of the Petitioner and the legal submissions made are based upon information received by me and believed to be true.

3. I say that all the annexures to the accompanying Petition are true copies of its respective originals.

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**DEPONENT**

**VERIFICATION**

I, the deponent above named, do hereby verify that the contents of my above affidavit are true and correct, no part of it is false and nothing material has been concealed therefrom.

Verified at Mumbai on this 6th day of August, 2026.

**DEPONENT**

BEFORE ME
06/8/26
BRAJESH C. YADAV
ADVOCATE & NOTARY
GOVT. OF INDIA
Flat No. 505, Bldg. No.21-G, Laxmi C.H.S. Sangharsh Nagar, Chandivali Farm Road, Anderi (E), Mumbai - 400 072.

| | |
|---|---|
| Reg. No.: | 05 |
| Sr. No.: | 94/06/08/2026 |
| DATE . | 06/08/2026 |

# Annexure A-1

भारत सरकार
Government of India
विद्युत मंत्रालय
Ministry of Power
केंद्रीय विद्युत प्राधिकरण
Central Electricity Authority
विद्युत प्रणाली योजना एवं मूल्यांकन प्रभाग- II
Power System Planning & Appraisal Division-II

सेवा में /To

As per list of Addresses

**विषय: ट्रांसमिशन पर राष्ट्रीय समिति (एनसीटी) की बत्तीसवीं बैठक के संशोधित कार्यवृत्त ।**

**Subject: Revised minutes of the 32nd Meeting of the National Committee on Transmission (NCT)-reg.**

महोदया (Madam) / महोदय (Sir),

The 32nd meeting of the National Committee on Transmission (NCT) was held 12th August, 2025 at New Delhi. The revised minutes of the meeting are attached herewith.

भवदीय / Yours faithfully

22-8-2025

(बी.एस.बैरवा / B.S. Bairwa)
मुख्य अभियन्ता एवं सदस्य सचिव,(एन.सी.टी.)/
Chief Engineer & Member Secretary (NCT)

प्रतिलिपि / Copy to:

Joint Secretary (Trans), Ministry of Power, New Delhi

**List of Addresses:**

| | | | |
|---|---|---|---|
| 1. | Chairperson,<br>Central Electricity Authority<br>Sewa Bhawan, R.K. Puram,<br>New Delhi – 110 066. | 2. | Member (Power Systems),<br>Central Electricity Authority<br>Sewa Bhawan, R.K. Puram,<br>New Delhi – 110 066. |
| 3. | Member (Economic & Commercial),<br>Central Electricity Authority<br>Sewa Bhawan, R.K. Puram,<br>New Delhi – 110 066. | 4. | Director (Trans), Ministry of Power<br>Shram Shakti Bhawan,<br>New Delhi-110001. |
| 5. | Sh, Abhay Bakre, Mission Director,<br>MNRE<br>Atal Akshay Urja Bhawan Opposite<br>CGO Complex gate No. 2,<br>Lodhi Road, New Delhi – 110003 | 6. | Chief Operating Officer, CTUIL,<br>Floors Nos. 5-10, Tower 1, Plot Nos. 16,<br>IRCON International Tower, Institutional Area, Sector 32, Gurugram, Haryana - 122001. |
| 7. | Sh. Rajnath Ram,<br>Adviser (Energy), NITI Aayog,<br>Parliament Street,<br>New Delhi – 110 001. | 8. | CMD,<br>Grid Controller of India,<br>B-9 (1st Floor), Qutub Institutional Area,<br>Katwaria Sarai,<br>New Delhi – 110016 |
| 9. | Sh. Ravinder Gupta<br>Expert Member | 10 | Smt. Raheela Wani,<br>TCC& Managing Director, JKPTCL,<br>Office of Managing Director,<br>Grid Station Complex, Janipur, Jammu/<br>PDD Complex Bemina Srinagar- 190010 |
| 11. | Member Secretary ,<br>Western Region Power Committee<br>2nd Floor, Vidyut Seva Bhavan, P.O.:<br>Sunder Nagar, Danganiya, Raipur: 492 013 | 12. | Shri Shivdas.S, Chairperson (TCC) and<br>Director (Transmission, System Operation & Planning), KSEBL<br>Vydyuthi Bhavanam, Pattom,<br>Thiruvananthapuram, Kerala- 695004 |
| 13. | Sh. Sabyasachi Roy, Director<br>(Operations), WBSETCL | 14. | Shri A T Mondal<br>Chairman, NERPC & Hon'ble Power Minister, Govt. of Meghalaya<br>NERPC Complex, Dong Parmaw,<br>Lapalang, Shillong - 793006, Meghalaya |
| 15. | Shri Santanu Basu (IAS)<br>Chairperson, Eastern Regional Power Committee (ERPC) &<br>CMD (WBSEDCL)<br>14, Golf Club Road, Tollygunge<br>Kolkata-700033 | | |

**Special Invitee**

1. Chief Engineer (PCD), CEA
2. CEO, RECPDCL
3. CEO, PFCCL

## Table of Minutes

1 Confirmation of the minutes of the 31st meeting of National Committee on Transmission. ..... 3

2 Status of the transmission schemes noted/approved/recommended to MoP in the 31st meeting of NCT:..... 3

3 Modification in earlier approved transmission schemes ..... 4

4 New Transmission Schemes: ..... 9

5 Status of the bids under process by BPCs ..... 29

Summary of the deliberations of the 32nd meeting of NCT held on 12.08.2025……32

## Minutes of the 32nd meeting of National Committee on Transmission

**1 Confirmation of the minutes of the 31st meeting of National Committee on Transmission.**

1.1 The minutes of the 31st meeting of NCT held on 14.07.2025 were issued on 04.08.2025 vide CEA letter Nos. CEA-PS-12-13/3/2019-PSPA-II. No comments have been received on the minutes.

1.2 Members confirmed the minutes.

**2 Status of the transmission schemes noted/approved/recommended to MoP in the 31st meeting of NCT:**

2.1 NCT noted the following:

2.1.1 Status of transmission schemes approved/recommended:

| Sr. No | Name of the Transmission Scheme | Noted/ Recommended/ Approved | Mode of Implementation | BPC | Award/ Gazette notification |
|---|---|---|---|---|---|
| 1. | Network Expansion Scheme for drawal of power at South Kalamb S/s: **Part A** | Recommended | TBCB | PFCCL | Informed to MoP vide letter dated 04.08.2025. Gazette notification under process. |
| 2. | Transmission system strengthening for integration of additional RE potential at Davanagere (0.25 GW) and Bellary (2.75 GW) | Recommended | TBCB | RECPDCL | |
| 3. | Transmission system strengthening at Tumkur-II for integration of additional RE potential (1.5 GW) | Recommended | TBCB | PFCCL | |
| 4. | Network Expansion Scheme for drawal of power at South Kalamb S/s: **Part B** (WTPL line reconductoring) | Approved | RTM through Western Transco Power Ltd (WTPL) (a subsidiary of AESL) | Not Applicable | Informed to CTUIL vide letter dated 04.08.2025. |
| 5. | Network Expansion Scheme for drawal of power at South Kalamb S/s: **Part C** (POWERGRID Bay | Approved | RTM through through POWERGRID | Not Applicable | |

| *Sl. No.* | *Scope of the Transmission Scheme* | *Capacity /km* |
|---|---|---|
| | | • Tertiary arrangement with 33 kV cable – 1 set |
| 2. | 2 Nos. of 220kV line bays for termination of 220kV transmission lines along with 220kV bus sectionaliser | • 220kV line bays – 2 Nos. (GIS)<br>• 220kV bus sectionaliser – 1 set<br>• 220 kV Bus Coupler (BC) Bay – 1 no |
| 3. | Extension of 220kV GIS hall to accommodate 6 Nos. of 220kV bays (2 Nos. of 220kV ICT bays and 4 Nos. of 220kV line bays) and associated 220kV bus sectionaliser | • Extension of 220kV GIS hall to accommodate 6 Nos. of 220kV bays and associated 220kV bus sectionaliser |

## 4.4 Transmission System for integration of Kurnool-V, Ananthapuram-III and Kadapa-II REZs in Andhra Pradesh

4.4.1 Representative of CTUIL informed that Govt. of India has set a target of 500 GW generation capacity from non-fossil fuel resources by 2030. In this direction, MNRE has identified addition of 86 GW RE Potential in the State of Andhra Pradesh, Telangana, Karnataka and Tamil Nadu (Offshore) in Southern Region. Out of the identified (86 GW) RE Potential in Southern Region, 51 GW has been identified in the State of Andhra Pradesh (Ananthapuram – 20 GW, Kurnool – 23 GW & Kadapa – 8 GW).

4.4.2 CTU mentioned that Connectivity applications from RE generation developers for about 3630 MW have already been received till Jun'2025 at Ananthapuram-III PS. Similarly, Connectivity applications for about 1380 MW has already been received till Jun'25 at Kurnool-IV PS. Further, connectivity application of about 300 MW has been received at Kadapa-II PS till Jun'25. In view of the same, Kurnool-V, Ananthapuram-III and Kadapa-II REZs transmission system have been identified for total 7.5 GW RE evacuation, however these transmission schemes are to be implemented each in two phases with Phase-I for 4.5 GW and phase-II for 3 GW.

4.4.3 CTUIL further informed that additional Connectivity applications of 1673 MW have been received in July 2025 at Ananthapuram-III. Therefore, it was proposed to take-up the implementation of Ananthapuram-III Phase-I and Phase-II schemes together.

4.4.4 As the Connectivity applications are very less, it was decided that Kadapa-II transmission system may deliberated in next NCT meeting based on the receipt of further Connectivity applications. Further, it was decided that Ananthapuram-III

Phase-2 transmission may put-up for discussion in subsequent meeting of NCT after due consultation in CTU / SRPC meetings.

4.4.5 GRID-INDIA stated that SCR of all three pooling stations are below 5 (recommended in CEA technical standards for connectivity to the grid), especially after including the generation envisaged under Phase-II. It was highlighted that low-SCR renewable pockets are one of the contributing factors for low-frequency oscillations triggered due to controller interactions. It was suggested to plan for system strengthening measures, such as SynCON in these pockets to improve system strength and dynamic voltage stability.

4.4.6 CTU informed that SR grid is a well-integrated network with large number of conventional as well as RE generations and majority of the substations have higher short circuit strength. The present transmission schemes under Phase-I do not have SCR issues.

4.4.7 After deliberations, the transmission scheme "Transmission system for integration of Kurnool-V REZ Phase-I and Ananthapuram-III REZ Phase-I" in Andhra Pradesh was recommended for implementation under TBCB mode.

4.4.8 Summary of the scheme is given below:

| Sl. No. | Name of the scheme and tentative implementation timeframe | Estimated Cost (₹ Crore) | Remarks |
|---|---|---|---|
| 1. | Transmission system for integration of Kurnool-V REZ - Phase-I<br>Tentative implementation timeframe: 30 months from the date of SPV transfer | 7187 | Recommended under TBCB mode with PFCCL as BPC |
| 2. | Transmission system for integration of Ananthapuram-III REZ - Phase-I<br>Tentative implementation timeframe: 30 months from the date of SPV transfer | 4531 | Recommended under TBCB mode with PFCCL as BPC |

4.4.9 Detailed scope of the scheme is given below:

**(A) Transmission System for integration of Kurnool-V REZ - Phase-I**

| *Sl. No.* | *Scope of the Transmission Scheme* | *Capacity /km* |
|---|---|---|
| 1. | Establishment of 4x1500 MVA, 765/400 kV and 5x500 MVA, 400/220kV Kurnool-V Pooling Station near Kodumur in Kurnool district along with 2x330 MVAr (765 kV) bus reactors at | • 765/400kV, 1500 MVA, ICTs – 4 Nos. (13x500 MVA incl. 1 spare unit)<br>• 765kV ICT bays – 4 Nos.<br>• 400kV ICT bays – 4 Nos.<br>• 765kV line bays – 6 Nos. (at Kurnool-V PS for termination of Kurnool-V – |

| *Sl. No.* | *Scope of the Transmission Scheme* | *Capacity /km* |
|---|---|---|
| | Kurnool-V PS with provision of two (2) sections of 4500 MVA each at 400kV level<br><br>**Future Space Provisions:**<br>• 765/400kV, 1500 MVA, ICTs – 2 Nos.<br>• 765kV ICT bays – 2 Nos.<br>• 400kV ICT bays – 2 Nos.<br>• 400/220kV, 500 MVA, ICTs – 13 Nos.<br>• 400kV ICT bays – 13 Nos.<br>• 220kV ICT bays – 13 Nos.<br>• 765kV line bays – 8 Nos. (with provision for SLR)<br>• 400kV line bays – 12 Nos. (with provision for SLR)<br>• 220kV line bays – 19 Nos.<br>• 220kV Bus Sectionalizer : 2 sets<br>• 220 kV Bus Coupler (BC) Bay – 2 Nos.<br>• 220 kV Transfer Bus Coupler (TBC) Bay – 2 Nos.<br>• 400kV Bus Sectionalizer : 1 set | Shadnagar, Kurnool-V – Raichur New and Kurnool-V – Sagar 765kV D/c lines)<br>• 765 kV, 330 MVAr Bus Reactor – 2 Nos. (7x110 MVAr inc. 1 switchable spare unit for both bus reactor and line reactor)<br>• 765 kV Bus Reactor bays – 2 Nos.<br>• 400/220kV, 500 MVA, ICTs – 5 Nos.<br>• 400kV ICT bays – 5 Nos.<br>• 220kV ICT bays – 5 Nos.<br>• 220kV line bays – 6 Nos.<br>• 220kV Bus Sectionalizer : 1 set<br>• 220 kV Bus Coupler (BC) Bay – 2 Nos.<br>• 220 kV Transfer Bus Coupler (TBC) Bay – 2 Nos. |
| 2. | ± 300 MVAr STATCOM at Kurnool-V PS | • 400kV bay – 1 no.<br>• ± 300 MVAr STATCOM – 1 set |
| 3. | Kurnool-V – Shadnagar 765 kV D/c line (about 240 km) with 240 MVAr SLR (convertible) at both ends on both circuits | ~ 240 km<br><br>• 765 kV line bays – 2 Nos. (at Shadnagar)<br>• 765 kV, 240 MVAr SLR at Kurnool-V PS – 2 Nos. (7x80 MVAr inc. 1 switchable spare unit)<br>• Switching Equipment for 765 kV SLR at Kurnool-V PS – 2 Nos.<br>• 765 kV, 240 MVAr SLR at Shadnagar PS – 2 Nos. (7x80 MVAr inc. 1 switchable spare unit)<br>• Switching Equipment for 765 kV SLR at Shadnagar PS – 2 Nos. |
| 4. | Kurnool-V – Raichur New 765 kV D/c line (about 150 km) with 240 MVAr SLR (convertible) at Raichur New end on both circuits | ~ 150 km<br><br>• Conversion of 765 kV Bus Reactor bay to 765 kV Line bay with SLR – 2 Nos. (at Raichur New)<br><br>(*The Kurnool-V – Raichur 765kV D/c line is to be terminated in the existing 240 MVAr bus reactor bays and converting these bus reactors into switchable line reactors)* |

| *Sl. No.* | *Scope of the Transmission Scheme* | *Capacity /km* |
|---|---|---|
| 5. | Establishment of 3x1500 MVA, 765/400 kV Sagar substation with 2x330 MVAr (765 kV) bus reactors with space provision for establishment of 220 kV switchyard<br><br>**Future Space Provisions:**<br><br>• 765/400kV, 1500 MVA, ICTs – 3 Nos.<br>• 765kV ICT bays – 3 Nos.<br>• 400kV ICT bays – 3 Nos.<br>• 765kV line bays – 12 Nos. (with provision for SLR)<br>• 400kV line bays – 10 Nos. (with provision for SLR)<br>• 400kV Bus Sectionalizer : 1 set<br><br>**Future Space Provisions for 220kV switchyard:**<br><br>• 400/220kV, 500 MVA, ICTs – 10 Nos.<br>• 400kV ICT bays – 10 Nos.<br>• 220kV ICT bays – 10 Nos.<br>• 220kV line bays – 16 Nos.<br>• 220kV Bus Sectionalizer: 3 set<br>• 220 kV Bus Coupler (BC) Bay – 4 Nos.<br>• 220 kV Transfer Bus Coupler (TBC) Bay – 4 Nos. | • 765/400kV, 1500 MVA, ICTs – 3 Nos. (10x500 MVA incl. 1 spare unit)<br>• 765kV ICT bay – 3 Nos.<br>• 400kV ICT bay – 3 Nos.<br>• 765kV line bays – 2 Nos. (at Sagar for termination of Kurnool-V – Sagar 765 kV D/c line)<br>• 765 kV, 330 MVAr Bus Reactors – 2 Nos. (7x110 MVAr inc. 1 switchable spare unit)<br>• 765 kV Bus Reactor bays – 2 Nos.<br>• 400kV line bays – 2 Nos. (at Sagar for termination of Sagar – Nagarjunasagar 400 kV quad D/c line) |
| 6. | Kurnool-V – Sagar 765 kV D/c line (about 240 km) with 240 MVAr SLR (convertible) at both ends on both circuits | ~ 240 km<br><br>• 765 kV line bays – 2 Nos. (at Sagar)<br>• 765 kV, 240 MVAr SLR at Kurnool-V PS – 2 Nos. (6x80 MVAr switchable units)<br>• Switching Equipment for 765 kV SLR at Kurnool-V PS – 2 Nos.<br>• 765 kV, 240 MVAr SLR at Sagar – 2 Nos. (7x80 MVAr inc. 1 switchable spare unit)<br>• Switching Equipment for 765 kV SLR at Sagar – 2 Nos. |
| 7. | Sagar – Nagarjunasagar 400 kV quad D/c line (about 25 km) | ~ 25 km<br>• 400kV line bays – 2 Nos. (at Nagarjunasagar) |

**Note :**

i) *The Kurnool-V – Raichur 765kV D/c line is to be terminated in the existing 240 MVAr bus reactor bays and converting these bus reactors into switchable line reactors. POWERGRID to provide space (free of cost) for the same.*

ii) *POWERGRID to provide space (free of cost) for 2 Nos. of 400kV line bays at Nagarjunasagar for termination of Sagar – Nagarjunasagar 400 kV quad D/c line.*

iii) *TSP of Shadnagar S/s to provide space (free of cost) for 2 Nos. of 765kV line bays with provision of SLR at Shadnagar S/s for termination of Kurnool-V – Shadnagar 765 kV D/c line.*

**(B) Transmission System for integration of Ananthapuram-III REZ - Phase-I**

| ***Sl. No.*** | ***Scope of the Transmission Scheme*** | ***Capacity /km*** |
|---|---|---|
| 1. | Establishment of 4x1500 MVA, 765/400 kV and 9x500 MVA, 400/220kV Ananthapuram-III Pooling Station near Urvakonda/Beluguppa/Kalyandurg areas in Anantapur district along with 2x330 MVAr (765 kV) bus reactors at Ananthapuram-III PS with provision of two (2) sections of 4500 MVA each at 400kV level<br><br>**Future Space Provisions:**<br>• 765/400kV, 1500 MVA, ICTs – 2 Nos.<br>• 765kV ICT bays – 2 Nos.<br>• 400kV ICT bays – 2 Nos.<br>• 400/220kV, 500 MVA, ICTs – 10 Nos.<br>• 400kV ICT bays – 9 Nos.<br>• 220kV ICT bays – 9 Nos.<br>• 765kV line bays – 10 Nos. (with provision for SLR)<br>• 400kV line bays – 11 Nos. (with provision for SLR)<br>• 220kV line bays – 14 Nos.<br>• 220kV Bus Sectionalizer : 1 set<br>• 220 kV Bus Coupler (BC) Bay – 1 no.<br>• 220 kV Transfer Bus Coupler (TBC) Bay – 1 no. | • 765/400kV, 1500 MVA, ICTs – 4 Nos. (13x500 MVA incl. 1 spare unit)<br>• 765kV ICT bays – 4 Nos.<br>• 400kV ICT bays – 4 Nos.<br>• 765kV line bays – 4 Nos. (at Ananthapuram-III PS for termination of Ananthapuram-III – Kurnool-V and Ananthapuram-III – Bidadi 765kV D/c lines)<br>• 765 kV, 330 MVAr Bus Reactor – 2 Nos. (7x110 MVAr inc. 1 switchable spare unit for both bus reactor and line reactor)<br>• 765 kV Bus Reactor bays – 2 Nos.<br>• 400/220kV, 500 MVA, ICTs – 9 Nos.<br>• 400kV ICT bays – 9 Nos.<br>• 220kV ICT bays – 9 Nos.<br>• 400kV Bus Sectionalizer : 1 set<br>• 220kV line bays – 11 Nos.<br>• 220kV Bus Sectionalizer: 2 sets<br>• 220 kV Bus Coupler (BC) Bay – 3 Nos.<br>• 220 kV Transfer Bus Coupler (TBC) Bay – 3 Nos. |
| 2. | ± 300 MVAr STATCOM at Ananthapuram-III PS | • 400kV bay – 1 no.<br>• ± 300 MVAr STATCOM – 1 set |
| 3. | Ananthapuram-III – Kurnool-V 765 kV D/c line (about 170 km) with 330 MVAr SLR (convertible) at Ananthapuram-III end on both circuits | ~ 170 km<br><br>• 765 kV line bays – 2 Nos. (at Kurnool-V)<br>• 765 kV, 330 MVAr SLR at Ananthapuram-III PS – 2 Nos. (6x110 MVAr switchable units) |

| *Sl. No.* | *Scope of the Transmission Scheme* | *Capacity /km* |
|---|---|---|
| | | • Switching Equipment for 765 kV SLR at Ananthapuram-III PS – 2 Nos. |
| 4. | Upgradation of existing 400/220kV Bidadi GIS to 765kV level GIS with 3x1500 MVA, 765/400 kV ICTs<br><br>(Additional land for upgradation to 765kV level to be provided by KPCL)<br><br>**Future Space Provisions:**<br>• 765/400kV, 1500 MVA, ICTs – 3 Nos.<br>• 765kV ICT bays – 3 Nos.<br>• 400kV ICT bays – 3 Nos.<br>• 765kV line bays – 6 Nos. (with provision for SLR)<br>• 400kV line bays – 6 Nos. (with provision for SLR) | • 765/400kV, 1500 MVA, ICTs – 3 Nos. (10x500 MVA incl. 1 spare unit)<br>• 765kV ICT bays – 3 Nos.<br>• 400kV ICT bays – 3 Nos.<br>• 765kV line bays – 2 Nos. (at Bidadi for termination of Ananthapuram-III – Bidadi 765kV D/c line)<br>• 765 kV, 330 MVAr Bus Reactor – 2 Nos. (7x110 MVAr inc. 1 switchable spare unit)<br>• 765 kV Bus Reactor bays – 2 Nos. |
| 5. | Ananthapuram-III – Bidadi 765kV D/c line (about 90 km) | ~ 90 km<br><br>• 765 kV line bays – 2 Nos. (at Ananthapuram-III) |

**Note:**

*i) Additional land for upgradation of Bidadi to 765kV level to be provided by KPCL. The interconnection at 765 & 400 kV from Bidadi to be facilitated by KPTCL. Further, KPTCL to identify adequate 220 kV transmission system for drawl of power for optimal utilization of ISTS infrastructure.*

ii) *TSP of Kurnool-V PS to provide space (free of cost) for 2 Nos. of 765kV line bays with provision of SLR at Kurnool-V PS for termination of Ananthapuram-III – Kurnool-V 765 kV D/c line.*

## 4.5 Transmission system for proposed Green Hydrogen / Green Ammonia projects in Vizag area, Andhra Pradesh (Phase-I)

4.5.1 Representative of CTUIL stated that, as per the Communication from MNRE, about 5000 MW demand at Vizag area and 6000 MW at Kakinada area has been envisaged for the Green Hydrogen / Green Ammonia projects. The transmission system for proposed Green Hydrogen / Green Ammonia projects in Kakinada area, Andhra Pradesh (Phase-I) is presently under bidding. Further, a comprehensive Transmission system for Green Hydrogen / Green Ammonia projects at Kakinada (Ph-II) and Pendurthi have been identified.

4.5.2 He further stated, a number of data center loads are envisaged near Pendurthi / Vizag area and applications have already been received by APTRANSCO from certain developers at Pendurthi. Further as per the requirement of data centers, reliable power supply from two sources is required to be provided therefore, LILO of Kalpakka –

| S.N. | Region(s) | RECPDCL | PFCCL |
|---|---|---|---|
| 1 | LoI issued and SPV to be transferred | 0 | 1 |
| 2 | Bids Under Evaluation | 2 | 1 |
| 3 | RfP issued and bids to be submitted | 4 | 7 |
| 4 | RfP yet to be issued | 3 | 2 |
| 5 | RfP bid submission on hold | 1 | 0 |
| | **TOTAL** | **10** | **11** |

5.2 Members noted the status of the schemes under bidding.

*****

**Summary of the deliberations of the 32nd meeting of NCT held on 12.08. 2025**

**I. Modification in the earlier approved/notified communication schemes:**

NCT approved the modification in the scheme "Transmission System for Kurnool-IV REZ – Phase-II" recommended in 28th NCT meeting as mentioned below:

| S. No. | Original scope of the scheme at para-9 as | Modified scope of the scheme at para-9 as | Additional Estimated Cost (₹ Crs.) |
|---|---|---|---|
| 9. | Shadnagar – Shadnagar (TGTRANSCO) 400 kV quad D/c line (about 50 kms) {TGTRANSCO to upgrade Shadnagar (TGTRANSCO) to 400 kV in matching time frame} | "Shadnagar – Shadnagar GIS S/s (TGTRANSCO) 400 kV quad D/c line (about 50 kms) {TGTRANSCO to upgrade Shadnagar GIS S/s (TGTRANSCO) to 400 kV in matching time frame} with 400 kV GIS line bays – 2 Nos. (at Shadnagar GIS S/s (TGTRANSCO))". | 35.00 |

**II. ISTS Transmission schemes, costing greater than ₹ 500 Crore, recommended by NCT to MoP under TBCB:**

The ISTS transmission schemes recommended by NCT to MoP are given below:

| Sl. No. | Name of Transmission Scheme | Implementation Mode | Tentative Implementation timeframe | BPC | Estimated Cost (₹ Crs.) |
|---|---|---|---|---|---|

| | | | | | |
|---|---|---|---|---|---|
| 1. | WR-ER Inter-Regional Network Expansion Scheme-**Part A** | TBCB | 24 months from the date of allocation | RECPDCL | 6272.30 |
| 2. | WR-ER Inter-Regional Network Expansion Scheme-**Part C** | TBCB | By 31.03.2029 | RECPDCL | 912.00 |
| 3. | NERGS-III Siang Basin | TBCB | By 28.02.2029 | PFCCL | 1804.30 |
| 4. | Transmission system for integration of Kurnool-V REZs-Phase-I | TBCB | 30 months from the date of SPV transfer | PFCCL | 7187.00 |
| 5. | Transmission system for integration of Ananthapuram-III REZs-Phase-I | TBCB | 30 months from the date of SPV transfer | PFCCL | 4531.00 |
| 6. | Transmission system for proposed Green Hydrogen / Green Ammonia projects in Vizag area, Andhra Pradesh (Phase-I)" Tentative implementation timeframe: | TBCB | 30 months from the date of SPV transfer | RECPDCL | 8386.00 |

The broad scope of the above ISTS schemes to be notified in Gazette of India is as given below:

| **Sl. No.** | **Name of Scheme & Tentative implementation timeframe** | **Broad Scope** | **Bid Process Coordinator** |
|---|---|---|---|
| 1. | WR-ER Inter-Regional Network Expansion Scheme-**Part A**<br><br>**Implementation Timeframe:** 24 months from the date of allocation | i. Establishment of 2x1500MVA, 765/400kV S/s at Jamshedpur (New) in Jharkhand<br>ii. Establishment of 3x1500MVA, 765/400kV S/s (on 765kV Bus section-II & 400kV Bus Section-II) at Raigarh (Kotra)-II S/s in Chhattisgarh with 2x330 MVAR, 765 kV bus reactor and 2x125 MVAR, 420 kV bus reactor (on | RECPDCL |

| | | | |
|---|---|---|---|
| | | 765kV Bus section-II & 400kV Bus Section-II)<br>iii. Bypassing of Raigarh (Tamnar) – Dharamjaygarh (Sec-B) 765kV D/c line & Raigarh(Kotra) – Raigarh (Tamnar) 765kV D/c line at Raigarh (Tamnar) S/s so as to form at Raigarh (Kotra) – Dharamjaygarh (Sec-B) 765kV D/c line<br>iv. LILO of Dharamjaygarh (Sec-B) – Jharsuguda (Sec-A) 765kV D/c line at Raigarh (Kotra)-II S/s<br>v. Raigarh (Tamnar)@- Raigarh (Kotra)-II S/s 765kV D/c line<br>vi. 765kV, 330MVAr switchable line reactor along with associated bays in each line of Raigarh(Tamnar) – Jamshedpur 765kV D/c line at Raigarh(Tamnar) end<br>vii. Raigarh(Tamnar)@ – Jamshedpur (New) 765kV D/c line<br>viii. LILO of Ranchi (New) – Medinipur 765kV D/c line at Jamshedpur (New)<br>ix. LILO of Ranchi (New) – New PPSP 400kV D/c line at Jamshedpur (New)<br>(c) Jamshedpur (New) to LILO section towards Ranchi (New) needs to be implemented with Twin Moose<br>(d) Jamshedpur (New) to LILO section towards New PPSP needs to be implemented with Twin HTLS (ampacity of single HTLS as 1574A at nominal voltage)<br>x. Installation of new 765/400kV, 1x1500MVA (3x500MVA single phase units) ICT (3rd) at Jeerat (New) S/s of M/s POWERGRID Medinipur Jeerat Transmission Limited (PMJTL) along with associated bays at both ends | |

| | | | |
|---|---|---|---|
| | | **(Detailed scope as approved by 32nd NCT and subsequent amendments thereof)** | |
| 2. | WR-ER Inter-Regional Network Expansion Scheme-**Part C**<br><br>**Implementation Timeframe:** By 31.03.2029 | i. Jamshedpur (New) – Balasore 400kV D/c (Quad) line<br>ii. Extension at Jamshedpur (New) 765/400kV (ISTS) substation<br>**(Detailed scope as approved by 32nd NCT and subsequent amendments thereof)** | RECPDCL |
| 3. | NERGS-III Siang Basin<br>**Implementation Timeframe:** By 28.02.2029 | i. Establishment of new 2x500MVA, 400/220kV GIS Pooling station at Kaying in Arunachal Pradesh<br>ii. Establishment of new 400kV GIS Switching station at Niglok in Arunachal Pradesh (with a provision for 400/220kV level and 6000MW LCC HVDC station)<br>iii. Extension at Gogamukh 400/220/132kV (ISTS) substation<br>iv. Kaying PS – Niglok PS 400kV D/c (Quad) line<br>v. Niglok PS – Gogamukh 400kV D/c (Quad) line<br>**(Detailed scope as approved by 32nd NCT and subsequent amendments thereof)** | PFCCL |
| 4. | Transmission system for integration of Kurnool-V REZ - Phase-I<br>**Implementation timeframe:** 30 months from the date of SPV transfer | i. Establishment of 4x1500 MVA, 765/400 kV and 5x500 MVA, 400/220kV Kurnool-V Pooling Station near Kodumur in Kurnool district along with 2x330 MVAr (765 kV) bus reactors at Kurnool-V PS with provision of two (2) sections of 4500 MVA each at 400kV level<br>ii. ± 300 MVAr STATCOM at Kurnool-V PS<br>iii. Kurnool-V – Shadnagar 765 kV D/c line (about 240 km) with 240 MVAr SLR (convertible) at both ends on both circuits<br>iv. Kurnool-V – Raichur New 765 kV D/c line (about 150 km) with 240 | PFCCL |

| | | | |
|---|---|---|---|
| | | MVAr SLR (convertible) at Raichur New end on both circuits<br>v. Establishment of 3x1500 MVA, 765/400 kV Sagar substation with 2x330 MVAr (765 kV) bus reactors with space provision for establishment of 220 kV switchyard<br>vi. Kurnool-V – Sagar 765 kV D/c line (about 240 km) with 240 MVAr SLR (convertible) at both ends on both circuits<br>vii. Sagar – Nagarjunasagar 400 kV quad D/c line (about 25 km)<br>**(Detailed scope as approved by 32nd NCT and subsequent amendments thereof)** | |
| 5. | Transmission System for integration of Ananthapuram-III REZ - Phase-I<br>**Implementation timeframe:** 30 months from the date of SPV transfer | i. Establishment of 4x1500 MVA, 765/400 kV and 9x500 MVA, 400/220kV Ananthapuram-III Pooling Station near Urvakonda/Beluguppa/Kalyandurg areas in Anantapur district along with 2x330 MVAr (765 kV) bus reactors at Ananthapuram-III PS with provision of two (2) sections of 4500 MVA each at 400kV level<br>ii. ± 300 MVAr STATCOM at Ananthapuram-III PS<br>iii. Ananthapuram-III – Kurnool-V 765 kV D/c line (about 170 km) with 330 MVAr SLR (convertible) at Ananthapuram-III end on both circuits<br>iv. Upgradation of existing 400/220kV Bidadi GIS to 765kV level GIS with 3x1500 MVA, 765/400 kV ICTs (Additional land for upgradation to 765kV level to be provided by KPCL)<br>v. Ananthapuram-III – Bidadi 765kV D/c line (about 90 km)<br>**(Detailed scope as approved by 32nd NCT and subsequent amendments thereof)** | PFCCL |

| | | | |
|---|---|---|---|
| | | | |
| 6. | Transmission system for proposed Green Hydrogen / Green Ammonia projects in Vizag area, Andhra Pradesh (Phase-I)<br><br>**Implementation timeframe:** 30 months from the date of SPV transfer | i. Establishment of 4x1500 MVA, 765/400 kV Pendurthi (Vizag) GIS substation with 1x330 MVAr (765 kV) bus reactor with space provision for establishment of 220 kV switchyard<br>ii. ± 300 MVAr STATCOM with 2x125 MVAr MSC at Pendurthi (Vizag) GIS with control switching arrangement for proposed 1x330 MVAr bus reactor<br>Space provision for 2nd ± 300 MVAr STATCOM with 2x125 MVAr MSC at Pendurthi (Vizag) GIS<br>iii. Pendurthi (Vizag) – Srikakulam 765 kV D/c line (about 200 km) with 330 MVAr SLR (convertible) at Srikakulam end on both circuits<br>iv. LILO of Kalpakka – Maradam 400 kV (quad) D/c line at Pendurthi (about 20 km)<br>v. Establishment of 3x1500 MVA, 765/400 kV Khammam-II substation with 1x330 MVAr (765 kV) bus reactor with space provision for establishment of 220 kV switchyard<br>vi. Khammam-II – Warangal New 765 kV D/c line (about 100 km)<br>vii. Khammam-II – Pendurthi (Vizag) 765 kV D/c line (about 350 km) with 330 MVAr SLR (convertible) at both ends on both circuits<br>viii. Khammam-II – Khammam (existing) 400 kV (quad) D/c line (about 20 km)<br><br>**(Detailed scope as approved by 32nd NCT and subsequent amendments thereof)** | RECPDCL |

**III. ISTS Transmission schemes, costing less than Rs 500 Crore, approved by NCT:**

# Annexure A-2




**भारत सरकार**
**Government of India**
**विद्युत मंत्रालय**
**Ministry of Power**
**केंद्रीय विद्युत प्राधिकरण**
**Central Electricity Authority**
**विद्युत प्रणाली योजना एवं मूल्यांकन प्रभाग- II**
**Power System Planning & Appraisal Division-II**

सेवा में /To

As per list of Addresses

**विषय: ट्रांसमिशन पर राष्ट्रीय समिति (एनसीटी) की सैंतीसवी बैठक का कार्यवृत्त ।**

**Subject: Minutes of the 37th Meeting of the National Committee on Transmission (NCT)-reg.**

**महोदया (Madam) / महोदय (Sir),**

The 37th meeting of the National Committee on Transmission (NCT) was held on 19th January, 2026 at New Delhi. The minutes of the meeting are enclosed herewith.

भवदीय / Yours faithfully

Digitally signed by
Bhagwan Sahay Bairwa
Date: 30-01-2026
11:19:56

(बी.एस.बैरवा / B.S. Bairwa)
मुख्य अभियन्ता एवं सदस्य सचिव,(एन.सी.टी.)/
Chief Engineer & Member Secretary (NCT)

**List of Addresses:**

| | | | |
|---|---|---|---|
| 1. | Chairperson,<br>Central Electricity Authority<br>Sewa Bhawan, R.K. Puram,<br>New Delhi – 110 066. | 2. | Member (Power Systems),<br>Central Electricity Authority<br>Sewa Bhawan, R.K. Puram,<br>New Delhi – 110 066. |
| 3. | Member (Economic & Commercial),<br>Central Electricity Authority<br>Sewa Bhawan, R.K. Puram,<br>New Delhi – 110 066. | 4. | Additional Secretary (Trans),<br>Ministry of Power<br>Shram Shakti Bhawan,<br>New Delhi-110001. |
| 5. | Sh, Abhay Bakre, Mission Director,<br>MNRE<br>Atal Akshay Urja Bhawan Opposite<br>CGO Complex gate No. 2,<br>Lodhi Road, New Delhi – 110003 | 6. | Chief Operating Officer, CTUIL,<br>Floors Nos. 5-10, Tower 1, Plot Nos. 16, IRCON International Tower,<br>Institutional Area, Sector 32,<br>Gurugram, Haryana - 122001. |
| 7. | Sh. Rajnath Ram,<br>Adviser (Energy), NITI Aayog,<br>Parliament Street,<br>New Delhi – 110 001. | 8. | CMD,<br>Grid Controller of India,<br>B-9 (1st Floor), Qutub Institutional Area, Katwaria Sarai,<br>New Delhi – 110016 |
| 9. | Sh. Abhay Choudhary<br>Expert Member | 10. | Managing Director,<br>Jammu Power Distribution Corporation Limited (JPDCL)<br>Gladni Narwal, Jammu, Jammu & Kashmir, India - 180006 |
| 11. | Sh. S.R Narasimhan<br>Expert Member | 12. | Shri. Shivdas.S,<br>Director (Transmission & System Operation)<br>Vydyuthi Bhavanam, Pattom,<br>Thiruvananthapuram, Kerala-695004 |
| 13. | Sh. Sabyasachi Roy, Director (Operations), WBSETCL | 14. | Chairperson,<br>North Eastern Region Power Committee<br>Hon'ble Minister of Power, Govt. of Assam, Guwahati – 781 006 |
| 15. | Chairperson,<br>Western Region Power Committee<br>2nd Floor, Vidyut Seva Bhavan, P.O. Sunder Nagar, Danganiya, Raipur: 492 013 | | |

**Special Invitee**

i) Chief Engineer (PCD), CEA
ii) CEO, RECPDCL
iii) CEO, PFCCL

## Table of Minutes

1. Confirmation of the minutes of the 36th meeting of National Committee on Transmission…… 4

2. Modification in earlier approved transmission schemes…….. 5

3. New Transmission Schemes……. 10

**Minutes of the 37th meeting of National Committee on Transmission (NCT)**

**1. Confirmation of the minutes of the 36th meeting of National Committee on Transmission**

**1.1.** The minutes of the 36th meeting of NCT held on 30.12.2025 were issued on 15.01.2026 vide CEA letter no. CEA-PS-12-13/3/2019-PSPA-II Division/ I/53063/2025.

**1.2.** It was pointed out that 'redundant' word has been used in the minutes at point 4.1, while schemes are planned for reliable power supply. Members agreed that in the minutes of 36th meeting of NCT, transmission scheme at 4.1 may be renamed as "Transmission System for Reliable Power Supply to Dholera". Further, the word 'redundant' to be replaced with 'reliable' at all places in the paragraphs.

**1.3.** Members confirmed the minutes of 36th meetings of NCT with above amendment.

**2. Modifications in the earlier approved/notified transmission schemes**

**2.1. Modification in Configuration of Proposed Siot Substation from AIS to GIS**

2.1.1. The transmission scheme "Creation of 400/220 kV, 2×315 MVA Substation at Siot, Jammu & Kashmir" was approved in the 5th NCT meeting held on 25.08.2021 and 02.09.2021 and PFCCL vide Gazette notification dated 06.12.2021 had been notified as the Bid Process Coordinator (BPC) for implementation of the transmission scheme through TBCB route.

2.1.2. The substation was originally conceptualized and approved with Air Insulated Substation (AIS) configuration for drawl of power from Siot Substation by intra-state new substations namely Rajouri-II, Akhnoor and Katra by JKPTCL. Accordingly, the completion schedule of Siot (ISTS) Substation was aligned with the implementation timeframe of the associated intra-state transmission scheme as deliberated and agreed in the meeting held on 07.02.2023 among CEA, CTUIL, BPC and JKPTCL.

2.1.3. In order to finalize the tentative location of Siot Substation a meeting was held on 09.06.2022 based on location proposed by PFCCL. Subsequently, team of officials from CEA, CTUIL and PFCCL visited the site along with JKPTCL officials. Further, two more meetings were held on 27.07.2022 and 30.09.2022. Proposed location near Bakhar village, Rajouri could not be finalized due to presence of a naala, nearby and the concern of placement of dead end towers over the proposed land. As a result, JKPTCL was directed to suggest alternate route and survey was again carried out by with officials from PFCCL and JKPTCL. After deliberation in the meeting held on 13.01.2023, the proposed 400/220 kV Siot substation was finalized.

2.1.4. Siot (ISTS) transmission scheme was kept on hold due to non-finalization of the downstream network by JKPTCL. National Committee on Transmission (NCT) in its 25th meeting held on 28.11.2024 directed PFCCL to proceed the bidding process of Siot (ISTS) transmission scheme in the matching timeframe of intra-state scheme as the

Members noted the same.

2.5.3. Now the requisite Conn-BGs has been received from the applicants in the month of Dec'25 & Jan'26 respectively. Accordingly, the implementation of "Augmentation of 1x500 MVA, 400/230 kV ICT (7th) at Tuticorin-II GIS Substation" may be resumed with implementation schedule of 24 months from date of allocation.

2.5.4. CTUIL informed that the communication for resumption of implementation of the scheme is being issued to POWERGRID.

2.5.5. NCT noted the same.

**2.6.Transmission System for integration of Ananthapuram-III REZ**

2.6.1. Representative of CTUIL stated that transmission system for integration of Ananthapuram-III REZ – Phase-I was recommended in the 32nd NCT meeting held on 12.08.2025 for implementation through TBCB mode and PFCCL was identified as BPC for the subject transmission scheme. The scope mainly includes establishment of 4x1500 MVA, 765/400 kV and 9x500 MVA, 400/220kV Ananthapuram-III Pooling Station, Ananthapuram-III – Krishnagiri (Kurnool-V) 765kV D/c line and Ananthapuram-III – Bidadi 765kV D/c line .

2.6.2. In the 33rd NCT meeting MoP informed that in order to ensure optimum utilization of the transmission lines, RE power from Kurnool-V REZ-Phase-1 (4.5 GW) and Ananthapuram-III REZ-Phase-l (4.5 GW) may be evacuated through the already identified transmission system in Kurnool and Ananthapuram areas respectively during non-solar hours with implementation of co-located BESS. The scheme was referred back to NCT in light of the optimum utilization of the existing/under implementation transmission lines in those REZs. NCT opined that possibility may be explored for grant of additional connectivity for optimal utilization of the transmission system during non-solar hours.

2.6.3. In the 35th NCT meeting, it was decided that the transmission system for Ananthapuram-III shall be discussed again in the next NCT meeting as the location of Ananthapuram-III was not finalized yet.

2.6.4. The scheme was again deliberated in 36th NCT meeting, wherein it was informed that, PFCCL vide email dated 24.11.2025 to CTUIL communicated that requisite land for upgradation of existing 400/220 kV Bidadi GIS to 765 kV level is not available in the proximity . It was also mentioned that, KPCL informed that entire land has been allocated to various entities for waste-to-energy power plant, setting up of 20 MW solar power plant and future expansion of above projects and land is not available for any further allocations. Further, severe RoW are envisaged for implementation of 765 kV transmission lines from Bidadi S/s which was identified to facilitate reliable power supply to increasing demand of Bangalore and nearby area. Therefore, implementation of 765 kV lines from Bidadi seems to be difficult. Accordingly, proposed transmission system including location of 765 kV Bidadi S/s is required to be reviewed. After deliberations, it was decided that a meeting with KPTCL and other stakeholders may be convened for firm commitment towards land or alternate location instead of Bidadi. Based on the

outcome of the meeting, the matter will be again taken up in the NCT.

2.6.5. As per the discussions in the 36th NCT meeting, a meeting was held under Member (PS) on 02.01.2026 through VC to discuss the location of Bidadi / alternate location under the transmission scheme "Transmission System for integration of Ananthapuram-III REZ - Phase-I". During the meeting, it was decided that a physical joint study meeting may be held with SR constituents for selection of suitable alternate location to Bidadi and finalization of "Transmission System for integration of Ananthapuram-III REZ".

2.6.6. Subsequently, Joint Study meeting for review of the transmission scheme "Transmission System for integration of Ananthapuram-III REZ - Phase-I" was conducted at SRPC, Bangalore from 7th to 8th January, 2026 with participation from CEA, SRPC, CTUIL, SRLDC, KPTCL, KSEBL, APTRANSCO and TNPDCL wherein, following transmission system was agreed as alternate to Bidadi GIS and associated transmission system:

Phase-I

i. Establishment of 2x1500 MVA, 765/400 kV GIS substation near Malur with 1x240 MVAr (765 kV) bus reactor with space provision for establishment of 220 kV switchyard at Malur
ii. Ananthapuram-III – Malur 765kV D/c line with 240 MVAr SLR (convertible) at both ends on both circuits (~250 km)
iii. ± 300 MVAr STATCOM at Malur
iv. Malur – Somanahalli 400 kV (Quad) D/c line (~80 km) \
v. Malur – Hosur 400 kV (Quad) D/c line (~60 km)
vi. Malur – Dommasandra 400 kV (quad) S/c line (~50 km)

**Note :**

- *Malur – Somanahalli 400 kV (Quad) D/c line may be implemented by utilizing existing RoW of Gooty – Somanahalli 400kV S/c line and conversion of part S/c towers as M/c towers*
- *Malur – Dommasandra 400kV (Quad) S/c line may be implemented by utilizing existing RoW of Kolar – Dommasandra 400kV S/c line by converting S/c towers into M/c towers*
- *Malur – Hosur 400kV (Quad) D/c line may be implemented by converting existing D/c towers of Kolar – Hosur 400kV D/c line near the Hosur S/s into M/c towers at Hosur end.*

Phase-II

vii. Malur – Yarandahalli 400 kV D/c (Quad) line or Somanahalli – Yarandahalli 400 kV S/c line or Hosur – Yarandahalli 400 kV (Quad) D/c line

**Note :**

- *Based on the detailed survey and implementation feasibility, any of the above lines may be finalised for further implementation.*

2.6.7. Representative of CTUIL stated the severe RoW issues are also envisaged in Dommasendra Somanahalli and Yarandahalli transmission lines. Further, long shutdown of existing lines will be required. CTU proposed that power evacuation of 3 GW may be taken up under phase-1 for implementation with establishment of 3x1500 MVA, 765 /400 kV Ananthpuram-III PS and Ananthpuram-III PS – Krishnagiri 765 kV D/c line. Further, remaining system for 4.5 GW may be considered under Phase-2 after getting detailed

inputs. Cost of the transmission scheme for Phase-1 (3 GW) is about Rs. 2659.0 Crs.

2.6.8. During the meeting, it was observed that Anantapuram-III PS has been planned with 10x1500 MVA 765/400 kV ICTs and 18x500 MVA 400/220 kV ICTs considering provision of grant of connectivity at 220 kV level, which amounts to considering entire injection at 220 kV level. However, based on trend of application received at 220 kV and 400 kV level in Anantpuram-II PS and Kurnool-IV PS, the connectivity of 6 GW is proposed to be considered at 220 kV level and balance 1.5 GW at 400 kV level, for optimal utilization of transmission system. Accordingly, 14 nos. of 400/220 kV ICTs (including future provisions) have been proposed at Ananthpuram-III PS.

2.6.9. GRID-INDIA stated that the implementation of transmission lines on multi-circuit towers is a good proposal to address Right of Way (RoW) constraints. However, the use of multi-circuit towers may lead to simultaneous outage of multiple lines. Additionally, facilitating outages of lines on such towers would require enhanced coordination. Accordingly, this aspect may be examined on a case-to-case basis while recommending the use of multi-circuit towers.

2.6.10. After detailed deliberations, NCT recommended that the scheme may be modified as "Transmission System for integration of Ananthpuram-III PS REZ Phase-I (3GW)" with following scope:

| **Sl. No.** | **Original scope of the Transmission Scheme** | | **Modified scope of the Transmission Scheme** | |
|---|---|---|---|---|
| 1. | Establishment of 4x1500 MVA, 765/400 kV and 9x500 MVA, 400/220kV Ananthapuram-III Pooling Station near Urvakonda / Beluguppa / Kalyandurg areas in Anantapur district along with 2x330 MVAr (765 kV) bus reactors at Ananthapuram-III PS with provision of two (2) sections of 4500 MVA each at 400kV level<br>**Future Space Provisions:** | • 765/400kV, 1500 MVA, ICTs – 4 Nos. (13x500 MVA incl. 1 spare unit)<br>• 765kV ICT bays – 4 Nos.<br>• 400kV ICT bays – 4 Nos.<br>• 765kV line bays – 4 Nos. (at Ananthapuram-III PS for termination of Ananthapuram-III – Kurnool-V and Ananthapuram-III – Bidadi 765kV D/c lines) | Establishment of **3x1500 MVA, 765/400 kV** and **7x500 MVA, 400/220kV** Ananthapuram-III Pooling Station near Urvakonda / Beluguppa / Kalyandurg areas in Anantapur district along with 2x330 MVAr (765 kV) bus reactors at Ananthapuram-III PS with provision of two (2) sections of 4500 MVA each at 400kV level<br>**Future Space Provisions:** | • 765/400kV, 1500 MVA, ICTs – **3 Nos.** (**10x500 MVA** incl. 1 spare unit)<br>• 765kV ICT bays – **3 Nos.**<br>• 400kV ICT bays – **3 Nos.**<br>• 765kV line bays – **2 Nos.** (at Ananthapuram-III PS for termination of Ananthapuram-III – Krishnagiri 765kV D/c line)<br>• 765 kV, 330 MVAr Bus Reactor – 2 Nos. (7x110 MVAr inc. 1 switchable spare unit for |

| | | | | |
|---|---|---|---|---|
| | • 765/400kV, 1500 MVA, ICTs – 2 Nos.<br>• 765kV ICT bays – 2 Nos.<br>• 400kV ICT bays – 2 Nos.<br>• 400/220kV, 500 MVA, ICTs – 9 Nos.<br>• 400kV ICT bays – 9 Nos.<br>• 220kV ICT bays – 9 Nos.<br>• 765kV line bays – 10 Nos. (with provision for SLR)<br>• 400kV line bays – 11 Nos. (with provision for SLR)<br>• 220kV line bays – 14 Nos.<br>• 220kV Bus Sectionalizer : 1 set<br>• 220 kV Bus Coupler (BC) Bay – 1 no.<br>• 220 kV Transfer Bus Coupler (TBC) Bay – 1 no. | • 765 kV, 330 MVAr Bus Reactor – 2 Nos. (7x110 MVAr inc. 1 switchable spare unit for both bus reactor and line reactor)<br>• 765 kV Bus Reactor bays – 2 Nos.<br>• 400/220kV, 500 MVA, ICTs – 9 Nos.<br>• 400kV ICT bays – 9 Nos.<br>• 220kV ICT bays – 9 Nos.<br>• 400kV Bus Sectionalizer : 1 set<br>• 220kV line bays – 11 Nos.<br>• 220kV Bus Sectionalizer: 2 sets<br>• 220 kV Bus Coupler (BC) Bay – 3 Nos.<br>• 220 kV Transfer Bus Coupler (TBC) Bay – 3 Nos. | • 765/400kV, 1500 MVA, ICTs – 3 Nos.<br>• 765kV ICT bays – 3 Nos.<br>• 400kV ICT bays – 3 Nos.<br>• 400/220kV, 500 MVA, ICTs – **7 Nos.**<br>• 400kV ICT bays – **7 Nos.**<br>• 220kV ICT bays – **7 Nos.**<br>• 765kV line bays – **12 Nos.** (with provision for SLR)<br>• 400kV line bays – 11 Nos. (with provision for SLR)<br>• 220kV line bays – **15 Nos.**<br>• 220kV Bus Sectionalizer : **2 sets**<br>• 220 kV Bus Coupler (BC) Bay – **2 nos.**<br>• 220 kV Transfer Bus Coupler (TBC) Bay – **2 nos.**<br>• **400kV Bus Sectionalizer : 1 set** | both bus reactor and line reactor)<br>• 765 kV Bus Reactor bays – 2 Nos.<br>• 400/220kV, 500 MVA, ICTs – **7 Nos.**<br>• 400kV ICT bays – **7 Nos.**<br>• 220kV ICT bays – **7 Nos.**<br>• 220kV line bays – **10 Nos.**<br>• 220kV Bus Sectionalizer: **1 set**<br>• 220 kV Bus Coupler (BC) Bay – **2 Nos.**<br>• 220 kV Transfer Bus Coupler (TBC) Bay – **2 Nos.** |
| 2. | ± 300 MVAr STATCOM at Ananthapuram-III PS | • 400kV bay – 1 no.<br>• ± 300 MVAr STATCOM – 1 set | No change | No change |
| 3. | Ananthapuram-III – Kurnool-V 765 kV D/c line (about | ~ 170 km | Ananthapuram-III – Krishnagiri 765 kV D/c line with | **~ 140 km** |

| | | | | |
|---|---|---|---|---|
| | 170 km) with 330 MVAr SLR (convertible) at Ananthapuram-III end on both circuits | • 765 kV line bays – 2 Nos. (at Kurnool-V)<br>• 765 kV, 330 MVAr SLR at Ananthapuram-III PS – 2 Nos. (6x110 MVAr switchable units)<br>• Switching Equipment for 765 kV SLR at Ananthapuram-III PS – 2 Nos. | **240 MVAr** SLR (convertible) at Ananthapuram-III end on both circuits | • 765 kV line bays – 2 Nos. (at Krishnagiri)<br>• 765 kV, **240 MVAr SLR** at Ananthapuram-III PS – 2 Nos. (**7x80 MVAr** inc. 1 switchable spare unit) Switching Equipment for 765 kV SLR at Ananthapuram-III PS – 2 Nos. |
| 4. | Upgradation of existing 400/220kV Bidadi GIS to 765kV level GIS with 3x1500 MVA, 765/400 kV ICTs<br><br>(Additional land for upgradation to 765kV level to be provided by KPCL)<br><br>**Future Space Provisions:**<br>• 765/400kV, 1500 MVA, ICTs – 3 Nos.<br>• 765kV ICT bays – 3 Nos.<br>• 400kV ICT bays – 3 Nos.<br>• 765kV line bays – 6 Nos. (with provision for SLR)<br>• 400kV line bays – 6 Nos. (with provision for SLR) | • 765/400kV, 1500 MVA, ICTs – 3 Nos. (10x500 MVA incl. 1 spare unit)<br>• 765kV ICT bays – 3 Nos.<br>• 400kV ICT bays – 3 Nos.<br>• 765kV line bays – 2 Nos. (at Bidadi for termination of Ananthapuram-III – Bidadi 765kV D/c line)<br>• 765 kV, 330 MVAr Bus Reactor – 2 Nos. (7x110 MVAr inc. 1 switchable spare unit)<br>• 765 kV Bus Reactor bays – 2 Nos. | - | - |

| | | | | |
|---|---|---|---|---|
| 5. | Ananthapuram-III – Bidadi 765kV D/c line (about 90 km) | ~ 90 km<br>• 765 kV line bays – 2 Nos. (at Ananthapuram-III) | - | - |

2.6.11. Further, NCT directed CTUIL to firm up a scheme for remaining potential of 4.5 GW under Phase-II within three months in consultation with KPTCL and others.

**2.7. Modification in reactive compensation of the transmission lines under the scheme "Transmission System for integration of Krishnagiri REZ Phase-I"**

2.7.1. Representative of CTUIL stated that the transmission system for integration of Kurnool-V REZ Phase-I was recommended in the 35th NCT meeting held on 19.11.2025 for implementation through TBCB mode and PFCCL was identified as BPC for the subject transmission scheme. MoP vide Gazette notification dated 26.12.2025 has notified the above transmission scheme for implementation through TBCB route.

2.7.2. Subsequently, a meeting was held on 31.12.2025 through VC among CEA, CTUIL, PFCCL, MNRE, SECI, APTRANSCO, TGTRANSCO and NREDCAP to finalize the location for the proposed Kurnool-V PS and Sagar substation under the subject transmission scheme. During the meeting it was observed that based on the locations finalised for Kurnool-V PS and Sagar S/s, there is significant variation in the line lengths of the transmission lines and there is requirement of review of reactive power compensation of the transmission lines. It was decided that PFCCL will provide the details of the revised line lengths after detailed survey and the reactive power requirement shall be revised by CTUIL accordingly.

2.7.3. It was also informed that the location of Sagar substation has been identified near to Amravati. Further, PFCCL vide email dated 09.01.2026 communicated the tentative line lengths based on the desktop survey of the transmission scheme as below:

| Sl. No. | Transmission Line | NCT length (km) | Desktop Survey Length (Km) |
|---|---|---|---|
| 1 | Kurnool-V – Shadnagar 765 kV D/c line | 240 | 178 |
| 2 | Kurnool-V – Raichur New 765 kV D/c line | 150 | 116 |
| 3 | Kurnool-V – Sagar 765 kV D/c line | 240 | 345 |
| 4 | Sagar – Nagarjunasagar 400 kV quad D/c line | 25 | 90 |
| | **Total** | **655** | **729** |

2.7.4. It was also mentioned by PFCCL that, the above line lengths may vary up to 10% with respect to lengths of Desktop Survey after the preliminary walkover. Based on the above details, the reactive compensation has been revised

# Annexure A-3

रजिस्ट्री सं. डी.एल.- 33004/99 REGD. No. D. L.-33004/99

भारत का राजपत्र
The Gazette of India

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असाधारण
EXTRAORDINARY

भाग II—खण्ड 3—उप-खण्ड (ii)
PART II—Section 3—Sub-section (ii)

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## विद्युत मंत्रालय

## अधिसूचना

नई दिल्ली, 11 फरवरी, 2026

**का.आ. 725(अ).—** विद्युत अधिनियम, 2003 (2003 की सं .36) की धारा 63 के अंतर्गत परिचालित दिशा-निर्देशों के पैरा 3 के उप पैरा-3.2 द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए केंद्र सरकार ने 37वीं राष्ट्रीय पारेषण समिति की बैठक की सिफारिशों पर, संबंधित बोली प्रक्रिया समन्वयक-(बीपीसी) के विवरण सहित टीबीसीबी मोड के अंतर्गत निम्नलिखित पारेषण स्कीमों को एतदद्वारा अधिसूचित करती है: -

**1. भड़ला-।।।, रामगढ़ पीएस और कानपुर में संवर्धन। (पीजी)**

**संभावित कार्यान्वयन समय सीमा :**दिनांक 20.01.2029

**बीपीसी :**आरईसी पावर डेवलपमेंट एंड कंसल्टेंसी लिमिटेड

**कार्यक्षेत्र:**

| क्र सं. | पारेषण स्कीम का कार्यक्षेत्र | घटक विवरण |
|---|---|---|
| 1. | 765/400/220 केवी भड़ला-III पीएस में 400/220 केवी, 5x500 एमवीए (छठे से 10वें) आईसीटी का | • 500 एमवीए, 400/220 केवी आईसीटी - 5<br>• (220 केवी सेक्शन-2 (छठे से 9वें) में 4 आईसीटी |

| | | |
|---|---|---|
| | संवर्धन | और 220 केवी सेक्शन-1 (10वां) में 1 आईसीटी)<br>• 400 केवी आईसीटी बे - 5<br>• 220 केवी आईसीटी बे - 4<br>• 220 केवी आईसीटी (जीआईएस) बे - 1 (10 वें आईसीटी के लिए)।<br>• आईसीटी (10वें) के 220 केवी साइड से 220 केवी जीआईएस बे (सेक्शन-1) के इंटरकनेक्शन के लिए 220 केवी जीआईएस बस डक्ट / केबल |
| 2. | 765/400/220 केवी भड़ला-III पीएस में 5, 220 केवी लाइन बे का कार्यान्वयन। | • 220 केवी लाइन बे -5 |
| 3. | 765/400/220 केवी भड़ला।।।- पीएस में एक 400 केवी लाइन बे का कार्यान्वयन। | • 400 केवी लाइन बे -5 |
| 4. | 765 / 400/220 केवी भड़ला-III पीएस पर 2 सेट 400 केवी सेक्शनलाइजर बे का कार्यान्वयन | • 400 केवी सेक्शनलाइज़र बे -2 सेट |
| 5. | 765/400 केवी रामगढ़ पीएस में 765/400 केवी, 2x1500 एमवीए तीसरे) और चौथे) आईसीटी का संवर्धन | • 1500 एमवीए, 765/400 केवी आईसीटी -2<br>• 765 केवी आईसीटी बे -2<br>• 400 केवी आईसीटी बे -2 |
| 6. | 765/400 केवी रामगढ़ पीएस में 400/220 केवी, 2x500 एमवीए तीसरे) और चौथे) आईसीटी का संवर्धन | • 500 एमवीए, 400/220 केवी आईसीटी -2<br>• 400 केवी आईसीटी बे -2<br>• 220 केवी आईसीटी बे -2 |
| 7. | 765/400 केवी रामगढ़ पीएस में दो 220 केवी लाइन बे का कार्यान्वयन | • 220 केवी लाइन बे -2 |
| 8. | 765/400 केवी रामगढ़ पीएस में एक 400 केवी लाइन बे का कार्यान्वयन | • 400 केवी लाइन बे -1 |
| 9. | 765/400 केवी कानपुर सबस्टेशन में (पीजी) 765/400 केवी, 1x1500 एमवीए (तीसरा) आईसीटी का संवर्धन | • 1500 एमवीए (3 x 500 एमवीए), 765/400 केवी आईसीटी - 1<br>• 765 केवी आईसीटी बे (जीआईएस) जिसमें व्यास का पूरा होना शामिल है।<br>• मौजूदा स्पेयर बे में 400 केवी आईसीटी बे (जीआईएस)<br>• समाप्ति के साथ सभी संबंधित जीआईएस डक्ट। |

**अनंतपुरम-III पीएस आरईजेड चरण-1 (3 गीगावाट) के एकीकरण के लिए पारेषण प्रणाली।**

**संभावित कार्यान्वयन समय सीमा** :30 माह।

**बीपीसी :**पावर फाइनेंस कॉपोरेशन लिमिटेड (पीएफसी)

**कार्यक्षेत्र:**

| **क्रसं.** | **पारेषण स्कीम का कार्यक्षेत्र** | **क्षमता /किमी** |
|---|---|---|
| 1 | अनंतपुरम-III पीएस में 2 x 330 एमवीएआर (765 केवी) बस रिएक्टर सहित 400 केवी स्तर पर प्रत्येक 4500 एमवीए के दो (2) खंडों के प्रावधान के साथ-साथ अनंतपुर जिले में उरवाकोंडा/ बेलुगुप्पा/कल्याणदुर्ग क्षेत्रों के पास 3x1500 एमवीए, 765/400 केवी और 7x500 एमवीए, 400/220 केवी अनंतपुरम-III | • 765/400 केवी, 1500 एमवीए, आईसीटी - 3 (1 अतिरिक्त यूनिट सहित 10x500 एमवीए)<br>• 765 केवी आईसीटी बे - 3<br>• 400 केवी आईसीटी बे- 3<br>• 765 केवी लाइन बे - 2 (अनंतपुरम-III पीएस पर अनंतपुरम-III से कृष्णागिरि 765 केवी डी/सी लाइन की समाप्ति के लिए)<br>• 765 केवी, 330 एमवीएआर बस रिएक्टर- 2 |

| | | |
|---|---|---|
| | पूलिंग स्टेशन की स्थापना।<br><br>**भावी स्थान का प्रावधान :**<br>• 765/400 केवी, 1500 एमवीए, आईसीटी – 3<br>• 765 केवी आईसीटी बे – 3<br>• 400 केवी आईसीटी बे – 3<br>• 400/220 केवी, 500 एमवीए, आईसीटी – 7<br>• 400 केवी आईसीटी बे – 7<br>• 220 केवी आईसीटी बे – 7<br>• 765 केवी लाइन बे – 12<br>• (एसएलआर के प्रावधान के साथ)<br>• 400 केवी लाइन बे – 11 (एसएलआर के प्रावधान के साथ)<br>• 220 केवी लाइन बे – 15<br>• 220 केवी बस सेक्शनलाइज़र: 2 सेट<br>• 220 केवी बस कपलर (बीसी) बे – 2<br>• 220 केवी ट्रांसफर बस कपलर (टीबीसी) बे – 2<br>• 400 केवी बस सेक्शनलाइज़र: 1 सेट | (बस रिएक्टर और लाइन रिएक्टर के लिए एक स्विचेबल अतिरिक्त यूनिट सहित 7×110 एमवीएआर)<br>• 765 केवी बस रिएक्टर बे - 2<br>• 400/220केवी, 500 एमवीए, आईसीटी - 7<br>• 400 केवी आईसीटी बे - 7<br>• 220 केवी आईसीटी बे - 7<br>• 220 केवी लाइन बे - 10<br>• 220 केवी बस सेक्शनलाइज़र: 1 सेट<br>• 220 केवी बस कपलर (बीसी) बे - 2<br>• 220 केवी ट्रांसफर बस कपलर (टीबीसी) बे - 2 |
| 2 | अनन्तपुरम-III पीएस में ±300 एमवीएआर स्टेटकॉम | • 400 केवी बे -1<br>• ± 300 एमवीएआर स्टेटकॉम -1 सेट |
| 3 | अनंतपुरम-III छोर के दोनों सर्किटों पर 240 एमवीएआर एसएलआर के साथ (कनवर्टिबल) -अनंतपुरम III से कृष्णागिरि 765 केवी डी / सी लाइन | ~ 140 किमी<br>• 765 केवी लाइन बे - 2 (कृष्णागिरि में)<br>• अनंतपुरम-III पीएस में 765 केवी, 240 एमवीएआर एसएलआर - 2 (एक स्विचेबल अतिरिक्त यूनिट सहित 7x80 एमवीएआर) अनंतपुरम-III पीएस में 765 केवी एसएलआर के लिए स्विचिंग उपकरण - 2 |

**गुजरात में जाम खंभालिया आरई परियोजना से विद्युत के एकीकरण के लिए पारेषण प्रणाली – चरण-।। (5500 मेगावाट) और जामनगर चरण-। (1000 मेगावाट)।**

**संभावित कार्यान्वयन समयसीमा :31.03.2030**

**बीपीसी :**पावर फाइनेंस कॉपोरेशन लिमिटेड (पीएफसी)

**कार्यक्षेत्र:**

| **क्रसं.** | **पारेषण स्कीम का कार्यक्षेत्र** | **क्षमता किमी /** |
|---|---|---|
| **1.** | 2x330 एमवीएआर, 765 केवी बस रिएक्टर एवं 2x125 एमवीएआर, 420 केवी बस रिएक्टर के साथ कल्याणपुर के निकट (जीआईएस)4x1500 एमवीए, 765/400 केवी तथा 10x500 एमवीए, 400/220 केवी सबस्टेशन की स्थापना।<br><br>**भावी प्रावधान :(स्थान के लिए)**<br>1. बे के साथ-साथ 765/400 केवी, 1500 | • 765 / 400 केवी, 1500 एमवीए आईसीटी - 4 (एक अतिरिक्त आईसीटी यूनिट सहित 13 x 500 एमवीए सिंगल फेज यूनिट) (सेक्शन-I पर 3 और सेक्शन-II पर 1)<br>• 400/220 केवी, 500 एमवीए आईसीटी – 10 (सेक्शन-I पर 5 और सेक्शन-II पर 5) |

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| | एमवीए आईसीटी - 2 (सेक्शन-II पर)<br>2. स्विचेबल लाइन रिएक्टर के साथ-साथ 765 केवी लाइन बे - 8 ( सेक्शन-1 पर 4 और सेक्शन-।। पर 4)<br>3. बे के साथ-साथ 765 केवी, 330 एमवीएआर बस रिएक्टर : 2 (सेक्शन-I पर 1 और सेक्शन-।। पर 1)<br>4. स्विचेबल लाइन रिएक्टर के साथ-साथ 400 केवी लाइन बे - 12 । (सेक्शन-1 पर 4 और सेक्शन-II पर 8 )<br>5. बे के साथ-साथ 420 केवी, 125 एमवीएआर बस रिएक्टर: 2 (सेक्शन-I पर 1 सेक्शन-II पर 1)<br>➢ 220 केवी लाइन बे: सेक्शन-I पर 3 और सेक्शन-II पर 3<br>➢ 400 केवी एचवीएसी स्विचयार्ड तथा सभी संबंधित उपकरणों (फिल्टर सहित)/बस एक्सटेंशन आदि सहित संबद्ध इंटरकनेक्शन (प्रत्येक 400 केवी बस सेक्शन पर 2x1500 मेगावाट पोल) के साथ-साथ 6000 मेगावाट, ± 800 केवी कल्याणपुर (जीआईएस) (एचवीडीसी) [एलसीसी] टर्मिनल स्टेशन (4x1500 मेगावाट) की स्थापना।<br>➢ 400 केवी बे के साथ ±400 एमवीएआर स्टेटकॉम- 2 (सेक्शन-1 पर 1 और सेक्शन-2 पर 1) | • 765 केवी आईसीटी बे - 4<br>• 400 केवी आईसीटी बे - 14<br>• 220 केवी आईसीटी बे - 10<br>• 765 केवी लाइन बे - 4 (सेक्शन-1 पर 2 और सेक्शन-II पर 2)<br>• 765 केवी सेक्शनलाइज़र बे- 1 सेट<br>• 400 केवी सेक्शनलाइजेशन बे- 1 सेट<br>• 220 केवी सेक्शनलाइजेशन बे- 1 सेट<br>• 1x330 एमवीएआर, 765 केवी बस रिएक्टर- 2 (बस / लाइन रिएक्टरों के लिए एक अतिरिक्त यूनिट सहित 7x110 एमवीएआर सिंगल फेज रिएक्टर) (सेक्शन-I पर 1 और सेक्शन-II पर 1)<br>• 765 केवी बस रिएक्टर बे- 2<br>• 125 एमवीएआर, 420 केवी रिएक्टर- 2 (सेक्शन-I पर 1 और सेक्शन-II पर 1)<br>• 400 केवी रिएक्टर बे- 2<br>• 220 केवी बीसी बे- 2<br>• 400 केवी लाइन बे – 1 (सेक्शन-I में आरई परियोजना के इंटर-कनेक्शन के लिए)<br>• 220 केवी लाइन बे - 12 (आरई परियोजनाओं के इंटर-कनेक्शन के लिए, सेक्शन-1 पर 6 और सेक्शन-II पर 6) |
| **2.** | कल्याणपुर (जीआईएस) जामनगर - (जीआईएस) 765 केवी डीसी लाइन/ | 95 किमी |
| **3.** | जामनगर (जीआईएस)एसएस/ पर दो 765 केवी लाइन बे | 765 केवी लाइन बे **-2** (जीआईएस) |
| **4.** | कल्याणपुर राजकोट के ) सौराष्ट्र - (जीआईएस) (जीईटीसीओ) (निकट**765** केवी डीसी लाइन/ | 225 किमी |
| **5.** | कल्याणपुर (जीआईएस) – सौराष्ट्र (राजकोट के पास) (जीईटीसीओ) 765 केवी डी/सी लाइन (एनजीआर बाईपास व्यवस्था के साथ) के कल्याणपुर (जीआईएस) छोर के प्रत्येक सर्किट पर 330 एमवीएआर स्विचेबल लाइन रिएक्टर | • 330 एमवीएआर, 765 केवी स्विचेबल लाइन रिएक्टर- 2<br>• 765 केवी लाइन रिएक्टर के लिए स्विचिंग उपकरण- 2 |
| **6.** | सौराष्ट्र (राजकोट के निकट) (जीईटीसीओ) एस/एस पर दो 765 केवी लाइन बे | • 765 केवी लाइन बे -2 |
| **7.** | कल्याणपुर (जीआईएस) में 1200 एमवीए (न्यूनतम) के पीसीसी पर सिंक्रोनस कंडेनसर की स्थापना (+300/-200एमवीएआर) (न्यूनतम) और शॉर्ट सर्किट का योगदान – 2 जड़त्व का मान (मेगावाट-सेकेंड) आरएफपी दस्तावेज में परिभाषित किया जाएगा। | • 400 **केवी संबद्ध बे के साथ-साथ सिंक्रोनस कंडेनसर - 2 (प्रत्येक सेक्शन-1 और 2 पर एक)** |

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| **8.** | जामनगर (जीआईएस) एस/एस में 3x500 एमवीए, 400/220 केवी आईसीटी की स्थापना के साथ 220 केवी स्विचयार्ड का निर्माण | • 220 केवी बस सेक्शन-I का निर्माण<br>• 220 केवी बीसी बे - 1<br>• 400/220 केवी, 500 एमवीए आईसीटी – 3 (400 केवी और 220 केवी सेक्शन-I पर)<br>• 400 केवी आईसीटी बे- 1 (2 आईसीटी को 2 जीआईएस बे में टर्मिनेट किया जाना है, जिसे जामनगर एस/एस में व्यास कंप्लीशन के हिस्से के तौर पर "जामनगर क्षेत्र में फेज़-I के तहत लगभग 3.6 गीगावाट लोड की आपूर्ति के लिए गुजरात में नेटवर्क विस्तार स्कीम" स्कीम के तहत लागू किया जा रहा है)<br>• 220 केवी आईसीटी बे - 3 |
| **9.** | आरई इंटरकनेक्शन के लिए चार 220 केवी लाइन बे | 220 केवी लाइन बे - 4 |

**टिप्पणी:**

- *जामनगर एस क्रम सं ,एस का टीएसपी/**3, 8** और **9** पर निशुल्क आधार पर उपर्युक्त कार्यक्षेत्र के लिए : स्थान उपलब्ध कराएगा।*
- *जीईटीसीओ क्रम सं ,**6** में उपर्युक्त कार्यक्षेत्र के लिए निशुल्क आधार पर स्थान उपलब्ध कराएगा।:*
- *डेढ़ ब्रेकर स्कीम में व्यास को पूरा करने (जीआईएस)के लिए आवश्यक बे का निष्पादन भी टीएसपी (ओं) द्वारा किया जाएगा।*
- *उपर्युक्त सिंकोनों -.सं.क्र)7 पर को इसके टैरिफ तंत्र के लिए स्टेटकॉम और एसवीसी के समान ("पारेषण परिसंपत्ति" माना जाएगा।*

4. **गुजरात में लकड़िया आरईजेड में आरई परियोजनाओं से विद्युत के एकीकरण के लिए पारेषण प्रणाली) ।।-चरण -7500 मेगावाट(**

**संभावित कार्यान्वयन समयसीमा :**36 महीने

**बीपीसी :**आरईसी पावर डेवलपमेंट एंड कंसल्टेंसी लिमिटेड

**कार्यक्षेत्र:**

| **क्रसं.** | **पारेषण स्कीम का कार्यक्षेत्र** | **क्षमता किमी /** |
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| 1. | 2x330 एमवीएआर 765 केवी बस रिएक्टर और 2x125 एमवीएआर 400 केवी बस रिएक्टर के साथ 765/400 केवी, 6x1500 एमवीए और 10x500 एमवीए, 400/220 केवी लकड़िया-।। (चित्रोड के निकट) की स्थापना।<br>*[765 केवी, 400 केवी और 220 केवी स्तरों को सेक्शनलाइज़र व्यवस्था के साथ दो खंडों में स्थापित किया जाएगा। 220 केवी सेक्शनलाइज़र को सामान्य रूप से खुला रखा जाएगा और आकस्मिक स्थिति में बंद किया जा सकता है। 400 केवी और 765 केवी सेक्शनलाइज़र को सामान्य रूप से बंद रखा जाएगा। ग्रिड ऑपरेटर की आवश्यकता के अनुसार प्रस्तावित एचवीडीसी कार्यान्वयन के बाद बस संचालन की समीक्षा की* | • 765/400 केवी, 1500 एमवीए आईसीटी - 6 (एक अतिरिक्त आईसीटी यूनिट सहित 19 x 500 एमवीए सिंगल फेज यूनिट)<br>• 400/220 केवी आईसीटी - 10 (सेक्शन-I पर 5 और सेक्शन-II पर 5)<br>• 765 केवी आईसीटी बे - 6<br>• 400 केवी आईसीटी बे - 16<br>• 220 केवी आईसीटी बे - 10<br>• 1x330 एमवीएआर, 765 केवी बस रिएक्टर- 2 (बस/लाइन रिएक्टर के लिए एक अतिरिक्त इकाई सहित 7x110 एमवीएआर सिंगल फेज रिएक्टर) (सेक्शन-I पर 1 और सेक्शन-II पर 1)<br>• 765 केवी बस रिएक्टर बे- 2<br>• 765 केवी लाइन बे- 8 (सेक्शन-I पर 4 (हलवाद |

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| | *जा सकती है।*<br>*(3x1500 एमवीए 765/400 केवी आईसीटी, 5x500 एमवीए 400/220 केवी आईसीटी, 1x330 एमवीए 765 केवी बीआर और 1x 125 एमवीएआर 420 केवी बीआर सेक्शन-1 पर होंगे और 3 x1500 एमवीए 765/400 केवी आईसीटी, 5x500 एमवीए 400/220 केवी आईसीटी, 1x330 एमवीए 765 केवी बीआर और 1x125 एमवीएआर 420 केवी बीआर सेक्शन-2 पर होंगे)]*<br><br>**भावी प्रावधान (स्थान के लिए):**<br>➢ 765 केवी लाइन बे के साथ स्विचेबल लाइन रिएक्टर - 6 (सेक्शन-I पर 2 सेक्शन-II पर 4)<br>➢ 765 केवी बस रिएक्टर के साथ बे: 2 (सेक्शन-I पर 1 और सेक्शन-II पर पर 1)<br>➢ स्विचेबल लाइन रिएक्टर के साथ 400 केवी लाइन बे - 7 (सेक्शन-। पर 3 और सेक्शन-।। पर 4) + एचवीडीसी इंटरकनेक्शन के लिए चार 400 केवी बे (प्रत्येक सेक्शन पर 2 )<br>➢ बे के साथ-साथ 420 केवी, 125 एमवीएआर बस रिएक्टर: 2 (सेक्शन-I पर 1 और सेक्शन-II पर 1)<br>➢ 220 केवी लाईन बे-2 (सेक्शन-I पर 1 और सेक्शन-II पर 1)<br>➢ 400 केवी एचवीएसी स्विचयार्ड और सभी संबंधित उपकरणों (फिल्टर सहित)/बस एक्सटेंशन आदि सहित संबद्ध इंटरकनेक्शन (प्रत्येक 400 केवी सेक्शन पर 2x1500 मेगावाट पोल) के साथ-साथ 6000 मेगावाट, ± 800 केवी लकड़िया-II (एचवीडीसी) [एलसीसी] टर्मिनल स्टेशन (4x1500 मेगावाट) की स्थापना।<br>➢ 400 केवी बे के साथ-साथ सिंक्रोनस कंडेनसर (+300/-200 एमवीएआर)- 2 (सेक्शन-। पर 1 और सेक्शन-II पर 1) | डी/सी के लिए 2 और अहमदाबाद डी/सी के लिए 2) और सेक्शन-II पर 4 (कांडला डी/सी के लिए 2 और वातमन के लिए 2)<br>• 765 केवी सेक्शनलाइज़र बे- 1 सेट<br>• 400 केवी सेक्शनलाइज़र बे- 1 सेट<br>• 220 केवी सेक्शनलाइज़र बे- 1 सेट<br>• 220 केवी बीसी - 2<br>• 220 केवी टीबीसी - 2<br>• 125 एमवीएआर, 420 केवी रिएक्टर - 2 (सेक्शन-I पर 1 और सेक्शन-II पर 1)<br>• 400 केवी रिएक्टर बे - 2<br>• 400 केवी लाइन बे - 3 (आरई परियोजनाओं के इंटरकनेक्सन के लिए सेक्शन-I पर 2 और सेक्शन-II पर 1)<br>• 220 केवी लाइन बे- 15 (आरई परियोजनाओं के इंटरकनेक्सन के लिए सेक्शन-I पर 7 और सेक्शन-II पर 8) |
| 2. | लकड़िया-।। पर सिंक्रोनस कंडेनसर की स्थापना (+300/-200 एमवीएआर) (न्यूनतम) तथा 1200 एमवीए (न्यूनतम) के पीसीसी पर शॉर्ट सर्किट कंट्रीब्यूशन।<br>जड़त्व का मान (मेगावाट-एस) आरएफपी दस्तावेज़ में परिभाषित किया जाएगा। | संबदध 400 केवी बे के साथ-साथ सिंक्रोनस कंडेनसर -2 (सेक्शन-I और सेक्शन-II प्रत्येक पर एक) |
| 3. | लकड़िया-।। पर हलवाद - कांडला 765 केवी डी/सी लाइन का लिलो | लिलो मार्ग की लंबाई ~22 किमी. (88 सीकेएम) |
| 4. | लकड़िया-।।- अहमदाबाद 765 केवी डी/सी लाइन | 190 किमी (380 सीकेएम) |
| 5 | लकड़िया-।। - अहमदाबाद 765 केवी डी/सी | 765 केवी लाइन बे - 2 (एआईएस) |

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| | लाइन के लिए अहमदाबाद एस/एस में दो 765 केवी लाइन बे | |
| 6 | लकड़िया-।। - अहमदाबाद 765 केवी डी/सी लाइन के अहमदाबाद छोर के प्रत्येक सर्किट पर 330 एमवीएआर स्विचेबल लाइन रिएक्टर | • 330 एमवीएआर, 765 केवी स्विचेबल लाइन रिएक्टर- 2<br>• 765 केवी स्विचेबल लाइन रिएक्टर बे - 2<br>• अहमदाबाद एस/एस में 110 एमवीएआर स्पेयर सिंगल फेज रिएक्टर पहले से ही उपलब्ध हैं और इसका उपयोग एसडब्ल्यू एलआर के लिए किया जाएगा। |
| 7 | लकड़िया-।। - वटामण 765 केवी डी/सी लाइन (220 किमी) | 220 किमी (440 सीकेएम) |
| 8 | लकड़िया- 2,765 केवी डी/सी लाइन के लिए वटामण एस/एस में 765 केवी लाइन बे | 765 केवी लाइन बे -2 (एआईएस) |
| 9 | लकड़िया-।। - वटामण 765 केवी डी/सी लाइन के दोनों छोरों के प्रत्येक सर्किट पर 765 केवी, 240 एमवीएआर स्विचेबल लाइन रिएक्टर | • 240 एमवीएआर, 765 केवी स्विचेबल लाइन रिएक्टर - 4 (लकड़िया-II छोर के लिए 2 और वटामण छोर के लिए 2)<br>• 765 केवी स्विचेबल लाइन रिएक्टर बे - 4 (लकड़िया-।। के लिए 2 और वटामण के लिए 2)।<br>• उपर्युक्त 240 एमवीएआर एसडब्ल्यू एलआर के लिए लकड़िया-।। पर 80 एमवीएआर अतिरिक्त सिंगल-फेज रिएक्टर।<br>• वटामण एस/एस पर 80 एमवीएआर स्पेयर सिंगल-फेज रिएक्टर पहले से ही उपलब्ध हैं और उसी का उपयोग एसडबल्यू एलआर के लिए किया जाएगा। |

**नोट:**

- *अहमदाबाद एस/एस और* वटामण *एस/एस के टीएसपी को अपने संबंधित सबस्टेशनों में उपर्युक्त कार्यक्षेत्र के लिए स्थान (नि:शुल्क) उपलब्ध कराएगा।*
- *उपर्युक्त सिंकोनों -.सं.क्र) 2 पर को इसके टैरिफ तंत्र के लिए स्टेटकॉम और एसवीसी के समान ('पारेषण परिसंपत्ति' माना जाएगा।*

**5. लकड़िया (चरण-2: 7.5 गीगावाट), जाम खंभालिया (चरण-2: 5.5 गीगावाट) और जामनगर (चरण-1: 1 गीगावाट) से विद्युत निकासी के लिए सामान्य पारेषण प्रणाली- भाग- क**

**संभावित कार्यान्वयन समयसीमा :**36 महीने

**बीपीसी :**पावर फाइनेंस कॉपोरेशन लिमिटेड (पीएफसी)

**कार्यक्षेत्र:**

| ***क्रसं.*** | **पारेषण स्कीम का कार्यक्षेत्र** | ***क्षमता किमी /*** |
|---|---|---|
| **1.** | दक्षिण ओलपैड एस में/एस (जीआईएस) 1x1500 एमवीए, 765/400 केवी (तीसरा) आईसीटी द्वाराट्रांसफॉर्मेशन क्षमता में संवर्धन | • 765/400 केवी, 1500 एमवीए आईसीटी - 1 |
| **2.** | लकड़िया (जीआईएस) वडोदरा -765 केवी डी सी लाइन/के निर्माण हेतु वड़ोदरा हलवाद - (जीआईएस)765 केवी डीसी / हलवाद - लाइन को लकाडिया765 केवी | 400 केवी आईसीटी बे - 1 (जीआईएस) (इसे खावदा फेज-4 भाग-ग स्कीम के तहत व्यास कम्पलीशन के एक भाग के रूप में निर्मित किया जा रहा है) |

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| | डी/सी लाइन (हलवाद एस/एस के निकट) में समाप्त किया जाएगा। | |
| **3.** | लकड़िया - वडोदरा 765 केवी डी /सी लाइन (ऊपर क्रमांक 2 पर विवरण के अनुसार बनाई गई) की समाप्ति के लिए वड़ोदरा (जीआईएस) छोर पर 765 केवी लाइन बे | • 765 केवी लाइन बे - 2 (जीआईएस)<br>*(इसका निर्माण "फेज़- IV (7 गीगावाट): भाग ख के तहत गुजरात के खावदा क्षेत्र में संभावित नवीकरणीय ऊर्जा क्षेत्र से विद्युत निकासी के लिए पारेषण प्रणाली" के तहत व्यास कम्पलीशन के हिस्से के रूप में किया जा रहा है। इन बेज़ पर लाइन को समाप्त करने के लिए लाइन साइड उपकरण को इस पारेषण स्कीम के तहत लागू किया जाएगा)* |
| **4.** | लकड़िया- वडोदरा (जीआईएस) 765 केवी डी/सी लाइन के वडोदरा (जीआईएस) छोर के प्रत्येक सर्किट पर 765 केवी, 240 एमवीएआर स्विचेबल लाइन रिएक्टर। (क्र.सं.- 2 पर उपर्युक्त विवरण के अनुसार निर्मित) | • 240 एमवीएआर, 765 केवी स्विचेबल लाइन रिएक्टर- 2 ।<br>• 765 केवी स्विचेबल लाइन रिएक्टर बे- 2 (इसका निर्माण "फेज़- IV (7 गीगावाट): भाग ख के तहत गुजरात के खावदा क्षेत्र में संभावित नवीकरणीय ऊर्जा क्षेत्र से विद्युत निकासी के लिए पारेषण प्रणाली" के तहत व्यास कम्पलीशन के हिस्से के रूप में किया जा रहा है।<br>• वडोदरा एस/एस में 80 एमवीएआर, 1 फेज अतिरिक्त रिएक्टर पहले से ही उपलब्ध है और उसी का इस्तेमाल स्विचेबल एलआर के लिए किया जाएगा। |
| **5.** | लकड़िया- वडोदरा (जीआईएस) 765 केवी डी/सी लाइन के हलवाद स्विचिंग स्टेशन के बाईपास बिंदु पर 765 केवी, 330 एमवीएआर स्विचेबल मिड-पॉइंट रिएक्टर (टिप्पणी घ देखें) | • 330 एमवीएआर, 765 केवी स्विचेबल लाइन रिएक्टर- 2<br>• 765 केवी स्विचेबल लाइन रिएक्टर बे- 2<br>• हलवाद एस/एस के निकट बाईपास बिंदु पर 110 एमवीएआर अतिरिक्त सिंगल फेज रिएक्टर। |

***टिप्पणी :***

*(क). डेढ़ ब्रेकर स्कीम में व्यास जीआईएस)) को पूरा करने के लिए ज़रूरी बे का काम भी टीएसपी (ओं) द्वारा किया जाएगा।*

*(ख). दक्षिण ओलपाड एसएस क/ा टीएसपी ,क्रसं. 1 के अनुसार ऊपर्युक्त कार्यक्षेत्र के लिए स्थान (निशुल्क) उपलब्ध कराएगा।*

*(ग). वडोदरा का टीएसपी (जीआईएस), ऊपर्युक्त कार्यक्षेत्र के लिए क्र सं .3 और 4 के अनुसार स्थान (निशुल्क)उपलब्ध कराएगा।*

*(घ). (घ). चूंकि "चरण-3 भाग क के तहत खवड़ा आरई पार्क से अतिरिक्त 7 गीगावाट आरई की निकासी के लिए पारेषण स्कीम" परियोजना (हलवाद ट्रांसमिशन लिमिटेड- एईएसएल द्वारा कार्यान्वयनाधीन) के तहत हलवाद स्विचिंग स्टेशन पर स्थान आवंटित करते समय लकड़िया - वडोदरा (जीआईएस) 765 केवी डी/सी लाइन पर हलवाद स्विचिंग स्टेशन के बाईपास पॉइंट पर 765 केवी, 330 एमवीएआर स्विचेबल मिड-पॉइंट रिएक्टर के प्रावधान की परिकल्पना नहीं की गई थी, इसलिए रिएक्टर को हलवाद स्विचिंग स्टेशन पर अन्य पारेषण घटकों के लिए आरक्षित स्थान का उपयोग करके स्थापित किया जाएगा, जिसे आरएफपी दस्तावेज़ में निर्दिष्ट किया जाएगा।*

**6. लकाडिया -चरण)2: 7.5 गीगावाट(, जाम खंभालिया -चरण)2: 5.5 गीगावाट-चरण) और जामनगर (1: 1 गीगावाट( से विद्युत निकासी के लिए सामान्य पारेषण प्रणाली ख- भाग –**

**संभावित कार्यान्वयन समयसीमा :**36 महीने

**बीपीसी :**आरईसी पावर डेवलपमेंट एंड कंसल्टेंसी लिमिटेड

**कार्यक्षेत्र:**

| ***क्रमं.*** | **पारेषण स्कीम का कार्यक्षेत्र** | ***क्षमता किमी /*** |
|---|---|---|
| 1. | 2x330 एमवीएआर 765 केवी बस रिएक्टर एवं 2x125 एमवीएआर 400 केवी बस रिएक्टर के साथ 765/400 केवी, 3x1500 एमवीए और 400/220 केवी, 3x500 एमवीए नासिक एस एस/ की स्थापना (नासिक के दक्षिण की ओर)<br><br>**भावी प्रावधान (स्थान के लिए)**<br><br>➢ बे के साथ 765/400 केवी, 1500 एमवीए आईसीटी - 3 (सेक्शन-II पर)।<br>➢ स्विचेबल लाइन रिएक्टरों के साथ 765 केवी लाइन बे - 10 (सेक्शन-I पर 4 और सेक्शन-II पर 6)।<br>➢ बे के साथ 765 केवी, 330एमवीए बस रिएक्टर: 2 (सेक्शन-II पर)<br>➢ 765 केवी सेक्शनलाइजर बे: 1 सेट<br>➢ 400 केवी सेक्शनलाइजर बे: 1 सेट<br>➢ बे के साथ 400/220 केवी, 500 एमवीए आईसीटी- 7 ( सेक्शन-I पर 2 और सेक्शन-II पर 5)।<br>➢ स्विचेबल लाइन रिएक्टर के साथ 400 केवी लाइन बे - 10 (सेक्शन-I पर 4 और सेक्शन-II पर 6)। | • 765 / 400 केवी, 1500 एमवीए आईसीटी - 3 (एक अतिरिक्त आईसीटी इकाई सहित 10x500 एमवीए एकल चरण इकाइयां<br>•<br>• 400/220केवी आईसीटी - 3<br>• 765 केवी आईसीटी बे - 3<br>• 400 केवी आईसीटी बे - 6<br>• 220 केवी आईसीटी बे - 3<br>• 765 केवी लाइन बे - 2<br>• 1x330 एमवीएआर, 765 केवी बस रिएक्टर - 2 (बस / लाइन रिएक्टर के लिए एक अतिरिक्त इकाई सहित 7x110 एमवीएआर सिंगल फेज रिएक्टर)<br>• 765 केवी बस रिएक्टर बे - 2<br>• 220 केवी बीसी - 1<br>• 220 केवी टीबीसी - 1<br>• 125 एमवीएआर, 420 केवी रिएक्टर - 2<br>• 400 केवी रिएक्टर बे - 2<br>• 400 केवी लाइन बे - 2 |

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|---|---|---|
| | ➢ बे के साथ 420 केवी, 125 एमवीएआर बस रिएक्टर- 2 (सेक्शन-II पर)।<br>➢ 220 केवी सेक्शनलाइजर बे- 1 सेट<br>➢ 220 केवी बीसी और टीबीसी - प्रत्येक 1<br>➢ 220 केवी लाइन बे: सेक्शन-I पर 2 और सेक्शन-II पर 8 | • • 220 केवी लाइन बे - 6 (एमएसईटीसीएल 220 केवी लाइनों के लिए: अडवाड़ी 220 केवी डी/सी, नासिक जीसीआर 220 केवी डी/सी और नासिक ओसीआर 220 केवी डी/सी) |
| 2. | दक्षिण ओलपाड (जीआईएस) - नासिक 765 केवी डी/सी लाइन (240 किमी)। | • 240 किमी ;(480 सीकेएम) |
| 3. | दक्षिण ओलपाड - नासिक 765 केवी डी/सी लाइन के लिए दक्षिण ओलपाड (जीआईएस) एस/एस (सेक्शन-**II**) में दो 765 केवी लाइन बे। | • 765 केवी सेक्शन-।। के निर्माण के लिए 765 केवी सेक्शनलाइजर के 1 सेट के साथ 765 केवी लाइन बे- 2 (जीआईएस) (सेक्शन-।।) |
| 4. | दक्षिण ओलपाड - नासिक 765 केवी डी/सी लाइन के दोनों छोरों के प्रत्येक सर्किट पर 765 केवी, 240 एमवीएआर स्विचेबल लाइन रिएक्टर | • 240 एमवीएआर, 765 केवी स्विचेबल लाइन रिएक्टर- 4 (दक्षिण ओलपाड छोर के लिए 2 और नासिक छोर के लिए 2)<br>• 765 केवी स्विचेबल लाइन रिएक्टर बे- 4 (दक्षिण ओलपाड छोर के लिए 2 और नासिक छोर के लिए 2)<br>• 240 एमवीआर स्विचेबल एलआर के लिए नासिक में 80 एमवीआर अतिरिक्त सिंगल-फेज रिएक्टर<br>• 80 एमवीएआर स्पेयर सिंगल-फेज रिएक्टर साउथ ओलपाड एस/एस में पहले से ही उपलब्ध है और इसका उपयोग स्विचेबल एलआर के लिए किया जाएगा । |
| 5. | नासिक-पिंपलगांव (एमएसईटीसीएल) 400 केवी डी/सी लाइन (क्वाड एसीएसआर/एएएसी/एएल59 मूस समतुल्य) (लाइन को सिनर टीपीपी / रेमंड अर्थात् नासिक के पूर्वी हिस्से के पास से रूट किया जाएगा)।... | 80 किमी (160 किमी) |
| 6. | नासिक-पिंपलगांव (एमएसईटीसीएल) 400 केवी लाइन (क्वाड एसीएसआर / एएएसी / एएल59 मूस समकक्ष) के लिए पिंपलगांव एस / एस में 400 केवी लाइन बे की संख्या 2 | 400 केवी लाइन बे - 2 |

***टिप्पणी:***

*क) डेढ़ ब्रेकर स्कीम में व्यास (जीआईएस) को पूरा करने के लिए आवश्यक बे (जीआईएस) का भी टीएसपी द्वारा निष्पादन किया जाएगा।*

*ख) दक्षिण ओलपाड (जीआईएस) का टीएसपी, उपर्युक्त कार्यक्षेत्र के लिए स्थान (निःशुल्क) उपलब्ध कराएगा।*

*ग) एमएसईटीसीएल, पिंपलगांव एस/एस में उपर्युक्त कार्यक्षेत्र के लिए स्थान (निःशुल्क) उपलब्ध कराएगा।*

*घ) एमएसईटीसीएल, नासिक एस/एस से 220 केवी के लिए डाउनस्ट्रीम प्रणाली को नियत समय-सीमा में लागू करेगा।*

**7. लकाडिया (चरण-2: 7.5 गीगावाट), जाम खंभालिया (चरण-2: 5.5 गीगावाट) और जामनगर (चरण-1: 1 गीगावाट) से विद्युत निकासी के लिए सामान्य पारेषण प्रणाली- भाग- ग**

**संभावित कार्यान्वयन समयसीमा :**36 महीने

**बीपीसी :**पावर फाइनेंस कॉपोरेशन लिमिटेड (पीएफसी)

**कार्यक्षेत्र:**

| **क्र.सं** | **पारेषण स्कीम का कार्यक्षेत्र** | ***क्षमता किमी /*** |
|---|---|---|
| 1. | 2 x 330 एमवीएआर 765 केवी बस रिएक्टर और 2 x 125 एमवीएआर 400 केवी बस रिएक्टर के साथ 765/400 केवी, 2 x 1500 एमवीए और 400/220 केवी, 3x 500 एमवीए आलेफाटा एस/एस की स्थापना। [765 केवी और 400 केवी बस सेक्शनलाइज़र को सामान्य रूप से बंद रखा जाना चाहिए। ग्रिड स्थितियों के आधार पर खोला जा सकता है]<br><br>**भावी प्रावधान (स्थान के लिए):**<br><br>➢ बे के साथ 765/400 केवी, 1500 एमवीए आईसीटी - 4 (सेक्शन-I पर 2 और सेक्शन-II पर 2)<br>➢ स्विचेबल लाइन रिएक्टर के साथ 765 केवी लाइन बे - 6 (सेक्शन-I पर 2 और सेक्शन-II पर 4)<br>➢ बे के साथ 765 केवी, 330 एमवीएआर बस रिएक्टर: 2 (सेक्शन-I पर 1 और सेक्शन-II पर 1)<br>➢ बे के साथ 400/220 केवी, 500 एमवीएआर आईसीटी - 7 (सेक्शन-I पर 2 1 और सेक्शन-II पर 5)<br>➢ स्विचेबल लाइन रिएक्टर के साथ 400 केवी लाइन बे - 10 (सेक्शन- I पर 4 और सेक्शन- II पर 6) + 400 केवी एचवीडीसी इंटरकनेक्शन के लिए 4 बे | • 765 / 400 केवी, 1500 एमवीए आईसीटी - 2 (7x500 एमवीए एकल चरण इकाइयां जिनमें एक अतिरिक्त आईसीटी इकाई शामिल है) (सेक्शन-I पर 1 और सेक्शन-II पर 1)<br>• 400 / 220 केवी आईसीटी - 3 (सेक्शन-1 पर)।<br>• 765 केवी आईसीटी बे - 2<br>• 400 केवी आईसीटी बे - 5<br>• 220 केवी आईसीटी बे - 3<br>• 765 केवी लाइन बे - 6 (4 सेक्शन-1 पर: नासिक डी / सी, पुणे (शिक्रापुर) और पडघे एस / सी और सेक्शन-2 पर2: पुणे (शिक्रापुर) और औरंगाबाद)<br>• 1x330 एमवीएआर, 765 केवी बस रिएक्टर-2 (7x110 एमवीएआर सिंगल फेज रिएक्टर सहित बस / लाइन रिएक्टर के लिए एक अतिरिक्त इकाई) (सेक्शन-I पर 1 पर और सेक्शन-II पर 1)<br>• 765 केवी बस रिएक्टर बे - 2<br>• 220 केवी बीसी - 1<br>• 220 केवी टीबीसी - 1<br>• 125 एमवीएआर, 420 केवी रिएक्टर - 2 (सेक्शन-I पर1 और सेक्शन-II पर 1)।<br>• 400 केवी रिएक्टर बे - 2<br>• 400 केवी लाइन बे - 2 (सेक्शन-I पर)। |

| | | |
|---|---|---|
| | (प्रत्येक सेक्शन पर 2)<br>➢ बे के साथ 420 केवी, 125 एमवीएआर बस- 2 (सेक्शन-I पर 1 और सेक्शन-II पर 1)<br>➢ 220 केवी सेक्शनलाइजर बे: 1 सेट<br>➢ 220 केवी बीसी और टीबीसी - प्रत्येक 1<br>➢ 220 केवी लाइन बे: सेक्शन-I पर 4 और सेक्शन-II पर 8<br>➢ 400 केवी एचवीएसी स्विचयार्ड तथा सभी संबंधित उपकरणों (फिल्टर सहित)/बस एक्सटेंशन आदि सहित संबद्ध इंटरकनेक्शन (प्रत्येक 400 केवी बस सेक्शन पर 2x1500 मेगावाट पोल) के साथ-साथ 6000 मेगावाट, ± 800 केवी आलेफाटा (एचवीडीसी) [एलसीसी] टर्मिनल स्टेशन (4x1500 मेगावाट) की स्थापना । | • 220 केवी लाइन बे - 4 (एमएसईटीसीएल 220 केवी लाइनों के लिए: आलेफाटा (एम) 220 केवी डी / सी और ब्रिजस्टोन 220 केवी डी / सी)<br>• 765 केवी सेक्शनलाइजर बे: 1 -सेट<br>• 400 केवी सेक्शनलाइजर बे: 1 - सेट |
| 2. | आलेफाटा - लोनिकंद-। 400 केवी डी/सी लाइन (क्वाड एसीएसआर/ एएएसी/एएल 59 मूस समतुल्य) (~70 किमी.) | 70 **किमी (**140 **सीकेएम)** |
| 3. | आलेफाटा - लोनिकंद-। 400 केवी डी/सी लाइन के लिए लोनिकंद-। (एमएसईटीसीएल) एस/एस में दो 400 केवी लाइन बे | 400 **केवी लाइन बे -** 2 |
| 4. | आलेफाटा एस/एस पर औरंगाबाद- पुणे (शिक्रापुर) (जीआईएस) 765 केवी एस/सी लाइन एवं पादघे (जीआईएस) - पुणे (शिक्रापुर) (जीआईएस) 765 केवी एस/सी लाइन का लिलो (लिलो मार्ग की लंबाई ~ 20 किमी) | लिलो मार्ग की लंबाई - 20 किमी. (80 सीकेएम) |
| 5. | नासिक - आलेफाटा 765 केवी डी/सी लाइन (~100 किमी.) | 100 **किमी (**200 **सीकेएम)** |
| 6. | नासिक में नासिक - आलेफाटा 765 केवी डी/सी लाइन के लिए दो 765 केवी बे | 765 केवी लाइन बे -2 |

**टिप्पणी-1:**

*क) नासिक एस/एस का टीएसपी, क्र.सं.-6 के रूप में उपर्युक्त कर्यक्षेत्र के लिए स्थान (निःशुल्क) उपलब्ध कराएगा।*

*ख) एमएसईटीसीएल, क्र.सं.-3 के रूप में उपर्युक्त कर्यक्षेत्र के लिए स्थान (निःशुल्क) उपलब्ध कराएगा।*

*ग) एमएसईटीसीएल, आलेफाटा एस/एस से 220 केवी डाउनस्ट्रीम प्रणाली को नियत समय-सीमा में लागू करेगा।*

**टिप्पणी-2:**

*क) पुणे (जीआईएस) - औरंगाबाद 765 केवी लाइन के पुणे (जीआईएस) छोर पर 240 एमवीएआर लाइन रिएक्टर पहले से ही स्विचेबल है। चूंकि आलेफाटा (पुणे (जीआईएस) - आलेफाटा) में एलआईएलओ के बाद लाइन की लंबाई कम हो जाएगी, इसलिए छोटी लाइन पर ओवरकॉम्पेनसेशन के कारण समानांतर अनुनाद की घटना से बचने के लिए एनजीआर बाईपासिंग के साथ-साथ इंटर ट्रिपिंग स्कीम को लागू करने की आवश्यकता होगी। एनजीआर बाईपास लाइन सेवा से बाहर होने पर स्विचेबल एलआर का उपयोग बस रिएक्टर के रूप में करने में भी मदद करता है। पावरग्रिड द्वारा दिनांक 02.12.2024 के ई-मेल द्वारा की गई पुष्टि के अनुसार, पुणे (जीआईएस) में 765 केवी पुणे (जीआईएस) - औरंगाबाद लाइन के 240 एमवीएआर लाइन रिएक्टर में एनजीआर बाईपास व्यवस्था उपलब्ध है। इसलिए, मुख्य लाइन ब्रेकर के साथ ट्रिप स्विचेबल एलआर को ट्रिप करने के लिए केवल इंटर ट्रिपिंग स्कीम को लिलो के कार्यान्वयन के बाद सक्षम करने की आवश्यकता होगी, जिसे टीएसपी द्वारा पावरग्रिड के समन्वय में सुनिश्चित किया जाएगा।।*

*लिलो के बाद, आलेफाटा - औरंगाबाद लाइन की लंबाई लगभग 190-200 किमी, आलेफाटा - पदघे: लगभग 140 किमी और आलेफाटा - पुणे (जीआईएस): लगभग 70 किमी होने की उम्मीद है। लंबाई अस्थायी है और इसमें बदलाव हो सकता है।*

*ख) आलेफाटा - पुणे (पश्चिम) 765 केवी डी/सी लाइन को एमएसईटीसीएल द्वारा वर्ष 2030 के लिए अपनी मास्टर स्कीम में प्रस्तावित किया गया है। आवश्यकतानुसार दोनों छोरों पर संबंधित बे के साथ एमएसईटीसीएल द्वारा इसे लागू किया जा सकता है। लाइन को एलेफाटा एस/एस के 765 केवी सेक्शन-II पर समाप्त किया जाएगा।*

*ग) विषय स्कीम के तहत टीएसपी द्वारा आलेफाटा - लोनिकंद-I 400 केवी डी/सी लाइन और इन-एसटीएस स्कीम के तहत एमएसईटीसीएल द्वारा पुणे (पूर्व) (कर्जत-II) एस/एस - लोनिकंद-II 400 केवी डी/सी लाइन के कार्यान्वयन के बाद, लोनिकंद-I और लोनिकंद-I के बीच 400 केवी इंटरकनेक्टर को सामान्य रूप से खुला रखा जा सकता है (फॉल्ट नियंत्रण के लिए) और ग्रिड संचालन की आवश्यकता के आधार पर बंद किया जा सकता है। उपर्युक्त लाइनों के पूरा होने के बाद टीएसपी एमएसईटीसीएल को संवेदनशील बनाएगा ।*

8. बोली प्रक्रिया समन्वयक की नियुक्ति, विद्युत मंत्रालय द्वारा इस संबंध में जारी और समयसमय पर संशोधित - दिशानिर्देशोंमें निर्धारित शर्तों के अध्यधीन होगी।

9. बीपीसी तकनीकी विकल्पों के माध्यम से मार्ग के अधिकार की चौड़ाई में कमी की गणना के लिए सीईए (आरओडब्ल्यू) कीसमिति की रिपोर्ट दिनांक 24.09.2024 के अनुसार आरओडब्ल्यू अनुकूलन सुनिश्चित करेंगे।

10. शहरीवन क्ष/शहरी-अर्ध/ेत्रों में मोनोपोल टॉवर संरचनाएं, इंसुलेटेड क्रॉस आर्म्स और अन्य रो कॉरिडोर अनुकूलन उपाय अपनाए जाएंगे।

11. जहां आरओडब्ल्यू की संभावना हैवहां , मोनोपोल टॉवर संरचनाओं का उपयोग किया जाएगा, जबकि लैटिस टावरों का उपयोग अन्य सेक्शन में किया जाएगा।

12. इसके अलावा, मार्ग को पीएम गति शक्ति पोर्टल पर सत्यापन और भौतिक सर्वेक्षण के बादही अंतिम रूप दिया जाना चाहिए।

[फा. सं. 34-15/3/2026- ट्रांस]

नोओरेम इंद्रकुमार सिंह, अवर सचिव (पारेषण)

# MINISTRY OF POWER

## NOTIFICATION

New Delhi, the 11th February, 2026

**S.O. 725(E).—** In exercise of the powers conferred by sub-para 3.2 of Para 3 of the Guidelines circulated under Section 63 of the Electricity Act, 2003 (No. 36 of 2003), the Central Government on the recommendations of 37th meeting of National Committee on Transmission, hereby notifies the following transmission schemes under TBCB mode, with details of respective Bid-Process Coordinator (BPC): -

**1. Augmentation at Bhadla-III, Ramgarh PS and Kanpur (PG)**

**Tentative implementation timeframe: 20.01.2029**

**BPC:** REC Power Development and Consultancy Limited

**Scope:**

| Sl. No. | Scope of the Transmission Scheme | Item Description |
|---|---|---|
| 1. | Augmentation of 400/220 kV, 5x500 MVA (6th to 10th) ICTs at 765/400/220kV Bhadla-III PS | • 500 MVA, 400/220 kV ICT - 5 nos. (4 nos. ICTs in 220kV Sec-2 (6th to 9th) and 1 no. ICT in 220kV Sec-1 (10th )<br>• 400kV ICT bays – 5 nos.<br>• 220 kV ICT bay – 4 nos.<br>• 220 kV ICT (GIS) bay – 1 no. (for 10th ICT)<br>• 220kV GIS bus duct/Cable for interconnection of 220 kV side of ICT (10th) to 220kV GIS bay (Section-1) |
| 2. | Implementation of 5 nos. of 220kV line bays at 765/400/220kV Bhadla-III PS. | • 220kV line bay – 5 nos. |
| 3. | Implementation of 1 no. of 400kV line bay at 765/400/220kV Bhadla-III PS. | • 400kV line bay – 1 no. |
| 4. | Implementation of 2 sets 400kV sectionlizer bay at 765/400/220kV Bhadla-III PS | • 400kV sectionlizer bay – 2 sets |
| 5. | Augmentation of 765/400 kV, 2x1500 MVA (3rd & 4th) ICTs at 765/400kV Ramgarh PS | • 1500 MVA, 765/400 kV ICT - 2 nos.<br>• 765kV ICT bays – 2 nos.<br>• 400 kV ICT bay – 2 nos. |
| 6. | Augmentation of 400/220 kV, 2x500 MVA (3rd & 4th) ICTs at 765/400kV Ramgarh PS | • 500 MVA, 400/220 kV ICT - 2 nos.<br>• 400kV ICT bays – 2 nos.<br>• 220 kV ICT bay – 2 nos. |
| 7. | Implementation of 2 nos. of 220kV line bays at 765/400kV Ramgarh PS | • 220kV line bay – 2 nos. |
| 8. | Implementation of 1 no. of 400kV line bay at 765/400kV Ramgarh PS | • 400kV line bay – 1 no. |
| 9. | Augmentation of 765/400 kV, 1x1500 MVA (3rd) ICT at 765/400kV Kanpur (PG) substation | • 1500 MVA(3x500MVA), 765/400 kV ICT - 1 no.<br>• 765kV ICT bay (GIS) including completion of diameter.<br>• 400 kV ICT bay (GIS) in existing spare bay<br>• All associated GIS duct with terminations. |

**2. Transmission System for integration of Ananthpuram-III PS REZ Phase-I (3GW)**

**Tentative implementation timeframe:** 30 Months

**BPC:** Power Finance Corporation Limited (PFC)

**Scope:**

| Sl. No. | Scope of the Transmission Scheme | Capacity /km |
|---|---|---|
| 1 | Establishment of 3x1500 MVA, 765/400 kV and 7x500 MVA, 400/220kV Ananthapuram-III Pooling Station near Urvakonda / Beluguppa / Kalyandurg areas in Anantapur district along with 2x330 MVAr (765 kV) bus reactors at Ananthapuram-III PS with provision of two (2) sections of 4500 MVA each at 400kV level<br>Future Space Provisions:<br>• 765/400kV, 1500 MVA, ICTs – 3 Nos.<br>• 765kV ICT bays – 3 Nos.<br>• 400kV ICT bays – 3 Nos.<br>• 400/220kV, 500 MVA, ICTs – 7 Nos.<br>• 400kV ICT bays – 7 Nos.<br>• 220kV ICT bays – 7 Nos.<br>• 765kV line bays – 12 Nos. (with provision for SLR)<br>• 400kV line bays – 11 Nos. (with provision for SLR)<br>• 220kV line bays – 15 Nos.<br>• 220kV Bus Sectionalizer : 2 sets<br>• 220 kV Bus Coupler (BC) Bay – 2 nos.<br>• 220 kV Transfer Bus Coupler (TBC) Bay – 2 nos.<br>• 400kV Bus Sectionalizer : 1 set | • 765/400kV, 1500 MVA, ICTs – 3 Nos. (10x500 MVA incl. 1 spare unit)<br>• 765kV ICT bays – 3 Nos.<br>• 400kV ICT bays – 3 Nos.<br>• 765kV line bays – 2 Nos. (at Ananthapuram-III PS for termination of Ananthapuram-III – Krishnagiri 765kV D/c line)<br>• 765 kV, 330 MVAr Bus Reactor – 2 Nos. (7x110 MVAr inc. 1 switchable spare unit for both bus reactor and line reactor)<br>• 765 kV Bus Reactor bays – 2 Nos.<br>• 400/220kV, 500 MVA, ICTs – 7 Nos.<br>• 400kV ICT bays – 7 Nos.<br>• 220kV ICT bays – 7 Nos.<br>• 220kV line bays – 10 Nos.<br>• 220kV Bus Sectionalizer: 1 set<br>• 220 kV Bus Coupler (BC) Bay – 2 Nos.<br>220 kV Transfer Bus Coupler (TBC) Bay – 2 Nos. |
| 2 | ± 300 MVAr STATCOM at Ananthapuram-III PS | • 400kV bay – 1 no.<br>• ± 300 MVAr STATCOM – 1 set |
| 3 | Ananthapuram-III – Krishnagiri 765 kV D/c line with 240 MVAr SLR (convertible) at Ananthapuram-III end on both circuits | ~ 140 km<br>• 765 kV line bays – 2 Nos. (at Krishnagiri)<br>• 765 kV, 240 MVAr SLR at Ananthapuram-III PS – 2 Nos. (7x80 MVAr inc. 1 switchable spare unit) Switching Equipment for 765 kV SLR at Ananthapuram-III PS – 2 Nos. |

**3. Transmission system for Integration of Power from RE Projects in Jam Khambhaliya REZ in Gujarat - Phase II (5500MW) and Jamnagar Phase-I (1000 MW)**

**Tentative implementation timeframe:** 31.03.2030

**BPC:** Power Finance Corporation Limited (PFC)

**Scope:**

| Sl. No. | Scope of the Transmission Scheme | Capacity /km |
|---|---|---|
| **1.** | Establishment 4x1500 MVA, 765/400 kV & 10x500MVA, 400/220kV Substation near Kalyanpur (GIS) with 2x330 MVAR, 765 kV bus reactor and 2x125 MVAR, 420 kV bus reactor<br>**Future provision (space for):**<br>➢ 765/400 kV, 1500MVA ICT along with bays- 2 Nos. (on Sec-II)<br>➢ 765 kV line bays along with switchable line reactors – 8 Nos. (4 Nos. on Sec-I & 4 Nos. on Sec-II)<br>➢ 765 kV, 330MVAr Bus Reactor | • 765/400 kV, 1500 MVA ICT – 4 Nos. (13x500 MVA single phase units including one spare ICT Unit) (3 on Sec-I & 1 on Sec-II)<br>• 400/220kV, 500MVA ICT – 10 Nos. (5 on Sec-I & 5 on Sec-II)<br>• 765 kV ICT bays – 4 Nos.<br>• 400 kV ICT bays – 14 Nos.<br>• 220kV ICT bays – 10 Nos.<br>• 765 kV Line bays – 4 Nos. (2 on Sec-I & 2 on |

| | | |
|---|---|---|
| | along with bay: 2 Nos. (1 on Sec-I & 1 on Sec-II)<br>➢ 400 kV line bays along with switchable line reactors– 12 Nos. *(4 Nos. on Sec-I & 8 Nos. on Sec-II)*<br>➢ 420 kV, 125MVAr Bus Reactor along with bays: 2 Nos. (1 on Sec-I & 1 on Sec-II)<br>➢ 220 kV line bays: 3 No. on Sec-I & 3 Nos. on Section-II<br>➢ Establishment of 6000 MW, ± 800 kV Kalyanpur (GIS) (HVDC) [LCC] terminal station (4x1500 MW) along with associated interconnections with 400 kV HVAC Switchyard & all associated equipment (incl. filters)/bus extension, etc. (2x1500MW Poles on each 400kV bus section)<br>➢ ±400MVAr STATCOM with 400kV bay – 2 No. (1 on Sec-I & 1 on Sec-II) | Sec-II)<br>• 765 kV Sectionaliser bay: 1 -set<br>• 400 kV Sectionalization bay: 1- set<br>• 220 kV Sectionalization bay: 1 set<br>• 1x330 MVAr, 765 kV bus reactor- 2 Nos. (7x110 MVAR single phase Reactors including one spare Unit for bus /line reactors) (1 on Sec-I & 1 on Sec-II)<br>• 765 kV Bus reactor bay – 2 Nos.<br>• 125 MVAr, 420 kV reactor- 2 Nos. (1 on Sec-I & 1 on Sec-II)<br>• 400 kV Reactor bay- 2 Nos.<br>• 220kV BC Bay-2 No.<br>• 400 kV line bay – 1 No. (for interconnection of RE Project at Sec-I)<br>• 220kV line bays – 12 Nos. (for interconnection of RE Projects, 6 on Sec-I & 6 on Sec-II) |
| **2.** | Kalyanpur (GIS) – Jamnagar (GIS) 765 kV D/c line | 95 km |
| **3.** | 2 Nos. 765 kV line bays at Jamnagar (GIS) S/s | 765 kV line bays – 2 Nos. (GIS) |
| **4.** | Kalyanpur (GIS) – Saurashtra (near Rajkot) (GETCO) 765 kV D/c line | 225km. |
| **5.** | 330MVAr Switchable line reactors on each circuit at Kalyanpur (GIS) end of Kalyanpur (GIS) – Saurashtra (near Rajkot) (GETCO) 765 kV D/c line (with NGR bypass arrangement) | • 330 MVAr, 765 kV switchable line reactor- 2 Nos.<br>• Switching equipment for 765 kV line reactor- 2 Nos. |
| **6.** | 2 Nos. 765 kV line bays at Saurashtra (near Rajkot) (GETCO) S/s | • 765 kV line bays – 2 Nos. |
| **7.** | Installation of Synchronous Condenser (+300/-200MVAr) (Minimum) & Short circuit contribution at PCC of 1200MVA (Minimum) at Kalyanpur (GIS)– 2 Nos. Value of Inertia (MW-s) shall be defined in RfP document. | • Synchronous Condenser along with associated 400kV Bay-2 Nos. (one on each Sec-I & II) |
| **8.** | Creation of 220kV switchyard along with Installation of 3x500MVA, 400/220kV ICTs at Jamnagar (GIS) S/s | • Creation of 220kV Bus Section-I<br>• 220kV BC Bay – 1 No.<br>• 400/220 kV, 500 MVA ICT – 3 Nos. (on 400kV & 220kV Sec-I)<br>• 400 kV ICT bays – 1 No. (*2 Nos. ICTs to be terminated in 2 nos. GIS bays being implemented as part of Diameter completion at Jamnagar S/s under "Network Expansion scheme in Gujarat for drawl of about 3.6 GW load under Phase-I in Jamnagar area" scheme)*<br>• 220kV ICT bays – 3 Nos. |
| **9.** | 4 nos. 220kV line bays for RE interconnection | 220kV line bays – 4 Nos. |

**Note:**

➢ *TSP of Jamnagar S/s shall provide space for above scope of work at Sl. 3, 8 & 9 on free of cost*

*basis*

- *GETCO shall provide space for above scope of work at Sl. 6 on free of cost basis*
- *Bay(s) required for completion of diameter (GIS) in one-and-half breaker scheme shall also be executed by the TSP.*
- *Above Syncons (at Sl. 7) shall be considered as 'transmission asset' similar to STATCOM & SVC for its tariff mechanism.*

**4. . Transmission system for Integration of Power from RE Projects in Lakadia REZ in Gujarat-Phase II (7500MW)**

**Tentative implementation timeframe:** 36 Months

**BPC:** REC Power Development and Consultancy Limited

**Scope:**

| Sl. No. | Scope of the Transmission Scheme | Capacity /km |
|---|---|---|
| 1. | **Establishment of 765/400 kV, 6x1500MVA & 10x500MVA, 400/220kV Lakadia-II (Near Chitrod)** with 2x330 MVAR 765kV bus reactor and 2x125 MVAR 400kV bus reactor.<br><br>*[765kV, 400kV & 220kV levels to be established in two sections with Sectionaliser arrangement.* ***The 220kV Sectionaliser shall be kept normally open and may be closed under contingency condition. The 400kV and 765kV Sectionaliser shall be kept normally closed****. The bus operation may be reviewed after proposed HVDC implementation as per requirement of Grid operator.* *(3x1500MVA 765/400kV ICTs, 5x500MVA 400/220kV ICTs, 1x330MVA 765kV BR & 1x125MVAr 420kV BR shall be on Sec-I & 3x1500MVA 765/400kV ICTs, 5x500MVA 400/220kV ICTs, 1x330MVA 765kV BR & 1x125MVAr 420kV BR shall be on Sec-II)]*<br><br>**Future provision (space for):**<br>➢ 765 kV line bays along with switchable line reactors – 6 Nos. (2 Nos. on Sec-I & 4 Nos. on Sec-II)<br>➢ 765 kV Bus Reactor along with bay: 2 Nos. (1 on Sec-I & 1 on Sec-II)<br>➢ 400 kV line bays along with switchable line reactors– 7 Nos. *(3 on Sec-I & 4 on Sec-II) + 4 Nos. 400kV bays (2 nos. on each section) for HVDC Interconnection*<br>➢ 420 kV, 125MVAr Bus Reactor along with bays: 2 Nos. (1 on Sec-I & 1 on Sec-II)<br>➢ 220 kV line bays: 2 No. on Sec-I & 1 Nos. on Section-II<br>➢ Establishment of 6000 MW, ± 800 kV Lakadia-II (HVDC) [LCC] terminal station (4x1500 MW) along with associated interconnections with 400 kV HVAC Switchyard & all associated equipment (incl. filters)/bus extension, etc. (2x1500MW poles on each 400kV section) | • 765/400 kV, 1500 MVA ICT – 6 Nos. (19x500 MVA single phase units including one spare ICT Unit)<br>• 400/220 kV ICTs - 10 Nos. (5 on Sec-I & 5 on Sec-II)<br>• 765 kV ICT bays – 6 Nos.<br>• 400 kV ICT bays – 16 Nos.<br>• 220kV ICT bays – 10 Nos.<br>• 1x330 MVAr, 765 kV bus reactor- 2 Nos. (7x110 MVAR single phase Reactors including one spare Unit for bus /line reactor) (1 on Sec-I & 1 on Sec-II)<br>• 765 kV Bus reactor bay – 2 Nos.<br>• 765kV line bays: 8 nos. (4 Nos. on Sec-I (2 for Halvad D/c & 2 for Ahmedabad D/c) and 4 Nos. on Sec-II (2 for Kandla D/c and 2 for Vataman))<br>• 765 kV Sectionaliser bay: 1 -set<br>• 400 kV Sectionaliser bay: 1- set<br>• 220 kV Sectionaliser bay: 1- set<br>• 220kV BC– 2 No.<br>• 220kV TBC – 2 No.<br>• 125 MVAr, 420 kV reactor- 2 Nos. (1 on Sec-I & 1 on Sec-II)<br>• 400 kV Reactor bay- 2 Nos.<br>• 400 kV line bays - 3 Nos. (2 nos. on Section-I & 1 No. on Sec-II for interconnection of RE Projects)<br>• 220 kV line bays - 15 Nos. (7 nos. on Sec-I & 8 nos. on Sec-II for interconnection of RE Projects) |

| | | |
|---|---|---|
| | ➢ Synchronous Condenser (+300/-200MVAr) along with 400kV bay – 2 Nos. (1 on Sec-I & 1 on Sec-II) | |
| 2. | Installation of Synchronous Condenser (+300/-200MVAr) (Minimum) & Short circuit contribution at PCC of 1200MVA (Minimum) at Lakadia-II – 2 Nos.<br>Value of Inertia (MW-s) shall be defined in RfP document. | Synchronous Condenser along with associated 400kV Bay-2 Nos. (one each on Sec-I & II) |
| 3. | LILO of Halvad – Kandla 765kV D/c line at Lakadia-II | LILO route length ~22km. (88ckm) |
| 4. | Lakadia-II – Ahmedabad 765kV D/c line | 190 km (380 ckm) |
| 5 | 2 Nos. 765 kV line bays at Ahmedabad S/s for Lakadia-II – Ahmedabad 765kV D/c line | 765 kV line bays – 2 Nos. (AIS) |
| 6 | 765kV, 330MVAr Switchable line reactors on each circuit at Ahmedabad end of Lakadia-II – Ahmedabad 765kV D/c line | • 330 MVAr, 765 kV switchable line reactor- 2 Nos.<br>• 765 kV Switchable Line Reactor Bay - 2 Nos.<br>• 110MVAr spare single phase reactor at Ahmedabad S/s is already available and same shall be used for subject Sw LR. |
| 7 | Lakadia-II – Vataman 765kV D/c line (220km.) | 220 km (440 ckm) |
| 8 | 2 Nos. 765 kV line bays at Vataman S/s for Lakadia-II – Vataman 765kV D/c line | 765 kV line bays – 2 Nos. (AIS) |
| 9 | 765kV, 240MVAr Switchable line reactors on each circuit at both ends of Lakadia-II – Vataman 765kV D/c line | • 240 MVAr, 765 kV switchable line reactor- 4 Nos. (2 for Lakadia-II end and 2 for Vataman end)<br>• 765 kV switchable Line Reactor Bay - 4 Nos (2 for Lakadia-II end and 2 for Vataman end)<br>• 80MVAr spare single-phase reactor at Lakadia-II for above 240MVAr Sw LR.<br>• 80MVAr spare single-phase reactor at Vataman S/s is already available and same shall be used for subject Sw LR. |

**Note:**

- *TSPs of Ahmedabad S/s & Vataman S/s to provide space for above scope of work in their respective substations (free of cost)*
- *Above Syncons (at Sl. No. 2) shall be considered as 'transmission asset' similar to STATCOM & SVC for its tariff mechanism.*

**5. Common Transmission System for evacuation of power from Lakadia (Phase-II: 7.5GW), Jam Khambhaliya (Phase-II: 5.5GW) and Jamnagar (Phase-I: 1GW) - Part-A**

**Tentative implementation timeframe: 36 Months**

**BPC: Power Finance Corporation Limited (PFC)**

**Scope:**

| *Sl. No.* | *Scope of the Transmission Scheme* | *Capacity /km* |
|---|---|---|
| **1.** | Augmentation of transformation capacity at South Olpad (GIS) S/s by 1x1500MVA, 765/400kV (3rd) ICT | • 765/400 kV, 1500 MVA ICT – 1 No.<br>• 765 kV ICT bays – 1 No. (GIS) (Being constructed as a part of diameter completion under Khavda Ph-IV Part-C Scheme)<br>• 400 kV ICT bays – 1 No. (GIS) |
| **2.** | Vadodara(GIS) – Halvad 765kV D/c line to be | 250 km (500 ckm) |

| | | |
|---|---|---|
| | terminated into Lakadia – Halvad 765kV D/c line (near Halvad S/s) so as to form Lakadia – Vadodara (GIS) 765kV D/c line | *(Length of complete Lakadia – Vadodara (GIS) 765kV D/c line after implementation of above line section between Vadodara and Halvad is expected to be around 350km.)* |
| **3.** | 765kV line bays at Vadodara (GIS) end for termination of Lakadia – Vadodara 765kV D/c line (formed as per details above at Sl. 2) | • 765kV line bays – 2 nos. (GIS)<br>(being constructed as a part of diameter completion under ***"Transmission System for Evacuation of Power from potential renewable energy zone in Khavda area of Gujarat under Phase-IV (7 GW): Part B"***. Line side equipment for termination of the line at these bays to be implemented under the subject transmission scheme) |
| **4.** | 765kV, 240MVAr Switchable line reactors on each circuit at Vadodara (GIS) end of Lakadia – Vadodara (GIS) 765kV D/c line (formed as per details above at Sl. 2) | • 240 MVAr, 765 kV switchable line reactor- 2 Nos.<br>• 765 kV switchable Line Reactor Bay- 2 Nos. (being constructed as a part of diameter completion under ***"Transmission System for Evacuation of Power from potential renewable energy zone in Khavda area of Gujarat under Phase-IV (7 GW): Part B"***)<br>• 80MVAr, 1-Ph spare reactor at Vadodara S/s is already available and same shall be utilized for subject switchable LR. |
| **5.** | 765kV, 330MVAr Switchable Mid-point reactors at the bypass point at Halvad Switching Station on Lakadia – Vadodara (GIS) 765kV D/c line *(refer Note **d**)* | • 330 MVAr, 765 kV switchable line reactor- 2 Nos.<br>• 765 kV switchable Line Reactor Bay - 2 Nos.<br>• 110MVAr spare single phase reactor at bypass point near Halvad S/s |

***Note:***

*a) Bay(s) required for completion of diameter (GIS) in one-and-half breaker scheme shall also be executed by the TSP.*

*b) TSP of South Olpad S/s to provide space for above scope of work as Sl. 1 (Free of cost)*

*c) TSP of Vadodara (GIS) to provide space for above scope of work as Sl. 3 & 4 (Free of cost)*

*d) As the provision for 765kV, 330MVAr switchable mid-point reactor at the bypass point at Halvad Switching Station on Lakadia – Vadodara (GIS) 765kV D/c line was not envisaged while allocating space for future scope at Halvad Switching Station under the **"Transmission Scheme for evacuation of additional 7GWE of RE power from Khavda RE Park under Phase III Part A"** project (under implementation by Halvad Transmission Ltd-AESL), the reactor shall be installed at Halvad Switching Station by utilizing the space reserved for other transmission elements, which will be specified in the RfP document.*

**6. Common Transmission System for evacuation of power from Lakadia (Phase-II: 7.5GW), Jam Khambhaliya (Phase-II: 5.5GW) and Jamnagar (Phase-I: 1GW) - Part-B**

**Tentative implementation timeframe:** 36 Months

**BPC: REC Power Development and Consultancy Limited**

**Scope:**

| ***Sl. No.*** | ***Scope of the Transmission Scheme*** | ***Capacity /km*** |
|---|---|---|
| 1. | **Establishment of 765/400 kV, 3x1500MVA & 400/220kV, 3x500MVA Nasik S/s (towards South of Nasik)** with 2x330 MVAR 765kV bus reactor and 2x125 MVAR 400kV bus reactor.<br>**Future provision (space for):** | • 765/400 kV, 1500 MVA ICT – 3 Nos. (10x500 MVA single phase units including one spare ICT Unit)<br>• 400/220 kV ICTs - 3 Nos. |

| | | |
|---|---|---|
| | ➢ 765/400 kV, 1500MVA ICT along with bays- 3 Nos. (on Sec-II)<br>➢ 765 kV line bays along with switchable line reactors – 10 Nos. (4 Nos. on Sec-I & 6 Nos. on Sec-II)<br>➢ 765 kV, 330MVAr Bus Reactor along with bay: 2 Nos. (on Sec-II)<br>➢ 765 kV Sectionaliser bay: 1 -set<br>➢ 400 kV Sectionaliser bay: 1- set<br>➢ 400/220 kV, 500MVA ICT along with bays - 7 Nos. (2 on Sec-I & 5 on Sec-II)<br>➢ 400 kV line bays along with switchable line reactors– 10 Nos. *(4 on Sec-I & 6 on Sec-II)*<br>➢ 420 kV, 125MVAr Bus Reactor along with bays: 2 Nos. (on Sec-II)<br>➢ 220 kV Sectionaliser bay: 1- set<br>➢ 220kV BC & TBC – 1 No. each<br>➢ 220 kV line bays: 2 No. on Sec-I & 8 Nos. on Section-II | • 765 kV ICT bays – 3 Nos.<br>• 400 kV ICT bays –6 Nos.<br>• 220kV ICT bays – 3 Nos.<br>• 765 kV Line bays – 2 Nos.<br>• 1x330 MVAr, 765 kV bus reactor- 2 Nos. (7x110 MVAR single phase Reactors including one spare Unit for bus /line reactor)<br>• 765 kV Bus reactor bay – 2 Nos.<br>• 220kV BC– 1 No.<br>• 220kV TBC – 1 No.<br>• 125 MVAr, 420 kV reactor- 2 Nos.<br>• 400 kV Reactor bay- 2 Nos.<br>• 400 kV line bays - 2 Nos.<br>• 220 kV line bays - 6 Nos. (for MSETCL 220kV lines: Adwadi 220kV D/c, Nasik GCR 220kV D/c & Nasik OCR 220kV D/c) |
| 2. | South Olpad (GIS) – Nasik 765kV D/c line (240km.) | • 240 km (480 ckm) |
| 3. | 2 Nos. 765 kV line bays at South Olpad (GIS) S/s (Sec-II) for South Olpad – Nasik 765kV D/c line | • 765 kV line bays – 2 Nos. (GIS) (Sec-II) along with 1 Set of 765kV sectionaliser so as to establish 765kV Sec-II. |
| 4. | 765kV, 240MVAr Switchable line reactors on each circuit at both ends of South Olpad – Nasik 765kV D/c line | • 240 MVAr, 765 kV switchable line reactor- 4 Nos. (2 for South Olpad end and 2 for Nasik end)<br>• 765 kV switchable Line Reactor Bay - 4 Nos. (2 for South Olpad end and 2 for Nasik end)<br>• 80MVAr spare single-phase reactor at Nasik for above 240MVAr switchable LR.<br>• 80MVAr spare single-phase reactor at South Olpad S/s is already available and same shall be used for subject switchable LR. |
| 5. | Nasik – Pimpalgaon (MSETCL) 400kV D/c line (Quad ACSR/AAAC/AL59 moose equivalent) *(Line to be routed from near Sinner TPP / Raymond i.e. from eastern side of Nasik).* | 80km. (160ckm) |
| 6. | 2 Nos. 400 kV line bays at Pimpalgaon S/s for Nasik – Pimpalgaon (MSETCL) 400kV D/c line (Quad ACSR/AAAC/AL59 moose equivalent) | 400 kV line bays – 2 Nos. |

***Note:***

*a) Bay(s) required for completion of diameter (GIS) in one-and-half breaker scheme shall also be executed by the TSP.*

*b) TSP of South Olpad(GIS) to provide space for above scope of work (Free of cost)*

*c) MSETCL to provide space for above scope of work at Pimpalgaon S/s (Free of cost)*

*d) MSETCL to implement 220kV downstream system from Nasik S/s in matching time-frame.*

**7. Common Transmission System for evacuation of power from Lakadia (Phase-II: 7.5GW), Jam Khambhaliya (Phase-II: 5.5GW) and Jamnagar (Phase-I: 1GW) - Part-C**

**Tentative implementation timeframe:** 36 Months

**BPC: Power Finance Corporation Limited (PFC)**

| Sl. No. | ***Scope of the Transmission Scheme*** | ***Capacity /km*** |
|---|---|---|
| 1. | Establishment of 765/400 kV, 2x1500MVA & 400/220kV, 3x500MVA Alephata **S/s** with 2x330 MVAR 765kV bus reactor and 2x125 MVAR 400kV bus reactor. [765kV & 400kV Bus sectionalisers to be kept normally closed. May be opened based on Grid conditions]<br>**Future provision (space for):**<br>➢ 765/400 kV, 1500MVA ICT along with bays- 4 Nos. (2 on Sec-I & 2 on Sec-II)<br>➢ 765 kV line bays along with switchable line reactors – 6 Nos. (2 Nos. on Sec-I & 4 Nos. on Sec-II)<br>➢ 765 kV, 330MVAr Bus Reactor along with bay: 2 Nos. (1 on Sec-I & 1 on Sec-II)<br>➢ 400/220 kV, 500MVA ICT along with bays - 7 Nos. (2 on Sec-I & 5 on Sec-II)<br>➢ 400 kV line bays along with switchable line reactors– 10 Nos. *(4 on Sec-I & 6 on Sec-II) + 4 nos. 400kV bays (2 nos. on each section) for HVDC Interconnection*<br>➢ 420 kV, 125MVAr Bus Reactor along with bays: 2 Nos. (1 on Sec-I & 1 on Sec-II)<br>➢ 220 kV Sectionaliser bay: 1- set<br>➢ 220kV BC & TBC – 1 No. each<br>➢ 220 kV line bays: 4 No. on Sec-I & 8 Nos. on Section-II<br>➢ Establishment of 6000 MW, ± 800 kV Alephata (HVDC) [LCC] terminal station (4x1500 MW) along with associated interconnections with 400 kV HVAC Switchyard & all associated equipment (incl. filters)/bus extension, etc. (2x1500MW poles on each 400kV section) | • 765/400 kV, 1500 MVA ICT – 2 Nos. (7x500 MVA single phase units including one spare ICT Unit) (1 on Sec-I & 1 on Sec-II)<br>• 400/220 kV ICTs - 3 Nos. (on Sec-I)<br>• 765 kV ICT bays – 2 Nos.<br>• 400 kV ICT bays –5 Nos.<br>• 220kV ICT bays – 3 Nos.<br>• 765 kV Line bays – 6 Nos. (4 on Sec-I: Nasik D/c, Pune (Shikrapur) & Padghe S/c & 2 on Sec-II: Pune (Shikrapur) & Aurangabad)<br>• 1x330 MVAr, 765 kV bus reactor- 2 Nos. (7x110 MVAR single phase Reactors including one spare Unit for bus /line reactor) (1 on Sec-I & 1 on Sec-II)<br>• 765 kV Bus reactor bay – 2 Nos.<br>• 220kV BC– 1 No.<br>• 220kV TBC – 1 No.<br>• 125 MVAr, 420 kV reactor- 2 Nos. (1 on Sec-I & 1 on Sec-II)<br>• 400 kV Reactor bay- 2 Nos.<br>• 400 kV line bays - 2 Nos. (on Sec-I)<br>• 220 kV line bays - 4 Nos. (for MSETCL 220kV lines: Alephata(M) 220kV D/c & Bridgestone 220kV D/c)<br>• 765 kV Sectionaliser bay: 1 -set<br>• 400 kV Sectionaliser bay: 1- set |
| 2. | Alephata – Lonikand-I 400kV D/c line (Quad ACSR/AAAC/AL59 moose equivalent) (~70km.) | 70 km (140 ckm) |
| 3. | 2 Nos. 400 kV line bays at Lonikand-I (MSETCL) S/s for Alephata – Lonikand-I 400kV D/c line | 400 kV line bays – 2 Nos. |
| 4. | LILO of Aurangabad – Pune (Shikrapur) (GIS) 765kV S/c line and Padghe (GIS) – Pune (Shikrapur) (GIS) 765kV S/c line at Alephata S/s (LILO route length ~ 20km.) | LILO route length – 20 km. (80ckm) |
| 5. | Nasik – Alephata 765kV D/c line (~100km.) | 100 km (200 ckm) |
| 6. | 2 Nos. 765kV bays at Nasik for Nasik – Alephata 765kV D/c line | 765 kV Line bays – 2 Nos. |

**Note-1:**

*a) TSP of Nasik S/s to provide space for above scope of work as Sl. 6 (Free of cost)*

*b) MSETCL to provide space for above scope of work as Sl. 3 (Free of cost)*

*c) MSETCL to implement 220kV downstream system from Alephata S/s in matching time-frame.*

**Note-2:**

*a) 240MVAr line reactor at Pune(GIS) end of Pune(GIS) – Aurangabad 765kV line is already switchable. Since length of the line will reduce after the LILO at Alephata (Pune(GIS) – Alephata), NGR Bypassing along with Inter tripping scheme would need to be implemented to avoid parallel resonance phenomena due to overcompensation on the short line. NGR bypassing also helps in utilization of switchable LR as Bus Reactor when line is out of service. As confirmed by POWERGRID vide e-mail dated 02.12.2024, NGR bypass arrangement in 240MVAr line reactor at Pune(GIS) end of 765kV Pune(GIS) – Aurangabad line is available. Hence, only Inter tripping scheme to trip switchable LR along with main line breaker would need to be enabled after implementation of LILO, which shall be ensured by TSP in coordination with POWERGRID.*

*After the LILO, Alephata – Aurangabad line length is expected to be ~190-200km, Alephata – Padghe: ~140km. & Alephata – Pune(GIS): ~70km. The lengths are tentative and subject to change.*

*b) Alephata – Pune(West) 765kV D/c line has been proposed by MSETCL it its master plan for 2030. Same may be implemented by MSETCL along with associated bays at both ends as per requirement. Line shall be terminated at 765kV Sec-II of Alephata S/s.*

*c) After implementation of Alephata – Lonikand-I 400kV D/c line by TSP under subject scheme and Pune(East)(Karjat-II) S/s – Lonikand-II 400kV D/c line by MSETCL under In-STS scheme, 400kV interconnector between Lonikand-I and Lonikand-II may be kept normally open (for fault level control) and may be closed based on requirement of Grid Operation. TSP to sensitize MSETCL after completion of above lines.*

8. The appointment of the Bid Process Coordinator is subject to the conditions laid down in the Guidelines issued by Ministry of Power in this regard, amended from time to time.

9. BPCs shall ensure RoW optimization as per the CEA's Committee report dated 24.09.2024 for calculation of reduction of Right of Way (RoW) Width through Technological Options.

10. Monopole tower structures, insulated cross arms and other RoW corridor optimization measures to be adopted in urban/ semi-urban /forest areas.

11. Monopole tower structures to be used where RoW issues are anticipated, while lattice towers shall be used in other sections.

12. Further, the route must be finalised after validation on PM Gati Shakti portal and physical survey.

[F. No. 34-15/3/2026-Trans]

NAOREM INDRAKUMAR SINGH. Under Secy. (Transmission)

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# Annexure A-4

**SINGLE STAGE REQUEST FOR PROPOSAL DOCUMENT**

**FOR**

**SELECTION OF BIDDER AS TRANSMISSION SERVICE PROVIDER THROUGH TARIFF BASED COMPETITIVE BIDDING PROCESS**

**TO**

**ESTABLISH INTER-STATE TRANSMISSION SYSTEM**

**FOR**

**TRANSMISSION SYSTEM FOR INTEGRATION OF ANANTHAPURAM-III PS REZ PHASE-I (3 GW)**

**ISSUED BY**

PFC CONSULTING LTD.

(A wholly owned subsidiary of Power Finance Corporation Ltd.)

**Registered Office:**
**1st Floor, "Urjanidhi", 1, Barakhamba Lane,**
**Connaught Place, New Delhi-110001**

**February 27, 2026**

# PFC CONSULTING LIMITED

**(A wholly owned subsidiary of Power Finance Corporation Limited)**

**Corporate Office:**
**9th Floor, A-Wing, Statesman House**
**Connaught Place, New Delhi-110001**

**Request for Proposal Document for selection of Bidder as Transmission Service Provider through tariff based competitive bidding process to establish Inter-State Transmission System for "Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)" is issued by PFC Consulting Limited.**

This RFP document is issued to -

M/s. _____

_____

_____

_____

_____

**General Manager**
**PFC Consulting Limited**
**9th Floor, A-Wing, Statesman House**
**Connaught Place, New Delhi-110001**
Email: pfccl.itp@pfcindia.com
Place: New Delhi
Date:

# REQUEST FOR PROPOSAL NOTIFICATION

## PFC CONSULTING LIMITED

**(A wholly owned subsidiary of Power Finance Corporation Limited)**

**Corporate Office:**
**9th Floor, A-Wing, Statesman House**
**Connaught Place, New Delhi-110001**

1. The Government of India, Ministry of Power, vide its gazette notification no CG-DL-E-19022026-270309 dated February 12, 2026 has notified PFC Consulting Limited (PFCCL) to be the Bid Process Coordinator (BPC) for the purpose of selection of Bidder as Transmission Service Provider (TSP) to establish Inter-State transmission system for **"Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"** through tariff based competitive bidding process.

2. PFC Consulting Limited (PFCCL) (hereinafter referred to as BPC) hereby invites all prospective Bidders for issue of Request for Proposal (RFP) for selection of Bidder as Transmission Service Provider (TSP) on the basis of international competitive bidding in accordance with the "Tariff Based Competitive Bidding Guidelines for Transmission Service" and "Guidelines for Encouraging Competition in Development of Transmission Projects" issued by Government of India, Ministry of Power under section – 63 of The Electricity Act, 2003 and as amended from time to time. The responsibility of the TSP would be to establish the following Inter-State Transmission System- **"Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"** (hereinafter referred to as 'Project') on build, own, operate & transfer basis and to provide transmission service:

| **Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)** | | |
|---|---|---|
| **S. No.** | **Name of Transmission Element** | **Scheduled COD in months from Effective Date** |
| 1. | Establishment of 3x1500 MVA, 765/400 kV and 7x500 MVA, 400/220 kV Ananthapuram III Pooling Station near Urvakonda/Beluguppa/Kalyandurg areas in Anantapur district along with 2x330 MVAr (765 kV) bus reactors at Ananthapuram-III PS with provision of two (2) sections of 4500 MVA each at 400kV level<br>• 765/400kV, 1500 MVA, ICTs – 3 Nos. (10x500 MVA incl. 1 spare unit)<br>• 765 kV ICT bays – 3 Nos.<br>• 400 kV ICT bays – 3 Nos.<br>• 765 kV line bays – 2 Nos. (at Ananthapuram-III PS for termination of Ananthapuram-III – Krishnagiri 765 kV D/c line)<br>• 765 kV, 330 MVAr Bus Reactor – 2 Nos. (7x110 MVAr inc. 1 switchable spare unit for both bus reactor and line reactor)<br>• 765 kV Bus Reactor bays – 2 Nos.<br>• 400/220kV, 500 MVA, ICTs – 7 Nos.<br>• 400kV ICT bays – 7 Nos.<br>• 220kV ICT bays – 7 Nos. | 36 Months |

| Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW) | | |
|---|---|---|
| **S. No.** | **Name of Transmission Element** | **Scheduled COD in months from Effective Date** |
| | • 220kV line bays – 10 Nos.<br>• 220kV Bus Sectionalizer : 1 set<br>• 220 kV Bus Coupler (BC) Bay – 2 Nos.<br>• 220 kV Transfer Bus Coupler (TBC) Bay– 2 Nos.<br>**Future Space Provisions:**<br>• 765/400kV, 1500 MVA, ICTs – 3 Nos.<br>• 765kV ICT bays – 3 Nos.<br>• 400kV ICT bays – 3 Nos.<br>• 400/220kV, 500 MVA, ICTs – 7 Nos.<br>• 400kV ICT bays – 7 Nos.<br>• 220kV ICT bays – 7 Nos.<br>• 765kV line bays – 12 Nos. (with provision for SLR)<br>• 400kV line bays – 11 Nos. (with provision for SLR)<br>• 220kV line bays – 15 Nos.<br>• 220kV Bus Sectionalizer : 2 sets<br>• 220 kV Bus Coupler (BC) Bay – 2 Nos.<br>• 220 kV Transfer Bus Coupler (TBC) Bay – 2 Nos.<br>• 400kV Bus Sectionalizer : 1 set | |
| 2. | ± 300 MVAR STATCOM at Ananthapuram-III PS<br>• 400kV bay – 1 no.<br>• + 300 MVAr STATCOM – 1 set | |
| 3. | Ananthapuram-III – Krishnagiri 765 kV D/C line with 240 MVAr SLR (convertible) at Ananthapuram-III end on both circuits<br>• 765 kV line bays – 2 Nos. (at Krishnagiri)<br>• 765 kV, 240 MVAr SLR at Ananthapuram-III PS – 2 Nos. (7x80 MVAr inc. 1 switchable spare unit))<br>• Switching Equipment for 765 kV SLR at Ananthapuram-III PS – 2 Nos. | |
| ***Notes:***<br>*TSP of Krishnagiri PS to provide space (free of cost) for 2 Nos. of 765kV line bays at Krishnagiri PS for termination of Ananthapuram-III – Krishnagiri 765 kV D/C line.* | | |

3. The TSP shall ensure that design; construction and testing of all equipment, facilities, components and systems of the Project shall be in accordance with the provisions of the Transmission Service Agreement and applicable Rules/ Regulations, Orders and Guidelines issued by the Central Government.

4. **Transmission License:** The TSP shall obtain the Transmission License from the Commission.

5. **Bidding Process:** The Transmission Service Provider shall be selected through tariff based competitive bidding process for the Project based on meeting stipulated Qualification

Requirements prescribed in Clause 2.1 of Section 2 of RFP and the lowest Quoted Transmission Charges discovered from Final Offers quoted during the e-reverse bidding. The selection of the TSP shall be subject to it obtaining Transmission License from the Commission, which, after expiry, may be further extended by such period as deemed appropriate by the Commission under powers vested with it to amend the conditions of the Transmission License.

The entire bidding process shall be conducted on electronic platform created by MSTC Limited.

The Bid shall be a single stage two envelope bid comprising the Technical Bid and the Financial Bid. The Bidders shall submit the Bid online through the electronic bidding platform. In addition to the online submission, the Bidder with lowest Final Offer will be required to submit original hard copies of Annexure 3, Annexure 4 (if applicable), Annexure 6 (if applicable) and Annexure 14 before issuance of LoI. There shall be no physical submission of the Financial Bid.

The Technical Bid shall be opened first and the Financial Bid of only the bidder who have qualified in the Technical Bid shall be opened. The Financial Bid will comprise of two rounds. In the first round the Initial Offer of the responsive bids would be opened and Quoted Transmission Charges of Initial Offer shall be ranked on the basis of ascending order. The Bidders, in the first fifty per cent of the ranking (with any fraction rounded off to higher integer) or four Bidders, whichever is higher, shall qualify for participating in the electronic reverse auction stage and submit their Final Offer.

6. The objective of the bidding process is to select a Successful Bidder pursuant to this RFP, who shall acquire one hundred percent (100%) of the equity shares of **SPV (UNDER INCORPORATION)** along with all its related assets and liabilities as per the provisions of the Share Purchase Agreement, at the Acquisition Price to be intimated by the BPC, twenty (20) days prior to the Bid Deadline.

   The **SPV (UNDER INCORPORATION)**, of which one hundred percent (100%) equity shares will be acquired by the Selected Bidder, shall be responsible as the TSP, for ensuring that it undertakes ownership, financing, development, design, engineering, procurement, construction, commissioning, operation and maintenance of the Project, and to provide Transmission Service as per the terms of the RFP Project Documents.

   The TSP shall ensure transfer of all project assets along with substation land, right of way and clearances to CTU or its successors or an agency as decided by the Central Government after 35 years from COD of project at zero cost and free from any encumbrance and liability. The transfer shall be completed within 90 days after 35 years from COD of project failing which CTU shall be entitled to take over the project assets Suo moto.

7. **Commencement of Transmission Service**: The Bidder shall have to commence Transmission Service in accordance with the provisions of the Transmission Service Agreement.

8. **Transmission Charges**: The Transmission Charges shall be payable by the Designated ISTS Customers in Indian Rupees through the CTU as per Central Electricity Regulatory Commission (Sharing of Inter-State Transmission Charges and Losses) Regulations as amended from time to time. Bidders shall quote the Transmission Charges as per the pre-specified structure, as mentioned in the RFP.

9. **Issue of RFP document:** The detailed terms and conditions for qualification and selection of the Transmission Service Provider for the Project and for submission of Bid are indicated in the RFP document. All those interested in purchasing the RFP document may respond in writing to **General Manager, Tel. +91 11 23443996, Fax +91 11 23443990, Email: pfccl.itp@pfcindia.com** at the address given in para 12 below with a non-refundable fee of **Rs. 5,00,000/- (Rupees Five**

**Lakh Only) or US$ 7000/- (US Dollars Seven Thousand Only)** plus 18% GST, to be paid via electronic transfer to the following Bank Account**:**

| | |
|---|---|
| **Bank Account Name** | **: PFC Consulting Limited** |
| **Account No.** | **: 000705036117** |
| **Bank Name** | **: ICICI Bank** |
| **IFSC** | **: ICIC0000007** |
| **Branch** | **: Connaught Place, New Delhi-110001** |

latest by **May 03, 2026.** Immediately after issuance of RFP document, the Bidder shall submit the Pre-Award Integrity Pact in the format as prescribed in **Annexure B**, which shall be applicable for and during the bidding process, duly signed on each page by any whole-time Director / Authorized Signatory, duly witnessed by two persons, and shall be submitted by the Bidder in two (2) originals in a separate envelope, duly superscripted with Pre-Award Integrity Pact. The Bidder shall submit the Pre-Award Integrity Pact on non-judicial stamp paper of Rs. 100/- each duly purchased from the National Capital Territory of Delhi. In case the Bidder is in a consortium, the Pre-Award Integrity Pact shall be signed and submitted by each member of the Consortium separately.

The RFP document shall be issued to the Bidders on any working day from **February 27, 2026 to May 03, 2026, between 10:30 hours (IST) to 16:00 hours (IST).** The BPC, on written request and against payment of the above mentioned fee by any Bidder shall promptly dispatch the RFP document to such Bidder by registered mail/ air mail. BPC shall, under no circumstances, be held responsible for late delivery or loss of documents so mailed.

10. **Receipt and opening of Bid:** The Bid must be uploaded online through the electronic bidding platform on or before **15:00 hours (IST) on May 04, 2026**. Technical Bid will be opened by the Bid Opening Committee on the same day at 15:30 hours (IST) in the office of Central Electricity Authority, in the online presence of Bidders' representatives who wish to attend. If the Bid Deadline is a public holiday at the place of submission of Bid, it shall be opened on the next working day at the same time and venue. In addition to the online submission, the Bidder with lowest Final Offer will be required to submit original hard copies of Annexure 3, Annexure 4 (if applicable), Annexure 6 (if applicable) and Annexure 14 before issuance of LoI. Bidders meeting the Qualification Requirements, subject to evaluation as specified in Clause 3.2 to 3.4 shall be declared as "Qualified Bidders" and eligible for opening of Initial Offer.

11. The RFP document is not transferable. BPC reserves the right to reject all Bid and/or annul the process of tariff based competitive bidding for selection of Bidder as TSP to execute the Project without assigning any reason. BPC shall not bear any liability, whatsoever, in this regard.

12. **Nodal person for enquiries and clarifications**

All correspondence and clarification in respect of RFP document shall be addressed to:

**General Manager**
**PFC Consulting Limited**
**9th Floor, A-Wing, Statesman House**
**Connaught Place, New Delhi - 110001, India**
**Tel. + 91-11-23443996**
**Fax + 91-11-23443990**
**Email: pfccl.itp@pfcindia.com**

**DISCLAIMER**

1. This Request for Proposal (RFP) document is not an agreement or offer by the BPC to the prospective Bidders or to any other party. The purpose of this RFP document is to provide interested parties with information to assist the formulation of their Bid. The RFP document is based on material and information available in public domain.

2. This RFP, along with its Annexures, is not transferable and the information contained therein are to be used only by the person to whom it is issued. It may not be copied or distributed by the recipient to third parties (other than in confidence to the recipient's professional advisors). In the event that the recipient does not continue with its involvement in the Project in accordance with this RFP, this RFP must be kept confidential.

3. While this RFP has been prepared in good faith, neither the BPC nor its employees or advisors/consultants make any representation or warranty expressed or implied as to the accuracy, reliability or completeness of the information contained in this RFP. The Bidders shall satisfy themselves, on receipt of the RFP document, that the RFP document is complete in all respects. Intimation of any discrepancy shall be given to this office immediately. If no intimation is received from any Bidder within ten (10) days from the date of issue of this RFP document on or before the date & time mentioned in this RFP, it shall be considered that the issued document, complete in all respects, has been received by the Bidders.

   This bidding process is in accordance with the Bidding Guidelines issued by Ministry of Power, Government of India under Section 63 of the Electricity Act, 2003. Revisions or amendments in these Bidding Guidelines may cause the BPC to modify, amend or supplement this RFP document, including the RFP Project Documents to be in conformance with the Bidding Guidelines.

4. This RFP document includes statements, which reflect various assumptions arrived at by BPC in order to give a reflection of current status in the RFP. These assumptions should not be entirely relied upon by Bidders in making their own assessments. This RFP document does not purport to contain all the information each Bidder may require and may not be appropriate for all persons. It is not possible for BPC to consider the investment objectives, financial situation and particular needs of each party who reads or uses this RFP document. Certain Bidders may have a better knowledge of the Project than the others. Each Bidder should conduct its own investigations and analysis and should check the accuracy, reliability and completeness of the information in this RFP document and obtain independent advice from appropriate sources.

5. Neither BPC nor their employees or consultants make any representation or warranty as to the accuracy, reliability or completeness of the information in this RFP document.

6. Neither BPC, its employees nor its consultants will have any liability to any Bidder or any other person under the law of contract, tort, the principles of restitution or unjust enrichment or otherwise for any loss, expense or damage which may arise from or be incurred or suffered in connection with anything contained in this RFP document, any matter deemed to form part of this RFP document, the award of the Project, the information supplied by or on behalf of BPC or its employees, any consultants or otherwise arising in any way from the qualification process for the said Project.

7. By participating in the bidding process, each of the Bidder shall have acknowledged and accepted that it has not been induced to enter into such agreement by any representation or warranty, expressed or implied, or relied upon any such representation or warranty by or on behalf of BPC or any person working in the bidding process.

8. BPC may in its absolute discretion, but without being under any obligation to do so, update, amend

or supplement this RFP document. Such updations, amendments or supplements, if any, will however be circulated to the Bidders not later than 15 days prior to the last date for submission of Bid.

9. Each Bidder unconditionally agrees, understands and accepts that the BPC reserves the rights to accept or reject any or all Bids without giving any reason. Neither the BPC nor its advisers shall entertain any claim of any nature, whatsoever, including without limitations, any claim seeking expenses in relation to the preparation of Bids.

10. This RFP may be withdrawn or cancelled by the BPC at any time without assigning any reasons thereof. BPC further reserves the right, at its complete discretion to reject any or all of the Bids without assigning any reasons whatsoever.

## INDEX


| SECTION | CONTENTS | PAGE NO. |
|---|---|---|
| | DEFINITIONS | 12 |
| 1. | INTRODUCTION | 17 |
| 2. | INFORMATION AND INSTRUCTIONS FOR BIDDERS | 24 |
| 3. | EVALUATION OF THE TECHNICAL AND FINANCIAL BID | 49 |
| 4. | ANNEXURES FOR BID | 55 |
| | ANNEXURES | |
| 1 | Format for the Covering Letter | 57 |
| 2 | Format for Letter of Consent from Consortium Members | 60 |
| 3 | Format for evidence of authorized signatory's authority (Power of Attorney) | 62 |
| 4 | Format for Power of Attorney to be provided by each of the other members of the Consortium in favor of the Lead Member | 64 |
| 5 | Format for Bidder's composition and ownership structure and Format for Authorization | 66 |
| 6 | Format for Consortium Agreement | 69 |
| 7A | Format for Qualification Requirement – Net worth | 74 |
| 7B | Format for Technical Requirement | 77 |
| 7C | Format for Technical and Financial Requirement – Relationship & Equity Shareholding | 80 |
| 7D | Format for Additional Information for verification of Financial and Technical Capabilities of Bidders | 82 |
| 8 | Format for Undertaking and Details of Equity Investment | 85 |
| 9 | Format for Authorization from Parent / Affiliate of Bidding Company / Member of Bidding Consortium whose technical / financial capability has been used by the Bidding Company / Member of Bidding Consortium. | 89 |
| 10 | Format for Undertaking by Technically/Financially Evaluated Entity/Ultimate Parent Company | 91 |
| 11 | Format for Board Resolution | 93 |
| 11A | Illustration for Applicable Board Resolution Requirements under Clause 2.5.2 | 95 |
| 12 | Format for illustration of Affiliates | 98 |
| 13 | Format for disclosure | 99 |
| 14 | Format For Bid Bond | 100 |
| 14A | Format of Insurance Surety Bond For Bid Security | 102 |
| 14B | Format of Payment On Order Instrument For Bid Security | 104 |
| 15 | Format for Contract Performance Guarantee | 106 |

| SECTION | CONTENTS | PAGE NO. |
|---|---|---|
| 15A | Format For Surety Insurance Bond For Contract Performance Guarantee | 108 |
| 15B | Format For Payment on Order Instrument for Contract Performance Guarantee | 111 |
| 16 | Format for Checklist for Technical Bid Submission Requirements | 114 |
| 17 | List of Banks | 117 |
| 18 | Grid Map of the Project | 118 |
| 19 | Format for Clarifications / Amendments on the RFP / RFP Project Documents | 119 |
| 20 | Formats For RFP Project Documents | 120 |
| 21 | Format For Financial Bid | 121 |
| 22 | Format of Affidavit | 122 |
| 23 | Annexure- A | 130 |
| 24 | Annexure-B | 136 |
| 25 | Specific Technical Requirements for STATCOM (Annexure -C) | 153 |
| 26 | Specific Technical Requirements for Communication (Annexure -D) | 214 |
| 27 | Frequently Asked Questions (Annexure -E) | 220 |

**DEFINITIONS**

Any capitalized term, used but not defined in this RFP, shall have the meaning ascribed to such term in the RFP Project Documents, or the Bidding Guidelines, in that order. In absence of availability of definitions in the foregoing references, the capitalized terms shall be interpreted in accordance with the Electricity Act 2003, Grid Code or any other relevant electricity law, rule or regulation prevalent in India, as amended or re-enacted from time to time, in that order.

**The following terms are defined for use in this RFP**:

**"Acquisition Price"** shall have the same meaning as defined in the Share Purchase Agreement;

**"Affiliate"** shall mean a company that either directly or indirectly

i. controls or

ii. is controlled by or

iii. is under common control with

a Bidding Company (in the case of a single company) or a Member (in the case of a Consortium) and "**control**" means ownership by one entity of at least twenty six percent (26%) of the voting rights of the entity. As an illustration a chart is annexed hereto as Annexure – 12;

**"Bid"** shall mean Technical Bid and Financial Bid (Initial Offer and Final Offer) submitted by the Bidder, in response to this RFP, in accordance with the terms and conditions thereof;

**"Bidder"** shall mean either a single company (including its permitted successors and legal assigns) or a Consortium of companies (including its permitted successors and legal assigns) submitting a Bid in response to this RFP. Any reference to the Bidder includes Bidding Company, Bidding Consortium/ Consortium, Member in a Bidding Consortium and Lead Member of the Bidding Consortium jointly and severally, as the context may require;

**"Bidding Company"** shall refer to such single company (including its permitted successors and legal assigns) that has submitted a Bid for the Project;

**"Bidding Consortium/ Consortium"** shall refer to a group of companies (including their permitted successors and legal assigns) that has collectively submitted a Bid for the Project;

**"Bidding Guidelines"** shall mean the "Tariff Based Competitive-Bidding Guidelines for Transmission Service" and "Guidelines for Encouraging Competition in Development of Transmission Projects" issued by Government of India, Ministry of Power under Section – 63 of Electricity Act as amended from time to time;

**"Bid Bond"** shall mean the unconditional and irrevocable" bank guarantee or unconditional and irrevocable Insurance Surety Bond issued by Insurance Company authorized by Insurance Regulatory and Development Authority of India) or Payment on Order Instrument for **Rs.31.90 Crore** (**Rupees Thirty One Crore Ninety Lakh Only)** Only, to be submitted along with the Technical Bid by the Bidder under Clause 2. 11 of this RFP, as per the format prescribed in Annexure 14 (for Bank Guarantee) or Annexure 14A (for Insurance Surety Bond) or Annexure 14B (for Payment on Order)

**"Bid Deadline"** shall mean the last date and time for submission of online Bid in response to this RFP, specified in Clause 2.7.1;

**"Bid Process Coordinator or BPC"** shall mean a person or its authorized representative as notified by the Government of India, responsible for carrying out the process for selection of Bidder who will acquire Transmission Service Provider;

**"Bid Security Declaration**" shall mean the declaration to be submitted along with the Technical Bid by the Bidder in lieu of the Bid Bond as per the format prescribed in annexure 14A (only applicable for projects for which RFP has been issued before 31.12.2021)

**"CEA"** shall mean the Central Electricity Authority constituted under Section - 70 of the Electricity Act;

**"Commission" or "CERC"** shall mean the Central Electricity Regulatory Commission of India constituted under Section-76 of The Electricity Act, 2003 and any successors and assigns;

**"Conflict of Interest"** A Bidder shall be considered to be in a Conflict of Interest with one or more Bidders in the same bidding process if they have a relationship with each other, directly or through a common company, that puts them in a position to have access to information about or influence the Bid of another Bidder.

Provided that if two or more bidders in the bidding process have formed a Joint Venture Company or Consortium to execute another project, the Bidders will not be considered to have Conflict of Interest;

**"Commercial Operation Date (COD)"** shall mean the date as per Article 6.2 of the Transmission Service Agreement;

**"Consents, Clearances, Permits"** shall mean all authorizations, licenses, approvals, registrations, permits, waivers, privileges, acknowledgements, agreements, or concessions required to be obtained from or provided by any concerned authority for the development, execution and performance of Project including without any limitation on the construction, ownership, operation and maintenance of the transmission lines and/or sub-stations;

**"Contract Performance Guarantee"** shall have the meaning as per Clause 2.12 of this RFP;

**"Contract Year"** shall mean the period beginning on the Scheduled COD, and ending on the immediately succeeding March 31 and thereafter each period of 12 months beginning on April 1 and ending on March 31 provided that:

(i) the last Contract Year shall end on the last day of the term of the Transmission Service Agreement;

**"Infrastructure sector"** shall mean such sectors notified by Department of Economic Affairs in its Gazette Notification no. CG-DL-E-18052021-227040 dated 18th May, 2021 and as amended from time to time;

**"CTU/Central Transmission Utility"** shall have same meaning as defined in the Electricity Act, 2003;

**"Designated ISTS Customers"** or "DICs" shall have the meaning as ascribed in Regulation 2(l) of Central Electricity Regulatory Commission (Sharing of inter-State Transmission Charges and Losses) Regulation 2020 and as amended or modified from time to time;

**"Effective Date"** shall have the meaning as ascribed thereto in the Transmission Service Agreement;

**"Element"** shall mean-each Transmission Line or each circuit of the Transmission Lines (where there are more than one circuit) or each bay of the Sub-station or switching station or HVDC terminal or inverter station of the Project, including ICTs, Reactors, SVC, FSC, etc. forming part of the ISTS which will be owned, operated and maintained by the concerned ISTS Licensee, and which may have a separate scheduled COD

as per Schedule 2 of the Transmission Service Agreement and may have a separate percentage for recovery of Transmission Charges on achieving COD as per Schedule 5 of the Transmission Service Agreement;

"**National Committee on Transmission**" shall mean the committee constituted by the Ministry of Power, Government of India in term of the "Guidelines for Encouraging Competition in Development of Transmission Projects", as notified from time to time

**"Final Offer"** shall mean the Quoted Transmission Charges, required to be submitted as part of the Financial Bid on the electronic bidding platform during the e-reverse bidding stage. In case, no Final Offer is received during the e-reverse bidding stage then the lowest "Initial Offer" shall be deemed to be the Final Offer**;**

**"Financial Bid"** shall mean the Initial Offer and Final Offer, containing the Bidder's Quoted Transmission Charges, as per the format at Annexure – 21 of this RFP**;**

**"Financially Evaluated Entity"** shall mean the company which has been evaluated for the satisfaction of the financial requirement set forth in Clause **2.1.3** hereof;

**"Government"** shall mean the Central Government;

**"Grid Code" / "IEGC"** or **"State Grid Code"** shall mean the Grid Code specified by the Central Commission under clause (h) of sub-section (1) of Section 79 of the Electricity Act and/or the State Grid Code as specified by the concerned State Commission referred under clause (h) of sub-section (1) of Section 86 of the Electricity Act as applicable;

**"Initial Offer"** shall mean the Quoted Transmission Charges, required to be submitted as part of the Financial Bid on the electronic bidding platform along with the Technical Bid**;**

**"Inter State Generating Station" or "ISGS" shall** mean a Central / other generating station in which two or more states have shares and whose scheduling is to be coordinated by the Regional Load Dispatch Centre;

**"Inter-State Transmission System"** shall have same meaning as defined in the Electricity Act, 2003;

**"Lead Member of the Bidding Consortium" or "Lead Member"** shall mean a company who commits at least twenty six percent (26%) equity stake in the Project, meets the technical requirement as per Clause 2.1.2 and so designated by other Member(s) in Bidding Consortium;

**"Letter of Intent" or "LoI"** shall mean the letter to be issued by the BPC to the Bidder, who has been identified as the selected bidder, for award of the Project to such Bidder;

**"Member in a Bidding Consortium/Member"** shall mean each company in the Bidding Consortium;

**"MOP"** shall mean the Ministry of Power, Government of India;

**"MOEF"** shall mean the Ministry of the Environment and Forests, Government of India;

**"Nodal Agency"** shall mean CTU, which shall execute and implement the Transmission Service Agreement (TSA);

Provided that while taking major decisions, CTU shall consult CEA on technical matters and any other matter it feels necessary.

**"Parent Company"** shall mean an entity that holds at least twenty six percent (26%) of the paid - up equity capital directly or indirectly in the Bidding Company or in the Member in a Bidding Consortium,

as the case may be;

**"Payment on Order Instrument"** shall mean Letter of Undertaking from Indian Renewable Energy Development Agency Limited (IREDA) or Power Finance Corporation Limited (PFC) or REC Limited (REC) [the three non-banking financial institutions under Ministry of New & Renewable Energy (MNRE)/ Ministry of Power (MoP)], to pay in case situation of default of Transmission Service Provider (TSP) in terms of tender conditions/ Power Purchase Agreement (PPA) arises. Such Letter(s) will have same effect as that of a Bank Guarantee issued by any public sector bank, Such "Payment on Order instrument" would have terms and conditions similar to that of any Bank Guarantee given by any public sector bank and would promise to pay the Nodal Agency on demand within stipulated time. TSPs can seek such Letter(s) by offering due security to the above-mentioned three non-banking financial institutions mentioned above (IREDA, PFC & REC). Nodal Agency shall not accept the instrument of 'Letter of Undertaking' as described above or in any other from, from any other non-banking financial institutions or bank, except IREDA, PFC & REC.

**"Qualification Requirements"** shall mean the qualification requirements as set forth in Section-2, Clause 2.1 of this RFP;

**"Quoted Transmission Charges"** shall mean the quoted single annual Transmission Charges submitted online through the electronic bidding platform by the Bidder as part of its Financial Bid as per the format in Annexure – 21 of this RFP;

**"RFP"** shall mean Request for Proposal document along with all schedules, formats, annexure and RFP Project Documents attached hereto, issued by BPC for tariff based competitive bidding process for selection of bidder who will acquire the TSP through e-reverse bidding to execute the Project, and shall include any modifications, amendments or alterations or clarifications thereto;

**"RFP Project Documents"** shall mean the following documents to be entered into in respect of the Project, by the parties to the respective agreements:

a. Transmission Service Agreement (TSA),

b. Share Purchase Agreement,

c. Agreement(s) required, if any, under Central Electricity Regulatory Commission (Sharing of Inter-State Transmission Charges and Losses) Regulations as amended from time to time and

d. Any other agreement, as may be required;

**"Scheduled COD"** shall have the meaning as ascribed hereto in Clause 2.6 of this RFP;

**"Statutory Auditor"** shall mean the auditor appointed under the provisions of the Companies Act, 1956 / Companies Act, 2013 (as the case may be) or under the provisions of any other applicable governing law;

**"Share Purchase Agreement"** shall mean the agreement amongst **PFC Consulting Limited**, **SPV (UNDER INCORPORATION)** and the Successful Bidder for the purchase of one hundred (100%) per cent of the shareholding of the **SPV (UNDER INCORPORATION)** for the Acquisition Price, by the Successful Bidder on the terms and conditions as contained therein;

**"Successful Bidder"** or **"Selected Bidder"** shall mean the Bidder selected pursuant to this RFP to acquire one hundred percent (100%) equity shares of **SPV (UNDER INCORPORATION)**, along with all its related assets and liabilities, which will be responsible as the TSP to establish the Project on build, own, operate and transfer basis as per the terms of the Transmission Service Agreement and other RFP Project Documents;

**"Survey Report"** shall mean the report containing initial information regarding the Project and other details provided as per the provisions of Clause 1.6.2.1.1 of this RFP;

**"Technical Bid"** shall mean the bid submitted online through the electronic bidding platform, containing the documents as listed out in Clause 2.5.2 of this RFP;

**"Technically Evaluated Entity"** shall mean the company which has been evaluated for the satisfaction of the technical requirement set forth in Clause 2.1.2 hereof;

**"Transmission Charges"** shall mean the Final Offer quoted by Selected Bidder and adopted by the Commission, and as computed in terms of the provisions of Schedule 4 of the TSA, payable to the ISTS Licensee by the Designated ISTS Customers, and collected / disbursed by the CTU, as per Central Electricity Regulatory Commission (Sharing of Inter-State Transmission Charges and Losses) Regulations as amended from time to time;

**"Transmission License"** shall mean the license granted by the Commission in terms of the relevant regulations for grant of such license issued under the Electricity Act, 2003;

**"Transmission Service Agreement"** or **"TSA"** shall mean the agreement entered into between Nodal Agency and the TSP, pursuant to which the TSP shall build, own, operate and transfer the Project and make available the assets of the Project on a commercial basis;

**"Transmission Service Provider" or "TSP"** shall mean **SPV (UNDER INCORPORATION)** which has executed the Transmission Service Agreement and which shall be acquired by the Selected Bidder;

**"Ultimate Parent Company"** shall mean an entity which owns at least twenty six percent (26%) equity in the Bidding Company or Member of a Consortium, (as the case may be) and in the Technically Evaluated Entity and/or Financially Evaluated Entity (as the case may be) and such Bidding Company or Member of a Consortium, (as the case may be) and the Technically Evaluated Entity and/or Financially Evaluated Entity (as the case may be) shall be under the direct control or indirectly under the common control of such entity.

# SECTION – 1

# INTRODUCTION

**SECTION 1**

## 1. INTRODUCTION

**1.1** The Government of India, Ministry of Power, vide its gazette notification no CG-DL-E-19022026-270309 dated February 12, 2026 has notified PFC Consulting Limited (PFCCL) to be the Bid Process Coordinator (BPC) for the purpose of selection of Bidder as Transmission Service Provider (TSP) to establish Inter-State transmission system for **"Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"** through tariff based competitive bidding process.

The BPC hereby invites Bids from all prospective Bidders in accordance with this Request for Proposal (RFP) to select prospective Transmission Service Provider (TSP) in accordance with the "Tariff Based Competitive-Bidding Guidelines for Transmission Service" and "Guidelines for Encouraging Competition in Development of Transmission Projects" issued by Government of India, Ministry of Power under Section – 63 of the Electricity Act. The BPC shall select the Bidder having the prescribed technical and financial capability to become TSP and be responsible for establishing the Project in the state(s) of Andhra Pradesh. The TSP will make the Project available against payment of Transmission Charges, as adopted by the Commission, payable to the TSP, as per Central Electricity Regulatory Commission (Sharing of Inter-State Transmission Charges and Losses) Regulations as amended from time to time.

**1.2** The TSP will be required to establish the following Inter State Transmission System for "**Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"** (hereinafter referred to as 'Project') on build, own, operate and transfer basis, and to provide transmission service.

| **Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)** | | |
|---|---|---|
| **S. No.** | **Name of Transmission Element** | **Scheduled COD in months from Effective Date** |
| 1. | Establishment of 3x1500 MVA, 765/400 kV and 7x500 MVA, 400/220 kV Ananthapuram III Pooling Station near Urvakonda/Beluguppa/ Kalyandurg areas in Anantapur district along with 2x330 MVAr (765 kV) bus reactors at Ananthapuram-III PS with provision of two (2) sections of 4500 MVA each at 400kV level<br>• 765/400kV, 1500 MVA, ICTs – 3 Nos. (10x500 MVA incl. 1 spare unit)<br>• 765 kV ICT bays – 3 Nos.<br>• 400 kV ICT bays – 3 Nos.<br>• 765 kV line bays – 2 Nos. (at Ananthapuram-III PS for termination of Ananthapuram-III – Krishnagiri 765 kV D/c line)<br>• 765 kV, 330 MVAr Bus Reactor – 2 Nos. (7x110 MVAr inc. 1 switchable spare unit for both bus reactor and line reactor)<br>• 765 kV Bus Reactor bays – 2 Nos.<br>• 400/220kV, 500 MVA, ICTs – 7 Nos.<br>• 400kV ICT bays – 7 Nos.<br>• 220kV ICT bays – 7 Nos.<br>• 220kV line bays – 10 Nos.<br>• 220kV Bus Sectionalizer : 1 set<br>• 220 kV Bus Coupler (BC) Bay – 2 Nos.<br>• 220 kV Transfer Bus Coupler (TBC) Bay– 2 Nos. | 36 Months |

| Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW) | | |
|---|---|---|
| **S. No.** | **Name of Transmission Element** | **Scheduled COD in months from Effective Date** |
| | **Future Space Provisions:**<br>• 765/400kV, 1500 MVA, ICTs – 3 Nos.<br>• 765kV ICT bays – 3 Nos.<br>• 400kV ICT bays – 3 Nos.<br>• 400/220kV, 500 MVA, ICTs – 7 Nos.<br>• 400kV ICT bays – 7 Nos.<br>• 220kV ICT bays – 7 Nos.<br>• 765kV line bays – 12 Nos. (with provision for SLR)<br>• 400kV line bays – 11 Nos. (with provision for SLR)<br>• 220kV line bays – 15 Nos.<br>• 220kV Bus Sectionalizer : 2 sets<br>• 220 kV Bus Coupler (BC) Bay – 2 Nos.<br>• 220 kV Transfer Bus Coupler (TBC) Bay – 2 Nos.<br>• 400kV Bus Sectionalizer : 1 set<br>• | |
| 2. | ± 300 MVAR STATCOM at Ananthapuram-III PS<br>• 400kV bay – 1 no.<br>• + 300 MVAr STATCOM – 1 set | |
| 3. | Ananthapuram-III – Krishnagiri 765 kV D/C line with 240 MVAr SLR (convertible) at Ananthapuram-III end on both circuits<br>• 765 kV line bays – 2 Nos. (at Krishnagiri)<br>• 765 kV, 240 MVAr SLR at Ananthapuram-III PS – 2 Nos. (7x80 MVAr inc. 1 switchable spare unit))<br>• Switching Equipment for 765 kV SLR at Ananthapuram-III PS – 2 Nos.<br>• | |
| ***Notes:***<br>*i) TSP of Krishnagiri PS to provide space (free of cost) for 2 Nos. of 765kV line bays at Krishnagiri PS for termination of Ananthapuram-III – Krishnagiri 765 kV D/C line.* | | |

### 1.3 Description of the Transmission Scheme

Govt. of India has set a target of 500 GW generation capacity from non-fossil fuel resources by 2030. In this direction, MNRE has identified additional 86 GW RE Potential in the State of Andhra Pradesh, Telangana, Karnataka and Tamil Nadu (Offshore) in Southern Region. Out of the identified (86 GW) RE Potential in Southern Region, 51 GW has been identified in the State of Andhra Pradesh (Ananthapur– 20 GW, Kurnool – 23 GW and Kadapa – 8 GW).

The "Transmission System for integration of Ananthapuram-III REZ Phase-I (3 GW)" shall facilitate immediate integration and evacuation of power from RE generation projects for about 3 GW of RE potential in Ananthapur area out of the identified total potential of 20 GW in Ananthapur, Andhra Pradesh.

The Transmission System was discussed and agreed in the 38th CMETS-SR held on 02.06.2025.

The scheme was further discussed and agreed in the 55th SRPC meeting held on 26.07.2025.

The National Committee on Transmission in its 32nd meeting held on 12.08.2025 has recommended the implementation of the subject transmission scheme through TBCB route and has identified the PFC Consulting Limited as BPC for bidding of the transmission scheme.

Subsequently, the scheme was discussed in the 33rd NCT meeting held on 16.09.2025 wherein it was informed that in order to ensure optimum utilization of the transmission lines, RE power from Kurnool-V REZ Phase-1 (4.5 GW) and of Ananthapuram-III REZ Phase-I (4.5GW) may be evacuated through the already identified transmission system in Kurnool and Ananthapuram areas respectively during non-solar hours with implementation of co-located BESS. NCT opined that possibility may be explored for grant of additional connectivity for optimal utilization of the transmission system during non-solar hours.

The scheme was again discussed in the 37th NCT meeting held on 19.01.2026 wherein it was agreed that the transmission scheme for Ananthpuram-III PS REZ Phase-I may be taken up for implementation for 3 GW.

Ministry of Power vide Gazette notification dated 12.02.2026 has notified the transmission scheme for implementation through TBCB route.

### 1.4 Transmission Grid Map

Transmission Grid Map indicating the location of the Project is enclosed as **Annexure 18** of this RFP for information and reference of the Bidders**.**

1.5 The objective of the bidding process is to select a Successful Bidder pursuant to this RFP, who shall acquire one hundred percent (100%) of the equity shares of **SPV (UNDER INCORPORATION)** along with all its related assets and liabilities as per the provisions of the Share Purchase Agreement, at the Acquisition Price to be intimated by the BPC, twenty (20) days prior to the Bid Deadline.

The **SPV (UNDER INCORPORATION)**, of which one hundred percent (100%) equity shares will be acquired by the Selected Bidder, shall be responsible as the TSP, for ensuring that it undertakes ownership, financing, development, design, engineering, procurement, construction, commissioning, operation and maintenance of the Project, and to provide Transmission Service as per the terms of the RFP Project Documents.

The TSP shall ensure transfer of all project assets along with substation land, right of way and clearances to CTU or its successors or an agency as decided by the Central Government after 35 years from COD of project at zero cost and free from any encumbrance and liability. The transfer shall be completed within 90 days after 35 years from COD of project failing which CTU shall be entitled to take over the project assets Suo moto.

### 1.6 Brief Scope of Work

#### 1.6.1 Scope of Transmission Service Provider

The TSP's scope of work for the Project shall comprise, but not necessarily be limited to the following:

1.6.1.1 Establishment, operation and maintenance of the Project on build, own, operate and transfer basis and completion of all the activities for the Project, including survey, detailed project report formulation, arranging finance, project management, necessary Consents, Clearances and

Permits (way leave, environment & forest, civil aviation, railway/ road/ river/ canal/ power crossing/ PTCC, etc.), land compensation, design, engineering, equipment, material, construction, erection, testing & commissioning. Further, the actual location of Greenfield Substation (Switching Station or HVDC Terminal or Inverter Station) in the scope of TSP:

- For Generation Pooling Substation shall not be beyond **3 Km** radius of the location proposed by BPC in their survey report.
- For Load Serving Substation within the scope of TSP shall not be beyond **5 Km** radius of the location proposed by the BPC in their Survey Report.
- For an Intermediate Substation shall not be beyond **10 Km** radius of the location proposed by the BPC in their Survey Report.

1.6.1.2 The TSP shall ensure that design, construction and testing of all equipment, facilities, components and systems of the Project shall be in accordance with Transmission Service Agreement and applicable Rules/ Regulations, Orders and Guidelines issued by the Central Government.

1.6.1.3 The TSP shall ensure timely completion of entire scope of Project in all respects and its operation and maintenance, as shall be specified in the RFP documents.

1.6.1.4 The TSP shall seek Transmission License from the Commission, as per the provisions of the Electricity Act and regulations made thereunder.

1.6.1.5 The TSP shall seek approval under Section 164 of Electricity Act, from CEA after acquisition of **SPV (UNDER INCORPORATION)**. The approval shall be granted by CEA generally within 30 days but in no case later than 45 days from the date of receipt of application (complete in all aspects).

1.6.2 **Scope of Bid Process Coordinator (BPC)**

BPC's scope of work is briefly outlined hereunder:

1.6.2.1 The BPC has initiated development of the Project and shall be responsible for the tasks in this regard as specified hereunder:

1. Provide to the Bidders a Survey Report for the Project at least forty five (45) days prior to the Bid Deadline. The Survey Report shall include the suggested route with approximate route length, type of terrain likely to be encountered and its likely implication in terms of Right of Way (ROW), statutory clearances, location of substations or converter stations and land area to be acquired for the substation or converter station.

2. To obtain approval for laying of overhead transmission lines under Section 68 of Electricity Act, from the Government at least twenty (20) days prior to Bid Deadline.

3. To initiate acquisition of land for location specific substations, switching stations or HVDC terminal or inverter stations, if required.

4. To initiate process of seeking forest clearance, if required.

5. The BPC shall intimate to the Bidders, the Acquisition Price payable by the Selected Bidder to the **PFC Consulting Limited** for the acquisition of one hundred percent (100%) of the equity shareholding of **SPV (UNDER INCORPORATION)**, along with all its related assets and liabilities at least twenty (20) days prior to the Bid Deadline.

6. The BPC shall ensure issuance of all finalized RFP Project Documents, at least fifteen (15) days prior to the Bid Deadline.

   Provided that for any delay in meeting the above obligations of the BPC within the specified time period above, the Bid Deadline as per Clause 2.7.1 shall be extended on a day for day basis.

1.6.2.2 The details and documents as may be obtained by the BPC/ project specific SPV in relation to the Project shall be handed over to the TSP on an as-is-where-is basis, so that it may take further actions to obtain Consents, Clearances and Permits.

1.7 All costs (including direct and indirect) incurred by the BPC/ project specific SPV in connection with the activities concerning the Project shall be recovered from the TSP, which shall be included in the Acquisition Price.

1.8 The Project is required to be completed progressively in accordance with the schedule prescribed in this RFP.

1.9 A company under the Companies Act, 1956/ Companies Act, 2013 by the name **SPV (UNDER INCORPORATION)** has been incorporated to initiate the activities for execution of the Project. The said company shall be acquired by the successful Bidder as per terms and conditions as may be prescribed in RFP.

1.10 The Ministry of Power and the appropriate state government(s) shall provide their support to the TSP, on best endeavor basis, in enabling the TSP to develop the Project.

1.11 All Bidders are required to submit their Bid in accordance with the instructions set forth in this RFP.

1.12 Once the Successful Bidder is selected, the details and documents as may be obtained by the BPC/ project specific SPV in relation to the Project, shall be handed over to the Successful Bidder on as is where basis, so that it may take further actions to obtain all necessary Consents, Clearances and Permits and the TSP shall not be entitled for any extensions in the Scheduled COD of the Project except as provided for in the TSA.

1.13 The assets of the Project shall be made available on a commercial basis as per the terms and conditions of the Transmission Service Agreement and Central Electricity Regulatory Commission (Sharing of Inter-State Transmission Charges and Losses) Regulations as amended from time to time.

# SECTION - 2

# INFORMATION AND INSTRUCTIONS FOR BIDDERS

## SECTION – 2

## 2. INFORMATION AND INSTRUCTIONS FOR BIDDERS

### 2.1 Qualification Requirements

2.1.1 The Bidder should be a company duly incorporated under the relevant laws (Bidding Company) or a Consortium of companies (Bidding Consortium) with one of the companies acting as the Lead Member of the Bidding Consortium. The Bidder shall be selected on meeting the Qualification Requirements specified in Section 2 of this RFP, as demonstrated by the Bidder's Technical Bid and the lowest Quoted Transmission Charges discovered from Final Offers quoted during the e-reverse bidding. A Bidding Consortium can participate in the bidding process for the Project if any Member of the Consortium has purchased the RFP document for such Project. Bidder who agrees and undertake to procure the products associated with the Transmission System as per provisions of Public Procurement (Preference to Make in India) Orders No. P45021/2/2017-PP (BE-II)-Part (4) Vol.II dated 19.07.2024, as amended from time to time read with Department for Promotion of Industry and Internal Trade (DPIIT) orders in this regard, shall be eligible hereunder. Further, it is clarified that Procuring Entity as defined in orders shall deemed to have included Selected Bidder and/ or TSP.

Besides, Department of Expenditure, Ministry of Finance vide OM No. F.7/10/2021-PPD (1) dated 23.02.2023, as amended from time to time, have issued directions regarding public procurement from a bidder of a country, which shares land border with India are also applicable.

2.1.2 **Technical requirement to be met by the Bidding Company or Lead Member of Bidding Consortium**

The Bidder must fulfill any one of the following technical requirements:

(i) Experience of development of projects in the Infrastructure Sector in the last five (5) years with aggregate capital expenditure of not less than **Rs.1,595 Crore (Rupees One Thousand Five Hundred Ninety Five Crore Only)** or equivalent USD (calculated as per provisions in Clause 3.4.1). However, the capital expenditure of each project shall not be less than **Rs.319 Crore (Rupees Three Hundred Nineteen Crore Only)** or equivalent USD (calculated as per provisions in Clause 3.4.1).

For this purpose, capital expenditure incurred on projects that have been commissioned/ completed at least seven (7) days prior to Bid Deadline shall be considered. The capital expenditure discussed above shall be as capitalized and reflected in the audited books of accounts of the Technically Evaluated Entity. In case a clearly identifiable part of a project has been put into commercial operation, the capital expenditure on such part of the project shall be considered. The Technically Evaluated Entity must have either executed such projects itself or must have held directly or indirectly at least twenty six percent (26%) of the shareholding in the company that has executed the project(s) from the date of financial closure of the project(s) till the time of commissioning/completion of such project(s).

OR

(ii) Experience in construction of project in infrastructure sector: The Technically Evaluated Entity should have received aggregate payments not less than **Rs.1,595 Crore (Rupees One Thousand Five Hundred Ninety Five Crore Only)** or equivalent USD (calculated as

per provisions in Clause 3.4.1) from its client(s) for construction works fully completed during the last 5 (five) financial years. However, the payment received from each project shall not be less than **Rs.319 Crore (Rupees Three Hundred Nineteen Crore Only)** or equivalent USD (calculated as per provisions in Clause 3.4.1).

For this purpose, payments received on projects that have been commissioned/ completed at least seven (7) days prior to Bid Deadline shall be considered. Further only the payments (gross) actually received, during such 5 (five) financial years shall qualify for purposes of computing the technical capacity. For the avoidance of doubt, construction works shall not include cost of land, supply of goods or equipment except when such goods or equipment form part of a turn-key construction contract/ EPC contract for the project. Further, in cases where different individual contracts are signed between same entities for the same project, the cumulative payments received under such individual contracts shall be considered for meeting the qualification requirement.

The Technically Evaluated Entity may be the Bidding Company or the Lead Member of a Consortium or an Affiliate or Parent of such Bidding Company or the Lead Member, as the case may be.

Bidders shall furnish documentary evidence duly certified by authorized signatory of the Bidder who has been issued Power of Attorney in support of their technical capability as defined in Clause 2.1.2 of this RFP.

2.1.3 **Financial requirement to be met by the Bidding Company/Bidding Consortium**

2.1.3.1 The Bidder must fulfill following financial requirements:

**A. Networth:**

Networth should be not less than **Rs.638 Crore (Rupees Six Hundred Thirty Eight Crore Only)** or equivalent USD (calculated as per provisions in Clause 3.4.1) computed as the Networth based on unconsolidated audited annual accounts (refer to Note below) of any of the last three (3) financial years as provided in Clause 2.2.3, immediately preceding the Bid Deadline. Also, the Networth of any of the last three (3) financial years should not be negative.

**Note:** Audited consolidated annual accounts of the Bidder may be used for the purpose of financial criteria provided the Bidder has at least 26% equity in each company whose accounts are merged in the audited consolidated accounts and provided further that the financial capability of such companies (of which accounts are being merged in the consolidated accounts) shall not be considered again for the purpose of evaluation of the Technical Bid. Bidders shall furnish prescribed Annexure 7(A) duly certified by authorized signatory of the Bidder who has been issued Power of Attorney and the Statutory Auditor and separate computation sheet for Networth duly certified by Statutory Auditor in support of their financial capability as defined in Clause 2.1.3 of this RFP.

2.1.3.2 The Net worth shall be computed in the following manner by the Bidder:

**A. Networth**

| | |
|---|---|
| = | Equity share capital |
| Add: | Reserves |
| Subtract: | Revaluation Reserves |
| Subtract: | Intangible Assets |
| Subtract: | Miscellaneous expenditures to the extent not written off |

and carry forward losses

2.1.3.3 If the Technical Bid is submitted by a Bidding Consortium the financial requirement shall be met individually and collectively by all the Members in the Bidding Consortium. The financial requirement to be met by each Member of the Bidding Consortium shall be computed in proportion to the equity commitment made by each of them for investment in the Project.

2.1.4 The Bidder may seek qualification on the basis of technical and financial capability of its Parent and/ or its Affiliate(s) for the purpose of meeting the Qualification Requirements. However, in the case of the Bidder being a Consortium, the Lead Member has to meet the technical requirement on its own or by seeking the technical capability of its Parent and/or its Affiliate(s). Authorization for use of such technical or financial capability shall have to be provided from its Parent and/or Affiliate(s) as per **Annexure 9.** The technical and financial capability of a particular company/ particular project, including its Parents and/or Affiliates, shall not be used directly or indirectly by more than one Bidder/ Member of a Bidding Consortium/ Bidding Company. However, development and construction experience of a particular project may be used by more than one company.

The determination of the relationship of Parent or Affiliate with the Bidding Company or with the Member of the Bidding Consortium, including the Lead Member, shall be on the date at the most seven (7) days prior to the last date of submission of the Bid. Documentary evidence to establish such relationship shall be furnished by the Bidder along with the Technical Bid.

If the Technically Evaluated Entity and/or Financially Evaluated Entity is an entity other than the Bidding Company or a Member in a Bidding Consortium, the Bidding Company or Member relying on such Technically Evaluated Entity and/or Financially Evaluated Entity will have to submit a legally binding undertaking supported by a board resolution from the Technically Evaluated Entity and/or Financially Evaluated Entity or its Ultimate Parent Company, that all the equity investment obligations of the Bidding Company or the Member of the Consortium shall be deemed to be equity investment obligations of the Technically Evaluated Entity and/or Financially Evaluated Entity or its Ultimate Parent Company, and in the event of any default the same shall be met by such evaluated entity or by or the Ultimate Parent Company. The Bidding Company or the Consortium Member shall have to provide information and documents relating to its relationship with such Technically Evaluated Entity and/or Financially Evaluated Entity including details about the equity shareholding between them as per Annexure 7(C).

2.1.5 A Bidder shall submit only one Bid in the same bidding process, either individually as Bidding Company or as a Member of a Bidding Consortium (including the Lead Member). It is further clarified that any of the Parent/ Affiliate/Ultimate Parent of the Bidder/ Member in a Bidding Consortium shall not separately participate directly or indirectly in the same bidding process. Further, if any Bidder is having a Conflict of Interest with other Bidders participating in the same bidding process, the Bids of all such Bidders shall be rejected.

2.1.6 Notwithstanding anything stated above, BPC reserves the right to verify the authenticity of the documents submitted for meeting the Qualification Requirements and request for any additional information and documents. BPC reserves the right at its sole discretion to contact the Bidder's bank and project references and verify the Bidder's information and documents for the purpose of bid evaluation.

2.1.7 The Qualified Bidder(s) will be required to continue to maintain compliance with the Qualification Requirements throughout the bidding process and till execution of the Transmission Service Agreement. Where the Technically Evaluated Entity and/or the Financially Evaluated Entity is not the Bidding Company or a Member in a Bidding Consortium, as the case

may be, the Bidding Company or Member shall continue to be an Affiliate of the Technically Evaluated Entity and/or Financially Evaluated Entity till the execution of the Transmission Service Agreement. Failure to comply with the aforesaid provisions shall make the Bid liable for rejection at any stage.

2.1.8 The Selected Bidder will be required to continue to maintain compliance with the Qualification Requirements till the COD of the Project. Where the Technically Evaluated Entity and/or the Financially Evaluated Entity is not the Bidding Company or a Member in a Bidding Consortium, as the case may be, the Bidding Company or Member shall continue to be an Affiliate of the Technically Evaluated Entity and/or Financially Evaluated Entity till the COD of the Project. Failure to comply with the aforesaid provisions shall be dealt as per provisions of Transmission Service Agreement.

2.1.9 On the Bid Deadline, for the Bidder to be eligible to participate in the bidding process:

a. the Bidder & any of its Affiliate including any Consortium Member & any of its Affiliate, their directors or key personnel should not have been barred or included in the blacklist by any government agency or authority in India, the government of the jurisdiction of the Bidder or Members where they are incorporated or the jurisdiction of their principal place of business, any international financial institution such as the World Bank Group, Asian Development Bank, African Development Bank, Inter-American Development Bank, Asian Infrastructure Investment Bank etc. or the United Nations or any of its agencies; or

b. the Bidder & any of its Affiliate including any Consortium Member & any of its Affiliate or their directors should not have been convicted of any offence in India or abroad.

In case any investigation is pending against the Bidder, including any Consortium Member or Affiliate, or CEO or any of the directors/ manager/key managerial personnel of the Bidder /Consortium /Member or their Affiliates, full details of such investigation including the name of the investigating agency, the charge/offence for which the investigation has been launched, name and designation of persons against whom the investigation has been launched and other relevant information should be disclosed while submitting the Bid.

The Bidders shall confirm the above though a notarized affidavit as per Annexure 22.

**2.2 Submission of Bid by the Bidder**

2.2.1 The information and documents in Technical Bid will be submitted by the Bidder as per the formats specified in Section – 4 (Formats for RFP) of this document.

2.2.2 Strict adherence to the formats wherever specified, is required. Wherever, information has been sought in specified formats, the Bidder shall refrain from referring to brochures/ pamphlets. Non-adherence to formats and/ or submission of incomplete information may be a ground for declaring the Technical Bid as non-responsive. Each format has to be duly signed and stamped by the authorized signatory of Bidder.

2.2.3 The Technical Bid shall contain unconsolidated/consolidated audited annual accounts (consisting of unabridged Balance Sheet, Profit and Loss Account, profit appropriation account, Auditors Report, etc.), as the case may be, of Bidding Company or each Member in Consortium including Lead Member or the Financially Evaluated Entity for the last three (3) financial years immediately preceding the last date for submission of Bid for the purpose of calculation of Networth.

In case the annual accounts for the financial year immediately preceding the Bid Deadline is not audited, the Bidder shall give declaration in this regard duly certified by its statutory auditor. In

such a case, the Bidder shall provide the audited annual accounts for the three (3) financial years preceding the financial year as above for which the annual accounts have not been audited.

2.2.4 Bid submitted by a Bidding Consortium:

2.2.4.1 The Technical Bid shall contain a legally enforceable Consortium Agreement entered amongst the Members in the Bidding Consortium, designating one of the Members to be the Lead Member (as per Annexure 6). There shall be only one Lead Member which shall continue to hold twenty six percent (26%) equity in the TSP and cannot be changed upto one (1) year from the Commercial Operation Date (COD) of the Project. Each Member in Bidding Consortium shall duly sign the Consortium Agreement making it liable for raising the required funds for its respective equity investment commitment as specified in the Consortium Agreement. In absence of Consortium Agreement, the Technical Bid will not be considered for evaluation and will be rejected.

Provided that the Lead Member of the Bidding Consortium will be required to be liable to the extent of 100% of the total proposed commitment of equity investment of the Bidding Consortium i.e. for both its own equity contribution as well as the equity contribution of other Members.

Provided further that the Consortium Agreement shall not be amended without the explicit approval of the BPC.

The Lead Member of the Consortium will be the single point of contact for the purposes of the bid process before the date of signing of Share Purchase Agreement. Settlement of any dispute amongst the Consortium Members shall not be the responsibility of the BPC and/or the CTU and the BPC and/or the CTU shall not bear any liability whatsoever on this account.

2.2.4.2 The Lead Member should designate at the most two persons to represent the Consortium in its dealings with the BPC. The person(s) designated by the Lead Member should be authorized through a Power of Attorney (as per Annexure 3) to perform all tasks including, but not limited to providing information, responding to enquiries, signing of Technical Bid on behalf of the Consortium, etc. The Bidding Consortium shall provide board resolutions from their respective Boards for committing their respective portion of equity requirement for the Project. Additionally, the Lead member shall provide a Board resolution committing to make good any shortfall in the equity for the project, in case of any member not meeting its equity commitment.

2.2.4.3 The Technical Bid should also contain signed Letter of Consent (as per **Annexure 2**) from each Member in Consortium confirming that the entire Technical and Financial Bids has been reviewed and each element of the Technical and Financial Bids is agreed to by them including investment commitment for the Project.

In addition, the Technical Bid should also contain Board Resolution from each Member of the Consortium other than the Lead Member in favour of their respective authorized representatives for executing the POA, Consortium Agreement and signing of the requisite formats.

2.2.5 Bid submitted by a Bidding Company

2.2.5.1 The Bidding Company should designate at the most two persons to represent the Bidding Company in its dealings with BPC. The person(s) should be authorized to perform all tasks including, but not limited to providing information, responding to enquiries, signing of Technical and Financial Bids etc. The Bidding Company should submit, along with Technical Bid, a Power of Attorney (as per Annexure 3), authorizing the signatory of the Technical and Financial Bids. The

Bidding Company shall submit the board resolution committing 100% of equity requirement for the Project, in the Technical Bid.

**2.3 Clarifications & Pre-Bid Meeting**

2.3.1 The Bidders may seek clarifications or suggest amendments to the RFP by sending an email to the BPC at the email id indicated in Clause 2.14 within the date and time mentioned in Clause 2.7.2. For any such clarifications or amendments, the Bidders should adhere to the format as per **Annexure – 19**.

2.3.2 Only those Bidders or their authorized representatives, who have purchased the RFP documents, are invited to attend the pre-bid meeting(s), which will take place on date as specified in Clause 2.7.2, or any such other date as notified by the BPC. The time and address of this would be intimated later.

2.3.3 The purpose of the pre-bid meeting will be to clarify any issues regarding the RFP, including in particular, issues raised in writing by the Bidders as per the provisions of Clause 2.3.1.

2.3.4 Non-attendance at the pre-bid meeting will not be a cause for disqualification of a Bidder.

2.3.5 The BPC is not under any obligation to entertain / respond to suggestions made or to incorporate modifications sought for.

2.3.6 In case Bidders need any further clarifications not involving any amendments in respect of final RFP, they should ensure that request for such clarification is submitted through e-mail to the BPC at least ten (10) days prior to the Bid Deadline as mentioned in Clause 2.7.1. The BPC may issue clarifications only, as per its sole discretion, which is considered reasonable by it. Any such clarification issued shall be sent to all the Bidders to whom the RFP has been issued. Clarifications sought after this date shall not be considered in any manner and shall be deemed not to have been received. There shall be no extension in Bid Deadline on account of clarifications sought as per this clause 2.3.6.

**2.4 Amendment of RFP**

2.4.1 At any time before the timeline mentioned in Clause 2.7.1, the BPC may, for any reason, whether at its own initiative or in response to clarifications requested by any Bidder modify or amend the RFP, including the timelines specified in Clause 2.7.2 by issuance of addendum/modification/errata and/or revised document. Such document shall be notified in writing through a letter or fax or e-mail to all the entities to whom the RFP has been issued and shall be binding on them. In order to ensure that Bidders have reasonable time to take the modification into account in preparing their Bid, or for any other reasons, BPC may at its discretion, extend the due date for submission of Bid. Late receipt of any addendum/modification/errata and/or revised document will not relieve the Bidder from being bound by that modification.

2.4.2 All modifications shall become part of the terms and conditions of this RFP. No interpretation, revision or communication regarding this RFP is valid, unless made in writing.

2.4.3 The amendment to the RFP shall be notified to all the Bidders through the electronic bidding platform and shall be binding on them.

## 2.5 The Bidding Process

The entire bidding process shall be conducted on electronic bidding platform created by **MSTC Limited**. The Bid shall comprise of the Technical Bid and the Financial Bid. The Bidders shall submit the Technical Bid & Financial Bid through the electronic bidding platform. In addition to the online submission, the Bidder with lowest Final Offer will be required to submit original hard copies of Annexure 3, Annexure 4 (if applicable), Annexure 6 (if applicable) and Annexure 14 before issuance of LoI. There shall be no physical submission of the Financial Bid.

Evaluation of Technical Bid will be carried out considering the information and documents furnished by the Bidders as required under this RFP. This step would involve responsiveness check, technical and financial evaluation of the details/ documents furnished by the Bidding Company / Bidding Consortium in support of meeting the Qualification Requirements. Bidders meeting the Qualification Requirements, subject to evaluation as specified in Clause 3.2 to 3.4 shall be declared as "Qualified Bidders" and eligible for opening of Initial Offer. The BPC shall also upload the list of all Qualified Bidders and Non-Qualified Bidders on the bidding portal along with the reasons for non-qualification. Also, the Financial Bids of Qualified Bidders shall be opened after at least 24 hours from the date of declaration of the Technically Qualified Bidders.

The Financial Bid will comprise of two rounds. In the first round the Initial Offer (submitted online along with the Technical Bids) of the responsive bids would be opened and Quoted Transmission Charges of Initial Offer shall be ranked on the basis of ascending order for determination of the Qualified Bidders as provided in Section-III of RFP. The Qualified Bidders, in the first fifty per cent of the ranking (with any fraction rounded off to higher integer) or four Qualified Bidders, whichever is higher, shall qualify for participating in the electronic reverse auction stage and submit their Final Offer.

Provided however, in case only one Bidder remains after the evaluation of Technical Bid as per Clause 3.2, 3.3 and Clause 3.4, the Initial Offer of such Bidder shall not be opened and the matter shall be referred to the Government.

Provided that in the event the number of qualified Technical Bids is between two and four, then each of the qualified Bidder shall be considered as "Qualified Bidders".

Provided that in the event of identical Quoted Transmission Charges discovered from the Initial Offer having been submitted by one or more Bidders, all such Bidders shall be assigned the same rank for the purposes of determination of Qualified Bidders. In such cases, all the Qualified Bidders who share the same rank till 50% of the rank (with any fraction rounded off to higher integer) determined above, shall qualify to participate in the electronic e-reverse auction stage. In case 50% of the ranks (with any fraction rounded off to higher integer) is having less than 4 (four) Bidders and the rank of the fourth ($4^{th}$) Bidder is shared by more than one (1) Bidder, then all such Bidders who share the rank of the fourth ($4^{th}$) Bidder shall qualify to participate in the electronic reverse auction.

The applicable ceiling for electronic reverse bidding shall be the lowest Quoted Transmission Charges discovered from the Initial Offer received from the Qualified Bidders. The Qualified Bidders shall be permitted to place their Final Offer on the electronic bidding platform, which is lower than zero point two five (0.25) % of the prevailing lowest Quoted Transmission Charges.

The initial period for conducting the e-reverse bidding should be 2 hours which will be extended by 30 minutes from the last received bid time, if the bid is received during the last 30 minutes of

the scheduled or extended bid time. Subsequently, it will be extended again by 30 minutes from the latest received bid time.

The technical details with respect to access to such electronic platform are provided **in Annexure-A** (Technical Details with respect to electronic reverse auction).

In case of any technical clarification regarding access to the electronic reverse auction platform or conduct of the auction process, the Bidders may contact MSTC directly at the address provided in **Annexure-A.**

### 2.5.1 Bid Formats

The Bids in response to this RFP will be submitted online through the electronic bidding platform by the Bidders in the manner provided in Clause 2.9. The Bids shall comprise of the following:

### 2.5.2 Technical Bid comprising of:

1. Covering Letter (as per prescribed format enclosed as **Annexure 1**);

2. Letter of Consent from Consortium Members in **Annexure 2;**

3. Power of attorney issued by the Bidding Company or the Lead Member of the Consortium, as the case may be, in favour of the person signing the Bid, in the format attached hereto as **Annexure 3**.

   Additionally, in case of a Bidding Consortium, the power of attorney in favour of the Lead Member issued by the other Members of the Consortium shall be provided in as per format attached hereto as **Annexure 4**. Further, the Lead Member shall furnish Board resolution(s) from each Member of the Consortium other than the Lead Member in favour of their respective authorized representatives for executing the POA and signing of the requisite formats.

   Provided that in the event the Bidding Company or the Lead Member of the Consortium or any Member of the Bidding Consortium, as the case may be, is a foreign entity, it may issue Board resolutions in place of power of attorney for the purpose of fulfilling these requirements.

4. Bidder's composition and ownership structure in **Annexure 5**

5. Format for Authorization submitted in Non-Judicial stamp paper duly notarized as per **Annexure 5** from the Bidding Company / each Member of the Consortium authorizing the BPC to seek reference from their respective bankers & others.

6. In case of Bidding Consortium, the Consortium Agreement shall be provided in as per format attached hereto as **Annexure 6**

7. Format of Qualification Requirement (**Annexures 7A, 7B, 7C and 7D)**

8. Bidders Undertakings and details of equity investment in Project (as per prescribed formats 1 and 2 of **Annexure 8**);

9. Authorization from Parent / Affiliate of Bidding Company / Member of Bidding Consortium whose technical / financial capability has been used by the Bidding Company / Member of Bidding Consortium **(Annexure 9)**.

10. Undertaking from the Technically / Financially Evaluated Entity(ies) **OR** Undertaking from the Ultimate Parent Company, for total equity investment commitment, in the prescribed format in **Annexure – 10**, to meet any shortfall in the equity investment by the Selected Bidder in the **SPV (UNDER INCORPORATION)**.

    **Note:** The effective Equity holding of the Selected Bidder in the **SPV (UNDER INCORPORATION)**, as specified in Clause 2.5.8.1 shall be computed as per the provisions of Clause 2.5.8.3 of this RFP.

    Provided further, in case the Bidding Company or Member of a Consortium, (as the case may be) holds at least twenty six percent (26%) equity in such Technically/ Financially Evaluated Entities, whose credentials have been considered for the purpose of meeting the Qualification Requirements as per the RFP, no such Undertaking shall be required from the Technically / Financially Evaluated Entities.

11. Board resolutions, as per prescribed formats enclosed as **Annexure – 11**, duly certified by the Company Secretary or any Whole-time Director / Manager (supported by a specific Board Resolution), as applicable to the Bidder and mentioned hereunder,

    (a) Board resolution from the Bidding Company (and any investing Affiliate / Parent Company / Ultimate Parent Company) committing one hundred percent (100%) in aggregate of the equity requirement for the Project - Format-1 of **Annexure 11**;

    (b) Board resolutions from each of the Consortium Member of the Bidding Consortium (and any investing Affiliate / Parent Company / Ultimate Parent Company) together committing to one hundred percent (100%) in aggregate of equity requirement for the Project, in case Bidder is a Bidding Consortium - Format-1 of **Annexure 11**;

    (c) In either of the cases as in (a) or (b) above as applicable, Board resolutions as per Format 2 of **Annexure 11** for total equity investment commitment from the Technically / Financially Evaluated Entity(ies) whose technical / financial credentials had been considered for the purpose of meeting Qualification Requirements as per the RFP

    **OR**

    Board resolutions as per Format 2 of **Annexure 11** from the Parent Company or the Ultimate Parent Company for total equity investment commitment.

    Provided that such Board resolutions, as specified in (a) or (b) or (c) above, in case of a foreign entity, shall be supported by an unqualified opinion issued by an independent legal counsel practicing in the relevant country, stating that the Board resolutions are in compliance with the applicable laws of the respective jurisdictions of the issuing company and the authorizations granted therein are true and valid.

    For clarity sake, illustrations identifying which Board Resolution shall be applicable in typical cases are provided in **Annexure 11A**.

12. Format for Illustration of Affiliates at the most seven (7) days prior to Bid Deadline, duly certified by Company Secretary and supported by documentary evidence **(Annexure 12)**.

Certified copy of the Register of Members / Demat Account Statement, Share Certificate, Annual Return filed with ROC etc. submitted as documentary evidence along with **Annexure 12.**

13. Disclosure as per **Annexure 13** regarding participation of any related companies in this bidding process.

14. Bid Bond, as per the prescribed format at **Annexure 14.**

15. Checklist for Technical Bid submission requirements as per **Annexure 16**.

16. Last three (3) financial years' unconsolidated / consolidated audited annual accounts / statements, as the case may be, of the Financially Evaluated Entity / Technical Evaluated Entity.

17. Unconsolidated audited annual accounts of both the TEE and the Bidding Company/Lead member, as applicable, for the financial years in which financial closure was achieved and the financial year in which the said project was completed / commissioned.

18. Copy of the Memorandum and Articles of Association and certificate of incorporation or other organizational document (as applicable), including their amendments, certified by the Company Secretary of Bidding Company or each Member in case of a Consortium including Lead Member.

19. For each project listed in Annexure 7(D), certified true copy of the certificates of final acceptance and / or certificates of good operating performance duly issued by owners or clients for the project, duly signed by authorized signatory.

In addition to the online submission of above formats through the electronic platform, the Bidder with lowest Final Offer will be required to submit original hard copies of Annexure 3, Annexure 4 (if applicable), Annexure 6 (if applicable) and Annexure 14 before issuance of LoI. In case, there is a discrepancy between the online submission and physical documents, the bid would be out rightly rejected and the bidder shall be construed to have engaged in the fraudulent practice as defined in Clause 2.19.3 with consequences as mentioned in Clause 2.19.2.

### 2.5.3 Financial Bid (as per prescribed format at Annexure-21)

Financial Bid shall comprise of: (i) the Initial Offer; and (ii) the Final Offer. The Initial Offer is required to be submitted along with the Technical Bid. It is hereby clarified that the Financial Bid will comprise of two rounds. In the first round the Initial Offer of the responsive bids would be opened and Quoted Transmission Charges of Initial Offer shall be ranked on the basis of ascending order for determination of the Qualified Bidders as provided in Section-III of RFP.

In accordance with clause 2.5 of this RFP, the qualified Bidders shall be eligible to participate in the electronic reverse auction and submit their Final Offer.

The applicable ceiling for electronic reverse bidding shall be the lowest Quoted Transmission Charges discovered from the Initial Offer received from the Qualified Bidders. The Qualified Bidders shall be permitted to place their Final Offer on the electronic bidding platform, which is lower than zero point two five (0.25) % of the prevailing lowest Quoted Transmission Charges.

The initial period for conducting the e-reverse bidding should be 2 hours which will be extended by 30 minutes from the last received bid time, if the bid is received during the last 30 minutes of

the scheduled or extended bid time. Subsequently, it will be extended again by 30 minutes from the latest received bid time.

The Bidders shall inter-alia take into account the following while preparing and submitting the Initial Offer and Final Offer of Financial Bid:-

a. The Bidders shall quote single annual Quoted Transmission Charges for a period of 35 years commencing from the Scheduled COD of the Project.

b. The Quoted Transmission Charges as per the format at Annexure-21 shall be inclusive of all charges and no exclusions shall be allowed. The Bidders shall take into account all costs including capital and operating, statutory taxes, duties, levies. Availability of the inputs necessary for operation and maintenance of the Project should be ensured by the TSP at the Project site and all costs involved in procuring the inputs (including statutory taxes, duties, levies thereof) at the Project site must be included in the Quoted Transmission Charges.

c. **Annexure 21** duly digitally signed by authorized signatory.

2.5.4 Wherever information has been sought in specified formats, the Bidders shall fill in the details as per the prescribed formats and shall refrain from referring to any other document for providing any information required in the prescribed format.

**2.5.5 Transmission Charges**

2.5.5.1 The Transmission Charges shall be specified in the Transmission Service Agreement and shall be payable to the TSP in Indian Rupees only. The Bidders shall quote single Transmission Charges as per the format at **Annexure – 21**.

2.5.5.2 The Transmission Charges of the Selected Bidder shall be inserted in Schedule 5 of the Transmission Service Agreement.

**2.5.6 Bidders may note that:**

a) All the information and documents in Bid shall be submitted in English language only.

b) Bidders shall mention the name, designation, telephone number, fax number, email address of the authorized signatory and complete address of the Bidder in the covering letter.

c) All pages of the Bid submitted shall be initialed and stamped by the authorized signatory on behalf of the Bidder.

d) A Bidder shall submit only one Bid in the same bidding process, either individually as Bidding Company or as a Member of a Bidding Consortium.

e) The technical and financial capability of a particular company / particular project (Parent and/ or Affiliate) shall not be used directly or indirectly by more than one Bidder/ Member of a Bidding Consortium including Lead Member / Bidding Company.

f) This Request for Proposal (RFP) document is not transferable. The RFP document and the information contained therein is for the use only by the Bidder to whom it is issued. It may not be copied or distributed by the recipient to third parties (other than in confidence to the recipient's professional advisors). In the event that the recipient does not continue with its involvement in the Project, this RFP document must be kept confidential.

g) Though adequate care has been taken while preparing this RFP document, the Bidder shall satisfy himself that the document is complete in all respects. Intimation of any discrepancy shall be given to the BPC immediately. If no intimation is received from any Bidder within ten (10) days from the date of issue of RFP document, it shall be considered that the RFP document is complete in all respects and has been received by the Bidder.

h) Bids submitted by the Bidder and opened on scheduled date and time as stipulated in this RFP shall become the property of the BPC and BPC shall have no obligation to return the same to the Bidder.

i) If any Bidder conceals any material information or makes a wrong statement or misrepresents facts or makes a misleading statement in its Bid, in any manner whatsoever, the BPC reserves the right to reject such Bid or cancel the Letter of Intent, if issued. If such event is discovered after the Effective Date, consequences specified in Transmission Service Agreement shall apply.

j) If for any reason the Bid of the Bidder with the lowest Quoted Transmission Charges is not selected or Letter of Intent issued to such Selected Bidder is cancelled or such Bidder withdraws its Bids, the BPC may :-

   i. Invite all the remaining Bidders to revalidate or extend their respective Bid Security, as necessary, and match the Bid of the Bidder with the lowest Quoted Transmission Charges (the "second round of bidding") with following cases:

      - If in the second round of bidding, only one Bidder matches the Bid of the Bidder with lowest Quoted Transmission Charges, it shall be the Selected Bidder.

      - If two or more Bidders match the Bid of the Bidder with the lowest Quoted Transmission Charges in the second round of bidding, then the Bidder whose Quoted Transmission Charges was lower as compared to other Bidder(s) in the first round of bidding shall be the Selected Bidder. For example, if the third and fifth lowest Bidders in the first round of bidding offer to match the Bid of the Bidder with lowest Quoted Transmission Charges in the second round of bidding, the said third lowest Bidder shall be the Successful Bidder.

      - In the event that no Bidder offers to match the Bid of the Bidder with the lowest Quoted Transmission Charges in the second round of bidding, the BPC may, in its discretion, invite fresh Bids (the "third round of bidding") from all Bidders except the Bidder which quoted the lowest Quoted Transmission Charges in the first round of bidding. In case the Bidders are invited for the third round of bidding to revalidate or extend their Bid Security, as necessary, and offer fresh Bids, they shall be eligible for submission of fresh Bids provided, however, that in such third round of bidding only such Bids shall be eligible for consideration which are lower than the Quoted Transmission Charges of the second lowest Bidder in the first round of bidding; or;

   ii. Annul the bid process; or

   iii. Take any such measure as may be deemed fit in the sole discretion of the BPC[1]

k) The BPC may, at its sole discretion, ask for additional information / document and/or seek clarifications from a Bidder after the Bid Deadline, inter alia, for the purposes of removal of inconsistencies or infirmities in its Bid. However, no change in the substance of the Quoted

[1] **BPC shall record reasons for the same.**

Transmission Charges shall be sought or permitted by the BPC.

l) Non submission and/or submission of incomplete data/ information required under the provisions of RFP shall not be construed as waiver on the part of BPC of the obligation of the Bidder to furnish the said data / information unless the waiver is in writing.

m) Bidders shall familiarize itself with the procedures and time frames required to obtain all Consents, Clearances and Permits.

n) All Bidders are required to ensure compliance with the standards and codes mentioned in Clause 1.6.1.2.

o) BPC reserves the right to reject all Bids and/or annul the process of tariff based competitive bidding for selection of Bidder as TSP to execute the Project without assigning any reason. BPC shall not bear any liability, whatsoever, in this regard.

p) Foreign companies submitting the Bid are required to follow the applicable law in their country for execution of POA, Consortium Agreement and affixation of Common Seal (wherever required) and in such cases, their Bid should be supported by an unqualified opinion issued by an independent legal counsel practicing in the relevant country, stating that execution of such POA, Consortium Agreement and the authorizations granted therein are true and valid. Foreign companies executing POA outside India shall necessarily pay the adequate stamp charges in India as per the provisions of Stamp Act.

### 2.5.7 Bidders to inform themselves fully

2.5.7.1. The Bidders shall make independent enquiry and satisfy themselves with respect to all the required information, inputs, conditions and circumstances and factors that may have any effect on his Bid. Once the Bidders have submitted their Bids, the Bidders shall be deemed to have inspected and examined the site conditions (including but not limited to its surroundings, its geological condition and the adequacy of transport facilities to the site), the laws and regulations in force in India, the transportation facilities available in India, the grid conditions, the adequacy and conditions of roads, bridges, railway sidings, ports, etc. for unloading and/or transporting heavy pieces of material and has based its design, equipment size and fixed its price taking into account all such relevant conditions and also the risks, contingencies and other circumstances which may influence or affect the transmission of power. Accordingly, each Bidder acknowledges that, on being selected as Successful Bidder and on acquisition of one hundred percent (100%) of the equity shares of the **SPV (UNDER INCORPORATION)**, the TSP shall not be relieved from any of its obligations under the RFP Project Documents nor shall the TSP be entitled to any extension in Scheduled COD mentioned in this RFP or financial compensation for any reason whatsoever.

2.5.7.2. In their own interest, the Bidders are requested to familiarize themselves with all relevant laws of India, including without limitation, the Electricity Act 2003, the Income Tax Act 1961, the Companies Act, 1956 / Companies Act, 2013 (as the case may be), Environment Protection Act 1986 and Forest (Conservation) Act, 1980, the Customs Act, the Foreign Exchange Management Act, Land Acquisition Act, 1894, the Indian Telegraph Act 1885, Labour & Employment Laws of India, [Insurance Act] the regulations/standards framed by the Commissions and CEA, all other related acts, laws, rules and regulations prevalent in India, as amended from time to time.

In addition to the above, the Bidders are required to familiarize themselves with all relevant technical codes and standards, including but not limited to the Grid Code / State Grid Code, Central Electricity Authority (Installation and Operations of Meters) Regulations, 2006, Central Electricity Authority (Technical Standards for Connectivity to the Grid) Regulations, 2007,

Central Electricity Regulatory Commission Grant of Connectivity, Long-term Access and Medium - Term Open Access in Inter-State Transmission and related matters) Regulations, 2009, Central Electricity Authority (Technical Standards for construction of Electrical Plants and Electric Lines) Regulation, 2010, Central Electricity Authority (Technical Standards for Communication System in Power System Operation) Regulations, 2020, Central Electricity Regulatory Commission (Sharing of Inter-State Transmission Charges and Losses) Regulations, 2020 and other relevant Rules/ Regulations/ Guidelines issued by the Central Government, the CERC and the CEA and amendments thereof.

The BPC shall not entertain any request for clarifications from the Bidders regarding the above laws / acts / rules / regulations / standards. Non-awareness of the same shall not be a reason for the Bidder to request for extension in Bid Deadline. The Bidders undertake and agree that, before submission of their Bid, all such factors as generally brought out above, have been fully investigated and considered while submitting their Bids.

2.5.7.3. The Survey Report has been prepared in good faith, and on best endeavor basis. Neither BPC & Nodal Agency nor their employees or advisors/consultants make any representation or warranty, express or implied, or accept any responsibility or liability, whatsoever, in respect of any statements or omissions made in the Survey Report, or the accuracy, completeness or reliability of information contained therein, and shall incur no liability under any law, statute, rules or regulations as to the accuracy, reliability or completeness of such Survey Report, even if any loss or damage is caused to the Bidders by any act or omission on their part.

2.5.7.4. Bidders shall make best efforts and carry out its own due diligence upon survey report provided by BPC and shall consider all possible techno-commercial factors before submission of Bid. Bidders may also visit the route of the Transmission Lines associated with the Project and the surrounding areas and obtain / verify all information which they deem fit and necessary for the preparation of their Bid. Bidders may also carry out required surveys and field investigation for submission of their Bid. Bidders may also opt for any other route and is not bound to follow the route suggested in survey report provided by BPC.

2.5.7.5. Failure to investigate, examine and to inspect site or subsurface conditions fully shall not be grounds for a Bidder to alter its Bid after the Bid Deadline nor shall it relieve a Bidder from any responsibility for appropriately eliminating the difficulty or costs of successfully completing the Project.

2.5.7.6. The Selected Bidder shall obtain all necessary Consents, Clearances and Permits as required. The Bidders shall familiarize itself with the procedures and time frame required to obtain such Consents, Clearances and Permits.

2.5.7.7. The technical requirements of integrated grid operation are specified in the Indian Electricity Grid Code (IEGC). The Bidders should particularly acquaint themselves with the requirements of connection conditions, operating code for regional grids, scheduling and dispatch instructions/codes, etc. The Bidders are also advised to fully familiarize themselves with the real time grid conditions in the country. Information regarding grid parameters such as voltage and frequency is available on the websites of Regional / State Load Dispatch Centres.

### 2.5.8 Minimum Equity holding/Equity Lock-in

2.5.8.1 (a) The aggregate equity share holding of the Selected Bidder, in the issued and paid up equity share capital of **SPV (UNDER INCORPORATION)** shall not be less than Fifty one percent (51%) up to a period of (1) one year after COD of the Project;

(b) In case the Selected Bidder is a Bidding Consortium, then any Member (other than the Lead Member) of such Bidding Consortium shall be allowed to divest its equity as long as the other remaining Members (which shall always include the Lead Member) hold the minimum equity specified in (a) above.

(c) If equity is held by the Affiliates, Parent Company or Ultimate Parent Company, then subject to the second proviso of this Clause 2.5.8.1 (c), such Affiliate, Parent Company or Ultimate Parent Company shall be permitted to transfer its shareholding in **SPV (UNDER INCORPORATION)** to another Affiliate or to the Parent Company / Ultimate Parent Company. If any such shareholding entity, qualifying as an Affiliate / Parent Company / Ultimate Parent Company, is likely to cease to meet the criteria to qualify as an Affiliate / Parent Company / Ultimate Parent Company, the shares held by such entity shall be transferred to another Affiliate / Parent Company / Ultimate Parent Company.

Provided that in case the Lead Member or Bidding Company is holding equity through Affiliate/s, Ultimate Parent Company or Parent Company, such restriction shall apply to such entities.

Provided further, that the aggregate equity share holding of the Bidding Consortium or a Bidding Company in the issued and paid up equity share capital of **SPV (UNDER INCORPORATION)** shall not be less than fifty one percent (51%) up to a period of one (1) year after COD of the Project and the lead Member of the Consortium shall have the equity share holding not less than twenty six percent (26%). In case the Selected Bidder is a Bidding Consortium, then any Member (other than the Lead Member) of such Bidding Consortium shall be allowed to divest its equity as long as the other remaining Members (which shall always include the Lead Member) hold the minimum equity specified in (a) above.

(d) All transfer(s) of shareholding of **SPV (UNDER INCORPORATION)** by any of the entities referred to above, shall be after prior written intimation to the Nodal Agency.

2.5.8.2 The Selected Bidder may invest in the equity share capital of **SPV (UNDER INCORPORATION)** through its Affiliate(s) or Ultimate Parent Company or Parent Company. Details of such investment will have to be specified in the Technical Bid as per Format 2 of Annexure 8 of the RFP. If the Selected Bidder so invests through any Affiliate(s) or Ultimate Parent Company or Parent Company, the Selected Bidder shall be liable to ensure that minimum equity holding/lock-in limits specified in Clause 2.5.8.1 and as computed as per the provisions of Clause 2.5.8.3 are still maintained.

2.5.8.3 For computation of effective Equity holding, the Equity holding of the Selected Bidder or its Ultimate Parent Company in such Affiliate(s) or Parent Company and the equity holding of such Affiliate (s) or Ultimate Parent Company in **SPV (UNDER INCORPORATION)** shall be computed in accordance with the example given below:

If the Parent Company or the Ultimate Parent Company of the Selected Bidder A directly holds thirty percent (30%) of the equity in **SPV (UNDER INCORPORATION)** then holding of Selected Bidder A in **SPV (UNDER INCORPORATION)** shall be thirty percent (30%);

If Selected Bidder A holds thirty percent (30%) equity of the Affiliate and the Affiliate holds fifty percent (50%) equity in **SPV (UNDER INCORPORATION)**, then for the purposes of ascertaining the minimum equity/equity lock-in requirements specified above, the effective holding of Bidder A in **SPV (UNDER INCORPORATION)** shall be fifteen percent (15%), (i.e., 30%* 50%);

2.5.8.4 The provisions as contained in this Clause 2.5.8 and Article 19.1 of the Transmission Service Agreement shall override the terms of the Consortium Agreement submitted by the Bidder as part of the RFP.

## 2.6 Project Schedule

2.6.1. All Elements of the Project are required to be commissioned progressively as per the schedule given in the following table;

| S. No. | Name of the Transmission Element | Scheduled COD as per Gazette Notification | % of Quoted Transmission Charges recoverable on Scheduled COD of the Element of the Project | Element(s) which are pre-required for declaring the commercia operation (COD) of the respective Element |
|---|---|---|---|---|
| 1. | Establishment of 3x1500 MVA, 765/400 kV and 7x500 MVA, 400/220 kV Ananthapuram-III Pooling Station near Urvakonda/Beluguppa/Kalyandurg areas in Anantapur district along with 2x330 MVAr (765 kV) bus reactors at Ananthapuram-III PS with provision of two (2) sections of 4500 MVA each at 400 kV level | 36 months | 100 | Element at Sl. No. 2 and 3 |
| 2. | ± 300 MVAR STATCOM at Ananthapuram-III PS | | | Element at Sl. No. 1 and 3 |
| 3. | Ananthapuram-III – Krishnagiri 765 kV D/C line with 240 MVAr SLR (convertible) at Ananthapuram-III end on both circuits | | | Element at Sl. No. 1 and 2 |

The payment of Transmission Charges for any Element irrespective of its successful commissioning on or before its Scheduled COD shall only be considered after successful commissioning of the Element(s) which are pre-required for declaring the commercial operation of such Element as mentioned in the above table.

## 2.7 Due dates

2.7.1 The Bidders should submit the Bids online through the electronic bidding platform before the Bid Deadline i.e. on or before **15:00 hours (IST) on May 04, 2026**. In addition to the online submission, the Bidder with lowest Final Offer will be required to submit original hard copies of Annexure 3, Annexure 4 (if applicable), Annexure 6 (if applicable) and Annexure 14 before issuance of LoI.

2.7.2 Important timelines are mentioned below:

| Date | Event |
|---|---|
| 27-02-2026 | Issuance of RFP |
| 20-03-2026 | Submission of written clarifications/amendments, if any, on the RFP / |

| Date | Event |
|---|---|
| | RFP Project Documents by Bidders so as to reach BPC by 1700 hours. Such written clarifications/amendments shall be in the format provided in Annexure-20. |
| 27-03-2026 | Pre-Bid meeting(s) |
| 07-04-2026 | Issue of written clarifications and revised RFP documents |
| 17-04-2026 | Issue of final RFP Project Documents |
| 04-05-2026 | Submission of Bid (Online submission of Bid through electronic bidding portal) |
| 04-05-2026 | Opening of Technical Bid |
| 12-05-2026 | Shortlisting and announcement of Qualified Bidders on bidding portal |
| 13-05-2026 | Opening of Financial Bid - Initial Offer |
| 14-05-2026 | Electronic reverse auction (Financial Bid – Final Offer) for the Qualified Bidders. |
| 18-05-2026 | Submission of original hard copies of Annexure 3, Annexure 4, Annexure 6, as applicable and Annexure 14 by the bidder with lowest Final Offer |
| 22-05-2026 | Selection of Successful Bidder and issue of LOI |
| 01-06-2026 | Signing of RFP Project Documents and transfer of SPV (UNDER INCORPORATION) |

To enable BPC to meet the schedule, all Bidders are expected to respond expeditiously during the bidding process. If any milestone/activity falls on a day which is not a working day or which is a public holiday then the milestone/activity shall be achieved/ completed on the next working day.

**2.8 Validity of the Bid**

2.8.1 The Bid shall remain valid for a period of one hundred and eighty (180) days from the Bid Deadline. The BPC reserves the right to reject any Bid which does not meet aforementioned validity requirement.

2.8.2 The BPC may solicit the Bidders' consent for an extension of the period of validity of the Bid. The request and the response, thereafter, shall be in writing. In the event any Bidder refuses to extend its Bid validity as requested by the BPC, the BPC shall not be entitled to invoke the Bid Bond. A Bidder accepting the BPC's request for validity extension shall not be permitted to modify its Bid and such Bidder shall, accordingly, extend the validity of the Bid Bond as requested by the BPC within seven (7) days of such request, failing which the Bid shall not be considered as valid.

**2.9 Method of Submission**

2.9.1 Both the Technical and Financial Bids duly filled in, all formats and supporting shall be scanned and uploaded online through electronic bidding platform in the manner specified in **Annexure A.**

2.9.2 It may be noted that Technical Bid shall not contain any information/document relating to Financial Bid. If Technical Bid contains any such information/documents, the BPC shall not be responsible for premature opening of the Financial Bid.

All pages of the Bid, except for the Bid Bond (**Annexure 14**) and any other document executed on non-judicial stamp paper, forming part of the Bid and corrections in the Bid, if any, must be signed by the authorized signatory on behalf of the Bidder. It is clarified that the same authorized signatory shall sign all pages of the Bid. However, any published document submitted in this regard shall be signed by the authorized signatory at least on the first and last page of such document.

2.9.3 No change or supplemental information to a Bid already submitted will be accepted after the Bid Deadline, unless the same is requested for by the BPC as per Clause 2.5.6 (k).

Provided that a Bidder shall always have the right to withdraw / modify its Bid before the Bid Deadline. No Technical Bid or Initial Offer shall be modified, substituted or withdrawn by the Bidder on or after the Bid Deadline.

**2.10 Preparation cost**

2.10.1 The Bidders shall be responsible for all the costs associated with the preparation of the Bid and participation in discussions and attending pre-bid meetings, and finalization and execution of the RFP Project Documents (other than the TSA), etc. BPC shall not be responsible in any way for such costs, regardless of the conduct or outcome of the process of tariff based competitive bidding for selection of Bidder as TSP as per Bidding Guidelines.

2.10.2 The cost of this RFP is **Rupees Five Lakh (Rs.5,00,000/-) or U.S. Dollar Seven Thousand Only (US$7,000 /-) plus GST** as per applicable rate, which shall be non-refundable. This amount shall be paid via electronic transfer to the following Bank Account:

| | |
|---|---|
| **Bank Account Name** | **: PFC Consulting Limited** |
| **Account No.** | **: 000705036117** |
| **Bank Name** | **: ICICI Bank** |
| **IFSC** | **: ICIC0000007** |
| **Branch** | **: Connaught Place, New Delhi-110001** |

Immediately after issuance of RFP document, the Bidder shall submit the Pre-Award Integrity Pact in the format as prescribed in **Annexure B**, which shall be applicable for and during the bidding process, duly signed on each page by any whole-time Director / Authorized Signatory, duly witnessed by two persons, and shall be submitted by the Bidder in two (2) originals in a separate envelope, duly superscripted with Pre-Award Integrity Pact. The Bidder shall submit the Pre-Award Integrity Pact on non-judicial stamp paper of Rs. 100/- each duly purchased from the National Capital Territory of Delhi. In case the Bidder is in a consortium, the Pre-Award Integrity Pact shall be signed and submitted by each member of the Consortium separately.

**2.11 Bid Bond**

2.11.1. Each Bidder shall submit the Bid accompanied by Bid Bond issued by any of the Banks listed in Annexure-17. The Bid Bond shall be valid for a period of thirty (30) days beyond the validity of the Bid.

2.11.2. Subject to the provisions of Clause 2.15.5, the Bid Bond may be invoked by the BPC or its authorized representative, without any notice, demure, or any other legal process upon occurrence of any of the following:

- Bidder withdraws during the period of Bid Validity as specified in this RFP or as extended by mutual consent of the respective Bidder(s) and the BPC
- Failure to execute the Share Purchase Agreement as per the provisions of Clause 2.15.2; or
- Failure to furnish the Contract Performance Guarantee as per Clause 2.12; or
- Failure to acquire one hundred percent (100%) equity shares of **SPV (UNDER INCORPORATION)**, along with all its related assets and liabilities, in accordance with the provisions of Clause 2.15.2; or
- Failure to comply with the provisions of Clause 2.15.5 and Clause 2.15.6, leading to annulment of the award of the Project.
- Bidders submitting any wrong information or making any misrepresentation in their Bid as mentioned in Clause 2.5.6.

Intimation of the reasons of the invocation of the Bid Bond shall be given to the Selected Bidder by the BPC within three (3) working days after such invocation.

2.11.3. The Bid Bond of the Selected Bidder shall be returned on submission of the Contract Performance Guarantee as per Clause 2.12 and the relevant provisions of the Transmission Service Agreement.

2.11.4. The Bid Bond of all the Bidders, whose Bids are declared non-responsive, shall be returned within a period of thirty (30) days after the date on which the Financial Bids are opened.

2.11.5. The Bid Bond of all unsuccessful Bidders shall be returned and released by the BPC on the same day on which the **SPV (UNDER INCORPORATION)** is transferred to the Selected Bidder. The Bid Bond of the Successful Bidder shall be returned on submission of Contract Performance Guarantee as per Clause 2.12 of this RFP and the provisions of the Transmission Service Agreement.

**2.12 Contract Performance Guarantee**

2.12.1. Within ten (10) days from the date of issue of the Letter of Intent, the Selected Bidder, on behalf of the TSP, will provide to the Nodal Agency the Contract Performance Guarantee for an amount of **Rs.79.75 Crore (Rupees Seventy Nine Crore and Seventy Five Lakh Only)**. The Contract Performance Guarantee shall be initially valid for a period up to three (3) months after the Scheduled COD of the Project and shall be extended from time to time to be valid for a period up to three (3) months after the COD of the Project and thereafter shall be dealt with in accordance with the provisions of the Transmission Service Agreement. The contract Performance Guarantee shall be issued by any of the banks listed in Annexure-17 as per format given at Annexure-15 or any of the insurance companies authorized by Insurance Regulatory and Development Authority of India as per format given at Anbnexure-15 A or PFC/REC/IREDA as per Payment on Order Instrument format given at Annexure-15 B.

2.12.2. In case the Selected Bidder is unable to obtain the Contract Performance Guarantee for the total amount from any one bank specified in **Annexure-17**, the Selected Bidder may obtain the same from not more than three (3) banks specified in Annexure-17.

## 2.13 Opening of Bids

Technical Bid will be opened by the Bid Opening Committee as per the following time schedule and in the office of Central Electricity Authority, in the online presence of Bidders' representatives who wish to attend:

Opening of Envelope (Technical Bid): **15:30 hours (IST) on May 04, 2026** or such other dates as may be intimated by BPC to the Bidders.

In the event of any of above dates falling on a day which is not a working day or which is a public holiday, then the bids shall be opened on the next working day at the same venue and time.

Opening of Initial Offer: Initial Offer shall be opened by the Bid Opening Committee in presence of the Bid Evaluation Committee at **15:00 hours (IST) on May 13, 2026** in the office of CEA.

The following information from each Bid will be read out to all the Bidders at the time of opening of Technical Bid:

- Name of the Bidding Company / Consortium Members in case of Bidding Consortium.

**Information to be provided after opening of Initial Offer:**

Only the lowest Initial Offer (s) shall be communicated to all the Qualified Bidders to participate in the e-reverse bidding process. During the e-reverse bidding process only the lowest prevailing bid should be visible to all the bidders on the electronic platform.

## 2.14 Enquiries

Written clarifications on the RFP and other RFP Project Documents as per Clause 2.3 and 2.4 may be sought from:

**General Manager**
**PFC Consulting Limited**
9th Floor, Wing-A, Statesman House,
Connaught Place, New Delhi - 110001
Tel. + 91 11 23443912
Fax + 91 11 23443990
Email: pfccl.itp@pfcindia.com

## 2.15 Other Aspects

2.15.1 The draft of the Transmission Service Agreement has been attached to this RFP. In addition to above, the following documents have also been attached to this RFP:

a) Share Purchase Agreement

When the drafts of the above RFP Project Documents are provided by the BPC, these RFP Project Documents shall form part of this RFP as per **Formats – 1 & 2** of **Annexure 20**.

Upon finalization of the RFP Project Documents after incorporating the amendments envisaged in Clause 2.4 of this RFP, all the finalized RFP Project Documents shall be provided by BPC to the Bidders at least fifteen (15) days prior to the Bid Deadline.

The Transmission Service Agreement and Share Purchase Agreement shall be signed in required

number of originals so as to ensure that one (1) original is retained by each party to the Agreement(s) on the date of transfer of SPV.

Note: Kindly check 2.15.2. (b) point from SBDs

2.15.2 Within ten (10) days of the issue of the Letter of Intent, the Selected Bidder shall:

a) Provide the Contract Performance Guarantee in favour of the Nodal Agency as per the provisions of Clause 2.12;

b) Execute the Share Purchase Agreement and the Transmission Service Agreement;

c) acquire, for the Acquisition Price, one hundred percent (100%) equity shareholding of **SPV (UNDER INCORPORATION)** from PFC Consulting Limited, who shall sell to the Selected Bidder, the equity shareholding of **SPV (UNDER INCORPORATION)**, along with all its related assets and liabilities;

Stamp duties payable on purchase of one hundred percent (100%) of the equity shareholding of **SPV (UNDER INCORPORATION)**, along with all its related assets and liabilities, shall also be borne by the Selected Bidder.

Provided further that, if for any reason attributable to the BPC, the above activities are not completed by the Selected Bidder within the above period of ten (10) days as mentioned in this Clause, such period of ten (10) days shall be extended, on a day for day basis till the end of the Bid validity period.

2.15.3 After the date of acquisition of the equity shareholding of **SPV (UNDER INCORPORATION)**, along with all its related assets and liabilities, by the Selected Bidder,

i. the authority of the BPC in respect of this Bid Process shall forthwith cease and any actions to be taken thereafter will be undertaken by the Nodal Agency,

ii. all rights and obligations of **SPV (UNDER INCORPORATION)**, shall be of the TSP,

iii. any decisions taken by the BPC prior to the Effective Date shall continue to be binding on the Nodal Agency and

iv. contractual obligations undertaken by the BPC shall continue to be fulfilled by the TSP.

v. Further, the TSP shall execute the Agreement(s) required, if any, under Central Electricity Regulatory Commission (Sharing of Inter-State Transmission Charges and Losses) Regulations as amended from time to time.

2.15.4 Within five (5) working days of the issue of the acquisition of the SPV by the Successful Bidder, the TSP shall apply to the Commission for grant of Transmission License and make an application to the Commission for the adoption of Transmission Charges, as required under Section – 63 of The Electricity Act 2003.

2.15.5 If the Selected Bidder / TSP fails or refuses to comply with any of its obligations under Clauses 2.15.2, 2.15.3 and 2.15.4, and provided that the other parties are willing to execute the Share Purchase Agreement and PFC Consulting Limited is willing to sell the entire equity shareholding of **SPV (UNDER INCORPORATION)**, along with all its related assets and liabilities, to the Selected Bidder, such failure or refusal on the part of the Selected Bidder shall constitute sufficient grounds for cancellation of the Letter of Intent. In such cases, the BPC / its authorized representative(s) shall be

entitled to invoke the Bid Bond of the Selected Bidder.

2.15.6 If the TSP fails to obtain the Transmission License from the Commission, it will constitute sufficient grounds for annulment of award of the Project.

2.15.7 The annulment of award, as provided in Clauses 2.15.5 and 2.15.6 of this RFP, will be done by the Government on the recommendations of National Committee on Transmission. However, before recommending so, National Committee on Transmission will give an opportunity to the Selected Bidder / TSP to present their view point.

2.15.8 The annulment of the award, under Clause 2.15.5 or 2.15.6 of this RFP, shall be sufficient grounds for blacklisting the bidder, whose award has been annulled, for a period of five years or more, as decided by the National Committee on Transmission, provided that the blacklisting shall be done only after giving the bidder an opportunity for showing cause.

**2.16 Confidentiality**

2.16.1 The parties undertake to hold in confidence this RFP and RFP Project Documents and not to disclose the terms and conditions of the transaction contemplated hereby to third parties, except:

a) to their professional advisors;

b) to their officers, contractors, employees, agents or representatives, financiers, who need to have access to such information for the proper performance of their activities;

c) disclosures required under Law, without the prior written consent of the other parties of the concerned agreements.

Provided that the TSP agrees and acknowledges that the Nodal Agency may at any time, disclose the terms and conditions of the RFP and RFP Project Documents to any person, to the extent stipulated under the Law or the Bidding Guidelines.

**2.17 Right of the BPC to reject any Bid**

BPC reserves the right to reject all or any of the Bids/ or cancel the RFP without assigning any reasons whatsoever and without any liability.

**2.18** Non submission and/or submission of incomplete data/ information required under the provisions of RFP shall not be construed as waiver on the part of BPC of the obligation of the Bidder to furnish the said data / information unless the waiver is in writing.

**2.19 Fraudulent and Corrupt Practices**

2.19.1. The Bidders and their respective officers, employees, agents and advisers shall observe the highest standard of ethics during the Bid process and subsequent to the issue of the LoI Notwithstanding anything to the contrary contained herein, or in the LoI, the BPC shall reject a Bid, withdraw the LoI, as the case may be, without being liable in any manner whatsoever to the Bidder, if it determines that the Bidder has, directly or indirectly or through an agent, engaged in corrupt practice, fraudulent practice, coercive practice, undesirable practice or restrictive practice in the Bid process. In such an event, the BPC shall forfeit the Bid Bond, without prejudice to any other right or remedy that may be available to the BPC hereunder or otherwise.

2.19.2. Without prejudice to the rights of the BPC under Clause 2.19.1 hereinabove and the rights and remedies which the BPC may have under the LoI, if a Bidder is found by the BPC to have directly or indirectly or through an agent, engaged or indulged in any corrupt practice, fraudulent practice, coercive practice, undesirable practice or restrictive practice during the Bid process, or after the issue of the LoI, such Bidder & its Affiliates shall not be eligible to participate in any tender or RFP issued by any BPC for an indefinite period from the date such Bidder is found by the BPC to have directly or indirectly or through an agent, engaged or indulged in any corrupt practice, fraudulent practice, coercive practice, undesirable practice or restrictive practices, as the case may be.

2.19.3. For the purposes of this Clause 2.19, the following terms shall have the meaning hereinafter respectively assigned to them:

a) **"corrupt practice"** means (i) the offering, giving, receiving, or soliciting, directly or indirectly, of anything of value to influence the actions of any person connected with the Bid process (for avoidance of doubt, offering of employment to or employing or engaging in any manner whatsoever, directly or indirectly, any official of the BPC who is or has been associated or dealt in any manner, directly or indirectly with the Bid process or the LoI or has dealt with matters concerning the Transmission Service Agreement or arising there from, before or after the execution thereof, at any time prior to the expiry of one year from the date such official resigns or retires from or otherwise ceases to be in the service of the BPC, shall be deemed to constitute influencing the actions of a person connected with the Bid Process); or (ii) engaging in any manner whatsoever, whether during the Bid Process or after the issue of the LoI or after the execution of the Transmission Service Agreement, as the case may be, any person in respect of any matter relating to the Project or the LoI or the Transmission Service Agreement, who at any time has been or is a legal, financial or technical adviser of the BPC in relation to any matter concerning the Project;

b) **"Fraudulent practice"** means a misrepresentation or omission of facts or suppression of facts or disclosure of incomplete facts, in order to influence the Bid process;

c) **"Coercive practice"** means impairing or harming, or threatening to impair or harm, directly or indirectly, any person or property to influence any person's participation or action in the Bid process;

d) **"undesirable practice"** means (i) establishing contact with any person connected with or employed or engaged by the BPC with the objective of canvassing, lobbying or in any manner influencing or attempting to influence the Bid process; or (ii) having a Conflict of Interest; and

e) **"Restrictive practice"** means forming a cartel or arriving at any understanding or arrangement among Bidders with the objective of restricting or manipulating a full and fair competition in the Bid process.

# SECTION - 3

# EVALUATION OF THE TECHNICAL AND FINANCIAL BID

**SECTION 3**

## 3. EVALUATION OF BID

### 3.1. The evaluation process of Technical Bid comprises the following five steps:

Step I – Responsiveness check
Step II- Compliance with submission requirements
Step III– Evaluation of Technical Bids
Step IV– Evaluation of Financial Bids
Step V – Bidder Selection

### 3.2. STEP I – Responsiveness check

The Technical Bid submitted by the Bidder shall be initially scrutinized to establish "Responsiveness". Subject to clause 2.5.6 (k), any of the following conditions shall cause the Technical Bid to be "Non-responsive":

a) Technical Bid that are incomplete.

b) Technical Bid not signed by authorized signatory and / or stamped in the manner indicated in this RFP.

c) All pages of the Technical Bid submitted but not initialed by the authorized signatories on behalf of the Bidder.

d) Technical Bid not including the covering letter as per **Annexure 1**.

e) Technical Bid submitted by a Bidding Consortium not including the Consortium Agreement.

f) Technical Bid contains material inconsistencies in the information and documents submitted by the Bidder, affecting the Qualification Requirements.

g) Bidder submitting or participating in more than one Bid either as a Bidding Company or as a Member of Bidding Consortium.

h) More than one Member of the Bidding Consortium or a Bidding Company using the credentials of the same Parent/Affiliate.

i) Information not submitted in formats specified in the RFP.

j) Applicable Board resolutions, or any other document, as provided in Clause 2.5.2, not being submitted;

k) Bid not accompanied by a valid Bid Bond;

l) Non submission of power of attorney, supported by a Board resolution;

m) Bid validity being less than that required as per Clause 2.8 of this RFP;

n) Bid not containing Format-1 (Bidders' Undertakings) of **Annexure-8;**

o) Bidder having Conflict of Interest

p) The Bidder has not submitted a disclosure as per Annexure 13.

q) Bidders delaying in submission of additional information or clarifications sought by the BPC.

r) If the Bidder makes any misrepresentation as specified in Clause 3.7.

s) Bid being conditional in nature.

**3.3. STEP II - Compliance with submission requirements**

Each Bidder's Technical Bid shall be checked for compliance with the submission requirements set forth in this RFP before the evaluation of Technical Bid is taken up. **Annexure 16** and **Annexure 11A** shall be used to check whether each Bidder meets the stipulated requirements.

**3.4. STEP III -Evaluation of Technical Bid**

Evaluation of Technical Bid will be carried out considering the information and documents furnished by the Bidders as required under this RFP. This step would involve technical and financial evaluation of the details/ documents furnished by the Bidding Company / Bidding Consortium in support of meeting the Qualification Requirements.

3.4.1. Interpolation of financial data.

For the Qualification Requirements data provided by the Bidders in foreign currency, equivalent rupees of Networth will be calculated using bills selling exchange rates (card rate) USD/INR of State Bank of India prevailing on the date of closing of the accounts for the respective financial year as certified by their Banker.

For the purpose of calculating the aggregate capital expenditure/construction experience of the projects completed/ commissioned where such projects are executed outside India and capital expenditure is denominated in foreign currency, bills selling exchange rates (card rate) USD/INR of State Bank of India prevailing on the date of closing of the financial year in which the projects were completed and as certified by their Banker shall be considered.

For the projects executed in the current financial year bills selling (card rate) USD/INR of State Bank of India prevailing on seven (7) days prior to the last date of submission of Technical Bid and as certified by their Banker shall be considered.

For currency other than USD, Bidders shall convert such currency into USD as per the exchange rates certified by their Banker prevailing on the relevant date and used for such conversion. Such Bidders shall submit necessary certification from their Banker for the exchange rate used in the conversation.

If the exchange rate for any of the above dates is not available, the rate for the immediately available previous day shall be taken into account.

3.4.2. Bidders meeting the Qualification Requirements, subject to evaluation as specified in Clauses 3.2 to 3.4 shall be declared as Qualified Bidders and eligible for opening of Initial Offer.

3.4.3. The BPC shall upload the list of all Qualified Bidders and Non-Qualified Bidders on the bidding

portal along with the reasons for non-qualification.

**3.5. STEP IV - Evaluation of Financial Bids**

3.5.1. The Bids which have been found Qualified by the BPC, based on the Steps I to III as specified above in Clauses 3.2.to 3.4, shall be opened and Quoted Transmission Charges of such Initial Offer shall be ranked on the basis of the ascending Initial Offer submitted by each Qualified Bidder.

Based on such ranking of the Qualified Bidders, in the first fifty per cent of the ranking (with any fraction rounded off to higher integer) or four Qualified Bidders, whichever is higher, shall qualify for participating in the electronic reverse auction.

Provided however, in case only one Bidder remains after the Evaluation of Technical Bid (Steps 1 to III) as per Clause 3.2 to 3.4, the Initial Offer of such Bidder shall not be opened and the matter shall be referred to the Government.

Provided that in the event the number of Qualified Bidders is between two and four, then each of the responsive Bidder shall be considered as Qualified Bidders.

Provided that in the event of identical Quoted Transmission Charges discovered from the Initial Offer having been submitted by one or more Bidders, all such Bidders shall be assigned the same rank for the purposes of determination of Qualified Bidders. In such cases, all Qualified Bidders who shares the same rank till 50% of the rank (with any faction rounded off to higher integer) determined above, shall qualify to participate in the electronic reverse auction stage. In case 50% of the rank is having less than four (4) Bidders and the rank of the fourth ($4^{th}$) Bidder is shared by more than one Bidder, then all such all such Bidders who share the rank of the fourth Bidder shall qualify to participate in the electronic reverse auction.

3.5.2. The Financial Bids comprising of both Initial Offer and Final Offer submitted by the Bidders shall be scrutinized to ensure conformity with the provisions of Clause 2.5.3 of this RFP. Any Bid not meeting any of the requirements as per Clause 2.5.3 of this RFP may cause the Bid to be considered "Non-responsive", at the sole decision of the BPC. Financial Bid not in conformity with the requirement of SI. No. (c) of Clause 2.5.3 of this RFP shall be rejected.

3.5.3 The Bidders shall quote the single annual Quoted Transmission Charges as specified in the format at Annexure – 21.

**3.6. STEP V - Bidder Selection**

3.6.1. The prevailing lowest Quoted Transmission Charges discovered from Final Offers shall only be displayed during the e-reverse bidding and the Bidder quoting such Final Offer will always remain anonymous during the e-reverse bidding. The Bidder with the prevailing lowest Quoted Transmission Charges discovered from Final Offers at the close of the scheduled or extended period of e-reverse bidding as mentioned in clause 2.5 shall be declared as the Successful Bidder, subject to verification of the original hard copies of Annexure 3, Annexure 4 (if applicable), Annexure 6 (if applicable) and Annexure 14. The Letter of Intent shall be issued to such Successful Bidder in two (2) copies.

However, if no bid is received during the e-reverse bidding stage then the Bidder with lowest quoted initial transmission charges ("Initial Offer") during e-bidding stage shall be declared as the Successful Bidder, subject to verification of the original hard copies of Annexure 3, Annexure 4 (if applicable),

Annexure 6 (if applicable) and Annexure 14. The Letter of Intent shall be issued to such Successful Bidder in two (2) copies.

In case, there is a discrepancy between the online submission and physical documents, the bid would be out rightly rejected and the bidder shall be construed to have engaged in the fraudulent practice as defined in Clause 2.19.3 with consequences as mentioned in Clause 2.19.2. Further, in such a case, the provisions of Clause 2.5.6 (j) shall apply.

3.6.2. The Selected Bidder shall unconditionally accept the LoI, and record on one (1) copy of the LoI, "Accepted unconditionally", under the signature of the authorized signatory of the Successful Bidder and return such copy to the BPC within seven (7) days of issue of LoI.

3.6.3. If the Successful Bidder, to whom the Letter of Intent has been issued, does not fulfill any of the conditions specified in Clauses 2.15.2, 2.15.3 and Clause 2.15.4, then subject to Clause 2.15.5, the BPC reserves the right to annul the award of the Project and cancel the Letter of Intent. Further, in such a case, the provisions of Clause 2.5.6 (j) shall apply.

3.6.4. The BPC, in its own discretion, has the right to reject all Bids if the Quoted Transmission Charges are not aligned to the prevailing prices.

### 3.7. Misrepresentation by the Bidder

If the Bidder conceals any material information or makes a wrong statement or misrepresents facts or makes a misleading statement in the Technical Bid or Bid, as the case may be, in any manner whatsoever, in order to create circumstances for the acceptance of its Technical Bid/Bid, the BPC reserves the right to reject such Technical Bid/Bid, and/ or cancel the Letter of Intent, if issued. Further, in case Letter of Intent is cancelled, consequences as per provisions of the RFP shall follow.

### 3.8. Disposition of Technical Bid

3.8.1. Technical Bid found to be non-responsive as per Clause **3.2,** due to any of the following conditions, shall be liable for rejection.

- Technical Bid that is incomplete.
- Technical Bid not signed by authorized signatory and / or stamped in the manner indicated in this RFP.
- All pages of the Technical Bid submitted but not initialed by the authorized signatories on behalf of the Bidder.
- Technical Bid not including the covering letter as per **Annexure 1.**
- Technical Bid contains material inconsistencies in the information and documents submitted by the Bidder, affecting the Qualification Requirements.
- Information not submitted in formats specified in the RFP.
- The Bidder has not submitted a disclosure as per **Annexure 13.**
- Bidders delaying in submission of additional information or clarifications sought by the BPC.

3.8.2. Technical Bid found to be non-responsive as per Clause **3.2,** due to any of the following conditions, shall be rejected.

- Technical Bid not received by the scheduled date and time.
- Technical Bid submitted by a Bidding Consortium not including the Consortium Agreement.

- Bidder submitting or participating in more than one response either as a Bidding Company or as a Member of Bidding Consortium.
- More than one Member of the Bidding Consortium or a Bidding Company using the credentials of the same Parent/Affiliate.
- Technical Bid having Conflict of Interest.
- If the Bidder makes any misrepresentation as specified in Clause **3.7.**

3.9. BPC reserves the right to interpret the Bid in accordance with the provisions of this RFP document and make its own judgment regarding the interpretation of the same. In this regard, BPC shall have no liability towards any Bidder and no Bidder shall have any recourse to BPC with respect to the qualification process.

BPC shall evaluate Bid using the process specified in Clause 3.1 to 3.6, at its sole discretion. BPC's decision in this regard shall be final and binding.

# SECTION - 4

# ANNEXURES FOR BID

**SECTION – 4**

## I. Formats for Bid

The following formats are required to be included in the Bidder's Technical and Financial Bid. These formats are designed to demonstrate the Bidder's compliance with the Qualification Requirements set forth in Clause 2.1 of Section – 2.

**Technical Bid**

1. Format for the Covering Letter
2. Format for Letter of Consent from Consortium Members
3. Format for evidence of authorized signatory's authority (Power of Attorney)
4. Format for Power of Attorney from to be provided by each of the other Members of the Consortium in favour of the Lead Member
5. Format for Bidder's composition and ownership structure and Format for Authorization
6. Format for Consortium Agreement
7. Formats for Qualification Requirement
8. Format of Bidders Undertaking and details of Equity Investment
9. Authorization from Parent/Affiliate of Bidding Company/Member of Bidding Consortium whose technical/financial capability has been used by the Bidding Company/Member of Bidding Consortium.
10. Undertaking from the Technically / Financially Evaluated Entity(ies) or from Ultimate Parent Company for equity investment
11. Format of Board Resolutions
12. Format for Illustration of Affiliates
13. Format for Disclosure
14. Format for Bid Bond

14A. Format of Insurance Surety Bond For Bid Security

14B. Format of Payment On Order Instrument For Bid Security

15. Format for Contract Performance Guarantee
16. Checklist for Technical Bid submission requirements
22. Format for Affidavit

In addition to the online submission, the Bidder with lowest Final Offer will be required to submit original hard copies of Annexure 3, Annexure 4 (if applicable), Annexure 6 (if applicable) and Annexure 14 before issuance of LoI.

**Financial Bid**

21. Format for Financial Bid

**II.** The following formats are for the information to the Bidders to enable them to submit their Bid.

11A. Illustration for Applicable Board Resolution Requirements Under Clause 2.5.2
17. List of Banks
18. GRID Map of the Project
19. Format for clarification/amendments on the RFP/RFP Project Documents
20. Formats for RFP Project Documents

Bidder may use additional sheets to submit the information for its detailed Bid.

**ANNEXURE 1 - COVERING LETTER**

**(The covering letter should be on the Letter Head of the Bidding Company/ Lead Member of the Consortium)**

Date: ……
From: ……
……
……
Tel. No.: ……..
Fax No.: .....
E-mail address: .....

To,
**PFC Consulting Limited**
**9thFloor, Wing-A, Statesman House,**
**Connaught Place, New Delhi - 110001**

Dear Sir,

Sub: **Bid for selection of Bidder as Transmission Service Provider to establish Inter-State Transmission System for "Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)" through tariff based competitive bidding process.**

1. Being duly authorized to present and act on behalf of M/s ……. (insert name of Bidding Company / Bidding Consortium) (hereinafter called the "Bidder") and having read and examined in detail the Request for Proposal (RFP) document, the undersigned hereby submit our Technical Bid with duly signed formats and Financial Bid (Initial Offer) as stipulated in RFP document for your consideration.

2. It is confirmed that our Bid is consistent with all the requirements of submission as stated in the RFP document and subsequent clarifications/amendments as per Clause 2.3 and 2.4 of RFP.

3. The information submitted in our Bid is complete, is strictly as per the requirements stipulated in the RFP document and is correct to the best of our knowledge and understanding. We would be solely responsible for any errors or omissions in our Bid.

4. We hereby agree and undertake to procure the products associated with the Transmission System as per provisions of Public Procurement (Preference to Make in India) orders No. P45021/2/2017-PP (BE-II)-Part (4) Vol.II dated 19.07.2024 for transmission sector, as amended from time to time read with Department for Promotion of Industry and Internal Trade (DPIIT) orders in this regard.

   We hereby also agree and undertake to comply with Department of Expenditure, Ministry of Finance vide Order vide Order OM No. F.7/10/2021-PPD (1) dated 23.02.2023, as amended from time to time, regarding public procurement from a bidder of a country, which shares land border with India.

5. We hereby agree to comply with Ministry of Power order no. 25-11/6/2018 – PG dated 02.07.2020 as amended from time to time.

6. We are herewith submitting legally binding board resolution for the total equity requirement of the Project.

7. We hereby confirm that in accordance with Clause 2.1.4 of the RFP, we are herewith submitting legally binding undertaking supported by a board resolution from the ……(Insert name of Technically Evaluated Entity and/or Financially Evaluated Entity or its Ultimate Parent Company, as the case may be) that all the equity investment obligations of …….. (Insert name of the Bidding Company) shall be deemed to be equity investment obligations of the …… (Insert name of Technically Evaluated Entity and/or Financially Evaluated Entity or its Ultimate Parent Company, as the case may be) and in the event of any default by…….. (Insert name of the Bidding Company), the same shall be met by …….. (Insert name of Technically Evaluated Entity and/or Financially Evaluated Entity or its Ultimate Parent Company, as the case may be).

   **[Sl. No 7 to be inserted only in case the Bidder is a Bidding Company / Lead Member of a Consortium and has sought qualification on the basis of technical and financial capability of its Affiliate(s) and/or its Parent]**

8. We confirm that there are no litigations or disputes against us, which materially affect our ability to fulfill our obligations with regard to the Project.

9. We hereby confirm that we shall continue to maintain compliance with Qualification Requirements till the execution of the Transmission Service Agreement. Further, in case we emerge as Selected Bidder for the Project, we shall continue to maintain compliance with Qualification Requirements till the COD of the Project.

10. We confirm that we have studied the provisions of relevant Indian laws and regulations required to enable us to build, own, operate and transfer the said Project and to prepare this Bid.

11. We hereby confirm that we shall abide unreservedly with BPC's decision in the qualification process for selection of Qualified Bidder and further warrant that under no circumstances we shall challenge either the BPC's decision or its right to make such decision at any time in the future.

12. We confirm that the Bid shall remain valid for a period of one eighty (180) days from the Bid Deadline.

13. The details of contact person are furnished as under:

Name: ……
Designation: ……
Name of the Company: ……
Address of the Bidder: ……
Phone Nos.: ……
Fax Nos.: ……
E-mail address: ……

**14. Bid Bond**

We have enclosed a Bid Bond of Rupees …….. Crores (Rs. ……..) only or US$ ..... (……..US Dollars), in the form of bank guarantee no …… [Insert number of the Bank Guarantee] dated……[Insert Date of the Bank Guarantee] as per your proforma (Annexure-14)

from……[Insert name of bank providing Bid Bond] and valid up to ……..in terms of Clause 2.11 of the RFP.

Or

In the form of insurance surety bond no……[Insert number of the Insurance Surety Bond] dated……[Insert Date of the Insurance Surety Bond] as per your proforma (Annexure-14A from ……[Insert name of Insurance Company providing Insurance Surety bond] and valid up to……in terms of Clause 2.11 of the RFP

Or

in the form of Payment on Order Instrument no. …… [Insert number of the Instrument] "dated……[Insert Date of the Instrument] as per your proforma (Annexure-14B) …… [Insert name of company issuing Payment on Order Instrument] and valid up to …… in terms of Clause 2.11 of the RFP.

**15. Acceptance**

We hereby unconditionally and irrevocably agree and accept that the decision made by the BPC on any matter regarding or arising out of the RFP shall be binding on us. We hereby expressly waive any and all claims in respect of Bid process.

**16. Familiarity With Relevant Indian Laws & Regulations**

We confirm that we have studied the provisions of relevant Indian laws and regulations as required to enable us to submit this Bid and execute the RFP Project Documents (other than TSA), in the event of our selection as the TSP. We further undertake and agree that all such factors as mentioned in Clause 2.5.7 of RFP have been fully examined and considered while submitting the Bid.

It is confirmed that our Bid is consistent with all the requirements of submission as stated in the RFP and subsequent communications from BPC.

The information submitted in our Bid is complete, strictly as per the requirements stipulated in the RFP and is correct to the best of our knowledge and understanding. We would be solely responsible for any errors or omissions in our Bid.

We confirm that we have not taken any deviation so as to be deemed non-responsive with respect to the provisions stipulated at Clause 2.5.1, of this RFP.

Thanking you,

Yours sincerely,

……

**(Name and Signature of the authorized signatory in whose name Power of Attorney/ Board Resolution as per Clause 2.5.2 is issued)**

Name: ……
Designation: ……
Address: ……

Date: ……
Place: ……

**Company Rubber Stamp**

**ANNEXURE 2 - LETTER OF CONSENT FROM CONSORTIUM MEMBERS**

**(On the letter head of each Member of the Consortium including Lead Member)**

Date: ……
From: ……
……
……
Tel. No.: ……
Fax No.: ……
E-mail address: ……..

To,
**PFC Consulting Limited**
**9thFloor, Wing-A, Statesman House,**
**Connaught Place, New Delhi - 110001**

Dear Sir,

Sub: **Bid for selection of Bidder as Transmission Service Provider to establish Inter-State Transmission System for "Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)" through tariff based competitive bidding process.**

We, the undersigned Member of …… (Insert name of the Bidding Consortium) have read, examined and understood the RFP document for the short-listing of Bidders as prospective TSP to establish Inter-State Transmission System for "**Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)**" through tariff based competitive bidding process. We hereby confirm our concurrence with the Bid including in particular the Consortium Agreement submitted by ……. (Insert name of the Lead Member) in response to the RFP document.

We hereby confirm our commitment to participate in the said Bidding Consortium and invest ……. % of the total equity requirement for the Project as per the terms of the Consortium Agreement dated …… and board resolution for such investment commitment is enclosed herewith.

We hereby confirm that in accordance with Clause 2.1.4 of the RFP, we are enclosing legally binding undertaking supported by a board resolution from the …….. (Insert name of Technically Evaluated Entity and / or Financially Evaluated Entity or its Ultimate Parent Company, as the case may be) that all the equity investment obligations of …….. (Insert name of the Member) shall be deemed to be equity investment obligations of the …… (Insert name of Technically Evaluated Entity and / or Financially Evaluated Entity or its Ultimate Parent Company, as the case may be) and in the event of any default by……. (Insert name of the Member), the same shall be met by…….. (Insert name of Technically Evaluated Entity and / or Financially Evaluated Entity or its Ultimate Parent Company, as the case may be). [Insert if applicable]

**[To be inserted by the Lead Member only]** We are also enclosing legally binding board resolution for the total equity requirement of the Project in case of any breach of any of the equity investment commitment by any of the Consortium Members, in line with the provisions of the Consortium Agreement dated ……. [Bidder to insert date of Consortium Agreement].

The details of contact person are furnished as under:
Name: ……..

Designation: …….
Name of the Company: …….
Address: …….
Phone Nos.: …….
Fax Nos.: …….
E-mail address: …….

Dated the ……. day of ……. of 20…

Thanking you,

Yours faithfully,

……
**(Signature)**

**Name:** …….
**Designation:** …….

(Signature, Name, Designation of Authorized Signatory of Consortium Member and Company's Seal)

**ANNEXURE 3 - FORMAT FOR EVIDENCE OF AUTHORIZED SIGNATORY'S AUTHORITY (POWER OF ATTORNEY)**

**POWER OF ATTORNEY**

**(To be on non-judicial stamp paper of appropriate value as per Stamp Act relevant to place of execution. Foreign companies submitting bids are required to follow the applicable law in their country)**

Know all men by these presents, We ……..(name and address of the registered office of the Bidder) do hereby constitute, appoint and authorize Mr./Ms. ……(name and residential address) who is presently employed with us and holding the position of …….. as our attorney, to do in our name and on our behalf, all such acts, deeds and things necessary in connection with or incidental to our Bid for selection of Bidder as Transmission Service Provider to establish Inter-State Transmission System for **"Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"** through tariff based competitive bidding process in the country of India, including signing and submission of all documents related to the Bid, including, undertakings, letters, certificates, acceptances, clarifications, guarantees, etc., making representations to the BPC, and providing information / responses to the BPC, representing us in all matters before the BPC, and generally dealing with the BPC in all matters in connection with our Bid for the said Project till the completion of the bidding process in accordance with the RFP and signing of the Share Purchase Agreement by all the parties thereto.

We hereby agree to ratify all acts, deeds and things lawfully done by our said attorney pursuant to this Power of Attorney and that all acts, deeds and things done by our aforesaid attorney shall and shall always be deemed to have been done by us.

All the terms used herein but not defined shall have the meaning ascribed to such terms under the RFP.

**For …… [Insert name of the Bidder on whose behalf PoA is executed]**

……..
**(Signature)**

Name: …….
Designation: …….

**Accepted**

……
**(Signature of the Attorney)**

Name: …….
Designation: ……..
Address: .....
.....
**(Name, Designation and Address of the Attorney)**

Specimen signatures of attorney attested by the Executant

……
**(Signature of the Executant)**

……..
**(Signature of Notary Public)**

Place: ……
Date: ……

**Notes:**

1) To be executed by Bidding Company or the Lead Member, in the case of a Bidding Consortium, as the case maybe.

2) The mode of execution of the Power of Attorney should be in accordance with the procedure, if any, laid down by the applicable law and the charter documents of the executant(s) and when it is so required, the same should be under common seal of the executant affixed in accordance with the applicable procedure. Further, the person whose signatures are to be provided on the power of attorney shall be duly authorized by the executant(s) in this regard.

3) Also, wherever required, the executant(s) should submit for verification the extract of the charter documents and documents such as a Board resolution / power of attorney, in favour of the Person executing this power of attorney for delegation of power hereunder on behalf of the executant(s).

4) In case of foreign Bidders, refer to clause 2.5.6 (p)

**ANNEXURE 4 - FORMAT FOR POWER OF ATTORNEY TO BE PROVIDED BY EACH OF THE OTHER MEMBERS OF THE CONSORTIUM IN FAVOUR OF THE LEAD MEMBER**

**POWER OF ATTORNEY**

**(To be on non-judicial stamp paper of appropriate value as per Stamp Act relevant to place of execution. Foreign companies submitting bids are required to follow the applicable law in their country)**

**KNOW ALL MEN BY THESE PRESENTS THAT** M/s……., having its registered office at ……., ……. and M/s ……. having its registered office at ……, (Insert names and registered offices of all Members of the Consortium), the Members of Consortium, have formed a Bidding Consortium named ……. (insert name of the Consortium) (hereinafter called the **"Consortium"**) vide Consortium Agreement dated…….. and having agreed to appoint M/s…… as the Lead Member of the said Consortium do hereby constitute, nominate and appoint M/s……..a company incorporated under the laws of ……and having its Registered / Head Office at ……..as our duly constituted lawful Attorney (hereinafter called as **"Lead Member"**) which is one of the Members of the Consortium, to act as the Lead Member and our true and lawful attorney, to do in our name and on our behalf, all such acts, deeds and things necessary in connection with or incidental to submission of Consortium's Bid for the Project, including signing and submission of the Bid and all documents related to the Bid, including, undertakings, letters, certificates, acceptances, clarifications, guarantees, etc, making representations to the BPC, and providing information / responses to the BPC, representing us and the Consortium in all matters before the BPC, and generally dealing with the BPC in all matters in connection with our Bid for the said Project, till completion of the bidding process in accordance with the RFP and signing of the Share Purchase Agreement by all the parties thereto.

It is expressly understood that in the event of the Consortium being selected as Successful Bidder, this Power of Attorney shall remain valid, binding and irrevocable until the Bidding Consortium achieves execution of all RFP Project Documents.

We, as the Member of the Consortium, agree and undertake to ratify and confirm all whatsoever the said Attorney/Lead Member has done on behalf of the Consortium Members pursuant to this Power of Attorney and the same shall bind us and deemed to have been done by us.

All the terms used herein but not defined shall have the meaning ascribed to such terms under the RFP.

**IN WITNESS WHEREOF** M/s ……., as the Member of the Consortium have executed these presents on this…… day of .....

For and on behalf of
Consortium Member

…….
**(Signature of the Authorized Signatory)**

Name: ……
Designation: ……..
Place: ……
Date: ……

Name: ……
Designation: ……..

Place: ……
Date: ……..

**Accepted**
Specimen signatures of attorney attested

…….
**(Signature)**

……

……
**(Signature of Notary Public)** ……
**(Name, Designation and Address of the Attorney)**

Place: ……
Date: …….

**Notes:**

1. The mode of execution of the power of attorney should be in accordance with the procedure, if any, laid down by the applicable law and the charter documents of the executant(s) and when it is so required, the same should be under common seal of the executant affixed in accordance with the applicable procedure. Further, the person whose signatures are to be provided on the power of attorney shall be duly authorized by the executant(s) in this regard.

2. Also, wherever required, the executant(s) should submit for verification the extract of the charter documents and documents such as a Board resolution / power of attorney, in favour of the Person executing this power of attorney for delegation of power hereunder on behalf of the executant(s).

3. In case of foreign Bidders, refer to clause 2.5.6 (p)

## ANNEXURE 5 - FORMAT FOR BIDDER'S COMPOSITION AND OWNERSHIP STRUCTURE

**1. Corporate Details:**

Please provide the following information for the Bidder. If the Bidder is a Consortium, please provide this information for each Member including the Lead Member:

**a. Company's Name, Address, and Nationality:**

Name: ……

Address: ……
……
……

Website Address: ……..

Country of Origin: ……

**b. Year Organized:** ……..

**c. Company's Business Activities:** ……
.....

**d. Status as a Bidder:**

i. Bidding Company
ii. Lead Member of the Bidding Consortium
iii. Member of the Bidding Consortium

**Note: tick the applicable serial number**

**e. Company's Local Address in India (if applicable):**

……
……
……

**f. Name of the Authorized Signatory:** .....

**g. Telephone Number:** ……

**h. Email Address:** ……

**i. Telefax Number:** ……

**j. Please provide the following documents:**

i. Copy of the Memorandum and Articles of Association and certificate of incorporation or other equivalent organizational document (as applicable), including their amendments, certified by the Company Secretary as **Attachment 1** for Bidding Company / each Member of Bidding Consortium including Lead Member.

ii. Authority letter (as per format for authorization given below) in favour of BPC from the Bidder/every Member of the Consortium authorizing BPC to seek reference

from their respective bankers & others as **Attachment 2** as per Clause 2.1.6 of the RFP.

**2. Details of Ownership Structure:**

Equity holding of Bidding Company/ each Member of Bidding Consortium including Lead Member owning 10% or more of total paid up equity.

Name of the Bidding Company / Consortium Member: …….
Status of equity holding as on ……

| Name of the Equity Holder | Type and No. of Shares owned | Extent of Voting Control (%) |
|---|---|---|
| 1. ..... | | |
| 2. ..... | | |
| 3. ..... | | |
| 4. ..... | | |
| 5. ..... | | |
| 6. ..... | | |
| 7. ..... | | |
| 8. ..... | | |
| …. ..... | | |

**Notes:**

1. The above table is to be filled in separately for each Consortium Member.
2. Status of equity holding should be provided not earlier than thirty (30) days prior to Bid Deadline.

**For and on behalf of Bidding Company / Lead Member of the Bidding Consortium**
M/s…….

……..
**(Signature of authorized representative)**
Name: ……..
Designation: ……

……..
**(Stamp)**

Date: ……
Place: ……

**FORMAT FOR AUTHORISATION**

**(In case of Bidding Consortium, to be given separately by each Member)**
**(On Non – judicial stamp paper duly attested by notary public. Foreign companies submitting bids are required to follow the applicable law in their country)**

The undersigned hereby authorize(s) and request(s) all our Bankers, including its subsidiaries and branches, any person, firm, corporation or authority to furnish pertinent information deemed necessary and requested by **PFC Consulting Limited** to verify our Bid for selection of Bidder as Transmission Service Provider to establish Inter-State Transmission system for **"Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"** through tariff based competitive bidding process or regarding our project development experience, financial standing and general reputation.

**For and on behalf of M/s……. (Insert Name of Bidding Company or Member of the Consortium)**

.....
**(Signature)**

Name of Authorized Signatory: …….

**(Signature and Name of the authorized signatory of the Company)**

Place: ……
Date: ……

……..
**(Company rubber stamp/seal)**

…….
**(Signature of Notary Public)**

Place: ……
Date: ……

## ANNEXURE 6 - FORMAT FOR CONSORTIUM AGREEMENT

**(To be on non-judicial stamp paper of appropriate value as per Stamp Act relevant to place of execution. Foreign companies submitting bids are required to follow the applicable law in their country)**

**THIS CONSORTIUM AGREEMENT** executed on this..... day of .....Two thousand.....between M/s....., a company incorporated under the laws of ..... and having its Registered Office at ..... (hereinafter called the "Party 1", which expression shall include its successors, executors and permitted assigns) and M/s.....a Company incorporated under the laws of ..... and having its Registered Office at ..... (hereinafter called the "Party n", which expression shall include its successors, executors and permitted assigns) and for the purpose of submitting the Bid, acquisition of **SPV (UNDER INCORPORATION)** (in case of award) and entering into other Agreement(s) as specified in the RFP (hereinafter referred to as "Agreements") as may be entered into with the Nodal Agency.

**WHEREAS,** the BPC had invited Bid in response to RFP issued to …… (insert the name of purchaser of RFP) for selection of the bidder as the Transmission Service Provider to establish Inter-State Transmission System for **"Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"**.

**AND WHEREAS,** Clause 2.2.4 of the RFP document stipulates that the Bidders qualifying on the strength of a Bidding Consortium will have to submit a legally enforceable Consortium Agreement in a format specified in the RFP document wherein the Consortium Members have to commit equity of a specific percentage in the Project.

**AND WHEREAS,** Clause 2.2.4 of the RFP document also stipulates that the Bidding Consortium shall provide along with the Bid, a Consortium Agreement as per prescribed format whereby the Consortium Members undertake to be liable for raising the required funds for its respective equity investment commitment as specified in Consortium Agreement.

**NOW THEREFORE, THIS INDENTURE WITNESSTH AS UNDER:**

In consideration of the above premises and agreement all the parties in this Consortium do hereby mutually agree as follows:

1. In consideration of the selection of the Consortium as the selected bidder by the BPC, we the Members of the Consortium and parties to the Consortium Agreement do hereby unequivocally agree that M/s..... (Insert name of the Lead Member), shall act as the Lead Member as defined in the RFP for self and agent for and on behalf of ……., ....., ....., ..... (the names of all the other Members of the Consortium to be filled in here).

2. The Lead Member is hereby authorized by the Members of Consortium and parties to the Consortium Agreement to bind the Consortium and receive instructions for and on behalf of the Members.

3. Notwithstanding anything contrary contained in this Consortium Agreement, the Lead Member shall always be liable for the equity investment obligations of all the Consortium Members, i.e., for both its own equity contribution as well as the equity contribution of other Members.

4. The Lead Member shall be liable and responsible for ensuring the individual and collective commitment of each of the Members of the Consortium in discharging all their respective equity obligations. Each Consortium Member further undertakes to be individually liable for the performance of its part of the obligations without in any way limiting the scope of collective liability envisaged in this agreement.

5. Subject to the terms of this agreement, the share of each Member of the Consortium in the "issued equity share capital of the project company" shall be in the following proportion: (if applicable)

| Name | Percentage of equity holding in the Project |
|---|---|
| Party 1 | …….. |
| …….. | …….. |
| Party n | …….. |
| **Total** | **100%** |

[**Note:** The percentage equity holding for any Consortium Member in the Project cannot be zero in the above table]

6. The Lead Member shall inter alia undertake full responsibility for liaising with lenders and mobilizing debt resources for the Project and achieving financial closure.

7. In case of any breach of any of the equity investment commitment by any of the Consortium Members, the Lead Member shall be liable for the consequences thereof.

8. Except as specified in the Agreement, it is agreed that sharing of responsibilities as aforesaid and equity investment obligations thereto shall not in any way be a limitation of responsibility of the Lead Member under these presents.

9. It is further specifically agreed that the financial liability for equity contribution of Lead Member shall, not be limited in any way so as to restrict or limit its liabilities. The Lead Member shall be liable irrespective of their scope of work or financial commitments.

10. It is expressly understood and agreed between the Members that the responsibilities and obligations of each of the Members shall be as delineated as annexed hereto as **Appendix-I,** forming integral part of this Agreement. It is further agreed by the Members that the above sharing of responsibilities and obligations shall not in any way be a limitation of joint and several responsibilities and liabilities of the Members, with regards to all matters relating to the Project.

11. It is clearly agreed that the Lead Member shall ensure performance under the Agreements and if one or more Consortium Members fail to perform its /their respective obligations under the Agreement(s), the same shall be deemed to be a default by all the Consortium Members.

12. This Consortium Agreement shall be construed and interpreted in accordance with the Laws of India and courts at **Delhi** alone shall have the exclusive jurisdiction in all matters relating thereto and arising there under.

13. It is hereby agreed that, the Lead Member shall furnish the bid bond, as stipulated in the RFP, on behalf of the Consortium Members.

14. It is hereby agreed that in case of selection of Bidding Consortium as the selected bidder, the parties to this Consortium Agreement do hereby agree that they shall furnish the contract

performance guarantee on behalf of the TSP in favour of the Nodal Agency, as stipulated in the RFP and Transmission Service Agreement.

15. It is further expressly agreed that the Consortium Agreement shall be irrevocable and shall form an integral part of the RFP Project Document and shall remain valid till the execution of the Share Purchase Agreement, unless expressly agreed to the contrary by the Nodal Agency. Over the term of the Transmission Service Agreement, Central Electricity Regulatory Commission (Sharing of Inter-State Transmission Charges and Losses) Regulations as amended from time to time shall apply on the Consortium Members.

16. The Lead Member is authorized and shall be fully responsible for the accuracy and veracity of the representations and information submitted by the Consortium Members respectively from time to time in response to the RFP and for the purposes of the Project.

17. It is hereby expressly agreed between the parties to this Consortium Agreement that neither party shall assign or delegate its rights, duties or obligations under this Agreement except with the prior written consent of the Nodal Agency.

**THIS CONSORTIUM AGREEMENT:**

a. has been duly executed and delivered on behalf of each party hereto and constitutes the legal, valid, binding and enforceable obligation of each such party,

b. sets forth the entire understanding of the parties hereto with respect to the subject matter hereof;

c. may not be amended or modified except in writing signed by each of the parties and with prior written consent of the Nodal Agency.

**IN WITNESS WHEREOF,** the parties to the Consortium Agreement have, through their authorized representatives, executed these present on the Day, Month and Year first mentioned above.

For and on behalf of Consortium Member 1 (Party 1)
M/s…….

.....
**(Signature of authorized signatory)**

Name: …….
Designation: .....
Place: ……..
Date: ……

For and on behalf of Consortium Member n (Party n)
M/s…….

.....
**(Signature of authorized signatory)**

Name: ……
Designation: .....
Place: ……
Date: ……..

**Attested:**

……..
**(Signature)**
**(Notary Public)**

Place: ……
Date: ……

Note: In case of foreign Bidders, refer to clause 2.5.6 (p)

**Appendix 1 to the Consortium Agreement:**

| Name of the Consortium Member | Responsibilities under the Consortium Agreement |
|---|---|
| M/s ……<br>(Party 1) | |
| M/s …… | |
| M/s ……<br>(Party n) | |

## ANNEXURE 7 A - FORMAT FOR QUALIFICATION REQUIREMENT

**A. NET WORTH**

To,
**PFC Consulting Limited**
**9thFloor, Wing-A, Statesman House,**
**Connaught Place, New Delhi - 110001**

Dear Sir,

**Sub: Bid for selection of Bidder as Transmission Service Provider to establish Inter-State Transmission System for "Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)" through tariff based competitive bidding process**

**1. [Note: Applicable in case of Bidding Company]**

We certify that the Financially Evaluated Entity (ies) had a Networth of Rs. …… Crore or equivalent USD* computed as per instructions in this RFP based on unconsolidated audited annual accounts (refer Note-2 below) of any of the last three (3) financial years as provided in Clause 2.2.3, immediately preceding the Bid Deadline. Also, the Networth of any of the last three (3) financial years is not negative.

| Name of Financially Evaluated Entity(ies) | Relationship with Bidding Company** | Financial Year | Networth (Rs. Crore) |
|---|---|---|---|
| **1. ……..** | | | |
| **2. ……..** | | | |
| **3. ……..** | | | |
| **….** | | | |
| **Total Networth** | | | |

*Equivalent USD shall be calculated as per provisions of Clause 3.4.1.
** The column for "Relationship with Bidding Company" is to be filled in only in case financial capability of Parent/Affiliate has been used for meeting Qualification Requirements.

**2. [Note: Applicable in case of Bidding Consortium]**

We certify that the Financially Evaluated Entity (ies) had a minimum Networth of Rs. …….. Crore or equivalent USD* computed as per instructions in the RFP and based on unconsolidated audited annual accounts (refer Note-2 below) of any of the last three (3) financial years as provided in Clause 2.2.3, immediately preceding the Bid Deadline. Also, the Networth of any of the last three (3) financial years is not negative.

| Name of Consortium Member | Equity Commitment in the Project (%) | Networth of Member (Rs. Crore) | Networth Requirement to be met by Member in proportion to the Equity Commitment (Rs. Crore) | Whether the Member meets the Networth Requirement |
|---|---|---|---|---|
| (1) | (2) | (3) (As per table below) | (4 )= (2 x Total Networth requirement for the Project ) | (5) |
| 1. …… | | | | Yes / No |
| 2. …… | | | | Yes / No |
| .. | | | | Yes / No |
| Total Networth for financial requirement | | | | |

**Member – I (Lead Member)**

[Note: Similar particulars for each Member of the Consortium is to be furnished, duly certified by the Member's Statutory Auditors]

i. Name of Member: .....

ii. Total Networth requirement: Rs …… Crore

iii. Percentage of equity commitment for the Project by the Member: ……%

iv. Networth requirement for the Member***: Rs. ……. Crore

v. Financial year considered for the Member: …….

| Name of Financially Evaluated Entity(ies) | Relationship** with Member of Consortium | Financial Year | Networth (Rs. Crore) |
|---|---|---|---|
| 1. ……. | | | |
| 2. ……. | | | |
| 3. ……. | | | |
| Total Networth | | | |

* Equivalent USD shall be calculated as per provisions of Clause 3.4.1;

** The column for "Relationship with Member of Consortium" is to be filled in only in case the financial capability of Parent / Affiliate has been used for meeting Qualification Requirements;

*** Networth requirement to be met by Member should be in proportion to the equity commitment of the Member for the Project.

**Yours faithfully**

……
**(Signature and name of the authorized signatory of the Company and Stamp)**

Name : …….
Date : …….
Place : …….

……
**(Signature and Stamp of statutory Auditors of Bidding Company / each Member of Consortium)**

Name : …….
Date : …….
Place : …….

Date : …….

**Notes:**

1. Along with the above format, in a separate sheet, please provide details of computation of Networth of last three (3) financial years duly certified by Statutory Auditor.

2. Audited consolidated annual accounts of the Bidder may be used for the purpose of financial criteria provided the Bidder has at least 26% equity in each company whose accounts are merged in the audited consolidated accounts and provided further that the financial capability of such companies (of which accounts are being merged in the consolidated accounts) shall not be considered again for the purpose of evaluation of the Bid.

3. In case Bidder or a Member of Consortium takes recourse to its Parent/Affiliate for meeting technical / financial requirements, then the financial years considered for such purpose should be same for the Bidder / Member of Consortium and their respective Parent / Affiliate.

**ANNEXURE 7B - FORMAT FOR TECHNICAL REQUIREMENT**

**To,**
**PFC Consulting Limited**
**9th Floor, Wing-A, Statesman House,**
**Connaught Place, New Delhi - 110001**

Dear Sir,

**Sub: Bid for selection of Bidder as Transmission Service Provider to establish Inter-State Transmission System for "Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)" through tariff based competitive bidding process**

**1. To be used by Bidder using the development experience in infrastructure sector**

We certify that M/s. …….. (Insert name of Technically Evaluated Entity (ies)) have experience of development of projects in the infrastructure sector in the last five (5) years whose aggregate capital expenditure is Rs. …… Crore or equivalent USD*. We further certify that the capital expenditure of any single project considered for meeting the technical Qualification Requirement is not less than **Rs.319 Crore (Rupees Three Hundred Nineteen Crore Only)** or equivalent USD*. For this purpose, capital expenditure incurred on projects which have been either wholly completed / commissioned or partly completed projects put under commercial operation and for which operation has commenced till at least seven (7) days prior to the Bid Deadline has been considered.

The project(s) considered for the purpose of technical experience (as per table given below) have been executed and owned to the extent as indicated in the table below (to be at least twenty – six percent (26%)) by the Bidding Company / Lead Member of the Consortium / our Parent / our Affiliate(s) [strike off whichever is not applicable] on operation of the projects.

This technical requirement has been calculated as per the instructions provided in the RFP on the basis of following projects:

| **Name of Company (which has executed the project at (3)) whose technical capability has been used for Qualification Requirement** | **Relationship** with Bidding Company / Lead Member** | **Project name** | **Nature of Project (BOOT, BOT, BOOM, DBFOT etc.)** | **Relevant Infrastructure sector** | **Date of Financial Closure of the Project (in DD / MM / YYYY)** | **Date of Completion / Commissioning / Commercial Operation of partly completed projects** | **Project cost (Rs. Crore)** | **Percentage Equity Holding of Company at (1) in Completed project(s)** |
|---|---|---|---|---|---|---|---|---|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) |
| …… | | ……. (Project 1) | | | | | | |
| …… | | ……. | | | | | | |
| **Total (Rs. Crore)** | | | | | | | | |

* Equivalent USD shall be calculated as per provisions of Clause ____

** The column for "Relationship with Bidding Company / Lead Member" is to be filled in only in case technical capability of Parent/Affiliate has been used for meeting Qualification Requirements.

We further certify that the Company(ies) as indicated in column (1) of the above table, whose technical capability has / have been used for meeting the qualification requirement, has / have held shareholding respectively of at least twenty – six percent (26%) from the date of financial closure till the date of commissioning / completion of the above project(s).

**2. To be used by Bidder using construction experience in infrastructure sector.**

We certify that M/s. …….. (Insert name of Technically Evaluated Entity(ies)) have received aggregate payments not less than Rs. ……. Crore or equivalent USD (calculated as per provisions in Clause 3.4.1) from its client(s) for construction works fully completed during the last 5(five) financial years. We further certify that the payment received from each project shall not be less than **Rs.319 Crore (Rupees Three Hundred Nineteen Crore Only)** or equivalent USD (calculated as per provisions in Clause 3.4.1). For this purpose, payments received on projects that have been commissioned/completed at least seven (7) days prior to the Bid Deadline shall be considered. Further only the payments (gross) actually received, during such 5 (five) financial years shall qualify for purposes of computing the technical capacity.

We also confirm that construction works does not include cost of land supply of goods or equipment except when such goods or equipment form part of a turn-key construction contract/ EPC contract for the project.

This technical requirement has been calculated as per the instructions provided in the RFP on the basis of following projects:

| **Name of Company (which has executed the project at (3)) whose technical capability has been used for Qualification Requirement** | **Relationship ** with Bidding Company / Lead Member** | **Project name** | **Nature of Project (EPC, Turnkey etc)** | **Relevant Infrastructure sector** | **Date of award of contract (in dd/mm/yy)** | **Date of Completion / Commissioning** | **Payment received (Rs. Crore)** |
|---|---|---|---|---|---|---|---|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) |
| …… | | ……. Project 1 | | | | | |
| …… | | ……. | | | | | |
| …… | | ……. | | | | | |
| | Total (Rs. Crore) | | | | | | |

Yours faithfully

……..
**(Signature and name of the authorized signatory of the Company and stamp)**

Name: ……..
Date: ……..
Place: ……..

……
**(Signature and Stamp of statutory Auditors of Bidding Company/ Lead Member of Consortium)**
Name: ……..
Date: ……..
Place: ……..

Date: ……..

**Notes:**

1. Along with the above format, in a separate sheet, please provide details of computation of capital expenditure of projects duly certified by Statutory Auditor of the project company. In addition, the Statutory Auditor of the project company should also certify that the capital expenditure of projects commissioned or completed 7 days prior to Bid Deadline has been capitalized in the books of accounts.

   Additionally, in case construction experience is used, a certificate(s) from the statutory auditors stating the payments received and the concerned client(s) stating the works commissioned during the past 5 years in respect of the projects specified above. In case a particular job/ contract has been jointly executed by the Bidder (as part of a consortium), it should further support its claim for the share in work done for that particular job/ contract by producing a certificate from its statutory auditor or the client.

2. In case the accounts for the financial year in which the project claimed for meeting qualification requirement has been commissioned are not audited, the Bidder shall give declaration in this regard duly certified by its statutory auditor. In such a case, Bidder shall provide details of computation of capital expenditure of such project(s) duly certified by Statutory Auditor of the project company and the Statutory Auditor of the project company should also certify that the capital expenditure of projects commissioned or completed shall be capitalized in the books of accounts upon finalization.

3. The unconsolidated audited annual accounts of both the TEE and the Bidding Company / Lead Member for the respective financial years (financial years in which financial closure was achieved to the financial year in which the said project was completed / commissioned) should be submitted.

## ANNEXURE 7C - FORMAT FOR TECHNICAL & FINANCIAL REQUIREMENT – RELATIONSHIP & DETAILS OF EQUITY SHAREHOLDING

**[To be filled by Bidding Company / each Member of the Bidding Consortium including Lead Member if credentials of Parent and / or Affiliates have been used by them]**

**To,**
**PFC Consulting Limited**
**9th Floor, Wing-A, Statesman House,**
**Connaught Place, New Delhi - 110001**

Dear Sir,

**Sub: Bid for selection of Bidder as Transmission Service Provider to establish Inter-State Transmission System for "Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)" through tariff based competitive bidding process**

We certify that M/s. ……. (insert name of the **Bidding Company / Consortium Members**) have considered the technical and financial capability of its Parent and / or Affiliates, for the purpose of meeting Qualification Requirements as per the instructions provided in the RFP. The name of Parent and / or Affiliate, nature of relationship(s) with such Parent and / or Affiliate and details of equity holding are as follows:

| Name of Company whose credentials considered | Type of credentials considered (technical and / or financial) | Relationship with Bidding Company / Consortium Member (Parent / Affiliate) | Details of equity shareholding (refer notes below) |
|---|---|---|---|
| Company 1 | | | |
| …….. | | | |
| …….. | | | |
| …….. | | | |
| …….. | | | |

**NOTES:**

i. In case of Parent, the equity holding of the Parent in the Bidding Company / Member of the Bidding Consortium, including the Lead Member of the Consortium, need to be specified.

ii. In case of Affiliate under direct control of Bidder, the equity holding of the Bidding Company / Member of the Bidding Consortium, including the Lead Member of the Consortium in the Affiliate, needs to be specified.

iii. In case of Affiliate under common control of Parent, the equity holding of the Parent in the Affiliate of the Bidding Company / Member of the Bidding Consortium, including the Lead Member of the Consortium, needs to be specified.

iv. Relationship of Parent / Affiliate with Bidding Company / Member of Consortium to be at the most seven (7) days prior to the Bid Deadline (as per Clause 2.1.4 of RFP)

Yours faithfully

……

**(Signature and name of the authorized signatory of the Company and stamp**)

Name: ……
Date: ……
Place: ……

……
**(Signature and Stamp of statutory Auditors of Bidding Company / each Member of Bidding Consortium)**

Name: ……..
Date: ……..
Place: ……..
Date: ……..

**ANNEXURE 7D - ADDITIONAL INFORMATION FOR VERIFICATION OF FINANCIAL AND TECHNICAL CAPABILITIES OF BIDDERS.**

……
**(Name of Bidder (Bidding Company/ Bidding Consortium or Technically/Financially Evaluated Entity (ies))**

**(Note:** In case of Consortium, details to be filled in by Lead Member for each Member of the Consortium including the Lead Member and in case of the qualification requirements of Technically / Financially Evaluated Entity (ies) being used, to be filled by each of such entity (ies)

**i. Financial capability (Attachment 1):**

1. Bidders shall attach unconsolidated / consolidated audited annual accounts, statements, as the case may be, (refer Clause 2.1.3) for the last three (3) financial years as Attachment 1. Such unconsolidated audited annual accounts shall include a Balance Sheet, Profit and Loss Account, Auditors Report and profit appropriation account.

**ii. Technical capability (Attachment 2):**

a. This attachment shall include details of projects completed/commissioned or partly completed projects for which commercial operation has commenced to be considered for the purpose of meeting Qualification Requirements.

1. To be used by Bidder using development experience in infrastructure sector

| Particulars | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 |
|---|---|---|---|---|---|
| Name(s) of project(s) from Infrastructure sectors | | | | | |
| Location(s) including country(s) where project was set up | | | | | |
| Nature of Project | | | | | |
| Voltage level (if any) | | | | | |
| Capital cost of project(s) Rs. in Crore | | | | | |
| *Status of the project | | | | | |
| % of equity owned in the project(s) | | | | | |

***Note 1:** Date of completion/commissioning/commercial operation to be mentioned

**Note 2:** For each project listed in the table, the Bidder shall furnish an executive summary including the following information:

- Project model, i.e., BOO, BOOT, BOOM;
- Debt financing and equity raised and provided by Bidder/Bidder's Parent/Bidder's Affiliate for the project, including names of lenders and investors;
- Size and type of installation;
- Technical data/information on major equipment installed

- Description of role performed by the Bidder/Bidder's Parent/Bidder's Affiliate on the project
- Clearances taken by the Bidder/Bidder's Parent/Bidder's Affiliate including but limited to right-of-way (RoW), forest clearance and other statutory / Govt. clearances.
- Cost data (breakdown of major components)
- Name of EPC and/or other major contractor
- Construction time for the project
- Names, addresses and contact numbers of owners of the projects
- Operating reliability over the past five (5) years or since date of commercial operation
- Operating environmental compliance history
- Names of supervisory entities or consultant, if any
- Date of commercial operation
- Total duration of operation

2. To be used by Bidder using construction experience in infrastructure sector

| Particulars | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 |
|---|---|---|---|---|---|
| Name(s) of project(s) from Infrastructure sectors | | | | | |
| Location(s) including country(s) where project was set up | | | | | |
| Nature of Project | | | | | |
| Voltage level (if any) | | | | | |
| Revenue received Rs. in Crore | | | | | |
| *Status of the project | | | | | |
| % of equity owned in the project(s) | | | | | |

***Note 1:** Date of completion/commissioning/commercial operation to be mentioned

**Note 2:** For each project listed in the table, the Bidder shall furnish an executive summary including the following information:

- Project model, i.e., EPC, Turnkey;
- Size and type of installation;
- Technical data/information on major equipment installed
- Description of role performed by the Bidder/Bidder's Parent/Bidder's Affiliate on the project
- Cost data (breakdown of major components)
- Name of sub-contractor
- Construction time for the project
- Names, addresses and contact numbers of owners of the projects
- Operating reliability over the past five (5) years or since date of commercial operation
- Operating environmental compliance history
- Names of supervisory entities or consultant, if any
- Date of commercial operation
- Total duration of operation

**iii. Attachment-3:**

a. For each project listed in Attachment 2 above, certificates of final acceptance and/or certificates of good operating performance duly issued by owners for the project and the same shall be certified as true by authorized signatory of the Bidding Company or the Lead

Member of Consortium). In case the project listed in Attachment 2 is under BOOT / DBFOT mechanism, the certificates of final acceptance and/or certificates of good operating performance must be issued by the authority / independent engineer of the project as defined in the respective project agreement.

For and on behalf of Bidding Company/Consortium

M/s…….

…….
**(Signature of authorized signatory)**

Name: ……
Designation: ……
Date: ……
Place: ……

## ANNEXURE 8 -UNDERTAKING AND DETAILS OF EQUITY INVESTMENT

**Format 1: Bidders' Undertakings**

**[On the Letter Head of the Bidding Company/Lead Member of Bidding Consortium]**

**Date: .....**

**To,**

**PFC Consulting Limited**
**9thFloor, Wing-A, Statesman House,**
**Connaught Place, New Delhi - 110001**

Dear Sir,

**Sub: Bidders' Undertakings in respect of Bid for selection of Bidder as TSP to establish Inter-State transmission system for "Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"**

We hereby undertake on our own behalf and on behalf of the TSP, that if selected as the Successful Bidder for the Project:

1. The Project shall comply with all the relevant electricity laws, codes, regulations, standards and Prudent Utility Practices, environment laws and relevant technical, operational and safety standards, and we shall execute any agreements that may be required to be executed as per law in this regard.

2. We confirm that the Project shall also comply with the standards and codes as per Clause 1.6.1.2 of the RFP and the TSP shall comply with the provisions contained in the Central Electricity Regulatory Commission Grant of Connectivity, Long-term Access and Medium-term Open Access in inter-state Transmission and related matters Open Access) Regulations, 2009.

3. We give our unconditional acceptance to the RFP dated **February 27, 2026** issued by the BPC and the RFP Project Documents, as amended, and undertake to ensure that the TSP shall execute all the RFP Project Documents, as per the provisions of this RFP.

4. We have submitted the Bid on the terms and conditions contained in the RFP and the RFP Project Documents. Further, the Financial Bid submitted by us is strictly as per the format provided in Annexure 21 of the RFP, without mentioning any deviations, conditions, assumptions or notes in the said Annexure.

5. Our Bid is valid up to the period required under Clause 2.8 of the RFP.

6. Our Bid has been duly signed by authorized signatory and stamped in the manner and to the extent indicated in this RFP and the power of attorney / Board resolution in requisite format as per RFP has been enclosed with this undertaking.

7. We have assumed that if we are selected as the Successful Bidder, the provisions of the Consortium Agreement, to the extent and only in relation to equity lock in and our liability thereof shall get modified to give effect to the provisions of Clause 2.5.8 of this RFP and Article

18.1 of the Transmission Service Agreement. ***(Note:*** *This is applicable only in case of a Bidding Consortium).*

*8.* *We confirm that our* Bid *meets the Scheduled COD of each transmission Element and the Project as specified below:*

| S. No. | Name of the Transmission Element | Scheduled COD as per Gazette Notification | % of Quoted Transmission Charges recoverable on Schedule COD of the Element of the Project | Element(s) which are pre-required for declaring the commercial operation (COD) o the respective Element |
|---|---|---|---|---|
| 1. | Establishment of 3x1500 MVA, 765/400 kV and 7x500 MVA, 400/220 kV Ananthapuram-III Pooling Station near Urvakonda/Beluguppa/Kalya ndurg areas in Anantapur district along with 2x330 MVAr (765 kV) bus reactors at Ananthapuram-III PS with provision of two (2) sections of 4500 MVA each at 400 kV level | 36 months | 100 | Element at Sl. No. 2 and 3 |
| 2. | ± 300 MVAR STATCOM at Ananthapuram-III PS | | | Element at Sl. No. 1 and 3 |
| 3. | Ananthapuram-III – Krishnagiri 765 kV D/C line with 240 MVAr SLR (convertible) at Ananthapuram-III end on both circuits | | | Element at Sl. No. 1 and 2 |

We agree that the payment of Transmission Charges for any Element irrespective of its successful commissioning on or before its Scheduled COD shall only be considered after the successful commissioning of Element(s) which are pre - required for declaring the commercial operation of such Element as mentioned in the above table.

**Scheduled COD for the Project: 30 Months from Effective Date.**

9. We confirm that our Financial Bid conforms to all the conditions mentioned in this RFP, and in particular, we confirm that:

   a. Financial Bid in the prescribed format of Annexure 21 has been submitted duly signed by the authorized signatory.

   b. Financial Bid is unconditional.

c. Only one Financial Bid has been submitted.

10. We have neither made any statement nor provided any information in this Bid, which to the best of our knowledge is materially inaccurate or misleading. Further, all the confirmations, declarations and representations made in our Bid are true and accurate. In case this is found to be incorrect after our acquisition of **SPV (UNDER INCORPORATION)**, pursuant to our selection as Selected Bidder, we agree that the same would be treated as a TSP's Event of Default under Transmission Service Agreement, and relevant provisions of Transmission Service Agreement shall apply.

11. We confirm that there are no litigations or other disputes against us which materially affect our ability to fulfill our obligations with regard to the Project as per the terms of RFP Project Documents.

12. Power of attorney/ Board resolution as per Clause 2.5.2 is enclosed.

**Signature and name of the authorized signatory of the Company and stamp of Bidding Company or Lead member of Consortium**

**Note:**

1. In case of foreign Bidders, refer to clause 2.5.6 (p)

**Format 2: Details of equity investment in Project**

1.1.a Name of the Bidding Company/ Bidding Consortium:

1.1.b Name of the Lead Member in the case of a Bidding Consortium:

1.2 Investment details of the Bidding Company/Member of the Bidding Consortium investing in **SPV (UNDER INCORPORATION)** as per Clause 2.5.8.2.

| **S. No.** | **Name of the Bidding Company/ Member in case of a Bidding Consortium** | **Name of the Company investing in the equity of the _____[Name of SPV]** | **Relationship with Bidding Company /Member of the Bidding Consortium** | **% of equity participation in the _____[Name of SPV]** |
|---|---|---|---|---|
| (1) | (2) | (3) | (4) | (5) |
| | | | | |
| | | | | |
| TOTAL | | | | 100% |

* In case the Bidder proposes to invest through its Affiliate(s) / Parent Company / Ultimate Parent Company, the Bidder shall declare shareholding pattern of such Affiliate(s) / Parent Company / Ultimate Parent Company and provide documentary evidence to demonstrate relationship between the Bidder and the Affiliate(s) / Parent Company / Ultimate Parent Company. These documentary evidences could be, but not limited to, demat account statement(s) / Registrar of Companies' (ROC) certification / share registry book, etc duly certified by Company Secretary.

Members of the Consortium or the Bidding Company making investment in the equity of the _____[Name of SPV] themselves to fill in their own names in the column (3)

**Signature and Name of authorized signatory in whose name power of attorney has been issued**

Signature of authorized signatory

Name: …….

Designation: ……..

Date…….

Company rubber stamp

**ANNEXURE 9 -AUTHORISATION FROM PARENT/ AFFILIATE OF BIDDING COMPANY/ MEMBER OF BIDDING CONSORTIUM WHOSE TECHNICAL/ FINANCIAL CAPABILITY HAS BEEN USED BY THE BIDDING COMPANY/ MEMBER OF BIDDING CONSORTIUM.**

**[On the Letter Head of the Parent /Affiliate]**

Name: ……
Full Address: …….
Telephone No.: ……..
E-mail address: ……..
Fax / No.: ……

**To**

**PFC Consulting Limited**
**9th Floor, Wing-A, Statesman House,**
**Connaught Place, New Delhi - 110001**

Dear Sir,

**Sub: Authorization for use of Technical / Financial Capability of M/s……. (Insert name of Parent / Affiliate) by M/s …….. (Insert name of Bidding Company / Member of Bidding Consortium).**

We refer to the RFP dated **February 27, 2026** ('RFP') issued by you for selection of Bidder as Transmission Service Provider for establishing the Inter-State Transmission System for "**Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)**".

We confirm that M/s. ……. (Insert name of Bidding Company/ Consortium Member) has been authorized by us to use our technical and/or financial capability [strikeout whichever is not applicable] for meeting the Qualification Requirements for "**Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"**.

We have carefully read and examined in detail the RFP including in particular, Clause 2.1.4 of the RFP, and we are also submitting legally binding undertaking supported by a board resolution that all the equity investment obligations of M/s…….. (Insert Name of Bidding Company / Consortium Member), shall be deemed to be our equity investment obligations and in the event of any default the same shall be met by us.
For and on behalf of M/s……. (Insert Name of Parent / Affiliate)

……
**(Signature and Name of the authorized signatory of the Company and stamp)**

Name: …….
Date: …….
Place: …….

**Notes:**

1. The above undertaking can be furnished by Ultimate Parent of Technically Evaluated Entity or Financially Evaluated Entity, as the case maybe, if legally binding undertaking is also furnished by the Ultimate Parent on behalf of such Financially Evaluated Entity/Technically Evaluated Entity.

**ANNEXURE 10- FORMAT OF UNDERTAKING BY TECHNICALLY / FINANCIALLY EVALUATED ENTITY / ULTIMATE PARENT COMPANY**

**[On the Letter Head of the Technically / Financially Evaluated Entity / Ultimate Parent Company]**

Name: ……

Full Address: ……

Telephone No.: ……

E-mail address: ……

Fax/No.: ……..

**To:**

**Chief Executive Officer**
**PFC Consulting Limited**
**9thFloor, Wing-A, Statesman House,**
**Connaught Place, New Delhi - 110001**

**Sub:** **Undertaking for equity investment**

Dear Sir,

We refer to the Request for Proposal dated **February 27, 2026** ('RFP') issued by you regarding setting up of Inter-State transmission system for **"Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"** Project on build, own, operate and transfer basis.

We have carefully read and examined in detail the RFP and the RFP Project Documents, including in particular, Clause 2.1.4 of the RFP and Clauses 2.5.2 and 2.5.8 of the RFP, regarding submission of an undertaking regarding the investment in the equity share capital of **SPV (UNDER INCORPORATION)** and provisions for minimum equity holding and equity lock-in. We have also noted the amount of the equity investment required to be made in **SPV (UNDER INCORPORATION)** by the ……. [Insert the name of the Bidder or the Consortium Member] for the Project.

In view of the above, we hereby undertake to you and confirm that in the event of failure of ……[Insert the name of the Bidder or the Consortium Member] to invest in full or in part, in the equity share capital of **SPV (UNDER INCORPORATION)** as specified in the Bid, we shall invest the said amount not invested by……..[Insert the name of the Bidder or the Consortium Member] in **SPV (UNDER INCORPORATION)** by purchase of existing shares or subscribing to the new shares of **SPV (UNDER INCORPORATION)**, as stipulated by you.

We have attached hereto certified true copy of the Board resolution whereby the Board of Directors of our Company has approved issue of this Undertaking by the Company.

All the terms used herein but not defined, shall have the meaning as ascribed to the said terms under the RFP.

Certified as true.

……..

**(Signature and Name of the authorized signatory of the Company and stamp)**

**Note:**

1. Wherever required, extract of the charter documents and documents such as a Board resolution should be submitted for verification.

## ANNEXURE 11 - FORMATS FOR BOARD RESOLUTIONS

### Format 1

**Format of the Board resolution for the Bidding Company / each Member of the Consortium / investing Affiliate / Parent Company / Ultimate Parent Company, where applicable**

[Reference Clause 2.5.2 of the RFP and the illustrations in Annexure 11A]

**[Note:** The following resolution no.1 needs to be passed by the Boards of each of the entity/ (ies) making equity investment]

The Board, after discussion, at the duly convened Meeting on …….. [Insert date], with the consent of all the Directors present and in compliance of the provisions of the Companies Act, 1956/2013, passed the following Resolution:

1. **RESOLVED THAT** pursuant to the provisions of the Companies Act, 1956 / Companies Act 2013 (as the case may be) and compliance thereof and as permitted under the Memorandum and Articles of Association of the company, approval of the Board be and is hereby accorded for investment of…….% (……per cent) of the total equity share capital of **SPV (UNDER INCORPORATION)** representing the entire amount proposed to be invested by the company for the transmission system for "**Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"**, partly by acquisition of the existing equity shares from PFC Consulting Limited and / or partly by subscribing to the new equity shares, as per the terms of the RFP.

   **[Note:** Equity investment obligations by the Bidding Company/each Member of the Bidding Consortium/investing Affiliate or Parent or Ultimate Parent should add up to 100%.]

   **[Note:** In the event the Bidder is a Bidding Consortium, the following Board resolution no. 2 also needs to be passed by the Lead Member of the Bidding Consortium]

2. **RESOLVED THAT** approval of the Board be and is hereby accorded to contribute such further amount over and above the;……. percentage (__%) limit to the extent becoming necessary towards the total equity share in the **SPV (UNDER INCORPORATION)**, obligatory on the part of the company pursuant to the terms and conditions contained in the Consortium Agreement dated ……executed by the company as per the provisions of the RFP.

   **[Note:** In the event, the investing entity is an Affiliate or Parent or Ultimate Parent of the Bidder, the following Board resolution no. 3 shall also be passed by the Bidder]

3. **FURTHER RESOLVED THAT** the Board hereby acknowledges the Board Resolution(s) passed by the…….. [Name of the Affiliate(s)/ Parent / Ultimate Parent] regarding the investment of…….(….%) of the equity share capital requirements of **SPV (UNDER INCORPORATION)**, which is to be invested by the ……..[Name of the Affiliate(s)/ Parent / Ultimate Parent] for the **SPV (UNDER INCORPORATION)**, partly by acquisition of the existing equity shares from PFC Consulting Limited and partly by subscribing to the new equity shares, as per the terms of the RFP.

   **[Note:** The following resolution no. 4 is to be provided by the Bidding Company / Lead Member of the Consortium only]

4. FURTHER RESOLVED THAT MR/MS ……..be and is hereby authorized to take all the steps required to be taken by the Company for submission of the Bid, including in particular, signing of the Bid, making changes thereto and submitting amended Bid, all the documents related to the Bid, certified copy of this Board resolution or letter or undertakings etc, required to be submitted to BPC as part of the Bid or such other documents as may be necessary in this regard.

Certified True Copy

Company rubber stamp to be affixed

**[Notes:**

1) This certified true copy should be submitted on the letterhead of the Company, signed by the Company Secretary or any Whole Time Director/ Manager (supported by a specific board resolution) of the Bidding Company or the Lead Member of Consortium.

2) The contents of the format may be suitably re-worded indicating the identity of the entity passing the resolution, i.e., the Bidding Company, each Member of the Bidding Consortium.

3) This format may be modified only to the limited extent required to comply with the local regulations and laws applicable to a foreign entity submitting this resolution. For example, reference to Companies Act 1956 / Companies Act 2013 (as the case may be) may be suitably modified to refer to the law applicable to the entity submitting the resolution. However, in such case, the foreign entity shall submit an unqualified opinion issued by the legal counsel of such foreign entity, stating that the Board resolutions are in compliance with the applicable laws of the respective jurisdictions of the issuing company and the authorizations granted therein are true and valid.]

**Format 2**

**Format for the Board resolution of Technically / Financially Evaluated Entity / Ultimate Parent Company (in case credentials of such TEE/ FEE has been utilized by the Bidding Company or Bidding Consortium)**

The Board, after discussion, at the duly convened Meeting on ……. [Insert date], with the consent of all the Directors present and in compliance of the provisions of the Companies Act, 1956 / 2013, passed the following Resolution:

**RESOLVED THAT** pursuant to the provisions of the Companies Act, 1956 / Companies Act, 2013 (as the case may be) and compliance thereof and as permitted under the Memorandum and Articles of Association of the company, approval of the Board be and is hereby accorded for issuing an Undertaking to the BPC, in the format specified in the RFP issued by the BPC, draft of which is attached hereto and initialed by the Chairman whereby the company undertakes to invest ……percent (.... %) of the total equity share capital of **SPV (UNDER INCORPORATION)** representing the entire amount proposed to be invested by ……[insert the name of the Bidder or Member] for the said Project, in case of failure of ……[Insert the name of the Bidder or Member] to make such investment".

**FURTHER RESOLVED THAT** ..... ,be and is hereby authorized to take all the steps required to be taken by the Company, including in particular, signing the said Undertaking, submitting the same to the BPC through ……[Insert name of Bidding Company/Lead Member of the Consortium] of all the related documents, certified copy of this Board resolution or letter, undertakings etc, required to be submitted to BPC as part of the Bid or such other documents as may be necessary in this regard.

**Certified True Copy**

**Company rubber stamp to be affixed**

**Note:**

1. This certified true copy should be submitted on the letterhead of the Company, signed by the Company Secretary or any Whole-time Director/Manager (supported by a specific board resolution) of Bidding Company or Lead Member of the Consortium.

2. The contents of the format may be suitably re-worded indicating the identity of the entity passing the resolution.

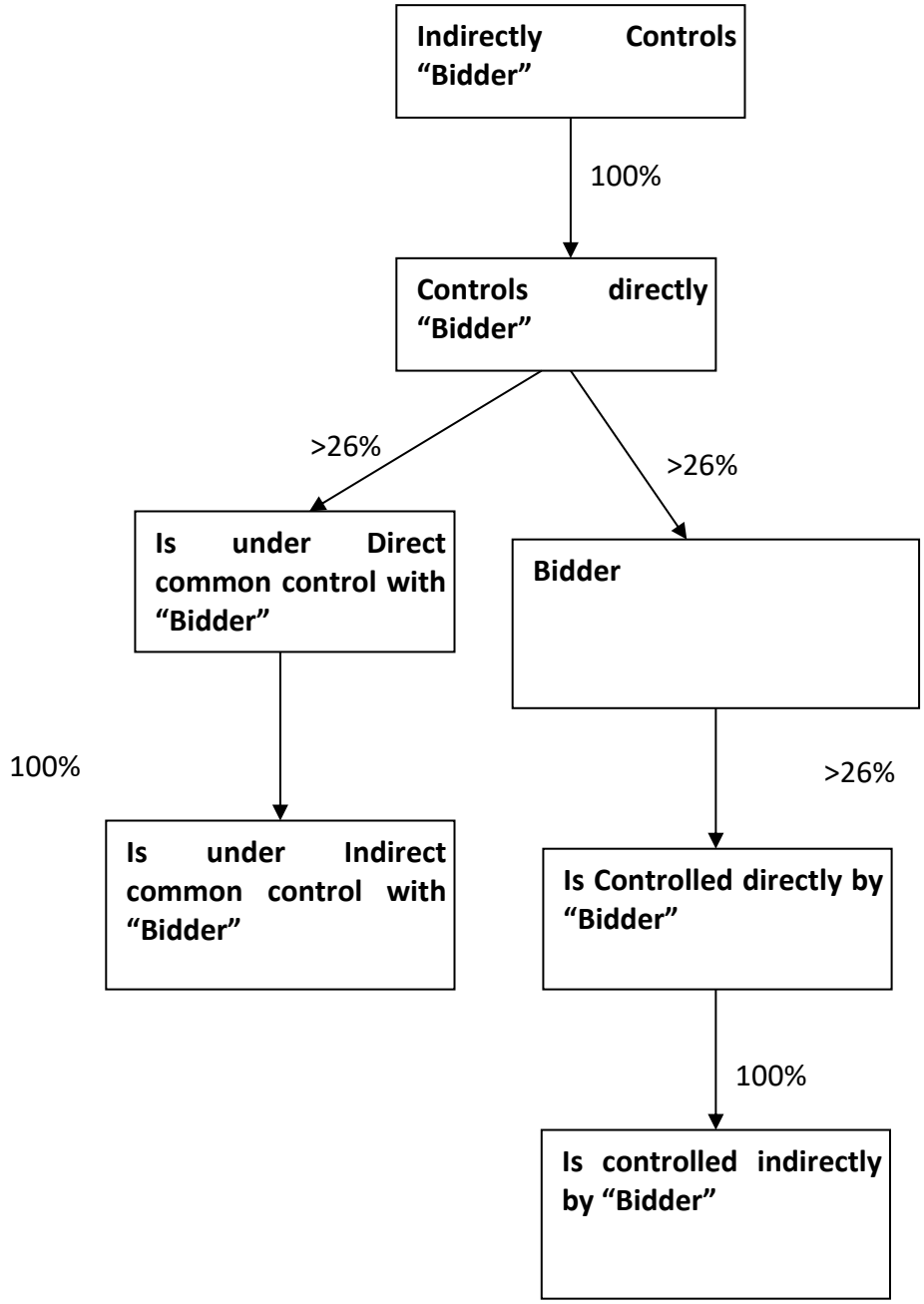
3. This format may be modified only to the limited extent required to comply with the local regulations and laws applicable to a foreign entity submitting this resolution. For example, reference to Companies Act 1956 / Companies Act 2013 (as the case may be) may be suitably modified to refer to the law applicable to the entity submitting the resolution. However, in such case, the foreign entity shall submit an unqualified opinion issued by the legal counsel of such foreign entity, stating that the Board resolutions are in compliance with the applicable laws of the respective jurisdictions of the issuing company and the authorizations granted therein are true and valid.

**ANNEXURE 11A – ILLUSTRATION FOR APPLICABLE BOARD RESOLUTION REQUIREMENTS UNDER CLAUSE 2.5.2**

| Investor in the TSP | Entities (other than Bidder) whose credentials (financial and/or technical) used by the Bidder for meeting RFP criteria | Applicable Board Resolutions | Requirement of Undertaking (Annexure 10) |
|---|---|---|---|
| Bidder himself for 100% equity | None | a) Format 1 of Annexure 11 - Resolution: 1, 2 and 4 from the Bidder | None |
| Bidder himself for 100% equity | Affiliate and/or Parent Company and/or Ultimate Parent | a) Format 1 of Annexure 11 - Resolution: 1, 2, and 4 from the Bidder<br><br>b) Format 2 of Annexure 11 by either Technically/ Financially Evaluated Entity(ies) whose credentials have been used, or Ultimate Parent.<br><br>Provided, if the Bidder himself is the Ultimate Parent, then Format 2 need not be provided. | Yes, by either Technically / Financially Evaluated Entity(ies) Affiliate(s) whose credentials have been used, or Ultimate Parent.<br><br>Provided, if the Bidder himself is the Ultimate Parent, then the undertaking need not be provided. |
| Bidder himself + others (Affiliate and/or Parent Company and/or Ultimate Parent) in aggregate holding 100% equity | None | a) Format 1 of Annexure 11 - Resolution: 1,2, 3 and 4 from the Bidder.<br><br>b) Format 1 of Annexure 11 - Resolution: 1 from the Affiliate and /or Parent and /or Ultimate Parent investing in the equity | None |
| Bidder himself + others (Affiliate and/or Parent Company and/or Ultimate Parent) in | Affiliate and/or Parent Company and/or Ultimate Parent | a) Format 1 of Annexure 11 - Resolution: 1,2, 3 and 4 from the Bidder. | Yes, by either Parent/ Affiliate(s) whose credentials have been used, or Ultimate Parent |

| Investor in the TSP | Entities (other than Bidder) whose credentials (financial and/or technical) used by the Bidder for meeting RFP criteria | Applicable Board Resolutions | Requirement of Undertaking (Annexure 10) |
|---|---|---|---|
| Aggregate holding 100% equity | | b) Format 1 of Annexure 11 - Resolution: 1 from the Affiliate and/or Parent and/or Ultimate Parent investing in the equity<br><br>c) Format 2 of Annexure 11 by either Parent / Affiliate(s) whose credentials have been used and /or Ultimate Parent investing in the equity | |

**ANNEXURE 12 - FORMAT FOR ILLUSTRATION OF AFFILIATES**




**NOTE:** **Bidder to provide the illustration, as applicable in their case, duly certified by the Company Secretary and supported by documentary evidence in this regard.**

**ANNEXURE 13 - FORMAT FOR DISCLOSURE**

**[On the letter head of Bidding Company / Each Member in a Bidding Consortium]**

**Date: ……**

**DISCLOSURE**

We hereby declare that the following companies with which we/ have direct or indirect relationship are also separately participating in this Bid process as per following details

| S. No. | Name of the Company | Relationship |
|---|---|---|
| 1. | | |
| 2. | | |
| 3. | | |

In case there is no such company please fill in the column "name of the company" as Nil.

Further we confirm that we don't have any Conflict of Interest with any other company participating in this bid process.

**Certified as True**

…….
**(Signature)**

**Name:** .....

**Signature & Name of authorized signatory of the Company and Stamp**

The above disclosure should be signed and certified as true by the authorized signatory of the Bidding Company or of the Member, in case of a Consortium).

**ANNEXURE 14 - FORMAT OF THE BID BOND**

**FORMAT OF THE UNCONDITIONAL AND IRREVOCABLE BANK GUARANTEE FOR BID BOND**

**(To be on non-judicial stamp paper of appropriate value as per Stamp Act relevant to place of execution.)**

In consideration of the .....[Insert name of the Bidder] submitting the Bid inter alia for establishing the Inter-State transmission system for "**Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"** on build, own, operate and transfer basis, in response to the RFP dated **February 27, 2026** issued by PFC Consulting Limited, and the Bid Process Coordinator (hereinafter referred to as BPC) agreeing to consider such Bid of ……. [Insert the name of the Bidder] as per the terms of the RFP, the [Insert name and address of the bank issuing the Bid Bond, and address of the Head Office] (hereinafter referred to as "Guarantor Bank") hereby agrees unequivocally, irrevocably and unconditionally to pay to PFC Consulting Limited or its authorized representative at _____[Address of BPC] forthwith on demand in writing from PFC Consulting Limited or any representative authorized by it in this behalf, any amount up to and not exceeding Rupees_____ Only (Rs _____ Crore),on behalf of M/s…….[Insert name of the Bidder].

This guarantee shall be valid and binding on the Guarantor Bank up to and including …… [Date to be inserted on the basis of Clause 2.11 of this RFP] and shall not be terminable by notice or any change in the constitution of the Guarantor Bank or by any other reasons whatsoever and our liability hereunder shall not be impaired or discharged by any extension of time or variations or alternations made, given, or agreed with or without our knowledge or consent, by or between concerned parties.

Our liability under this Guarantee is restricted to Rupees _____ Only (Rs ____ Crore). Our Guarantee shall remain in force until …….. [Date to be inserted on the basis of Clause 2.11 of this RFP]. PFC Consulting Limited or its authorized representative shall be entitled to invoke this Guarantee until …… [Insert Date, which is three sixty-five days (365) days after the date in the preceding sentence]. The Guarantor Bank hereby expressly agrees that it shall not require any proof in addition to the written demand from PFC Consulting Limited or its authorized representative, made in any format, raised at the above-mentioned address of the Guarantor Bank, in order to make the said payment to PFC Consulting Limited or its authorized representative.

The Guarantor Bank shall make payment hereunder on first demand without restriction or conditions and notwithstanding any objection, disputes, or disparities raised by the Bidder or any other person. The Guarantor Bank shall not require PFC Consulting Limited or its authorized representative to justify the invocation of this BANK GUARANTEE, nor shall the Guarantor Bank have any recourse against PFC Consulting Limited or its authorized representative in respect of any payment made hereunder.

This BANK GUARANTEE shall be interpreted in accordance with the laws of India.

The Guarantor Bank represents that this BANK GUARANTEE has been established in such form and with such content that it is fully enforceable in accordance with its terms as against the Guarantor Bank in the manner provided herein.

This BANK GUARANTEE shall not be affected in any manner by reason of merger, amalgamation, restructuring or any other change in the constitution of the Guarantor Bank.

This BANK GUARANTEE shall be a primary obligation of the Guarantor Bank and accordingly PFC Consulting Limited or its authorized representative shall not be obliged before enforcing this BANK

GUARANTEE to take any action in any court or arbitral proceedings against the Bidder, to make any claim against or any demand on the Bidder or to give any notice to the Bidder to enforce any security held by PFC Consulting Limited or its authorized representative or to exercise, levy or enforce any distress, diligence or other process against the Bidder.

Notwithstanding anything contained hereinabove, our liability under this Guarantee is restricted to Rupees _____ Only (Rs ____ Crore) and it shall remain in force until …… [Date to be inserted on the basis of Clause 2.11 of RFP], with an additional claim period of three hundred sixty-five (365) days thereafter. We are liable to pay the guaranteed amount or any part thereof under this BANK GUARANTEE only if PFC Consulting Limited or its authorized representative serves upon us a written claim or demand.

In witness whereof the Bank, through its authorized officer, has set its hand and stamp on this…….. day of .....at……

**Witness:**

1……. Signature: ……
Name and Address Name: ……..

2. …….. Designation with Stamp:
Name and Address

Signature …….

Attorney as per power of attorney
No.……

For:
…… [Insert Name of the Bank]

**Banker's Stamp and Full Address:**

Dated this …… day of ……. 20……..

**Notes:**
The Stamp Paper should be in the name of the Executing Bank.

**ANNEXURE 14 A - FORMAT OF THE SURETY BOND FOR BID SECURITY**

**FORMAT OF THE SURETY BOND**

**(To be on non-judicial stamp paper of appropriate value as per Stamp Act relevant to place of execution.)**

In consideration of the .....[Insert name of the Bidder] submitting the Bid inter alia for establishing the Inter-State transmission system for "**Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"** on build, own, operate and transfer basis, in response to the RFP dated **February 27, 2026** issued by PFC Consulting Limited, and the Bid Process Coordinator (hereinafter referred to as BPC) agreeing to consider such Bid of ……. [Insert the name of the Bidder] as per the terms of the RFP, the [Insert name of Surety Insurer issuing the surety bond and address of Head Office] (hereinafter referred to as "Surety Insurer") hereby agrees unequivocally, irrevocably and unconditionally to pay to _____[Name of BPC] or its authorized representative at _____[Address of BPC] forthwith on demand in writing from _____[Name of BPC] or any representative authorized by it in this behalf, any amount up to and not exceeding Rupees _____ Only (Rs _____ Crore) (the "Surety Bond"),on behalf of M/s……..[Insert name of the Bidder].

This surety bond shall be valid and binding on the Surety Insurer up to and including …… [Date to be inserted on the basis of Clause 2.11 of this RFP] and shall not be terminable by notice or any change in the constitution of the Surety Insurer or by any other reasons whatsoever and our liability hereunder shall not be impaired or discharged by any extension of time or variations or alternations made, given, or agreed with or without our knowledge or consent, by or between concerned parties.

Our liability under this Surety Bond is restricted to Rupees _____ Only (Rs ____ Crore). The Surety Bond shall remain in force until ……..[Date to be inserted on the basis of Clause 2.11 of this RFP]. PFC Consulting Limited or its authorized representative shall be entitled to invoke this Surety bond until …… [Insert Date, which is one hundred eighty (180) days after the date in the preceding sentence]. The Surety Insurer hereby expressly agrees that it shall not require any proof except for the written demand from PFC Consulting Limited or its authorized representative, made in any format, raised at the above mentioned address of the Surety Insurer, in order to make the said payment to PFC Consulting Limited or its authorized representative.

The Surety Insurer shall make payment hereunder on first demand without restriction or conditions and notwithstanding any objection, disputes, or disparities raised by the Bidder or any other person. The Surety Insurer shall not require PFC Consulting Limited or its authorized representative to justify the invocation of this surety bond, nor shall the Surety Insurer have any recourse against PFC Consulting Limited or its authorized representative in respect of any payment made hereunder.

This Surety Bond shall be interpreted in accordance with the laws of India.

The Surety Insurer represents that this Surety Bond has been established in such form and with such content that it is fully enforceable in accordance with its terms as against the Surety Insurer in the manner provided herein.

This Surety Bond shall not be affected in any manner by reason of merger, amalgamation, restructuring, liquidation, winding up, dissolution or any other change in the constitution of the Surety Insurer.

This Surety Bond shall be a primary obligation of the Surety Insurer and accordingly PFC Consulting Limited or its authorized representative shall not be obliged before enforcing this Surety Bond to take any action in any court or arbitral proceedings against the Bidder, to make any claim against or any

demand on the Bidder or to give any notice to the Bidder to enforce any security held by PFC Consulting Limited or its authorized representative or to exercise, levy or enforce any distress, diligence or other process against the Bidder.

The Surety Insurer declares that it has power to issue this Surety Bond and discharge the obligations contemplated herein, the undersigned is duly authorized and has full power to execute this Surety Bond for and on behalf of the Surety Insurer.

Notwithstanding anything contained hereinabove, our liability under this surety bond is restricted to Rupees _____ Only (Rs ____ Crore) and it shall remain in force until …… [Date to be inserted on the basis of Clause 2.11 of RFP], with an additional claim period of one hundred eighty (180) days thereafter. We are liable to pay the guaranteed amount or any part thereof under this Surety Bond only if PFC Consulting Limited or its authorized representative serves upon us a written claim or demand.

**In witness where of:**

Signature……..

Name: ……

Power of attorney No/ Employee No. as applicable.: ……..

**For:**

…… [Insert Name of the Surety-Insurance Company]
Banker's Seal and Full Address, including mailing address of the Head Office

**Notes:**

1. The Stamp Paper should be in the name of the Executing Insurance Company.

**ANNEXURE 14B - Format of Payment on Order Instrument to be issued by IREDA/REC/PFC (to be submitted separately for each Project)**

**No.** **Date**

**…..... [Insert name of BPC]**

Reg: M/s_____(insert name of the bidding entity) **- Issuance of Payment on Order Instrument for an amount of Rs.____**

**Dear Sir,**

1. At the request of M/s……. (Insert name of the bidding entity), this Payment on Order Instrument (POI) for an amount of Rs……. (Rupees (In words)) is being issued by M/s. (Insert Name of the POI issuing Agency) ('IREDA/REC/PFC'). This Payment on Order Instrument comes into force immediately.

2. In consideration of the ……. [Insert name of the Bidding Entity] (hereinafter referred to as 'Bidder') submitting the response to RFP issued by PFC Consulting Limited for the project "**Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"** and [Insert name of BPC] considering such response to the RfP of M/s…….. [Insert the name of Bidding Entity] as per the terms of the RFP, the …….. [Insert name & address of IREDA/PFC/REC] hereby agrees unequivocally, irrevocably and unconditionally to pay to PFC Consulting Limited at [Insert Name of the Place from the address of the BPC] forthwith without demur on demand in writing from PFC Consulting Limited or any Officer authorized by it in this behalf, any amount up to and not exceeding Rupees [Insert amount not less than the bid bond value indicated in RFP] only, on behalf of M/s. [Insert name of the Bidding Entity].

3. In consideration of the above facts, IREDA/REC/PFC, having its registered office at …… agrees to make payment for the sum of Rs (in words ……) to …….. PFC Consulting Limited on the following conditions:

   (a) IREDA/REC/PFC agrees to make payment of the above said amount unconditionally, without demur and without protest within a period of _____ days of receipt of request from [Insert name of BPC] within the validity period of this letter as specified herein;
   (b) The commitment of IREDA/REC/PFC, under this Payment on Order Instrument will have the same effect as that of the commitment under the Bank Guarantee issued by any Public Sector Bank and shall be enforceable in the same manner as in the case of a Bank Guarantee issued by a Bank and the same shall be irrevocable and shall be honoured irrespective of any agreement or its breach between IREDA/REC/PFC or its constituents notwithstanding any dispute that may be raised by them against [Insert name of BPC];
   (c) The liability of IREDA/REC/PFC continues to be valid and binding on IREDA/REC/PFC and shall not be terminated, impaired, and discharged by virtue of change in its constitution and specific liability under this POI shall be binding on its successors or assignors;
   (d) The liability of IREDA/REC/PFC shall continue to be valid and binding on IREDA/REC/PFC and shall not be terminated/impaired/discharged by any extension of time or variation

and alteration made, given or agreed with or without knowledge or consent of the parties ([Insert name of BPC] and Bidder), subject however to the maximum extent of amount stated herein and IREDA/REC/PFC is not liable to any interest or costs etc.;

(e) This Payment on Order Instrument can be invoked either partially or fully, till the date of validity;

(f) IREDA/REC/PFC agrees that it shall not require any proof in addition to the written demand by [Insert name of BPC] made in any format within the validity period. IREDA/REC/PFC shall not require [Insert name of BPC] to justify the invocation of the POI against the Bidder, to make any claim against or any demand against the Bidder or to give any notice to the Bidder;

(g) The POI shall be the primary obligation of IREDA/REC/PFC and …….. [Insert name of BPC] shall not be obliged, before enforcing the POI, to take any action in any court or arbitral proceedings against the Bidder;

(h) The POI shall not be affected in any manner by reason of merger, amalgamation, restructuring or any other changes in constitution of IREDA/REC/PFC;

(i) Neither the …….. [Insert name of BPC] is required to justify the invocation of this POI nor shall IREDA/REC/PFC have any recourse against the …….. [Insert name of BPC] in respect of the payment made under this POI.

4. Notwithstanding anything contrary contained anywhere in this POI or in any other documents, this POI is and shall remain valid up to [Insert the date of validity of the POI as per Clause 2.11.1 of the RFP], with an additional claim period of three hundred and sixty-five (365) days thereafter and IREDA/REC/PFC shall make payment thereunder only if a written demand or request is raised within the said date and to the maximum extent of Rs…….. and IREDA/REC/PFC shall in no case be liable for any interest, costs, charges, and expenses and IREDA's/REC's/PFC's liability in no case will exceed more than the above amount stipulated.

5. In pursuance of the above, IREDA/REC/PFC and [Insert name of BPC] have signed an Umbrella Agreement dated …… setting out the terms and conditions for issue of letter of undertaking by IREDA/REC/PFC to PFC Consulting Limited and the said terms and conditions shall be read as a part of this POI issued for the project of PP mentioned above.

Thanking you,

Yours faithfully
For and on behalf of
M/s……
(Name of the POI issuing agency)

(  )
General Manager

Copy to
M/s……. as per their request

(  )
General Manager

**ANNEXURE 15 - FORMAT FOR CONTRACT PERFORMANCE GUARANTEE**

**(To be on non-judicial stamp paper of appropriate value as per Stamp Act relevant to place of execution. Foreign entities submitting Bids are required to follow the applicable law in their country)**

In consideration of the …… [Insert name of the SPV or Selected Bidder on behalf of SPV or Lead Member in case of the Consortium, with address] agreeing to undertake the obligations under the Transmission Service Agreement dated …… and the other RFP Project Documents and the Nodal Agency and PFC Consulting Limited, agreeing to execute the RFP Project Documents with the Selected Bidder, regarding setting up the Project, the……[Insert name and address of the bank issuing the guarantee and address of the head office] (hereinafter referred to as "Guarantor Bank") hereby agrees unequivocally, irrevocably and unconditionally to pay to the Nodal Agency at…… [Insert Place and Address of the Nodal Agency indicated in TSA] forthwith on demand in writing from the Nodal Agency or any Officer authorized by it in this behalf, any amount up to and not exceeding Rupees……Crores (Rs……..) only [Insert the amount of the bank guarantee] on behalf of M/s…… [Insert name of the Selected Bidder / SPV].

This guarantee shall be valid and binding on the Guarantor Bank up to and including ……and shall not be terminable by notice or any change in the constitution of the Bank or the term of the Transmission Service Agreement or by any other reasons whatsoever and our liability hereunder shall not be impaired or discharged by any extension of time or variations or alternations made, given, or agreed with or without our knowledge or consent, by or between parties to the respective agreement.

Our liability under this Guarantee is restricted to Rupees …….. Crores (Rs……) only. Our Guarantee shall remain in force until…… [Insert the date of validity of the Guarantee as per Clause 2.12.1 of the RFP]. The Nodal Agency shall be entitled to invoke this Guarantee up to three hundred sixty five (365) days of the last date of the validity of this Guarantee.

The Guarantor Bank hereby expressly agrees that it shall not require any proof in addition to the written demand from the Nodal Agency, made in any format, raised at the above mentioned address of the Guarantor Bank, in order to make the said payment to the Nodal Agency.

The Guarantor Bank shall make payment hereunder on first demand without restriction or conditions and notwithstanding any objection by **SPV (UNDER INCORPORATION)**, …… [Insert name of the Selected Bidder], ……. [Insert name of the TSP] and/or any other person. The Guarantor Bank shall not require the Nodal Agency to justify the invocation of this BANK GUARANTEE, nor shall the Guarantor Bank have any recourse against the Nodal Agency in respect of any payment made hereunder.

**This BANK GUARANTEE** shall be interpreted in accordance with the laws of India.

The Guarantor Bank represents that this BANK GUARANTEE has been established in such form and with such content that it is fully enforceable in accordance with its terms as against the Guarantor Bank in the manner provided herein.

**This BANK GUARANTEE** shall not be affected in any manner by reason of merger, amalgamation, restructuring, liquidation, winding up, dissolution or any other change in the constitution of the Guarantor Bank.

**This BANK GUARANTEE** shall be a primary obligation of the Guarantor Bank and accordingly the Nodal Agency shall not be obliged before enforcing this BANK GUARANTEE to take any action in any court or arbitral proceedings against **SPV (UNDER INCORPORATION)** or the Selected Bidder, to make any claim against or any demand on **SPV (UNDER INCORPORATION)** or the Selected Bidder, as the case may be, or to give any notice to **SPV (UNDER INCORPORATION)** or the Selected Bidder, as the case may be, or to enforce any security held by the Nodal Agency or to exercise, levy or enforce any

distress, diligence or other process against **SPV (UNDER INCORPORATION)** or the Selected Bidder, as the case may be.

The Guarantor Bank acknowledges that this BANK GUARANTEE is not personal to the Nodal Agency and may be assigned, in whole or in part, (whether absolutely or by way of security) by Nodal Agency to any entity to whom the Nodal Agency is entitled to assign its rights and obligations under the Transmission Service Agreement.

The Guarantor Bank hereby agrees and acknowledges that the Nodal Agency shall have a right to invoke this Bank Guarantee either in part or in full, as it may deem fit.

Notwithstanding anything contained hereinabove, our liability under this Guarantee is restricted to Rupees ……..Crore (Rs ……..) only and it shall remain in force until [Date to be inserted on the basis of Article 3.1.2 of TSA], with an additional claim period of three hundred sixty five (365) days thereafter. This BANK GUARANTEE shall be extended from time to time for such period, as may be desired by…… [Insert name of the Selected Bidder or Lead Member in case of the Consortium or SPV]. We are liable to pay the guaranteed amount or any part thereof under this Bank Guarantee only if the Nodal Agency serves upon us a written claim or demand.

**In witness where of:**

Signature…….

Name: ……

Power of attorney No.: ……..

**For:**

…… [Insert Name of the Bank]

Banker's Seal and Full Address, including mailing address of the Head Office

**Notes:**

1. The Stamp Paper should be in the name of the Executing Bank.

**ANNEXURE 15A: FORMAT FOR SURETY INSURANCE CONTRACT**

**(To be on non-judicial stamp paper of appropriate value as per Stamp Act relevant to place of execution.**
**Foreign entities submitting Bids are required to follow the applicable law of India)**

In consideration of the ..... [Insert name of the SPV or Selected Bidder on behalf of SPV or Lead Member in case of the Consortium, with address] (hereinafter referred to as the 'Principal Debtor' for the purposes of this Surety Insurance Contract as provided in Section 126 of the Indian Contract Act, 1872) having been selected to undertake the Transmission Project on the terms and conditions contained in the Transmission Service Agreement dated ……/ to be executed as per the Model Transmission Service Agreement provided along with the Request for Proposal ('RFP') and other RFP Project Documents, subject to the condition of providing a Performance Bank Guarantee or a Surety Insurance Contract guaranteeing/insuring the due performance of the obligations under the Transmission Service Agreement, to the Central Transmission Utility of India Limited ('CTUIL') [herein after referred to as the Nodal Agency], the [Insert name and address of the Insurance Company issuing the Surety Insurance Contract and address of the head office] (hereinafter referred to as "Surety") hereby agrees unequivocally, irrevocably, absolutely and unconditionally, without demur, to pay to the Nodal Agency at ..... [Insert Place and Address of the Nodal Agency indicated in Transmission Service Agreement, or to the designated Bank Account of the Nodal Agency, namely……..] forthwith on demand in writing from the Nodal Agency, or any Officer authorized by it in this behalf, intimated to the Surety at the address mentioned above, any amount as may be decided by the Nodal Agency not exceeding Rupees ……Crores (Rs……..) only [Insert the amount of the Surety Insurance Contract]

The Surety hereby acknowledges, accepts and confirms that the Surety has received from the Principal Debtor, by way of premium the entire consideration for the Surety to execute, in favour of the Nodal Agency, this Surety Insurance Contract, as extended by the Surety from time to time and assuming the obligation to pay to the Nodal Agency the amount in terms hereof, without any requirement for payment of any other consideration to the Surety by the Principal Debtor, or otherwise.

This Surety Insurance Contract shall be valid and binding on the Surety, as the principal obligation of the Surety to pay on demand by the Nodal Agency, and shall not be terminable by notice or any change in the constitution of the Surety or the term of the Transmission Service Agreement or by any other reasons whatsoever and the liability hereunder of the Surety shall not be impaired or discharged by any extension of time or variations or alternations made, given, or agreed (with or without the knowledge or consent of the Surety) by or between the Principal Debtor and the Nodal Agency.

The liability of the Surety under this Surety Insurance Contract is restricted to Rupees …….. Crores (Rs ) only. The Surety Insurance Contract shall remain in force until [Insert the date of validity of the Surety Insurance Contract]. The Nodal Agency shall be entitled to invoke this Surety Insurance Contract up to three hundred sixty five (365) days after the last date of the validity of this Surety Insurance Contract.

The Surety hereby expressly agrees that it shall not require any proof except for the written demand from the Nodal Agency, containing the statement that the contractor has failed to meet its

contractual obligations raised at the above mentioned address of the Surety (address of Surety office should be a place in NCR only) and the Surety shall pay the amount without reference to the Principal Debtor.

Any such demand made by the Nodal Agency on the Surety shall be conclusive and binding not withstanding any difference between the Nodal Agency and the Principal Debtor or any dispute pending before any Court, Tribunal, Arbitrator or any other authority. The Surety undertakes not to revoke this guarantee during its currency without previous consent of the Nodal Agency and further agrees that the Surety Insurance Contract herein contained shall continue to be enforceable till the Nodal Agency discharges this contract or till the expiry of tenor(including Claim period) whichever is earlier.

The Surety shall make payment hereunder within two (02) working days on first demand without restriction or conditions and notwithstanding any objection by the Principal Debtor, namely, …… [Insert name of SPV], or ……. [Insert name of the Selected Bidder], or ……. [Insert name of the TSP] and/or any other person. The Surety shall not require the Nodal Agency to justify the invocation of this Surety Insurance Contract, nor shall the Surety have any recourse against the Nodal Agency in respect of any payment made hereunder.

**This SURETY INSURANCE CONTRACT** shall be interpreted in accordance with the laws of India.

**This SURETY INSURANCE CONTRACT** is being executed by the Surety in terms of the IRDAI (Surety Insurance Contract) Guidelines, 2022 and the Surety hereby acknowledges, accepts and confirms that this Surety Insurance Contract shall be a Contract of Guarantee as provided under Section 126 of the Indian Contract Act, 1872 and further shall be covered by Section 14(3) (b) of the Insolvency and Bankruptcy Code, 2016 (as amended) shall be enforceable as such.

The Surety represents that this Surety Insurance Contract has been established in such form and with such content that it is fully enforceable in accordance with its terms as against the Surety in the manner provided herein.

T**his SURETY INSURANCE CONTRACT** shall not be affected in any manner by reason of merger, amalgamation, restructuring, liquidation, winding up, dissolution or any other change in the constitution of the Surety.

In order to give effect to this surety Bond, the Nodal Agency shall be entitled to act as if the surety insurer were the principal debtor and any change in the constitution of the contractor and/or the surety insurer, whether by their absorption with any other body or corporation or otherwise, shall not in any way or manner affect the liability or obligation of the surety insurer under this surety Bond.

**This SURETY INSURANCE CONTRACT** shall be a primary obligation of the Surety as a Principal to pay on demand by the Nodal Agency and the Nodal Agency shall not be obliged before enforcing this Surety Insurance Contract to take any action in any court or arbitral proceedings against the Principal Debtor, namely, …… [Insert name of SPV], or ..... [Insert name of the Selected Bidder], or ..... [Insert name of the TSP] and/or any other person, as the case may be, to make any claim against or any demand on the Principal Debtor, namely,..... [Insert

name of SPV], or ……. [Insert name of the Selected Bidder], or ..... [Insert name of the TSP] and/or any other person, as the case may be, or to give any notice to Principal Debtor, namely…… [Insert name of SPV], or ……. [Insert name of the Selected Bidder], or … ..... [Insert name of the TSP] and/or any other person, as the case may be, or to enforce any security held by the Nodal Agency or to exercise, levy or enforce any distress, diligence or other process against the Principal Debtor, namely, …… [Insert name of SPV], or ……. [Insert name of the Selected Bidder], or …… [Insert name of the TSP] and/or any other person, as the case may be.

The Surety acknowledges that this Surety Insurance Contract is not personal to the Nodal Agency and may be assigned, in whole or in part, (whether absolutely or by way of security) by Nodal Agency to any entity to whom the Nodal Agency is entitled to assign its rights and obligations under the Transmission Service Agreement Provided that any such assignment shall be in compliance with the relevant provisions of the Insurance Act 1938

The Surety hereby agrees and acknowledges that the Nodal Agency shall have a right to invoke this Surety Insurance Contract either in part or in full, as it may deem fit. In case of invocation of this Surety Insurance Contract in part, besides making payment for the part of Surety Insurance Contract invoked, surety at the request of nodal agency shall amend the value of Surety Insurance Contract to the extent of balance amount.

The Surety undertakes not to revoke this Surety Contract during its currency, except with the previous express consent of the Nodal Agency in writing and declares and warrants that it has the power to issue this Surety Contract and the undersigned has full powers to do so on behalf of the Surety

In witness where of:

Signature……..

Name: ……

Power of attorney No/ Employee No. as applicable. :……..

For:

… ..... [Insert Name of the Surety- Insurance Company]

Banker's Seal and Full Address, including mailing address of the Head Office

Notes:

1. The Stamp Paper should be in the name of the Executing Insurance Company.

**ANNEXURE 15B: FORMAT FOR ISSUANCE OF PAYMENT ON ORDER INSTRUMENT**

Dear Sir,

1. Indian Renewable Energy Development Agency Limited ('IREDA")/PFC/REC has sanctioned a non-fund based limit loan of Rs. (Rupees…… Only) to M/s. …… [Insert name of SPV or selected Bidder] under the Loan Agreement executed on ……. to execute Transmission System Projects.

2. In consideration of the .....[Insert name of the SPV or Selected Bidder on behalf of SPV or Lead Member in case of the Consortium, with address] for the purposes of this Payment on Order Instrument ("POI") having been selected to undertake the Transmission Project on the terms and conditions contained in the Transmission Service Agreement dated ……/ to be executed as per the draft of the Model Transmission Service Agreement provided along with the Request for Proposal („RFP") and other RFP Project Documents, subject to the condition of providing a POI guaranteeing the due performance of the obligations under the Transmission Service Agreement to the Nodal Agency/Central Transmission Utility of India Limited („CTUIL"), the……[Insert name and address of the non-banking financial institutions(IREDA/PFC/REC) issuing the POI and address of the head office] (hereinafter referred to as "Guarantor") hereby agrees unequivocally, irrevocably, absolutely and unconditionally, without demur, to pay to the Nodal Agency at.....[Insert Place and Address of the Nodal Agency indicated in Transmission Service Agreement, or to the designated Bank Account of the Nodal Agency, namely……..] forthwith on demand in writing from the Nodal Agency, or any Officer authorized by it in this behalf, intimated to the Guarantor at the address mentioned above, any amount as may be decided by the Nodal Agency not exceeding Rupees.....Crores (Rs ) only [Insert the amount of Payment on Order Instrument]

3. At the request of ……..and on behalf of M/s. ……, [Insert name of SPV or selected Bidder] this Payment on Order Instrument (POI) for an amount of Rs …….. (Rupees ……..) is being issued with IREDA/PFC/REC assuming the obligations to remit such amount to CTUIL from the sanctioned loan.

4. This Payment on Order Instrument comes into force immediately and IREDA/PFC/REC confirms that it has sufficient amount out of the sanctioned loan and shall maintain the required amount to pay under this Payment on Order Instrument, during the validity and claim period of this Payment on Order Instrument.

5. This POI has been issued by IREDA/PFC/REC utilizing the credit limit of M/s……..[Insert name of SPV or selected Bidder] IREDA/PFC/REC confirms that its liability to pay under this Payment on Order Instrument shall be primary and independent of whether at the time of invocation of Payment on Order Instrument, the sanctioned funds are available or not and notwithstanding, the status of M/s. …… [Insert name of SPV or selected Bidder] at the relevant time and to whether IREDA/PFC/REC is able to recover the amount advanced by it to the said developer.

6. IREDA/PFC/REC and M/s. [Insert name of SPV or selected Bidder] hereby

acknowledges, accepts and confirms that this Payment on Order Instrument shall be a Contract of Guarantee as provided under Section 126 of the Indian Contract Act, 1872 and further shall be covered by Section 14(3) (b) of the Insolvency and Bankruptcy Code, 2016 (as amended) shall be enforceable as such.

7. IREDA/PFC/REC liability under this POI is restricted to Rupees Crores (Rs……) only. This POI shall remain in force until…… [Insert the date of validity of the POI]. The Nodal Agency shall be entitled to invoke this POI up to three hundred sixty-five (365) days after the last date of the validity of this POI. This POI shall be extended from time to time for such period, as may be desired by the TSP.

8. The Guarantor hereby expressly agrees that it shall not require any proof except for the written demand from the Nodal Agency, raised at the above-mentioned address of the Guarantor (address of Guarantor office should be in NCR only) and the Guarantor shall pay the amount to the Nodal Agency without reference to the TSP.

9. Any such demand made by the Nodal Agency on the Guarantor shall be conclusive and binding not withstanding any difference between the Nodal Agency and the TSP or any dispute pending before any Court, Tribunal, Arbitrator or any other authority. The Guarantor undertakes not to revoke this guarantee during its currency without previous consent of the Nodal Agency and further agrees that the POI herein contained shall continue to be enforceable till the Nodal Agency discharges this contract or till the expiry of tenure or (including Claim period) whichever is earlier.

10. The Guarantor shall make payment hereunder within two (02) working days on first demand without restriction or conditions and notwithstanding any objection or disputes raised by the TSP, namely, …… [Insert name of SPV], or [Insert name of the Selected Bidder], or ……. [Insert name of the TSP] and/or any other person. The Guarantor shall not require the Nodal Agency to justify the invocation of this POI, nor shall the Guarantor have any recourse against the Nodal Agency in respect of any payment made hereunder.

11. This POI shall be interpreted in accordance with the laws of India.

12. The Guarantor represents that this POI Contract has been established in such form and with such content that it is fully enforceable in accordance with its terms as against the Guarantor in the manner provided herein.

13. This POI shall not be affected in any manner by reason of merger, amalgamation, restructuring, liquidation, winding up, dissolution or any other change in the constitution of the Guarantor.

14. This POI Contract shall be a primary obligation of the Guarantor as a Principal to pay on demand by the Nodal Agency and the Nodal Agency shall not be obliged before enforcing this POI Contract to take any action in any court or arbitral proceedings against the TSP, namely, …… [Insert name of SPV], or ..... [Insert name of the Selected Bidder], or [Insert name of the TSP] and/or any other person, as the case may be to make any claim against or any demand on the TSP, namely, …… [Insert name of SPV], or ……. [Insert name of the Selected Bidder], or … ..... [Insert name of the TSP] and/or any other person, as the case may be, or to give any notice to TSP, namely…… [Insert name of SPV], or..... [Insert name of

the Selected Bidder], or ……. [Insert name of the TSP] and/or any other person, as the case may be, or to enforce any security held by the Nodal Agency or to exercise, levy or enforce any distress, diligence or other process against the TSP, namely, …… [Insert name of SPV], or..... [Insert name of the Selected Bidder], or ……. [Insert name of the TSP] and/or any other person, as the case may be.

15. The Guarantor acknowledges that this POI Contract is not personal to the Nodal Agency and may be assigned, in whole or in part, (whether absolutely or by way of security) by Nodal Agency to any entity to whom the Nodal Agency is entitled to assign its rights and obligations under the Transmission Service Agreement.

16. The Guarantor hereby agrees and acknowledges that the Nodal Agency shall have a right to invoke this POI Contract either in part or in full, as it may deem fit. In case of invocation of this POI Contract in part, besides making payment for the part of POI Contract invoked, Guarantor at the request of Nodal Agency shall amend the value of POI Contract to the extent of balance amount.

IN WITNESS WHERE OF the non- banking financial institutions through its authorized officer, has set its hand and stamp on this……. day of……..at……

Signature……. Name:

…… Power of attorney

No.: ……... For:

…..... [Insert Name of the non- banking financial institutions Company]

**Seal and Full Address, including mailing address of the Head Office**

## ANNEXURE 16 – FORMAT OF CHECKLIST FOR TECHNICAL BID SUBMISSION REQUIREMENTS

**[This format needs to be duly filled in, signed by the authorized signatory of the Bidder (Bidding Company / Lead Member in case of a Bidding Consortium) and submitted along with the Bidder's Technical Bid]**

| Technical Bid Submission Requirements | Response (Yes / No) |
|---|---|
| 1. Format for the Covering Letter on the letterhead of Bidding Company or Lead Member of the Consortium, as applicable;<br>2. Format for Letter of Consent from each Consortium Member, including Lead Member, on their respective letterheads;<br>3. Format for evidence of authorized signatory's authority;<br>4. Board resolution from the Bidding Company / Lead Member of the Consortium in favour of the person executing the Power of Attorney as per Annexure 3;<br>5. Power of Attorney from each Consortium Member in favour of Lead Member to be provided by each of the other Members of the Consortium as per Annexure 4;<br>6. Board Resolution from each Member of the Consortium, other than the Lead Member, in favour of their respective authorized representatives for executing the POA, Consortium Agreement and signing of the requisite formats;<br>7. Format for Bidder's composition and ownership structure, along with status of equity holding (owning ten percent or more of the total paid up equity) not earlier than thirty (30) days prior to the Bid Deadline as per Annexure 5;<br>8. Consortium Agreement duly signed as per Annexure 6, along with Appendix-1, indicating the responsibilities and obligations of each Member of the Consortium;<br>9. Format for Qualification Requirement:<br>a. Calculation sheets, detailing computation of Networth considered for meeting Qualifying Requirements, duly signed and stamped by the Statutory Auditor of the Bidding Company / each Member in case of a Bidding Consortium / FEE in cases where credentials of FEE are taken;<br>b. Calculation sheets, detailing computation of capital expenditure of projects and revenue received in construction projects considered for meeting Qualification Requirements, duly signed and stamped by the Statutory Auditor of the Bidding Company / Lead Member in case of Bidding Consortium / TEE in cases where credentials of TEE are taken; | |
| c. Last financial year unconsolidated / consolidated audited annual accounts / statements, as the case may be, of the Financially Evaluated Entity / Technical Evaluated Entity | |

| Technical Bid Submission Requirements | Response (Yes / No) |
|---|---|
| d. Unconsolidated audited annual accounts of both the TEE and the Bidding Company/Lead member, as applicable, from the financial years in which financial closure was achieved till the financial year in which the said project was completed / commissioned.<br>10. Copy of the Memorandum and Articles of Association and certificate of incorporation or other organizational document (as applicable), including their amendments, certified by the Company Secretary of Bidding Company or each Member in case of a Consortium including Lead Member.<br>11. Attachment of Annexure 7(D), detailing projects completed / commissioned and for which commercial operation has commenced including Executive Summary for each project.<br>12. For each project listed in the attachment above, certified true copy of the certificates of final acceptance and / or certificates of good operating performance duly issued by owners or clients for the project, duly signed by authorized signatory in support of technical capability as defined in Clause 2.1.2 of RFP.<br>13. Authority letter in favour of BPC from the Bidder/every Member of the Consortium authorizing the BPC to seek reference from their respective bankers & others.<br>14. Authorization from Parent / Affiliate of Bidding Company / Member of Bidding Consortium whose technical / financial capability has been used by the Bidding Company / Member of Bidding Consortium.<br>15. Initialing of all pages of Technical Bid by the Authorized Signatory in whose favour the POA (Annexure 3) has been executed.<br>16. Format for Illustration of Affiliates at the most seven (7) days prior to the Bid Deadline, duly certified by Company Secretary and supported by documentary evidence.<br>17. Certified copy of the Register of Members / Demat Account Statement, Share Certificate, Annual Return filed with ROC etc. submitted as documentary evidence along with Annexure 12.<br>18. Format for Disclosure by Bidding Company / each Member of the Consortium.<br>19. Format for Affidavit by the Bidding Company / each Member of the Consortium | |
| 20. Format for Authorization submitted in Non-Judicial stamp paper duly notarized.<br>21. Bidders Undertaking and details of Equity Investment<br>22. Proof of Payment of RFP Fees<br>23. Bid Bond<br>24. Board Resolution as per Annexure 11 (If required) | |

[**Note:** The checklist is not exhaustive. Bidders are required to submit all the information/documents as per requirement of RFP]

**For and on behalf of Bidder**

**M/s.** ……

……..
**(Signature of authorized signatory)**

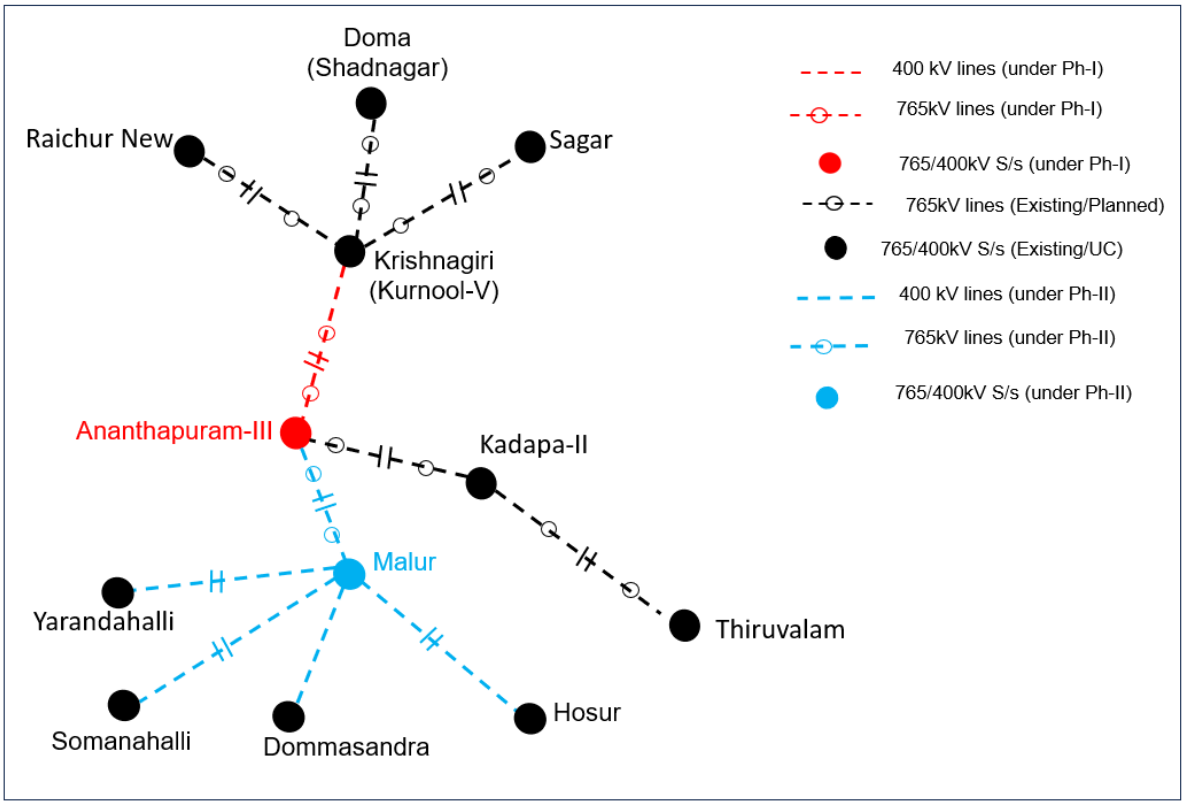
## ANNEXURE 17 – LIST OF BANKS

The list of banks shall include all Scheduled Commercial Banks as per Second Schedule of RBI Act-1934 and any amendments thereof.

Note:
The above list of banks is indicative and can be modified by the BPC as required and any such change shall not be construed as a deviation from this document.

## ANNEXURE 18 - GRID MAP OF THE PROJECT

**Transmission System for integration of Ananthapuram-III REZ Phase-I (3 GW)**



## ANNEXURE 19 - FORMAT FOR CLARIFICATIONS / AMENDMENTS ON THE RFP / RFP PROJECT DOCUMENTS

| S. No. | Name of the Document | Clause No. and Existing provision | Clarification required | Suggested text for the amendment | Rationale for the Clarification or Amendment |
|---|---|---|---|---|---|
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

Signature ……

Name……..

For

**Bidder's Rubber Stamp and Full Address.**

(Note: This format shall be used for submission of requests for clarifications/ amendments on the draft RFP Project Documents as per the provisions of Clause 2.3.1)

## ANNEXURE 20 - LIST FOR RFP PROJECT DOCUMENTS

**ENCLOSURE 1: TRANSMISSION SERVICE AGREEMENT (Provided separately)**

**ENCLOSURE 2: SHARE PURCHASE AGREEMENT (Provided Separately)**

**…….**

## ANNEXURE 21 - FORMAT FOR FINANCIAL BID

**[To be uploaded online]**

**Quoted Transmission Charges …….**

**Notes**

1. The Bidders are required to ensure compliance with the provisions of Clause 2.5.3 of this RFP.
2. Quotes to be in Rupees Millions and shall be up to two (2) decimal points.
3. The contents of this format shall be clearly typed.
4. The Financial Bid shall be digitally signed by the authorized signatory in whose name power of attorney as per Clause 2.5.2 is issued.
5. Ensure only one value for annual Transmission Charges is quoted. The same charge shall be payable every year to TSP for the term of TSA.

**ANNEXURE 22 – FORMAT FOR AFFIDAVIT**

**[On non-judicial stamp paper. Foreign companies submitting bids are required to follow the applicable law in their country]**

**AFFIDAVIT**

We [including any of our Affiliate and Consortium Member & any of its Affiliate], hereby declare that as on Bid Deadline:

a. the Bidder & any of its Affiliate including any Consortium Member & any of its Affiliate, their directors or key personnel have not been barred or included in the blacklist by any government agency or authority in India, the government of the jurisdiction of the Bidder or Members where they are incorporated or the jurisdiction of their principal place of business, any international financial institution such as the World Bank Group, Asian Development Bank, African Development Bank, Inter-American Development Bank, Asian Infrastructure Investment Bank etc. or the United Nations or any of its agencies; or

b. the Bidder & any of its Affiliate including any Consortium Member & any of its Affiliate or their directors have not been convicted of any offence in India or abroad.

We further declare that following investigations are pending / no investigation is pending [strike off whichever is not applicable] against us [including any of our Consortium Member or Affiliate or Parent or Ultimate Parent or Affiliate] or CEO or any of our directors/ manager/key managerial personnel of the Applicant /Consortium Member or their Affiliates.

We further undertake to inform the BPC of any such matter as mentioned above on its occurrence after the date of this affidavit till the Effective Date.

We undertake that, in case, any information provided in relation to this affidavit is found incorrect at any time hereafter, our BID / Letter of Intent / contract (if entered) would stand rejected / recalled / terminated, as the case may be.

…….
Signature and Name of the authorized signatory of the Bidding Company / Lead Member of the Bidding Consortium

……..
(Signature of Notary Public)

Place: ……
Date: ……

Note: In case any investigation is pending against the Applicant, including any Consortium Member or Affiliate, or CEO or any of the directors/ manager/key managerial personnel of the Applicant

/Consortium /Member or their Affiliates, full details of such investigation including the name of the investigating agency, the charge/offence for which the investigation has been launched, name and designation of persons against whom the investigation has been launched and other relevant information should be disclosed under this affidavit.

| ANNEXURE A |
| --- |
| Technical Details with respect to electronic bidding |

## Registration Methodology

In order to submit online bids in the e-bidding process for selection of Transmission Service Provider, interested Bidders are required to register themselves with the e-procurement website of MSTC limited namely www.mstcecommerce.com/eprochome/tsp/index.jsp. To register with the website, the Bidder is required to fill up the online form available under the link Register as Vendor in the above website and fill up the same and click on Submit.

During this process, the Bidder shall create his user id and password and keep note of the same. The Bidder shall ensure that the secrecy of his user id and password is maintained at all time and he/she shall alone be responsible for any misuse of the user id and password.

The Bidder may check the details entered by it before final submission. On successful submission of the online registration Form, the Bidder shall receive a confirmation mail in the registered email address advising the Bidder to submit the following documents.

i. Self-attested Income Tax PAN Card. In case of a registered Company or Firm, the Firm's PAN card and in case of a proprietorship firm, proprietor's personal PAN card is required. In case of partnership firm, PAN of the firm and that of the authorized partner are to be submitted.

ii. Copy of the confirmation email Letter received from MSTC after successful completion of on-line registration.

iii. A non-refundable registration fee of Rs.10,000/- plus GST as per applicable rate to be paid online. The account details will be available in the System generated email sent by MSTC post registration.

Please provide details of payment made like UTR No, remitting bank name, date of payment and amount in the covering letter.

The Bidder shall have to submit all the above documents to MSTC Limited for verification and activation of their login ids. The Bidders should send scanned copies of the above documents to the designated email id only which is given below.

**tsp@mstcindia.co.in**

It may be noted that Bidders need not visit any of the offices of MSTC Limited for submission of the documents.

Contact persons of MSTC Limited:

**Ms. Rupali**
**9458704037**

**Mr. Setu Dutt Sharma**
**7878055855**

Once the complete set of documents and requisite registration fee are received from a Bidder, MSTC shall activate the Bidder's login after verification / scrutiny of the documents. MSTC Limited reserves the right to call for additional documents from the Bidder if needed and the Bidder shall be obliged to submit the same.

On completion of the above stated registration process, a Bidder shall be able to login to MSTC's website.

| ANNEXURE B |
| --- |
| Draft Pre-Award Integrity Pact |

**GENERAL**

This pre-bid contract Agreement (herein after called the Integrity Pact) is made on …….. day of the month of ……. 20……, between, on one hand, ……. [Insert name of BPC] through Shri …….. [Insert Name & designation of representative of BPC] (hereinafter called the "Bid Process Coordinator/ BPC", which expression shall mean and include, unless the context otherwise requires, his successors in the office and assigns) of the First Part and M/s …… represented by Shri …….. [Insert Name & Designation of Authorized Signatory of the Bidder/ Lead Member of Consortium] (hereinafter called the "Bidder" which expression shall mean and include, unless the context otherwise requires, his successors and permitted assigns) of the Second Part.

WHEREAS the BPC is conducting the bidding process for selection of bidder as Transmission Service Provider (TSP) for "**Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"**, who will be responsible to set up the transmission project on build, own, operate and transfer (BOOT) basis and to provide Transmission Service.

WHEREAS the Bidder is a Private Company/Public Company/Government Undertaking/ Partnership, constituted in accordance with the relevant law in the matter and the BPC is a Public Sector Undertaking (PSU) performing its function on behalf of the Ministry of Power, Government of India.

NOW, THEREFORE,

To avoid all forms of corruption by following a system that is fair, transparent and free from any influence/prejudiced dealings during the complete bidding process with a view to: -

Enabling the BPC to select the bidder as TSP in conformity with the defined procedures by avoiding the high cost and the distortionary impact of corruption on public procurement, and

Enabling Bidder to abstain from bribing or indulging in any corrupt practice in order to emerge as selected bidder by providing assurance to them that their competitors will also abstain from bribing and other practices and the BPC will commit to prevent corruption, in any form, by its officials by following transparent procedures.

The parties hereto hereby agree to enter into this Integrity Pact and agree as follows:

**Commitments of BPC**

1.1 The BPC undertakes that no official of the BPC, connected directly or indirectly with the bidding process, will demand, take a promise for or accept, directly or through intermediaries, any bribe, consideration, gift, reward, favour or any material or immaterial

benefit or any other advantage from the BIDDER, either for themselves or for any person, organization or third party related to the bidding process in exchange for an advantage in the bidding process, bid evaluation, contracting or implementation process related to the contract.

1.2 The BPC will, during the bidding stage, treat all bidders alike, and will provide to all bidders the same information and will not provide any such information to any particular bidder which could afford an advantage to that particular bidder in comparison to the other bidders.

1.3 All the officials of the BPC will report the appropriate Government office any attempted or completed breaches of the above commitments as well as any substantial suspicion of such a breach.

2. In case of any such preceding misconduct on the part of such official(s) is reported by the Bidder to the BPC with the full and verifiable facts and the same is *prima facie* found to be correct by the BPC, necessary disciplinary proceedings, or any other action as deemed fit, including criminal proceedings may be initiated by the BPC and such a person shall be debarred from further dealings related to the bidding process. In such a case while an enquiry is being conducted by the BPC the proceedings under the bidding process would not be stalled.

**Commitments of Bidder**

3. The Bidder commits itself to take all measures necessary to prevent corrupt practices, unfair means and illegal activities during any stage of its bid or during any pre award stage in order to emerge as Selected Bidder or in furtherance to secure it and in particular commits itself to the following: -

3.1 The Bidder will not offer, directly or through intermediaries, any bribe, gift, consideration, reward, favour, any material or immaterial benefit or other advantage, commission, fees, brokerage or inducement to any official of the BPC, connected directly or indirectly with the bidding process, or to any person, organization or third party related to the bidding process in exchange for any advantage in the bidding, evaluation, contracting and implementation of the bidding process.

3.2 The Bidder further undertakes that it has not given, offered or promised to give, directly or indirectly any bribe, gift, consideration, reward, favour, any material or immaterial benefit or other advantage, commission, fees, brokerage or inducement to any official of the BPC or otherwise in bidding process or for bearing to do or having done any act in relation to bidding process or any other contract with the Government for showing or forbearing to show favour or disfavour to any person in relation to the bidding process or any other contract with the Government.

3.3 The Bidder shall disclose the name and address of agents and representatives and Indian Bidder shall disclose their foreign principals or associates.

3.4 The Bidder shall disclose the payments to be made by them to agents/brokers or any other intermediary, in connection with this bid.

3.5 The Bidder further confirms and declares to the BPC that the Bidder has not engaged any individual or firm or company whether Indian or foreign to intercede, facilitate or in any way to recommend to the BPC or any of its functionaries, whether officially or unofficially for selection of Bidder as TSP, nor has any amount been paid, promised or intended to be paid to any such individual, firm or company in respect of any such intercession, facilitation or recommendation.

3.6 The Bidder, either while presenting the bid or during pre-award negotiations or before signing the Share Purchase Agreement, shall disclose any payments he has made, is committed to or intends to make to officials of the BPC or their family members, agents, brokers or any other intermediaries in connection with the bidding process and the details of services agreed upon for such payments.

3.7 The Bidder will not collude with other parties interested in the bidding process to impair the transparency, fairness and progress of the bidding process.

3.8 The Bidder will not accept any advantage in exchange for any corrupt practice, unfair means and illegal activities.

3.9 The Bidder shall not use improperly, for purpose of competition or personal gain, or pass on to others, any information provided by the BPC as part of the business relationship, regarding plans, technical proposal and business details, including information contained in any electronic data carrier. The Bidder also undertakes to exercise due and adequate care lest any such information is divulged.

3.10 The Bidder commits to refrain from giving any complaint directly or through any other manner without supporting it with full and verifiable facts.

3.11 The Bidder shall not instigate or cause to instigate any third person to commit any of the actions mentioned above.

3.12 The Bidder shall not lend to or borrow any money from or enter into any monetary dealings or transactions, directly or indirectly, with any employee of the BPC.

4. **Previous Transgression**

4.1 The Bidder declares that no previous transgression occurred in the last three years immediately before signing of this Integrity Pact, with any other company in any country in respect of any corrupt practices envisaged hereunder or with any Public Sector Enterprise in India or any Government Department in India that could justify Bidder's exclusion from the bidding process.

4.2 The Bidder agrees that if it makes incorrect statement on this subject, Bidder can be disqualified from the tender process or the contract, if already awarded, can be terminated for such reason.

5. **Bid Bond (Security Deposit)**

5.1 Along with the technical bid, the Bidder shall submit Bid Bond for an amount of **Rs.31.90 Crore (Rupees Thirty One Crore Ninety Lakh Only)** issued by any Banks from the list provided in RFP Document] as Earnest Money/Security Deposit, with the BPC.

5.2 The Earnest Money/Security Deposit shall be valid & retained by the BPC for such period as specified in the RFP Document.

5.3 No interest shall be payable by the BPC to the Bidder on Earnest Money/Security Deposit for the period of its currency.

6. **Sanctions for Violations**

6.1 Any breach of the aforesaid provisions by the Bidder or any one employed by it or acting on its behalf (whether with or without the knowledge of the Bidder) shall entitle the BPC to take all or anyone of the following actions, wherever required:-

(i) To immediately call off the pre-award negotiations without assigning any reason or giving any compensation to the Bidder. However, the proceedings with the other Bidder (s) would continue.

(ii) The Bid Bond (in pre-award stage) shall stand forfeited either fully or partially, as decided by the BPC and the BPC shall not be required to assign any reason therefore.

(iii) To immediately cancel the award, if already awarded, without giving any compensation to the Bidder.

(iv) To cancel all or any other contracts with the Bidder. The Bidder shall be liable to pay compensation for any loss or damage to the BPC resulting from such cancellation/rescission.-

(v) To debar the Bidder from participation in any tender or RFP issued by any BPC for an indefinite period.

(vi) To recover all sums paid in violation of this Pact by Bidder to any middleman or agent or broker with a view to securing the award.

6.2 The BPC will be entitled to take all or any of the actions mentioned at para 6.1 (i) to (vi) of this Pact also on the Commission by the Bidder or anyone employed by it or acting on its behalf (whether with or without the knowledge of the Bidder), of an offence as defined in Chapter IX of the Indian Penal code, 1860 or Prevention of Corruption Act, 1988 or any other statute enacted for prevention of corruption.

6.3 The decision of the BPC to the effect that a breach of the provisions of this Pact has been committed by the Bidder shall be final and conclusive on the Bidder. However, the Bidder can approach the Independent Monitor(s) appointed for the purposes of this Pact.

7. **Independent Monitors**

7.1 The BPC has appointed Independent Monitors (hereinafter referred to as Monitors) for this Pact in consultation with the Central Vigilance Commission (Names and Addresses of the Monitors to be given).

**Shri Sanjiv Garg IRTS (Retd.)**
A-14/1, Vasant Vihar, New Delhi-110057
Mob No – 9818798390
Email ID: sanjivgarg.iem@gmail.com

**Shri Jeyakodi Virusankulam Kumarasamy, IAS (Retd.)**
R/o 3F, Orchid Villa, 6" Avenue,
Harrington Road, Chetpet,
Chennai-600031
Mob No – 9176699444
Email ID: jeyakodivk@gmail.com

7.2 The task of the Monitors shall be to review independently and objectively, whether and to what extent the parties comply with the obligations under this Pact.

7.3 The Monitors shall not be subject to instructions by the representatives of the parties and perform their functions neutrally and independently.

7.4 Both the parties accept that the Monitors have the right to access all the documents relating to the project/procurement, including minutes of meetings.

7.5 As soon as the Monitor notices, or has reason to believe, a violation of this Pact, he will so inform the Authority designated by the BPC.

7.6 The Bidder accepts that the Monitors has the right to access without restriction to all Project documentation of the BPC including that provided by the Bidder. The Monitor shall be under contractual obligation to treat the information and documents of the Bidder /Subcontractors(s) with confidentially. [As all the bid documents are with BPC only]

7.7 The BPC will provide to the Monitors sufficient information about all meetings among the parties related to the Project provided such meetings could have an impact on the contractual relations between the parties. The parties will offer to the monitor the option to participate in such meetings.

7.8 The Monitor will submit a written report to the designated Authority of the BPC/Secretary in the Department within 8 to 10 weeks from the date of reference or intimation to him by the BPC / Bidder and, should the occasion arise, submit proposals for correcting problematic situations.

8. **Facilitation of Investigation**

In case of any allegation of violation of any provisions of this Pact or payment of commission, the BPC or its agencies shall be entitled to examine all the documents including the Books of Accounts of the Bidder and the Bidder shall provide necessary information and documents in English and shall extend all possible help for the purpose of such examination.

9. **Law and Place of Jurisdiction**

This Pact is subject to Indian Law. The place of performance and jurisdiction is the seat of the BPC.

10. **Other Legal Actions**

The actions stipulated in this Integrity Pact are without prejudice to any other legal action that may follow in accordance with the provisions of the any extent law in force relating to any civil or criminal proceedings.

11. **Validity**

11.1 The validity of this Integrity Pact shall be from date of its signing and up to 6 months from the date of transfer of project specific SPV i.e., signing of Share Purchase Agreement with BPC. In case Bidder is unsuccessful, this Integrity Pact shall expire after 15 days from the date of transfer of project specific SPV to successful bidder.

11.2 Should one or several provisions of this Pact turn out to be invalid, the remainder of this Pact shall remain valid. In this case, the parties will strive to come to an agreement to their original intentions.

12. The Parties hereby sign this Integrity Pact at _____on

**ANNEXURE-C**

**LOCATION DETAILS OF EXISTING / PLANNED SUBSTATIONS**

a) **Ananthapuram-III 765/400/220 kV PS:** New substation which is to be implemented under present scheme

b) **Krishnagiri 765/400/220 kV PS:** New substation proposed under the scheme "Transmission System for Integration of Krishnagiri REZ - Phase-I".

***Note:*** *The above coordinates/location of substation indicated is approximate in the substation area. Exact coordinates for the corresponding bays/gantry for termination of the respective line may be verified & finalized in coordination with actual site.*

**SPECIFIC TECHNICAL REQUIREMENTS FOR TRANSMISSION LINE**

The design, routing and construction of transmission lines shall be in accordance with Chapter V, Part A of CEA (Technical Standards for Construction of Electrical Plants and Electric Lines) Regulations 2022, as amended from time to time. Other CEA Regulations/ guidelines as amended up to date and Ministry of Power (MoP) guidelines, as applicable, shall also be followed.

A.1.0 Selection of tower type shall be made as per CEA Regulations, however, in case lattice type towers are used, the following shall also be applicable:

A.2.0 Steel section of grade E 250 and/or grade E 350 as per IS 2062, only are permitted for use in towers, extensions, gantry structures and stub setting templates. For towers in snowbound areas, steel sections shall conform to Grade-C of IS-2062.

A.3.0 Towers shall be designed as per IS-802:2015, however the drag coefficient of the tower shall be as follows: -

| Solidity Ratio | Drag Coefficient |
|---|---|
| Up to 0.05 | 3.6 |
| 0.1 | 3.4 |
| 0.2 | 2.9 |
| 0.3 | 2.5 |
| 0.4 | 2.2 |
| 0.5 and above | 2.0 |

A.4.0 Transmission Service Provider (TSP) shall adopt any additional loading/ design criteria for ensuring reliability of the line, if so desired and /or deemed necessary.

A.5.0 Transmission line shall be designed considering wind zones as specified in wind map given in National Building Code 2016, Vol.1. The developer shall also make his own assessment of local wind conditions and frequent occurrences of High Intensity Winds (HIW) due to thunderstorms, dust storms, downburst etc. along the line route and wherever required, higher wind zone than that given in wind map shall be considered for tower design for ensuring reliability of line. Further, for transmission line sections passing within a distance of 50 km from the boundary of two wind zones, higher of the two wind zones shall be considered for design of towers located in such sections.

A.6.0 Selection of reliability level for design of tower shall be as per CEA Regulation (Technical Standards for Construction of Electrical Plants and Electric Lines) Regulations 2022, as amended from time to time.

A.7.0

a) In case of construction of transmission line of Voltage level 400 kV and above, under crossing of the existing transmission line shall not be allowed. In the case

where it is inevitable to under-cross the existing transmission line then TSP shall seek prior approval from Chief Electrical Inspector, CEA with detailed study ensuring that all statutory electrical clearances and Electric Field limit of 10 kV/m at 1 m and 1.8 m from ground level is not violated.

b) For power line crossing of 400 kV or above voltage level, large angle and dead end towers (i.e. D/DD/QD) shall be used on either side of power line crossing.

c) For power line crossing of 132 kV and 220 kV (or 230 kV) voltage level, angle towers (B/C/D/DB/DC/DD/ QB/QC/QD) shall be used on either side of power line crossing depending upon the merit of the prevailing site condition and line deviation requirement.

d) For power line crossing of 66 kV and below voltage level, suspension/tension towers shall be provided on either side of power line crossing depending upon the merit of the prevailing site condition and line deviation requirement.

e) For crossing of railway tracks, national highways and state highways, the rules/ regulations of appropriate authorities shall be followed.

A.8.0 The relevant conductor configuration shall be as follows: -

**i) Ananthapuram-III – Krishnagiri 765 kV D/C line.**

Type of conductor: ACSR / AAAC / AL59

Basic Parameters:

| **Transmission line** | **ACSR Conductor specified** | **Equivalent AAAC conductor based on 53.5% conductivity of Al Alloy** | **Equivalent minimum size of AL59 conductor based on 59% conductivity of AL Alloy*** | **Sub-conductor Spacing** |
|---|---|---|---|---|
| 765 kV D/C (Hexa Bundle) Transmission Lines | **Zebra : Stranding** 54/3.18 mm-Al + 7/3.18 mm-Steel, 428.9 $mm^2$, Aluminium area, 28.62 mm diameter | **Stranding details:** 61/3.19 mm, 487.5 $mm^2$ Aluminium alloy area 28.71 mm diameter | **Stranding details:** 61/3.08 mm, 454 $mm^2$ Aluminium alloy area 27.72 mm diameter Maximum DC Resistance at | 457 mm |

| Transmission line | ACSR Conductor specified | Equivalent AAAC conductor based on 53.5% conductivity of Al Alloy | Equivalent minimum size of AL59 conductor based on 59% conductivity of AL Alloy* | Sub-conductor Spacing |
|---|---|---|---|---|
| | Maximum DC Resistance at 20°C (Ω/km): 0.0677<br><br>Minimum UTS: 131.44 kN | Maximum DC Resistance at 20°C (Ω/km): 0.06815<br>Minimum UTS: 135.6 kN | 20°C (Ω/km): 0.0653<br>Minimum UTS: 108 kN | |

**Note:**

1. **To select any size above the minimum, the sizes mentioned in the Indian standard IS-398 (part-6) shall be followed.*
2. *The transmission lines shall have to be designed for a maximum operating conductor temperature of 85 $^{O}$C.*

A.9.0 The required phase to phase spacing and horizontal spacing for 765 kV line shall be governed by the tower design as well as minimum live metal clearances for 765 kV voltage level under different insulator swing angles. However, the phase to phase spacing for 765 kV line shall not be less than 15 m.

A.10.0 All electrical clearances including minimum live metal clearance, ground clearance and minimum mid span separation between earth wire and conductor as given below shall be considered:

**Minimum live metal clearances for 765 kV line:**

a) (i) <u>Under stationary conditions</u>

From tower body: For 765 kV D/C: 6.1 m

For 765 kV S/C: 5.6 m

(ii) <u>Under swing conditions</u>

| Wind Pressure Condition | Minimum Electrical Clearance |
|---|---|
| a) Swing angle (25º) | 4.4 m |
| b) Swing angle (55º) | 1.3 m |

(iii) Minimum ground clearance for 765 kV line: 18 m

(iv) Minimum mid span separation between earth-wire and conductor for 765 kV line: 9.0 m

A.11.0 The Shielding angle shall not exceed 10 deg for 765 kV D/C transmission line.

A.12.0 The Fault current for design of line shall be 50 kA for 1 sec for 765 kV.

A.13.0 In case of 400 kV and above voltage class lines, at least one out of two earth wires shall be OPGW and second earth wire, if not OPGW, shall be either of Galvanized Stranded Steel (GSS) or Aluminum Alloy Conductor Steel Reinforced (AACSR) conductor type or any other suitable conductor type depending upon span length and other technical consideration.

A.14.0 Each tower shall be earthed such that tower footing impedance does not exceed 10 ohms. Pipe type or Counterpoise type earthing shall be provided in accordance with relevant IS. Additional earthing shall be provided on every 7 to 8 km distance for direct earthing of both shield wires. If site condition demands, multiple earthing or use of earthing enhancement compound shall be used.

A.15.0 Pile type foundation shall be used for towers located in river or creek bed or on bank of river having scourable strata or in areas where river flow or change in river course is anticipated, based on detailed soil investigation and previous years' maximum flood discharge of the river, maximum velocity of water, highest flood level, scour depth and anticipated change in course of river based on river morphology data of at least past 20 years to ensure availability and reliability of the transmission line.

A.16.0 Transmission line route shall be finalized, in consultation with appropriate authorities so as to avoid the habitant zones of endangered species and other protected species. Bird diverters, wherever required, shall be provided on the transmission line. In order to optimize the route, use of GATISHAKTI platform shall also be made.

A.17.0 Wherever, transmission lines are passing through cyclone prone areas i.e., areas up to 60 km from coast following shall also be applicable:

a) Terrain category-I, with terrain roughness factor (K2) of 1.08 shall be considered for tower design for exposed open terrain with few or no obstruction, which also includes open sea coasts, open stretch of water, desert and flat treeless plains.

b) Importance factor for cyclonic region (K4) of 1.3 shall be considered for tower design.

c) The number of consecutive spans between the section points/ angle point shall not exceed 10 spans or 3 km instead of conventional practice of 15 spans or 5 km, in order to reduce the failure of such towers in coastal areas due to cascading effect. The section shall be terminated with tension tower/ angle tower and angle of deviation should be based on the site requirement.

A.18.0 Wherever, transmission lines are passing through cyclone prone areas (i.e. areas up to 60 km from coast)/ creek regions/ aggressive soil areas following shall also be applicable:

a) The fabricated tower parts and stubs shall have a minimum overall zinc coating of 900 g/$m^2$ of surface area except for plates and sections below 5 mm which shall have a minimum overall zinc coating of 610 g/$m^2$ of surface area. The average zinc coating for all sections and plates 5 mm and above shall be maintained as 127 microns and that for plates and sections below 5 mm shall be maintained as 87 microns.

b) Ready mix concrete of M30 Grade shall be used to avoid use of locally available saline water. However, design mix concrete of M30 Grade conforming to IS 456 with potable water can be used at locations where transportation of ready-mix concrete is not feasible. Minimum cement content in any case shall not be less than 330 kg/$m^3$.

c) The surface of the reinforced steel shall be treated with epoxy-based coating to enhance corrosion performance of foundation. Use of epoxy coated reinforcement in foundation shall be as per IS 13620. In addition, two (2) coats of bituminous painting of minimum 1.6 kg/$m^2$ per coat shall be applied on all exposed faces of foundation (i.e. pedestal and base slab).

d) Double coat 20 mm thick cement plaster shall be provided on all exposed concrete surface as well up to 300 mm below ground level to give protection to concrete surface from environmental and saline effect.

e) Before coping of chimney top portion, three coats of anti-corrosive paint of minimum 30-35 microns dry film thickness each shall be applied on the stub in the 50 mm coping portion as well as up to 350 mm above CL portion.

A.19.0 The raised chimney foundation is to be provided in areas prone to flooding/water stagnation like paddy field /agricultural field and undulated areas to avoid direct contact of water with steel part of tower. The top of the chimney of foundation should be at least above High Flood Level (HFL) or the historical water stagnation/ logging level (based on locally available data) or above High Tide Level or 500 mm above Natural Ground level (whichever is higher).

A.20.0 Routing of transmission line through protected areas of India shall be avoided to the extent possible. In case, it is not possible to avoid protected areas, the towers of the transmission line up to 400 kV level, which are installed in protected areas shall be designed for Multi-circuit (4 circuits) configuration of same voltage level considering reliability level of at least two (2). The top two circuits of these multi-circuit towers shall be used for stringing of the transmission line under present scope and the bottom two circuits shall be made available for stringing of any future transmission line of any transmission service providers/ State transmission utilities/Central transmission utilities passing through the same protected area. Further, the configuration and coordinates of such transmission towers shall be submitted to CEA, CTU and BPC by the TSP.

A.21.0 The TSP shall abide by the Guidelines of CEA w.r.t. shifting of transmission lines for NHAI projects and other projects.

A.22.0 Safety precautions in regards to gas/oil pipelines in vicinity of Transmission lines shall be taken in coordination with gas/ petroleum authorities.

A.23.0 The stringing of the transmission line in forest area shall be carried out through drones.

A.24.0 The tower shall be designed considering the porcelain Insulators with creepage factor of 31 mm/ kV irrespective of type of insulator used.

A.25.0 RoW width and Span in different terrain shall be as per Schedule VII of CEA (Technical Standards for Construction of Electrical plants and Electric Lines) Regulations 2022, as amended from time to time.

## SPECIFIC TECHNICAL REQUIREMENTS FOR SUBSTATION

The proposed Ananthapuram-III PS shall be conventional Air Insulated Substation (AIS) type conforming to the requirements of CEA (Technical Standards for Construction of Electrical Plants and Electric Lines) Regulations, 2022, as amended from time to time.

Extension of proposed Krishnagiri PS shall be conventional AIS type conforming to the requirements of CEA (Technical Standards for Construction of Electrical Plants and Electric Lines) Regulations 2022, as amended from time to time.

Other CEA Regulations/guidelines as amended up to date and MoP guidelines, as applicable, shall also be followed.

### B.1.0 Salient features of Substation Equipment and Facilities

The design and specification of substation equipment are to be governed by the following factors:

### B.1.1 Insulation Coordination

**The system design parameters for substations/switchyards shall be as given below:**

| Sl. No. | Description of parameters | 765/400/220 kV Ananthapuram-III PS (AIS) | | | 765/400/220 kV Krishnagiri PS (AIS) |
|---|---|---|---|---|---|
| | | 765 kV System | 400 kV System | 220 kV System | 765 kV System |
| 1. | System Operating Voltage | 765 kV | 400 kV | 220 kV | 765 kV |
| 2. | Maximum voltage of the system (rms) | 800 kV | 420 kV | 245 kV | 800 kV |
| 3. | Rated Frequency | 50 Hz | 50 Hz | 50 Hz | 50 Hz |
| 4. | No. of Phases | 3 | 3 | 3 | 3 |
| 5. | Rated Insulation Levels | | | | |
| i) | Lightning Impulse withstand voltage for (1.2/50 micro sec.) | | | | |
| | - for Equipment other than Transformer and Reactor | 2100 kVp | 1425 kVp | 1050 kVp | 2100 kVp |
| | - for Insulator String | 2100 kVp | 1550 kVp | 1050 kVp | 2100 kVp |

| Sl. No. | Description of parameters | 765/400/220 kV Ananthapuram-III PS (AIS) | | | 765/400/220 kV Krishnagiri PS (AIS) |
|---|---|---|---|---|---|
| | | 765 kV System | 400 kV System | 220 kV System | 765 kV System |
| ii) | Switching Impulse withstand voltage (250/2500 micro sec.) dry and wet | 1550 kVp | 1050 kVp | -- | 1550 kVp |
| iii) | One minute power frequency dry withstand voltage (rms) | 830 kV | 630 kV | -- | 830 kV |
| iv) | One minute power frequency dry and wet withstand voltage (rms) | -- | -- | 460 kV | -- |
| 6. | Corona Extinction Voltage | 508 kV | 320 kV | -- | 508 kV |
| 7. | Max. radio interference voltage for frequency between 0.5 MHz and 2 MHz | 2500 micro-volts at 508 kV rms | 1000 micro-volts at 266 kV rms | 1000 micro-volts at 156 kV rms | 2500 micro-volts at 508 kV rms |
| 8. | Minimum creepage distance for insulator string/ longrod insulators/ outdoor bushings | 24800 mm (31mm/kV) | 13020 mm (31 mm/kV) | 7595 mm (31 mm/kV) | 24800 mm (31 mm/kV) |
| 9. | Minimum creepage distance for switchyard equipment | 20000 mm (25 mm/kV) | 10500 mm (25 mm/kV) | 6125 mm (25 mm/kV) | 20000 mm (25 mm/kV) |
| 10. | Max. Fault Current | 50 kA | 63 kA | 50 kA | 50 kA |
| 11. | Duration of Fault | 1 sec | 1 sec | 1 sec | 1 sec |

### B.1.2 Switching Scheme

**The switching schemes, as mentioned below, shall be adopted at various voltage levels of substation/switchyard:**

| Substation | 765 kV side | 400 kV side | 220 kV side |
|---|---|---|---|
| **765/400/220 kV Ananthapuram-III PS (AIS)** | One and Half breaker | One and Half breaker | Double Main and Transfer |
| **765/400/220 kV Krishnagiri PS (AIS)** | One and Half breaker | ------ | ----- |

Notes: -

*i) For one and half breaker switching scheme, any double circuit line consisting of two numbers of feeders and originating from the same transmission or generating*

*switchyard shall not be terminated in one diameter.*

*ii) Two transformers of same HV rating shall not be connected in the same diameter and similarly two bus reactors of same HV rating shall also not be connected in the same diameter.*

*iii) A diameter in one and half breaker scheme is a set of 3 circuit breakers with associated isolators, earth switches, current transformers etc. for controlling 2 (two) numbers of feeders.*

*iv) Connection arrangement of Switchable Line reactors shall be such that it can be used as Line reactor as well as Bus reactor with suitable NGR bypass arrangement.*

*v) Space for 765 kV and 400 kV future line bays shall be kept considering provision of switchable line reactors.*

*vi)* ***Provision for Bus sectionalizer:***

*Space provision for One (1) set of bus sectionalizer for 400 kV shall comprise Two (2) Nos. of bus sectionalizer bays with associated Circuit Breakers, Isolators and Current Transformers for both buses.*

*Space/provision for One (1) set of bus sectionalizer for 220 kV shall comprise Two (2) Nos. of bus sectionalizer bays with associated Circuit Breakers, Isolators and Current Transformers for both buses.*

*vii) TSP shall plan connectivity of line and transformer feeders to bus bar in such a way that all power can be evacuated successfully without crossing thermal limit at any point of bus-bar.*

*viii) For AIS type substation, TSP shall keep space provisions for future elements such that interconnection arrangement to the corresponding future bays can be done with overhead AIS type connection without any cable/ GIS duct.*

*ix)* **765/400/220 kV Ananthapuram-III PS:**

- *400 kV Bus Sectionalization shall be with the following feeder distribution.*

| ***400 kV Bus Section-1*** | ***400 kV Bus Section-2 (future)*** |
|---|---|
| a) 3 Nos. of Present 765/400 kV ICT<br>b) 7 Nos. of Present 400/220 kV ICT<br>c) 1 No. of Present STATCOM<br>*d) 5 Nos. of Future 400 kV Lines (with provision for Switchable line reactor)* | *a) 3 Nos. of future765/400 kV ICT*<br>*b) 7 Nos. of future 400/220 kV ICT*<br>*c) 6 Nos. of Future 400 kV Lines (with provision for Switchable line reactor)* |

*TSP shall implement 400 kV bays keeping the space provision for providing 400 kV Bus Sectionalizer in future meeting the requirements of feeder distribution as mentioned above.*

- *220 kV Bus Sectionalization shall be with the following feeder distribution.*

| ***220 kV Bus Section-1*** | ***220 kV Bus Section-2*** |
|---|---|
| a) 4 Nos. of Present 400/220 kV ICT<br>b) 6 Nos. of Present 220 kV Lines<br>c) *1 No. future 220 kV Line.*<br>d) 1 No. of Present 220 kV Bus Coupler (BC)<br>e) 1 No. of Present 220 kV Transfer Bus Coupler (TBC) | *a)* 3 Nos. of Present 400/220 kV ICT<br>b) 4 Nos. of Present 220 kV Lines<br>*c) 1 No. future 220 kV Line.*<br>d) 1 No. of Present 220 kV Bus Coupler (BC)<br>e) 1 No. of Present 220 kV Transfer Bus Coupler (TBC) |
| ***220 kV Bus Section-3 (Future)*** | ***220 kV Bus Section-4 (Future)*** |
| *1) 4 Nos. future 400/220 kV ICT*<br>*2) 7* Nos*. future 220 kV Line*<br>*3) 1 No. of future 220 kV Bus Coupler (BC)*<br>*4) 1 No. of future 220 kV Transfer Bus Coupler (TBC).* | *a) 3* Nos*. future 400/220 kV ICT*<br>*b) 6* Nos*. future 220 kV Lines.*<br>*c) 1 No. of future 220 kV Bus Coupler (BC)*<br>*d) 1 No. of future 220 kV Transfer Bus Coupler (TBC)* |

- *TSP shall implement 220 kV bays keeping the space provision for providing 220 kV Bus Sectionalizer in future meeting the requirements of feeder distribution as mentioned above.*
- *Line bays shall be complete along with line side equipment (such as LA, CVT, Wave Trap), gantry, protection panel etc. for termination of 220 kV lines for interconnection of RE Generation Projects.*

*x)* **765 kV Krishnagiri PS:** Ananthapuram-III – Krishnagiri 765 kV D/C line shall be terminated in 2 nos. of new diameters for which Main and Tie bays shall be constructed under present scope

*xi)* In one and half breaker scheme, both main bay and tie bay shall be completed for controlling a feeder. Further, all associated interconnection work shall also be in the present scope of TSP.

**B.2.0 Substation Equipment and Facilities (Voltage level as applicable):**

The switchgear shall be designed and specified to withstand operating conditions and duty requirements. All equipment shall be designed considering the following capacity.

| Sl. No | Description of Bay | 765/400/220 kV Ananthapuram-III PS | | | 765/400/220 kV Krishnagiri PS |
|---|---|---|---|---|---|
| | | 765 kV | 400 kV | 220 kV | 765 kV |
| 1. | Bus Bar | 4000 A | 4000 A | 3000 A | 4000 A |
| 2. | Line bay | 3150 A | N/A | 1600 A | 3150 A |
| 3. | ICT bay | 3150 A | 3150 A | 1600 A | N/A |
| 4. | Reactor bay | 3150 A | N/A | N/A | N/A |
| 5. | Bus Sectionaliser bay | N/A | N/A | 3000 A | N/A |
| 6. | Bus Coupler Bay | N/A | N/A | 3000 A | N/A |
| 7. | Transfer Bus coupler bay | N/A | N/A | 1600 A | N/A |
| 8. | STATCOM Bay | N/A | 3150 A | N/A | N/A |

### B.2.1 (765/√3)/(400/√3)/33 kV, Single Phase Autotransformer

500 MVA, (765/√3)/ (400/√3)/ 33 kV, 1-phase Autotransformer (including arrangement for 3-phase bank formation of 1500 MVA) shall conform to CEA's "Standard Specifications and Technical Parameters for Transformers and Reactors (66 kV and above Voltage Class)" as amended up to date available on CEA's website.

Spare 1-phase Transformer unit shall be placed and connected in such a way that the spare unit can be utilized to replace in case of fault in any unit of any of the transformer banks (including for future transformer banks) without physically moving it.

### B.2.2 400/220/33 kV, 3-phase Autotransformer

500 MVA, 400/220/33 kV, 3-phase autotransformer shall conform to CEA's "Standard Specifications and Technical Parameters for Transformers and Reactors (66 kV and above Voltage Class)" as amended up to date available on CEA's website.

### B.2.3 (765/√3) kV, Single Phase Shunt Reactor

80 MVAr, 765/√3 kV, 1-Phase Reactor (including arrangement for 3-phase bank formation of 240 MVAr) shall conform to CEA's "Standard Specifications and Technical Parameters for Transformers and Reactors (66 kV and above voltage class)" as amended up to date available on CEA's website.

Spare 1-phase Shunt Reactor unit shall be placed and connected in such a way that the spare unit can be utilized for all the bus and switchable line reactor banks (including for future reactor banks) without its physical movement.

**Neutral Grounding Reactor and Surge Arrester for 765 kV Switchable Line Reactors (as applicable):**

The neutral of the switchable line reactors (wherever provided) shall be grounded through adequately rated Neutral Grounding Reactors (NGR) to facilitate single phase auto-reclosure, provided that the NGR shall be provided with suitable bypass arrangement so that the switchable line reactor can be used as bus reactor as and when required. The neutral of bus reactor shall be solidly grounded.

NGR shall be oil filled or dry type air core for outdoor application. NGR shall conform to CEA's "Standard Specifications and Technical Parameters of Transformers and Reactors (66 kV and above Voltage Class)", as amended up to date. Technical parameters of NGR shall be as specified in Annexure-A of above-mentioned document.

The surge arresters (rated voltage of arrester in co-ordination with ohmic value of NGR shall be decided by the TSP) shall be provided and physically located between the neutral of shunt reactor (brought out at 145 kV class bushing) and neutral grounding reactor. The surge arresters shall be of Station Medium (SM) class duty gapless Metal Oxide (ZnO) type conforming in general to IEC-60099-4. Arresters shall be hermetically sealed units, of self-supporting construction, suitable for mounting on structures.

**The Ohmic value of NGR for Line Reactors shall be as follows:**

| Sl. No. | Line Name | Substation Name | NGR value (Ohm) |
|---|---|---|---|
| **1.** | Ananthapuram-III PS – Krishnagiri 765kV D/C line with 240 MVAR SLR (convertible) at Ananthapuram-III end on both circuits | Ananthapuram-III PS | 500 |

### B.2.4 765 kV, 400 kV and 220 kV AIS Substation equipment

#### B.2.4.1 Circuit Breakers (AIS)

The circuit breakers and accessories shall conform to IEC: 62271-100, IEC: 62271-1 and shall be of $SF_6$ Type. The circuit breakers shall be of class C2-M2 (as per IEC) with regard to restrike probability during capacitive current breaking and mechanical endurance. The rated break time shall not exceed 40 ms for 765 kV and 400 kV circuit breakers and 60 ms for 220 kV circuit breakers. The 765 kV, 400 kV and 220 kV circuit breakers shall be provided with single phase and three phase auto reclosing. Each breaker would have two sets of trip circuits, which would be connected to separate DC supplies for greater reliability. The circuit breakers controlling 765 kV lines shall be provided with either pre-insertion closing resistor of about 450 ohm maximum with 9 ms insertion time or with Controlled Switching Device. The Circuit breakers controlling 400 kV lines shall be provided with either pre insertion closing resistor of about 400 ohm with 8 ms insertion time or with Controlled Switching Device (CSD) for lines longer than 200 km length. The

short line fault capacity shall be same as the rated capacity and this is proposed to be achieved without use of opening resistors. The Controlled Switching Device shall be provided in circuit breakers of switchable line reactor bay and in Main and Tie bay circuit breakers of line with non-switchable line reactors, Bus Reactors and Transformers of 400 kV and above voltage class.

### B.2.4.2 Isolators (AIS)

The Isolators shall comply with IEC 62271-102 in general. 765 kV Isolator design shall be double break or vertical break or knee-type. 400 kV and 220 kV Isolators shall be double break type. All Isolators and earth switches shall be motor operated. Earth switches shall be provided at various locations to facilitate maintenance. Isolator rated for 400 kV and 220 kV shall be of extended mechanical endurance class – M2 as per IEC-62271-102. Isolator rated for 220 kV shall be suitable for bus transfer current switching duty as per IEC-62271-102. Main blades and earth blades shall be interlocked and interlock shall be fail safe type. The 765 kV, 400 kV and 220 kV earth switch for line isolator shall be suitable for induced current switching duty as defined for Class-B.

### B.2.4.3 Current Transformers (AIS)

Current Transformers shall comply with IEC 61869 in general. All ratios shall be obtained by secondary taps only. Generally, Current Transformers (CT) for 765 kV and 400 kV shall have six cores (four for protection and two for metering) and 220 kV Current Transformers shall have five cores (four for protection and one for metering). The burden and knee point voltage shall be in accordance with the requirements of the system including possible feeds for telemetry. The accuracy class for the protection core shall be PX and for the metering core it shall be 0.2S. The rated burden of cores shall be closer to the maximum burden requirement of the metering and protection system (not more than 20 VA for metering core) for better sensitivity and accuracy. The instrument security factor shall be less than five (5) for CTs up to 400 kV and less than ten (10) for CTs of 765 kV voltage class.

### B.2.4.4 Capacitive Voltage Transformers (AIS)

Capacitive Voltage Transformers shall comply with IEC 61869 in general. These shall have three secondaries out of which two shall be used for protection and one for metering. The accuracy class for protection cores shall be 3P and for metering core shall be 0.2. The Capacitive Voltage Transformers on lines shall be suitable for Carrier Coupling. The Capacitance of CVT for 400 kV and 220 kV shall be of 4400/8800 pF depending on PLCC requirements whereas the Capacitance of CVT for 765 kV shall be 8800 pF. The rated burden of cores shall be closer to the maximum burden requirement of metering and protection system (not more than 50 VA for metering core) for better sensitivity and accuracy.

### B.2.4.5 Surge Arresters (AIS)

624 kV, 336 kV Station High (SH) duty and 216 kV Station Medium (SM) duty gapless type Surge Arresters with thermal energy ($W_{th}$) of minimum 13 kJ/kV, 12 kJ/kV and 7 kJ/kV conforming to IEC 60099-4 in general shall be provided for 800 kV, 420 kV and 245 kV systems respectively. Other characteristics of Surge Arrester shall be chosen in accordance with system requirements. Surge Arresters shall be provided at line entrances, near transformers and reactors so as to achieve proper insulation coordination. Surge Arresters shall be provided with porcelain/ polymer housing fitted with pressure relief devices. A leakage current monitor with surge counter shall be provided with each surge arrester.

### B.2.5 Protection Relaying and Control System

The protective relaying system proposed to be provided for transmission lines, auto-transformers, reactors and bus bars to minimize the damage to the equipment in the events of faults and abnormal conditions, is dealt in this section. All main protective relays shall be numerical type with IEC 61850 communication interface and should have interoperability during integration of numerical relays to communicate over IEC 61850 protocol with RTU/SAS/IEDs of different OEMs. All numerical relays shall have built in disturbance recording feature.

The protection circuits and relays of the transformer and reactor shall be electrically and physically segregated into two groups each being independent and capable of providing uninterrupted protection even in the event of one of the protection groups failing, to obtain redundancy, and to take protection systems out for maintenance while the equipment remains in service.

#### a) Transmission Lines Protection

765 kV and 220 kV lines shall have Main-I numerical three zone distance protection scheme with carrier aided inter-tripping feature. 765 kV and 220 kV lines shall also have Main-II numerical distance protection scheme like Main-I but from different make that of Main-I. The Main-I and Main-II protection relays of same make may be provided only if they are of different hardware and manufacturing platform or different principle of operation.

However, Line Current Differential Relay (with back up distance protection feature) as Main–I and Main-II shall be considered at both ends for short lines (line length below 30 km) having Fiber Optic Communication Link. Differential relay at remote end shall be provided by the TSP. The associated power and control cabling and integration with SAS at remote end shall be provided by respective bay owners.

In case of 220 kV line bays for RE Generators, Line Current differential relay (with back up distance protection feature) as Main-I and Main-II shall be provided. Further, in such

cases, the matching line current differential relay for remote end shall be provided by the TSP as loose supply.

Further, all 765 kV and 220 kV lines shall be provided with single and three phase auto-reclosing facility to allow reclosing of circuit breakers in case of transient faults. These lines shall also be provided with distance to fault locators to identify the location of fault on transmission lines.

All 765 kV and 220 kV lines shall also be provided with two stage over voltage protection. The over voltage protection and distance to fault locator may be provided as in-built feature of Main-I and Main-II protection relays. Auto reclose as built-in function of Bay Control Unit (BCU) is also acceptable.

The Main-I and Main-II protection relays shall be fed from separate DC sources and shall be mounted in separate panels.

For 765 kV and 220 kV transmission lines, directional IDMT earth fault relay should be provided as standalone unit or in-built feature of Main-I and Main -II feature.

**b) Auto Transformer Protection**

These shall have the following protections:

i) Numerical Differential Protection

ii) Numerical Restricted Earth Fault Protection

iii) Numerical Back-up Over-Current and Earth Fault Protection on High Voltage (HV) and Intermediate Voltage (IV) side

iv) Numerical Over Fluxing Protection on HV and IV side

v) Numerical Overload Alarm

Further, Numerical Back-up Over-current and earth fault protection on HV and IV side of Autotransformer shall not be combined with other protective functions in the main relays and shall be independent relays. Besides these, power transformers shall also be provided with Buchholz relay, Magnetic Oil Gauge (MOG) with low oil level alarm, protection against high oil and winding temperature and pressure relief device etc.

Suitable monitoring, control (operation of associated circuit breaker and isolator) and protection for LT auxiliary transformer connected to tertiary winding of auto-transformer for the purpose of auxiliary supply shall be provided. The over current and other necessary protection shall be provided for the auxiliary transformer. These protection and control may be provided as built-in feature either in the bay controller to be provided for the auxiliary system or in the control and protection IEDs to be provided for autotransformer.

**c) 765 kV Reactor Protection**

**Reactor shall be provided with the following protections:**

i) Numerical Differential Protection.

ii) Numerical Restricted Earth Fault Protection

iii) Numerical Back-up Impedance Protection

Besides these, reactors shall also be provided with Buchholz relay, Magnetic Oil Gauge (MOG) with low oil level alarm, protection against oil and winding temperatures and pressure relief device, etc.

**d) Bus Bar Protection**

The high-speed low impedance type bus bar differential protection, which is essential to minimize the damage and maintain system stability at the time of bus bar faults, shall be provided for 765 kV, 400 kV and 220 kV buses. Duplicated bus bar protection is envisaged for 765 kV and 400 kV bus-bar protection. Bus bar protection scheme shall be such that it operates selectively for each bus and incorporate necessary features required for ensuring security.

Bus Bar protection system for new substation shall be de-centralized (distributed) type.

The scheme shall have complete bus bar protection for present as well as envisaged future bays i.e. input/ output modules for future bays for the bus section under present scope shall also be provided.

Peripheral Units (PUs) shall be provided by the respective bay owners.

In case, the bus section is provided, then each side of bus section shall have separate set of bus bar protection schemes.

For existing substations, the existing bus bar protection shall be augmented as per requirement. Separate set of bus bar protection schemes including necessary modification with respect to feeder distribution shall be provided where new bus sectionaliser is being implemented.

**e) Local Breaker Back up Protection**

This shall be provided for each 765 kV, 400 kV and 220 kV circuit breakers and will be connected to de-energize the affected stuck breaker from both sides.

***Notes:***

1. *LBB and REF relays shall be provided separately from transformer differential relay.*
2. *LBB relay may also be provided as built-in protection function of distributed bus bar protection scheme; however in such case separate LBB relay shall be provided for tie bays (in case of One and Half breaker scheme).*

3. *Over fluxing and overload protection can be provided as built-in feature of differential relay.*
4. *In 765 kV and 400 kV switchyard, if spare bay of half diameter is identified as future, Tie CB relay panel shall be with Auto-reclosure feature.*

**B.2.6 Substation Automation System**

**a)** For all the new substations, state of art Substation Automation System (SAS) conforming to IEC-61850 shall be provided. The distributed architecture shall be used for Substation Automation System, where the controls shall be provided through Bay Control Units. The Bay Control Unit is to be provided bay wise for voltage level 220 kV and above. All Bay Control Units as well as protection units are normally connected through an Optical fibre high speed network. The control and monitoring of circuit breaker, dis-connector, re-setting of relays etc. can be done from Human Machine Interface (HMI) from the Control Room.

The functions of control, annunciation, disturbance recording, event logging and measurement of electrical parameters shall be integrated in the Substation Automation System.

At the new substations, the Substation Automation System (SAS) shall be suitable for the operation and monitoring of the complete substation including proposed future bays/elements.

In the existing substations with a Substation Automation System (SAS), augmentation of existing SAS shall be done for bays under the present scope.

In the existing Substations where Substation automation is not provided, control functions shall be done through control panels.

Necessary gateway and modems (as required) shall be provided to send data to RLDC/SLDC as per their requirement and shall be provisioned with 2+2 redundancy i.e. 2 channels for Main Control Centre and 2 channels for Backup Control Centre. In order to meet this requirement, suitable redundancy at port and card level need to be ensured by the TSP to avoid any single point of failure which may lead to interruption in real-time grid operation. Accordingly, all the hardware for communication services of station as stated above shall support dual redundancy for data transmission of station to respective main and backup RLDCs. Any augmentation work at RLDC/SLDC is excluded from TSP's scope. However, all the configuration work at substation end required to send data to RLDC/SLDC shall be in the scope of TSP.

**b) Time Synchronization Equipment**

Time Synchronization Equipment complete in all respect including antenna, cable, and processing equipment required to receive time signal through GPS/NavIC or from National Physical Laboratory (NPL) through INSAT shall be provided at new substations. This equipment shall be used to synchronize SAS and IEDs etc.

**B.3.0 Substation Support Facilities**

Certain facilities required for the operation and maintenance of substations as described below shall be provided at the new substation. In existing substation, these facilities have already been provided and will be extended/ augmented as per requirement.

**B.3.1 AC and DC power supplies**

For catering the requirements of three phase and single phase AC supply and DC supply for various substation equipment (for present and future scope), the following arrangement is envisaged:

i) For LT Supply at each new Substation, two (2) Nos. of LT Transformers (minimum 800 kVA for substations with highest voltage rating as 765 kV) shall be provided which shall be fed from two independent sources as per the CEA (Technical Standards for Connectivity to the Grid) Regulations, 2007.

Metering arrangement with Special Energy Meters (SEMs) shall be provided by TSP at 33 kV tertiary of Transformer for drawing auxiliary supply at new substation.Such SEMs shall be provided by CTU at the cost of the TSP. Accounting of such energy drawn by the TSP shall be done by RLDC/RPC as part of Regional Energy Accounting.

Additionally, Active Energy Meters may be provided at the same point in the 33 kV tertiary of Transformer by local SEB/DISCOM for energy accounting.

ii) 2 sets of 220 V battery banks for control and protection and 2 sets of 48 V battery banks for PLCC/ communication equipment shall be provided at each new Substation. Each battery bank shall have a float-cum-boost charger.

At new substation, sizing of 220 V battery and battery charger shall be done based on the number of bays specified (including future bays) as per CEA Regulations and relevant IS. 2 sets of 48 V battery banks for PLCC and communication equipment for present and future scope shall be provided at each new Substation with at least 10-hour battery backup and extended backup, if required.

iii) Suitable AC and DC distribution boards and associated LT Switchgear shall be provided at new substation.

For new substation, following switch boards shall be considered with duplicate supply with bus coupler/ sectionalizer and duplicate outgoing feeders except for Emergency lighting distribution board which shall have only one incoming feeder:

(a) 415 V Main Switchboard – 1 No.
(b) AC distribution board – 1 No.
(c) Main lighting distribution board – 1 No.
(d) Emergency lighting distribution board – 1 No.
(e) 220 Volt DC distribution board – 2 Nos.
(f) 48 Volt DC distribution board – 2 Nos.

Sizing of LT Switchgear shall be suitable to cater the requirement for all present and future bays. AC and DC distribution boards shall have modules for all the feeders (including future as specified).

iv) At new Substation, one No. of DG set (minimum 500 kVA for substations with highest voltage rating as 765 kV) shall be provided for emergency applications.

v) For substation extensions, existing facilities shall be augmented as required.

### B.3.2 Fire Fighting System

Fire-fighting system for substation including Transformer and Reactor shall conform to CEA (Measures Relating to Safety and Electric Supply) Regulations, 2023 as amended from time to time.

Further, adequate water hydrants and portable fire extinguishers shall be provided in the substations. The main header of the firefighting system shall be suitable for extension to bays covered under the future scope; necessary piping interface in this regard shall be provided.

At existing substations, the fire-fighting systems as available shall be extended to meet the additional requirements.

### B.3.3 Oil evacuating, Filtering, Testing and Filling apparatus

To monitor the quality of oil for satisfactory performance of Transformers, Shunt Reactors and for periodical maintenance necessary oil evacuating, filtering, testing and filling apparatus would be provided at new substations. Oil storage tanks of adequate capacities for storage of transformer oil would be provided.

Online Transformer Oil Drying Out System shall be provided in line with the provisions of Standard Specification and Technical Parameters for Transformers and Reactors (66 kV and above Voltage Class) as amended up to date available on CEA website.

### B.3.4 Illumination

Normal and emergency AC and DC illumination shall be provided adequately in the control room and other buildings of the substation. The switchyard shall also be provided with adequate illumination.

The lighting of the entire control room building, fire-fighting pump house, other building (if any) and switchyard shall be done by LED based low power consumption luminaries.

### B.3.5 Control Room

For the new substation, substation control room shall be provided to house substation work stations for station level control (SAS) along with its peripheral and recording equipment, AC and DC distribution boards, DC batteries and associated battery chargers, Fire Protection panels, Telecommunication panels and other panels as per requirements. Air conditioning shall be provided in the building as functional requirements. Main cable trenches from the control room shall have adequate space provision for laying of cables from the control room for all the future bays.

At existing substations, the adequacy of size of control room shall be ascertained and the same shall be augmented as per requirement.

### B.3.6 Control Concept

All the EHV circuit breakers in substation/switching stations shall be controlled and synchronized from the switchyard control room/remote control center. All the isolators shall have control from remote/local whereas the earth switches shall have local control only.

### B.3.7 Visual Monitoring System (VMS) for watch and ward of substation premises:

Visual Monitoring System for effective watch and ward of substation premises shall cover all the transformers and reactors, all other major AIS Equipment (such as CB, isolators, CT, CVT, SA etc. as applicable) , panel room, all the gates of switchyard and all entry and exit points of control room building and accordingly the location of cameras shall be decided. In addition to the gates of the switchyard, the cameras shall also be located around the boundaries at suitable locations. The camera shall be high-definition color CCD camera with night vision feature. The VMS data partly/completely shall be recorded (minimum for 15 days) at least @25fps (or better) and stored on network video recorder. The system shall use video signals from various cameras installed at different locations, process them for viewing on workstations/monitors in the control room and simultaneously record all the cameras. The VMS data should go only to the intended personnel/facility and not to the remote server of the Camera (VMS supplier).

Mouse/keyboard controllers shall be used for pan, tilt, zoom and other functions of the desired camera. The Visual Monitoring System shall have provision of WAN connectivity for remote monitoring.

All camera recordings shall have Camera ID and location/area of recording as well as date/time stamp. The equipment should generally conform to Electromagnetic compatibility requirement for outdoor equipment in EHV substation.

Advisory on deployment of CCTV issued by Ministry of Electronics and Information Technology (MEITY) shall be followed.

At existing substations, the Visual Monitoring System if available shall be augmented as per existing or better specification as required.

**B.4 General Facilities**

a) Line Gantry/Towers are envisaged for bays under the present scope only. However, for adjacent future line bay, gantry/tower shall be designed for extension (considering Hexa conductors for 765 kV and Quad conductors for 400 kV and Twin conductor for 220 kV future lines) wherever applicable.

b) Bay extension works at existing substation shall be executed by TSP in accordance with the requirements/provisions mentioned above. However, interface points shall be considered keeping in view the existing design/arrangement at the substation.

c) TSP has to arrange for construction power and water on its own.

d) All outdoor steel structures including anchor/foundation bolts shall be fully galvanized. The weight of the zinc coating shall be at least 610 g/$m^2$, however, for coastal/creek regions it shall be at least 900 g/$m^2$. (if applicable)

e) In 765 kV and 400 kV switchyard, if spare bay of half diameter is identified as future, all the equipment for Tie and Future Bay shall be designed considering the current rating of line bay i.e. 3150 A.

f) Boundary wall shall be brick masonry wall with RCC frame or Stone masonry wall or Precast RCC wall under present scope along the property line of complete substation area including future switchyard area to prevent encroachment and unauthorized access. Minimum height of the boundary wall shall be of 1.8 m from Finished Ground Level (FGL).

g) All electrical equipment shall be installed above the Highest Flood Level (HFL) and where such equipment is not possible to be installed above Highest Flood Level, it shall be ensured that there is no seepage or leakage or logging of water.

h) As per CEA (Technical Standards for Construction of Electrical Plants and Electric Lines) Regulations 2022 and CEA Manual on Transmissions Planning criteria 2023, line approaching substation shall normally be perpendicular to the substation boundary for a stretch of 2-3 km. Accordingly, TSP shall ensure that line terminations at substations are arranged in a manner to avoid hindrance to future line terminations at the substations.

i) TSP shall finalize the substation site/layout such that the corridor for the termination of lines, including future lines at the substation, can be accommodated without any constraints. Accordingly, forests, large water bodies, or hills adjacent to the substation boundary should be avoided.

## B.5 EXTENSION OF EXISTING SUBSTATION

The following drawings/details of existing substation are attached with the RfP documents for further engineering by the bidder.

| Sl. No. | Drawing Title | Drawing No./Details | Rev. No. |
|---|---|---|---|
| **A.** | **765/400/220 kV Krishnagiri S/s** | | |
| 1.0 | Single Line Diagram | *New substation proposed under the scheme "Transmission System for Integration of Krishnagiri REZ - Phase-I"* | |
| 2.0 | General Arrangement | | |
| 3.0 | Earthmat Layout | | |
| 4.0 | Visual Monitoring System | | |
| 5.0 | Bus Bar Protection | | |
| 6.0 | Substation Automation System (SAS) | | |

**B.5.1** The existing drawings provided above and in subsequent amendments to the RfP are as received from the developer of existing substation and provided only for reference. Bidders shall follow the RfP for scope of work. Actual site conditions may be different due to other schemes being executed or subsequent revisions by the developer. Thus, Bidders are advised to visit the substation sites and acquaint themselves for details such as:

i. Actual site conditions, Layout, Topography
ii. Infrastructure such as roads, cable trench, drainage

iii. Space availability in existing control room and LT panel room
iv. Soil Investigation
v. Fire Hydrant Layout
vi. SAS architecture and IO list
vii. Boundary
viii. Design philosophy etc.

## SPECIFIC TECHNICAL REQUIREMENTS FOR STATCOM

The proposed STATCOMs shall be conforming to the requirements of CEA (Technical Standards for Connectivity to Grid) Regulations, 2007 including amendments and CEA (Technical Standards for Construction of Electrical Plants and Electric Lines) Regulations 2022, as amended from time to time. Other CEA Regulations and MoP guidelines, as applicable, shall also be followed and complied with.

### C.1 Introduction:

This technical specification for a STATCOM Station consists of STATCOM (to be installed at MV bus) including associated coupling Transformer (rated 400/xx kV) and other equipment connected to the 400 kV bus. MV voltage level (xx kV) of the coupling Transformer can be chosen by the TSP to optimize the offered solution which meets functional requirement of this Technical Specification.

The STATCOM station shall operate asymmetrically in the leading and lagging MVAr regions as applicable to reach the dynamic range specified. The purpose of the STATCOM station is to regulate the voltage of 400 kV Bus Point of Common Coupling (PCC). The Configuration and the nominal rating of the STATCOM station is specified in this document.

The main building block of the STATCOM should be single phase Voltage Source Converter (VSC) based convertor valve (multi-level) operating in a way to eliminate or minimize AC filter requirement to High pass filter only and connected to the xx kV bus through air core reactors.

### C.1.1 Definitions and Abbreviations

For the purpose of this specification, the following definitions / abbreviations are used:

**PCC**: Point of Common Coupling (herein also called as Point of Interconnection (POI) ) The connection point between the STATCOM and the ISTS at which performance requirements are defined.

**Reference Voltage (Vref)**: The Point on the voltage/current (V/I) characteristics where the static synchronous compensator (STATCOM) is at zero output (i.e. where no reactive power is absorbed from, or supplied to, the transmission system where the voltage is controlled)

**MV**: Medium Voltage.

**STATCOM Unit**: Static Synchronous Compensator based on Multi-Module technology and including air cored reactors as needed, Valve cooling, switchgear and its control and protection.

**STATCOM**: Static Synchronous Compensator consisting of STATCOM Unit(s) connected to a common Coupling Transformer. A static synchronous generator operated as a shunt connected compensator, whose capacitive or inductive output current can be controlled independently of the AC system voltage.

**Sub Module**: Basic single power module of a Multi Module STATCOM unit Valve. It is a Part of a STATCOM unit valve comprising controllable switches and diodes connected in full bridge arrangement, together with their immediate auxiliaries, and storage capacitor, if any, where each controllable switch consists of one or more switched valve device(s) connected in series.

**Valve**: Electrically and mechanically combined assembly comprising of forced commutated devices [for example insulated-gate bipolar transistor(IGBT)] assembled in levels, complete with all connections, auxiliary components, and mechanical structures, which can be connected in series with each phase of the reactor of a STATCOM unit.

**Valve Section**: Electrical assembly defined for test purposes, comprising one of several sub-modules.

**Valve Structure**: Physical structure holding valve(s), which is insulated to the full system voltage above earth potential.

**STATCOM Station**: STATCOM Station includes 400 kV Switchgear, Coupling Transformer, STATCOM along with its switchgear and complete integrated control and protection whose outputs are coordinated. (Complete turnkey delivery at site).

**CT**: Current Transformer.

**VT**: Voltage Transformer.

**SAS**: Substation Automation System.

**Response Time**: the duration from a step change in control signal until the voltage changes by 90% of its final change, before any overshoot.

**Settling Time**: The duration from a step change in control signal input until the STATCOM output settles to within $\pm$5% of the required control output.

**Slope**: The ratio of the voltage change to the current change over a defined controlled range of the STATCOM, normally the full (inductive plus capacitive) range at nominal voltage, expressed as a percentage.

**VSC**: Voltage Source Convertor, A forced commutated device (for example, IGBT) based self-commutated convertor that is capable of generating AC voltage from DC capacitor.

**Voltage/Current (V/I) Characteristic**: The relationship between the current of the STATCOM and the voltage at the point of connection.

**Lagging Operation**: Inductive operation or reactive power absorption of the STATCOM similar to a shunt reactor.

**Leading Operation**: Capacitive operation or reactive power generation of the STATCOM similar to a shunt Capacitor.

**TSP:** Transmission Service Provider

## C.2 Relevant Standard:

STATCOM Station shall comply with the following standards (latest edition):

| Sl. No. | Description | Standards |
|---|---|---|
| 1 | Voltage source converter (VSC) valves for STATCOM | IEC- 62927<br>IEEE- 1052<br>IEC-60747 |
| 2 | Control, protection and monitoring | IEC-61000<br>IEC-60255 |
| 3 | Valve Hall for housing the equipment as above comprising of:<br>- wall bushings for connection between converter phases and decoupling reactors,<br>- piping and tubing connections of the cooling system to converter<br>- connection of the control cabinet with the converter through optical fibers<br>- internal lighting, auxiliary power supply (AC and DC) and power socket system<br>- internal HVAC system | IEC-60071<br>IEC-60270<br>IEC-60137 |
| 4 | X kV, dry insulated, air core and air self-cooled decoupling reactors., half-reactors stacked on above the other, Outdoor installation, Complete with supporting structures | IEC- 60076 |
| 5 | Power Capacitors | IEC-60871-1 |
| 6 | 400 kV Power transformer (Coupling Transformer) | IEC-60076<br>IEC-60354 |
| 7 | CT's and VT's | IEC- 61869 |

| Sl. No. | Description | Standards |
|---|---|---|
| 8 | Dis-connectors and Earthing Switches | IEC- 62271 |
| 9 | HV and MV Circuit Breakers | IEC- 62271 |
| 10 | Surge Arresters | IEC- 60099 |
| 11 | Auxiliary and grounding transformer | IEC- 60076<br>IEEE C57.32<br>IS- 5553 (Part 6) |
| 12 | Neutral Grounding Resistor, charging resistor | IEEE- C57.32 |
| 13 | UPS, SMPS and Other Power supply units | IEC- 62040<br>IEC- 61558 |
| 14 | Cyber Security | IEC-62243 |

## C.3 Scope of work for STATCOM

The scope of work with regard to the works associated with the STATCOM shall comprise ±300 MVAr Modular Multi-level Voltage Source Converter (MMC-VSC) based STATCOM.

STATCOM can either be Single/ multiple units. The minimum size of a unit allowed is 150 – 200 MVAr. TSP shall ensure that there are no coordination issues between multiple STATCOM branches of STATCOM station. MV bus voltage rating is to be decided by OEMs.

The TSP shall be responsible for the complete installation of STATCOM station along with the substation works as specified in the complete scope of work.

The TSP shall also perform the system studies (steady state and dynamic) according to the requirement mentioned and documentation of the same shall be preserved by TSP and to be submitted to CEA/CTU/GRID-INDIA, as per their request.

TSP shall carry out a detailed study on prevailing system conditions before interconnection of the STATCOM to assess the performance of the STATCOM. Parameters tuning to avoid any adverse impact on the grid with integration of the STATCOM shall also be identified and implemented at this stage. TSP shall carry out tuning of Power Oscillation Damping (POD) along with an interaction study with nearby HVDC/FACTS controllers.

TSP shall ensure interconnection study at the time of commissioning and shall also be responsible for tuning the POD during the license period as per relevant standards (e.g. IEEE 1052).

The switchgear for connection of STATCOM units, provided on the secondary side of the coupling transformer shall be of standard voltage rating as per relevant IEC. The switchgear, structure, control, protection and substation automation on the 400 kV side shall be as per applicable Technical Specification of the substation equipment.

Generally, the purpose of STATCOM is to improve system stability, provide damping, and smooth out the step voltage change and external compensating equipment (i.e. any existing capacitor and reactor banks) switching and provide steady state VARs as needed to support the 400 kV bus voltage.

In order to get optimum control of MVAr, as well as reactor banks connected on the 400 kV HV side, may be integrated along with STATCOM control to provide steady state 400 kV bus voltage control in a smooth manner.

The operating functions of the STATCOM Station shall include:

- Steady state voltage control of 400 kV bus,
- Balance steady state voltage at 400 kV bus,
- Dynamic over-voltage control,
- Transient and Dynamic stability control
- Damping of Power Oscillations

It is assumed that the arresters will limit any transient and switching surge over voltages and may also, by design, limit dynamic over voltages.

The requirement of reactive power compensation guaranteed by the TSP shall not be less than the levels specified considering following.

- The total cumulative Capacitive (+) and Inductive (-) MVAr rated Capacity of STATCOM Station as defined above comprising of STATCOM, coupling transformer, coupling reactor or any filter (if applicable) shall be rated at 1 p.u. voltage, for the frequency range of 48.5 Hz-50.5 Hz and 50 $^{o}$ C (Celsius) ambient temperature at 400 kV Bus (Referred to as “Point of Common Coupling” or PCC).

- The rated capability of STATCOM, shall be at 400 kV (Referred to as “Point of Common Coupling” or PCC) and in the steady state frequency range of 48.5 Hz-50.5 Hz.

- The STATCOM Station including STATCOM Units, shall be designed to operate continuously under the worst possible combination of steady state voltage range of 360-440 kV and frequency range of 47.5 Hz – 52.5 Hz respectively and transient and temporary over voltages defined in Clause C.6.1-f).

- The AC voltage unbalance at fundamental frequency shall be assumed equivalent to a negative phase sequence component of 1.5% for equipment rating purposes.

- The reactive power compensation levels shall be determined by manufacturing tolerances of the components and measurements carried out using metering accuracy instrumentation at the 400 kV feed points to the STATCOM Station.

- The reactive power capability shall also be determined by calculations based on test values of appropriate quantities at the discretion of the owner.

- In calculations of capability and availability, the owner shall assume the most unfavorable combinations of control, manufacturing and measurement tolerances.

- In case more than one STATCOM Station are installed in a particular substation, each STATCOM Station shall be connected to 400 kV bus individually with complete separate downstream system. Each individual STATCOM station shall have complete independent yet coordinated control system to avoid simultaneous tripping of both STATCOM Stations. The system shall be designed in such a way that single common contingency (other than loss of 400 kV voltage, abnormal system events) will not cause tripping of both STATCOM Stations.

- Operation of STATCOM Station shall not excite any resonance condition in connected Power System.

- Control of STATCOM Station shall be designed to prevent hunting.

### C.3.1 STATCOM building

The STATCOM station shall have an independent building including a separate control room different from the main control room building of the 765/400 kV Substation.

The STATCOM Building shall comprise of following facilities:

1. Control and Relay Panel room
2. ACDB and DCDB room
3. Battery room
4. Service Room cum workshop
5. Conference room
6. Valve hall

7. Cooling system room
8. Lobby
9. Corridor with minimum width of 1600 mm
10. Portico
11. Common Toilet
12. Provision of shaft for electrical, sanitary, water supply facilities
13. Other facilities as per functional requirement of building
14. AHU Room

## C.4 Ambient Condition

STATCOM Station should be designed to perform at 50 $^{O}$C ambient temperature.

## C.5 Power System Characteristic

The following AC power system characteristics apply at the point of connection i.e. point of common coupling in this case (PCC). STATCOM station operation is required within the parameter value and duration given in following table:

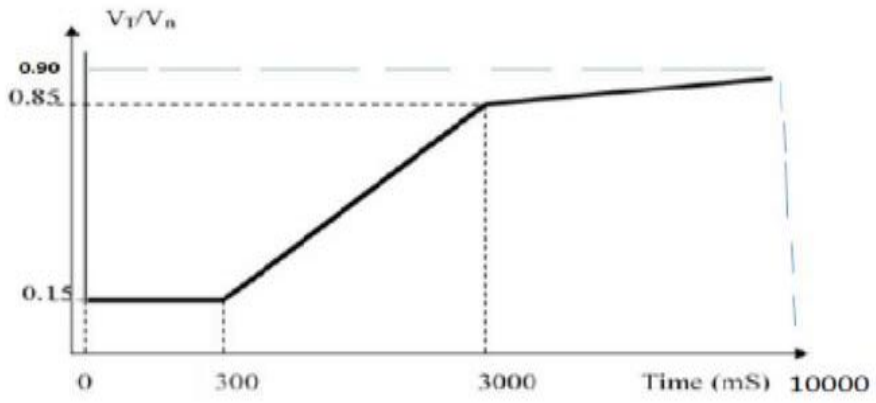
| S. No | Power System Characteristic | Value | unit |
|---|---|---|---|
| 1. | Nominal ac system voltage, line-to-line | 400 | kV |
| 2. | Maximum continuous ac system voltage, line to-line | 420 | kV |
| 3. | Minimum continuous ac system voltage, line to-line | 380 | kV |
| 4. | Maximum short-term ac system voltage, line to-line | 448 | kV |
| 5. | Maximum duration of item 4 | 10 | s |
| 6. | Continuous negative-sequence voltag component (used for performanc calculation) | 1 | % |
| 7. | Continuous negative-sequence voltag component (used for rating calculation) | 1.5 | % |
| 8. | Continuous zero-sequence voltag component | 1 | % |
| 9. | Nominal ac system frequency | 50 | Hz |
| 10. | Maximum continuous ac system frequenc (for rated output) | 50.5 | Hz |

| S. No | Power System Characteristic | Value | unit |
|---|---|---|---|
| 11. | Minimum continuous ac system frequency (for rated output) | 48.5 | Hz |
| 12. | Maximum short-term ac system frequency | 52.5 | Hz |
| 13. | Minimum short-term ac system frequency | 47.5 | Hz |
| 14. | Basic Insulation Level (BIL) | 1550 | kV peak |
| 15. | Switching impulse level (SIL) | 1175 | kV peak |
| 16. | Power Frequency Withstand voltage | 630 | kV |
| 17. | Maximum three-phase fault current<br>a) for performance requirements<br>b) for rating of STATCOM<br><br>X/R (Positive/Negative Seq)*<br>X/R (Zero Seq)*<br>Clearing time - normal<br>Clearing time – backup | <br>a) 63<br>b) 63<br><br>27<br>20<br>0.1<br>0.75 | <br>kA<br>kA for 1s<br><br><br><br>s<br>s |
| 18. | Maximum three-phase fault current | 63 | kA |
| 19. | Minimum three-phase fault current #<br>-for performance requirements<br>-for safe operation | <br>15<br>15 | <br>kA<br>kA |
| 20. | Maximum single-phase fault current | 63 | kA |
| 21. | Minimum single-phase fault current# | 7 | kA |
| 22. | Harmonic impedance sectors for each harmonic number up to the 49th harmonic or system impedance data as R-X values with frequency steps not larger than 1 Hz (for performance and/or STATCOM system component rating) | Chapter 7.3 of CIGRE Publication 139 | |

| S. No | Power System Characteristic | Value | unit |
|---|---|---|---|
| 23. | Background harmonic voltage (or current) spectrum (for STATCOM components rating) (Distortion up to 15th Harmonic | 5th Harmonic 1.5%<br>7th Harmonic 1.0%<br>Other Harmonics 0.5% (each) | |
| 24. | Power System Phase Rotation | CCW | |

*The STATCOMs shall remain connected to the grid and shall be able to operate at rated reactive power capability when voltage at the interconnection point, on single phase or three phases dips up to the level depicted by the thick lines in the following curve (for specified time) and up to at least 0.3 p.u. in case of two phase faults:*

*$V_T$ : Actual Voltage; $V_n$: Nominal Voltage*



## C.6 STATCOM Station Characteristics

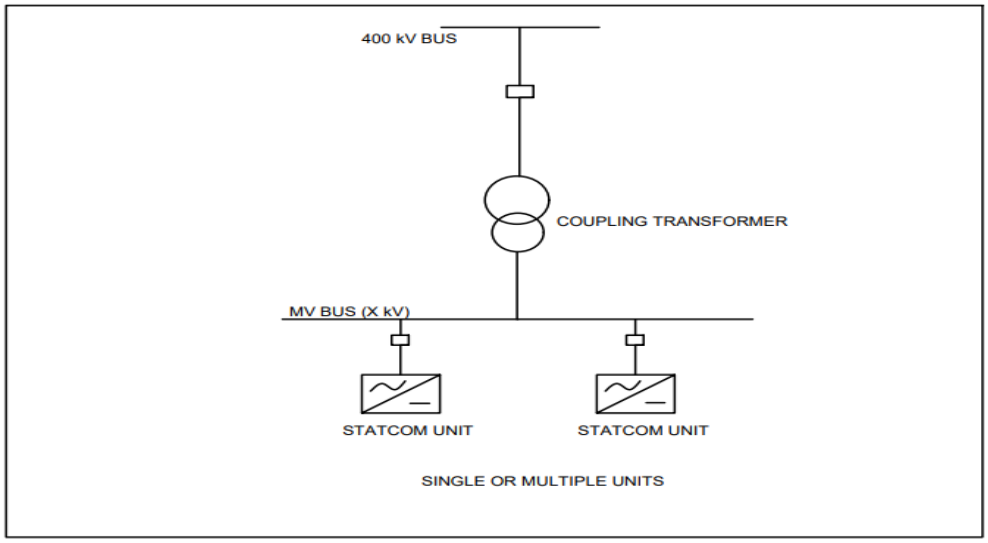



*Figure-1: Conceptual Indicative Schematic diagram of STATCOM Station*

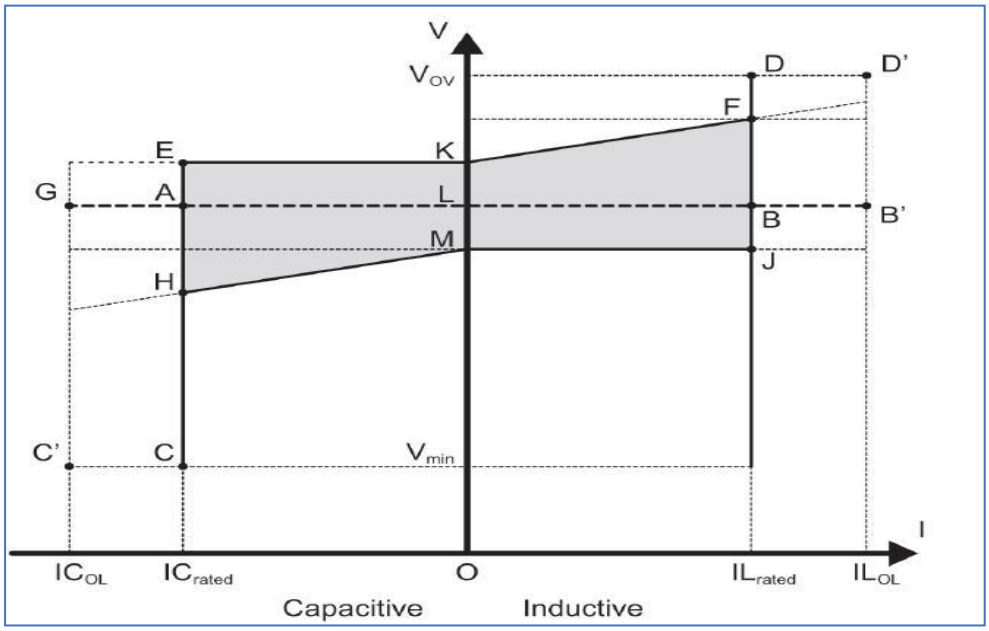



*Figure-2: VI Curve of the VSC Portion*

### C.6.1 STATCOM Station Ratings

The output of a STATCOM Station shall be adjusted continuously over the range illustrated in Figure-2.

The following items define the ratings of the STATCOM station equipment.

a) The STATCOM Station should regulate the voltage of 400 kV bus to a reference voltage of 400 kV (1.0 per unit, Point L Figure-2), continuously adjustable between 0.95 per unit and 1.05 per unit.

b) The nominal capacitive and inductive reactive power output of the STATCOM should be as defined in the scope, at 1.0 p.u. AC bus voltage and nominal system frequency (f), and 50°C ambient temperature (Point A and point B of figure-2).

c) The slope of the STATCOM Station characteristic should be adjustable in steps of not greater than 0.5% between 1% and 8%, on a basis of cumulative MVA capacity of STATCOM Station (A+B in Figure-2).

d) The STATCOM Stations shall continue to inject reactive power during temporary under voltage down to 60 kV (0.15 p.u.) for the duration 0.3 sec (Point C) and STATCOM behavior for voltages above 0.15 p.u. shall be as specified under section C.5 above,; The STATCOM system may be blocked if the under voltage persists for time beyond limits specified under section C.5 above.

e) The STATCOM shall continue to absorb reactive power during HVRT Conditions in a controlled manner as per the following.

| Nominal Voltage (pu) | Minimum time for remaining connected to the Grid |
|---|---|
| V > 1.50 | Instantaneous trip |
| 1.50 ≥ V > 1.30 | 100 milli seconds |
| 1.30 ≥ V > 1.10 | 10 seconds |
| V ≤ 1.10 | Continuous |

STATCOM Station may be tripped if the respective temporary over voltages as mentioned above persists for more than its respective mentioned duration.

f) The STATCOM Station should be capable of repeating temporary operation as defined in any one of item (d) and (e) as above for at least 3 charging cycles in 60 mins.

g) The coupling transformer and all bus equipment, such as filter branches (if applicable), etc. and the MV Bus should be rated to withstand the specified continuous and short-term operation, and to withstand or be protected against voltage and current stresses that exceed these conditions.

h) All equipment in the STATCOM Station should be capable of sustaining, without damage, any fault limited by the maximum design short circuit level of the system and the Coupling transformer impedance.

i) The TSP shall assume the negative sequence voltage of 1% at rated short circuit level and provide control to reduce this unbalance.

j) The injected harmonics by STATCOM Station under the full operating range measured at 400 kV Bus (PCC) in accordance with IEEE-Standard.

k) The STATCOM controls should be designed to correct negative sequence voltage during steady state operation.

l) The switching module design should include an appropriate allowance for stray capacitance and component tolerances.

m) The STATCOM should be designed to prevent, or alternatively to withstand, false firing events, i.e., the firing of any valve at an incorrect time in the cycle or when not ordered.

### C.6.2 Control Objectives

The control system shall control the STATCOM required under this specification, as well as all bus reactors on the 400 kV HV bus of the substation.

Operation logic for the breakers, disconnectors and earth-switches in the STATCOM Station shall also be incorporated in the control system. The control shall be programmable and shall have sufficient scope and flexibility (software programming margin of at least 20%) to permit re-programming according to future changes/addition in the power system. The operator interface must be integrated in a latest version of Windows environment.

#### C.6.2.1 STATCOM Station Functions and Applications

##### C.6.2.1.1 Voltage Control mode (Automatic and Manual)

Control of the positive sequence component of the fundamental frequency voltage in steady state at POI shall be, with slope in the range as specified at clause 6.1 c) above.

There shall be following provisions in STATCOM System to operate in Voltage Control Mode:

a) To adjust the reference voltage for changes by Grid Operator.

b) To adjust the value of reactive power droop in p.u. to provide a stable, coordinated and dynamic response.

c) To adjust the voltage dead band with a minimum magnitude of ±0.05 p.u.

#### C.6.2.1.2 Fixed Reactive Power Mode

In this mode, the STATCOM system shall maintain a specified constant reactive power output at the POI under continuous / steady state operating region. The target reactive power level and mode (injection or absorption) shall be specified by the Grid operator. There shall be a provision to adjust the reactive power set point. The dynamic response of the STATCOM system to any changes in reactive power shall be positively damped with a damping ratio of 0.3 or better.

#### C.6.2.1.3 Steady State Condition

The STATCOM Station shall provide necessary reactive power support to the 400 kV bus (PCC) to compensate for voltage variation under steady state.

#### C.6.2.1.4 Dynamic Over-voltage Control Performance

The STATCOM shall be required to provide necessary reactive power support with fast and smooth variation so that over-voltages under dynamic conditions are controlled.

The operation of each STATCOM over its range of MVAr from full capacitive to full Inductive capacity and vice-versa shall be on the basis of smooth variation.

#### C.6.2.1.5 Transient and Dynamic Stability Performances

The STATCOM Station shall provide necessary reactive power so that the transient and dynamic stability of the Owner's system is enhanced.

#### C.6.2.1.6 Damping of Power Oscillations

The STATCOM shall provide necessary damping to power oscillations by modulating its output in its entire range based on the measured rate of change of power/frequency at the 400 kV bus. The damping controller would track local area oscillations as well as wide area oscillations and control would include several loops each focused on different frequencies.
TSP shall ensure the damping of oscillation during the entire license period including the pre–commissioning period as per relevant standards. (e.g. IEEE 1052).

#### C.6.2.1.7 Facility for compensation of phase imbalance

Provide negative phase sequence voltage control to minimize the presence of negative sequence content of the 400 kV bus voltage.

#### C.6.2.1.8 Start up and Initial Switching

The operation of STATCOM Station during start-up/initial switching on should not create significant energizing transients causing voltage drop, voltage distortion and swinging of transmission voltage angle at the PCC bus by more than +/-5%. TSP shall have to ensure this analytically during the design phase and also in the field after the commissioning of the facility. TSP shall prepare the design documentation and the same shall be preserved by TSP and to be submitted to CEA/CTU/GRID-INDIA, as per their requirement.

#### C.6.2.1.9 Gain Supervision and Control

To control the regulator gain in order to prevent oscillations and excessive overshoot in the STATCOM response, a gain supervision function shall be implemented. This shall be an essential function for the supervision of stability of closed-loop voltage control. The function of this controller is that when the supervision of the gain in the voltage regulator detects oscillations in the voltage controller output, the gain shall gradually be reduced until stability is reached. Normally it is a changed condition in the transmission system contribution to the closed loop gain that results in instability. The reduction in the voltage regulator gain shall only balance the external change. The control should be adaptive in order to maximize its effectiveness. Gain reductions should be indicated and the reduction of the gain shall be able to be reset to nominal value by means of commands from the operator interface or automatically. A relative gain factor shall also be able to be changed from a gain optimizer.

#### C.6.2.1.10 Coordinated reactive power control of external devices

To optimize the use of dynamic VARs versus steady state VARs, control of externally connected shunt capacitor or reactor banks shall be implemented. Such banks will be connected locally to a HV bus or/and at MV bus. For simultaneous control with the supplementary VSC current controller, coordination for the two functions shall be provided.

#### C.6.2.1.11 Supplementary VSC current controller

To optimize the use of dynamic VARs versus steady state VARs, a control function that slowly reduces or offsets the STATCOM point of operation shall be implemented. By deliberately adjusting the voltage reference setting within a narrow window the STATCOM system output is pushed towards either a specific point or towards a window to preserve dynamic range. This slow operating function is meant to provide for slower controllers, such as externally connected shunt banks to operate and meet the slower long term voltage variations caused by daily or weekly load variations. Rapid changes in the system voltage that call for dynamic compensation will have priority over this type of controller.

#### C.6.2.1.12 Gain optimization

To provide operation at optimal regulator gain, a fully automatic optimizing function shall be implemented. This function operates by inducing a small change in the STATCOM output. The gain is adjusted based on the network response signal.

#### C.6.2.1.13 Control of Direct Current

During STATCOM operations, any flow of direct current to the transformer's MV side must be less than 25% of the transformer magnetizing current. DC current flow in the transformer should be minimized by an independent control function that minimizes DC current. For presence of up to 0.2% second harmonic in 400 kV system, the STATCOM control should minimize DC current flow in the transformer.

### C.6.2.2 Under Voltage Strategy

It is essential that the STATCOM Station operates in a robust manner when transmission system under voltages appears. In case of single phase or three phase faults, the STATCOM units must operate unrestricted, producing its rated capacitive current for transmission system voltages down to 0.15 p.u. In case of two phase fault, the STATCOM shall be capable to produce rated capacitive current atleast down to 0.3 p.u., however, it shall be designed to operate upto 0.15 p.u. The STATCOM must be designed to operate at transmission system under voltage, even considering that severe voltage unbalances can appear. The STATCOM must not be restricted by short term negative sequence voltages up to 1.5%, appearing in conjunction with under voltages.

Transmission system under voltages below 0.15 p.u. will appear in conjunction with transmission system faults. The STATCOM must ride through during faults and post fault under voltages. The minimum trip delay for the STATCOM Station, upon complete loss of the transmission system voltage shall not be less than 5 seconds. If station AC auxiliary power distribution is affected, critical loads must be fed from DC station batteries, Uninterrupted Power Supply (UPS) without tripping the STATCOM Station. Adequate capacity must be kept in DC station batteries, UPS to feed critical loads for the smooth operation of the STATCOM Station facility. There must be redundant station battery system with each station battery system capable of delivering 100% load.

At under voltage conditions for the transmission system voltage, special control strategies are activated which override the normal control modes presented above. Normally if the voltage is low, the output from the STATCOM will be capacitive. If the voltage in all three phases goes below a level, but not greater than 0.15 p.u., a special under voltage strategy may be activated that controls the STATCOM output to 0

MVAr. As soon as the voltage goes higher than 0.15 p.u., the under voltage strategy is deactivated and the normal control will be in operation (for the specified duration).

The STATCOM Station must not be tripped or shut down automatically due to under voltages appearing for specified duration as specified under section C.5 above. STATCOM Station must continue to operate when AC system Voltage on any or all phases dips down to 0.15 p.u. voltage as per the characteristic given at section C.5.

**C.6.2.3 Over Voltage Strategy**

**C.6.2.3.1** The TSP shall carry out dynamic stability study upfront in order to assess the dynamic overvoltage requirements. These studies shall include conditions with maximum and minimum short circuit system MVA conditions, single phase and three phase faults as well as stuck breaker, outage of the nearby generator and also with the outage of parts of the STATCOM Station. It is important that the STATCOM Station rides through temporary over voltages and not trip when it is needed the most.

**C.6.2.3.2** The system should be able to withstand any 3 phase, 5 cycle (100 ms) and single phase 10 cycles (200 ms) fault with consequent loss of a 400 kV double circuit line and loss of a 500 MW generator. The fault duration mentioned above corresponds to time assumed for the persistence of fault. For other system parameters refer clause 5 above (Power System Characteristics). In addition to above requirement, system contingency cases as provided in Annexure-I need to be considered and satisfied.

**C.6.2.3.3** The 400 kV system and equipment to which the STATCOM Station is connected is designed to withstand switching surge overvoltage up to 2.5 p.u. and power frequency over voltages up to 1.5 pu with initial value of the temporary overvoltage up to 2.0 p.u. for 1-2 cycles. Based on arrestor coordination and under the worst case scenario the 400 kV system phase to ground peak over voltages may be expected as follows

i) 650 kVp for 3 peaks
ii) 575 kVp up to 5 cycles
iii) 530 kVp up to 1 second
iv) 475 kVp up to 10 seconds

a) The STATCOM Station shall be designed to withstand these sequential over voltages.

b) If the over voltages greater than 1.1 p.u. are exceeded in magnitude and duration due to any system contingencies, suitable control action shall be taken by STATCOM Station to bear this kind of contingency.

c) The TSP shall evolve the insulation co-ordination of the components of the STATCOM Station after studies have been conducted to determine the over- voltage profile with the STATCOM connected to the system.

d) The TSP shall ensure that STATCOM Station will not excite ferro-resonance and sub-synchronous oscillation in the AC system. The study report in this regard shall be preserved and to be submitted to CEA/CTU/GRID-INDIA, if required.

e) It may also be noted that the tripping action for 400 kV lines is initiated if the overvoltage exceeds 1.1 p.u. for 10 seconds. The tripping of 400 kV lines is initiated if 1.5 p.u. voltage persists for more than 100 milli seconds. The over voltage strategy shall be coordinated with these settings such that the STATCOM Station rides through up to these levels.

### C.6.2.4 STATCOM Station Over load / Over Current

The overvoltage cycles mentioned in clause 6.2.3.3 above create a corresponding current overload in the STATCOM Station components; the STATCOM Station and its components shall be designed to withstand these.

In addition to the above the STATCOM Station and its components shall be designed to withstand overloading caused due to the following eventualities.

i) Short circuits and ground faults in the 400 kV system especially those occurring near the STATCOM Station and medium voltage bus of the STATCOM Station.

ii) Transient overvoltage due to switching operations and atmospheric effects.

iii) Temporary over voltages.

iv) Short circuits in the transformer secondary circuit such as:
- Bushing terminal fault
- Flashover across a reactor, Bus Bar and other connected components/switchgear etc.

v) Protection system faults.

If the rated overvoltage is exceeded as a result of prolonged stressing or for other reasons, the protection specified elsewhere in the specification shall come into effect to prevent damage.

### C.6.2.5 Dynamic Performance Controls of STATCOM Station

The TSP must describe in detail, the dynamic reactive power controls for enhancing stability margin and also damp oscillations of any critical frequencies. The dead band for continuous damping control must be very small so that there are no discernible sustained oscillations.

### C.6.2.6 Protective Control Functions

TSP shall provide all necessary protections including Main and Back-up protections for all protective zones and equipment like transformers, STATCOM Units, MV Bus Bar

etc. TSP shall provide any protective control functions to meet the performance requirement of STATCOM under the scope of the TSP.

**a) Overvoltage Protection**

TSP shall provide adequate overvoltage protection as a result of any normal operation, mal-operation or system event.

**b) Over current Protection**

TSP shall provide adequate over-current protection for the STATCOM Station as a result of any abnormal operation, mal-operation or system event.

**c) Gate level control Supervision**

TSP shall provide adequate Sub module Gate level control supervision.

### C.6.2.7 STATCOM Station Response

STATCOM station response shall be such that the change in measured system voltage to small disturbance should reach 90% of the desired total change within 30 ms of initiating a 5% step change of voltage reference. The maximum overshoot should not exceed 120% of the total change and the settling time should not exceed 100 ms, after which the voltage should be within ±5% of the final value. This response characteristic within these limits must be respected when the system's three-phase fault MVA is between the minimum and maximum value defined in clause-5. The response of the system voltage using the actual controller should be validated on a real time simulator during the Factory Acceptance Test (FAT) at the manufacturer's premises. For the purpose of STATCOM Station, response time measurement and signal conversion of the voltage, the error should not exceed 0.3%. The voltage response acquisition circuit should have a response time of no longer than 10 ms. However, time longer than 10 ms can be allowed provided the requirement of STATCOM response time is met.

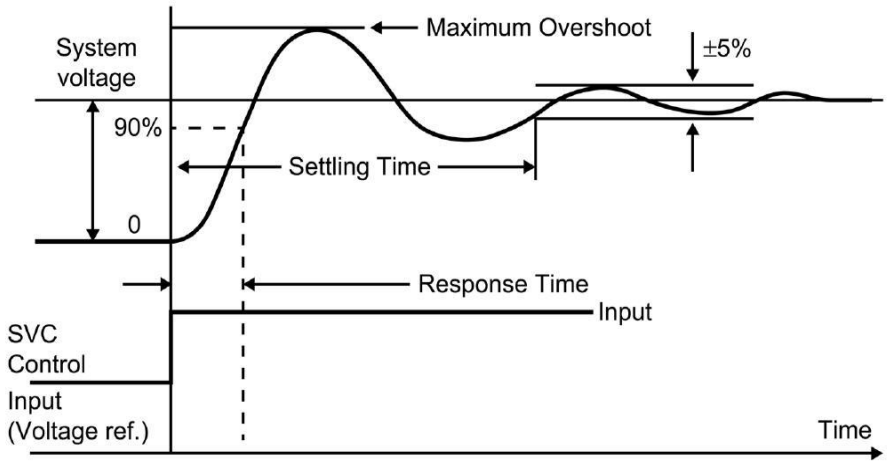


*Figure-4 Response and Settling time*

### C.6.3 Harmonic performance and AC harmonic filter design

It is likely that with multi-level VSC based technology, no filters or only a small high-pass filter will be needed. The STATCOM shall be operable without AC filters. The STATCOM Station should be designed to eliminate the effects of any harmonic resonance between its, filter branches, and the AC system. To limit the harmonic distortion imposed on the 400 kV transmission system, the additional contribution of harmonic distortion from the STATCOM Station to 400 kV system (PCC) should not exceed 1% for the total and 0.5% for any specific harmonic.

#### C.6.3.1 Filter performance

The distortion levels as specified should be met for the following:

a) The continuous range of all system and environmental conditions.

b) Variation in total filter capacitance due to manufacturing tolerance, ambient temperature, aging, and changes in capacitance up to alarm level.

c) Variation in tolerance for STATCOM parameters, such as transformer winding unbalances, valve firing variations.

d) System frequency in the range of 48.5 Hz to 50.5 Hz. Calculation should take into account all possible combinations of STATCOMs,.

#### C.6.3.2 Filter component rating

The harmonic filter components (and other STATCOM components) should be rated to carry continuously the harmonic currents caused by the background harmonic distortion of the system and the harmonic currents produced by the STATCOM itself. Unless otherwise specified, harmonic currents from the system and the STATCOM of the same order should be added arithmetically. All filter harmonic currents of different order should be added quadratically (root sum of squares).

The rated voltage of capacitors should be derived from the largest arithmetic sum of the power-frequency and individual harmonic voltages obtained from stress calculations in continuous operating conditions (Note: Maximum fundamental voltage and maximum harmonic contributions may not exist at the same time for STATCOM configurations).

For filter capacitor voltage rating, the loss of capacitor unit or elements should be considered up to the trip level.

The rated voltage of so-called "low voltage" capacitors (e.g. in double or triple tuned filters) should be chosen such as to also withstand imposed transient stresses from faults, energization, or other switching events.

### C.6.3.3 Harmonic at PCC

The STATCOM Station's contribution to the harmonic distortion levels at the STATCOM Station connection point (PCC) to the transmission system shall not exceed the limits defined in IEEE-2800 standard.

### C.6.3.4 Harmonic calculation:

Chapter 7.3 of CIGRE Publication 139 together with information in PSSE network files given shall be used for the Network harmonic impedance.

## C.6.4 MV Switchyard

- Medium Voltage (MV) delta bus shall be grounded through a Grounding Transformer (i.e. zig-zag winding Transformer) along with a suitable resistor in the neutral.

- MV Switchyard of different STATCOM Station branches shall be fenced with a fence height of three (3) meter. To minimize the probability of electrical fault suitable arrangement i.e. electrified fence shall be done to prevent the encroachment of unwanted animals or other to minimize the probability of electrical faults (Ph-E, Ph-Ph). Further bus bar arrangements shall be made in a way to minimize the probability of electrical faults.

- Secondary side of the Coupling Transformer shall be provided with suitable surge capacitors to mitigate transfer surges.

- For MV bus bar, an Aluminum conductor (Tube, Rectangular Hollow Section or C Section) may be used, however, a suitable bus bar end cover/cap shall be provided to avoid any animal/bird entering the hollow space.

## C.6.5 Broadband Interference

### C.6.5.1 Radio Interference

The TSP shall take necessary precautions in the form of shielding of valve hall and building or Containers to meet its own requirement together with any requirements that may be specified in Section-Project. Further, the following requirements shall also be met:

a) With the STATCOM Station operating at any load up to rated value and within the design range of firing angle, the radio interference level from electromagnetic or electrostatic inductions generated by the STATCOM station shall not exceed 100 micro-volts/m, under fair weather conditions, at 500 m away from STATCOM fence or boundary of the substation whichever is higher. The Radio Interference Level (RIL) criteria shall be achieved at all frequencies within the range of 150 kHz to 300 MHz and with the STATCOM operation at any level up to and including rated value, The design shall provide correcting measures, in case the specified design is not being realized in the final installation. In case of any third-party complaints about the radio interference, suitable measures shall be implemented by the TSP.

b) Measurements of actual RI at STATCOM Station shall be made by the TSP, at points along the above defined contour and at other critical points.

c) RIV (Radio Interference voltage) measured at a phase to ground voltage (266 kV rms) in accordance to NEMA-107 shall not be more than 500 micro-volts for 400 kV system. For other system voltages, IEC/NEMA in the order of preference shall be applicable.

### C.6.5.2 Interference with Power Line carrier and open wire carrier system

The TSP shall take the necessary precautions in the form of noise suppression techniques and filtering devices to prevent harmful interferences from STATCOM Station to the power line carrier communication (PLCC) system operating on connected AC transmission network.

The frequency spectra to be protected are:

| System | Frequency spectrum |
|---|---|
| Power Line Carrier | 30 kHz to 500 kHz |
| Open Wire Carrier | 5 kHz to 30 kHz |

### C.6.6 Audible Noise

The TSP shall limit the audible noise in various areas of the STATCOM Station buildings and containers to the following values.

| | |
|---|---|
| Valve hall (Inside) | 90 dBA |
| Mechanical equipment areas indoor (measured at 2 meter distance) | 75 dBA |
| Mechanical equipment outdoor (Measured at 15 m distance) | 75 dBA |
| Control Room Building* | 60 dBA |
| At the limits of the STATCOM STATION perimeter fence | 80 dBA |

**This is the background noise from the ventilation system in adjacent rooms, control cubicles etc. Printers, recorders may be switched off during the measurement.*

**C.6.7 Loss Requirements**

**C.6.7.1** The TSP must guarantee the total losses of STATCOM Station, be less than 1% of the reactive power output individually at its inductive limit and capacitive limit for the cumulative highest reactive power output of STATCOM Station at PCC with the worse combination of manufacturing tolerances. For the purpose of total loss measurements, it should be assumed that the ambient temperature is 20 °C, the PCC voltage is 1 per unit, and the slope setting is 1%. The STATCOM system may not operate under these conditions, but they provide a common base.

**C.6.7.2** The total losses shall include all components, as well as different parts or subsystems of the complete STATCOM Station such as coupling transformer, All VSC systems and components, Control and protection systems, including ancillary devices such as HMI, fault recorders, and SCADA, Auxiliary Power supply systems, cooling systems, Building ancillary services such as lighting, air conditioning, heating, and ventilation. It may be noted that for the redundant VSC valve levels and dual/redundant control and protection systems, the losses of redundant VSC valve levels and dual control and protection systems shall be considered during loss measurement.

**C.6.7.3** For the dual or redundant systems design of STATCOM Station, such as dual pumps or redundant fans, dual systems losses are to be excluded, if the dual system is not in service during the normal operation of the STATCOM Station. However, dual systems should be included if they are required to be in service under the defined operating conditions. The same methodology shall be applied for HVAC (heating ventilation and air conditioning systems).

**C.6.7.4** The TSP is required to prepare documentation for the detailed calculation of total losses based on measurement during Factory Acceptance Tests of major equipment and systems mentioned above as per relevant IS/IEC/IEEE standards and the same shall be preserved and to be submitted to CEA/CTU/GRID-INDIA, as per their requirement. Further for equipment/systems, whose loss measurement cannot be done during Factory Acceptance Test, the same can be measured at the site, and a combination of calculation and measurement shall be used to derive the total losses as specified above. During Loss measurement, all fans, and pumps; valve room and control room air-conditioning system shall be switched on. However, redundant fans, pumps and air-conditioners shall be kept off during loss measurement.

**C.6.7.5** During the factory tests the losses for the following equipment shall be measured/ assessed as detailed below:

**Coupling transformer:**

Losses shall be measured at factory/lab at the maximum rating, at power frequency as per relevant IEC/IS under below mentioned conditions:

i. No load loss (Iron loss) at rated voltage and fundamental frequency.

ii. Load loss (copper loss) at rating corresponding to maximum continuous current and at 75 °C.

iii. Transformer cooling equipment's loss (Auxiliary loss) at rated voltage and fundamental frequency.

**Reactors:**

The losses shall be measured at the factory/lab at the maximum rating at power frequency as per relevant IEC/IS.

**VSC Valves:**

Converter losses comprise the losses in power electronic switches [insulated gate bipolar transistor (IGBT) or equivalent], made up of conduction and switching losses, and the losses in DC capacitors, resistors, and inductors used within the converter system. Refer IEEE-1052 for calculating VSC losses.

**Capacitor:**

The capacitor losses shall be measured at the manufacturer's works at power frequency as well as calculated to obtain the losses in the complete bank on the basis of factory measurement.

**Auxiliary System:**

Auxiliary. power losses shall be calculated from the kW and efficiency of all motors (name plate rating) of the cooling system, air conditioning, ventilation etc. The higher of the total losses for the entire auxiliary systems occurring at full capacitive capacity MVAr or full Inductive MVAr as the case may be shall be considered for arriving at the total losses.

**Harmonic Filters, if any:**

The losses shall be calculated at the maximum STATCOM Station loading at 400 kV and 50 Hz.

The calculations shall be on the basis of the tested results of the components.

### C.6.8 Selection of Insulation Levels

#### C.6.8.1 Arresters:

Protective levels of arresters connected to the 400 kV AC Bus Bars of the STATCOM Station shall be coordinated with the insulation and surge arrester Characteristics of the 400 kV AC systems to which the STATCOM Station is to be connected. The specification and characteristics of the surge arresters installed in 400 kV AC system is given in the Substation specifications. The front of wave (FWWL), lightning impulse (LIWL) and switching impulse withstand levels (SIWL) shall be determined by the following margins:

a) A SIWL at least 1.15 times the switching impulse protection level.

b) A LIWL which is an IEC standard level corresponding to the SIWL and shall be at least 1.25 times the lightning impulse protection level.

c) A FWWL which is at least 1.25 times the front of wave protection level.

In addition to the above minimum basic requirement, the various insulation levels of 400 kV equipment shall be as below. The STATCOM Station equipment, coupling transformers etc. shall be co-ordinated accordingly.

| Description | SIWL | LIWL |
|---|---|---|
| All equipment other than Transformer | 1175 kVp | 1425 kVp |
| Transformer Winding | 1175 kVp | 1425 kVp |
| Transformer Bushing | 1175 kVp | 1550 kVp |

#### C.6.8.2 Valves

The requirement of insulation levels of the valves shall be as per the design requirement.

#### C.6.8.3 Air clearances

The air clearances shall be determined by the TSP based on the required withstand levels for all waveforms in order to limit the probability of flashover within the STATCOM Station to a target value of one flashover in 15 years.

#### C.6.8.4 Switchyard

The air clearances for switchyard equipment shall be equal to or greater than the minimum values as specified in IEC-60071. Altitude correction factor (if any) shall also be considered as per IEC.

### C.6.8.5 Leakage distances

The Creepage/leakage distance across insulation shall be determined by the TSP and shall be adequate to ensure that under conditions of heavy pollution, the probability of a flashover of an insulator does not exceed one in 15 years. However, the leakage distance for all AC insulators for outdoor installation shall not be less than 31 mm/kV of the maximum operating phase to earth rms voltage at the insulator. The leakage distance of equipment connected to 400 kV systems shall not be less than 13020 mm.

Specific creepage distance for outdoor bushings, insulator strings and long rod insulators shall be a minimum 31 mm/kV.

### C.6.9 STATCOM Station availability and reliability

The following definitions apply:

### C.6.9.1 Outage terms:

a) Outage

The stage in which equipment is unavailable for normal operation due to an event directly related to the equipment which results in a reduction in STATCOM Station capacity.

b) Scheduled Outage

An outage that can be scheduled at least one week in advance.

c) Forced outage

The stage in which the equipment is unavailable for normal operation but is not in the scheduled outage stage and which results in a reduction in STATCOM Station capacity i.e. an outage which is not scheduled outage.

### C.6.9.2 Capacity terms

Maximum Continuous Capacity (Pm)

The maximum STATCOM Station capacity (MVAr) for which continuous operation under normal conditions is possible.

### C.6.9.3 Outage duration terms

Actual Outage Duration (AOD)
The time elapsed in hours between the start and end of an outage.

### C.6.9.4 Time Categories

a) The number of hours in the reporting period in a full year, the period year is 8760 hours. If the equipment is commissioned, part way through a year, the period hours will be proportionately less than 8760 hours.

b) Total Outage Hour (TOH)

The sum of all outage duration within the reporting period. TOH = AOD

### C.6.9.5 Availability and Reliability Terms

**Unavailability:**

Unavailability is the duration for which the STATCOM Station is not available with a specified rating due to forced outages per year. If part of the station is unavailable, then the unavailability duration shall be counted proportionally. However, if STATCOM is out then its duration shall count as a fully unavailable STATCOM Station. However, If the STATCOM unit is out then the STATCOM Station unavailability shall be counted proportionally to STATCOM capacity. STATCOM Station Control system outage shall count as full STATCOM Station unavailability.

'OF' is the Outage Frequency which will be the number of forced outages per year.

The period basis for availability and reliability calculations shall be 12 months. The TSP shall ensure that the design will meet the specified guaranteed and design target value of availability and reliability.

Outage times for repair, maintenance and replacement of components shall be based on the premise that all items in the list of recommended spare parts are on hand, and that all maintenance schedules of recommended maintenance are adhered to. Reliability calculations shall be made and shall be presented as the expected frequency of unscheduled loss of STATCOM Station capacity. For simultaneous occurrence of events, for either of which a loss of capacity would result, the longer repair time shall be counted.

The facilities shall be assumed to be utilized 100% of the time at 100% load, regardless of the actual reactive power generated/absorbed by the STATCOM Station. Hence the availability and reliability assessment will be based on the capability of STATCOM Station to generate/absorb the rated reactive power regardless of whether, it is in service or not.

### C.6.9.6 Availability Requirement

The calculated availability of the system considered on an annual basis shall be equal to or exceed the following target values.

Minimum availability requirement of each complete STATCOM Station

- Guaranteed for STATCOM Station - 98%

The outages of STATCOM Station capacity caused by the failure of equipment outside the scope of the TSP shall not be considered for the calculation of availability and reliability guarantee. However, such outages shall be restricted to

1) Complete loss to 400 kV supply (at PCC)
2) Human Error.

Circumstances causing curtailment of STATCOM Station capacity that will be included in reliability and availability assessment and which can lead to forced outages shall include but not be limited to the following:

a) Failure of equipment
b) Mal-operation of control and protection system
c) Failure to start
d) Reduction in capacity.

### C.6.9.7 Reliability Requirement

a) Reliability

In the assessment of reliability, the following events shall also be considered to constitute a STATCOM Station outage:

i) A STATCOM Station shut down.

ii) A reduction of STATCOM Station capacity due to an outage of any component of STATCOM Station

The calculated reliability of the complete STATCOM Station shall be equal to or exceed the following design target values.

The average outage frequency per year for each STATCOM Station shall not exceed the following values:

| | Design target for STATCOM Station | Max acceptable Guaranteed value for STATCOM Station |
|---|---|---|
| Total Number of Forced Outages | 3 x Nos. of STATCOM Station | 5 x Nos. of STATCOM Station |

**C.6.9.8** GUARANTEED FAILURE RATE OF Sub-modules. (Including all components and electronic). The maximum annual guaranteed failure rate of sub module (including all components and electronic) shall not exceed 1.0% per STATCOM. The failure rate shall not include failures directly attributable to operation and maintenance errors.

**C.6.9.9 GUARANTEED VALUE OF FAILURE RATE OF AC POWER CAPACITOR**

The maximum guaranteed annual capacitor failure rate shall not exceed 0.15% except for first unit failure. The capacitor shall be considered as failed if its Capacitance value varies more than ±5% of the (actually measured) name plate value. Leakage of oil from the capacitor and the deformation of the capacitor unit shall be considered as a failure even if the capacitance value is within the tolerance limits.

**C.7 Design Principles**

The objective for the design of the STATCOM Station shall be to achieve a high level of availability and reliability as specified. Special attention shall be given to designing the STATCOM Station to avoid forced outages. The TSP shall conduct thorough design reviews to ensure the minimum risk of such outages. The TSP shall give careful attention to related factors affecting STATCOM Station performance such as subsystem and system testing, protective relays co-ordination and proper setting of relays.

Except where greater reliability requirements are specified in these specifications, the design basis for STATCOM Station shall be such that no single contingency downstream from the medium voltage bus shall cause a total outage of the STATCOM Station. The following general criteria shall be followed for the design of the control system:

a) Use of components similar to those whose reliability has already been proved in use.

b) Use of good design practices, surge protection, filtering, and interference buffers to assure immunity to sensitive components and circuits against damage and interference by induced voltages and currents in the external cabling and cubicle wiring.

c) Use of fail-safe and self-checking design features.

d) Use of component and equipment redundancy, by means of either duplication or triplication with automatic transfer facilities wherever necessary to meet the requirement of these specifications.

e) Design which in the event of component failures, provides for transfer to a less complex operating mode.

f) Provision of alarm, fault diagnosis and indication

## C.8 STATCOM Station Main Components

### C.8.1 STATCOM Unit

The main electrical data of the STATCOM Units are the following:

- **o** Rated voltage — 20 kV Minimum
- **o** Rated frequency — 50 Hz
- **o** Redundancy (Sub Module) — 2 Nos. or 5% whichever is higher
- **o** Rated Power of each STATCOM unit/Branch — ±50 MVAr Minimum
- **o** Valve Cooling — Deionized/Demineralized water

In general, the STATCOM units shall equally share the load however under contingency conditions it should be possible to run the units with unequal load. Charging of the DC capacitors of Sub module during the initial start-up shall be achieved by means of Resistors and bypass breaker arrangement. The charging resistor for DC capacitor of the STATCOM Sub module should be designed for three charges per hour followed by the appropriate cooling time. Power for the gate level control shall be derived internally from Sub module. The offered STATCOM Units with their Control system shall be suitably located inside the STATCOM Station Building.

#### C.8.1.1 STATCOM Valve

The valve shall be designed to meet the performance requirements described in this specification and as described below.

In order to ensure a modern low loss and reliable solution, the STATCOM valve assembly shall use the multi-module (including redundant sub-modules) approach.

The valves shall be designed to ensure satisfactory operation according to the overall performance requirements and include all necessary auxiliary equipment required for smooth and reliable operation. The valves shall be indoor air-insulated and cooled by de-mineralized water. The valves shall be of modular design and have removable Sub-

Module for ease of maintenance. The valves shall be mounted to allow easy access for visual inspection, routine maintenance and replacement, and facilities shall be provided to enable easy access.

### C.8.1.2 Semiconductor Switches

The electronic switches should be designed with the aim to achieve operation according to the overall performance requirements of the STATCOM Station. The valve shall be designed with individual semiconductor switches applied in a conservative manner with regard to their basic design parameters. The semiconductor switch shall meet the requirements of IEC 60747 except where otherwise specified herein.

The semiconductor switches shall be designed to withstand all stresses expected under steady state, transient and temporary overvoltage conditions. Basic semiconductor devices shall be of the Press Pack type, or packaged to provide short circuit means in case of device failure such that the STATCOM can continue to operate without interruption. The adjacent sub-module should be protected against the possible explosion of the semiconductor switch.

Under the restriction of redundancy (minimum two or 5% whichever is higher) i.e. the failure of any semiconductor switch or sub module or monitoring device etc shall not prevent continued system operation. In the event of any of the above failures, the STATCOM shall annunciate and identify the specific location of the failed device and continue operation until such time as repairs can be scheduled. During such time till the next shutdown can be availed, the STATCOM must continue to operate without downgrading STATCOM capability.

The switching device's design should include an appropriate allowance for unequal voltage distribution across individual devices in the valve due to the stray capacitor and component tolerances.

Each switching device should be able to operate within component ratings, generally with at least two failed sub-module or levels. The number of possible failed sub-modules or levels as specified shall be consistent with the availability requirements of the STATCOM system.

### C.8.1.3 Sub module for Multi-Module Topology

The key element of the multi-module topology shall be the sub-module. By increasing the number of these sub-modules, it is possible to obtain high voltage with extremely low harmonic distortion and very low dv/dt using a low switching frequency that reduces power losses. Sub-module shall have the following characteristics:

VSC sub-modules should be protected against over voltages with appropriate strategies. A description of the failure mode of the switching device and the strategies used for failure should be provided.

In each fiber optic cable (having multiple fiber cores) used for control/communication purposes of sub-module at least two fiber cores shall remain available as spare for future use.

**C.8.1.4** The STATCOM sub-module has DC capacitors that require a charge to allow full functionality and performance. At the startup of the STATCOM Station, the capacitors are discharged. During the energization sequence of the STATCOM, Capacitors are charged from the main power grid via resistor operated in series to the main connection circuits. Once the desired charging voltages are reached, the charging resistor circuit is bypassed using a bypass switch/breaker.

The Type and Rating of the charging resistor and associated bypass switch shall be designed with the aim to achieve operation according to the overall performance requirements of the STATCOM Station and shall conform to the relevant Standard.

**C.8.1.5 STATCOM Valve Cooling system**

A closed-loop recirculating system shall be provided with full heat rejection capacity with redundancy for pumps, heat exchangers, and fans, appropriate to the STATCOM Station availability requirements. The cooling system should be able to maintain full capacity at maximum ambient temperature and maximum STATCOM reactive power output. The cooling system should be able to operate at the lowest ambient temperature and zero output specified. The Valve cooling system shall have black start capability and necessary Uninterruptible Power Supply (UPS)/ Uninterruptible Motor Drives (UMD) shall be provided separately for each STATCOM Unit.

The valve cooling system shall be designed to meet the performance requirements described in this specification and as described below.

a) Each STATCOM Unit shall have its own de-ionized water valve cooling system with redundant pumps.

b) For cooling the STATCOM valves, a deionized re-circulating (closed loop) water system shall be used.

c) Water to air heat exchanger shall be used for cooling of this de-ionized water. Water to water heat exchanger shall not be employed.

d) System shall be designed such that no shut down of STATCOM be resorted to for making up the deionized water in the system. The make-up water should comply with the recommended pH and purity.

e) Cooling water shall have a constant flow rate irrespective of loading. The flow rate shall be decided on the basis of extreme operating conditions.

f) The control system for the cooling system shall be redundant type including the provision of redundant control supply and main power supply. However, in place of the redundant control system for the cooling system, suitable alternate mode is also acceptable meeting the requirement of fulfilling cooling system operation even if failure of cooling control system.

g) 2x100% pumps with one as standby shall be provided for the primary. In case a pump failure occur, the second pump shall automatically switch in without shutting down the STATCOM. An alarm shall be displayed at the control panel for the failure of the first pump and standby pump in operation.

h) Each cooling system shall be provided with an independent/dedicated UMD supply however common battery for both UMD power supply may be accepted. An UMD system will provide an extended capability of the STATCOM Station to deliver reactive power without any interruption, adding a buffer against the system faults or during events such as delayed voltage recovery or Transient Over Voltage (TOV).

i) The secondary cooling system shall be a redundant type such that it shall be possible to take out 10% (minimum one number) of the cooler module (fan unit) of secondary cooling system without affecting the rated performance of STATCOM).

j) Normally no make-up water shall be required however in case of expansion vessel level going low; the same shall be replenished automatically by means the of make-up water tank and make up water pump to be supplied with the system.

k) TSP shall provide a water treatment plant of sufficient capacity. The purification (treatment) system shall be designed to maintain conductivity below 1 micro Siemens. A resistivity cell in the outgoing water from the deionizer should detect the depletion of ionized material. Filters and deionizers shall be designed to allow replacement during operation. Normal replacement shall not be required more than once every year.

l) Filters and deionizer/deoxidizer material shall be designed to allow replacement within minutes without shutdown of the cooling unit. (Normal replacement should not be required more than once/year).

m) Primary cooling system shall monitor its own operation and condition of cooling water.

n) The protection system of the cooling cycle shall have minimum following alarms:

i) Depleted deionizing cell

ii) Low water resistivity

iii) High water temperature

iv) Primary pump stopped

v) Fan stopped

vi) Primary pump or fan interlock circuits faulty

vii) Primary cycle (Make-up water) tank level low

viii) Failure of control supply.

ix) UMD/UPS fault.

o) Following shutdown alarms / TRIP shall be provided with cooling system protection. Excessive low water resistivity excessive high water temperature, complete loss of auxiliary supply to primary pumps, low flow, low pressure etc.

p) The dissipative components of the converter are cooled with deionized water.

q) The power losses are transferred to the external ambient by means of a deionized water /air heat exchanger. All the piping and other components shall be provided. Complete instrumentation set including following shall be mounted on board in order to check the status of the cooling system:

- Conductivity gauge system.
- Flow meter equipped with two set points (alarm and trip).
- Pressure meter
- Two thermometers for the inlet and two thermometers for the outlet (two set points for alarm and trip)
- Thermostat

r) The status of the cooling system shall be monitored by means of the control system.

s) Replacement of certain cooling equipment (e.g. pumps, fans, cooler unit etc.), if defective, shall be possible while the cooling system still operates.

### C.8.1.6 Tests on STATCOM Unit Valve

All applicable tests i.e. Operational Type Tests, Dielectric Type Tests and Test for valve insensitivity to electromagnetic disturbance and Production tests shall be done as per the latest edition of IEC 62927.

### C.8.2 STATCOM Station Control equipment and operator interface

#### C.8.2.1 Control Equipment

The control systems should achieve the functional objectives given in 6.2. The accuracy of voltage should be within ± 1% of the reference voltage. The accuracy of the gradient and linearity of the slope delivered by the STATCOM Station should be defined in relation to the current deviation from the theoretical slope defined in 3.1. The maximum deviation should be less than ± 5% of the nominal current.

The control system design shall be based on a single fail criterion i.e. failure of any one component in the system should not result into outage of the complete system. As a minimum, a dual (hot standby) digital programmable controller shall be supplied for each STATCOM unit/branch and STATCOM Station to control the STATCOM, completely including the functions listed as mentioned below:

a. The controller shall have diagnostic and self-checking features for both itself and for valves, gate firing and drive circuits, interface hardware, and software. This is required to reduce outage times and to facilitate fault finding.

b. The Controller shall be reprogrammable. The Owner shall have at least the following possibility for changing the following reference and limit values via HMI:

c. Closed loop Controllers:

The STATCOM Station controller shall have the means to modify the reference set points. This refers to the functionality that will allow all the control parameters to be adjustable within selectable limits and is inclusive of, but not limited to following:

- Voltage controller
- Q controller (reactive power controller).
- Supplementary VSC current controller.
- Other supplementary control functions.

d. Sequence Controllers:

The sequence control and open-loop controllers shall include the control of all switchgears and associated control gear and external devices.

e. The Controller shall have at least 10% excess I/O capacity to allow future program upgrades to satisfy the changing requirements of the power systems or future extensions to the STATCOM Stations. As a minimum, a control of up to 4 future HV shunt devices (reactors or capacitors) shall be included in the offer.

f. All control signals available for remote control must also be available locally so as to ensure that a local operator can operate the STATCOM Station if the communications link between STATCOM Station and remote control centers is lost.

g. A changeover switch shall be provided for control of the selection of local or remote control.

h. TSP shall provide the equipment necessary for the purpose of control, protection and interlocking of all equipment within the scope of supply.

i. TSP shall be responsible for the design and coordination of control, protection and interlocking system and switching sequences within the STATCOM Station. All necessary interfacing required between AC switchyard equipment and STATCOM Station for the above purpose shall also be included in the scope of TSP.

j. It is proposed to control STATCOM through a Supervisory Control and Monitoring System (SCADA). All the data shall be acquired through suitable means from the field and various components and control is executed through the redundant HMI. The local STATCOM Station Control system shall consist of a redundant STATCOM Station controller, redundant HMI workstation, Gateway, STATCOM Station Control System Engineering cum Disturbance Recorder (DR), PC which can also be used as standby HMI workstations in case of emergency with associated peripheral equipment such as color laser log Printers, Color laser jet fault record printer, GPS System, Inverter / UPS etc. all interconnected via redundant Ethernet based Station LAN Network. Each work-stations and PCs at STATCOM Station shall have at least 19” LED display.

k. In addition to the above, HMI workstation (identical to HMI Workstation provided in the STATCOM Station control room) should also be provided in the control room of the main 400 kV substation. This HMI workstation should be powered from an independent UPS system adequate enough to provide power to the HMI workstation for a minimum two hours in case of auxiliary power failure.

l. The control equipment shall satisfy the reliability and availability requirements specified in this specification

m. All necessary measures shall be taken to ensure satisfactory operation in the presence of harmonic current and voltage, noise and radio interference signals. The equipment shall be designed to operate in the environmental conditions specified in the specification.

### C.8.2.2 Operator Interface

a) Each STATCOM Station shall have a SCADA consisting of an HMI which shall provide a Centralized (local) operator control of the STATCOM Station functions. All human

interface operations necessary for the control and monitoring of the STATCOM shall be provided at this point.

b) Any abnormal condition requiring operator action or intervention or maintenance on any of the STATCOM Station subsystems shall be annunciated at the STATCOM Station control room and the Substation control room.

c) The local HMI shall include the following diagrams as different screens in the display system:

i. Complete STATCOM Units and STATCOM Station single line diagram including EHV and MV busses

ii. AC Auxiliary supply and distribution

iii. DC Auxiliary supply and distribution

iv. STATCOM Valve cooling systems

v. Interlocking system.

d) These diagrams shall indicate status, alarms, voltages, currents, etc. The HMI shall provide complete diagnostics on alarm and trip indications as required and discussed in this specification, including SER information.

e) A facility shall be provided whereby the local HMI features and functions shall be accessible from remote. A remote user shall be able to view screens and change STATCOM Station parameter settings.

f) As the substation where STATCOM Station shall be installed, will be equipped with Sub-station Automation System (SAS) conforming to IEC 61850, it is required that STATCOM Station control and monitoring shall be integrated with SAS at the main Sub-station by the TSP. It is proposed to connect STATCOM Station's SCADA with SAS through a Gateway and the database, configuration etc of the main substation SAS shall be upgraded to incorporate STATCOM Station events, alarms, Controls (both switchgear and control functions of STATCOM Station like the setting of parameters etc.) so that STATCOM Station can be effectively monitored and controlled from main substation SAS and shall be monitored from Load Dispatch Center (RLDC).

### C.8.3 STATCOM Station Protection System

#### C.8.3.1 Protection system Design

a) To ensure that faults are cleared within stability critical clearing time, to minimize damage to the plant, and to avoid voltage collapse, loss of load, or load limitations,

TSP shall provide a high speed main protection scheme. An independent (having a separate measurement system) back-up protection scheme shall be provided in the event of the main protection scheme failing or taken out for maintenance.

b) The STATCOM Station shall be completely self-protecting (unit protection). STATCOM Station shall be protected from damage for all conditions of over-current, overvoltage, excessive reactive power loading, unbalance due to loss of capacitor elements, phase-to-phase and phase-to-ground faults, three phase faults, loss of cooling, semiconductor valve or control malfunction, faults (STATCOM, MV system) in individual primary connected components of the STATCOM, HV system faults, etc. The STATCOM Station shall withstand the maximum fault current for a period of the maximum fault clearing time as specified, considering second contingency cases due to the previously mentioned conditions.

c) All protection equipment and systems should be properly co-ordinated to prevent incorrect operations of the protection equipment or systems during normal STATCOM Station operation, including anticipated abnormal conditions on the transmission system, as specified. Fail-safe principles should be applied throughout.

**C.8.3.2** The basic principle and order of precedence for the control and protection shall be, to take care of the following:

- Correctly identify a fault, problem or error condition,
- Only if necessary, isolate the minimum number of components, subsystems whenever possible,
- Utilize degraded modes to the maximum extent possible either directly (no interruption of the STATCOM Station operation) or indirectly (by tripping the STATCOM Station momentarily in order to isolate the branch and re-energization of the STATCOM Station).
- Trip STATCOM Station and Block.

a) Failure of the STATCOM Station Interface (SCADA interface) shall not result in a Protection trip of the STATCOM Station. A fail-safe philosophy shall be implemented to allow the STATCOM Station to operate safely and independently from the STATCOM Station Interface (SCADA interface).

b) Protection equipment shall be designed and applied to provide maximum discrimination between faulty and healthy circuits.

c) The Protection shall be sufficiently sensitive to cater to the full range from maximum to minimum fault level conditions. The Protection shall also be suitable for a system fault level equal to the maximum short circuit capacity of the substation. All current transformer designs shall be based on these fault levels.

d) All required protective, control devices, etc including auxiliary instrument transformers and panels, relays, cabling, wiring, indication, and all other associated plant and material necessary for the effective operation of the protection systems shall be supplied and installed by TSP.

e) The protective relays shall be microprocessor based. Relays shall have approved characteristics and be mounted in dust and moisture-proof cases. The protective relays shall be provided with visual indications for starting, tripping and failure of the protective function. The LEDs shall be reset without opening the covers. The protection relays shall also be equipped with HMI facilities suitable for manual parameter settings and viewing of the settings. Relays with provision for manual operation from outside the case, other than for resetting, are not acceptable. Relay settings shall be visible and readable without having to remove the relay cover. Relays shall be of approved construction and shall be arranged so that adjustments, testing and replacement can be effected with the minimum of time and labor. Auxiliary Relays of the hand reset type, if provided shall be capable of being reset without opening the case. Electrically reset tripping relays shall be provided as necessitated by the system of control, such as for those circuits subject to remote supervisory control.

f) Relay contacts shall be suitable for making and breaking the maximum currents which, they may be required to control in normal service but where contacts of the protective relays are unable to deal directly with the tripping currents, approved Auxiliary tripping relays shall be provided. In such cases, the number of auxiliary tripping relays operating in tandem shall be kept to a minimum in order to achieve fast and reliable fault clearance times. Separate contacts shall be provided for alarm and tripping functions. Relay contacts shall make firmly without bounce and the whole of the relay mechanisms shall be as far as possible unaffected by vibration or external magnetic fields

g) Steps shall be taken to protect the circuitry from externally impressed transient voltages which could reach the circuitry via connections to instrument transformers or the station battery. The routing of cables should be such as to limit interference to a minimum. Any auxiliary supplies

necessary to power solid-state circuits shall be derived from the main station battery and not from batteries internal to the protection.

h) **Relay communication**

The Relays shall also have a communication port provided on the front of the relay for configuration and parameter settings as well as downloading of data. A direct port suitable for remote communication shall also be provided at the back of the Relay. This port shall conform to IEC - 61850.

i) **Tripping schemes**

- Tripping of MV circuit breakers shall be done by means of two-separated trip signals.
- Duplicate high security tripping circuits for MV Circuit Breaker shall comprise two independent high speed (less than 10 ms) high burden (greater than 150 W) tripping relays for each circuit, each with its own independent DC supply. The trip circuits for all circuit breakers need to be equipped with a “lockout” function and it shall be possible for this to be reset manually and remotely by the operator.

j) The protection for the power system is based on a normal switching state and an occurrence of a single fault. This means that faults resulting from maintenance as well as the simultaneous occurrence of two or more faults are not taken into account.

k) The input circuits of the digital protections shall be monitored by means of a plausibility check. If any incorrect information is found, the protection function shall be blocked by the protection system. All protection relays shall have facilities for monitoring trip circuits. Detection of an interruption in the case of a switched on circuit breaker shall be signaled.

l) **Test facilities**

- It shall be possible to test the protective device during operation without causing trips. Links shall be provided for the isolation of individual protection trip circuits and the common protection trip circuit to each circuit breaker trip coil.
- Separate test facilities shall be provided for each current and voltage transformer secondary circuit so as to give access for testing of protection relays and associated circuits. The Test facility to be supplied shall have two selectable positions, a Service and a Test position. In the service Position, the test switch connects CTs and VTs signals to the Relays and trip commands to the circuit breaker trip coils. In the Test Position, the test switch applies a short-circuit to the Current Transformer (CT) secondary windings and open circuits the VT secondary cores and allow injection of

secondary current and voltage into the relay. At the same time, the Trip commands to the Circuit Breaker Trip Coils are isolated. The test switch supplied shall be to the Approval of the Owner.

m) The protection of the electrical system shall be designed and installed in such a way that the failed equipment is disconnected selectively and automatically. All equipment have to remain operative during transient phenomena, which may arise during switching or other disturbances to the system.

n) **Auxiliary DC Supplies**

- The protection concept has to be designed in a way so that back-up protection is provided at all times. All protection relays shall be configured in a way that failure of one Auxiliary DC system will not affect the relay. If all DC supplies to the controllers are lost, the STATCOM Station breaker must be tripped via the protection panel.

o) **Electromagnetic Compatibility**

- Electronic Relays and other electronic devices and the ancillary circuits connected to them, such as power supplies, current and voltage transformer secondaries, status or tripping or alarm circuits shall be designed to ensure that they are compatible for use in the hostile electrical environment found in an MV or HV substation.
- Adequate steps by means of suitable design, shall be taken to prevent Electromagnetic Interference (EMI), (generated by sources such as circuit breakers, disconnectors, lightning, radio or radar emissions, switching contactors in DC circuits etc) or Electrostatic Discharges (ESD) from affecting relay performance or causing damage to components.
- All relays offered shall therefore have been type-tested to meet the current requirements of IEC Standards with respect to High Frequency disturbance, Fast Transients, Electrostatic Discharge, Radio Frequency Interference testing etc.

p) List of Protection functions for STATCOM Station

**Coupling Transformer Protection:**

i) Biased Differential protection (87T)
ii) REF protection (64T)
iii) Overcurrent protection (50, 51)
iv) Ground Overcurrent (51N)
v) Over flux protection (HV and MV)
vi) Transformer mechanical trips

**STATCOM MV Bus Protection:**

i) Bus Differential protection (87)
ii) Ground over current protection (51N), used with a neutral Grounding Transformer
iii) Under / Over Voltage (59 Ph-Ph) protection
iv) Over voltage (Open Delta) protection

**STATCOM Branch Protection:**

i) Differential protection (87)
ii) Overload protection (49)
iii) Overcurrent protection inside delta (50, 51)
iv) Negative phase sequence protection (46)
v) STATCOM branch overcurrent protection (50, 51, 50N, 51N)

- The protection functions listed above are the minimum set of function to be provided, any additional protection required to fulfill the requirement of the protection system shall also be provided.
- Further protection functions of individual branch (STATCOM) shall trip the respective branch MV CB (Circuit Breaker).
- All CBs shall be provided with individual Breaker Failure protection relays. Breaker Failure relay shall have the logic based on the current signal or CB close open status.
- Any fault on MV bus will trip the 400 kV breaker. However, any branch fault shall be cleared by the respective MV branch Circuit Breaker.
- Protection System for the STATCOM valve portion of the STATCOM station shall be provided in the redundant controllers to isolate the STATCOM valve during internal overload/overvoltage, ground fault etc.

### C.8.4 STATCOM Station Fault Recording System

An integrated Transient Fault Recording (TFR) System shall be supplied, installed and commissioned. This shall include trigger level settings for analog signal, etc. subject to review and comment. Disturbance and event recording facilities are required for local monitoring of the STATCOM following a disturbance on the power system or the STATCOM System. The TFR shall be GPS/NavIC synchronized.

The following inputs are required:

- All analog signals (output signals) including 3-ph and sequence values of voltage, control.
- All digital signals (control outputs, status indications, commands, alarms, and trip indications). Internal STATCOM Station control signals/variables to be selectable.

- The accuracy of the TFR for event inputs shall be at least 100 µs (sampling rate of minimum 10 kHz).
- The TFR shall have provision for remote access and retrieval of recorded information onto a PC. For this purpose, a communication link to the substation LAN shall be implemented.
- The remote software application for data retrieval shall be included.
- There shall be multiple channels to view 3-ph and sequence values of voltage, current.
- TFR file shall be viewable in any open source software.

### C.8.5 Air Core Reactors (as applicable)

a) Reactors shall be air core, dry type, be suitable for outdoor installation and there shall be no tapping on the reactors. The insulation level shall be adequate and TSP has to ensure proper insulation coordination.

b) The insulation of the reactor shall be class F and hot spot temperature rise shall not exceed 105 °C above ambient temperature. Winding temperature rise shall not exceed 80 °C above ambient temperature.

c) The reactor shall be designed to withstand thermal dynamic shocks and mechanical shocks while in service and during erection.

d) The reactor shall fully conform to the relevant IEC standard.

e) The reactor shall be designed to withstand overloading due to over voltage as specified and shall also be subjected to excitation by harmonics; the reactor must be able to withstand such events without deterioration in normal life.

f) The reactors shall be subjected to type and routine tests in accordance with the latest issue of IEC-60076 as appropriate to the type of reactor provided.

g) Tests on Reactors: The reactors shall be subjected to type and routine tests in accordance with the latest issue of IEC-60076 as appropriate to the type of reactor provided.

### C.8.6 AC POWER CAPACITORS (as applicable)

**i) General**

a) The capacitor banks shall comprise capacitor units, discharge devices, protection equipment, series reactor as required, earthing switches, suitably connected in series and parallel, mounted at ground level with protected fencing all around. The number, arrangement and connection of capacitor banks shall be designed to suit the

requirement of the compensator as a whole. If convenient, the capacitor banks may be used in conjunction with reactors. In this event, the rating of the capacitor shall be adequate to cope up with the harmonic loading. The frequency variations shall also be considered. To limit the peak inrush current for switching in the capacitors, current limiting reactors with parallel connected damping resistors, if required shall be connected in series with shunt capacitor banks.

b) The capacitors shall be provided with internal-type fuses. Alternatively, the fuse less capacitor is also acceptable.

c) Fuses shall not melt nor shall deteriorate when subjected to the inrush current during the life of the capacitor bank.

d) With the capacitor charged to a peak voltage, the fuses associated with the healthy elements shall not melt when carrying the discharge current resulting from a breakdown of an element or from an external short circuit.

e) Fuses shall be capable of disconnecting a faulty element over a range of voltage across the unit terminals from 0.9 Un to 2.0 Un. In addition, if all the elements in the same row of an internally fused capacitor were to fail as a result of a cascading action, the last fuse element to melt shall be capable of successful disconnection with a voltage of not less than 1.5 times.

f) After fuse operation the fuse assembly shall be able to withstand continuously at least 1.5 times the rated unit voltage Un across the gap for 10 Seconds.

g) Fuses shall preferably be of the current limiting type but fuse system shall in any event be designed to ensure that energy released into a faulty capacitor unit is less than the valve that will cause rupture or bursting of the container.

h) The capacitor units shall be the outdoor type. The container of the capacitor shall be of stainless steel.

i) Each capacitor unit shall be readily accessible and replaceable without disturbing any other unit. The supporting frames shall be designed to provide adequate ventilation to the units.

j) The dielectric fluid used in the capacitor unit shall be environmentally safe and bio-degradable, non-toxic. Polychlorinated Biphenyle (PCB) type dielectric or any of its derivatives shall not be acceptable.

**ii) Construction and Design Requirement**

a) The capacitors shall conform to IEC-60871. The capacitors shall be provided with internally mounted discharge resisters with characteristics in accordance with IEC-60871.

b) The current limiting reactors (as required) shall be dry type and connected in series with the capacitor bank. Suitable lifting lugs shall be provided.

c) The capacitor enclosure shall have sufficient strength to withstand without damage or loss of life, mechanical load, both in operation and during erection. The loads shall include electromagnetic forces including those during faults external or internal to the capacitor bank, wind loading, forces due to expansion and contraction caused by ambient temperature and load variation, and seismic effects all as specified.

d) The capacitor units shall be interchangeable in order to reduce the spare requirements and simplify maintenance procedures.

e) The capacitor stack shall be vibration free. The stack shall have a fixed potential, which is connected to one electrical point in the bank. The stack shall be of galvanized structural steel.

f) The capacitor racks shall be supplied complete with all capacitor units, insulators, and connections and shall be equipped with lifting lugs/eyes to facilitate assembly into the stacks. The racks shall be constructed of galvanized structural steel. No drilling of galvanized steel shall be allowed. Each rack shall be labeled with the weight of the fully equipped racks, the phase, and the bank of which it forms a part. The maximum and minimum capacitor unit capacitance which may be substituted into the racks as spares shall be suitably identified. Suitable warning labels shall be affixed.

g) The capacitor shall be specially designed to be suitable for intermittent duty.

h) The capacitors should comply with the overload capacity as per NEMA Standard.

i) The capacitor elements shall be vacuum dried inside the case prior to impregnation with dielectric fluid. After impregnation, the capacitor unit shall be sealed immediately upon removal of the impregnated reservoir.

j) The discharge resister shall discharge the unit from peak operating voltage to less than 75 Volts within 10 minutes.

k) The capacitor case shall be made from type 409 stainless steel or equivalent stainless steel with all joints welded and tested for leaks.

l) All racks and bus insulators as well as the insulators used to insulate each stack of capacitor from ground level shall be pincap or post type. The minimum voltage rating shall be 15 kV and low frequency wet withstand voltage of all insulators used to insulate within or between the capacitor rack of a stack shall not be less than three times the actual voltage stress across the insulators. The insulator shall be outdoor type manufactured from wet porcelain. The insulators shall be bolted to the top members of the frame to support electric-grade aluminum buses.

m) The size and groupings of the individual capacitor units shall be such that a single blown fuse will not cause the voltage across the parallel group to rise by more than 10%.

n) The redundancy to be provided, shall be as per the requirement specified regarding reliability and availability in the clause mentioned elsewhere.

**iii) Capacitor Unit Failure Detection**

The stages of capacitor units or element failure detection shall be provided as below:

a) A three-step unbalanced current protection shall be provided in each capacitor bank to initially generate an alarm when the unbalance limit is reached and finally to trip the bank in case of the limit is exceeded.

b) The first stage shall generate an alarm and the capacitor unit shall continue in service. It may be assumed that the bank shall be disconnected for maintenance within 2 weeks.

c) The second stage shall generate a separate alarm and a delayed trip signal which will disconnect the bank after two hours.

d) The third stage shall cause immediate disconnection of the Capacitor Bank.

**iv) Tests on Capacitors**

All the tests on capacitor units shall be in accordance with the latest issue of IEC 60871.

**C.8.7 Coupling Transformer**

The TSP shall provide single phase coupling transformers to operate as 3- phase bank with one unit as a common spare with necessary auxiliary arrangements for stepping down the voltage from 400 kV system to a suitable medium voltage value as required for replacing any one of the faulty phase units without physically shifting the transformer. The Medium Voltage side of the coupling transformer to couple with the STATCOM shall not be less than 20 kV to ensure optimum power transformation.

The Coupling Transformer shall be designed with the aim to achieve operation according to the overall performance requirements of the STATCOM Station. The transformer should be designed and rated to carry complete capacitive and inductive reactive loading as specified for STATCOM Station, as well as harmonic currents associated with the most onerous operating conditions of STATCOM Station, without loss of life.

The coupling transformer shall be designed in accordance with the most up-to-date experience in STATCOM application and shall incorporate the latest improvements of

design currently employed in the industry. The Comprehensive design review of the Coupling Transformer of STATCOM Station shall be carried out by the TSP.

### C.8.7.1 General Requirements

The coupling transformer shall be designed electrically and mechanically for operating conditions peculiar to STATCOM Station operation, which shall include, but not be limited to the following:

a) Electrical insulation problems resulting from the transformer being subjected to voltages of distorted sinusoidal wave shape because of saturation, harmonics, trapped charges in capacitors etc.

b) The cumulative effect of electro-dynamic forces produced during valve commutation or other short circuit conditions imposed by valve design limitation and valve group operation.

c) Harmonic currents due to STATCOM operation, with reference to additional stray losses resulting from these harmonic currents.

d) No generation of uncharacteristic harmonics by the transformers.

e) Stresses due to normal control operation and other onerous operations such as blocking and de-blocking.

f) Stress due to the fast response requirement of STATCOM for loading from 100% inductive to 100% capacitive and vice-versa.

g) Overvoltage stresses for which STATCOM shall be designed as per specification would apply to the transformer also.

h) All other stresses for which STATCOM Station shall be designed as per specification would apply to the transformer also.

*i)* The transformer and all its accessories like Bushings, CTs etc shall be designed to withstand without damage, the thermal and mechanical effects of any external short circuit to earth and of a short circuit across the terminals of any winding for a period of 3 seconds. The short circuit level of the 400 kV system to which the transformer shall be connected, will be as per the maximum short circuit level of the main substation. Short Circuit level of the Coupling Transformer shall be as per the Short Circuit level of the respective Substation. Short circuit level for HV bushing shall be 63 kA for 1 Sec**.**

j) The transformer shall be capable of being loaded in accordance with IEC 60076 or the overload conditions as specified whichever is the worst. There shall be no limitation imposed by bushings during its terminal fault.

k) The transformer shall be capable of withstanding the mechanical stresses caused by symmetrical or asymmetrical faults on any winding.

l) The transformer should be designed to carry a certain level of direct current consistent with the STATCOM design. To ensure minimum harmonics generation, the saturation flux density of the transformer should be higher than the maximum flux density reached over the full steady state (continuous operating) range; this margin shall be at least 10%. This maximum flux density (over the full steady-state range) is obtained at the highest secondary voltage during any reactive power generation, highest reference voltage, minimum slope, and minimum continuous frequency. The flux density at the highest secondary voltage shall lie in the linear portion of the BH curve of the core. Any harmonic generated by the transformer should be considered for the design of the STATCOM.

m) All protection class Current Transformers in the coupling transformer shall be of PX/PS type. Other details of these Current Transformers shall be as per protection/metering requirements and shall be decided during detailed engineering. However, the parameters of the Winding Temperature Indicator (WTI) of Current Transformer for each winding shall be as per the Coupling Transformer manufacturer.

n) Transformers shall be capable of operating under natural cooled conditions up to the specified load. The forced cooling equipment shall come into operation by pre-set contacts of winding temperature indicator and the transformer shall operate as a forced cooling unit initially as Oil Natural Air Forced (ONAF) up to a specified load and then as Oil Forced Air Forced (OFAF). Cooling shall be so designed that during total failure of power supply to cooling fans and oil pumps, the transformer shall be able to operate at full load for at least ten (10) minutes without the calculated winding hot spot temperature exceeding 140 $^{o}$ (degree) Celsius. Transformers fitted with two coolers, each capable of dissipating 50 percent of the heat due to losses at the continuous maximum rating, shall be capable of operating for 20 minutes in the event of failure of the oil circulating pump or blowers associated with one cooler without the calculated winding hot spot temperature exceeding 140 $^{o}$ (degree) Celsius at continuous maximum rating.

o) The transformer shall be free from any electrostatic charging tendency (ECT) under all operating conditions when all oil circulation systems are in operation. In general, the oil flow speed shall not exceed 1.0 m/sec within winding in the oil flow system of the transformers. The manufacturer shall ensure that there is no electrostatic charging tendency in the design.

The Technical Parameters of the Transformer shall be as below

| Sl. No. | Description | Unit | Technical Parameters |
|---|---|---|---|
| 1.1 | Rated Capacity | | |
| | HV | MVA | To meet the performance requirement and ratings of STATCOM. The transformer shall be suitable for 100% reactive loading |
| | MV | MVA | |
| 1.2 | Voltage ratio (Line to Line) | | 400 / XX (*) |
| 1.3 | Single / Three Phase Design | | Single phase |
| 1.4 | Applicable Standard | | IEC 60076 |
| 1.5 | Rated Frequency | Hz | 50 |
| 1.6 | Cooling and Percentage Rating at different coolings | | ONAN/ONAF/(OFAF or ODAF): 60% / 80%/100%<br>OR<br>ONAN/ONAF1/ONAF2: 60% /80%/100%<br>OR<br>OFAF (with 5 x 25% unit cooler if required) |
| 1.7 | Impedance at 75 $^{o}$C (in percentage) | | |
| | HV–MV | | To suit the design requirements. |
| 1.8 | Tolerance on Impedance (HV-MV) | % | As per IEC |
| 1.9 | Service | | Outdoor |
| 1.10 | Duty | | Continuous Reactive loading |
| 1.11 | Overload Capacity | | IEC-60076-7 |
| 1.12 | Temperature rise over 50 $^{o}$C ambient Temp | | |
| i) | Top oil measured by thermometer | $^{0}$C | 50 |
| ii) | Average winding measured by resistance Method | $^{0}$C | 55 |
| 1.13 | Windings | | |
| i) | System Fault level | | |
| | HV | kA | 63 |
| | MV | kA | To suit the design requirements. |

| Sl. No. | Description | Unit | Technical Parameters |
|---|---|---|---|
| | | | |
| ii) | Lightning Impulse withstand Voltage | | |
| | HV | kVp | 1425 |
| | MV | kVp | * |
| | Neutral | kVp | 170 |
| iii) | Switching Impulse withstand Voltage | | |
| | HV | kVp | 1175 |
| iv) | One Minute Power Frequency withstand Voltage | | |
| | HV | kVrms | 570 |
| | MV | kVrms | * |
| | Neutral | kVrms | 70 |
| v) | Neutral Grounding | | Solidly grounded |
| vi) | Insulation | | |
| | HV | | Graded |
| | MV | | Uniform |
| vii) | Tan delta of winding | % | < 0.5 |
| 1.14 | Vector Group (3 – ph) (unless specified differently elsewhere) | | YNd* |
| 1.15 | Tap Changer | | Not Applicable |
| 1.16 | Bushing | | |
| i) | Rated voltage | | |
| | HV | kV | 420 |
| | MV | kV | * |
| | Neutral | kV | 36 |
| ii) | Rated current (Min.) | | |
| | HV | A | * |
| | MV | A | * |
| | Neutral | A | * |
| iii) | Lightning Impulse withstand Voltage | | |
| | HV | kVp | 1550 |
| | MV | kVp | * |
| | Neutral | kVp | 170 |

| Sl. No. | Description | Unit | Technical Parameters |
|---|---|---|---|
| iv) | Switching Impulse withstand Voltage | | |
| | HV | kVp | 1175 |
| v) | One Minute Power Frequency withstand | | |
| | Voltage | | |
| | HV | kVrms | 695 |
| | MV | kVrms | * |
| | Neutral | kVrms | 77 |
| vi) | Minimum total creepage distances | | |
| | HV | mm/kV | 31 |
| | MV | mm/kV | 31 |
| | Neutral | mm/kV | 31 |
| vii) | Tan delta of bushings | | |
| | HV | % | Refer Note 2 |
| | MV | % | Refer Note 2 |
| viii) | Max Partial discharge level at Um | | |
| | HV | pC | 10 |
| | MV | pC | 10 |
| | Neutral | | - |
| 1.17 | Max Partial discharge level at 1.58 * Ur /√3 | pC | 100 |
| 1.18 | Max Noise level at rated voltage and at principal tap at no load and all cooling Active | dB | 80 |
| 1.19 | **Maximum Permissible Losses of** | | |
| | **Transformers** | | |
| i) | Max. No Load Loss at rated voltage and Frequency | kW | To suit the design requirements |
| ii) | Max. Load Loss at maximum continuous current and at $75^{O}$ C | kW | To suit the design requirements |
| iii) | Max. Auxiliary Loss at rated voltage and Frequency | kW | To suit the design requirements |

***Notes:***

1. *No external or internal Transformers / Reactors are to be used to achieve the specified HV/MV impedances.*
2. *The criteria for Transformer losses shall be "Copper Loss (Load Loss) > Iron Loss (No Load Loss) > Cooler Loss (Auxiliary Loss)".*
3. *(*) marked parameters shall be decided based on STATCOM manufacturer's requirement.*

### C.8.8 STATCOM Station MV Switchgear

The MV Switchgear shall be designed with the aim to achieve operation according to the overall performance requirements of the STATCOM Station.

### C.8.8.1 MV Circuit Breaker

The MV Circuit Breaker shall comply with the relevant IEC standard and all other relevant Standards, and as specified in this specification. They shall satisfy the General Technical Requirements and shall be designed to operate in the environmental conditions specified in this specification.

The Circuit Breaker offered should be of SF6 type/Vacuum type only and of class C2, M2 as per IEC

i) The circuit breaker shall be complete with terminal connectors, operating mechanism, control cabinets, piping, interpole cable, cable accessories like glands, terminal blocks, marking ferrules, lugs, pressure gauges, density monitors (with graduated scale), galvanised support structure for CB and control cabinets, their foundation bolts and all other circuit breaker accessories required for carrying out all the functions the CB is required to perform.

ii) All necessary parts to provide a complete and operable circuit breaker installation such as main equipment, terminals, control parts, connectors and other devices whether specifically called for herein or not shall be provided.

iii) The support structure of the circuit breaker shall be hot dip galvanized. Exposed hardware items shall be hot dip galvanized or Electro-galvanized.

iv) MV Circuit Breaker shall be equipped with controlled switching with consequent optimization of switching behavior, when used in:

- Switching of Capacitor Bank

- Switching of shunt Reactor Bank

v) Reactor Switching Duty test shall be conducted on MV Circuit Breaker in line with latest edition of IEC 62271-110.

vi) Type Tested for Back-to-Back Capacitor Bank Switching as per latest edition of IEC 62271-100.

vii) Routine tests as per IEC: 62271-100 shall be performed on all circuit breakers.

viii) The medium voltage circuit breakers in any of the branches shall be designed to switch off metallic three phase short circuits only limited by the transformer impedance of the STATCOM System (Coupling transformer) with the initial short circuit current and DC component according to IEC 60909-0. Thereby the worst case time constant where the maximum short circuit peak and DC component occur shall be considered. The network shall be considered to deliver the maximum short circuit power of the substation.

### C.8.8.2 MV Isolator and Earth Switch

The isolators and earth switches shall comply with the IEC and all other relevant Standards, and as specified in this specification. They shall satisfy the General Technical Requirements and shall be designed to operate in the environmental conditions specified in this specification.

i) The isolators and accessories shall conform in general to IEC-62271 series as per relevance (or IS:9921) except to the extent explicitly modified in specification.

ii) Earth switches shall be provided on isolators wherever called for.

iii) Switches shall be motor operated with local and remote operation features and local manual operation features. Remote operation of Earth Switch is not required.

iv) Disconnections and earth switches shall electrically and mechanically be interlocked. Castle Key interlocking facilities shall be provided to mechanically interlock the earth switch and Isolator to the doors of valve rooms.

### C.8.8.3 Instrument Transformers for STATCOM Station

The instrument transformers shall comply with the relevant IEC Standards. They shall satisfy the general Technical Requirement specified in the specification and shall be designed to operate in the environmental conditions specified in this Specification. The instrument transformers provided for control, metering and protective relaying functions shall have voltage and current ratings, accuracy ratings and burden

capabilities adequate to provide their designated functions within the overall accuracy requirement of the systems.

**Voltage Transformers**

Voltage transformers shall comply with the relevant IEC standards IEC 61869 (Part-1, Part-3 and Part-5).

**Current Transformers**

Current transformers shall comply with IEC 61869 (Part-1 and Part-2). Type tests and routine tests as per relevant IEC.

### C.8.8.4 Surge Arrester

TSP shall install the surge arresters necessary for the protection of the equipment associated with the STATCOM Station in accordance with the requirements as per the insulation coordination study. The surge arresters shall give consistent protection to their associated equipment against overvoltage produced by lightning or switching surges, internal or external station faults, and other system disturbances.

The surge arresters shall be rated such that they are able to discharge a specified maximum energy due to the application of lightning, switching surges, temporary over voltages and faults as determined by insulation coordination studies, without coming into the temperature region where thermal runaway could result upon subsequent application of maximum transient and steady state voltage conditions.

The arrester housing shall be porcelain/composite type. The end fittings shall be made of non-magnetic and corrosion proof material.

Internal components shall be designed to eliminate internal corona and also to ensure minimal capacitive coupling with any conducting layer of pollutant on the outside of the porcelain housing. Particular attention shall be given to the high discharge currents which some of the arresters may experience in service due to discharge of stored energy of the AC filter and reactive compensating equipment, tripping of STATCOM etc.

### C.8.9 STATCOM Station Auxiliary Power Supply

The auxiliary supply of STATCOM Station shall conform with the system requirements relating to reliability, availability, and redundancy, performing continuously to help ensure that the complete STATCOM Station operates as per the requirements. STATCOM station Auxiliary supply including all necessary switchgear (viz. AC/DC, lighting boards etc.) shall be completely separate from the main 765/400/220 kV substation auxiliary supply, all loads of STATCOM station shall be fed from this supply. The auxiliary supply provides power to the controllers, cooling system, station

supplies, and various other essential and non-essential loads. With the exception of the cooling system, all other essential loads are also connected to the DC system of the STATCOM Station which is also to be provided separately from the DC system of the main 765/400/220 kV substation.

The auxiliary supply system shall be able to provide a stable supply for the STATCOM Station during system faults such as single-phase faults, phase-to-phase faults, and three-phase faults and LVRT (Low Voltage Ride Through) to allow continuous operation of the STATCOM Station during these transient events.

Auxiliary Supply System of each STATCOM Station shall be fed from two independent sources as per CEA (Technical Standards for Connectivity to the Grid) Regulations, 2007. Additionally, there shall be one emergency incomer from the DG set.

Wherever the Voltage variation on the incomer is very high, a solid state AVR (Automatic Voltage Regulator) shall be provided to control the auxiliary supply voltage.

All MV incomers shall be provided with suitable CB, disconnector, instrument Transformer etc along with necessary protection system.

**C.8.10 Fire Protection System for STATCOM Station:**

Necessary fire protection for STATCOM units, Coupling Transformer, and Harmonic filter (if any) shall be required. The main features of these protections are as under.

**Fire Detection and Alarm System:**

Suitable fire detection system using smoke detectors and/or heat detectors shall be provided in STATCOM Station for all room and areas. These smoke fire detection systems shall be connected to a separate Fire annunciation system clearly identifying the zone.

**Hydrant System:**

The hydrant system shall be extended from fire -fighting system of the substation in the yard. Suitable number of hydrants shall be provided for protection of STATCOM Station equipment in the yard namely Coupling Transformer, and Harmonic Filter (if required) etc as applicable for the station. Further suitable number of hydrants shall also be provided for STATCOM Station building

**HVW System:**

HVW (High Velocity Water) Spray system shall be provided for coupling transformer. The tapping for HVW system shall be done from nearby transformer/Reactor or any other suitable point of the main substation fire-fighting line.
Fire protection system shall be provided in accordance with the Central Electricity Authority (Measures relating to Safety and Electric Supply) Regulations, 2023.

### C.8.11 Air-conditioning and ventilation system for STATCOM station

The STATCOM Station shall be provided with Air conditioning system as per requirement.

#### 1) AC System (Except Valve Hall):

Air condition system shall be provided for the following rooms in the STATCOM Building:

a. Control and Relay room
b. Battery room
c. Conference Room
d. Store cum workshop
e. Cooling system room
f. Lobby

Capacity and quantity of the AC units shall be decided based on heat load calculation and redundancy requirement.

#### 2) Air-Conditioning System for Valve hall:

Air-Conditioning shall be provided for each Valve room for maintaining the following inside conditions round the year:

DBT - 35 $^{o}$C (Maximum) Relative Humidity (RH) - 60% (Maximum)

The system shall be designed for an outside ambient temperature of 50 $^{o}$C. Based on the above system design and parameters for valve room the AC system shall comprise “AHU and Air-cooled DX Condensing units” with one Main and one Standby unit for each room. The system shall be designed for 24 Hours, 365 Days of the year operation to maintain the inside temperatures of the Valve Hall for proper operation of the critical equipment. The air-cooled condensing unit shall be designed for continuous duty.

## C.9 Engineering studies

The TSP shall carry out studies as brought out in this section with a model of the STATCOM in PSSE and PSCAD and documentation of the same shall be preserved and to be submitted to CEA/CTU, as per their requirement. The objective of these studies is to verify the steady state requirement of reactive power under normal and contingent operating conditions for peak and light loads conditions in the network.

The studies shall have to be carried out for

- Peak Load
- Light Load
- Contingency Conditions

The load flow and dynamic file available with CTU shall be provided to the TSP in PSSE version 34 format. If data is not available typical data shall be assumed by TSP.

The studies should demonstrate that the STATCOM system meets all system and equipment specified performance criteria as per the specification. Engineering studies should include, but not be limited to, the studies described in subsequent subsections.

### C.9.1 System dynamic performance studies

Dynamic performance studies should verify that the STATCOM system controls the system's dynamic performance during system disturbances. Dynamic performance studies include the following:

a. Studies verifying that the STATCOM provides adequate dynamic control to meet the system and STATCOM system performance criteria for the system conditions.

b. Study of response time and of the STATCOM system's behavior and contribution to the system's recovery from faults.

c. Studies to verify the operation of any supplementary controls designed to damp power oscillations following system disturbances.

d. Studies to evaluate the interaction of the STATCOM controls with the other nearby control systems, including high-voltage direct current (HVDC) controls, generator controls, and controls of other flexible AC transmission systems (FACTS) devices
In addition to the above, relevant studies shall include the cases stated as mentioned in Annexure-I

### C.9.2 Harmonic performance

The studies should evaluate resultant maximum harmonic levels at the STATCOM system point of common coupling (PCC), and determine maximum stresses on all STATCOM system components. The study report should include the following:

a. Evaluation of specified system and operating conditions (refer to Clause 5) under all possible STATCOM operating conditions.

b. Evaluation within maximum ranges of STATCOM system component tolerances (worst performance values may not occur at detuning extremes).

c. Evaluation with maximum system voltage unbalance (refers to item 8 and item 9 in Table 3 of Clause 5).

d. Evaluation of the worst case resonance condition between STATCOM system and overall system.

e. Evaluation of possible resonant over voltages.

f. Transformer saturation induced harmonics for component rating calculation only.

g. Evaluation of impact considering single phase auto reclose deadtime.

**C.9.3 Electromagnetic transients, control performance, and overvoltage studies**

Transient overvoltage studies should be performed with the actual control modeled to verify that the STATCOM system equipment is adequately protected against over voltages and over currents (including excessive valve recovery voltages) from power system transients resulting from switching, fault clearing events, and credible STATCOM system maloperations. Evaluation shall include the following:

a. Study of start-up, including transformer energization, shutdown, switching coordination, and other local area network switching events

b. Study of STATCOM system protection and protection coordination

c. Faults on the high-voltage (HV) and MV bus (single line-to-ground, phase-to-phase, and three-phase)

d. Faults across the VSC, capacitors, and other equipment if used.

e. Control interaction

**C.9.4 Insulation coordination study**

Overall insulation coordination should be verified by considering the results of 8.4 (dynamic over voltages, and fault and switching transients), including the impacts of lightning surges on the STATCOM equipment. This study should determine and verify insulation levels, clearances, and arrester placement and ratings.

**C.9.5 Other Studies**

a) Grounding Study

b) Protection coordination

c) PLC/radio interference

d) Magnetic field strength

e) Other studies as applicable

**C.9.6 Software simulation models**

The TSP shall provide the latest following PSCAD and PSSE simulation model(s) and parameters to CEA/CTU/GRID-INDIA alongwith detailed documentation for the purpose of future simulation to adequately represent and model the proposed STATCOM system in the respective software:

**a.** **Stability model**. TSP should provide a detailed STATCOM system dynamics model for use in (PSCAD and PSSE) power flow and stability simulation software The model detail should be appropriate and complete for positive-sequence power system simulation and analysis that is typically performed with power flow and transient stability programs. All appropriate control features for such analysis will be modeled, and necessary documentation on the theory and use of model should be provided. Further, a generic model, benchmarked to detailed STATCOM stability model, shall also be furnished for distribution.

**b.** **Transient model**. TSP should provide a detailed STATCOM transients model for use in PSCAD. The model detail should be appropriate and complete for the transient response calculation of the STATCOM system. All appropriate control features for such analysis will be modeled, and necessary documentation on the theory and use of model should be provided. Further, a generic model, benchmarked to detailed STATCOM transient model, shall also be furnished for distribution.

PSS/E files may be used for developing RTDS files/ models. For simulation of STATCOM in PSS/E file (load flow and dynamic) and PSCAD (Transient) model for STATCOM is required for study. TSP will share STATCOM models with CEA, CTU and Grid-India along with detailed documentation for above study purposes and simulations. For PSS/E, both Generic and User-defined models shall be shared by the TSP with the CEA, CTU and Grid-India. Generic model **(PSS/E)** response shall be benchmarked with user-defined model **(PSS/E and PSCAD)** to the extent possible by the TSP. Generic models can be shared by the CEA, CTU and Grid-India with the concerned stakeholders/external party(ies) e. g. STUs etc. on need basis. For User Defined model, confidentiality shall be maintained by the CEA, CTU and Grid-India. For PSCAD, User Defined model shall be provided by the TSP for which confidentiality shall be maintained by the CEA, CTU and Grid-India.

Both UDM (PSCAD and PSS/E) and Generic model (PSSE) shall be provided by OEMs to CEA/CTU/GRID-INDIA without any NDA (Non-Disclosure Agreement)

### C.9.7 Factory tests of controls

The integrated nature of the performance of the STATCOM in an electrical grid requires the following tests:

**a.** The TSP should perform factory simulator system tests for integrated control and protection system to ensure the proper operation of the same. The control system should be connected to a digital simulator with adequate representation of the electrical network for various conditions. The STATCOM system controller needs to be representative of control functions, including basic controllers but inclusive of supplementary controls, firing controls, and protective functions integrated into the controllers. TSP shall submit the FAT (Factory Acceptance Test) reports of STATCOM controls to CTU/RLDC.

**b.** The simulator should provide an accurate network representation including network harmonic behavior, as well as synchronous condensers, power stations, generators (with AVRs), and pump storage schemes, existing HVDC, SVCs and STATCOMs, future SVCs and STATCOMs, FSC (fixed series capacitors), and shunt reactors/capacitors/filters.

STATCOM system control function type tests on a simulator should include the following:

- Verification of each control function.
- Verification of control linearity.
- Verification of control redundancy.
- Verification of the monitoring system.
- Verification of the protection system with reference to integrated protective functions included in the Controllers and firing controllers.
- Verification of overall system performance for minor and major system disturbances.
- Verification of processor loading of all digital controllers.
- Verification of STATCOM system parallel operation with other controls in the system and control Stability.
- Verification of control equipment performance for auxiliary power supply voltage (AC and DC) and frequency variations (AC).
- Routine production tests of all control functions, and separately of all protection functions.

## C.10.0 VISUAL MONITORING SYSTEM FOR WATCH AND WARD OF STATCOM STATION

Visual monitoring system (VMS) for effective watch and ward of STATCOM station premises covering the areas of entire switchyard, STATCOM building, Coupling Transformer, Cooling Towers and main gate, shall be provided. The TSP shall design, supply, erect, test and commission the complete system including cameras, Digital video recorder system, mounting arrangement for cameras, cables, LAN Switches, UPS and any other items/accessories required to complete the system.

Features of VMS system shall be as those specified for main substation. The number of cameras and their locations shall be decided in such a way that any location covered in the area can be scanned. The cameras shall be located in such a way to monitor at least:

a) Coupling Transformer, , AC filter banks (if any).

b) STATCOM Valve Hall, Cooling System, Electrical and Mechanical Auxiliary area.

c) Entrance to STATCOM Station.

d) All other Major Equipment (such as CB, CT, VT, SA etc.)

The cameras can be mounted on structures, buildings or any other suitable mounting arrangement.

## C.11.0 Spares, Special Tools and Tackles

Considering STATCOM as high technology proprietary equipment of the OEM, the TSP shall ensure necessary spares are procured to maintain the necessary reliability and availability of STATCOM station. Further all necessary special tools and tackles required for erection, testing, commissioning, and maintenance of equipment shall also be taken.

**Annexure-I**

## Contingency Cases for STATCOM

### A) N-1 Contingency

**Contingency at 765 kV level**

1. Three Phase Fault close to 765 kV bus of Ananthapuram-III PS followed by tripping of one circuit of Ananthapuram-III PS – Krishnagiri 765 kV D/C line (fault persisted for 100 ms)
2. Single Phase to Ground Fault close to 765 kV bus of Ananthapuram-III PS followed by single pole opening (100 ms) of the faulted phase and unsuccessful re-closure (dead time 1 second) followed by 3-pole opening (100 ms) of the faulted line i.e. tripping one circuit of Ananthapuram-III PS – Krishnagiri 765 kV D/C line

**Contingency at 400 kV level**

3. Three Phase Fault close to 400 kV bus of Ananthapuram-III PS followed by tripping of one 765/400 kV ICT at Ananthapuram-III PS (fault persisted for 100 ms)
4. Three Phase Fault close to 400 kV bus of Ananthapuram-III PS followed by tripping of one 400/220 kV ICT at Ananthapuram-III PS (fault persisted for 100 ms)
5. Three Phase Fault close to 400 kV bus of Ananthapuram-III PS followed by tripping of 1 GW generation at Ananthapuram-III PS (fault persisted for 100 ms) – ***Generation outage case***

### B) N-1-1 Contingency

**Contingency at 765 kV level**

6. Case 1 and 2 (consider as separate cases) + Single Phase Fault close to 765 kV bus of Ananthapuram-III PS followed by single pole opening (100 ms) of the faulted phase ($2^{nd}$ ckt of Ananthapuram-III PS – Krishnagiri 765 kV D/C line) and successful re-closure (dead time 1 second)

## SPECIFIC TECHNICAL REQUIREMENTS FOR COMMUNICATION

The communication requirement shall be in accordance to CEA (Technical Standards for Communication System in Power System Operations) Regulations, 2020, CEA (Technical Standards for Construction of Electrical Plants and Electric Lines) Regulations, 2022, CERC (Communication System for inter-State transmission of electricity) Regulations, 2017, CEA (Cyber Security in Power Sector) Guidelines, 2021, CERC Guidelines on "Interface Requirements" 2024 and all above documents as amended from time to time.

TSP shall deploy Cyber Security System in compliance with CEA (Cyber Security in Power Sector) Guidelines, 2021 and CEA (Cyber Security in Power Sector) Regulation, from its date of publication/ notification and their amendments thereof.

The communication services viz. SCADA, AGC (wherever applicable), VoIP, AMR and PMU have been identified as critical services and therefore shall be provisioned with 2+2 redundancy i.e. 2 channels for Main Control Centre and 2 channels for Backup Control Centre. In order to meet this requirement, suitable redundancy at port and card level need to be ensured by the TSP to avoid any single point of failure which may lead to interruption in real-time grid operation.
PMU to PDC communication (wherever required) shall be through 2 channels to the PDC (main) as there is no backup PDC at present.

Accordingly, all the hardware for communication services of station as stated above shall support dual redundancy for data transmission of station to respective main and backup RLDCs
The complete ISTS communication system commissioned by TSP under the RFP shall be the asset of ISTS and shall be available for usage of ISTS requirements as suggested by CTU from time to time.

In order to meet the requirements for grid management and operation of substations, Transmission Service Provider (TSP) shall provide the following**:**

### C.1.0 FOTE Requirement for line bays at Ananthapuram-III PS

(i) TSP shall supply install and commission FODP with minimum 624 Fiber capacity along with panel and approach Cable (48F each) with all associated hardware fittings from gantry tower to Control Room for all the incoming lines envisaged under the present scope.

(ii) TSP shall supply, install and commission One or more STM-16 (FOTE) equipment alongwith panel/s supporting minimum thirteen (13) directions with MSP (Multiplex Section Protection – 1+1). These directions shall exclude protected (1+1) local patching among equipment (if any). Communication Equipment shall be provided with necessary interfaces to meet the voice and data communication requirement among 10 Nos. of 220 kV line bays, Ananthapuram-III PS, Krishnagiri S/s. Necessary directions shall be provided in the FOTE for 220 kV line bays, however required optical interfaces shall be provided by respective entity at the time of connectivity. The suitable DC Power Supply and backup to be provided for communication equipment.

(iii) FOTE and FODP equipment can be accommodated in same panel to optimize space.

(iv) The maintenance of all the communication equipment and software thereof including FOTE, FODP, PMU, approach cable, DCPS alongwith Battery Bank and Cyber Security System shall be the responsibility of TSP.

**C.2.0 FOTE Requirement for line bays at Krishnagiri PS**

i) TSP shall supply install and commission FODP with minimum 144 Fiber capacity along with panel and approach Cable (48F each) with all associated hardware fittings from gantry tower to Control Room for all the incoming lines envisaged under the present scope.

ii) TSP shall supply, install and commission One or more STM-16 (FOTE) equipment alongwith panel/s supporting minimum three (3) directions with MSP (Multiplex Section Protection – 1+1). Communication Equipment shall be provided with necessary interfaces to meet the voice and data communication requirement between Krishnagiri, Ananthapuram-III PS and local patching with control room FOTE. The suitable DC Power Supply and backup to be provided for communication equipment.

iii) FOTE/FODP panel shall be installed in the new Bay Kiosk/Switchyard Panel Room (SPR)/Relay panel Room. The FOTE under present scope shall be integrated by TSP with the existing FOTE at control room of Krishnagiri PS which shall be communicating with respective control center. TSP to provide necessary FODP sub rack / Splice trays/ Patch cords etc. and optical interfaces/equipment in the existing FOTE/FODP panels in control room for integration with the existing FOTE for onwards data transmission.

In case spare optical direction is not available in the existing FOTE at the control room, the TSP shall coordinate with station owner to reconfigure the directions in existing FOTE at control room. Alternatively, The TSP may integrate the FOTE under the present scope with existing FOTE in the nearby Kiosk connected to the control room FOTE (if available with spare direction). For this purpose, TSP shall provide necessary FODP sub rack / Splice trays/ Patch cords etc. and suitable optical interfaces/ equipment in the existing FOTE/FODP panels in another Kiosk (SPR).

iv) FOTE and FODP equipment can be accommodated in same panel to optimize space.

v) The maintenance of all the communication equipment and software thereof including FOTE, FODP, PMU, approach cable, DCPS alongwith Battery Bank and Cyber Security System shall be the responsibility of TSP.

**C.3.0 Ananthapuram-III – Krishnagiri 765 kV D/C line**

(I) On Ananthapuram-III – Krishnagiri 765 kV D/C line, TSP shall supply, install and commission One (1) no. OPGW cable containing 48 Fibres (48F) on one E/W peak and conventional earth wire on other E/W peak.

(II) The TSP shall install this OPGW from gantry of Ananthapuram-III PS up to the gantry of Krishnagiri PS with all associated hardware including Vibration Dampers, mid-way and gantry Joint Boxes (called **OPGW Hardware** hereafter) and finally terminate in Joint Boxes at end Substations. The transmission line length is **140 kms (approx.),** where repeater may not be required to meet the link budget requirement of Ananthapuram-III – Krishnagiri link.

(III) Maintenance of OPGW Cable and OPGW Hardware shall be responsibility of TSP.

**C.4.0 Specific Requirement for Phasor Measurement Units (PMUs)**

TSP shall supply, install and commission required No. of Phasor Measurement Units (PMUs) as per the "Guidelines on Unified Philosophy for placement of PMUs in Indian Grid" issued vide CEA letter No. CEA-PS-14-12/9/2024-PSETD Division dated 19.03.2025 for the scope of this RFP. The PMUs shall be provided with LAN switch and shall connect with LAN switch of control room of respective substations/ generating stations with Fibre Optic cable. The PMUs shall be connected with the FOTE at Substation/ generating stations for onwards data transmission to the PDC (Phasor Data Concentrator) located at respective RLDC. Configuration work in

existing PDC at RLDC for new PMU integration shall be done by respective RLDC, however all the necessary support in this regard shall be ensured by TSP. The maintenance of all the PMUs and associated equipment shall be the responsibility of TSP.

Note: Existing Station owner/s to provide necessary support to integrate different equipment and applications of new extended bays with the existing substation e.g. Communication (through FOTE), Voice etc. for smooth operation and monitoring of new added grid elements.

## C.5.0 Specific Requirement for UNMS Integration of FOTE

**Communication system integration in UNMS/CSMS**

TSP is to ensure integration of communication system into UNMS/CSMS as per following:

"The new communication equipment/ system under the present scope shall be compatible for integration with existing regional level NMS system/ Centralized Supervision & Monitoring System (CSMS) i.e. Regional UNMS. The local configuration of the new communication equipment/ system at the station end shall be the responsibility of TSP as per followings. The configuration work in the existing centralized NMS/ UNMS at Control center end, for integration of new Communication equipment/ system shall be done by Regional ULDC Team/ NMT, however all the necessary support in this regard shall be ensured by TSP.

**Requirement for integration of Communication Equipment/ system with Regional UNMS:**

1. TSP shall ensure that NMS/EMS/NE supplied by them is NBI compliant and all FCAPS functionality is supported in the NBI such as NE Inventory, Hardware Inventory– Shelf/Slot/Card/SFP/Port, Topology, Protections, Alarms, Performance-real time and periodic, Performance KPI parameters (E-1, STM, Ethernet), Remote Configuration, Cross Connects, Trails and Circuits, Services Provisioning (NE), E-1, STM, Ethernet, TX and RX Trace, loop back and details are published in the NBI guide for the configuration parameters.

2. TSP shall be obliged to provide/share all necessary documentations such as NBI Guide/MIB/IDL/WSDL/API files etc. for onward integration of their NMS/EMS/NE with regional UNMS.

3. The following support shall be provided by TSP for integration of their supplied equipment with regional UNMS:
   - Enabling and activating NBI license in their EMS/NMS and providing NBI login access along with User credentials
   - Assist in verifying NBI Connectivity with UNMS vendor for the successful communication and retrieval of data.
   - Assist in troubleshooting (if required) for NBI connectivity along with UNMS vendor for the communication and retrieval of data.

4. For standalone NE which is not integrated with any EMS/NMS, TSP shall provide modality of complete FCAPS data acquisition as above through industry standard programmatic methods and provide the CLI command manual."

**Transmission System for integration of Ananthapuram-III REZ - Phase-I**

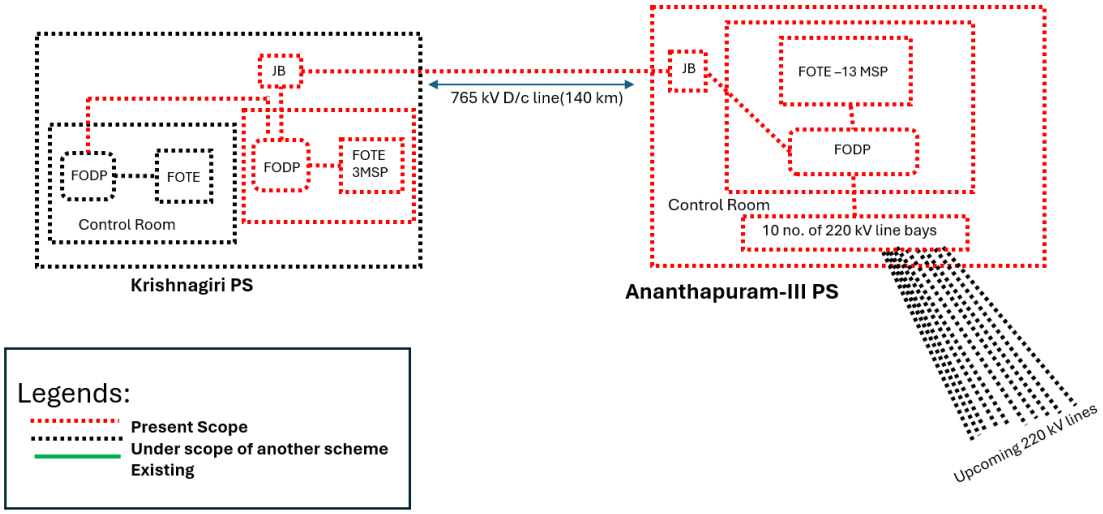



**Figure F.1**

## C.6.0 PLCC and PABX:

Power line carrier communication (PLCC) equipment complete for speech, tele-protection commands and data channels shall be provided on each transmission line. The PLCC equipment shall in brief include the following: -

- Coupling device, Coupling filters line traps, carrier terminals, protection couplers, HF cables, PABX (if applicable) and maintenance and testing instruments.
- At new substation, a telephone exchange (PABX) of 24 lines shall be provided at as means of effective communication among various buildings of the substation, remote end substations and with control centres (RLDC/ SLDC) etc.
- Coupling devices shall be suitable for phase-to-phase coupling for 400 kV Transmission lines. The pass band of coupling devices shall have sufficient margin for adding communication channel in future if required. Necessary protection devices for safety of personnel and low voltage part against power frequency voltages and transient over voltage shall also be provided.
- The line traps shall be broad band tuned suitable for blocking the complete range of carrier frequencies. Line Trap shall have necessary protective devices such as lightning arresters for the protection of tuning device. Decoupling network consisting of line traps and coupling capacitors may also be required at certain substation in case of extreme frequency congestion.
- The carrier terminals shall be of single side-band (SSB) amplitude modulation (AM) type and shall have 4 kHz band width. PLCC Carrier terminals and Protection couplers shall be considered for both ends of the line.
- **PLCC equipment for all the transmission lines covered under the scheme shall be provided by TSP. PLCC to be provided for following lines under present scope:**

| Sl. No | Line name | PLCC configuration |
|---|---|---|
| 1. | Ananthapuram-III PS– Krishnagiri 765kV D/C line | 1 set Analog PLCC + 1 set Digital Protection Coupler for each circuit at both ends. |

- Further, CVT and Wave trap for all 765 kV and 220 kV line bays under present scope shall be provided by TSP.
- All other associated equipment like cabling, coupling device and HF cable shall also be provided by the TSP.
- Two (2) sets of 48 V battery banks for PLCC and communication equipment shall be provided at each new Substation with at least 10-hour battery backup and extended backup, if required.

**Annexure-E**

**Frequently Asked Queries:**

**1.0 Transmission Line:**

1.1 Please clarify that whether shutdowns for crossing of existing transmission lines of POWERGRID/STUs/ Power Evacuation Lines from Generation Plants/ Any other Transmission Licensee will be given to TSP on chargeable basis or free of cost.

**Reply:** Shutdowns for crossing of existing transmission lines of POWERGRID/ STUs/ Power Evacuation Lines from Generation Plants/ Any other Transmission Licensee will be given to TSP by the concerned owner of the lines as per their own terms and conditions. As far as shutdown of ISTS lines are concerned the same can be availed by approaching respective Regional Power Committee.

1.2 We understand that the suggested swing angle criteria are applicable for Suspension Insulator in Suspension Tower. Further, you are requested to provide similar swing angle and clearance criteria for Pilot Insulator with Jumper and Jumper.

**Reply:** It is clarified that the swing angle criteria (as mentioned in RFP) for transmission lines is applicable for Suspension Insulator in Suspension Tower. Further, as per Clause 3.0 of Specific Technical Requirements for transmission lines, Transmission service Provider (TSP) shall adopt any additional loading/design criteria for ensuring reliability of the line, if so desired and /or deemed necessary.

1.3 We request you to kindly allow that use of diamond configuration at Power line crossings and the existing owner of the lines may be directed to allow the same for the successful bidders.

**Reply:** Power line crossing including Diamond configuration is the responsibility of the TSP. TSP shall formally submit the profile of the crossing section to the owner of the existing line suggesting proposed crossing alternatives. The crossing will have to be carried out as per approval of owner of the existing line.

1.4 It is requested you to kindly provide present status of Forest Clearances if any transmission line corridor area falling in wildlife forest / reserve forest/ mangroves

**Reply:** Based on the preliminary route survey, the process of initiation of forest clearance for the forest stretches, if any, enroute the proposed line alignment will be initiated by way of writing letters to the concerned authority (ies). However, it may be noted that it will be the responsibility of TSP for obtaining forest clearance

for the forest stretches as provided in the survey report and also for any forest area encountered during detailed survey.

1.5 For transmission line, no special requirement is specified for type of Insulator and creepage in RFP document. Hence it is understood that bidder can decide the type of insulator along with creepage requirement based on general CEA regulations and relevant standards. Kindly confirm.

**Reply:** The minimum specific creepage distances shall be decided for the site pollution severity in the area of installation keeping in mind further increase in pollution during life of the line. It shall be as per CEA regulations and relevant standards. However, the tower shall be designed considering the porcelain insulators with creepage factor of 31 mm/kV irrespective of type of insulator used.

**2.0 Substation**

2.1 We understand that space for storage of O&M spare shall be provided by the existing owner within the station boundary without any cost. Kindly confirm.

**Reply**: Space for storage of O&M spares shall be arranged by TSP on its own.

2.2 We presume that the O&M for the end Termination bays will be in the scope of the TSP and TSP shall not be liable for any payment towards O&M to the existing owner of the substation. Kindly confirm.

**Reply:** Operation and maintenance of the bays is solely the responsibility of the TSP. Further, TSP shall follow CEA's "Operation and Maintenance (O&M) guidelines and Standard Format for Memorandum of Understanding between New TSP and Existing TSP" issued by CEA vide its letter No. I/28514/2023 dated 22.06.2023.

2.3 With reference to subject scheme of existing sub-station, we assumed following scope of work:

(a) We assumed internal road is available and need not to be consider in the present scope of work.
(b) Drainage is available and need not to consider in the present scope of work.
(c) Cable trench extension adjacent to Main cable trench only under present scope of work.
(d) Levelled area being provided by developer for bay extension.

**Reply:** Regarding requirement of internal road, drainage, cable trench, leveling of the bay extension area, bidder is advised to visit site and acquaint themselves with the provisions/facilities available at substation.

2.4 Kindly provide the soil investigation report of soil parameters of existing substation.

**Reply:** Bidder is advised to visit the substation site and ascertain the requisite parameters.

2.5 Kindly confirm, energy accounting of aux. power consumption. Whether it will be on chargeable basis or part of transmission loss.

**Reply:** It will be on a chargeable basis.

2.6 We understand that VMS requirement is for unmanned stations only. For Manned stations VMS is not compulsory.

**Reply:** VMS shall be provided in line with requirements of RfP document.

2.7 It is understood that Construction water and power shall be provided free of cost to TSP by the respective substation owner for construction of new bays.

**Reply:** Arrangement of construction power and water is in the scope of TSP.

2.8 It is understood that the existing fire hydrant system shall be extended by the TSP for bay extension.

**Reply:** Existing fire hydrant system shall be extended from existing system (if required)

2.9 Please clarify the Status of land acquisition for new Substations. Whether the lands have been acquired by BPC and will be transferred to TSP.

**Reply:** The acquisition of land for new substation is in the scope of TSP.

2.10 We understood that no any dedicated metering CT and CVT required for Line/feeders. Further, we understood that requisite Energy meters for various 765 kV, 400 kV and 220 kV Feeders shall be provided and installed by CTU free of cost to TSP.

**Reply:** Dedicated metering CT and CVT are not required for line/feeders. Metering core of existing CT/CVT can be used provided accuracy class matches with metering requirement. Requisite Special Energy Meters shall be provided and installed by CTU at the cost of TSP in C&P panel subject to space availability, else, in separate metering panel (to be provided by TSP at its cost).

2.11 A draft copy of the Connection Agreement may be furnished. A draft copy of the

Connection Agreement may be furnished.

**Reply:** Web page link https://www.ctuil.in/formats_gna_transition

2.12 Please clarify whether the spare 765 kV single phase Reactor unit for Bus reactor shall be provided with 1ph 765 kV CB.

**Reply:** As per RfP, the spare 1-Ph reactor unit shall be utilized for all the bus and switchable line reactor banks (including for future reactor banks). Hence, 1ph 765 kV CB shall also be provided with spare 1-Ph reactor for utilizing with bus reactor as well as switchable line reactor.

2.13 It is understood that existing busbar protection has provision for future bays and also PUs are available for future bays. BPC to confirm availability of CU and PU for bays under present scope of work at existing substations. BPC may kindly confirm availability of communication ports for integrating new PUs with the existing CUs at existing substations.

**Reply**: Bus Bar Protection with Central Unit (CU) is required for the new bus section as specified in RfP. Peripheral Units (PUs) shall be provided by the respective bay owner. Further, augmentation/replacement of existing CU, if required, to meet the system requirement shall also be provided for proper functioning of bus bar protection.

2.14 For SCADA, it is understood that necessary process I/O shall be available for future bays and accordingly license for same. BPC to confirm.

**Reply:** Necessary process I/O along with license shall be in the scope of the successful bidder.

2.15 No separate FF system is envisaged under the present scope of work for existing substation. BPC to confirm.

**Reply:** Existing fire-fighting systems shall be extended to meet the additional requirements under present scope.

2.16 PLCC for 220 kV Lines are not under the scope of TSP. BPC to Confirm.It is requested to provide Type of Coupling for 220 kV Transmission Lines under present scope.

**Reply:** PLCC for 220 kV line is in the scope of developer of the line.
Inter circuit coupling for 220 kV D/C and phase to phase coupling for 220 kV S/C shall be applicable for PLCC.

2.17 BPC is requested to confirm the availability of space in the existing control rooms at existing substation for execution of extension work under current project.

**Reply:** Switchyard Panel Rooms are generally required for AIS type substation and relay room are required for GIS type substation. Further, if needed, the control room shall be augmented as per requirement.

## 3.0 Communication

3.1 What are the usage of OPGW, FOTE, PMU etc. under communication requirement of RFP?

**Reply**: User shall be responsible for providing compatible equipment along with appropriate interface for uninterrupted communication with the concerned control center and shall be responsible for successful integration with the communication
system provided by CTU.
Communication systems e.g. OPGW, FOTE etc. and PMU are required for grid operation through RLDC/SLDC, speech communication, tele-protection and tele-metering.

3.2 Is space for installation of communication panels are provided to TSP in existing Substations incase new bays are in the scope of TSP?

**Reply**: The space related issues are deliberated in the RfP itself. TSP to install FOTE/FODP panels in the new Bay Kiosk (Switchyard Panel Room (SPR)) / Bay Kisok/ Relay Panel Room (in case of GIS S/s). Further, TSP to connect and integrate the proposed FOTE with the existing FOTE in the control room to complete the communication path upto RLDC.
In Case 132 kV Substation TSP shall accommodate the said panels either by extension of existing control room or other arrangements.

3.3 How is the OPGW laying done in case of LILO lines?

**Reply**: In case LILO lines are on same towers (e.g. both Line in and Line Out portion are on same towers, generally done LILO of S/C lines). Then 2x48F OPGW shall be required to install by TSP on both earthwire peak on 400 kV and 765 kV lines where two E/W peaks are available. On 220 kV and 132 kV lines where only one E/W peak is available TSP to install one No. 96F OPGW.
Incase LILO lines are on different towers (e.g. both Line In and Line Out portion are on different towers, generally done LILO of D/C lines). Then 1x48F OPGW shall be required to install by TSP on one earthwire peak and conventional earthwire on

second earthwire peak, on both Line In and Line Out portion towers of 400 kV and 765 kV lines. On 220 kV and 132 kV lines where only one E/W peak is available TSP to install one No. 48F OPGW in place of conventional earthwire.

3.4 How is the OPGW laying done in case Multi circuit Towers?

**Reply**: In case two different lines are using common multi circuit portion for some distance (originating from different stations, may be terminating on same or on different stations). Two No. 48F OPGW to be installed on both E/W peaks for common M/C portion of 765 kV and 400 kV lines.

Incase 220/132 kV lines using multi circuit portion where single E/W peak is available one No. 96F may be installed for common multi circuit portion.

3.5 How PMUs are integrated for new bays at existing Substations?

**Reply**: PMU data of new bays to be provided in the ethernet port of switch at control room and thereafter to be connected with existing FOTE of existing substation to send data to PDC of RLDC by TSP. These PMUs shall be provided with LAN switch and shall connect with LAN switch of control room of respective substations with Fiber Optic cable. In this regard, the "Guidelines on Unified Philosophy for placement of PMUs in Indian Grid" issued vide letter No. CEA-PS-14-12/9/2024-PSETD Division dated 19.03.2025 shall be followed.

3.6 Is Spare direction available in existing FOTE for integration with new bay kiosk FOTE

**Reply**: The FOTE under present scope shall be integrated by TSP with the existing FOTE at control room of substation for onwards data transmission.

In case spare optical direction is not available in the existing FOTE at the control room, the TSP shall coordinate with station owner to reconfigure the directions in existing FOTE at control room.

3.7 What is the distance from LILO point to proposed substation for feasibility of repeater station?

**Reply**: Tentative Location of LILO point shall be as per survey report of BPC however, exact location to be ascertained after detailed survey by TSP.

3.8 What is the make and model of existing OPGW in case LILO of main line at new substation?

**Reply**: All OPGW(alongwith optical fibers) meet Central Electricity Authority (Technical Standards for Communication System in Power System Operations) Regulations, 2020 and bidder shall install OPGW accordingly.

3.9 In case of LILO of existing line at new substation who shall provide PMUs at existing substation bays?

**Reply**: TSP shall provide the PMUs for the scope under the RfP in compliance of "Guideline on Unified Philosophy for placement of PMUs in Indian Grid" issued vide letter No. CEA-PS-14-12/9/2024-PSETD Division dated 19.03.2025.

**4.0 Planning :**

4.1 Whether the Project/ Elements are eligible for early commissioning incentive as per MoP, GoI order dated 15.07.2015.?

**Reply:** Commissioning is to be done as per the timeline mentioned in RfP. However, early commissioning shall be treated as per applicable CERC Regulations/orders.

<table>
<tr><th>S. No.</th><th>Clause No. & Existing Provision</th><th>New/Revised Provision</th></tr>
<tr><td>1.</td><td>All the relevant clauses of RFP, TSA and SPA<br><br>"SPV [UNDER INCORPORATION]"</td><td>All the relevant clauses of RFP, TSA and SPA<br><br>"ANANTHPURAM TRANSMISSION LIMITED"</td></tr>
<tr><td>2.</td><td>RFP & TSA<br>Specific Technical Requirements For STATCOM<br>Clause C.6.7 of RFP and TSA - Loss Requirements<br>Clause C.6.7.1<br>The TSP must guarantee the total losses of STATCOM Station, be less than 1% of the reactive power output individually at its inductive limit and capacitive limit for the cumulative highest reactive power output of STATCOM Station at PCC with the worse combination of manufacturing tolerances. For the purpose of total loss measurements, it should be assumed that the ambient temperature is 20 °C, the PCC voltage is 1 per unit, and the slope setting is 1%. The STATCOM system may not operate under these conditions, but they provide a common base.</td><td>RFP & TSA<br>Specific Technical Requirements For STATCOM<br>Clause C.6.7 of RFP and TSA - Loss Requirements<br>Clause C.6.7.1<br>The TSP must guarantee the total losses of STATCOM Station, be less than 1.5% of the reactive power output individually at its inductive limit and capacitive limit for the cumulative highest reactive power output of STATCOM Station at PCC with the worse combination of manufacturing tolerances. For the purpose of total loss measurements, it should be assumed that the ambient temperature is 20 °C, the PCC voltage is 1 per unit, and the slope setting is 1%. The STATCOM system may not operate under these conditions, but they provide a common base.</td></tr>
<tr><td>3.</td><td>RFP & TSA<br>Specific Technical Requirements For STATCOM<br>Clause C.8.7.1 - General Requirements<br>…….<br>The Technical Parameters of the Transformer shall be as below:<br><table><tr><th>S. No.</th><th>Description</th><th>Unit</th><th>Technical Parameters</th></tr><tr><td>…….</td><td>…….</td><td>…….</td><td>…….</td></tr><tr><td>1.16</td><td>Bushing</td><td></td><td></td></tr><tr><td>…….</td><td>…….</td><td>…….</td><td>…….</td></tr></table></td><td>RFP & TSA<br>Specific Technical Requirements For STATCOM<br>Clause C.8.7.1 - General Requirements<br>…….<br>The Technical Parameters of the Transformer shall be as below:<br><table><tr><th>Sl.No.</th><th>Description</th><th>Unit</th><th>Technical Parameters</th></tr><tr><td>…….</td><td>…….</td><td>…….</td><td>…….</td></tr><tr><td>1.16</td><td>Bushing</td><td></td><td></td></tr><tr><td>…….</td><td>…….</td><td>…….</td><td>…….</td></tr></table></td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Clause No. & Existing Provision</th><th>New/Revised Provision</th></tr>
<tr><td></td><td>
<table>
<tr><td></td><td></td><td></td><td></td></tr>
<tr><td>vii)</td><td>Tan delta of bushings</td><td></td><td></td></tr>
<tr><td></td><td>HV</td><td>%</td><td>Refer Note 2</td></tr>
<tr><td></td><td>MV</td><td>%</td><td>Refer Note 2</td></tr>
<tr><td>…….</td><td>…….</td><td>…….</td><td>…….</td></tr>
</table>
…….<br><br>…….
</td><td>
<table>
<tr><td></td><td></td><td></td><td></td></tr>
<tr><td>vii)</td><td>Tan delta of bushings#</td><td></td><td></td></tr>
<tr><td></td><td>HV</td><td>%</td><td rowspan="2">≤ 0.5</td></tr>
<tr><td></td><td>MV</td><td>%</td></tr>
<tr><td>…….</td><td>…….</td><td>…….</td><td>…….</td></tr>
</table>
# Tan δ value of OIP/RIP/RIS condenser bushing shall be 0.005 (max.) in the temperature range of 10°C to 40°C. If tan delta is measured at a temperature beyond above mentioned limit, necessary correction factor as per IEEE shall be applicable. The measured Tan δ value at site should not exceed by 0.001 w.r.t. factory results (measured at approx. similar temperature conditions) during warrantee period.
</td></tr>
</table>

**Amendment No. 2 dated 29.05.2026 to the RFP documents for selection of Bidder as Transmission Service Provider for "Network Expansion scheme in Western Region to cater to pumped storage potential near Satara (up to 4500MW)-Part A"**

| Sr. No. | Existing Clause | New/Revised Clause |
|---|---|---|
| 1. | RFP & TSA- Specific Technical Requirements for Transmission Line<br><br>…<br><br>A.20 Routing of transmission line through protected areas of India shall be avoided to the extent possible. In case, it is not possible to avoid protected areas, the towers of the transmission line up to 400 kV level, which are installed in protected areas shall be designed for Multicircuit (4 circuits) configuration of same voltage level considering reliability level of at least two (2). The top two circuits of these multi-circuit towers shall be used for stringing of the transmission line under present scope and the bottom two circuits shall be made available for stringing of any future transmission line of any transmission service providers/ State transmission utilities/Central transmission utilities passing through the same protected area. Further, the configuration and coordinates of such transmission towers shall be submitted to CEA, CTU and BPC by the TSP.<br><br>**…** | RFP & TSA- Specific Technical Requirements for Transmission Line<br><br>**…**<br><br>**A.20.(a) Routing of transmission line through protected areas of India shall be avoided to the extent possible. In case, it is not possible to avoid protected areas, the towers of the transmission line up to 765 kV level, which are installed in protected areas, shall be designed for Multi-circuit (4-circuits) configuration of same voltage level considering the reliability level of at least TWO (2) in case of 400 kV and THREE (3) in case of 765 kV. The top two circuits of these multi-circuit towers shall be used for stringing of the transmission line under present scope and the bottom two circuits shall be made available for stringing of any future transmission line of any transmission service providers/ State transmission utilities/Central transmission utilities passing through the same protected area. Further, the configuration and coordinates of such transmission towers shall be submitted to CEA, CTU and BPC by the TSP.**<br>**It shall be ensured that Minimum ground clearance is maintained such that statutory Electrical Clearances and Electric Field limit of 10 kV/m at 1 m and 1.8 m from ground level are not violated.**<br><br>**A.20.(b) Routing of transmission lines through all Metropolitan areas, Municipal Corporations, Municipalities, Nagar** |

| Sr. No. | Existing Clause | New/Revised Clause |
|---|---|---|
| | | **Panchayats, and all Urban Planning areas notified by State Governments and Forest areas notified by Ministry of Environment, Forest, and Climate Change (MoEFCC) shall be avoided to the extent possible. However, if it is not possible to avoid these areas, then in order to optimize Right of Way (RoW) in these areas, for up to 765 kV transmission lines, Double Circuit Pole Structures designed with reliability level of THREE (3) (preferably with insulated cross arm) shall be implemented.**<br>**It shall also be ensured that Minimum ground clearance is maintained such that statutory Electrical Clearances and Electric Field limit of 10 kV/m at 1 m and 1.8 m from ground level are not violated.**<br>**In case of more than TWO parallel Circuits up to 400 kV, the same shall be accommodated using Pole Structures designed for so many Circuits.**<br><br>**…** |

**Amendment No. 3 dated 12.06.2026 to the RFP documents for selection of Bidder as Transmission Service Provider for "Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"**

<table>
<tr><th>Sr. No.</th><th>Existing Clause</th><th>New/Revised Clause</th></tr>
<tr><td>1.</td><td>Clause 2.6.1 and Annexure 8 of RFP & Schedule 2 and 5 TSA<br>Specific Technical Requirements for Transmission Line
<table>
<tr><th>S. No.</th><th>Name of the Transmission Element</th><th>Scheduled COD as per Gazette Notification</th><th>% of Quoted Transmission Charges recoverable on Scheduled COD of the Element of the Project</th><th>Element(s) which are pre-required for declaring the commercial operation (COD) of the respective Element</th></tr>
<tr><td>1.</td><td>Establishment of 3x1500 MVA, 765/400 kV and 7x500 MVA, 400/220 kV Ananthapuram-III Pooling Station near Urvakonda/Beluguppa/Kalyandurg areas in Anantapur district along with 2x330 MVAr (765 kV) bus reactors at Ananthapuram-III PS with</td><td>36 months</td><td>100</td><td>Element at Sl. No. 2 and 3</td></tr>
</table></td><td>Clause 2.6.1 and Annexure 8 of RFP & Schedule 2 and 5 TSA<br>Specific Technical Requirements for Transmission Line
<table>
<tr><th>S. No.</th><th>Name of the Transmission Element</th><th>Scheduled COD as per Gazette Notification</th><th>% of Quoted Transmission Charges recoverable on Scheduled COD of the Element of the Project</th><th>Element(s) which are pre-required for declaring the commercial operation (COD) of the respective Element</th></tr>
<tr><td>1.</td><td>Establishment of 3x1500 MVA, 765/400 kV and 7x500 MVA, 400/220 kV Ananthapuram-III Pooling Station near Urvakonda/Beluguppa/Kalyandurg areas in Anantapur district along with 2x330 MVAr (765 kV) bus reactors at Ananthapuram-III PS with</td><td>36 months</td><td>43.7</td><td>Element at Sl. No. 2 and 3</td></tr>
</table></td></tr>
</table>

| Sr. No. | Existing Clause | | | | | New/Revised Clause | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | provision of two (2) sections of 4500 MVA each at 400 kV level | | | | | provision of two (2) sections of 4500 MVA each at 400 kV level | | | |
| | 2. | ± 300 MVAR STATCOM at Ananthapuram-III PS | | | Element at Sl. No. 1 and 3 | 2. | ± 300 MVAR STATCOM at Ananthapuram-III PS | | 11.6 | Element at Sl. No. 1 and 3 |
| | 3. | Ananthapuram-III – Krishnagiri 765 kV D/C line with 240 MVAr SLR (convertible) at Ananthapuram-III end on both circuits | | | Element at Sl. No. 1 and 2 | 3. | Ananthapuram-III – Krishnagiri 765 kV D/C line with 240 MVAr SLR (convertible) at Ananthapuram-III end on both circuits | | 44.7 | Element at Sl. No. 1 and 2 |

**Amendment No. 04 dated 15.06.2026 to the RFP documents for selection of Bidder as Transmission Service Provider for Inter-State Transmission Scheme "Transmission System for integration of Ananthpuram-III PS REZ Phase-I (3GW)"**

| S. No. | Clause No. & Existing Provision | New/Revised Clause |
|---|---|---|
| 1. | **Specific Technical Requirements for Transmission Lines in RFP & TSA read in conjunction with amendment issued in this regard**<br>**….**<br>**A.20.(a)**<br>Routing of transmission line through protected areas of India shall be avoided to the extent possible. In case, it is not possible to avoid protected areas, the towers of the transmission line up to 765 kV level, which are installed in protected areas, shall be designed for Multi-circuit (4-circuits) configuration of same voltage level considering the reliability level of at least TWO (2) in case of 400 kV and THREE (3) in case of 765 kV. The top two circuits of these multi-circuit towers shall be used for stringing of the transmission line under present scope and the bottom two circuits shall be made available for stringing of any future transmission line of any transmission service providers/ State transmission utilities/Central transmission utilities passing through the same protected area. Further, the configuration and coordinates of such transmission towers shall be submitted to CEA, CTU and BPC by the TSP.<br>It shall be ensured that Minimum ground clearance is maintained such that statutory Electrical Clearances and Electric Field limit of 10 kV/m at 1 m and 1.8 m from ground level are not violated.<br><br>**A.20.(b)**<br>Routing of transmission lines through all Metropolitan areas, Municipal Corporations, Municipalities, Nagar Panchayats, and all Urban Planning areas notified by State Governments and Forest areas notified by Ministry of Environment, Forest, and Climate Change | **Specific Technical Requirements for Transmission Lines in RFP & TSA read in conjunction with amendment issued in this regard**<br>**….**<br>**A.20.(a)**<br>Routing of transmission line through protected areas of India shall be avoided to the extent possible. In case, it is not possible to avoid protected areas, the towers of the transmission line up to 765 kV level, which are installed in protected areas, shall be designed for Multi-circuit (4-circuits) configuration of same voltage level considering the **Reliability Level and Design Span as per CEA (Technical standards for construction of Electrical Plants and Electric Lines) Regulations, 2022, as amended from time to time.** The top two circuits of these multi-circuit towers shall be used for stringing of the transmission line under present scope and the bottom two circuits shall be made available for stringing of any future transmission line of any transmission service providers/ State transmission utilities/Central transmission utilities passing through the same protected area. Further, the configuration and coordinates of such transmission towers shall be submitted to CEA, CTU and BPC by the TSP.<br>It shall be ensured that Minimum ground clearance is maintained such that statutory Electrical Clearances and Electric Field limit of 10 kV/m at 1 m and 1.8 m from ground level are not violated.<br><br>**A.20.(b)**<br>Routing of transmission lines through all Metropolitan areas, Municipal Corporations, Municipalities, Nagar Panchayats, and all Urban Planning areas notified by State Governments and Forest areas notified by the Ministry of Environment, Forest and Climate |

| S. No. | Clause No. & Existing Provision | New/Revised Clause |
|---|---|---|
| | (MoEFCC) shall be avoided to the extent possible. However, if it is not possible to avoid these areas, then in order to optimize Right of Way (RoW) in these areas, for up to 765 kV transmission lines, Double Circuit Pole Structures designed with reliability level of THREE (3) (preferably with insulated cross arm) shall be implemented.<br><br>It shall also be ensured that Minimum ground clearance is maintained such that statutory Electrical Clearances and Electric Field limit of 10 kV/m at 1 m and 1.8 m from ground level are not violated.<br><br>In case of more than TWO parallel Circuits up to 400 kV, the same shall be accommodated using Pole Structures designed for so many Circuits.<br>…… | Change (MoEFCC), shall be avoided to the extent possible. However, if it is not possible to avoid these areas, then, in order to optimize Right of Way (RoW) **in all Metropolitan areas, Municipal Corporations, Municipalities, Nagar Panchayats, and all Urban Planning areas notified by State Governments, for up to 400 kV transmission lines, Double Circuit Pole Structures designed with a Reliability Level and Design Span as per CEA (Technical Standards for Construction of Electrical Plants and Electric Lines) Regulations, 2022 as amended from time to time)** (preferably with insulated cross arms) shall be implemented.<br><br>It shall also be ensured that Minimum ground clearance is maintained such that statutory Electrical Clearances and Electric Field limit of 10 kV/m at 1 m and 1.8 m from ground level are not violated.<br><br>In case of more than TWO parallel Circuits up to 400 kV, the same shall be accommodated using Pole Structures designed for so many Circuits.<br><br>…….. |

**Amendment No. 05 dated 19.06.2026 to the RFP documents for selection of Bidder as Transmission Service Provider for Inter-State Transmission Scheme "Transmission System for integration of Ananthpuram-III PS REZ Phase-I (3GW)"**

| S. No. | Clause No. & Existing Provision | New/Revised Clause |
|---|---|---|
| 1. | **ANNEXURE 8 OF RFP DOCUMENT**<br><br>UNDERTAKING AND DETAILS OF EQUITY INVESTMENT<br>**….**<br>Scheduled COD for the Project: **30 Months** from Effective Date. | **ANNEXURE 8 OF RFP DOCUMENT**<br><br>UNDERTAKING AND DETAILS OF EQUITY INVESTMENT<br>**….**<br>Scheduled COD for the Project: **36 Months** from Effective Date. |

PFC CONSULTING LTD.

पीएफसी कंसल्टिंग लिमिटेड
(पावर फाइनेंस कॉर्पोरेशन लिमिटेड की पूर्णतःस्वामित्वाधीन सहायक कंपनी)
PFC CONSULTING LIMITED
(A wholly owned subsidiary of Power Finance Corporation Limited)

**Ref. No. 04/ITP-117/25-26/RFP** **March 30, 2026**

**To,**
**Secretary,**
**Central Electricity Regulatory Commission,**
6th, 7th & 8th Floors, World Trade Center,
Tower-B, Nauroji Nagar,
New Delhi – 110029

**Subject: Intimation about initiation of the bid process for selection of Transmission Service Provider (TSP) for establishing transmission system for "Transmission System for Integration of Ananthapuram-III REZ-Phase-I" and issuance of RFP Document.**

Dear Sir,

Ministry of Power vide Gazette Notification no. CG-DL-E-19022026-270309 dated February 12, 2026 has notified PFC Consulting Limited (PFCCL) as Bid Process Coordinator (BPC) to undertake the bid process for selection of Transmission Service Provider (TSP) for establishing **"Transmission System for Integration of Ananthapuram-III REZ-Phase-I"** in accordance with the Guidelines namely "Tariff based Competitive Bidding Guidelines for Transmission Service" and "Guidelines for encouraging Competition in Development of Transmission Projects" issued by Ministry of Power.

The Request for Proposal (RFP) process has been initiated on February 27, 2026 with the publication of RFP notification in:

1. Indian Express (English) – All Edition
2. Financial Express (English) – All Edition
3. Jansatta (Hindi) – All Editions
4. Financial Times (Worldwide) – All Editions

The same has also been made available along with the RFP documents on PFCCL website 'www.pfcclindia.com' w.e.f. February 27, 2026 (copy of the RFP notification enclosed). It may be noted that these RFP Documents are based on the Single Stage Two Envelope (RFQ & RFP combined) based Standard Bidding Documents (SBD) issued by Ministry of Power on August 06, 2021 and project specific inputs furnished by Central Transmission Utility of India Limited (CTUIL) and Central Electricity Authority (CEA). The last date for submission of Responses to RFP is May 04, 2026.

As per the requirements of the Guidelines (Clause 4.2 of Tariff based Competitive-bidding Guidelines for Transmission Service), we hereby intimate the Commission about initiation of the bid process for selection of Transmission Service Provider (TSP) for establishing transmission system for **"Transmission System for Integration of Ananthapuram-III REZ-Phase-I"** We are also enclosing herewith the RFP documents for your kind information, perusal and records please.

Thanking You,

Yours sincerely,



**(Naveen Phougat)**
**General Manager**

**Encl.: As Above**

# Annexure A-6 (Colly)

सत्यमेव जयते

**GOVERNMENT OF INDIA**
**MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

**Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that ANANTHPURAM TRANSMISSION LIMITED is incorporated on this TWENTY NINETH day of APRIL TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U42201DC2026GOI470954**

The Permanent Account Number (PAN) of the company is **ABFCA5643N***

The Tax Deduction and Collection Account Number (TAN) of the company is **DELA88765F***

Given under my hand at Manesar this TWENTY NINETH day of APRIL TWO THOUSAND TWENTY SIX

Signature Not Verified
Digitally signed by
*.mca.gov.in
Date: 2026.04.29 16:43:03 IST

V Harish

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

ANANTHPURAM TRANSMISSION LIMITED

First Floor, Urjanidhi, 1, Barakhamba Lane, Connaught Place, New Delhi, Central Delhi- 110001, Delhi

*as issued by Income tax Department

# Form No. INC-33

**e-MOA (e-Memorandum of Association)**
[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]

सत्यमेव जयते

Form language

(•) English ( ) Hindi

*Refer instruction kit for filing the form*

*All fields marked in * are mandatory*

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*** Table applicable to company as notified under schedule I of the Companies Act, 2013**

*(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES*
*B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL*
*C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL*
*D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL*
*E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)*

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

**Table A/B/C/D/E**

1 The name of the company is

ANANTHPURAM TRANSMISSION LIMITED

2 The registered office of the company will be situated in the State of

Delhi

3 (a) The objects to be pursued by the company on its incorporation are:

1. To develop Power System Network

To plan, promote and develop an integrated and efficient power transmission system network in all its aspects including planning, investigation, research, design and engineering, preparation of preliminary, feasibility and definite project reports, construction, operation and maintenance of transmission lines, sub-stations, load dispatch stations and communication facilities and appurtenant works, coordination of integrated operation of state, regional and national grid system, execution of turn-key jobs for other utilities/organizations and wheeling of power in accordance with the policies, guidelines and objectives laid down by the Central Government from time to time.

2. To study, investigate, collect information and data

| | |
|---|---|
| | To study, investigate, collect information and data, review operation, plan, research, design and prepare Report, diagnose operational difficulties and weaknesses and advise on the remedial measures to improve, undertake development of new and innovative product connected with business of the Company as well as modernize existing EHV, HV lines and Sub-Stations.<br><br>3. To act as Consultants/ Technical Advisers of public/ private sector enterprises etc.<br><br>To act as consultants, technical advisors, surveyors and providers of technical and other services to Public or Private Sector enterprises engaged in the planning, investigation, research, design and preparations of preliminary, feasibility and definite project reports, manufacture of power plant and equipment, construction, generation, operation and maintenance of power transmission system from power generating stations and projects, transmission, distribution and sale of power. |
| (b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are | 1. To obtain authority etc. to carry out its objects<br><br>To obtain license, approvals and authorization from Governmental Statutory and Regulatory Authorities, as may be necessary to carry out and achieve the Objects of the Company and connected matters which may seem expedient to develop the business interests of the Company in India and abroad.<br><br>2. To obtain charters, concession etc.<br><br>To enter into any arrangement with the Government of India or with any State Government or with other authorities/ commissions, local bodies or |

public sector or private sector undertakings, Power Utilities, Financial Institutions, Banks, International Funding Agencies and obtain such charters, subsidies, loans, advances or other money, grants, contracts, rights, sanctions, privileges, licenses or concessions whatsoever (whether statutory or otherwise) which the Company may think it desirable to obtain for carrying its activities in furthering the interests of the Company or its members.

3. To enter into Implementation/ Construction Agreement

To enter into any agreement, contract or any arrangement for the implementation of the power generation, evacuation, transmission and distribution system and network with Power/Transmission Utilities, State Electricity Boards, Vidyut Boards, Transmission Companies, Generation Companies, Licensees, Statutory bodies, other organizations (whether in Private, Public or Joint Sector Undertaking) and bulk consumers of power etc.

4. To carry on the business or purchasing, importing, exporting and trading power

To carry on the business or purchasing, importing, exporting and trading of power subject to the provisions of Electricity Act, 2003 and to supply electric power generated by other plants to distribution companies, trading companies, other generation companies and other Persons, and in this regard execute agreements with Central and State generating authorities, departments or companies, Independent Power Producers and other Persons.

5. To enter into Agreements; etc.

To secure the payments of

money, receivables on transmission and distribution of electricity and sale of fuel, as the case may be, to the State Electricity Boards, Vidyut Boards, Transmission Utilities, Generating Companies, Transmission Companies, Distribution Companies, State Governments, Licensees, statutory bodies, other organizations (whether in Private, Public or Joint Sector Undertaking) and bulk consumers of power etc. through Letter of Credits/ESCROW and other security documents.

6. To execute transmission service Agreements

To execute Transmission Service Agreements or other agreements for transmission of power to distribution, trading, and other companies, State Electricity Boards, State Utilities and any other organization and Persons.

7. To co-ordinate with Central Transmission Utility

To coordinate with the Central Transmission Utility for transmission of electricity under the provisions of Electricity Act 2003.

8. To borrow money

Subject to provisions of Sections 73, 179, 180 and other applicable provisions of the Companies Act, 2013 and subject to other laws or directives, if any, of SEBI/RBI, to borrow money in Indian rupees or foreign currencies and obtain foreign lines of credits/ grants/aids etc. or to receive money or deposits from public for the purpose of the Company's business in such manner and on such terms and with such rights, privileges and obligations as the Company may think fit. The Company may issue bonds/ debentures whether secured or unsecured; bills of exchange, promissory notes or other

securities, mortgage or charge on all or any of the immovable and movable properties, present or future and all or any of the uncalled capital for the time being of the Company as the Company may deem fit and to repay, redeem or pay off any such securities or charges.

9. To lend money

To lend money on property or on mortgage of immovable properties or against Bank guarantee and to make advances of money against future supply of goods and services on such terms as the Directors may consider necessary and to invest money of the Company in such manner as the Directors may think fit and to sell, transfer or to deal with the same.

10. To acquire, own, lease or dispose of the property

To own, possess, acquire by purchase, lease or otherwise rights, title and interests in and to, exchange or hire real estate, equipment, Transmission lines, lands, buildings, apartments, plants, equipment, machinery, fuel blocks and hereditaments of any tenure or descriptions situated in India or abroad or any estate or interest therein and any right over or connected with land so situated and turn the same to account in any manner as may seem necessary or convenient for the purpose of business of the Company and to hold, improve, exploit, re-organize, manage, lease, sell, exchange or otherwise dispose of the whole or any part thereof.

11. To deal in Scrips/Govt. Securities

Subject to applicable provisions of law, to subscribe for, underwrite, or otherwise acquire, hold, dispose of and deal with the shares, stocks, debentures or

other securities and titles of indebtedness or the right to participate in profits or other similar documents issued by any Government authority, Corporation or body or by any company or body of persons and any option or right in respect thereof.

12. To create funds and appropriate profits

To create any depreciation fund, reserve fund, sinking fund, insurance fund, gratuity, provident fund or any other fund, for depreciation or for repairing, improving extending or maintaining any of the properties of the Company or for any other purposes whatsoever conducive to the interests of the Company.

13. To purchase or otherwise acquire companies

To acquire shares, stocks, debentures or securities of any company carrying on any business which this Company is entitled to carry on or acquisition of undertaking itself which may seem likely or calculated to promote or advance the interests of the Company and to sell or dispose of or transfer any such shares, stocks or securities and the acquired undertaking.

14. To enter into partnership Agreement or Merge /amalgamate

To enter into partnership or into any agreement for joint working, sharing or pooling profits, joint venture, amalgamation, union of interests, co-operation, reciprocal concessions or otherwise or amalgamate with any person or company carrying on or engaged in or about to carry on or engaged in any business or transaction in India or abroad which the Company is authorized to carry on or engage in any business undertaking

having objects identical or similar to, as are being carried on by this Company.

15. To have agencies and branch offices in India and abroad

To establish and maintain agencies, branch offices and local agencies, to procure business in any part of India and world and to take such steps as may be necessary to give the Company such rights and privileges in any part of the world as deemed proper in the interest of the Company.

16. To promote institutions or other companies

To promote and undertake the formation of any institution or Company or subsidiary company or for any aforesaid objects intended to benefit the Company directly or indirectly and to coordinate, control and guide their activities.

17. (a) To acquire know how and import-export of machinery and tools etc.

To negotiate and enter into agreements and contracts with domestic and foreign companies, persons or other organizations, banks and financial institutions, in relation to the business of the Company including that of technical know-how, import, export, purchase or sale of plant, machinery, equipment, tools, accessories and consumables, financial assistance and for carrying out all or any of the objects of the Company.

(b) To negotiate and enter into agreements etc.

To negotiate and enter into agreements and contracts for execution of turnkey jobs, works, supplies and export of plant, machinery, tools and accessories etc.

18. To enter into contracts/arrangements in connection with issue of shares/securities.

Upon and for the purpose of any issue of shares, debentures or any other securities of the Company, to enter into agreement with intermediaries including brokers, managers of issue/commission agents and underwriters and to provide for the remuneration of such persons for their services by way of payment in cash or issue of shares, debentures or other securities of the Company or by granting options to take the same or in any other manner as permissible under the law.

19. To enter into contracts of indemnity and/or guarantee

To enter into contracts of indemnity and get guarantee and allocations for the business of the Company.

20. To arrange for Training and Development

To make arrangements for training of all categories of employees and to employ or otherwise engage experts, advisors, consultants etc. in the interest of achieving the Company's objects.

21. To promote conservation, protect environment, theft etc.

To promote conservation and protection of electricity from theft, safety of life and to protect

environments including air, land and water etc.

22. To provide for welfare of employees

To pay and provide for the remuneration, amelioration and

welfare of persons employed or formerly employed by the Company and their families providing for pension, allowances, bonuses, other payments or by creating for the purpose from time to time the Provident Fund, Gratuity and other Funds or Trusts. Further to undertake building or contributing to the building or houses, dwellings or chawls by grants of money, or by helping persons employed by the Company to effect or maintain insurance on their lives by contributing to the payment of premium or otherwise and by providing or subscribing or contributing towards educational institutions, recreation, hospitals and dispensaries, medical and other assistance as the Company may deem fit.

23. To take Insurance

To ensure any rights, properties, undertakings, contracts, guarantees or obligations or profits of the Company of every nature and kind in any manner with any person, firm, association, institution or company.

24. To share the profits pay, dividends and provide bonus etc

To distribute among members of the Company dividend including bonus shares out of profits, accumulated profits or funds and resources of the Company in any manner permissible under law.

25. To institute and defend the legal proceedings

To institute, conduct, defend, compound or abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and to allow time for payment or satisfaction of any debts or recovery due, claims or

demands by or against the Company and to refer any claims or demands by or against the Company or any differences arising in execution of contracts to conciliation and arbitration and to observe, comply with and/or challenge any awards preliminary, interim or final made in any such arbitration.

26. To pay and subsequently write off preliminary expenses

To pay out of the funds of the Company all costs, charges, expenses and preliminary and incidental to the promotion, formation, establishment and registration of the Company or other expenses incurred in this regard.

27. To contribute and make donations

Subject to provisions of Companies Act, 2013 to contribute money or otherwise assist to charitable, benevolent, religious, scientific national, defense, public or other institutions or objects or purposes.

28. To open accounts in Banks

To open an account or accounts with any individual, firm or company or with any bank bankers or shrofs and to pay into and withdraw money from such account or accounts.

29. To accept gifts, donations etc.

To accept gifts, bequests, devises and donations from members and others and to make gifts to members and others of money, assets and properties of any kind.

30. To pursue the objects of the Company as principal, agents, trustee or in any other capacity

To carry out all or any of the objects of the company and do

all or any of the above things in any part of the world and either as principal, agent, contractor or trustee or otherwise and either alone or in conjunction with others.

31. To enter into Contracts

To negotiate and/or enter into agreement and contract with individuals, companies, corporations, foreign or Indian, for obtaining or providing technical, financial or any other assistance for carrying on all or any of the objects of the Company and also for the purpose of activating, research, development of projects on the basis of know-how and/or financial participation and for technical collaboration, and to acquire or provide necessary formulate and patent rights for furthering the objects of the company.

32. To contribute towards promotion of trade and industry

To aid pecuniary or otherwise, any association, body or movement having for its object the solution, settlement or surmounting of industrial or labour problems or trouble or the promotion of industry or trade.

33. To take all necessary steps for winding up of the company

Subject to the provisions of Companies Act, 2013 or any amendment or re-enactment thereof in the event of winding up to distribute among the members in specie any property of the Company or any proceeds of sale on disposal of any property in accordance with the provisions of the Act.

34. To do and perform all coincidental and ancillary acts for the attainment of its objects

To do all such other things as may be deemed incidental or conducive to the attainment of the above Objects or any of them and to carry on any business which may seem to the Company capable of being conveniently carried in connection with any of the Company's Objects or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights.

35. To take up studies and research experiments.

To establish, provide, maintain and conduct or otherwise subsidies research laboratories and experimental workshops for scientific, technical or researches, experiments and to undertake and carry on directly or in collaboration with other agencies scientific and technical research experiments and tests of all kinds and to process, improve and invent new products and their techniques of manufacture and to promote, encourage, reward in every manner studies and research, scientific and technical investigations and inventions of any kind that may be considered likely to assist, encourage and promote rapid advances in technology, economies, import substitution or any business which the Company is authorized to carry on.

36. To evolve scheme for restructuring or arrangement.

Subject to provisions of the Companies Act, 2013, to evolve scheme for restructuring or arrangement, to amalgamate or merge or to enter into partnership or into any consortium or arrangement for sharing of profits, union of interests, co-operation, joint venture with any Person or Persons, partnership firm/firms, or company or companies

carrying on or engaged in any operation capable of being conducted so conveniently in cooperation with the business of the Company or to benefit the Company or to the activities for which the Company has been established.

37. To apply for purchase, or otherwise acquire.

To apply for purchase, or otherwise acquire any trademarks, patents, brevets, inventions, licenses, concessions and the like, conferring any exclusive or nonexclusive or limited rights to use, or any secret or other information as to any invention which may be capable of being used for any of the purposes of the Company, or the acquisition of which may benefit the Company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired.

38. To sell, dispose or hive off an undertaking of the Company

To sell, dispose or hive off an undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other association, corporation or company.

39. To sell, improve, manage, develop

To sell, improve, manage, develop, exchange, loan, lease or let, under-lease, sub - let, mortgage, dispose of, deal with in any manner, turn to account or otherwise deal with any rights or property of the Company.

40. To outsource parts of its activities

To outsource parts of its

activities to achieve higher efficiencies and throughputs in the achievement of its business goals.

4 The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * [ ] rupees.

(iii) The share capital of the company is [100000] rupees, divided into

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| 10000 | Equity Share | Shares of | 10 | Rupees each | |

6

☑ We, the several persons, whose names and address are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

☐ I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company:

☐ We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association:

| Subscriber Details | | | | | |
|---|---|---|---|---|---|
| **S. No.** | ***Name, Address, Description and Occupation** | **DIN / PAN / Passport number** | **No. of shares taken** | **DSC** | **Dated** |
| 1 | Shri Rakesh Mohan<br>S/o Lakshman Singh<br>R/o Flat No 364, Sunehari Bagh Appartment, Sector-13 Rohini, Rohini sector-14, North West Delhi, Delhi - 110085<br>Occupation -Service<br>(As Nominee of PFC Consulting Limited) | 0*6*4*2* | 100 Equity,0 Preference | | 28/04/2026 |
| 2 | Shri Naveen Kumar<br>S/o Jagdish Chander<br>R/o F-024, Assotech Windsor Court Sector78, Noida, Uttar Pradesh, India 201301<br>Occupation - Service<br>(As Nominee of PFC Consulting Limited) | 1*4*7*5* | 100 Equity,0 Preference | | 28/04/2026 |
| 3 | PFC Consulting Limited having R/o First Floor, Urjanidhi,1, Barakhamba Lane, Connaught Place, New Delhi - 110001 through its Authorised representative Sachin Arora<br>S/o Prem Lal Arora<br>R/o F-5, 1903, Supertech, Eco, Village, 1, Noida, Gautam Buddh Nagar, Uttar Pradesh-201301<br>Occupation-Service | A*G*A*4*4* | 9400 Equity,0 Preference | | 28/04/2026 |
| 4 | Shri Sanjay Kumar Nayak S/o Jagabandhu Nayak<br>R/o K713, Jalvayu Tower, Sector-56, Gurgaon, Haryana - 122011<br>Occupation<br>Service<br>(As Nominee of PFC Consulting Limited) | 0*1*7*9* | 100 Equity,0 Preference | | 28/04/2026 |
| 5 | Shri Anubhav Kansal<br>S/o Krishan Bhagwan Kansal<br>R/o B1-304 3rd Floortower B1 Ivy County Sector-75 Gautam Buddha Nagar Noida Uttar Pradesh 201301<br>Occupation - Service<br>(As Nominee of PFC Consulting Limited) | 1*5*8*3* | 100 Equity,0 Preference | | 28/04/2026 |
| 6 | Shri Neeraj Singh<br>S/o Dayashankar Singh<br>R/o C-703 F-2, The Crescent Appartment, Sector-50, Noida, Gautam Budha Nagar, Uttar Pradesh - 201301<br>Occupation - Service<br>(As Nominee of PFC Consulting Limited) | 0*6*3*9* | 100 Equity,0 Preference | | 28/04/2026 |

| | | | | | |
|---|---|---|---|---|---|
| 7 | Shri Sachin Shukla<br>S/o Raj Kumar Shukla<br>R/o 4th Floor,House No 6, H1 Block, Good Earth City Center, South City II, Gurgaon - 122018, Haryana, India,<br>Occupation - Service<br>(As Nominee of PFC Consulting Limited) | 0*6*3*6* | 100 Equity,0 Preference | | 28/04/2026 |
| **Total shares taken** | | | 10000 Equity,0 Preference | | |

**Signed before me**

| **Membership type of the witness** *(ACA/FCA/ACS/FCS/ACMA/FCMA)* | ***Name of the witness** | ***Address, Description and Occupation** | **DIN / PAN / Passport number / Membership number** | **DSC** | **Dated** |
|---|---|---|---|---|---|
| FCS | Prakash Verma | Address: Plot No-14, Rajbagh Colony, Sahibabad, Near Rajbagh Metro Station and Jain Mandir Road, Ghaziabad-201005, Uttar Pradesh, India, Description: Company Secretary in Practice, Occupation: Company Secretary in Practice. | 9*5* | | 28/04/2026 |

7 Shri / Smt _____ _____ Of _____ resident of _____ aged _____ years shall be the nominee in the event of death of the sole member.

**Form No. INC-34**

**e-AOA (e-Articles of Association)**

[Pursuant to Section 5 of the Companies Act, 2013 and rules made thereunder read with Schedule I]




Form language

(•) English ( ) Hindi

*Refer instruction kit for filing the form*

*All fields marked in * are mandatory*

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| Table applicable to company as notified under schedule I of the Companies Act, 2013 *(F, G, H)* | F |
| Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of the companies Act, 2013 is applicable to *(F – a company limited by shares G– a company limited by guarantee and having a share capital H – a company limited by guarantee and not having share capital)* | F - A COMPANY LIMITED BY SHARES |
| The name of the company is | ANANTHPURAM TRANSMISSION LIMITED |

| Check if not applicable | Check if altered | Article No. | Description |
|---|---|---|---|
| | | | ***Interpretation*** |
| ☐ | ☑ | | • 1.Interpretation clause Inthe interpretation of these Articles unless repugnant to the subject orcontext- ActThe Act means The Companies Act 2013 as amended from time to time and includesany statutory modification or re-enactment thereof for the time being in force. Articles of the Company Articles means thearticles of association of a company as originally framed or as altered fromtime to time or applied in pursuance of any previous company law or of thisAct. |

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| | | Auditor(s) Auditor(s) mean and includepersons appointed as such for the time being by the Comptroller Auditor Generalof India.Board or Board of Directors Board or Boardof Directors in relation to a company means the collective body of thedirectors of the company.Books of Account Books of account includesrecords maintained in respect of(i) all sums of money received and expended bya company and matters in relation to which the receipts and expenditure takeplace(ii) all sales and purchases of goods andservices by the company (iii) theassets and liabilities of the company and (iv) theitems of cost as may be prescribed under section 148 in the case of a companywhich belongs to any class of companies specified under that section. Capital Capital means the sharecapital for the time being raised or authorized to be raised for the purpose ofthe Company. Company Shall means ANANTHPURAM TRANSMISSION LIMITED Debenture Debenture includesdebenture stock bonds or any other instrument of a company evidencing a debtwhether constituting a charge on the assets of the company or not.Director(s) Director means a directorappointed to the Board of a company under Section 2(34) of the Act.Dividend Dividend includes any interimdividend. Financial Institution FinancialInstitution includes a scheduled bank and any other financial institutiondefined or notified under the Reserve Bank of India Act 1934. Gender Words importing the masculinegender also include the feminine gender. Generation Company GenerationCompany shall mean any entity engaged in the business of generation ofelectricity.In Writing and WrittenIn writing and Written include printing lithography and other modes ofrepresenting or reproducing words in a visible form.Key managerial personnel key managerialpersonnel |

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| | | in relation to a company means (i) the Chief ExecutiveOfficer or the managing director or the manager(ii) the company secretary (iii) the whole-timedirector(iv) the Chief Financial Officer and suchother officer as may be prescribed.Meeting means Annual General Meeting or ExtraordinaryGeneral Meeting of Members duly called and constituted including an adjourned meeting.In the context of Board of Directors it shall mean the meeting of theDirectors including an adjourned meeting. In the context of Board of Directorsit shall mean the meeting of the Directors including an adjourned meeting. Member Member in relation to a company means(i) thesubscriber to the memorandum of the company who shall be deemed to have agreedto become member of the company and on its registration shall be entered asmember in its register r of members(ii) everyother person who agrees in writing to become a member of the company and whosename is entered in the register of members of the company (iii) everyperson holding shares of the company and whose name is entered as beneficialowner in the records of a depository. Month Month means a calendar month. Office Office means the RegisteredOffice of the company for the time being.Paid-up share capital or sharecapital paid-up means such aggregate amount of money credited as paid-up as isequivalent to the amount received as paid up in respect of shares issued andalso includes any amount credited as paid-up in respect of shares of thecompany but does not include any other amount received in respect of suchshares by whatever name called. Persons Persons include Corporationsand firms as well as individuals.Power Transmission Utility PowerTransmission Utility shall mean any entity engaged in the business of power transmission.Proxy Proxy includes Attorney duly constitutedunder a valid Power of |

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| | | Attorney. Project-In-Charge A Director of theCompany designated as Project In-charge for administrating day to dayactivities of the Company. Public Company Public Company meansa company whicha. is not a private company andb. has a minimum paid-up share capital as maybe prescribed Provided that a company which is asubsidiary of a company not being a private company shall be deemed to be publiccompany for the purposes of this Act even where such subsidiary companycontinues to be a private company in its articles. Registrar Registrar means a Registraran Additional Registrar a Joint Registrar a Deputy Registrar or an AssistantRegistrar having the duty of registering companies and discharging variousfunctions under this Act.Register of Members Register of Membersmeans the Register of Members to be kept pursuant to the Act. Related Party Section 2(76) of the Actdescribes related party with reference to a company which means(i) adirector or his relative(ii) akey managerial personnel or his relative (iii) afirm in which a director manager or his relative is a partner(iv) aprivate company in which a director or manager is a member or director (v) a public company in which a director ormanager is a director or holds along with his relatives more than two per cent.of its paid-up share capital (vi) anybody corporate whose Board of Directors managing director or manager isaccustomed to act in accordance with the advice directions or instructions of adirector or manager(vii) any person on whose advice directions or instructions a director or manager isaccustomed to actProvided that nothing in sub-clauses(vi) and (vii) shall apply to the advice directions or instructions given in a professionalcapacity (viii) any company which is (A) a holding subsidiary or an associatecompany of such company or (B) a subsidiary of a holding companyto |

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| | | which it is also a subsidiary.(ix) such other person as maybe prescribed.Seal Means the commonseal of the company for the time being. Securities Exchange BoardSecurities and Exchange Board means the Securities and Exchange Board of Indiaestablished under section 3 of the Securities Exchange Board of India Act 1992.Securities Securitiesmeans the securities as defined in clause (h) of section 2 of the SecuritiesContracts (Regulation) Act 1956.Share Means a share inthe share capital of a company and includes stock. Share Capital Share Capital meansthe total equity share capital of the Company agreed to be issued and calledthe Authorized Capital of the Company as mentioned in the Memorandum ofAssociation of the Company.Singular Number Words importing thesingular number include where the context admits the plural number andvice-versa.State Electricity Board StateElectricity Board means the Electricity Board or Vidyut Board or any other bodyby whatever name called set up by the State Governments under Electricity (Supply)Act 1948 as amended which expression shall include its success or sadministrators authorized representatives and permitted assigns.Transmission Company Transmission Companyshall mean any entity engaged in the business of transmission of electricity.Year or Financial Year Meaning of Words Yearmeans English calendar year and Financial Year shall have the meaning assignedthereto by Section 2(41) of the Act. Unless the context otherwise requireswords or expressions contained in these regulations shall bear the same meaningas in the Act or any statutory modification there of in force at the date atwhich these regulations become binding on the company.Marginal Notes Marginal Notes are for easeof reference only and shall not affect the construction and interpretation |

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| | | | ofthese Articles. Other Expressions Other words or expression containedin these Articles shall bear the same meaning as a reassigned to them in theAct or any statutory modifications thereof.2. Table F not to Apply The regulations containedin Table F in the First Schedule to the Companies Act 2013 shall not applyexcept to the extent that the same are repeated or contained or expressly madeapplicable by these Articles or by the Act but the regulations for the managementof the Company and for the observance of the members thereof and theirrepresentatives shall subject to any exercise of the statutory powers of theCompany with reference to the repeal or alteration of or addition to its regulationsby Special Resolution as prescribed by the said Companies Act 2013 be such ascontained in these Articles. 3.Business Purpose The Company shall be engagedin the business of Transmission of Electricity including construction operationmaintenance and other related activities. |
| | | | ***Share Capital and Variation of rights*** |
| ☐ | ☑ | II 1 | • 4. Share Capital Increase ofcapital by the Company and how carried into effect The Authorized Share Capital of theCompany is as mentioned in clause V of the Memorandum of Association of theCompany. The Company in General Meeting may from time to time by resolutionincrease its authorized share capital by creation of new shares such increaseto be of such aggregate amount and to be divided in to shares of such respectiveamounts as may be determined by the General Meeting subject to the provisionsof the Act. |
| ☐ | ☑ | 2 | • 5. New Capital same as existing capital Any capital raisedby the creation of new shares shall be considered as part of the originalcapital and shall be subject to the |

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| | | | same provisions herein contained withreference to the payment of calls and installments forfeiture lien surrendertransfer and transmission voting and otherwise |
| ☐ | ☑ | 3 | • 6. Reduction of Capital The Company may from timeto time by special resolution reduce its capital which may be paid off eitherwith or without extinguishing or reducing liability on shares which is inexcess of the wants of the company or canceling such share capital which hasbeen lost or is unrepresented by available assets. |
| ☐ | ☑ | 4 | • 7. Subdivision andconsolidation of shares TheCompany in general meeting may from time to time sub-divide or consolidate itsshares or any of them and exercise any of the other powers conferred by Section61 of the Act and shall file with the Registrar such notice of exercise of any suchpowers as may be required by the Act. |
| ☐ | ☑ | 5 | • 8. Register and Index ofMembersBeneficial ownersThe Company shall cause to be kept a Register and also an Index of Members andDebenture-holders in accordance with Sections 88 of the Act. Further aspermissible under Section 88 of the Act the register and Index of beneficial ownersmaintained by a Depository shall be deemed to be the corresponding Register andIndex for the purpose of this Act. |
| ☐ | ☑ | 6 | • 9. Foreign Register ofmembersThe Company shall be entitled to keep in any country outside India a Foreign Registerof members resident in that country subject to compliance with the provisionsof Section 88 of the Act. |
| ☐ | ☑ | | • 10. Shares to be numbereddistinctivelyThe shares in the capital held otherwise than in the depository mode shall benumbered progressively in sequence and given |

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| | | | distinctive number Except and inthe manner here in mentioned no share shall be forfeited or surrendered and shallcontinue to bear the number which it had originally borne. |
| ☐ | ☑ | | • 11. Share Application Money The Company shall ensure thatthe share application money paid is held by it in an account with a ScheduledCommercial Bank (in the name of the Company). 12. Further Issue ofCapital (a) Where at any time theCompany wishes to raise its subscribed share capital by issue of further sharesit shall first offer such shares to its existing shareholders in proportion to theirexisting shareholdings on the date of such issue. Such offer to the existingshareholders shall be in accordance with the provisions of Section 62 of the Act. (b) The Company shallsubject to applicable provisions of the Act and Articles of Association makeuniform calls from time to time upon all the Shareholders in respect of themoneys remaining unpaid on the issued share capital within 30 days or such timeas the Board may deem fit and appropriate. 13.Shares under control ofDirectors Subjectto the provisions of these Articles and of the Act the shares including any sharesforming part of any increased capital of the Company shall be under the controlof the Directors who may allot or otherwise dispose off the shares to such personsin such proportion on such terms and conditions and at such times as the Directorsmay think fit and subject to the sanction of the Company in General Meetingsubject to the provisions of Sections 52 and section 54 of the Act at a premiumor par and such option being exercisable for such time and for such considerationas the Directors think fit. The Board shall cause to be filed the returns as toallotment provided for in Section 39(4) of the Act. 14. Issue of shares for considerationother than cashSubject to these Articles and the provisions of the Act if any the Board |

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| | | mayissue and allot shares in the capital of the Company as payment or inconsideration or as part payment or in part consideration of the purchase or acquisitionof any property or for services rendered to the Company in the conduct of itsbusiness and shares which may be so issued or allotted shall be credited ordeemed to be credited as fully paid up or partly paid up shares. 15.Power of Company toIssue SharesThe Company in General Meeting may subject to the provisions of Section 42 62 of the Act provide thatany shares (whether forming part of the original capital or of any increased capitalof the Company) shall be offered to such persons (whether a Member or not) insuch proportion and on such terms and conditions of the Act) at a premium or atpar or at a discount as such General Meeting shall determine and with fullpower to give any person (whether a Member or not) the option to call for or beallotted shares of any class of the Company either subject to compliance with theprovisions of Sections 52 and 54 of the Act at a premium or at par or atdiscount such option being exercisable at such times and for such considerationas may be directed by such General Meeting or the Company in General Meetingmay make any other provisions whatsoever for the issue allotment or disposal ofany shares. 16. Acceptance of shares Any person applying forshares in the Company followed by an allotment of any shares and subscribers tothe Memorandum shall be a shareholder within the meaning of these Articles andevery person whose name is on the Register of Members shall for the purposes ofthese Articles be a Member of the Company. 17. Deposit call tobe a debt payable Immediately The Money (if any) which the Board shall on theapplication for allotment of any shares being made by them require or direct tobe paid by way of deposit call or otherwise in respect of any |

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| | | shares allottedby them shall I immediately on the insertion of the name of the allottee in theRegister of Members as the name of the holder of such shares become a debt dueto and recoverable by the Company from the allottee thereof and shall be paidby him accordingly. 18. Liability of Members Every Member or his heirsexecutors or administrators shall pay to the Company the portion of the capitaland premium if any represented by or payable on his share or shares which may forthe time being remain unpaid thereon in such amounts at such time or times andin such manner as the Board shall from time to time in accordance with theCompany regulations require or fix for the payment thereof. 19. Share Certificates A certificate issued underthe common seal of the company specifying the shares held by any person shallbe prima facie evidence of the title of the person to such shares. (a) Every Member orallottee of shares who is holding such shares in the physical form shall beentitled without payment to receive certificate specifying the name of the personin whose favour it is issued the shares to which it relates and the amountpaid-up thereof. Such certificates shall be issued only in pursuance of aresolution passed by the Board and on surrender to the Company of the letter ofallotment or the fractional coupons of requisite value save in case of issuesagainst letters of acceptance or of renunciation or in cases of issue of bonusshares. Every such certificate shall be issued under the seal of the Companywhich shall be affixed in the presence of two Directors and the Secretary orsome other person appointed by the Board for the purpose and the two directorsand the Secretary or other persons as authorized by the Board shall sign theshare certificate. Provided if the composition of the Board permits of it atleast one of the aforesaid two directors shall be a |

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| | 8 | person other than aManaging or a Whole Time Director. Particulars of every share certificate issuedshall be entered in the Register of Members against the name of the person towhom it has been issued indicating the date of issue. For issue of any furtherduplicate certificate the Board shall be entitled to charge such amount whichshall not exceed fifty Rupees per Certificate. (b) A Director may sign ashare certificate by affixing his signature thereon by means of any machineequipment or other mechanical means such as engraving in metal or lithographybut not by means of a rubber stamp. PROVIDED that the Directorshall be personally responsible for the safe custody of such machine equipmentor other material used for the purpose. 20.Renewal of Share Certificates (a) No certificate of any share orshares shall be issued either in exchange for those which are sub-divided or consolidatedor in replacement of those which are defaced mutilated torn or old decrepit destroyedor where the pages on the reverse for recording transfers have been dulyutilized unless the certificate in lieu of which it is issued is surrendered tothe Company and for issuing such share certificate the company may charge suchfee as the Board thinks fit not exceeding twenty rupees per certificate. (b) When a new share certificate hasbeen issued in pursuance of clause (a) of this Article it shall state on theface of it and against the stub or counterfoil to the effect that it is Issuedin lieu of share certificate No sub-dividedreplacedon consolidation. (c) If a share certificate is lost or destroyeda new certificate in lieu thereof shall be issued only with the prior consentof the Board and on such reasonable terms such as furnishing supporting evidenceand indemnity and the payment of out-of-pocket expenses incurred by the Companyin investigating evidence produced as the Board thinks fit. |

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| | | (d)When anew share certificate hasbeen issued in pursuance of clause (c) of this Article it shall state on the faceof it and against the stub or counterfoil to the effect that it is duplicateissued in lieu of share certificate No. and the word duplicate shall be stampedor printed prominently on the face of the share certificate. (e) Where a new share certificate hasbeen issued in pursuance of clause (a) and or clause(c) of this Articleparticulars of every such share certificate shall be entered in a Register of Renewedand Duplicate Share Certificates indicating against the name(s) of theperson(s) to whom the certificate is issued the number and date of issue of theshare certificate in lieu of which the new certificate is issued and thenecessary changes indicated in the Register of Members by suitable cross referencein the Remarks column. (f) All blank forms to be used forissue of share certificates shall be printed and the printing shall be doneonly on the authority of are solution of the Board and the blank forms shall beconsecutively machine-numbered and the forms and the blocksengravingsfacsimiles relating to the printing of such forms shall be kept in the custodyof the Secretary or of such other person as the Board may appoint for the purposeand the Secretary or the other person aforesaid shall be responsible forrendering an account of these forms to the Board. (g) The Committee of the Board CompanySecretary of the Company or a Director specifically authorized by the Board forsuch purpose shall be responsible for the maintenance preservation and safecustody of all books and documents relating to the issue of share certificates includingthe blank forms of share certificates referred to in clause (f). (h) All books referred to inclause(g)shall be preserved in good order for not less than thirty years and indisputed cases shall be preserved permanently. 21. |

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| | | Joint holders (a) Where two or more persons are registeredas the holders of any share they shall be treated as a single shareholder andshall be deemed to hold the same as joint holders with benefits of survivorshipsubject to the following and other provisions contained in these Articles. (b) The Company shall be entitled todecline to register more than four persons as the holders of any share. (c) The Joint holders of any shareshall be liable severally as well as jointly for and in respect of all callsand other payments which ought to be made in respect of such shares. (d) On the death of any such jointholder the survivor or survivors shall be the only person or persons recognizedby the Company as having any title to the share but the Directors may requiresuch evidence of death as they may deem fit and nothing here in contained shallbe taken to release the estate of the deceased joint holder from any liabilityon shares held by him jointly with any other person. (e) Delivery of share certificate to anyone of such joint holders shall be deemed to be delivery to all of them and anyone of such joint holders may give effectual discharge and receipts for any dividendsor other moneys payable in respect of such shares and or in respect of any otherobligation of the Company towards them. (f) Only the person whose name standsin the Register of Members as the first of the joint holders of any shares shallbe entitled to delivery of the certificate relating to such share or to receivenotices from the Company and any notice given to such person shall be deemedproper notice to all joint holders. (g) Any one of two or more jointholders may vote at any meeting either personally or by proxy in respect ofsuch share as if he were solely entitled thereto and if more than one of suchjoint holders be present at any meeting personally or by proxy the holder whosename stands first or higher (as the case |

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| | | | may be) on the Register of Members inrespect of such share shall alone be entitled to vote in respect thereof. PROVIDED always that a member presentat any meeting personally shall be entitled to vote in preference to a personpresent by proxy although the name of such person present by proxy stands firston the Register of Members in respect of such shares. 22. Terms and Conditions of PreferenceSharesSubject to the provisions of section 55 any preference shares may with the sanctionof an ordinary resolution be issued on the terms that they are to be redeemedon such terms and in such manner as the company before the issue of the shares mayby special resolution determine. |
| | | | ***Lien*** |
| ☐ | ☑ | 9 | • 23. Company to have lien on shares The Company shall have afirst and paramount lien upon all shares(other than fully paid up shares)registered in the name of each member (whether solely or jointly with others)and upon the sale proceeds thereof for all moneys (whether presently payable ornot) called or payable at a fixed time in respect of all such shares (not beingfully paid up) for all moneys presently payable by him or his estate to the Company.Any such lien shall extend to all dividends payable and bonuses declared from time-to-timedeclared in respect of such shares. |
| ☐ | ☑ | 10 | • 24. Enforcing lien by sale For the purpose of enforcingsuch lien the Board may sell the shares subject thereto in such manner as theyshall think fit and for that purpose it may cause to be issued a duplicatecertificate in respect of such shares and may authorize one of their Directors toexecute a transfer thereof on behalf of and in the name of the Board. No saleshall be made until notice period for making call as aforesaid have expired anduntil |

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| | | | notice in writing of the intention to sell shall have been made known tothe shareholder for default in payment and default has been made by him in the paymentof money called in respect of such shares for thirty days after the date ofsuch notice. Upon issue of a duplicate certificate or certificates in lieu ofthe original share the certificate or certificates originally issued shall standcancelled and become null and void and the same shall have no effect. |
| ☐ | ☑ | 11 | • 25. Application of proceeds of sale The net proceeds of anysuch sale shall be received by the Company and applied in or towards payment ofsuch part of the amount as is presently payable and the residue if any shall(subject to a like lien for sums not presently payable as existed upon theshares before sale)be paid to the person entitled to the shares at the date of thesale. |
| ☐ | ☑ | 12 | • . |
| | | | ***Calls on shares*** |
| ☐ | ☑ | 13 | • 26. Directors may make calls The Board may from time totime subject to the terms on which any shares may have been issued and subjectto the conditions of allotment by a resolution passed at a meeting of the Board(and not by resolution by circulation) make such callas it thinks fit upon theMembers in respect of all moneys unpaid on the shares held by them respectivelyand each member shall pay the amount of every call so made on him to the personor persons and at the times and places appointed by the board. A call may bemade payable by installments. |
| ☐ | ☑ | 14 | • 27. Notice of calls Not less than thirty daysnotice in writing of any call shall be given by the Company |

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| | | specifying the timeand place of payment and the person or persons to whom such call shall be paid. |
| ☐ ☑ | 15 | • 28. When call made A call shall be deemed to havebeen made at the time when the resolution of the Board authorizing such callwas passed at a meeting of the Board and demand notice is issued. |
| ☐ ☑ | 16 | • 29. Calls may be revoked or postponed A call may be revoked orpostponed at the discretion of the Board. |
| ☐ ☑ | 17 | • 30. Directors may extend time The Board may from time totime at its discretion extend the time fixed for the payment of any call andmay extend such time as to all or any of the Members for reasons which theBoard may consider satisfactory but no Member shall been titled to suchextension save as a matter of grace. |
| ☐ ☑ | | • 31. Calls to carry interest If any Member fails to payany call due from him on the day appointed for payment thereof or any suchextension thereof as aforesaid he shall be liable to pay interest on the same fromthe day appointed for the payment thereof to the time of actual payment at ratenot exceeding 10 per cent per annum as may be decided by the Board but theBoard may in its absolute discretion and in special circumstances waive orreduce the levy of interest as deemed appropriate. Sums deemed to be call Anysum which by the terms of issue of a share becomes payable on allotment or atany fixed date whether on account of the nominal value of the share or by wayof premium shall for the purposes of these Articles be deemed to be a call dulymade and payable on the date on which by the terms of issue the same becomespayable and in case of non-payment all the relevant provisions of theseArticles as to payment of interest and expenses forfeiture or otherwise shallapply |

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| | 18 | as if such sum had become payable by virtue of a call duly made andnotified. 32. Sums deemed to becall Any sum which by the termsof issue of a share becomes payable on allotment or at any fixed date whetheron account of the nominal value of the share or by way of premium shall for thepurposes of these Articles be deemed to be a call duly made and payable on thedate on which by the terms of issue the same becomes payable and in case ofnon-payment all the relevant provisions of these Articles as to payment of interestand expenses forfeiture or otherwise shall apply as if such sum had becomepayable by virtue of a call duly made and notified. 33. Partial payment not to preclude Forfeiture Neither the receipt by theCompany of a portion of any money which shall from time to time be due from anyMember to the Company in respect of his shares either by way of principal orinterest nor any indulgence granted by the Company in respect of the payment ofany such money shall preclude the Company from there after proceeding toenforce a forfeiture of such shares as hereinafter provided. 34.Payment in anticipation of callsmay carry interestThe Board may if it thinks fit agree to and in anticipation receive from any Memberwilling to advance the same all of calls money or any part of the amounts ofhis respective shares beyond the sums actually called up and upon the moneys sopaid in advance or upon so much thereof from time to time and at any timethereafter as exceeds the amount of the calls then made upon and due in respectof the shares on account of which such advances are. made the Board may pay or allow interest atsuch rate as the Member paying the sum in advance and the Board agree upon. TheBoard may agree to repay at any time any amount so advanced or may at any time repaythe same upon giving to the Member three months notice in writing. PROVIDED |

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| | | | that moneys paid in advance ofcalls on any shares may carry interest but shall not confer a right to dividendor to participate in profits. (b) No Member paying any such sum in advance shallbe entitled to voting rights in respect of the moneys so paid by him until thesame would but for such payment become presently payable. |
| | | | ***Transfer of shares*** |
| ☐ | ☑ | 19 | • 35. Register of Transfers The Company shall maintaina Register of Transfers and therein shall be fairly and distinctively enter theparticulars of every transfer or transmission of any share in the physicalform. |
| ☐ | ☑ | 20 | • 36. Form of transfer The instrument of transfershall be in writing and in such form as prescribed under the Act. All theprovisions of Section 56 of the Act shall be duly complied with in respect ofall transfers and of the registration thereof. The Company shall not charge anyfee for registration of a transfer of shares or debentures. |
| ☐ | ☑ | 21 | • 37. Instrument of Transfer to be completed and presentedto the Company The Instrument of Transfer duly stamped and executed by the transferorand the transferee shall be delivered to the Company in accordance with theprovisions of the Act. The instrument of transfer shall be accompanied by the ShareCertificate or such evidences the Board may require to prove the title oftransferor and his right to transfer the shares and every registered Instrumentof Transfer shall remain in the custody of the Company until destroyed by orderof the Board. Any instrument of transfer which the Directors may decline toregister shall be returned to the person depositing the same. |
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| ☐ | ☑ | 22 | • 38. Transferor deemed to be holder The transferor shall bedeemed to be the holder of such shares until the name of the transferee shallhave entered in the Register of Members in respect thereof. Before the registrationof a transfer the certificate or certificates of the shares must be deliveredto the Company along with Transfer Deed.39. No transfer to insolvent etc. No transfer shall be madeto a person of unsound mind or to an insolvent. 40. Closure of Register of MembersDebentureholders TheDirectors shall have power on giving not less than seven days previous noticeas required by Section 91 of the Act to close the Register of Transfer Registerof Members or Register of Debenture holders or the register of other securityholders of the Company for any period or periods not exceeding in the aggregateforty-five days in each year (but not exceeding thirty days at any one time) asthey may determine. 41.Nomination by shareholder Every shareholder ordebenture holder may at any time nominate in the prescribed manner a person towhom his shares or debenture shall vest in the event of his death as provided inSection 72 of the Act. 42. Title to shares of deceased holderIn theevent there is no nomination the executors or administrators of a deceased Memberor the holder of a Succession Certificate in respect of the shares of a deceasedMember (not being one of two or more joint holders)shall be the only personswhom the Company will be bound to recognize as having any title to the shares registeredin the name of such Member and the Company shall not be bound to recognize suchexecutors or administrators or holders unless such executors administrators orholders shall have first obtained probate or Letters of Administration or SuccessionCertificate as the case may be from a duly constituted Court in India. PROVIDED that the Directors may attheir absolute discretion dispense with production |

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| | | | of Probate Letters ofAdministration or Succession Certificate upon such terms as to indemnity orotherwise as they think fit and may enter the name of the person who claims tobe absolutely entitled to the shares standing in the name of a deceased Memberas a Member. |
| | | | ***Transmission of shares*** |
| ☐ | ☑ | 23 | • 43. Transmission of Shares Subject to the provisions ofthe Act any person becoming entitled to any share inconsequence of the deathlunacy or insolvency of any Member or by any lawful means other than by a transferin accordance with these Articles may with the consent of the Directors (whichthey shall be under no obligation to give) and upon producing such evidence thathe sustains the character in respect of which he proposes to act under this.Article or of his title as the Directors may require and upon such indemnity asthe Directors may require either be registered as a Member in respect of suchshares or elect to have some person nominated by him and approved by theDirectors registered as a Member in respect of such shares. PROVIDED that if suchpersons shall elect to have his nominee registered he shall testify hiselection by executing in favor of his nominee an instrument of transfer inaccordance with these Articles and until he does so he shall not be freed fromany liability in respect of such shares. |
| ☐ | ☑ | 24 | • 44. Right of Board todecline or suspend registration(i) Any person becoming entitled to a share inconsequence of the death or insolvency of a member may upon such evidence beingproduced as may from time to time properly be required by the Board and subjectas herein after provided elect either(a) to be registered himselfas |

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| | | holder of the share or(b) to make such transferof the share as the deceased or insolvent member could have made. (ii) The Board shall ineither case have the same right to decline or suspend registration as it wouldhave had if the deceased or insolvent member had transferred the share before hisdeath or insolvency. |
| ☐ ☑ | 25 | • 45. The Company not liablefor disregard of notice prohibiting registration of transfer The Company shall incur noliability or responsibility whatever inconsequence of its registering or givingeffect to any transfer of shares made or purported to be made by any apparentlegal owner thereof (as shown or appearing in register of Members) to theprejudice of persons having or claiming any equitable right title or interestto or in the same shares notwithstanding that the Company may have had noticeof such equitable right title or interest or notice prohibiting registration ofsuch transfer and may have entered such notice or referred to it in any book orattended or given effect to any notice which may have been given to it of anyequitable right title or interest or be under any liability whatsoever forrefusing or neglecting so to do though it may have been entered or referred toin some book of the Company but the Company shall nevertheless be at liberty toregard and attend to any such notice and give effect thereto if the Directorsshall so think fit. |
| ☐ ☑ | 26 | • 46. Rights of successors A person becoming entitledto a share by reason of the death or insolvency of the holder shall be entitledto the same dividends and other advantages to which he would have been entitledif he were the registered holder of the shares except that he shall not beforebeing registered as a Member in respect of the shares been titled to exerciseany right conferred by membership in relation to meetings of the Company. |

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| | | | PROVIDEDthat the Directors shall at any time give notice requiring any such person toelect to be registered himself or to transfer the shares and if the notice isnot complied within ninety days from the date of issue of the notice theDirectors may thereafter withhold payment of all dividends bonuses or othermoneys payable in respect of the shares until the requirements of the notice havebeen complied with. |
| ☑ | ☐ | 27 | • In case of a One Person Company on the death of the sole member the person nominated by such member shall be the person recognised by the company as having title to all the shares of the member the nominee on becoming entitled to such shares in case of the members death shall be informed of such event by the Board of the company such nominee shall be entitled to the same dividends and other rights and liabilities to which such sole member of the company was entitled or liable on becoming member such nominee shall nominate any other person with the prior written consent of such person who shall in the event of the death of the member become the member of the company. |
| | | | ***Forfeiture of shares*** |
| ☐ | ☑ | 28 | • 47. If money payable onshares not paid notice to be given to members If any Member fails to pay any call orinstallment of a call on or before the day appointed for the payment of thesame or any such extension thereof as aforesaid the Board may at any time thereafter during such time as any part of the call or installment remains unpaidserve a notice on him requiring him to pay the same together with any interestwhich may have accrued and all expenses that may have been incurred by the Companyby reason of such non-payment. |

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| ☐ ☑ | 29 | • 48. Contents of Notice The notice shall name a furtherday (not being less than fourteen days from the date of the service of notice)and a place or places on and at which such call or installment and suchinterest there on at such rate as the Directors shall determine from the day onwhich such call or installment ought to have been paid and expenses asaforesaid are to be paid. The notice shall also state that in the event of thenon-payment on or before the day at or before the time and at the placeappointed the shares in respect of which the call was made or installment ispayable shall be liable to be forfeited. |
| ☐ ☑ | 30 | • 49. In default of paymentshares to be ForfeitedIf the requirement of any such notice as aforesaid are not complied with everyor any share in respect of which such notice has been given may at any time thereafterbut before payment of all calls or installments interest and expenses due inrespect thereof be forfeited by are solution of the Board to that effect. Such forfeitureshall include all dividends declared or any other moneys payable in respect ofthe aforesaid share and not actually paid before the forfeiture. In default ofpayment shares to be Forfeited. |
| ☐ ☑ | 31 | • 50. Notice of forfeiture toa MemberWhen any share shall have been so forfeited notice of the forfeiture shall begiven to the Member in whose name it stood immediately prior to the forfeitureand an entry of the forfeiture with the date thereof shall forthwith be made inthe Register of Members but no forfeiture shall be in any manner invalid by anyomission or neglect to make any such entry as aforesaid in the Register. |
| ☐ ☑ | | • 51. Forfeited share to beproperty of the Company and may be sold etc. Any share so forfeited shall be |

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| | | deemedto be the property of the Company and may be sold re-allotted or otherwisedisposed of either to the original holder thereof or to any person upon suchterms and in such manner as the Board shall think fit. |
| ☐ ☑ | 33 | • 52. Member still liable to pay calls owing at the time offorfeiture and interest Any members whose shares havebeen forfeited shall notwithstanding the forfeiture beliable to pay and shall forthwith pay to the Company ondemand all calls installment interest and expensesowingupon or in respect of such shares at the timeoftheforfeiture together with interest accrued thereon atthetime of the forfeiture at such rate as the Boardmaydetermine and the Board may enforce thepaymentthereof if it thinks fit. |
| ☐ ☑ | | • 53. Effect of forfeiture The forfeiture of a share shallinvolve extinction at the time of the forfeiture of all interest in and allclaims and demands against the Company in respect of the share and all other rightsincidental to the share except only such of those rights as by these Articlesare expressly saved.54. Evidence of forfeiture A declaration in writingby Chairman or Managing Director of the Company or by any person dulyauthorised in this regard that certain shares in the Company have been dulyforfeited on a date stated in the declaration shall be conclusive evidence ofthe facts therein stated as against all persons claiming to be entitled to theshares and such declaration and the receipt of the Company for theconsideration if any given for the shares on the sale or disposition thereof shallconstitute a good title to such shares and the person to whom the shares aresold shall be registered as the holder of such shares and shall not be bound tosee as to the application of the purchase money nor shall his title to suchshares be affected by any irregularity or |

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| | | 34 | invalidity in the proceedings inreference to such forfeiture sale or disposition 55. Validity of sale underArticles of forfeited shares Upon any sale after forfeiture or for enforcing alien inpurported exercise of the powers herein before given the board may appoint someperson to execute an instrument of transfer of the shares sold and cause the purchasersname to be entered in the Register of Members in respect of the shares sold andthe purchaser shall not be bound to see the regularity of the proceedings or tothe application of the purchase money and after his name has been entered inthe Register in respect of such shares the validity of the sale shall not beimpeached by any person and the remedy of any person aggrieved by the saleshall be in damages only and against the Company exclusively.56.Cancellation of ShareCertificates in respect of forfeited shares Upon any sale re-allotment or otherdisposal under the provisions of the preceding Articles the certificate or certificatesoriginally issued in respect of the relative shares shall (unless the sameshall on demand by the Company have been (previously) surrendered to it by the defaultingmember) stand cancelled and become null and void and of no effect and theDirectors shall been titled to issue a duplicate certificate or certificates inrespect of the said shares to the person or persons entitled thereto. 57. Power to annulforfeitureThe Board may at any time before any share so forfeited shall have been soldre-allotted or otherwise disposed of annul the forfeiture thereof upon suchterms and conditions as it thinks fit. |
| | | | ***Alteration of capital*** |
| ☐ | ☑ | | • 58. Alteration of ShareCapitalThe company may from time to time by ordinary resolution increase the share capitalby such sum to be divided into shares of such |

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| | | 35 | amount as may be specified in theresolution. Subject to the provisions of section 61 the company may by ordinaryresolution the Company may from time to time (a)consolidate and divide all or any of its share capital into shares of largeramount than its existing shares (b) convert all or any of its fullypaid-up shares into stock and reconvert that stock into fully paid-up shares of any denomination (c) Sub-divide its shares or any of them intoshares of smaller amount than is fixed by the memorandum so however that in thesub-division the proportion between the amount paid and the amount if anyunpaid on each reduced share shall be the same as it was in the case of theshare from which the reduced share is derived. (d) Cancel any shares which as the date ofthe passing of the resolution have not been taken or agreed to be taken by anyperson and diminish the amount of its share capital by the amount of the sharesso cancelled. The resolution whereby anyshare is sub-divided may determine that as between the holders of the sharesresulting from such sub-division one or more of such shares shall have somepreference or special advantage as regards dividend capital voting or otherwiseover or as compared with the others or other subject to the provisions of theAct. Subject to the provisions of Sections 66 of the Act the Board may acceptfrom any member the surrender on such terms and conditions as shall be agreedof all or any of his shares. The company may by special resolution reduce in anymanner and with and subject to any incident authorised and consent required bylaw (a) its share capital (b) any capital redemption reserveaccount or (c)any share premium account. |
| ☐ | ☑ | 36 | • |
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| ☐ | ☑ | 38 | • |
| | | | ***Capitalisation of profits*** |
| ☐ | ☑ | | • 59. Capitalization ofProfits (1) Any General Meeting of theCompany may resolve that any amounts standing to the credit of the Free Reserveor Share Premium Account or the Capital Redemption Reserve Account or any moneysinvestment or other assets forming part of the undivided profits includingprofits or surplus moneys arising from the realization and (when permitted bythe law) from the appreciation in value of any capital assets of the Companystanding to the credit of the General Reserve or any other Reserve or ReserveFund or any other Fund of the Company or in the hands of the Company andavailable for dividend be capitalized(a) by the issue anddistribution of shares as fully paid-up and to the extent permitted by the Actdebentures debenturestock bonds or other obligations of the Company or (b) by crediting share ofthe Company which may have been issued and are not fully paid-up with the wholeor any part of the sum remaining unpaid thereon PROVIDED that any amountsstanding to the credit of the Share Premium Account or the Capital Redemption ReserveAccount shall be applied only in crediting the payment of capital on shares tobe issued to Members as fully paid bonus shares (Further capitalization ofreserve created by the revaluation of assets are not to be used for issuance ofBonus Shares as per section 63 of the Act).(2) Such issue anddistribution under sub-clause (1) (a)of this Article and payment to the creditof unpaid share capital under sub-clause (1) (b) of this Article shall be madeamong and in favour of the Members or any class of them or any of them entitledthereto and in accordance with their respective rights and interests and inproportion to the amount of capital paid-up on the |

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| | 39 | shares held by themrespectively in respect of which such distribution or payment shall be made on thefooting that such Members become entitled thereto as capital. (3) The Directors shallgive effect to any such resolution and for the said purpose the Board may settleany difficulty which may arise in regard to distribution as it thinks expedientincluding in regard to fractional entitlements and shall apply such profits GeneralReserve other Reserve or any other Fund or account as aforesaid as may berequired for the purpose of making payment in full on the shares or other obligationsof the Company so distributed under subclause (1) (a) of this Article or (asthe case may be) for the purpose of paying in whole or in part the amount remainingunpaid on the shares which may have been issued and are not fully paid-up undersub-clause (1)(b)above. PROVIDED that no such distribution or payment shall bemade unless recommended by the Directors and if so recommended suchdistribution and payment shall be accepted by such Members as aforesaid in fullsatisfaction of their interest in the said capitalized fund.(4) For the purpose ofgiving effect to any such resolution the Directors may settle any difficultywhich may arise in regard to the distribution or payment as aforesaid as they thinkexpedient and in particular they may issue fractional certificates and may fixthe value for distribution of any specific asset and may determine that anycash payment be made to any Members on the footing of the value so fixed andmay vest any such cash shares debentures stockbonds or other obligations intrustees upon such trusts for the persons entitled thereto as may seemexpedient to the directors and generally may make arrangement for the acceptanceallotment and sale of such shares debentures debentures stock bonds or other obligationsand fractional certificates or otherwise as |

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| | | | they may think fit. (5) When deemed requisite aproper contract shall be filed in accordance with the Act and the Board may appointany person to sign such contract on behalf of the Members entitled asaforesaid. Subject to the provisions of the Act and these Articles in cases wheresome of the shares of the Company are fully paid and others are partly paidsuch capitalization may be effected by the distribution of further shares inrespect of the fully paid shares and by crediting the partly paid shares withthe whole or part of the unpaid liability thereon but so that as between theholders of the fully paid shares and the partly paid shares the sums so appliedin the payment of such further shares and in the extinguishment or diminutionof the liability on the partly paid shares shall be applied pro rata inproportion to the amount then already paid or credited as paid on the existingfully paid and partly paid shares respectively. |
| ☐ | ☑ | 40 | • |
| | | | ***Buy-back of shares*** |
| ☐ | ☑ | 41 | • 60. Buy Back of Shares Notwithstanding anything containedin these articles but subject to the provisions of sections 68 to 70 and anyother applicable provision of the Act or any other law for the time being in forcethe company may purchase its own shares or other specified securities |
| | | | ***General meetings*** |
| ☐ | ☑ | | • 61. Annual General Meeting The Company shall in each yearhold a General Meeting as its Annual General Meeting in addition to any othermeeting in that year. All General Meetings other than Annual General Meetings shallbe called Extraordinary General Meetings. If for any reason beyond the controlof the Board the general |

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| | | | meeting (including an Annual General meeting) cannot beheld on the appointed day the Board shall have power to postpone the Generalmeeting of which a notice should be given to the members. Every member of the Companyshall be entitled to attend either in person or by proxy and the Auditor of theCompany shall have the right to attend and to be heard at any General Meeting whichhe attends on any part of the business which concerns him as Auditor. |
| ☐ | ☑ | | • 62. Extraordinary GeneralMeetingThe Board may whenever it thinks fit call an Extraordinary General Meeting ofthe Company. The Board shall at the requisition in writing by a Member orMembers holding in the aggregate not less than one-tenth of such of the paid-upcapital of the company on that date and carries the right of voting in regardto the matter in respect of which the requisition has been made.63. Requisition of Membersto state object of MeetingAny valid requisition so made by Members must state the object or objects of themeeting proposed to be called and must be signed by the requisitionists anddeposited at the registered office of the company. PROVIDED that suchrequisition may consist of several documents in like form each signed by one ormore requisitionists. 64. On receipt of requisitionDirectors to call meeting and in default requisitionists may do so Upon the receipt of anysuch requisition the Board shall forthwith call an Extraordinary GeneralMeeting and if they do not proceed within twenty-one days from the date of therequisition being deposited at the Registered Office to cause a meeting to becalled on a day not later than forty-five days from the date of deposit of therequisition the requisitionists or such of their number as represent either amajority in value of the paid-up share capital held by all of them or one-tenthof such of the paid-up share capital of the Company as is |

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| | | 43 | referred to inSection 100(2) of the Act whichever is less may themselves call the meeting butin either case any meeting so called shall be held within three months from thedate of the deposit of the requisition as aforesaid.65.Meeting called byrequisitionistsAny meeting called under the foregoing Articles by the requisitionists shall becalled in the same manner as nearly as possible as that in which meetings areto be called by the Board.66. Twenty-one days notice ofmeeting to be givenA general meeting of a Company may be called by giving not less than cleartwenty-one days notice either in writing or through electronic mode in such amanner as may be prescribed Every notice of a meeting shall specify the placedate day and the hour of meeting and shall contain statement of the business tobe transacted at such meeting. And The notice of every meeting shall be givento every member of the Company Legal Representative of any deceased member orthe assignee of an insolvent member auditor or auditors of the Company andevery director of the Company and all such persons as are under these Articlesentitled to receive notice from the Company Provided that a general meeting maybe called after giving shorter notice than that specified in this sub-sectionif consent in writing or by electronic mode is accorded thereto(i) in the case of anannual general meeting by not less than ninety -five percent. of the membersentitled to vote thereat and (ii) in the case of anyother general meeting by members of the company (a) holding if the companyhas a share capital majority in number of members entitled to vote and who representnot less than ninety-five per cent. of such partof the paid-up share capital ofthe company as gives a right to vote at the meeting or (b) having if the company hasno share capital not less than ninety -five percent. of the total voting powerexercisable at that meeting Provided |

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| | | | further thatwhere any member of a company is entitled to vote only on some resolution orresolutions to be moved at a meeting and not on the others those members shallbe taken into account for the purposes of this sub-section in respect of theformer resolution or resolutions and not in respect of the latter . |
| | | | ***Proceedings at general meetings*** |
| ☐ | ☑ | 44 | • 67. Business to betransacted at the General Meeting and nature thereof In the case of anAnnual General Meeting all business to be transacted there at shall be deemed specialother than(i) the consideration ofthe financial statements and there ports of the Board of Directors and Auditors(ii) the declaration of anydividend(iii) the appointment ofDirectors in place of those retiring(i) Theappointment of and the fixing of the remuneration of the Auditors and in thecase of any other meeting all business shall be deemed to be Special Business andthere shall be annexed to the notice of the Meeting an Explanatory statementsetting out all material facts concerning each such item of special business includingin particular the nature of the concern or interest financial or otherwise ifany therein of (i) everyDirector and the Manager (if any) and (ii) everyother key managerial personnel and relatives of the persons mentioned insubclauses (i) and (ii). where any such item ofSpecial Business relates to or affects any other company the extent ofshareholding interest in such other company of every promoter director and themanager if any and of every other key managerial personnel of the Company shallalso be set out in the statement if the extent of such shareholding interest isnot less than two per cent of the paid-up share capital of that other companyand where any item of business consists of the according of approval to anydocuments by the meeting |

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| | | | the time and place where the document can be inspectedshall be specified in the statement aforesaid. The annual general meeting shallbe called during business hours on any day that is not a National Holiday andit is to be held either at the registered office of the company or at some otherplace within the city in which the registered office of the company is situate. |
| ☐ | ☑ | 45 | • 68. Omission to give noticenot to invalidate a resolution passed The accidental omission to give anysuch notice as aforesaid to any of the Members or the non-receipt thereof shallnot invalidate any resolution passed at any such meeting. |
| ☐ | ☑ | 46 | • 69. Meeting not to transactbusiness not mentioned in notice No General Meeting Annual or Extraordinary shall becompetent to enter upon discuss or transact any business which has not beenmentioned in the notice or notices upon which it was convened. |
| ☐ | ☑ | | • 70. Body Corporate deemedto be personally presentA body corporate being a Member shall be deemed to be personally present if itis represented in accordance with Section 113 of the Act. 71. Quorum at GeneralMeeting Nobusiness shall be transacted at any general meeting unless a quorum of membersis present at the time when the meeting proceeds to business. Save as otherwiseprovided herein the quorum for the general meetings shall be as provided insection 103 of the Companies Act 2013. 72.. If quorum not presentmeeting to be dissolved or adjourned If at the expiration of half an hourfrom the time appointed forholding a general meeting of the Company a quorum isnot present the meeting if convened by or upon the requisition of Members shallstand dissolved but in any other case the meeting shall stand adjourned to thesame day in the next |

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| | | | week or if that day is a public holiday until the nextsucceeding day which is nota public holiday at the same time and place or tosuch other day and at such other time place as the Board may determine and ifat such adjourned meeting a quorum is not present at the expiration of half anhour from the time appointed for holding the meeting the Members present shallform the quorum and may transact the business for which the meeting was called. 73. Chairman of GeneralMeeting TheChairman of the Board shall be entitled to take the Chair at every GeneralMeeting whether Annual or Extraordinary. If at any meeting the Chairman is not presentwithin fifteen minutes of the time appointed for holding such meeting or he hasinformed that he shall be unable or unwilling to take the Chair then any one ofdirectors with mutual consent shall so preside at the meeting. If no Directorbe present or if all the Directors present decline to take the Chair then the Memberspresent shall elect one of the members to be the Chairman of the Meeting. 74. No Business whilstchair vacantNo business shall be discussed at any General Meeting except the election of aChairman whilst the Chair is vacant. 75. Chairman with consentmay adjourn meetingThe Chairman with the consent of the Members may adjourn any meeting from timeto time and from place to place within the city town or village in which the RegisteredOffice of the Company is situated but no business shall be transacted at anyadjourned meeting other than the business left unfinished at the meeting fromwhich the adjournment took place. Notwithstanding the provision as above in theevent of disorder at a validly convened meeting the Chairman may adjourn the meetingprovided that such an adjournment shall not be a longer period than theChairman considers necessary to being order at the meeting and Chairman |

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| | | 47 | communicateshis decision to those present in so far as it is possible. 76.Questions at GeneralMeeting how DecidedEvery question submitted to a meeting shall be decided in the first instanceunless a poll is demanded on a show of hands. Before or on the declaration ofthe result of the voting on any resolution on a show of hands a poll may beordered to be taken by the Chairman of the meeting on his own motion and shallbe ordered to be taken by him on a demand made in that Resolution or on whichan aggregate sum of not less than five lakh rupees has been paid up. The demandfor a poll may be withdrawn at any time by the person or persons making thedemand. Unless a poll is so demanded a declaration by the Chairman that aresolution has on show of hands been carried through unanimously or by a particularmajority or lost and an entry to that effect in the Minutes Book of the Companyshall be conclusive evidence of the fact without proof of the number or proportionof the votes recorded in favour of or against the resolution. 77.Chairmans Casting Vote In the case of an equalityof votes the Chairman shall have a casting vote in addition to the vote orvotes to which he may been titled otherwise. 78. Poll to be taken ifdemandedIf a poll is demanded as aforesaid the same shall be taken at such time (notlater than forty-eight hours from the time when the demand was made) and placein the city or town in which the Registered office of the Company is for the timebeing situated as the Chairman shall direct either at once or after an intervalor adjournment and the result of the poll shall be deemed to be the resolutionof the meeting. 79. In which case polltaken without AdjournmentAny poll duly demanded on the election of the Chairman of a meeting or on anyquestion of adjournment shall be taken at the meeting forthwith. 80.Demand for poll not toprevent transaction of other |

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| | | | business The demand for a poll except on the questionsof the election of the Chairman and of an adjournment shall not prevent thecontinuance of a meeting for the transaction of any business other than thequestion on which the poll has been demanded. 81.Minutes of GeneralMeetings (a) The Company shall causeminutes of the proceedings of every General Meeting or every resolution passedby postal ballot to be kept by making within thirty days of the conclusion of everysuch meeting concerned record thereof kept with Minute Book for that purposewith their pages consecutively numbered. (b) Each page of every suchbook shall be initiated or signed and the last page of the record of proceedingsof each meeting in such book shall be dated and signed by the Chairman of thesame meeting within the aforesaid period of thirty days or in the event of the deathor inability of that Chairman within that period by a Director duly authorisedby the Board for the purpose. (c) In no case the minutesof proceedings of a meeting shall be attached to any such book as aforesaid bypasting or otherwise. (d) The minutes of eachmeeting shall contain a fair and correct summary of the proceedings thereat. (e) All decisions taken andappointments of officers made at any meeting aforesaid shall be included in theminutes of the meeting. (f)Nothing herein containedshall require or be deemed to require the inclusion in any such minutes of anymatter which in the opinion of the Chairman of the meeting (a) is or could reasonably be regarded asdefamatory of any person or (b) is irrelevant or immaterial to the proceedingsor (c) is detrimental to the interests of the Company. The Chairman of the meetingshall exercise an absolute discretion in regard to the inclusion ornon-inclusion of any matter in the minutes on the aforesaid grounds. (g) Any such minutes shallbe evidence of the |

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| | | | proceedings recorded therein. Where the minutes have beenkept in accordance with section then until the contrary is proved the meetingshall be deemed to have aforesaid been duly called and held all appointments ofdirectors key managerial personnel auditors or company secretary in practiceshall be deemed to be valid. No document purporting to be are port of theproceedings of any general meeting of a company shall be circulated or advertisedat the expense of the company unless it includes the matters required to becontained in the minutes of the proceedings of such meeting. The company shallobserve secretarial standards with respect to general and Board meetings specifiedby the Institute of Company Secretaries of India constituted undersection 3 ofthe Company Secretaries Act 1980 and approved as such by the Central Government. (h) The book containing theminutes of the proceedings of any general meeting of the Company or of aresolution passed by postal ballot shall be kept at the registered office ofthe Company and shall be open during business hours to the inspection by anymember without any charge for such period not being less than two hours in eachbusiness day are allowed for inspection. |
| ☑ | ☐ | 48 | • In case of a One Person Company the resolution required to be passed at the general meetings of the company shall be deemed to have been passed if the resolution is agreed upon by the sole member and communicated to the company and entered in the minutes book maintained under section 118 such minutes book shall be signed and dated by the member the resolution shall become effective from the date of signing such minutes by the sole member. |
| | | | ***Adjournment of meeting*** |

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| ☐ | ☑ | 49 | • 82. Adjournment of Meeting (i) The Chairperson may withthe consent of any meeting at which a quorum is present and shall if sodirected by the meeting adjourn the meeting from time to time and from place toplace. (ii)No business shall betransacted at any adjourned meeting other than the business left unfinished atthe meeting from which the adjournment took place. (iii)When a meeting isadjourned for thirty days or more notice of the adjourned meeting shall begiven as in the case of an original meeting. (iv) Save as aforesaid and asprovided in section 103 of the Act it shall not be necessary to give any noticeof an adjournment or of the business to be transacted at an adjourned meeting. |
| | | | ***Voting rights*** |
| ☐ | ☑ | 50 | • 83. Members in arrears notto vote Nomember shall been titled to vote either personally or by proxy at any GeneralMeeting or Meeting of a class of shareholders either upon a show of hands orupon a poll in respect of any shares registered in his name on which any callsor other sums presently payable by him have not been paid or in regard to whichthe Company has exercised any right of lien. |
| ☐ | ☑ | 51 | • 84. Number of votes towhich Member EntitledSubject to the provisions of these Articles and without prejudice to anyspecial privileges or restrictions as to voting for the time being attached toany class of shares for the time being forming part of the capital of theCompany every Member shall be entitled to be present and to speak and vote atsuch meeting by show of hand for which the Member present in person shall haveone vote. On a poll taken at a meeting of a company a member entitled to morethan one vote or his proxy need not to use all his votes or cast in the sameway all the votes he uses. |

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| ☐ | ☑ | 52 | • 85. Votes by a Memberentitled to more than one vote On a poll taken at a meeting of the Company a Member entitledto more than one vote by virtue of his share-holding or his proxy or otherperson entitled to vote for him as the case may be need not if he votes use allhis votes or cast in the same way all the votes he uses and he may vote indifferent manner as he deems fit. |
| ☐ | ☑ | 53 | • 86. Vote of Member who is aminor Ifany shareholder be a minor the vote in respect of his share or shares shall be byhis guardian or any one of his guardians if more than one to be selected incase of dispute by the Chairman of the meeting. |
| ☐ | ☑ | 54 | • 87. Votes of Joint Members If there be jointregistered holders of any shares the vote of the senior who tenders a votewhether in person or by proxy shall be accepted to the exclusion of the votesof the other joint holders. For this purpose seniority shall be determined by theorder in which the names stand in the register of members. |
| ☐ | ☑ | 55 | • 88. Voting in person or byproxy or RepresentativeSubject to the provisions of these Articles votes may be give neitherpersonally or by proxy. A body corporate being a Member may vote either byproxy or by are presentative duly authorised in accordance with Section 113 ofthe Act and such representative shall be entitled to exercise the same rightsand powers (including the right to vote by proxy) and by postal ballot onbehalf of the body corporate which he represents as that body could exercise ifit were an individual Member of the Company. |
| ☐ | ☑ | | • 89. Votes in respect ofshares of DeceasedAny person entitled under the Transmission Clause to transfer any shares mayvote at any General Meeting in respect thereof in the same manner as if he werethe registered |

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| | | 56 | holder of such shares. PROVIDED that forty-eighthours at least before the time of holding the meeting or adjourned meeting asthe case maybe at which he proposes to vote he shall satisfy the Chairman ofhis right to transfer such shares and give such indemnity (if any) as theChairman may require or the Chairman shall have previously admitted his rightto vote at such meeting in respect thereof. 90. Time for objection tovote Noobjection shall be made to the validity of any vote except at the meeting orpoll at which such vote was tendered and every vote whether given personally orby proxy not disallowed at such meeting or poll shall be deemed valid forpurposes of such meeting or poll whatsoever. 91. Chairman of the meetingto be the judge of the validity of any Vote The Chairman of any meeting shall bethe sole judge of the validity of every vote tendered at such meeting. TheChairman present at the taking of a poll shall be the sole judge of thevalidity of every vote tendered at such poll. |
| | | | ***Proxy*** |
| ☐ | ☑ | 57 | • 92. Appointment of proxy A person can act asproxy on behalf of members not exceeding fifty and holding in the aggregate notmore than ten percent of the total share capital of the company carrying votingrights Provided that a member holding more than ten percent of the total sharecapital of the Company carrying voting rights may appoint a single person asproxy and such person shall not act as proxy for any other person or shareholder.Every proxy shall be appointed in writing under the hand of the Member or ifsuch Member is a body corporate under the common seal of such corporation or besigned by an appointer or his attorney duly authorised in writing. The proxy soappointed shall not have any right to speak at the meetings. |

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| ☐ | ☑ | 58 | • 93. Deposit of instrumentof Proxy etc.The instrument appointing a proxy and the power of attorney or other authority(if any) under which it is signed or a notarized copy of that power orauthority shall be deposited at the Registered Office of the Company not laterthan forty-eight hours before the time for holding the meeting at which theperson named in the instrument proposes to vote and in default the instrumentof proxy shall not be treated as valid. No instrument appointing a proxy shall bevalid after the expiration of twelve months from the date of its execution. |
| ☐ | ☑ | 59 | • 94. Form of proxy An instrument appointing aproxy shall be in the form No. MGT-11 as prescribed in the rules made undersection 105 of the Companies Act 2013. 95.Proxy either for specified meeting or for aperiod An instrumentof proxy may appoint a proxy either for the purpose of a particular meetingspecified in the instrument and any adjournment thereof or it may appoint forthe purpose of every meeting of the Company or of every meeting to be heldbefore a date specified in the instrument and every adjournment of any such meeting. 96. Validity of votes givenby proxy notwithstanding death of Member A vote given in accordance with theterms of an instrument of proxy shall be valid notwithstanding the previousdeath or insanity of the principal or there vocation of the proxy or of theauthority under which the proxy was executed or the transfer of the shares inrespect of which the proxy is given. Provided that no intimation in writing ofsuch death insanity revocation or transfer shall have been received by thecompany at its office before the commencement of the meeting or adjournedmeeting at which the proxy is used. |

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| | | | ***Board of Directors*** |
| ☐ | ☑ | 60 | • 97. First Directors Shri Rakesh Mohan Shri Naveen Kumar and Ms. Monica Jassi shall be the First Directors of the Company. |
| ☐ | ☑ | 61 | • 98. Management of Affairs The day to day management ofthe business and affairs of the Company shall be vested with Project-in-chargeunder the supervision direction control of the Board. The Board may exerciseall such powers of the Company and do all such acts deeds and things as are notprohibited by the Act or any other statute or by the Memorandum of Association ofthe Company and without prejudice to the foregoing shall be responsible for allpolicy matters and the supervision direction and control of the conduct of the businessaffairs operations of the Company |
| ☐ | ☑ | | • 99. Number and appointmentof DirectorsThe Board of Directors of the Company shall consist of not less than 3 but notmore than 15 Directors. A Director shall not be required to hold anyqualification shares in the Company. Notwithstanding anything to the contrary containedin these Articles so long as any moneys remain owing by the Company to aFinancial Institution or any other person by the Company or the Company hasentered into any agreement or undertaking or arrangement (hereinafter refer asagreement) with Bodies (like State Electricity Board Nigam) or the Board ofDirectors have decided to seek nomination on the Board from the beneficiarystate or any Financial Institution or PFC Consulting Limited or person holdsDebentures in the Company by direct subscription or private placement the Companymay agree to grant to such Financial Institution PFC Consulting Limited personor other Bodies as a condition of such loan or subscription to Debenture or anyother |

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| | | 62 | agreement or to a Debenture Trustee the right to appoint from time totime any person or persons as Director or Directors of the Company (whichdirector or directors is are hereinafter referred to as Nominee Directors) retiringor non-retiring subject to and on such terms and conditions as the Company mayagree with such Financial Institutions PFC Consulting Limited Person otherBodies and or Debenture Trustee. The Company shall have a right to remove fromoffice Nominee Director(s) at the option of the Company in consultation withFinancial Institutions PFC Consulting Limited Bodies persons or DebentureTrustee. Such Nominee Director(s) shall not be required to hold any Sharequalification in the Company. Also at the option of the Company such NomineeDirector(s) shall not be liable to retirement by rotation of the Directors. Subjectas aforesaid the Nominee Director(s) shall been titled to the same rights andprivileges and be subject to the same obligations as any other Director of the Company. The Nominee Director(s) soappointed shall hold the said office only so long as moneys remain owing by theCompany to the Financial Institution or so long as the Debenture Trustee holddebenture in the Company or operation of agreement and the Nominee Directors soappointed in the exercise of the said person shall ipsofacto vacate such officeimmediately the money owing by the Company to the Financial Institution or on theDebenture Trustee ceasing to hold Debentures Shares on the satisfaction ofliability of the Company arising out of any Guarantee furnished by theFinancial Institutions or satisfactory completion of term of agreement with Bodies.The Nominee Director(s) appointed under this article shall be entitled toreceive all notice of and attend all General meeting Board Meeting and of the meetingsof the Committee of which the Nominee Director(s) isare |

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| | | | member(s) as also theminutes of meetings. The financial institutions Debenture Trustee personsbodies shall also be entitled to receive all such notice and minutes. TheCompany shall pay to the Nominee Director(s) sitting fees and expenses which otherDirector of the Company are entitled but if any other Director(s)shall accruedto Debenture Trustee and same shall accordingly be paid by the Company directlyto the debenture trustee. Any expenses that may incurred by the financialinstitution or such Nominee Director(s) in connection with their appointment orDirectorship shall also be paid or reimbursed by the Company to the financialInstitution or as the case may be to such Nominee Director(s). Provided that ifany such Nominee Director(s) isare an officer of the Financial Institution thesitting fees in relation to such Nominee Director(s) shall also accrue to theFinancial Institute and the same shall accordingly be paid by the Company directlyto that Financial Institution. Provided further that if such NomineeDirector(s) is are an official of any of the Reserve Bank of India the sittingfees in relation to such Nominee Director(s)shall also accrue to Financial Institutionto whom he represents as Nominee Director from Reserve Bank of India and thesame shall accordingly be paid by the Company directly to that FinancialInstitution. Provided also that in the event of the Nominee Director(s) beingappointed as Whole Time Director(s) such Nominee Director(s) shall exercise suchpowers and duties as may be approved by the Lenders or Bodies in consultationwith Board and have such rights as are usually exercised or available to a WholeTime Director in management of the Borrower or Bodies and such NomineeDirector(s) shall be entitled to receive such remuneration fees commission andmoneys as may be approved by the Lenders or Bodies in consultation with Board. |

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| ☐ | ☑ | 63 | • 100. Company may increasethe number of DirectorsSubject to Section 149 of the Act the Company may subject to special resolutionin General Meeting increase the maximum number of Directors. Further the Companymay subject to the provisions of Section 169 of the Act by passing the ordinaryresolution in the General Meeting of the members may remove any Director beforethe expiration of his period of office and appoint an other person in the placeof director so removed. |
| ☐ | ☑ | 64 | • 101. Appointment ofAlternate DirectorsIn accordance with Section 161 and other applicable provisions (if any)of theAct the Board shall have power at any time and from time to time to appoint aperson not being a person holding any alternate directorship for any otherDirector in the Company to act as an alternate director for a director(hereinaftercalled the original Director) during his absence for a period of not less than threemonths from India. |
| ☐ | ☑ | 65 | • 102. Directors power tofill up casual VacanciesCasual vacancies among Directors may be filled by the Board of Directors attheir meeting and any person so appointed shall hold the office as per theprovision of section 161. |
| ☐ | ☑ | | • 103. Appointment ofAdditional DirectorSubject to the provisions of Section 161 and other applicable provisions(ifany) of the Act the Board shall have power at any time and from time to time toappoint a person as an Additional Director but so that the total number of Directorsshall not at any time exceed the maximum number fixed by these Articles. TheAdditional Director so appointed shall retire from Office at next followingAnnual General Meeting but shall be eligible for election by the company at thatmeeting as a Director.104.Directors may actnotwithstanding any vacancyThe continuing Directors |

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| | | | may act notwithstanding any vacancy in their body butif and so long as their number is reduced below the minimum number fixed by Article100 thereof the continuing Directors may act for the purpose of increasing thenumber of Directors to that number or of summoning a General Meeting for that purpose.105. Remuneration ofDirectorsSubject to the provisions of the Act the Chairman or Managing Director or anyother functional Directors who is are in the whole-time employment of theCompany may be paid remuneration either by way of a monthly payment or at a specifiedpercentage of the net profit of the Company or partly by one way and partly bythe other keeping in view the limiting provisions governing the Managerial remunerationunder the provisions of the Act. Subject to the provisionsof the Act a Director who is neither in the whole-time employment nor aChairman cum Managing Director of the Company may be paid remuneration either- (a) by way of monthlyquarterly or annual payment with the approval of the Central Government or (b) by way of commission if the Company by aspecial resolution authorizes such payment and The sitting fee payable to aDirector (excluding Whole-time Director) for attending a meeting of the Boardor Committee thereof shall be such sum as may be fixed by the Board provided thatthe same shall not exceed Rs. 100000- or such other sum as prescribed in theAct as amended from time to time. Travelling expensesincurred by Director going out on Company Business. The Board may allow and payto any Director who is not a bona-fide resident of the place where theRegistered Office of the Company or where the meetings of the Board areactually held and who has to come to such place for the purpose of attendingany meeting such sum as the Board may consider fair compensation for travellingboarding lodging and other |

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| | | 66 | actual incidental expenses in addition to his feefor attending such meeting as specified above. If any Director be called uponto go or reside out of the bonafide place of his residence on the Companybusiness he shall be entitled to be paid and reimbursed any travelling or otheractual expenses incurred by him in connection with the business of the Company. 106. When office of Directorsto become VacantSubject to Section 167 of the Act the office of a Director shall become vacantif-(a) he incurs any of thedisqualifications specified in section 164 under the act(b) he absents himself fromall the meetings of the Board of Directors held during a period of twelvemonths with or without seeking leave of absence of the Board (c) he acts incontravention of the provisions of entering into contracts or arrangements in whichhe is directly or indirectly interested or(d) he fails to disclosehis interest in any contract or arrangement in which he is directly or indirectlyinterested (e) he becomes disqualifiedby an order of a court or the Tribunal (f) he is convicted by a courtof any offence whether involving moral turpitude or otherwise and sentenced inrespect thereof to imprisonment for not less than six months Provided that the officeshall be vacated by the director even if he has filed an appeal against theorder of such court (g) he is removed in pursuanceof the provisions of this Act (h) he having beenappointed a director by virtue of his holding any office or other employment inthe holding subsidiary 107. Directors may contractwith CompanyExcept with the consent of the Board of Directors given by a resolution at ameeting of the Board and subject to such conditions the company shall not enterinto any contract or arrangement with a related party with respect to(a) sale purchase or supplyof any goods or materials (b) selling or otherwise disposingof or buying property of any kind (c) leasing of |

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| | | | property ofany kind (d) availing or renderingof any services (e) appointment of anyagent for purchase or sale of goods materials services or property (f) such related partysappointment to any office or place of profit in the company its subsidiarycompany or associate company (g) underwriting thesubscription of any securities or derivatives thereof of the company. Every contractor arrangement entered as related party transaction shall be referred in theBoards report to the shareholders along with the justification for entering intosuch contract or arrangement. 108. Disclosure of interestby Directors1) Every Director of theCompany who is in any way whether directly or indirectly concerned or interestedin a contract or arrangement or proposed by Directors interested in a contractor arrangement or proposed contract or arrangement entered into or to be enteredinto by or on behalf of the Company shall disclose the nature of his concern orinterest at every financial year or whenever there is change in the disclosureof interest. (2) Nothing in sub-clause(1) of this Article shall apply to anycontract or arrangement entered into or to be entered into between the Company andany other company where any of the Directors of the Company or two or more ofthe Directors together holds or hold not more than two per cent of the paid-upshare capital in the other company. 109.Interested Directorsnot to participate or vote in Boards proceedings An interested director who is in anyway whether by himself or through any of his relatives or firm body corporateor other association of individuals in which he or any of his relatives is apartner director or a member interested in a contract or arrangement orproposed contract or arrangement entered into or to be entered into by or on behalfof a company shall take any part in the discussion of or vote on any contractor arrangement entered into or |

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| | | | to be entered into by or on behalf of theCompany if he is in any way whether directly or indirectly concerned or interestedin such contract or arrangement nor shall his presence count for the purpose offorming a quorum at the time of any such discussion or vote and if he does votehis vote shall be void. A contract or arrangement enteredinto by the company without disclosure or with participation by a director who isconcerned or interested in any way directly or indirectly in the contract or arrangementshall be voidable at the option of the company into by the company.110. Register of Contractsin which Directors are interested The company shall keep registers in accordance withSection 189(1) giving separately the particulars of all contracts orarrangements to which to matter of disclosure of interest by directors and relatedparty transaction applies in such manner and containing such particulars as maybe prescribed and after entering the particulars such registers shall be placedbefore the next meeting of the Board and signed by all the directors present atthe meeting and shall within thirty days of appointment make such disclosure asare necessary for the purpose of same. The Register shall be keptat the Registered office of the Company and shall be open to inspection at suchoffice shall be open for inspection at such office during business hours andextracts may be taken there from and copies thereof as may be required by anymember of the company shall be furnished by the company to such extent in suchmanner and on payment of same fee as in the case of the Register of Members ofthe Company.111. Director may beDirector of companies promoted by the Company A Director may become a Director ofany other company promoted by the Company or in which it may be interested as avendor shareholder or otherwise and no such Director shall be |

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| | | | accountable forany benefits received as Director or shareholder of such a company except in sofar as Section 188 of the Act may be applicable. 112. Register of Directorsand key managerial personnel and their Shareholding The Company shall keep at itsregistered office a Register containing such particulars of its Directors andkey managerial personnel Manager as maybe prescribed under Section 170 of theAct and shall comply with the provisions of the said Section in all respects.The register shall include the details of securities held by each of them inthe company or its holding subsidiary subsidiary of companys holding company orassociate companies. |
| | | | ***Proceedings of the Board*** |
| ☐ | ☑ | 67 | • 113. Meetings of Directors The Directors may meet togetheras a Board for the dispatch of business from time to time so that at least foursuch meetings shall beheld in every year in such a manner that not more than onehundred and twenty days shall intervene between two consecutive meetings of theBoard. The Directors may adjourn and regulate their meetings as they think fit. |
| ☐ | ☑ | 68 | • 114. Board may appointChairman Allmeetings of the Directors shall be presided over by the Chairman if present butif at any meeting of the Directors the Chairman is not present at the timeappointed for holding the same then in that case the Directors shall choose oneof the Directors present to preside over the meeting. |
| ☐ | ☑ | 69 | • 115. Certain persons notto be appointed Chairman Managing Directors Functional Director The Companyshall not appoint a person as its Chairman Managing Director or Whole-timeDirector who-(a) is an undischargedinsolvent or had at any time been adjudged |

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| | | | an insolvent (b) is or has at any timebeen convicted by a Court of an offence involving moral turpitude. |
| ☐ | ☑ | 70 | • 116. Notice of DirectorsMeeting Ameeting of the Board shall be called by giving not less than seven days notice inwriting to every director at his address registered with the company and suchnotice shall be sent by hand delivery or by post or by electronic means. Boardmay becalled at shorter notice to transact urgent business where at least oneindependent director if any shall be present. Every notice convening a meetingof the Board of Directors shall set out the agenda of the business to betransacted thereat insufficient detail provided however that the meeting mayconsider any other business with the permission of the chair. |
| ☐ | ☑ | 71 | • 117. When meeting to beconvenedThe Company Secretary or any director of the Company may as and when directedby the Chairman to do so convene a meeting of the Board by giving a notice in writingto every Director. |
| ☐ | ☑ | 72 | • 118. Quorum at BoardMeeting Nobusiness shall be transacted at any Board meeting unless a quorum of Board ofDirector is present at the time when the meeting proceeds to business. Save asotherwise provided herein the quorum for the Board meetings shall be asprovided in section 174. |
| ☐ | ☑ | 73 | • 119. Questions at Boardmeetings how to be decidedAll questions arising at a Meeting of the Board or any committee thereof shallbe decided by majority of votes of directors present and in case of equality ofvotes the Chairperson shall have a second and casting vote. |
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| ☐ | ☑ | 74 | • 120. Committee of Board Subject to the restrictionscontained in Section 179 180 and other applicable provisions of the Act andpreceding Articles the Board may delegate any of its powers to Committees ofthe Board consisting of such member or members of its body as it may think fit.PROVIDED that the Board may from time to time revoke modify and discharge any suchCommittee of the Board either wholly or in part. Every Committee of the Boardso formed shall in the exercise of the powers so delegated conform to any Policyregulations that may from time to time be laid down by the Board. All acts doneby any such Committee of the Board in conformity with such regulations and infulfilment of the purposes of their appointment shall have the like force andeffect as if done by the Board. |
| ☐ | ☑ | | • 121. Meeting of Committeehow to be GovernedThe meetings and proceedings of any such Committee of the Board consisting oftwo or more members shall be governed by the provisions of the act andguidelines laid down for regulating the meetings and proceedings of the Directorsso far as the same are applicable there to and are not superseded by anyregulations made by Directors under the last preceding Article. 122. Resolution bycirculationNo resolution on matters shall be deemed to have been duly passed by the Board orby a Committee thereof by circulation unless the resolution has been circulatedin draft together with the necessary papers if any to all the Directors ormembers of the Committee as the case may be at their addresses registered withthe company in India by hand delivery orby post or by courier or through suchelectronic means as may be prescribed and has been approved by a majority ofthe directors or members who are entitled to vote on the resolution. Resolutionpassed in such circulation shall be made part |

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| | | | of the minutes of such meeting. Provided that where not less than one-third ofthe total number of directors of the company for the time being require thatany resolution under circulation must be decided at a meeting the chairpersonshall put the resolution to be decided at a meeting of the Board. 123.Defects in appointmentof Directors not to invalidate actions taken All acts done by any meeting of theBoard or by a Committee of the Board or by any person acting as a Directorshall notwithstanding that it was subsequently noticed that there was somedefect in the appointment of such Director or persons acting as aforesaid orthat they or any of them were disqualified or had vacated office or that theappointment of any of them had been terminated by virtue of any provisionscontained in the Act or these Articles be as valid as if every such person hadbeen duly appointed and was qualified to be a Director and had not vacated hisoffice or his appointment had not been terminated. PROVIDED that nothing inthis Article shall be deemed to give validity to acts done by a Director afterhis appointment had been noticed by the Company to be invalid or to have terminated. 124. Minutes of proceedingsof meetings of the Board (a) The Company shall causeminutes of all proceedings of every meeting of the Board and committee thereofto be kept by making within thirty days of the conclusion of every such meetingrecord thereof in Minute Book kept for that purpose with their pagesconsecutively numbered. (b) Each page of every suchbook shall be initialled or signed and the last page of the record ofproceedings of each meeting in such book shall be dated and signed by theChairman of the said meeting or the Chairman of the next succeeding meeting. The minute books of theBoard and committee meetings shall be preserved permanently and kept in the custodyof the company secretary of the |

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| | | | company or any director duly authorized by theBoard for the purpose and shall be kept in the registered office or such placeas Board may decide. The minutes shall also contain- (i) thenames of the Directors present at the meeting And (ii) inthe case of each resolution passed at the meeting the names of the Directors ifany dissenting from or not concurring with the resolution. Nothing deemed to require theinclusion in any such minutes of any matter which in the opinion of theChairman of the meeting - i. isor could reasonably be regarded as defamatory of any person. ii. isirrelevant or immaterial to the proceedings or iii. isdetrimental to the interests of the Company. The Chairman shall exercise anabsolute discretion in regard to the inclusion or non-inclusion of any matterin the minutes on the grounds specified in this sub-clause. (c) Minutes of meetings kept in accordance with the aforesaid provisions shall be evidence of the proceedings recorded therein. 125.Powersof Board The Board mayexercise all such powers of the Company and do all such acts and things as itis entitled to do undersection 179 of the Act and rules made thereunder or by theMemorandum or Articles of the Company but shall not decide matters required tobe exercised or done by the Company in General Meeting Subject to these Articlesno regulation made by the Company in General Meeting shall invalidate any prioract of the Board which would have beenvalid if that regulation had not been so made. Certain powers of the BoardWithout prejudice to the general powers conferred by the Act and preceding Articleand so as not in any way to limit or restrict those powers and withoutprejudice to the other powers conferred by these Articles and by General Bodyit is hereby declared that the Directors shall have the following powers thatis to say power- (1)to pay and charge to the capital account of the Company any |

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| | | | commission orinterest lawfully payable there out under the provisions of Sections 40 of theAct (2)Subject to Sections 179 and 180 of the Act to purchase or otherwise acquire forthe Company any property rights or privileges which the Company is authorisedto acquire at or for such price or consideration and generally on such termsand conditions as they may think fit and in any such purchase or otheracquisition to accept such title as the Directors may believe or may be advisedto be reasonably satisfactory (3)At their discretion and subject to the provisions of the Act to pay for any propertyrights or privileges acquired by or services rendered to the Company eitherwholly or partially in cash or in shares bonds debentures mortgages or other securitiesof the Company and any such shares may be issued either as fully paid-up orwith such amount credited as paid-up thereon as may be agreed upon and any suchbonds debentures mortgages or other securities may be either specially chargedupon all or any part of the property of the Company and its uncalled capital ornot so charged (4)To secure the fulfillment of any contract or engagement entered into by theCompany in the normal course of business by mortgage or charge any of the propertyof the Company and its uncalled capital for the time being or in such manner asthey may think fit (5)To accept from any Member as far as may be permissible by law a surrender ofhis shares or any part thereof on such terms and conditions as shall be agreed upon (6)To appoint any person to accept and hold in trust for the Company any propertybelonging to the Company in which it is interested or for any other purposesand to execute and do all such deeds and things as may be required in relationto any such trust and to provide for the remuneration of such trust or trustees (7)To institute conduct defend compound or abandon any legal |

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| | | 75 | proceedings by oragainst the Company or its officers or otherwise concerning the affairs of theCompany and also to compound and allow time for payment or satisfaction of anydebts due and of any claim or demand by or against the Company and to refer anydifferences to arbitration and observe and execute any awards made thereon (8)To act on behalf of the Company in all matters relating to bankruptcy and insolvency (9)To make and give receipts releases and other discharges for moneys payable tothe Company and for the claims and demands of the Company (10) Subjectto applicable provisions of the Act to invest and deal with any moneys of theCompany not immediately required for the purposes thereof upon such security (notbeing shares of this Company) or without security and in such manner as theymay think fit and from time to time to vary or realise such investments. Saveas provided in Section 187 of the Act all investments shall be made and held inthe Companys own name (11)To execute in the name and on behalf of the Company in favour of any Directoror other person who may incur or going to incur any personal liability whetheras principal or surety for the benefit of the Company such mortgages of the Companysproperty (present and future) as they think fit and any such mortgage maycontain a power of sale and such other powers provisions covenants as shall be agreedupon (12)To open account with any bank or banks and to determine from time to time whoshall be entitled to sign on the Companys behalf bills notes receipts acceptancesendorsements cheques dividend warrants releases contracts and documents and toissue the necessary authority for such purpose (13)To distribute by way of bonus or commission amongst the staff of the Company onthe profits of any particular business or transaction and to charge such bonusor commission as |

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| | | | part of the working expense of the Company 14)To provide for the welfare of employees or ex-employees of the Company andtheir families or connections of such persons by building or contributing tothe building of houses dwellings or chawls or by grants of money pensiongratuities allowances bonus or other payments or by creating and from time totime subscribing or contributing to provident and other funds associations institutionsor trusts and by providing or subscribing or contributing towards places ofinstrument and recreation hospitals and dispensaries medical and otherattendance and other assistance as the Board shall think fit and to subscribeor contribute or otherwise to assist or to guarantee money to charitablebenevolent religious scientific national or other institutions or objects whichshall have any moral or other claim to support or aid by the Company either by reasonof locality of operation or of public and general utility or otherwise (15)Before recommending any dividend to set aside out of the profits of the Companysuch sums as they may think proper for depreciation or toa Depreciation Fund orto an Insurance Fund or as a Reserve Fund or Sinking Fund or any Special Fundto meet contingencies or to repay debentures or debenture stock or for specialdividends or for equalizing dividends or for repairing improving extending andmaintaining any of the property of the Company and for such other purposes(including the purposes referred to in the preceding clause) as the Board mayin their absolute discretion think conducive to the interest of the Company andsubject to Section 179 of the Act to invest the several sums so set aside or somuch thereof as required to be invested upon such investments (other thanshares of the Company) as they may think fit and from time to time to deal withand vary such investments and dispose of and |

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| | | | apply and expend all or any partthereof for the benefit of the Company in such manner and for such purposes as theBoard in their absolute discretion think conducive to the interest of the Companynotwithstanding that the matters to which the Board apply or upon which they expendthe same or any part thereof may be matters to or upon which the capital moneysof the Company might rightly be applied or expended and to divide the Reserve Fundor division or are serve Fund to another Reserve Fund or division of a ReserveFund and with full power to employ the assets constituting all or any of theabove funds including the Depreciation Fund in the business of the Company orin the purchase or repayment of Debentures or debenture stock and without beingbound to keep the same separate from the other assets and without being bound topay interest on the same with power however to the Board at their discretion topay or allow to the credit of such funds interest at such rate as the Board maythink proper. (16)To appoint and at their discretion remove or suspend such officers such as ExecutiveDirector general managers managers secretaries assistants supervisors clerksagents and servants etc. for permanent temporary or special services as theymay from time to time think fit and to determine their powers and duties andfix their salaries or emoluments or remunerations and to require security in suchinstances and to such amounts as they may think fit. And also from time to timeto provide for the management and transaction of the affairs of the Company inany specified locality in India or abroad in such manner as they think fit andthe provisions contained in the following sub-clauses shall be without prejudiceto the general powers conferred by this sub clause (17)From time to time and at any time to establish any number of offices andestablishment for properly |

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| | | | managing the affairs of the Company in any specifiedlocality in India or elsewhere and to appoint staff for such offices and to fixtheir remuneration 18) Subjectto the provisions of the Act from time to time and at any time to delegate toany such local Board or any member or members thereof or any managers or agentsso appointed or to any other person(s) any of the powers authorities anddiscretions for the time being vested in the Board and to authorise the membersfor the time being of any such local Board or any of them to fill up anyvacancies therein and to act notwithstanding vacancies and any such appointmentor delegation under the preceding and this sub-clause maybe made on such termsand subject to such conditions as the Board may think fit and the Board may atany time remove any person so appointed and may annul or vary any such delegation (19)At anytime and from time to time by Power of Attorney under the Seal of theCompany to appoint any person or persons to be the Attorney or Attorneys of theCompany for such purposes and with such powers authorities and discretions (notexceeding those vested in or exercisable by the Board under these presents andexcluding the power to make calls and excluding also those which are to beexercised by the Board in its Meetings) and for such period and subject to suchconditions as the Board may from time to time think fit and any suchappointment may (if the Board thinks fit) be made in favour of the members orany of the members of any local Board established as aforesaid or in favour ofany company or the shareholders directors nominees or managers or any companyor firm or otherwise in favour of any persons whether appointed by name ordesignation by the Board and any such Power of Attorney may contain such powersfor the protection or convenience of such Attorney as the Board may think fit |

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| | | | andBoard may specifically bestow powers enabling any such delegate or attorneys tosub-delegate all or any of the powers authorities and discretions for the time beingvested in them (20)Subject to Sections 188 of the Act for or in relation to any of the mattersaforesaid or otherwise for the purposes of the Company to enter in to suchnegotiations and contracts and rescind and vary such contracts and execute anddo all such acts deeds and things in the name and on behalf of the Company as theymay consider expedient (21)From time to time to make vary and repeal bye-laws for the regulations of the businessof the Company regulate employment of its officers and servants by making serviceRules and Regulations (22) Maintainproper records at places as per provisions of the Act and where the Company hasa branch office whether in or outside India the Company shall be deemed to havecomplied with this Article if proper Books of Account relating to the transactionseffected at the branch office are kept at the branch office and propersummarized returns made up-to-date at intervals of not more than three monthsare sent by the branch office to the Company at its Office or other place inIndia at which the Companys Books of Accounts are kept as aforesaid (23)Ensure proper maintenance of the Books of Account which shall give a true andfair view of the state of the affairs of the Company or branch office as thecase may be and explain its transactions. The Books of Account and other booksand papers shall be open to inspection by any Director during business hours. |
| ☑ | ☐ | 76 | • In case of a One Person Company where the company is having only one director all the businesses to be transacted at the meeting of the Board shall be entered into minutes book maintained under section 118 such minutes book shall be signed and dated by the director |

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| | | | the resolution shall become effective from the date of signing such minutes by the director. |
| | | | ***Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer*** |
| ☐ | ☑ | 77 | • 126.CEO MANAGER CS AND CFO Subject to the provisions of the Act (i) Achief executive officer manager company secretary or chief financial officer maybe appointed by the Board for such term at such remuneration and upon suchconditions as it may thinks fit and any chief executive officer manager companysecretary or chief financial officer so appointed may be removed by means of aresolution of the Board (ii)A director may be appointed as chief executive officer manager companysecretary or chief financial officer. As per provisions of the Act or these regulationsrequiring or authorising a thing to be done by or to a director and chiefexecutive officer manager company secretary or chief financial officer shallnot be satisfied by its being done by or to the same person acting both asdirector and as or in place of chief executive officer manager companysecretary or chief financial officer. |
| ☐ | ☑ | 78 | • |
| | | | ***The Seal*** |
| ☐ | ☑ | 79 | • 127.The Seal its custody and use The Board shall providea Common Seal for the purpose of the Company and shall have power from time totime to destroy the same and substitute a new Seal in lieu thereof and the Boardshall provide for the safe custody of the Seal for the time being and the sealshall never be used except on the authority of the Board or by Committee of theBoard as authorised.128.Deeds how executed Every deed or other instrument to which theSeal of the Company is |

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| | | | required to be affixed shall unless the same is executedby a duly constituted attorney issued under the seal be signed by two Directorsor one Director and Secretary or some other person authorised by the Board forthe purpose PROVIDEDthat in respect of the Share Certificate the Seal shall be affixed inaccordance with Article as mentioned above. |
| | | | ***Dividends and Reserve*** |
| ☐ | ☑ | 80 | • 129.Division of profits and dividends in proportion to amount paid- up (a)The profits of the Company subject to any special rights relating theretocreated or authorised to be created by these Articles and subject to theprovisions of these Articles shall be divisible among the Members in proportionto the amount of capital paid-up or credited as paid-up on the shares held bythem.(b) Alldividends shall be apportioned and paid proportionately to the amounts paid orcredited as paid on the shares held during any portion or portions of the periodin respect of which the dividend is paid but if any share is issued on termsproviding that it shall rank for dividend from a particular date such shareshall rank for dividend accordingly |
| ☐ | ☑ | 81 | • 130.The Company in General Meeting may declare a dividend Company in General Meeting may declare dividends to be paid to Membersaccording to their respective rights but no dividends shall exceed the amountrecommended by the Board but the Company in General Meeting may declare asmaller dividend. |
| ☐ | ☑ | | • 131.Dividends only to be paid out of Profits (a) Nodividend shall be declared or paid by the Company for any financial year exceptout of its profits for that year arrived at in the manner set out in Section123 of the Act. |

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| | | 82 | (b)Where owing to inadequacy or absence of profits in any financial year anyCompany proposes to declare dividend out of the accumulated profits earned byit in previous years and transferred by the company to reserves suchdeclaration of dividend shall not be made except in accordance with such rulesas may be made in that behalf. (c)No dividend shall be declared or paid by a company from its reserves other thanfree reserves |
| ☐ | ☑ | 83 | • 132.Interim Dividend Subject to the provisions ofSection123 theBoard may from time to time pay the Members such interim dividend as appear toit to be justified by the profits of the Company. |
| ☐ | ☑ | 84 | • 133.Capital paid - up in advance to carry Interest Wherecapital is paid in advance of calls such capital may carry interest but shallnot in respect thereof confer a right to dividend or participate in profits. |
| ☐ | ☑ | 85 | • 134.Retention of dividends until completion of transfer TheBoard may retain the dividends payable on shares in terms of Section 126 inrespect of which any person is entitled to become a Member or on completion anyperson under those Articles is entitled to transfer or until such person shallbecome a Member in respect of such shares or shall duly transfer the same. |
| ☐ | ☑ | 86 | • 135.Transfer of shares must be Registered Atransfer of shares shall not pass the right to any dividend declared thereonbefore the registration of transfer. Provided that where any instrument oftransfer of shares has been delivered to the Company for registration and thetransfer of such shares has not been registered by the Company it shallnotwithstanding anything contained in any other provision of this Act. (a)transfer the dividend in relation to such shares to the Unpaid Dividend Accountreferred to |

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| | | | in Section 124 of the Act unless the Company is authorised by theregistered holder of such shares in writing to pay such dividend to thetransferee specified in such instrument of transfer and (b)keep in abeyance in relation to such shares any offer of rights shares under clause(a) of sub-section (1) of section 62 of the Actandany issue of fully paid-upbonus shares in pursuance of first proviso to sub-section (5) of section 123 ofthe Act. |
| ☐ | ☑ | 87 | • 136.No Member to receive dividend whilst indebted to the Company Companys right of reimbursement Thereon No Member shall be entitled toreceive payment as interest or dividend in respect of his shares whilst any moneymay be due or owing from him to the Company in respect of such share or sharesor otherwise howsoever either alone or jointly with any person or persons andthe Board may deduct from the interest or dividend payable to any Member allsums of money so due from him to the Company |
| ☐ | ☑ | | • 137.Dividends how remitted (1)Unless otherwise directed any dividend payable in cash may be paid by cheque orwarrant or in any electronic mode or by a payslip or receipt or in any othermanner having the force of a cheque or warrant sent through the post to the registeredaddress of the Member or person entitled or in case of joint holders to thatone of them first named in the Register in respect of the joint holdings. Everysuch cheque or warrant shall be made payable to the order of the person to whomit is sent the Company shall not be liable or responsible for any cheque orwarrant or pay slip or receipt lost in transmission or for any dividend lost tothe Member or person entitled thereto by the forged endorsement of any chequeor warrant or the forged signature of any pay slip or receipt or the |

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| | | 88 | fraudulentrecovery of the dividend by any other means. (2) Notwithstandinganything contained in these Articles any dividend declared maybe paid byElectronic Clearing System through any Sponsor Bank after getting registrationwith the Reserve Bank of India for using this facility and collecting from themembers necessary bank mandate in the prescribed format.138.Dividends and call together Any General Meeting declaring a dividend mayon there commendation of the Board make a call on the Members of such amount asthe meeting may fix but so that the call on each Member shall not exceed the dividendpayable to him and so that the call be made payable at the same time as thedividend and the dividend may if so arranged between the Company and the Memberbe set off against the calls.139.Unclaimeddividend No unclaimed dividend shall be forfeited andall unclaimed dividends shall be dealt within accordance with the provisions ofSection 124 and other applicable provisions of the Act. 140.No interest against Dividend No dividend shall bearinterest against the company. |
| | | | ***Accounts*** |
| ☐ | ☑ | | • 141.Directors to keep true accounts (a)Every company shall prepare and keep at its registered office including itsbranch office or offices or at such other place in India as the Board thinksfit Books of Accounts and other relevant books and papers and financial statementfor every financial year which give a true and fair view of the state of theaffairs of the company in accordance with Section 128 of the Act with respectto-(I) allsums of money received and expended by the Company and the matters in respectof which the receipts and expenditure take place (ii)all sales and purchases of goods by the Company (i) the assets and liabilities of the Company.(ii) |

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| | | 89 | stateof affairs of the company. (b)Where the Board decides to keep all or any of the Books of Account at any placeother than the Office of the Company the Company shall within seven days of thedecision file with the Registrar a Notice in writing giving the full address ofthat other place in accordance with Section 128 of the Act(c)The company may keep such books of account or other relevant papers inelectronic mode in such manner as may be prescribed. (d)The Company shall preserve in good order the Books of Account relating to a periodof not less than eight financial years immediately preceding a financial year.The books of account and other relevant books and papers maintained inelectronic mode shall remain accessible in India so as to be usable forsubsequent reference together with the vouchers relevant to any entry in such Booksof Account. 142.Inspectionof accounts or record by members No Member (not being adirector) shall have any right of inspecting any account or books or documentsof the Company except as conferred by Section 94 of the Act or authorised bythe Board or by the company in general meeting. The Board may determine whetherand to what extent and at what time and place and under what conditions orregulations the accounts and books of the Company or any of them may be open toinspection of the Members. Notwithstanding anything to the contrary containedhereinabove the authorised representative of Promoters shall have a right toinspect the accounts books plant facility documents records premises equipmentand machinery and all other property of the Company at convenient time(s) aftergiving advance notice to the Company. 143.Statement of Accounts to be furnished to General Meeting The Directors shall from time to time in accordance with Sections 129 and134 and other applicable provisions of the Act cause to be |

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| | | | prepared and to belaid before the Company in General Meeting such Balance Sheets Profit and LossAccounts and Reports as are required by these Sections.144.Copies shall be sent to each Member Withoutprejudice to the provisions of Section 101 and subject to the provisions ofSection 136 of the Act a copy of the financial statements includingconsolidated financial statements auditors report and every other document requiredby law to be annexed or attached to the Balance Sheet shall at least twenty-onedays before the General Body Meeting at which the same are to be laid beforethe members be sent to the members of the company to every trustee for every holderof any debenture issued by the company and to all persons other than such membersor trustee being the person so entitled to attend the General Body Meeting. 145.Copy of financial statement to be filed with registrar The Company shall comply with Section 137 of the Act as to filing copiesof the Balance Sheet and Profit and Loss Account and documents required to beannexed or attached thereto with the Registrar. |
| | | | ***Winding up*** |
| ☐ | ☑ | | • 146.Procedure for winding up If the Company shall be wound up and theassets available for distribution among the members as such shall beinsufficient to repay the whole of the paid up capital such assets shall be distributedso that as nearly as may be the losses shall be borne by the members inproportion to the capital paid up or which ought to have been paid up at the commencementof the winding-up on the shares held by them respectively. And if in awinding-up the assets available for distribution among the members shall be morethan sufficient to repay the whole of the capital paid up at the commencementof the winding-up the excess |

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| | | | shall be distributed amongst the members in proportionto the capital at the commencement of the winding-up paid up or which ought tohave been paid up on the shares held by them respectively. But this Article isto be without prejudice to the rights of the holders of shares issued uponspecial terms and conditions. If theCompany shall be wound up whether voluntarily or otherwise the liquidators maywith the sanction of a Special Resolution divide among the contributions in specieor kind any part of the assets of the Company and may with the like sanctionvest any part of the assets of the Company in Trustees upon such trusts for thebenefit of the contributories or any of them as the liquidators with the like sanctionshall think fit. |
| | | | ***Indemnity*** |
| ☐ | ☑ | 91 | • 147.Officers to be indemnified Subject to provisions of the Act everyOfficer of the company shall be indemnified out of the assets of the Companyagainst any liability incurred by him in defending any proceedings whether civilor criminal in which judgment is given in his favour or in which he isacquitted or in which relief is granted to him by the court or the Tribunal.Provided that if such person is proved to be guilty the premium paid on such insuranceshall be treated as part of the remuneration. |
| | | | ***Others*** |
| ☐ | ☑ | | • 148.Company not bound to recognize holding of shares on trust or any interest inshares other than that of registered holderExcept as ordered by a Court of competent jurisdiction or as required by law theCompany shall not be bound to recognize holding of any share upon any trust andto recognize any equitable contingent future or partial interest in any share orany interest in any fractional part of a share (except only as is by |

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| | | | theseArticles otherwise expressly provided)any right in respect of a share otherthan an absolute right thereto in accordance with these Articles in the person fromtime to time registered as the holder thereof but the Board shall be at libertyat their sole discretion to register any share in the joint names of any two ormore persons or the survivor or survivors of them. 149.Funds etc. of Company may not be applied in purchase of shares of the Company The Company shall not give either directly or indirectly and either bymeans of a loan guarantee the provision of security or otherwise any financial assistancefor the purpose of or in connection with the purchase or subscription made orto be made by any person for purchase of any shares in the Company except inconformity with the provisions of Section 67 of the Act.150.Underwriting and Brokerage Commission may be paidSubject to the provisions of Section 40 of the Act the Company may at any timepay a commission to any person in consideration of his subscribing or agreeingto subscribe for any shares in or debentures of the Company or procuring oragreeing to procure subscriptions for any shares in or debentures of the Companybut so that the commission shall not exceed in case of shares five percent ofthe price at which the shares are issued and in case of debentures two and a halfpercent of the price at which the debentures are issued. Such commission may besatisfied by payment in cash or by allotment of fully or partly paid shares or debenturesor partly in one way and partly in the other. Brokerage The Company may also onany issue of shares or debentures pay such brokerage as maybe lawful. 151.Interestout of Capital Interest maybe paid out of capital Whereany shares are issued for the purpose of raising money to defray the expensesof the construction of any work or building or the provision of any plant |

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| | | | whichcannot be made profitable for a lengthy period the Company may pay interest onso much of that share capital as is for the time being paid up for the periodat the rate and subject to the conditions and restrictions provided by theCompany Act 2013 and may charge the same to capital as part of the cost of constructionof the work or building or the provision of plant. 152.Annual Returns The Company shall comply with the provisionsof Sections 92 of the Act as to the making of Annual Returns. 153.Borrowing powers As per the provisions of Section 73 76 179180 and other applicable provisions of the Act the Board of Directors may fromtime to time at its discretion by resolution at a meeting of the Board andsubject to the approval of the shareholders in General Meeting accept depositsfrom Members either in advance of calls or otherwise and generally raise orborrow or secure the payment of any sums of money for the purpose of theCompany. Provided however where the moneys already borrowed (apart fromtemporary loans obtained from the Companys bankers in the ordinary due courseof business) exceed the aggregate of the paid-up capital of the Company itsfree reserves (not being reserves set apart for any specific purpose) and thesecurities premium the Board shall not borrow such moneys without the consentof the Company in General Meeting. Paymentor repayment of borrowed Moneys Subject to theprovisions of Article 64 hereof the payment and repayment of moneys borrowed asaforesaid may be secured in such manner and upon such terms and conditions inall respects as the Board of Directors may think fit by resolutions passed at ameeting of the Board and in particular by the issue of bonds or debentures ofthe Company whether unsecured or secured by a mortgage or charge over all or anypart of the property of the Company (both present and future) including |

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| | | | itsuncalled capital for the time being and debentures and other securities may bemade assignable free from any equities between the Company and the person towhom the same may be issued. Termsof issue of Debentures Any debentures or other securities may be issuedor otherwise and may be issued on condition that they shall be convertible intoshares of any denomination and with any privileges and conditions to redemptionsurrender drawing allotment of shares and attending (but not voting) at GeneralMeetings.Debentureswith the right to conversion into or allotment of shares shall be issued onlywith the consent of the Company in General Meetings accorded by special resolution. Registerof charges to be Kept The Board shall cause a proper Register tobe kept in accordance with the provisions of Section 85 of the Act of allcharges and floating charges affecting the property or assets of the Company orany of its undertakings and shall cause the requirements of Sections 77 79 and81 to 87 (both inclusive)of the Act in that behalf to be duly complied with sofar as they are required to be complied with by the Board .Register of Debentureholders The Company shall if at any time it issues debentures keep a Registerand Index of Debenture holders in accordance with Section 88 of the Act. TheCompany shall have the power to keep in any Country outside India a Register ofDebenture holders residing outside India in such manner as may be prescribed.Application to Debentures and other securities The provisions of the Articlesshall apply mutatis mutandis to debentures bonds or other securities issued bythe company. 154.DematerializationofSecurities Definitions Forthe purpose of this Article Depository means a depository as defined in clause(e) of sub-section (1) of section 2 of the Depositories Act 1996. BeneficialOwner means a person |

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| | | | or persons whose name is recorded in the Registermaintained by a Depository under the Depository Act1996. SEBI means theSecurities and Exchange Board of India established under section 3 of theSecurities Exchange Board of India Act 1992. Securities means the securities asdefined in clause (h) of section 2 of the Securities Contracts (Regulation) Act1956 Dematerialization of Securities Notwithstanding anything contained inthese Articles the Company shall be entitled to dematerialize its existing securitiesrematerialize its securities held in the Depositories and or offer its fresh securitiesin dematerialized form pursuant to the provisions of the Depositories Act 1996and the rules framed there under if any. Option for investors Every personsubscribing to or holding securities of the Company shall have the option toreceive securities certificates or to hold the securities with the Depository.Such a person who is the beneficial owner of the securities can at any timeoptout of the Depository if permitted by the law in respect of any security inthe manner and within the time prescribed issued to the beneficial owner the requiredcertificate of the securities. If a person opts to hold his securities with aDepository the Company shall intimate such Depository the details of allotmentof the security and on receipt of the information the depository shall enter inits records the name of the allottees as the beneficial owner of the securities.Securities in Depository to be in Fungible Form All securities held by a Depositoryshall be dematerialized and be in fungible form. Nothing contained in Section88 89 112 and 186 of the Act shall apply to a Depository in respect of the securitiesheld by it on behalf of the Beneficial Owners. Rights and Liabilities ofBeneficial Owner (a )Notwithstandinganything to the contrary contained in the Act or these Articles a Depositoryshall |

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| | | 92 | be deemed to be the registered owner for the purposes of effecting transferof ownership of security on behalf of the beneficial owners.(b)Save as otherwise provided in (a) above the Depository as the registered ownerof the securities shall not have any voting rights or any other rights in respectof the securities held by it. (c)Every person holding securities of the Company and whose name is entered as thebeneficial owner in the records of the Depository shall be deemed to be amember of the Company. The beneficialowner of securities shall be entitled to all the rights and benefits and besubject to all the liabilities in respect of his securities which are held by aDepository. Service of Documents Notwithstanding anything to the contrarycontained in the Act or Articles to the contrary where securities are held in aDepository the records of the beneficial ownership may be served by such Depositoryon the Company by means of electronic mode or by delivery of floppies or discs.Provisions of Articles to apply to shares held in Depository Nothing containedin Section 56 of the Act or these Articles shall apply to a transfer ofsecurities effected by a transferor and transferee both of whom are entered asbeneficial owners in the records of a Depository.Allotmentof Securities dealt within a Depository Notwithstanding anything in the Act orthese Articles where securities are dealt with by the Depository the Companyshall intimate the details thereof to the Depository immediately on allotmentof such securities. Distinctivenumbers of securities held in the depository Mode Nothing contained in the Actor these Articles regarding the necessity of having distinctive numbers on securitiesissued by the Company shall apply to securities held with a Depository. Registerand Index of Beneficial Owners The Register and Index of Beneficial Owners maintainedby a Depository under the Depositories Act 1996 shall be deemed to be |

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| | | | theRegister and Index of member and security holder for the purpose of these Articles. 155.Conversion of Shares into Stock and Reconversion Shares may be converted intostock and reconverted The Company in General Meeting may convertany paid up shares into stock and when any shares shall have been convertedinto stock the several holders of such stock may henceforth transfer their respectiveinterest therein or any part of such interest in the same manner and subject tothe same regulations as if no such conversion had taken place or as nearthereto as circumstances will admit. The Company may at anytime reconvert anystock into paid-up shares. Rights of stock holders The holders of stock shallaccording to the amount of stock held by them have the same rights privilegesand advantages as regards dividends voting at meetings of the Company and othermatters as if they held the shares from which the stock arose156.Audit Accounts to be audited The Auditors of theCompany shall be appointed or reappointed by the Comptroller and AuditorGeneral of India and their remuneration rights and duties shall be regulated bySection 139 to 143 and 145to 148 of the Act. Powers of the Comptroller andAuditor General of India The Comptroller and Auditor General of India shallhave the powers-(a)to direct the manner in which the Companys accounts shall be audited by theauditors appointed in pursuance of Article hereof and to give such auditorsinstruction in regard to any matter relating to the performance of theirfunctions as such. (b) toconduct a supplementary or test audit of the financial statement of the Companyby such person or persons as he may authorize in this behalf and for thepurposes of such audit to have access at all reasonable times to all accountsaccount books vouchers documents and other papers of the Company and to requireinformation or |

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| | | | additional information to be furnished to any person or personsso authorized on such matters by such person or persons and in such form as theComptroller and Auditor General may by general or special order direct. Commentsupon or supplement to audit report by the Comptroller Auditor General of Indiato be placed before the annual general meeting The auditors aforesaid shall submita copy of his her audit report to the Comptroller and Auditor General of Indiawho shall have the right to comment upon or supplement such audit report insuch manner as he may think fit. Any such comments upon or supplement to theaudit report shall be placed before the Annual General Meeting of the Companyat the same time and in the same manner as the audit report.157.Service of Documents Mannerof Service of Documents A document or notice may be served or givenby the Company to any Member either through speed post registered post orthrough electronic mode to his registered address or (if he has no registeredaddress in India) to the address if any in India supplied by him to the Companyfor serving documents or notices on him. Notice is to be sent by the companythrough its authorized and secured computer programme which is capable ofproducing confirmation and keeping record of such communication addressed tothe person entitled to receive such communication at the last electronic mail addressprovided by the member. The notice may be sent through e-mail as a text or asan attachment to e-mail or as a notification providing electronic link or UniformResource Locator for accessing such notice through in-house facility or itsregistrar and transfer agent or authorise any third party agency providing bulke-mail facility. When notices or documents served on Members Where a documentor notice is sent by post service of the document or notice shall be deemed tobe effected by |

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| | | | properly addressing prepaying and posting a notices to him.Explanatory Statement of material facts under Section 102 need not beadvertised but it will be mentioned in the advertisement that the Statement hasbeen forwarded to the Members. Onpersonal representatives etc. A document or notice may be served or given bythe Company on or to the persons entitled to a share inconsequence of the deathor insolvency of a Member by sending it through the post in prepaid letter addressedto them by name or by the title of representative of the deceased or assigneeof the insolvent or by any like description at the address (if any)in Indiasupplied for the purpose by the persons claimed to be entitled or until such anaddress has been so supplied by serving the document or notice in any manner inwhich the same might have been given if the death or insolvency had not occurred.To whom documents or notices must be served or given Documents or notices of everyGeneral Meeting shall be served or given in same manner as herein before or to (a)every member of the company legal representative of any deceased member or the assigneeof an insolvent member (b)the auditor or auditors of the company and (c)every director of the company. Membersbound by documents or notices served on or given to previous holders Every personwho by operation of law transfer orother means whatsoever shall become entitled to any share shall be bound by everydocument or notice in respect of such share which previously to his name andaddress being entered in the Register of Members shall have been duly served onor given to the person from whom he derives his title to such shares. Documentsor notice by Company and signature thereto Any document or notice to be servedor given by the Company may be signed by a director or key managerial |

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| | | | personnelor an officer of the company duly authorised by the Board in this behalf. Serviceof document or notice by Member All documents or notices to be served or givenby Members on or to the Company or any officer thereof shall be served or givenby sending it to the Company or Officer at the Office by post or throughelectronic mode under a certificate of posting orby registered post or throughemail.158.Secrecy (a) EveryDirector Manager Auditor Treasurer Trustee member of a committee officerservant agent accountant or other person employed in the business of the Companyshall if so required by the Directors before entering upon his duties sign adeclaration pledging himself to observe strict secrecy respecting all transactionsand affairs of the Company with the customers and the state of the accountswith individuals and in matters relating thereto and shall by such declarationpledge himself not to reveal any of the matters which may come to his knowledgein the discharge of his duties except when required so to do by the Directorsor by law or by the person to whom such matters relate and except so far as maybe necessary in order to comply with any of the provisions in these presentscontained. (b)No Member shall be entitled to visit or inspect any work of the Company withoutthe permission of the Directors or to require discovery of or any informationrespecting any details of the Companys trading or any matter which is or maybein the nature of a trade secret mystery of trade secret process or any other matterwhich may relate to the conduct of the business of the Company and which in theopinion of the Directors it would be in expedient in the interest of theCompany to disclose. 159.Copiesof Memorandum and Articles of Association to be sent by the Company Copies of the Memorandum and Articles of Association of the |

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| | | | Company andother documents referred to in Section 17 of the Act shall be sent by the Companyto every Member at his request within seven days of the request on payment ofsuch fees as may be prescribed. |

**Subscriber Details**

| S. No. | Subscriber Details | | | | |
|---|---|---|---|---|---|
| | ***Name, Address, Description and Occupation** | **DIN / PAN / Passport number** | ***Place** | **DSC** | **Dated** |
| 1 | PFC Consulting Limited having R/o First Floor, Urjanidhi, 1, Barakhamba Lane, Connaught Place, New Delhi - 110001 Through its Authorised representative Sachin Arora S/o Prem Lal Arora R/o F-5, 1903, Supertech, Eco, Village, 1, Noida, Gautam BuddhNagar, Uttar Pradesh 201301 Occupation-Service | A*G*A*4*4* | New Delhi | | 28/04/2026 |
| 2 | Shri Sanjay Kumar Nayak S/o Jagabandhu Nayak R/o K 713, Jalvayu Tower, Sector-56, Gurgaon, Haryana - 122011, Occupation - Service (AsNominee of PFC ConsultingLimited) | 0*1*7*9* | New Delhi | | 28/04/2026 |
| 3 | Shri Anubhav Kansal S/o Krishan Bhagwan Kansal B1-3 | 1*5*8*3* | New Delhi | | 28/04/2026 |

| | | | | | |
|---|---|---|---|---|---|
| | 04 3rd Floortower B1 Ivy County Sector-75 Gautam Buddha Nagar Noida Uttar Pradesh 201301 Occupation - Service (As Nominee of PFC Consulting Limited) | | | | |
| 4 | Shri Neeraj Singh S/o Dayashankar Singh R/o C-703 F-2 The Crescent Appartment,Sector-50, Noida, Gautam BudhaNagar, Uttar Pradesh -201301 Occupation - Service(As Nominee of PFC Consulting Limited) | 0*6*3*9* | New Delhi | | 28/04/2026 |
| 5 | Shri Sachin Shukla S/o Raj Kumar Shukla R/o 4th Floor,House No 6, H1 Block, GoodEarth City Center, South CityII, Gurgaon - 122018, Haryana,India, Occupation - Service(As Nominee of PFC Consulting Limited) | 0*6*3*6* | New Delhi | | 28/04/2026 |
| 6 | Shri Rakesh Mohan S/o Lakshman Singh R/o Flat No 364, Sunehari Bagh Appartment, Sector-13 Rohini, Rohini sector-14, North West Delhi,Delhi - 110085 Occupation Service (As Nominee of PFCConsulting Limited) | 0*6*4*2* | New Delhi | | 28/04/2026 |
| 7 | Shri Naveen Kumar S/o Jagdish Chander R/o F-024, Assotech Windsor Court Sector 78, Noida, Uttar Pradesh, Ind | 1*4*7*5* | New Delhi | | 28/04/2026 |

| | | | | | |
|---|---|---|---|---|---|
| | ia 201301 Occupation - Service (As Nominee of PFC Consulting Limited) | | | | |

| Signed before me | | | | | | |
|---|---|---|---|---|---|---|
| **Name Prefix** *(ACA/FCA/ACS/ FCS/ACMA/ FCMA)* | ***Name of the witness** | ***Address, Description and Occupation** | ***DIN / PAN / Passport number / Membership** | ***Place** | **DSC** | **Dated** |
| FCS | Prakash Verma | Address: Plot No-14, Rajbagh Colony, Sahibabad, Near Rajbagh Metro Station and Jain Mandir Road, Ghaziabad-201005, Uttar Pradesh, Description: Company Secretary in Practice, Occupation: CS in Practice | 9*5* | New Delhi | | 28/04/2026 |

**Annexure A-7**

PFC CONSULTING LTD.

पीएफसी कंसल्टिंग लिमिटेड
(पावर फाइनेंस कॉर्पोरेशन लिमिटेड की पूर्णतःस्वामित्वाधीन सहायक कंपनी)
PFC CONSULTING LIMITED
(A wholly owned subsidiary of Power Finance Corporation Limited)

Ref.: 04/ 25-26/ITP-117/RFP

June 02, 2026

To,
Sh. Rakesh Goyal, Secretary,
Central Electricity Authority,
Sewa Bhawan, R.K. Puram,
New Delhi – 110066

**Sub: Prior approval of the Govt. under Section 68 (1) of the Electricity Act, 2003 for the Transmission Project – "Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"**

Dear Sir,

1. Ministry of Power vide Gazette Notification no CG-DL-E-19022026-270309 dated 12.02.2026 has appointed PFC Consulting Limited (PFCCL) as the Bid Process Coordinator (BPC) for the purpose of selection of Bidder as Transmission Service Provider (TSP) to establish **"Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"** through Tariff Based Competitive Bidding Process.
2. The bid process was initiated with the issuance of Single Stage Request for Proposal (RfP) documents on 27.02.2026. The submission of RfP bids is scheduled on 11.06.2026.
3. It may be noted that as per Clause No. 1.6.2.1 (2) of Standard RfP documents, BPC i.e. PFC Consulting Limited has to obtain approval for laying of overhead transmission lines under Section 68(1) of the Electricity Act, 2003 from appropriate Government for the subject transmission scheme.
4. In view of above, it is requested that approval for laying of overhead transmission lines under Section 68(1) of the Electricity Act, 2003 may kindly be granted by Ministry of Power, Government of India in respect of the subject transmission project in favour of **"ANANTHPURAM TRANSMISSION LIMITED"** the SPV (who shall own the transmission scheme project and the transmission license shall also be issued in its favour) as per details given below:

| S. No. | Name of Transmission Element |
|---|---|
| 1. | Ananthapuram-III – Krishnagiri 765 kV D/C line |

5. Further, the application, along with all the necessary documents, is also being submitted on the National Single Window System (NSWS) portal.

Thanking you,

**Yours Sincerely,**

**(Monica Jassi)**
**Director**

# Annexure A-8

सत्यमेव जयते

**भारत सरकार**
**Government of India**
**विद्युत मंत्रालय**
**Ministry of Power**
**केन्द्रीय विद्युत प्राधिकरण**
**Central Electricity Authority**
**विद्युत प्रणाली योजना एवं मूल्यांकन - I प्रभाग**
**Power System Planning & Appraisal - I Division**

सेवा में /**To,**

Shri Naveen Phougat,
General Manager, PFCCL,
First Floor, "Urjanidhi", 1, Barakhamba Lane,
Connaught Place, New Delhi-110001

विषय/**Subject: Constitution of the Bid Evaluation Committees (BEC) for the transmission scheme – being implemented through TBCB -Revision-reg.**

संदर्भ **/ References:**

(i) Gazette of India (Extraordinary) notification dated 12.02.2026.
(ii) M/s PFCCL email dated 09.06.2026.
(iii) SRPC letter dated 09.06.2026

महोदय/ Sir,

Ministry of Power vide Gazette notification under reference (i) has notified the transmission scheme "Transmission System for integration of Ananthpuram-III PS REZ Phase-I (3GW)" for implementation through tariff based competitive bidding (TBCB) with M/s PFCCL as the Bid Process Coordinator (BPC).

M/s PFCCL vide its letter under reference (ii) has requested CEA to constitute the Bid Evaluation Committee (BEC) for the above-mentioned transmission scheme. Accordingly, CEA has sought nominations from SRPC for constitution of BEC.

Based on the nominations received from SRPC, the Bid Evaluation Committee (BEC) for evaluation of bids of the above-mentioned transmission scheme is hereby constituted and is given below:

| S. No. | Name | Designation |
|---|---|---|
| 1. | Shri Amit Jog,<br>General Manager, State Bank of India,<br>Commercial Clients Group Regional Office -II, New Delhi | Chairman |
| 2. | Shri T. Sudeevan Kumar, Chief Engineer (Projects),<br>APTRANSCO | Member |
| 3. | Shri K. A. Anand Chief Engineer, Electy. Planning & Coordination, KPTCL | Member |
| 4. | Shri Ganeswara Rao Jada, Director, PSPA-I Division, CEA | Member |
| 5. | Smt. Kavita Jha, Director, PSETD Division, CEA | Member |
| 6. | Chairman of SPV constituted by PFCCL | Convener - Member |

It may be mentioned that the Bid Evaluation Committee for the above-mentioned transmission scheme have been constituted in line with Clause 9.8 of the Tariff based Competitive Bidding Guidelines for Transmission Service issued on 10.08.2021.

This issues with the approval of Member (Power Systems), CEA.

**भवदीय / Yours faithfully,**

Digitally signed by Mayank Wadhwa
Date: 15-06-2026 10:41:48

(मयंक वाधवा / Mayank Wadhwa)

सहायक निदेशक / Assistant Director

# Annexure A-9

Date: July 09, 2026

## CERTIFICATE BY THE BID EVALUATION COMMITTEE

**Sub.: Selection of Successful Bidder as Transmission Service Provider to establish "Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)".**

It is hereby certified that:

1. The entire bid process has been carried out in accordance with the "Tariff based Competitive Bidding Guidelines for Transmission Service" and "Guidelines for encouraging competition in development of the Transmission Projects" issued by Ministry of Power, Govt. of India under Section 63 of the Electricity Act, 2003 and as amended from time to time.

2. 'Apraava Energy Private Limited' emerged as the Successful Bidder after the conclusion of e-reverse bidding process with the lowest Quoted Transmission Charges of **Rs.2,703.31 million per annum.**

3. The quoted tariff is lower than the Levelised Tariff calculated based on CERC norms considering the Capital Cost for the Project **"Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"** as assessed by Cost Committee. The quoted tariff discovered through e-reverse bidding process is acceptable.

| Name of Committee Member | Signature |
|---|---|
| Sh. Amit Jog, General Manager, State Bank of India, Commercial Clients Group Regional Office-II, New Delhi - Chairman | |
| Sh. T Sudeevan Kumar, Chief Engineer (Projects), APTRANSCO - Member | |
| Sh. K.A. Anand, Chief Engineer, Electricity Planning & Coordination, KPTCL- Member | |
| Sh. Ganeswara Rao Jada, Director, PSPA-I Division, CEA - Member | |
| Smt. Kavita Jha, Director, PSETD Division, CEA - Member | |
| Sh. Rakesh Mohan, Chairman, ANANTHPURAM TRANSMISSION LIMITED, New Delhi - Convener Member | |

PFC CONSULTING LTD.

**Annexure A-10**

पीएफसी कंसल्टिंग लिमिटेड
(पावर फाइनेंस कॉर्पोरेशन लिमिटेड की पूर्णतः स्वामित्वाधीन सहायक कंपनी)
PFC CONSULTING LIMITED
(A wholly owned subsidiary of Power Finance Corporation Limited)

**Ref. No. 04/26-27/ITP-117/RFP** **10.07.2026**

**To,**
**Mr. Neeraj Khandekar,**
**Senior Vice President** **Email:neeraj.khandekar@apraava.com**
**Apraava Energy Private Limited,**
**FULCRUM, 7th Floor, Sahar Road,**
**Andheri (East), Mumbai- 400099**

**Sub.: Inter-State Transmission Scheme "Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"- Letter of Intent**

Dear Sir,

We refer to:

1. The Request for Proposal document dated **27.02.2026** issued to **'Apraava Energy Private Limited'** as regards participation in the international competitive bidding process for Transmission Scheme for **"Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"**, and as amended till the bid deadline including all correspondence/ clarifications / amendments exchanged between **'Apraava Energy Private Limited'** and PFC Consulting Limited in regard thereto (hereinafter collectively referred to as the **"Final RFP"**);
2. The Offer of **'Apraava Energy Private Limited'** by way of a Technical Bid pursuant to (1) above submitted on **25.06.2026** in response to the Final RFP.
3. The Offer of **'Apraava Energy Private Limited'** by way of Financial Bid-Initial Offer submitted on **25.06.2026** in response to the Final RFP.
4. The offer of **'Apraava Energy Private Limited'** by way of a Financial Bid-Final Offer Submitted during e-Reverse Auction process concluded on **07.07.2026** in response to the Final RFP.
5. The Technical Bid as at S. No. (2) above and the Financial Bid as at S. No. (3) & (4) above, hereinafter collectively referred to as the "Bid".

This is to inform you that the process of evaluating bids received pursuant to the Final RFP, including the Bid, has been concluded. We are pleased to inform you that your proposal and offer received by way of the "Bid" has been accepted and **'Apraava Energy Private Limited'** is hereby declared as the Successful Bidder as per Clause 3.6.1 of the Final RFP for the above project and consequently, this Letter of Intent (hereinafter referred to as the "LoI") is being issued.

This LoI is based on the Final RFP and you are requested to please comply with the following:

a) Acknowledging its issuance and unconditionally accepting its contents and recording "Accepted unconditionally" under the signature of your authorized signatory on each page of the duplicate

copy of this letter attached herewith and returning the same to PFC Consulting Limited within seven (07) days of the date of issuance of LoI. This LoI is issued to you in duplicate.

b) Completion of various activities as stipulated in the Final RFP including in particular Clause 2.15.2, Clause 2.15.3 and Clause 2.15.4 of the Final RFP, within the timelines as prescribed therein.

It may be noted that PFC Consulting Limited has the rights available to them under the Final RFP, including rights under Clause 2.15.5 and Clause 3.6.3 thereof, upon your failure to comply with the aforementioned conditions.

As you are aware, the issuance and contents of this LoI are based on the Bid submitted by you as per the Final RFP including the Transmission charges and other details regarding the Scheduled COD as contained therein. The Quoted Transmission Charges as submitted by you and the Scheduled COD of each transmission element and the Project as agreed by you in your Bid, as per Annexure 21 and Format-1 of Annexure 8 respectively of the Final RFP is annexed herewith as **Schedule-A** and incorporated herein by way of reference.

Yours sincerely,
For PFC Consulting Limited

**(Naveen Kumar)**
**General Manager**

*Enclosures*:

1. **Schedule A** – Quoted Transmission Charges and the Scheduled COD of each Transmission Element and the Project submitted in your Bid, as per Annexure 21 and Format-1 of Annexure 8 respectively of the Final RFP

**Copy to:**

1. **Chairman and Managing Director, Power Finance Corporation Limited**, "Urjanidhi", 1, Barakhamba Lane, Connaught Lane, New Delhi – 110 001
2. **Director (Transmission), Ministry of Power**, Shram Shakti Bhawan, Rafi Marg, New Delhi-110001
3. **Chief Engineer (PSPA-I) and Member Secretary (NCT), Central Electricity Authority**, 3rd Floor, Sewa Bhawan, R.K. Puram, New Delhi – 110066
4. **Chief Operating Officer (COO), Central Transmission Utility of India Limited (CTUIL)**, 5th-10th Floor, Ircon International Tower-1, Sector-32, Gurugram-122001
5. **Secretary, Central Electricity Regulatory Commission**, 6th, 7th & 8th Floors, World Trade Center, Tower-B, Nauroji Nagar, New Delhi – 110029

**SCHEDULE - A**
(Page 1 of 2)

1. **Quoted Transmission Charges as per Annexure-21-Format For Financial Bid**

**Quoted Transmission Charges: Rs. 2703.31 Million Per Annum**

SCHEDULE-A
(Page 2 of 2)

2. Scheduled COD of each Transmission Element and the Project as per Format 1 of Annexure-8 of RFP

| S. No. | Name of the Transmission Element | Scheduled COD as per Gazette Notification | % of Quoted Transmission Charges recoverable on Scheduled COD of the Element of the Project | Element(s) which are pre-required for declaring the commercial operation (COD) of the respective Element |
|---|---|---|---|---|
| 1. | Establishment of 3x1500 MVA, 765/400 kV and 7x500 MVA, 400/220 kV Ananthapuram-III Pooling Station near Urvakonda/Beluguppa/Kalyandurg areas in Anantapur district along with 2x330 MVAr (765 kV) bus reactors at Ananthapuram-III PS with provision of two (2) sections of 4500 MVA each at 400 kV level | 36 months | 43.70 | Element at S. No. 2 and 3 |
| 2. | ± 300 MVAR STATCOM at Ananthapuram-III PS | | 11.60 | Element at S. No. 1 and 3 |
| 3. | Ananthapuram-III – Krishnagiri 765 kV D/C line with 240 MVAr SLR (convertible) at Ananthapuram-III end on both circuits | | 44.70 | Element at S. No. 1 and 2 |

**Scheduled COD for the Project: 36 months**

# Annexure A-11

APRAAVA ENERGY

Ref: AEPL/PFC/Jul26/1088
Date: July 13, 2026

General Manager
**PFC Consulting Limited**
9th Floor, A-Wing
Statesman House, Connaught Place,
New Delhi-110001

**Subject:** **Interstate Transmission Scheme "Transmission System for Integration of Ananthapuram -III PS REZ- Phase I (3 GW)- Letter of Intent**

**Ref:** Your letter ref no. 04/26-27/ITP-117/RFP dated July 10, 2026,

Dear Sir,

We hereby "Accepted unconditionally" the Letter of Intent (LOI) issued to Apraava Energy Private Limited for the above mentioned project.

Please find enclosed the duplicate copy of the accepted LOI.

Apraava Energy Private Limited

Regards,

**Neeraj Khandekar**
**(Senior Vice President - Business Development & Project Development)**

Great Place To Work. Certified DEC 2025-DEC 2026 INDIA

**Apraava Energy Private Limited**

**Corporate Office:**
7th Floor, Fulcrum, Sahar Road,
Andheri (East), Mumbai 400 099
**T:** +91 22 6758 8888 | **F:** +91 22 6758 8811/8833
**W:** www.apraava.com

**Registered Office:**
Unit No. T-15 A, Salcon Rasvilas, 3rd Floor,
Plot No. D-1, Saket District Centre,
Saket, New Delhi 110 017
**T:** +91 11 4302 5608
**CIN No.:** U40100DL1992PTC416841

PFC CONSULTING LTD.

पीएफसी कंसल्टिंग लिमिटेड
PFC CONSULTING LIMITED
(A wholly owned subsidiary of Power Finance Corporation Limited)

**Ref. No. 04/26-27/ITP-117/RFP** **10.07.2026**

**To,**
**Mr. Neeraj Khandekar,**
**Senior Vice President** **Email:neeraj.khandekar@apraava.com**
**Apraava Energy Private Limited,**
**FULCRUM, 7th Floor, Sahar Road,**
**Andheri (East), Mumbai- 400099**

**Sub.: Inter-State Transmission Scheme "Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"- Letter of Intent**

Dear Sir,

We refer to:

1. The Request for Proposal document dated **27.02.2026** issued to **'Apraava Energy Private Limited'** as regards participation in the international competitive bidding process for Transmission Scheme for **"Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"**, and as amended till the bid deadline including all correspondence/ clarifications / amendments exchanged between **'Apraava Energy Private Limited'** and PFC Consulting Limited in regard thereto (hereinafter collectively referred to as the **"Final RFP"**);
2. The Offer of **'Apraava Energy Private Limited'** by way of a Technical Bid pursuant to (1) above submitted on **25.06.2026** in response to the Final RFP.
3. The Offer of **'Apraava Energy Private Limited'** by way of Financial Bid-Initial Offer submitted on **25.06.2026** in response to the Final RFP.
4. The offer of **'Apraava Energy Private Limited'** by way of a Financial Bid-Final Offer Submitted during e-Reverse Auction process concluded on **07.07.2026** in response to the Final RFP.
5. The Technical Bid as at S. No. (2) above and the Financial Bid as at S. No. (3) & (4) above, hereinafter collectively referred to as the "Bid".

This is to inform you that the process of evaluating bids received pursuant to the Final RFP, including the Bid, has been concluded. We are pleased to inform you that your proposal and offer received by way of the "Bid" has been accepted and **'Apraava Energy Private Limited'** is hereby declared as the Successful Bidder as per Clause 3.6.1 of the Final RFP for the above project and consequently, this Letter of Intent (hereinafter referred to as the "LoI") is being issued.

This LoI is based on the Final RFP and you are requested to please comply with the following:

a) Acknowledging its issuance and unconditionally accepting its contents and recording "Accepted unconditionally" under the signature of your authorized signatory on each page of the duplicate



Apraava Energy Private Limited

Accepted unconditionally

copy of this letter attached herewith and returning the same to PFC Consulting Limited within seven (07) days of the date of issuance of LoI. This LoI is issued to you in duplicate.

b) Completion of various activities as stipulated in the Final RFP including in particular Clause 2.15.2, Clause 2.15.3 and Clause 2.15.4 of the Final RFP, within the timelines as prescribed therein.

It may be noted that PFC Consulting Limited has the rights available to them under the Final RFP, including rights under Clause 2.15.5 and Clause 3.6.3 thereof, upon your failure to comply with the aforementioned conditions.

As you are aware, the issuance and contents of this LoI are based on the Bid submitted by you as per the Final RFP including the Transmission charges and other details regarding the Scheduled COD as contained therein. The Quoted Transmission Charges as submitted by you and the Scheduled COD of each transmission element and the Project as agreed by you in your Bid, as per Annexure 21 and Format-1 of Annexure 8 respectively of the Final RFP is annexed herewith as **Schedule-A** and incorporated herein by way of reference.

Yours sincerely,
For PFC Consulting Limited

**(Naveen Kumar)**
**General Manager**

***Enclosures***:

1. **Schedule A** – Quoted Transmission Charges and the Scheduled COD of each Transmission Element and the Project submitted in your Bid, as per Annexure 21 and Format-1 of Annexure 8 respectively of the Final RFP

**Copy to:**

1. **Chairman and Managing Director, Power Finance Corporation Limited**, "Urjanidhi", 1, Barakhamba Lane, Connaught Lane, New Delhi – 110 001
2. **Director (Transmission), Ministry of Power**, Shram Shakti Bhawan, Rafi Marg, New Delhi-110001
3. **Chief Engineer (PSPA-I) and Member Secretary (NCT), Central Electricity Authority**, 3rd Floor, Sewa Bhawan, R.K. Puram, New Delhi – 110066
4. **Chief Operating Officer (COO), Central Transmission Utility of India Limited (CTUIL)**, 5th-10th Floor, Ircon International Tower-1, Sector-32, Gurugram-122001
5. **Secretary, Central Electricity Regulatory Commission**, 6th, 7th & 8th Floors, World Trade Center, Tower-B, Nauroji Nagar, New Delhi – 110029

Adjaava Energy Private Limited

Accepted unconditionally

**SCHEDULE - A**
(Page 1 of 2)

1. **Quoted Transmission Charges as per Annexure-21-Format For Financial Bid**

**Quoted Transmission Charges: Rs. 2703.31 Million Per Annum**

Adpraava Energy Private Limited

Accepted Unconditionally

**SCHEDULE-A**
(Page 2 of 2)

2. **Scheduled COD of each Transmission Element and the Project as per Format 1 of Annexure-8 of RFP**

| S. No. | Name of the Transmission Element | Scheduled COD as per Gazette Notification | % of Quoted Transmission Charges recoverable on Scheduled COD of the Element of the Project | Element(s) which are pre-required for declaring the commercial operation (COD) of the respective Element |
|---|---|---|---|---|
| 1. | Establishment of 3x1500 MVA, 765/400 kV and 7x500 MVA, 400/220 kV Ananthapuram-III Pooling Station near Urvakonda/Beluguppa/Kalyandurg areas in Anantapur district along with 2x330 MVAr (765 kV) bus reactors at Ananthapuram-III PS with provision of two (2) sections of 4500 MVA each at 400 kV level | 36 months | 43.70 | Element at S. No. 2 and 3 |
| 2. | ± 300 MVAR STATCOM at Ananthapuram-III PS | | 11.60 | Element at S. No. 1 and 3 |
| 3. | Ananthapuram-III – Krishnagiri 765 kV D/C line with 240 MVAr SLR (convertible) at Ananthapuram-III end on both circuits | | 44.70 | Element at S. No. 1 and 2 |

**Scheduled COD for the Project: 36 months**

Apraava Energy Private Limited

Accepted Unconditionally

# Annexure A-12

No. 24-9/4/2024-PFC (MoP)
Government of India
Ministry of Power
*****

Shram Shakti Bhawan, Rafi Marg,
New Delhi, Dated: 23rd July, 2026

To,

The Chief Executive Officer,
PFCCL, First Floor
Urjanidhi, 1, Barakhamba Lane,
New Delhi-110003

**Subject: Approval of the Government for transfer of shares held by PFCCL in various SPVs, incorporated for development of inter-State transmission systems, to respective successful bidders- reg.**

Ref: (i) PFCCL's letter No. 04/26-27/ITP-116/RFP dated 16.07.2026
(ii) PFCCL's letter No. 04/26-27/ITP-117/RFP dated 16.07.2026

Sir,

I am directed to refer to PFCCL's letters under reference (i) to (ii) above, on the subject cited above and to convey the approval of the Competent Authority for divesting the shareholding of PFCCL and its nominee in following Special Purpose Vehicles (SPVs), incorporated for carrying out bidding of various inter-State transmission projects under Tariff Based Competitive Bidding (TBCB) mode, to the respective successful bidders, as indicated in below table, with a view to facilitate transfer of the SPVs to the successful bidders, as required under Ministry of Heavy Industries, Department of Public Enterprises O.M. No. 22(1)/2009-GM dated 04.02.2010:

| S. No. | Name of the Project | Name of the SPV | Successful Bidder |
|---|---|---|---|
| 1 | Transmission System for integration of Krishnagiri REZ Phase-I | Krishnagiri REZ Transmission Limited | Power Grid Corporation of India Limited |
| 2 | Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW) | Ananthpuram Transmission Limited | Apraava Energy Private Limited |

Yours faithfully

23/7/26

(Nidhi Juneja)
Under Secretary to the Govt. of India
Email: juneja.n13@nic.in/
sopfcrec-mop@gov.in
Tele: 011-23711302

Copy for information to:

i. CMD, PFC Limited, New Delhi.

ii. US (Trans):- With the request that Transmission Wing may write to concerned States, informing about the project, for extending all possible help in assessment of compensation to be paid to landowners and also expediting forest clearance, if involved in the project.

iii. PPS to Secretary (Power)/JS (Dist.)/Dir (Dist), Ministry of Power.

# Annexure A-13

No. 25-17/98/2026-POWER GRID(MoP)
संख्या 25-17/98/2026-पावर ग्रिड(एमओपी)

भारत सरकार
Government of India
विद्युत मंत्रालय
Ministry of Power
***

Shram Shakti Bhawan, Rafi Marg
New Delhi, Dated 30th July, 2026

To,

Shri Monica Jassi, Director,
Ananthpuram Transmission Limited,
First Floor, "Urjanidhi",1, Barakhamba Lane
Connaught Place, New Delhi – 110001

**Subject: Prior approval of the Government of India under Section 68 (1) of the Electricity Act, 2003, for installation of overhead transmission line under the transmission scheme "Transmission System for integration of Ananthpuram-III PS REZ Phase-I (3GW)" to M/s Ananthpuram Transmission Limited, a wholly owned subsidiary of PFC Consultancy Limited (PFCCL) – regarding.**

Sir,

I am directed to refer to the PFCCL's online application ID SW8624267326-M029_D002_A003-1781161520450 dated 11.06.2026 on NSWS Portal, seeking prior approval of Government of India under Section 68 (1) of the Electricity Act, 2003 for installation of the following overhead transmission line under the transmission scheme "Transmission System for integration of Ananthpuram-III PS REZ Phase-I (3GW)", in favour of 'Ananthpuram Transmission Limited', a wholly owned subsidiary of PFCCL, who shall own the transmission scheme project:

- Ananthapuram-III - Krishnagiri 765 kV D/c line (~140 km)

2. Ministry of Power vide Gazette no. CG-DL-E-19022026-270309 dated 12.02.2026 has appointed PFC Consultancy Limited (PFCCL) as the Bid Process Coordinator for the purpose of selection of Bidder as Transmission Service Provider (TSP) to establish the transmission scheme "Transmission System for integration of Ananthpuram-III PS REZ Phase-I (3GW)" to be implemented through Tariff Based Competitive Bidding (TBCB) route. PFCCL, the Bid Process Coordinator, has incorporated the SPV, 'Ananthpuram Transmission Limited', for implementation of the transmission scheme "Transmission System for integration of Ananthpuram-III PS REZ Phase-I (3GW)".

3. Ministry of Power, Government of India on the basis of the recommendation of Central Electricity Authority (CEA), conveys the prior approval under Section 68 (1) of the Electricity Act, 2003 to the SPV, M/s Ananthpuram Transmission Limited for installation of the following overhead transmission lines under the transmission scheme "Transmission System for integration of Ananthpuram-III PS REZ Phase-I (3GW)":

- Ananthapuram-III - Krishnagiri 765 kV D/c line (~140 km)

Contd/...

4. The approval would be subject to compliance of:

(i) The relevant provisions of the Electricity Act, 2003, as amended from time to time and the rules and regulations made there under, and

(ii) CEA (Measures relating to Safety and Electric Supply) Regulations, 2023, and any subsequent amendments made thereto.

5. The approval would also be subject to the following conditions:

(i) The implementing agency will commence construction of the project within three years of grant of approval, unless this term is extended by Ministry of Power.

(ii) Ministry of Power may withdraw the approval before the expiry of the period of three years after giving a one-month notice.

(iii) The implementing agencies shall abide by the provisions of Works of Licensees Rules, 2006 notified by the Govt. of India, Ministry of Power in the Gazette of India, extra-ordinary Part-II, Section 3(i) dated 18-04-2006 (vide GSR 217 (E) dated 18-04-2006).

Yours faithfully,

M V N Vara Prasad

(M.V.N. Vara Prasad/ एम.वी.एन. वरा प्रसाद)
Under Secretary to the Government of India
Tele: 011-23730264

Copy to:

The Chairperson
Central Electricity Authority
Sewa Bhawan, R.K. Puram, New Delhi 110066.

***

# Annexure A-14

PFC CONSULTING LTD.

पीएफसी कंसल्टिंग लिमिटेड
(पावर फाइनेंस कॉर्पोरेशन लिमिटेड की पूर्णतःस्वामित्वाधीन सहायक कंपनी)
PFC CONSULTING LIMITED
(A wholly owned subsidiary of Power Finance Corporation Limited)

July 31, 2026

Ref. 04/26-27/ITP-117/RfP

To
Mr. Sumit Sinha,
DGM- Business & Projects Development
(T&D, Energy Transition)
M/s Apraava Energy Private Limited
FULCRUM, 7th Floor, Sahar Road,
Andheri (East), Mumbai- 400099

E-mail: sumit.sinha@apraava.com

**Sub: Inter-State Transmission Scheme "Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"– Regarding Extension of LoI.**

Dear Sir,

This is with reference to Letter of Intent (LoI) issued on July 10, 2026 for establishment of subject transmission scheme. The Clause No. 2.15.2 of the RFP document stipulates that within ten (10) days of the issue of the LoI the selected bidder shall complete all the activities including the acquisition of SPV.

As the SPV transfer scheduled on August 03, 2026, the last date for completion of various activities under Clause No. 2.15.2 of the RFP document is extended from July 20, 2026 (10 days from LoI) to August 03, 2026.

Thanking you,

Yours faithfully,

(Naveen Kumar)
General Manager

# Annexure A-15

## INDIA NON JUDICIAL

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## Government of National Capital Territory of Delhi

### e-Stamp

| | | |
|---|---|---|
| Certificate No. | : | IN-DL68151184997034Y |
| Certificate Issued Date | : | 03-Aug-2026 04:11 PM |
| Account Reference | : | IMPACC (IV)/ dl984903/ DELHI/ DL-SAD |
| Unique Doc. Reference | : | SUBIN-DLDL984903402581779403 27Y |
| Purchased by | : | TATA AIG GENERAL INSURANCE COMPANY LTD |
| Description of Document | : | Article 34 Indemnity Bond |
| Property Description | : | Not Applicable |
| Consideration Price (Rs.) | : | 0 (Zero) |
| First Party | : | TATA AIG GENERAL INSURANCE COMPANY LTD |
| Second Party | : | CENTRAL TRANSMISSION UTILITY OF INDIA LIMITED |
| Stamp Duty Paid By | : | TATA AIG GENERAL INSURANCE COMPANY LTD |
| Stamp Duty Amount(Rs.) | : | 500 (Five Hundred only) |

Please write or type below this line

This non Judical stamp paper forms an integral part of this surety Bond 1834 dated 03-Aug-2026

Statutory Alert:
1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

TATA AIG GENERAL INSURANCE COMPANY LTD TATA AIG GENERAL INSURANCE COMPANY LTD TATA AIG GENERAL INSURANCE COMPANY LTD TATA AIG GENERAL INSURANCE COMPANY LTD TATA AIG GENERAL INSURANCE COMPANY LTD

Surety Bond No. 1834
Start Date 03.08.2026
End Date 03.11.2029

## SURETY INSURANCE CONTRACT

(To be on non-judicial stamp paper of appropriate value as per Stamp Act relevant to place of execution. Foreign entities submitting Bids are required to follow the applicable law of India)

In consideration of the **Apraava Energy Private Limited, T-15 A, Third Floor, Salcon Rasvilas, Saket, New Delhi - 110 017** (hereinafter referred to as the 'Principal Debtor' for the purposes of this Surety Insurance Contract as provided in Section 126 of the Indian Contract Act, 1872) having been selected to undertake the Transmission Project on the terms and conditions contained in the Transmission Service Agreement dated 3rd August 2026 to be executed as per the Model Transmission Service Agreement provided along with the Request for Proposal ('RFP') and other RFP Project Documents, subject to the condition of providing a Performance Bank Guarantee or a Surety Insurance Contract guaranteeing/insuring the due performance of the obligations under the Transmission Service Agreement, to the Central Transmission Utility of India Limited ('CTUIL') [herein after referred to as the Nodal Agency], the **TATA AIG GENERAL INSURANCE COMPANY LIMITED** at **Plot No. 35, 3rd Floor, DLF Kirti Nagar Industrial Area, Najafgarh Road, Kirti Nagar, New Delhi- 110015** and having our registered office at **Peninsula Business Park, Tower A, 15th Floor, G.K. Marg, Lower Parel, Mumbai, Maharashtra 400013** (hereinafter referred to as "Surety") hereby agrees unequivocally, irrevocably, absolutely and unconditionally, without demur, to pay to the Nodal Agency at **Floor No. 5-10, Tower 1, Plot No. 16, IRCON International Tower, Institutional Area, Sector 32, Gurugram, Haryana – 122001** forthwith on demand in writing from the Nodal Agency, or any Officer authorized by it in this behalf, intimated to the Surety at the address mentioned above, any amount as may be decided by the Nodal Agency not exceeding **Rupees 79.75 Crores (Rs Seventy Nine Crore and Seventy Five Lakh Only)** only.

The Surety hereby acknowledges, accepts and confirms that the Surety has received from the Principal Debtor, by way of premium the entire consideration for the Surety to execute, in favour of the Nodal Agency, this Surety Insurance Contract, as extended by the Surety from time to time and assuming the obligation to pay to the Nodal Agency the amount in terms hereof, without any requirement for payment of any other consideration to the Surety by the Principal Debtor, or otherwise.

This Surety Insurance Contract shall be valid and binding on the Surety, as the principal obligation of the Surety to pay on demand by the Nodal Agency, and shall not be terminable by notice or any change in the constitution of the Surety or the term of the Transmission Service Agreement or by any other reasons whatsoever and the liability hereunder of the Surety shall not be impaired or discharged by any extension of time or variations or alternations made, given, or agreed (with or without the knowledge or consent of the Surety) by or between the Principal Debtor and the Nodal Agency.

The liability of the Surety under this Surety Insurance Contract is restricted to **Rupees 79.75 Crores (Rs Seventy Nine Crore and Seventy Five Lakh Only)**. The Surety Insurance Contract shall remain in force until 3rd November 2029. The Nodal Agency shall be entitled to invoke this Surety Insurance Contract up to three hundred sixty five (365) days after the last date of the validity of this Surety Insurance Contract.

The Surety hereby expressly agrees that it shall not require any proof except for the written demand from the Nodal Agency, containing the statement that the contractor has failed to meet its contractual obligations raised at the above mentioned address of the Surety (address of Surety office should be a place in NCR only) and the Surety shall pay the amount without reference to the Principal Debtor.

TATA AIG INSURANCE
WITH YOU ALWAYS

Surety Bond No. 1834
Start Date 03.08.2026
End Date 03.11.2029

Any such demand made by the Nodal Agency on the Surety shall be conclusive and binding not withstanding any difference between the Nodal Agency and the Principal Debtor or any dispute pending before any Court, Tribunal, Arbitrator or any other authority. The Surety undertakes not to revoke this guarantee during its currency without previous consent of the Nodal Agency and further agrees that the Surety Insurance Contract herein contained shall continue to be enforceable till the Nodal Agency discharges this contract or till the expiry of tenor(including Claim period) whichever is earlier.

The Surety shall make payment hereunder within two (02) working days on first demand without restriction or conditions and notwithstanding any objection by the Principal Debtor, namely, **Ananthpuram Transmission Limited**, or **Apraava Energy Private Limited**, or **Ananthpuram Transmission Limited** and/or any other person. The Surety shall not require the Nodal Agency to justify the invocation of this Surety Insurance Contract, nor shall the Surety have any recourse against the Nodal Agency in respect of any payment made hereunder.

**This SURETY INSURANCE CONTRACT** shall be interpreted in accordance with the laws of India.

This SURETY INSURANCE CONTRACT is being executed by the Surety in terms of the IRDAI (Surety Insurance Contract) Guidelines, 2022 and the Surety hereby acknowledges, accepts and confirms that this Surety Insurance Contract shall be a Contract of Guarantee as provided under Section 126 of the Indian Contract Act, 1872 and further shall be covered by Section 14(3) (b) of the Insolvency and Bankruptcy Code, 2016 (as amended) shall be enforceable as such.

The Surety represents that this Surety Insurance Contract has been established in such form and with such content that it is fully enforceable in accordance with its terms as against the Surety in the manner provided herein.

This SURETY INSURANCE CONTRACT shall not be affected in any manner by reason of merger, amalgamation, restructuring, liquidation, winding up, dissolution or any other change in the constitution of the Surety.

In order to give effect to this surety Bond, the Nodal Agency shall be entitled to act as if the surety insurer were the principal debtor and any change in the constitution of the contractor and/or the surety insurer, whether by their absorption with any other body or corporation or otherwise, shall not in any way or manner affect the liability or obligation of the surety insurer under this surety Bond.

This SURETY INSURANCE CONTRACT shall be a primary obligation of the Surety as a Principal to pay on demand by the Nodal Agency and the Nodal Agency shall not be obliged before enforcing this Surety Insurance Contract to take any action in any court or arbitral proceedings against the Principal Debtor, namely, **Ananthpuram Transmission Limited Apraava Energy Private Limited** or **Ananthpuram Transmission Limited** and/or any other person, as the case may be, to make any claim against or any demand on the Principal Debtor, namely, **Ananthpuram Transmission Limited Apraava Energy Private Limited**, or **Ananthpuram Transmission Limited** and/or any other person, as the case may be, or to give any notice to Principal Debtor, namely **Ananthpuram Transmission Limited , Apraava Energy Private Limited**, or **Ananthpuram Transmission Limited** and/or any other person, as the case may be, or to enforce any security held by the Nodal Agency or to exercise, levy or enforce any distress, diligence or other process against the Principal Debtor, namely, **Ananthpuram Transmission Limited**, **Apraava Energy Private Limited**, or **Ananthpuram Transmission Limited** and/or any other person, as the case may be.

The Surety acknowledges that this Surety Insurance Contract is not personal to the Nodal Agency and may be assigned, in whole or in part, (whether absolutely or by way of security) by Nodal Agency to

Surety Bond No. 1834
Start Date 03.08.2026
End Date 03.11.2029

any entity to whom the Nodal Agency is entitled to assign its rights and obligations under the Transmission Service Agreement Provided that any such assignment shall be in compliance with the relevant provisions of the Insurance Act 1938

The Surety hereby agrees and acknowledges that the Nodal Agency shall have a right to invoke this Surety Insurance Contract either in part or in full, as it may deem fit. In case of invocation of this Surety Insurance Contract in part, besides making payment for the part of Surety Insurance Contract invoked, surety at the request of nodal agency shall amend the value of Surety Insurance Contract to the extent of balance amount.

The Surety undertakes not to revoke this Surety Contract during its currency, except with the previous express consent of the Nodal Agency in writing and declares and warrants that it has the power to issue this Surety Contract and the undersigned has full powers to do so on behalf of the Surety

In Witness whereof, the **Insurer**, through its authorized officer, has set its hand and stamp on this 03rd Day of August, 2026 at Delhi

By the hand of Mr. Praveen Singh its authorised official

Associate Vice President - Surety Business
Employee Id: 3980101
Official Address -TATA AIG General Insurance Co. Ltd. Plot No. 35, 3rd Floor, DLF Kirti Nagar Industrial Area, Najafgarh Road, Kirti Nagar, New Delhi- 110015
Email ID – surety.insurance@tataaig.com

Dated 03.08.2026

# SHARE PURCHASE AGREEMENT

## BETWEEN

## PFC CONSULTING LIMITED

## AND

## ANANTHPURAM TRANSMISSION LIMITED

## AND

## APRAAVA ENERGY PRIVATE LIMITED

PFC CONSULTING LIMITED NEW DELHI PFCCL

ANANTHPURAM TRANSMISSION LTD. NEW DELHI ATL

Apraava Energy Private Limited AEPL

**INDIA NON JUDICIAL**

**Government of National Capital Territory of Delhi**

सत्यमेव जयते

₹500

**e-Stamp**

| | | |
|---|---|---|
| **Certificate No.** | : | IN-DL65979603800018Y |
| Certificate Issued Date | : | 31-Jul-2026 11:29 AM |
| Account Reference | : | IMPACC (IV)/ dl806203/ DELHI/ DL-WSD |
| Unique Doc. Reference | : | SUBIN-DLDL80620336577426762508Y |
| Purchased by | : | PFC CONSULTING LIMITED |
| Description of Document | : | Article 5 General Agreement |
| Property Description | : | Not Applicable |
| Consideration Price (Rs.) | : | 0 (Zero) |
| First Party | : | PFC CONSULTING LIMITED |
| Second Party | : | Not Applicable |
| Stamp Duty Paid By | : | PFC CONSULTING LIMITED |
| Stamp Duty Amount(Rs.) | : | 500 (Five Hundred only) |

सत्यमेव जयते

Please write or type below this line

IN-DL65979603800018Y

This Stamp Paper Forms Part of enclosed Share Purchase Agreement executed between **PFC CONSULTING LIMITED, ANANTHPURAM TRANSMISSION LIMITED** and **APRAAVA ENERGY PRIVATE LIMITED**

PFC CONSULTING LIMITED NEW DELHI

ANANTHPURAM TRANSMISSION LTD. NEW DELHI

Apraava Energy Private Limited

**Statutory Alert:**

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

सत्यमेव जयते

# INDIA NON JUDICIAL

## Government of National Capital Territory of Delhi

₹500

e-Stamp

| | | |
|---|---|---|
| **Certificate No.** | : | **IN-DL65980063861459Y** |
| Certificate Issued Date | : | 31-Jul-2026 11:30 AM |
| Account Reference | : | IMPACC (IV)/ dl806203/ DELHI/ DL-WSD |
| Unique Doc. Reference | : | SUBIN-DLDL80620336578156661383Y |
| Purchased by | : | PFC CONSULTING LIMITED |
| Description of Document | : | Article 5 General Agreement |
| Property Description | : | Not Applicable |
| Consideration Price (Rs.) | : | 0 (Zero) |
| First Party | : | PFC CONSULTING LIMITED |
| Second Party | : | Not Applicable |
| Stamp Duty Paid By | : | PFC CONSULTING LIMITED |
| Stamp Duty Amount(Rs.) | : | 500 (Five Hundred only) |

₹500

IN-DL65980063861459Y

Please write or type below this line

This Stamp Paper Forms Part of enclosed Share Purchase Agreement executed between **PFC CONSULTING LIMITED**, **ANANTHPURAM TRANSMISSION LIMITED** and **APRAAVA ENERGY PRIVATE LIMITED**

PFC CONSULTING LIMITED NEW DELHI

ANANTHPURAM TRANSMISSION LTD. NEW DELHI

Apraava Energy Private Limited

**Statutory Alert:**

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

31-Jul-2026 11:30 AM IMPACC (IV)/ dl806203/ DELHI/ DL-WSD SUBIN-DLDL80620336578156661383Y PFC CONSULTING LIMITED Article 5 General Agreement Not Applicable 0 (Zero) PFC CONSULTING LIMITED Not Applicable PFC CONSULTING LIMITED 500 (Five Hundred only) IN-DL65980063861459Y

सत्यमेव जयते

# INDIA NON JUDICIAL

## Government of National Capital Territory of Delhi

### e-Stamp

| | | |
|---|---|---|
| Certificate No. | : | IN-DL65984815483732Y |
| Certificate Issued Date | : | 31-Jul-2026 11:33 AM |
| Account Reference | : | IMPACC (IV)/ dl806203/ DELHI/ DL-WSD |
| Unique Doc. Reference | : | SUBIN-DLDL80620336587611154991Y |
| Purchased by | : | PFC CONSULTING LIMITED |
| Description of Document | : | Article 5 General Agreement |
| Property Description | : | Not Applicable |
| Consideration Price (Rs.) | : | 0 (Zero) |
| First Party | : | PFC CONSULTING LIMITED |
| Second Party | : | Not Applicable |
| Stamp Duty Paid By | : | PFC CONSULTING LIMITED |
| Stamp Duty Amount(Rs.) | : | 200 (Two Hundred only) |

Please write or type below this line

This Stamp Paper Forms Part of enclosed Share Purchase Agreement executed between **PFC CONSULTING LIMITED, ANANTHPURAM TRANSMISSION LIMITED** and **APRAAVA ENERGY PRIVATE LIMITED**

PFC CONSULTING LIMITED NEW DELHI

ANANTHPURAM TRANSMISSION NEW DELHI

Apraava Energy Private Limited

Statutory Alert:
1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

# SHARE PURCHASE AGREEMENT

This **SHARE PURCHASE AGREEMENT** ('Agreement') made on August 03, 2026, at New Delhi by and between:

**PFC CONSULTING LIMITED** (a wholly owned subsidiary of Power Finance Corporation Ltd.), a company incorporated under the Companies Act, 1956, with CIN No. U74140DL2008GOI175858, having its registered office at First Floor, "Urjanidhi", 1 Barakhamba Lane, Connaught Place, New Delhi – 110 001, (hereinafter referred to as "**PFCCL**", which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assigns) of the **FIRST PART**;

**AND**

**ANANTHPURAM TRANSMISSION LIMITED,** a company incorporated under the Companies Act, 2013, with CIN U42201DC2026GOI470954, and having its registered office at, First Floor, Urjanidhi, 1, Barakhamba Lane, Connaught Place, Central Delhi, New Delhi - 110 001, (hereinafter referred to as **"Company"** which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assigns) of the **SECOND PART**;

**AND**

**APRAAVA ENERGY PRIVATE LIMITED,** a company incorporated under the Companies Act, 1956 with CIN U40100DL1992PTC416841, and having its registered office at T-15 A, Third Floor, Salcon Rasvilas, Saket District Centre, Saket, New Delhi - 110 017, (hereinafter referred to as **"Selected Bidder"** which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assigns) of the **THIRD PART.**

**WHEREAS:**

A. Ministry of Power vide Gazette Notification No. CG-DL-E-19022026-270309 dated 12.02.2026 had notified PFC Consulting Limited (PFCCL) as the Bid Process Coordinator (BPC) for the purpose of selection of Bidder as Transmission Service Provider (TSP) to establish transmission scheme **"TRANSMISSION SYSTEM FOR INTEGRATION OF ANANTHPURAM-III PS REZ PHASE-I (3GW)"** through Tariff Based Competitive Bidding (TBCB) process.

B. In accordance with the Bidding Guidelines, PFCCL had initiated a Bid Process through issuance of RFP documents for selecting a Successful Bidder to build, own, operate and transfer the Project in accordance with and on the terms and conditions mentioned in the RFP Project Documents (as defined hereinafter).

C. PFCCL has incorporated the **Company** and PFCCL along with the Nominees hold One hundred per cent (100 %) of total issued and paid-up equity share capital of the Company.

D. PFCCL has initiated the development of the Project and has obtained survey report, certain clearances, consents and permits as specified in the RFP regarding the Project.

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E. Pursuant to the said Bid Process, **Apraava Energy Private Limited** has been identified as the Selected Bidder vide Letter of Intent dated 10th July, 2026 issued by the PFCCL in favor of the Selected Bidder.

F. As envisaged in the RFP, the Shares Seller (as defined hereinafter) has agreed to sell the Sale Shares (as defined hereinafter) to the Selected Bidder and the Selected Bidder has agreed to purchase the Sale Shares from the Shares Seller, subject to and on the terms and conditions set forth in this Agreement.

**NOW THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS AND AGREEMENTS SET FORTH IN THIS AGREEMENT AND FOR OTHER GOOD AND VALUABLE CONSIDERATION, THE PARTIES HEREBY AGREE AS FOLLOWS:**

## 1. DEFINITIONS

1.1 Capitalized terms in this Agreement, unless defined in this Agreement shall, in so far as the context admits, have the same meaning in this Agreement as has been ascribed to them in the Transmission Service Agreement.

1.2 Additionally, the following terms shall have the meaning hereinafter respectively assigned to them herein below:

(i) **"Acquisition Price"** shall mean **INR 19,61,75,336/- (Rupees Nineteen Crore Sixty One Lakh Seventy Five Thousand Three Hundred Thirty Six Only)**, which is the aggregate consideration payable by the Selected Bidder towards purchase of the **Sale Shares at par** along with assets and liabilities of the Company as on the Closing Date subject to adjustment as per the audited accounts of the Company as on the Closing Date;

(ii) **"Agreement"** or **"the Agreement"** or **"this Agreement"** shall mean this Share Purchase Agreement and shall include the recitals and/or annexures attached hereto, and the contracts, certificates, disclosures and other documents to be executed and delivered pursuant hereto, if any, and any amendments made to this Agreement by Parties in writing;

(iii) **"Bid Process"** shall mean the competitive bidding process initiated by the Company, by issuance of RFP Documents for selecting a Successful Bidder to build, own, operate and transfer the Project in accordance with and on the terms and conditions mentioned in the RFP Project Documents;

(iv) **"Board"** shall mean the Board of Directors of the Company

(v) **"Closing Date"** shall mean a mutually agreed date between the Parties falling within the period as mentioned in Clause 2.4 of RFP or on failure of such mutual agreement between the Parties shall be the date falling on the last date of such period;

(vi) **"CTU"** or **"Central Transmission Utility of India Limited"** shall have same meaning as defined in the Electricity Act, 2003;

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(vii) **"Encumbrance"** shall mean any mortgage, pledge, lien, charge, security assignment, hypothecation, trust, encumbrance or any other agreement having the effect of creating security interest;

(viii) **"Letter of Intent"** shall have the meaning ascribed thereto under the RFP;

(ix) **"Nominees"** shall mean the Persons, who are named in Annexure A, holding the Sale Shares as nominees of PFCCL.

(x) "**Party**" shall mean PFCCL, Company and the Selected Bidder, referred to individually, and "**Parties**" shall mean PFCCL, Company and the Selected Bidder collectively referred to, as relevant;

(xi) "**Person**" shall include an individual, an association, a corporation, a partnership, a joint venture, a trust, an unincorporated organization, a joint stock company or other entity or organization, including a government or political subdivision, or an agency or instrumentality thereof, and/or any other legal entity;

(xii) **"RFP Project Documents"** shall mean the following documents, referred to collectively:

a) Transmission Services Agreement;

b) this Agreement; and

c) Any other agreement(s) as may be required.

(xiii) "**Representations and Warranties**" shall mean the representations and warranties mentioned in **Clause 4** hereto;

(xiv) **"Sale Shares"** shall mean 10,000 (Ten Thousand) Equity Shares, representing 100 percent of the total issued, subscribed and fully paid-up equity share capital of the Company held by the Shares Seller and Nominees as more particularly described in Annexure A attached hereto;

(xv) **"Shares"** shall mean the fully paid-up equity shares of Company, of face value Rs. 10 each;

(xvi) "**Shares Seller**" shall mean PFCCL;

(xvii) **"Transmission Services Agreement"** or "TSA" means the agreement titled 'Transmission Services Agreement' dated 03.08.2026 entered into between Central Transmission Utility of India Limited and ANANTHPURAM TRANSMISSION LIMITED, the TSP, pursuant to which the TSP shall build, own, operate and transfer the Project and make available the assets of the Project to Central Transmission Utility of India Limited on a commercial basis, as may be amended from time to time;

(xviii) **Transmission Service Provider"** or "TSP" shall mean ANANTHPURAM TRANSMISSION LIMITED which has executed the Transmission Service Agreement, and which shall be acquired by the Selected Bidder.

**1.3 Interpretation Clause**

Unless the context otherwise requires, the provisions of the TSA relating to the interpretation of the TSA shall apply to this Agreement as if they were set out in full in this Agreement and to this end are incorporated herein by reference.

**2. TRANSFER OF SHARES**

2.1 Subject to the terms and conditions of this Agreement, the Shares Seller agrees to sell and transfer to the Selected Bidder and the Selected Bidder hereby agrees to purchase from the Shares Seller, the Sale Shares of the Company free from Encumbrance with rights and benefits attached thereto in consideration of the Acquisition Price and the covenants, undertakings and the agreements of the Selected Bidder contained in this Agreement.

2.2 The Shares Seller hereby undertakes to cause the Nominees to transfer part of the Sale Shares held by them as Nominees of the Shares Seller to the Selected Bidder and execute any documents required to deliver good title to the Sale Shares to the Selected Bidder.

**3. CLOSING**

3.1 Prior to the Closing Date, the Selected Bidder shall provide to the Shares Seller, valid share transfer forms ("Share Transfer Forms") duly stamped with requisite amount of stamp duty payable on the transfer of Sale Shares.

3.2 On the Closing Date, the Shares Seller shall hand over to the Selected Bidder or its authorised representative, the original share certificates representing the Sale Shares ("Sale Share Certificates") along with the Share Transfer Forms duly executed by the Shares Seller and the Nominees in favour of the Selected Bidder, simultaneously against the Selected Bidder handing over to the Shares Seller demand drafts drawn in favour of the Shares Seller for the Acquisition Price payable to it.

Provided that prior to the handing over of the Sale Share Certificates to the Selected Bidder as mentioned above, the Selected Bidder shall provide satisfactory evidence to PFCCL that on or before the Closing Date, the Selected Bidder has furnished the Performance Bank Guarantee to Central Transmission Utility of India Limited and is in a position to comply with all other requirements of Clause 2.4 of the RFP.

3.3 The Selected Bidder shall immediately upon receiving the Sale Share Certificates and the Share Transfer Forms, duly execute the Share Transfer Forms and duly lodge the Share Transfer Forms and the Sale Share Certificates with the Company. The Selected Bidder may also propose the names of its nominees to be appointed on the Board of the Company and the address which would be the new registered office of the Company. The Company shall, upon receipt of the said documents from the Selected Bidder, do the following:

(i) Immediately on the Closing Date convene a meeting of the Board, wherein the Board shall pass the following necessary resolutions:

(a) approving the transfer of the Shares constituting the Sale Shares from the Shares Seller and the Nominees to the name of **Apraava Energy Private Limited and its nominees** and transfer of all assets and liabilities of the Company as on Closing Date;

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(b) Approving **Apraava Energy Private Limited and its nominees** as members of the Company and entering the name of **Apraava Energy Private Limited and its nominees** in the register of members.

(c) Changing the address of the registered office of the Company to the new address as may be provided by the Selected Bidder.

(d) appointing the nominees of the Selected Bidder on the Board and accepting the resignations of the other existing Directors on the Board and the Chair of the meeting which was taken by one of the existing Directors shall be vacated and appointment of a new Chairman who shall be one of the newly appointed Director, for the rest of the meeting.

Pursuant to the acceptance of resignation of the existing Directors and appointment of new Chairman, the newly constituted Board of Directors shall hold a meeting and pass the following resolution:

- terminating all the authorizations granted regarding the business and/or operations of the Company or the operations of the bank accounts of the Company, with prospective effect; and
- Acknowledging and accepting the terms and conditions as contained in the executed copies of the RFP Project Documents and to abide by the provisions contained therein.

(ii) Enter the name of **Apraava Energy Private Limited and its nominees** as the legal and beneficial owner of the Sale Shares, free of all Encumbrance, in the register of members of the Company;

(iii) Make the necessary endorsements on the Sale Share Certificates, indicating the name of **Apraava Energy Private Limited and its nominees** as the legal and beneficial owner of the Sale Shares evidenced there under;

(iv) Return the original Sale Share Certificates, duly endorsed in the name of **Apraava Energy Private Limited and its nominees**, to **Apraava Energy Private Limited and its nominees,** as the case may be or its authorized representative;

(v) Handover all the statutory registers and records, if any, of the Company to the Selected Bidder.

(vi) Handover certified true copies of the Board resolution passed by the Company as per (i)(a) to (d) of Clause 3.3 (i) to Central Transmission Utility of India Limited.

3.4 The Parties to this Agreement agree to take all measures that may be required to ensure that all the events contemplated in the **Clauses 3.1 to 3.3** above on the Closing Date are completed on the same day.

Notwithstanding the provisions of **Clause 3.3** hereto, all proceedings to be taken and all documents to be executed and delivered by the Parties at the Closing Date shall be deemed to have been taken and executed simultaneously and no proceedings shall be deemed to have been taken nor documents executed or delivered until all have been taken, executed and delivered.

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3.5 The Selected Bidder hereby acknowledges and agrees that after the date of acquisition of one hundred percent (100%) of the equity shareholding of the Company, by the Selected Bidder as per Clause 3.3, (a) the authority, rights and obligations of PFCCL/Company in respect of the Bid Process shall forthwith cease and any actions to be taken thereafter regarding the Bid Process will be undertaken by Central Transmission Utility of India Limited themselves or through their any other authorized representative(s), (b) all rights and obligations of PFCCL/Company shall be of the Selected Bidder and (c) any decisions taken by PFCCL/Company prior to the date of its acquisition by the Selected Bidder shall continue to be binding on the Selected Bidder. The Parties hereby agree that this provision shall survive the termination of this Agreement.

3.6 This Agreement shall be effective from the date of its signing by the Parties and shall remain in force until all the obligations of the respective Parties under Clause 3.3 hereto are fulfilled.

## 4. REPRESENTATIONS AND WARRANTIES

4.1 The Selected Bidder hereby represents and warrants to the Shares Seller that:

4.1.1 The Selected Bidder has full legal right, power and authority to enter into, execute and deliver this Agreement and to perform the obligations, undertakings and transactions set forth herein, and this Agreement has been duly and validly executed and delivered by the Selected Bidder and constitutes its legal, valid and binding obligations, enforceable against it in accordance with its terms;

4.1.2 The execution, delivery and performance of this Agreement by the Selected Bidder (i) will not violate or contravene any provision of the Memorandum and Articles of Association of the Selected Bidder, (ii) will not violate or contravene any law, statute, rule, regulation, licensing requirement, order, writ, injunction or decree of any court, governmental instrumentality or other regulatory, governmental or public body, agency or authority by which the Selected Bidder are bound or by which any of its and/or their properties or assets are bound, and (iii) except to the extent that the same have been duly and properly completed or obtained, will not require any filing with, or permit, consent or approval of or license from, or the giving of any notice to, any court, governmental instrumentality or other regulatory, governmental or public body, agency or authority, joint venture party, or any other entity or person whatsoever; and

4.1.3 The Selected Bidder is not restricted in any manner whatsoever, including without limitation, on account of any judicial or governmental order, action or proceeding, or any contractual obligation assumed by the Selected Bidder, from purchasing the Sale Shares from the Shares Seller in the manner provided for in this Agreement.

4.2 The Shares Seller hereby represents and warrants to the Selected Bidder that;

4.2.1 The Shares Seller and the Nominees are the legal and beneficial owners of the Sale Shares, free and clear of any Encumbrance and the delivery to the Selected Bidder of the Sale Shares pursuant to the provisions of this Agreement will transfer to the Selected Bidder a good title to the Sale Shares.

4.2.2 The Shares Seller has full legal right, power and authority to enter into, execute and deliver this Agreement and to perform the obligations, undertakings and transactions set forth

herein. The execution, delivery and performance of this Agreement will not violate the Memorandum and Articles of Association of the Shares Seller or contravene any contract by which it is bound.

4.2.3 The Shares Seller has obtained requisite authorizations to sell and transfer the Sale Shares to the Selected Bidder. The Shares Seller also represents that it is not prevented from transferring and selling the Sale Shares. Also, to the best of its knowledge, the Sale Shares are not the subject matter of any claim or pending proceeding or threatened by any legal proceeding made by any third party.

4.3 Except as specified in Clause 4.2, above the Shares Seller shall not be deemed to have, made any representation or warranty whatsoever, whether express or implied, in relation to the Sale Shares or Company, including but not limited to any implied warranty or representation as to the business or affairs of the Company.

4.4 The Representations and Warranties are given as at the date of this Agreement except that where a Representation and Warranty is expressed to be made as at another date, the Representation and Warranty is given with respect to that date only.

4.5 Each Representation and Warranty is to be construed independently of the others and is not limited by reference to any other Warranty. The Representations, Warranties and undertakings contained in this **Clause 4** hereto or in any document delivered pursuant to or in connection with this Agreement are continuing in nature and shall survive the Closing Date for one (1) year.

4.6 The Parties represent to each other that all Representations and Warranties provided herein by the respective Party shall be true as of Closing Date.

## 5. OBLIGATIONS OF THE SELECTED BIDDER

The Selected Bidder agrees that the Shares Seller shall not be liable in any manner, nor shall it assume any responsibility or liability whatsoever, in respect of the business of the Company and its operations or activities, arising after Closing Date, to any Person or any authority, central, state, local or municipal or otherwise and the same shall be the sole responsibility of the Selected Bidder.

## 6. MISCELLANEOUS

6.1 NOTICES

a) All notices to be given under this Agreement shall be in writing and in the English language.

b) All notices must be delivered personally or by registered or speed post or by recognised courier to the addresses below:

| | |
|---|---|
| **Selected Bidder** | **Company Secretary** |
| **(Lead Member** | **Apraava Energy Private Limited** |

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ATL NEW DELHI AVANTHPURAM TRANSMISSION LTD.

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| | |
|---|---|
| **in case of Consortium)** | 7th Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai – 400 009, India |
| **Name of the Holding Company of the SPV** | **Company Secretary**<br>**PFC Consulting Limited**<br>First Floor, "Urjanidhi", 1 Barakhamba Lane, Connaught Place, New Delhi – 110 001 |
| **Company (Before Closing Date)** | **Project in-charge**<br>**ANANTHPURAM TRANSMISSION LIMITED**<br>First Floor, Urjanidhi, 1, Barakhamba Lane, Connaught Place, Central Delhi, New Delhi - 110 001 |
| **Company (After Closing Date)** | **ANANTHPURAM TRANSMISSION LIMITED**<br>7th Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai – 400 009, India |

c) Any Party may by notice of at least fifteen (15) days to the other Parties change the address and / or addresses to which such notices and communications to it are to be delivered or mailed.

6.2 RESOLUTION OF DISPUTES

6.2.1 If any dispute arises between the Parties, in connection with the validity, interpretation, implementation or alleged breach of any provision of this Agreement ("Dispute"), the disputing Parties hereto shall endeavor to settle such Dispute amicably. The attempt to bring about an amicable settlement shall be considered to have failed if not resolved within 60 days from the date of the Dispute.

6.2.2 If the Parties are unable to amicably settle the Dispute in accordance with Clause 6.2.1 within the period specified therein, any of the Parties shall be entitled to within 30 days after expiry of the aforesaid period, refer the Dispute to the Company Secretary of PFCCL and Chief Executive/ Managing Director of the Selected Bidder for resolution of the said Dispute. The attempt to bring about such resolution shall be considered to have failed if not resolved within 30 days from the date of receipt of a written notification in this regard.

6.2.3 In the event the Dispute is not settled in accordance with Clause 6.2.2 above, any Party to the Dispute shall be entitled to serve a notice invoking this Clause and making a reference to a sole arbitrator. If the Parties to the Dispute cannot agree as to the appointment of the sole arbitrator within 30 days of receipt of the notice of the Party making the reference, then the Shares Seller along with the Company shall appoint one arbitrator and the Selected Bidder shall appoint one arbitrator and the two arbitrators, so appointed shall appoint a third arbitrator. However, after the Closing Date, in such an event the Shares Seller shall appoint one arbitrator and the Selected Bidder along with the Company shall appoint one arbitrator and the two arbitrators, so appointed shall appoint the third arbitrator.

6.2.4 The place of the arbitration shall be New Delhi. The Arbitration proceedings shall be governed by the Arbitration and Conciliation Act, 1996.

6.2.5 The proceedings of arbitration shall be in English language.

6.2.6 The arbitrator's award shall be substantiated in writing. The arbitrators shall also decide on the costs of the arbitration proceedings. In case the arbitrators have not decided on the costs of the arbitration proceedings, each Party to the Dispute shall bear its own costs, in relation to the arbitration proceedings.

6.3 AUTHORISED PERSON

For the purposes of this Agreement, the Selected Bidder is represented by Mr. Neeraj Khandekar, Senior Vice President - Business & Project Development, pursuant to an authorization granted to Mr. Neeraj Khandekar, Senior Vice President - Business & Project Development, through necessary Board resolutions. Further, Mr. Neeraj Khandekar, Senior Vice President - Business & Project Development, is also authorized by such resolutions to take any decision which may be required to be taken, do all acts and execute all documents which are or may be required by the Selected Bidder for the proper and effective fulfillment of the rights and obligations under this Agreement. Any action taken or document executed by Mr. Neeraj Khandekar, Senior Vice President - Business & Project Development, shall be deemed to be acts done or documents executed by the Selected Bidder and shall be binding on the Selected Bidder.

6.4 RESERVATION OF RIGHTS

No forbearance, indulgence or relaxation or inaction by any Party at any time to require performance of any of the provisions of this Agreement shall in any way affect, diminish or prejudice the right of such Party to require performance of that provision, and any waiver or acquiescence by any Party of any breach of any of the provisions of this Agreement shall not be construed as a waiver or acquiescence of any continuing or succeeding breach of such provisions, a waiver of any right under or arising out of this Agreement or acquiescence to or recognition of rights other than that expressly stipulated in this Agreement.

6.5 CUMULATIVE RIGHTS

All remedies of either Party under this Agreement whether provided herein or conferred by statute, civil law, common law, custom or trade usage, are cumulative and not alternative and may be enforced successively or concurrently.

6.6 PARTIAL INVALIDITY

If any provision of this Agreement or the application thereof to any person or circumstance shall be invalid or unenforceable to any extent, the remainder of this Agreement and the application of such provision to persons or circumstances other than those as to which it is held invalid or unenforceable shall not be affected thereby, and each provision of this

Agreement shall be valid and enforceable to the fullest extent permitted by law. Any invalid or unenforceable provision of this Agreement shall be replaced with a provision, which is valid and enforceable and most nearly reflects the original intent of the unenforceable provision.

6.7 TERMINATION

If (i) the Closing does not occur on the Closing Date for any reason whatsoever, or (ii) the Letter of Intent is withdrawn or terminated for any reason, or (iii) due to termination of the TSA by Central Transmission Utility of India Limited in accordance with Article 3.3.2 or Article 13 of the TSA thereof, PFCCL shall have a right to terminate this Agreement forthwith by giving a written notice to the other Parties hereto.

6.8 AMENDMENTS

No modification or amendment of this Agreement and no waiver of any of the terms or conditions hereof shall be valid or binding unless made in writing and duly executed by all the Parties.

6.9 ASSIGNMENT

This Agreement and the rights and liabilities hereunder shall bind and inure to the benefit of the respective successors of the Parties hereto, but no Party hereto shall assign or transfer its rights and liabilities hereunder to any other Person without the prior written consent of the other Parties, which will not be unreasonably withheld.

6.10 ENTIRE AGREEMENT

This Agreement constitutes the entire Agreement between the Parties with respect to the subject matter herein and supersedes and cancels any prior oral or written agreement, representation, understanding, arrangement, communication or expression of intent relating to the subject matter of this Agreement.

6.11 COSTS

Each of the Parties hereto shall pay their own costs and expenses relating to the negotiation, preparation and execution of this Agreement and the transactions contemplated by this Agreement.

The Selected Bidder shall be liable to bear and pay the stamp duty and other costs in respect of this Agreement and the Share Transfer Forms.

6.12 RELATIONSHIP

None of the provisions of this Agreement shall be deemed to constitute a partnership between the Parties hereto and no Party shall have any authority to bind the other Party otherwise than under this Agreement or shall be deemed to be the agent of the other in any way.

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6.13 GOVERNING LAW AND JURISDICTION

This Agreement shall be governed by and construed in accordance with the laws of India and shall be subject to the exclusive jurisdiction of the courts of Delhi.

6.14 COUNTERPARTS

This Agreement may be executed in counterparts by the Parties and each fully executed counterpart shall be deemed to be original.

6.15 CONFIDENTIALITY

The Parties undertake to hold in confidence and not to disclose the terms and conditions of the transaction contemplated hereby to third parties, except:

(a) to their professional advisors;

(b) to their officers, employees, agents or representatives, who need to have access to such information for the proper performance of their activities;

(c) disclosures required under Law;

without the prior written consent of the other Parties.

Provided that Central Transmission Utility of India Limited and PFCCL may at any time, disclose the terms and conditions of transactions contemplated hereby to any person, to the extent stipulated under the law or the Bidding Guidelines.

6.16 INDEMNIFICATION

- The Parties hereby agree that transfer of Sale Shares to the Selected Bidder shall vest all the rights, privileges, licenses, responsibilities, liabilities and other obligations pertaining to the Company in the Selected Bidder.
- The Selected Bidder hereby agrees that the Selected Bidder shall not be entitled to any claims or initiate any legal proceedings, by itself or through the Transmission Service Provider against the Shares Sellers, its directors, officers, employees and the subscribers including the members of any committees appointed by them in respect of any actions or decisions taken by any of them up to the Closing Date in furtherance of the Project referred to in recital A of this Agreement.
- Further, the Selected Bidder hereby indemnifies and holds harmless at all times the Shares Seller against all losses, damages, charges, and expenses which the Shares Seller may sustain or incur towards contractual obligations with respect to the contracts awarded by the Shares Seller or any other liability arising with regard to any action/ activity undertaken by the Shares Seller for and on behalf of the Company in furtherance of the Project referred to above or otherwise concerning the Company. All

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AEPL Apraava Energy Private Limited

such actions shall be defended by the Selected Bidder either itself or through the TSP at its own cost.

- The Parties hereby agree that the provisions of this clause shall survive the termination of this Agreement.

**IN WITNESS WHEREOF, THE PARTIES HERETO HAVE CAUSED THIS AGREEMENT TO BE DULY EXECUTED AND DELIVERED AS OF THE DAY AND YEAR FIRST ABOVE WRITTEN**

SIGNED AND DELIVERED
BY THE WITHIN NAMED **"PFC CONSULTING LIMITED (PFCCL)"**

BY THE HAND OF **SHRI SACHIN ARORA, COMPANY SECRETARY**

PURSUANT TO THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS ON 15TH JULY, 2026

ON THE 03RD DAY OF AUGUST, 2026

IN THE PRESENCE OF:

Suman Kumar

WITNESS:
NAME, SIGNATURE, DESIGNATION AND ADDRESS:

SIGNED AND DELIVERED
BY THE WITHIN NAMED **"ANANTHPURAM TRANSMISSION LIMITED"**

BY THE HAND OF **SHRI RAKESH MOHAN, CHAIRMAN**

PURSUANT TO THE
RESOLUTION PASSED BY THE BOARD OF DIRECTORS ON 10TH JULY, 2026

ON THE 03RD DAY OF AUGUST, 2026

IN THE PRESENCE OF:

Anshul Sharma

WITNESS:
NAME, SIGNATURE, DESIGNATION AND ADDRESS:

SIGNED AND DELIVERED
BY THE WITHIN NAMED **"APRAAVA ENERGY PRIVATE LIMITED"**

PFC CONSULTING LIMITED NEW DELHI PFCCL

ANANTHPURAM TRANSMISSION LTD. NEW DELHI ATL

Apraava Energy Private Limited AEPL

BY THE HAND OF **SHRI NEERAJ KHANDEKAR, SENIOR VICE PRESIDENT - BUSINESS & PROJECT DEVELOPMENT**

PURSUANT TO THE
RESOLUTION PASSED BY THE FINANCE & TREASURY COMMITTEE OF THE BOARD OF DIRECTORS ON 18TH JUNE 2026 READ WITH THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS ON 18TH JUNE, 2026

ON THE 03RD DAY OF AUGUST, 2026

IN THE PRESENCE OF: Sumit Sinha

WITNESS: Sumit Sinha, DGM - Business & Project Development

NAME, SIGNATURE, DESIGNATION AND ADDRESS: Saket, New Delhi

PFCCL NEW DELHI ATL ANANTHPURAM TRANSMISSION LTD. NEW DELHI AEPL Apraava Energy Private Limited

## ANNEXURE A

## DESCRIPTION OF THE SALE SHARES

| S. NO. | NAME OF THE SHAREHOLDER | NUMBER OF EQUITY SHARES HELD | PERCENTAGE OF THE TOTAL PAID UP EQUITY CAPITAL |
|---|---|---|---|
| 1. | PFC Consulting Limited | 9400 | 94% |
| 2. | Shri Rakesh Mohan * | 100 | 1% |
| 3. | Shri Neeraj Singh * | 100 | 1% |
| 4. | Shri Sanjay Kumar Nayak * | 100 | 1% |
| 5. | Shri Sachin Shukla * | 100 | 1% |
| 6. | Shri Naveen Kumar * | 100 | 1% |
| 7. | Shri Anubhav Kansal * | 100 | 1% |
| | **Total** | | **100%** |

*Nominee of PFC Consulting Limited

PFC CONSULTING LIMITED NEW DELHI

PFCCL

ANANTHURAM TRANSMISSION LTD. NEW DELHI

ATL

Apraava Energy Private Limited

AEPL

# Annexure A-17

## TRANSMISSION SERVICE AGREEMENT

## FOR

## DEVELOPMENT AND OPERATION OF INTER-STATE TRANSMISSION SYSTEM

## FOR TRANSMISSION OF ELECTRICITY THROUGH TARIFF BASED COMPETITIVE BIDDING FOR

## TRANSMISSION SYSTEM FOR INTEGRATION OF ANANTHAPURAM-III PS REZ PHASE-I (3 GW)

## BETWEEN

## CENTRAL TRANSMISSION UTILITY OF INDIA LIMITED

## (NODAL AGENCY)

## AND

## ANANTHPURAM TRANSMISSION LIMITED

3rd August, 2026

## CONTENTS


| | | |
|---|---|---|
| 1 | Definitions and Interpretations | 5 |
| 2 | Effectiveness and Term of Agreement | 17 |
| 3 | Conditions Subsequent | 19 |
| 4 | Development of the Project | 23 |
| 5 | Construction of the Project | 27 |
| 6 | Connection and commissioning of the Project | 31 |
| 7 | Operation and Maintenance of the Project | 36 |
| 8 | Availability of the project | 37 |
| 9 | Insurances | 38 |
| 10 | Billing And Payment of Transmission Charges | 39 |
| 11 | Force Majeure | 40 |
| 12 | Change in Law | 44 |
| 13 | Events of Default and Termination | 47 |
| 14 | Liability and Indemnification | 51 |
| 15 | Assignments and Charges | 57 |
| 16 | Governing Law and Dispute Resolution | 58 |
| 17 | Representation and Warranties | 59 |
| 18 | Independent Engineer | 61 |
| 19 | Miscellaneous Provisions | 63 |

Bond

# Indian-Non Judicial Stamp
Transmission Service Agreement
Haryana Government

Date :01/07/2026

Certificate No. G0A2026G1395

GRN No. 154527219

Stamp Duty Paid : ₹ 101
(Rs. Only)

Penalty :₹ 0
(Rs. Zero Only)

## Deponent

Name: Central Transmission utility of India ltd
H.No/Floor : 2 Sector/Ward : 29 Landmark : Na
City/Village : Gurugram District : Gurugram State : Haryana
Phone : 98******10

Purpose : ARTICLE 5 GENERAL AGREEMENT **to be submitted at Concerned office**

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**THIS TRANSMISISON SERVICE AGREEMENT** (hereinafter referred to as "TSA" or "Agreement" or "the Agreement" or "this Agreement") is made on the ....3rd..... [Insert day] of..August..... [Insert month] of Two Thousand and Twenty Six.

**BETWEEN:**

The **CENTRAL TRANSMISSION UTILITY OF INDIA LIMITED**, a company incorporated under the Companies Act, 2013, having its registered office at **Plot No.2, Sector 29, Gurugram, Haryana 122001, India** & Correspondence address at **Floor No. 5-10, Tower 1, Plot No. 16, IRCON International Tower, Institutional Area, Sector 32, Gurugram, Haryana – 122001, India**, acting as a Nodal Agency (referred to as the "Nodal Agency"), which expression shall unless repugnant to the context or meaning thereof include its successors, and permitted assigns) as Party of the one part;

**AND**

**ANANTHPURAM TRANSMISSION LIMITED** incorporated under the Companies Act, 1956/ Companies Act, 2013 (as the case may be), having its registered office at **1st Floor, Urjanidhi, 1, Barakhamba Lane, Connaught Place, New Delhi-110001** (herein after referred to as "Transmission Service Provider" or "TSP" or "ISTS Licensee", which expression shall unless repugnant to the context or meaning thereof include its successors, and permitted assigns) as Party of the other part;

**("Nodal Agency" and "TSP" are individually referred to as "Party" and collectively as the "Parties")**

CENTRAL TRANSMISSION UTILITY OF INDIA LTD.

ANANTHPURAM TRANSMISSION LTD. NEW DELHI

**AND WHEREAS:**

A) In accordance with the Bidding Guidelines, the Bid Process Coordinator (hereinafter referred to as BPC) had initiated a competitive e-reverse bidding process through issue of RFP for selecting a Successful Bidder to build, own, operate and transfer the Project comprising of the Elements mentioned in Schedule 1 (hereinafter referred to as the Project).

B) Pursuant to the said e-reverse bidding process, the BPC has identified the Successful Bidder, who will be responsible to set up the Project on build, own, operate and transfer basis to provide Transmission Service in accordance with the terms of this Agreement and the Transmission License.

C) The Selected Bidder have submitted the Contract Performance Guarantee and acquired one hundred percent (100%) of the equity shareholding of **ANANTHPURAM TRANSMISSION LIMITED**, along with all its related assets and liabilities in terms of the provisions of the Share Purchase Agreement.

D) The TSP has agreed to make an application for a Transmission License to the Commission for setting up the Project on build, own, operate and transfer basis.

E) The TSP has further agreed to make an application to the Commission for the adoption of the Transmission Charges under Section 63 of the Electricity Act, 2003, along with a certification from the Bid Evaluation Committee in accordance with the Bidding Guidelines issued by Ministry of Power, Government of India.

F) The TSP has agreed to execute the agreement(s) required, if any, under Sharing Regulations within fifteen (15) days from the date of grant of Transmission License from the Commission.

G) The TSP agrees to the terms and conditions laid down under Sharing Regulations, for making available the ISTS and charge the Transmission Charges in accordance with the terms and conditions of Sharing Regulations.

H) The billing, collection and disbursement of the Transmission Charges by the CTU to the ISTS Licensee shall be governed as per Sharing Regulations.

I) The terms and conditions stipulated in the Transmission License issued by the Commission to the TSP shall be applicable to this Agreement and the TSP agrees to comply with these terms and conditions. In case of inconsistency between the Transmission License terms & conditions and the conditions of this Agreement, the conditions stipulated in the Transmission License granted by the Commission shall prevail.

NOW, THEREFORE, IN CONSIDERATION OF THE PREMISES AND MUTUAL AGREEMENTS, COVENANTS AND CONDITIONS SET FORTH HEREIN, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

**ARTICLE: 1**

## 1. DEFINITIONS AND INTERPRETATIONS

### 1.1 Definitions:

1.1.1 The words / expressions used in this Agreement, unless as defined below or repugnant to the context, shall have the same meaning as assigned to them by the Electricity Act, 2003 and the rules or regulations framed there under including those issued / framed by the Commission (as defined hereunder), as amended or re-enacted from time to time or the General Clauses Act, failing which it shall bear its ordinary English meaning.

The words/expressions when used in this Agreement shall have the respective meanings as specified below:

**"Acquisition Price"** shall have the same meaning as defined in the Share Purchase Agreement;

**"Act"** or **"Electricity Act"** or **"Electricity Act 2003"** shall mean the Electricity Act, 2003 and any amendments made to the same or any succeeding enactment thereof;

**"Affiliate"** shall mean a company that either directly or indirectly

i. controls or

ii. is controlled by or

iii. is under common control with

a Bidding Company (in the case of a single company) or a Member (in the case of a Consortium) and "**control**" means ownership by one entity of at least twenty six percent (26%) of the voting rights of the other entity;

**"Availability"** in relation to the Project or in relation to any Element of the Project, for a given period shall mean the time in hours during that period the Project is capable to transmit electricity at its Rated Voltage and shall be expressed in percentage of total hours in the given period and shall be calculated as per the procedure contained in **Appendix –IV to Central Electricity Regulatory Commission (Terms and Conditions of Tariff) Regulations, 2024,** attached herewith in Schedule 6;

**"Bid"** shall mean technical bid and financial bid submitted by the Bidder, in response to the RFP, in accordance with the terms and conditions of the RFP;

**"Bid Deadline"** shall mean the last date and time for submission of the Bid in response to RFP, as specified in the RFP;

**"Bidding Company"** shall refer to such single company that has made a Response to RFP for the Project;

**"Bidding Consortium / Consortium"** shall refer to a group of companies that has collectively made a Response to RFP for the Project;

**"Bid Documents"** or **"Bidding Documents"** shall mean the RFP, along with all attachments thereto or clarifications thereof;

**"Bidding Guidelines"** shall mean the "Tariff Based Competitive Bidding Guidelines for Transmission Service" and "Guidelines for Encouraging Competition in Development of Transmission Projects" issued by Government of India, Ministry of Power under Section – 63 of the Electricity Act as amended from time to time;

**"Bid Process Coordinator"** or **"BPC"** shall mean a person or its authorized representative as notified by the Government of India, responsible for carrying out the process for selection of Bidder who will acquire Transmission Service Provider;

**"Bill"** shall mean any bill raised by the CTU on the DICs to recover the Transmission Charges pursuant to the Sharing Regulations;

**"Business Day"** shall mean a day other than Sunday or a statutory holiday, on which the banks remain open for business in the State in which the Nodal Agency's registered office is located and the concerned TSP are located;

**"CEA"** shall mean the Central Electricity Authority constituted under Section -70 of the Electricity Act;

**"Change in law"** shall have the meaning ascribed thereto in Article 12;

**"Commercial Operation Date"** or **"COD"** shall mean the date as per Article 6.2;

**"Commission"** or **"CERC"** shall mean the Central Electricity Regulatory Commission referred to in sub-section (1) of Section 76 of the Electricity Act, 2003 or its successors and assigns;

**"Competent Court of Law"** shall mean the Supreme Court or any High Court, or any tribunal or any similar judicial or quasi-judicial body in India that has jurisdiction to adjudicate upon issues relating to the Project;

**"Connection Agreement"** shall mean the agreement between the CTU or STU or any other concerned parties and the TSP, setting out the terms relating to the

connection of the Project to the Inter-connection Facilities and use of the Inter State Transmission System as per the provisions of the IEGC, as the case may be;

**"Consultation Period"** shall mean the period of sixty (60) days or such longer period as the Parties may agree, commencing from the date of issue of a TSP's Preliminary Notice or a Nodal Agency's Preliminary Termination Notice, as provided in Article 13 of this Agreement, for consultation between the Parties to mitigate the consequence of the relevant event having regard to all the circumstances;

**"Consents, Clearances and Permits"** shall mean all authorizations, licenses, approvals, registrations, permits, waivers, privileges, acknowledgements, agreements, or concessions required to be obtained from or provided by any concerned authority for the development, execution and operation of Project including without any limitation for the construction, ownership, operation and maintenance of the Transmission Lines and/or sub-stations;

**"Construction Period"** shall mean the period from (and including) the Effective Date of the Transmission Service Agreement up to (but not including) the COD of the Element of the Project in relation to an Element and up to (but not including) the COD of the Project in relation to the Project;

**"Contractors"** shall mean the engineering, procurement, construction, operation & maintenance contractors, surveyors, advisors, consultants, designers, suppliers to the TSP and each of their respective sub-contractors (and each of their respective successors and permitted assigns) in their respective capacities as such;

**"Contract Performance Guarantee" Contract Performance Guarantee"** shall mean the irrevocable unconditional bank guarantee, or insurance surety bond or Payment on Order Instrument submitted and to be submitted by the TSP or by the Selected Bidder on behalf of the TSP to the Nodal Agency from a bank mentioned in Annexure 17 of the RFP, in the form attached here to as Schedule 8 (for bank guarantee) or Schedule-8A (for insurance surety bond issued by any of the insurance companies authorized by Insurance Regulatory and Development Authority of India), or Schedule-8B (for Payment on Order Instrument issued by PFC/REC/IREDA) in accordance with Article 3 of this Agreement and which shall include the additional bank guarantee or insurance surety bond or Payment on Order Instrument furnished by the TSP under this Agreement;

**"Contract Year",** for the purpose of payment of Transmission Charges, shall mean the period beginning on the COD, and ending on the immediately succeeding March 31 and thereafter each period of 12 months beginning on April 1 and

ending on March 31 provided that the last Contract Year shall end on the last day of the term of the TSA;

**"CTU"** or **"Central Transmission Utility"** shall have same meaning as defined in the Electricity Act, 2003;

**"Day"** shall mean a day starting at 0000 hours and ending at 2400 hours;

**"D/C"** shall mean Double Circuit;

**"Designated ISTS Customers"** or **"DICs"** shall have the meaning as described in the Sharing Regulations;

**"Dispute"** shall mean any dispute or difference of any kind between the Parties, in connection with or arising out of this Agreement including any issue on the interpretation and scope of the terms of this Agreement as provided in Article 16;

**"Effective Date"** for the purposes of this Agreement, shall have the same meaning as per Article 2.1 of this Agreement;

**"Electrical Inspector"** shall mean a person appointed as such by the Government under sub-section (1) of Section 162 of the Electricity Act 2003 and also includes Chief Electrical Inspector;

**"Electricity Rules 2005"** shall mean the rules framed pursuant to the Electricity Act 2003 and as amended from time to time;

**"Element"** shall mean each Transmission Line or each circuit of the Transmission Lines (where there are more than one circuit) or each bay of Sub-station or switching station or HVDC terminal or inverter station of the Project, including ICTs, Reactors, SVC, FSC, etc. forming part of the ISTS, which will be owned, operated and maintained by the concerned ISTS Licensee, and which has a separate Scheduled COD as per Schedule 2 of this Agreement and has a separate percentage for recovery of Transmission Charges on achieving COD as per Schedule 5 of this Agreement;

**"Event of Default"** shall mean the events as defined in Article 13 of this Agreement;

**"Expiry Date"** shall be the date which is thirty five (35) years from the COD of the Project;

**"Financial Closure"** shall mean the first Business Day on which funds are made available to the TSP pursuant to the Financing Agreements;

**"Financially Evaluated Entity"** shall mean the company which has been evaluated for the satisfaction of the financial requirement set forth in the RFP;

**"Financing Agreements"** shall mean the agreements pursuant to which the TSP is to finance the Project including the loan agreements, security documents, notes, indentures, security agreements, letters of credit and other documents, as may be amended, modified, or replaced from time to time, but without in anyway increasing the liabilities of the Designated ISTS Customers / Nodal Agency;

**"Financial Year"** shall mean a period of twelve months at midnight Indian Standard Time (IST) between 1st April & 31st March;

**"Force Majeure"** and **"Force Majeure Event"** shall have the meaning assigned thereto in Article 11;

**"GOI"** shall mean Government of India;

**"Grid Code" / "IEGC"** shall mean the Grid Code specified by the Central Commission under Clause (h) of sub-section (1) of Section 79 of the Electricity Act;

**"Independent Engineer"** shall mean an agency/ company, appointed by Nodal Agency in accordance with the Guidelines for Encouraging Competition in Development of Transmission Projects.

**"Indian Governmental Instrumentality"** shall mean Government of India, Government of any State in India or any ministry, department, board, authority, agency, corporation, commission under the direct or indirect control of Government of India or any State Government or both, any political sub-division of any of them including any court or Commission or tribunal or judicial or quasi-judicial body in India but excluding the CTU, TSP and the Designated ISTS Customers;

**"Insurances"** shall mean the insurance cover to be obtained and maintained by the TSP in accordance with Article 9 of this Agreement;

**"Interconnection Facilities"** shall mean the facilities as may be set up for transmission of electricity through the use of the Project, on either one or both side of generating station's / CTU's / STU's / ISTS Licensee's / Designated ISTS Customer's substations (as the case may be) which shall include, without limitation, all other transmission lines, gantries, sub-stations and associated equipment's not forming part of the Project;

**"ISTS Licensee"** shall be the TSP under this Agreement, consequent to having been awarded a Transmission License by the CERC and shall be referred to as the TSP or the ISTS Licensee, as the context may require in this Agreement;

**"Law" or "Laws"** in relation to this Agreement, shall mean all laws including electricity laws in force in India and any statute, ordinance, rule, regulation, notification, order or code, or any interpretation of any of them by an Indian Governmental Instrumentality having force of law and shall include all rules, regulations, decisions and orders of the Commission;

**"Lead Member of the Bidding Consortium" or "Lead Member"** shall mean a company who commits at least 26% equity stake in the Project, meets the technical requirement as specified in the RFP and so designated by other Member(s) in Bidding Consortium;

**"Lenders"** means the banks, financial institutions, multilateral funding agencies, non-banking financial companies registered with the Reserve Bank of India (RBI), insurance companies registered with the Insurance Regulatory & Development Authority (IRDA), pension funds regulated by the Pension Fund Regulatory & Development Authority (PFRDA),mutual funds registered with Securities & Exchange Board of India (SEBI), etc., including their successors and assigns, who have agreed on or before COD of the Project to provide the TSP with the debt financing described in the capital structure schedule, and any successor banks or financial institutions to whom their interests under the Financing Agreements may be transferred or assigned;

Provided that, such assignment or transfer shall not relieve the TSP of its obligations to the Nodal Agency under this Agreement in any manner and shall also does not lead to an increase in the liability of the Nodal Agency;

**"Lenders Representative"** shall mean the person notified by the Lender(s) in writing as being the representative of the Lender(s) or the Security Trustee and such person may from time to time be replaced by the Lender(s) pursuant to the Financing Agreements by written notice to the TSP;

**"Letter of Intent"** or **"LOI"** shall have the same meaning as in the RFP;

**"Member in a Bidding Consortium / Member"** shall mean each company in the Bidding Consortium;

**"Month"** shall mean a period of thirty (30) days from (and excluding) the date of the event;

**"Monthly Transmission Charges"** for any Element of the Project, after COD of the Element till COD of the Project, and for the Project after COD of the Project, shall mean the amount of Transmission Charges as specified in Schedule 5 of this Agreement multiplied by no. of days in the relevant month and divided by no. of days in the year;

**"National Load Despatch Centre"** shall mean the centre established as per sub-section (1) of Section 26 of the Electricity Act 2003;

"**Nodal Agency**" shall mean CTU, which shall execute and implement the Transmission Service Agreement (TSA);

Provided that while taking major decisions, CTU shall consult CEA on technical matters and any other matter it feels necessary.

**"Notification"** shall mean any notification, issued in the Gazette of India;

**"Operating Period"** for any Element of the Project shall mean the period from (and including) the COD of such Element of the Project, up to (and including) the Expiry Date and for the Project, shall mean the period from (and including) the COD of the Project, up to (and including) the Expiry Date;

**"Parent Company"** shall mean an entity that holds at least twenty six percent (26%) of the paid - up equity capital directly or indirectly in the Bidding Company or in the Member in a Bidding Consortium, as the case may be;

**"Payment on Order Instrument"** shall mean Letter of Undertaking from Indian Renewable Energy Development Agency Limited (IREDA) or Power Finance Corporation Limited (PFC) or REC Limited (REC) [the three non-banking financial institutions under Ministry of New & Renewable Energy (MNRE)/ Ministry of Power (MoP), to pay in case situation of default of Transmission Service Provider (TSP) in terms of tender conditions/Power Purchase Agreement (PPA) arises. Such Letter (s) will have same effect as that of a Bank Guarantee issued by any public any public sector bank. Such "Payment on Order instrument" would have terms and conditions similar to that of any Bank Guarantee given by any public sector bank and would promise to pay the Nodal Agency on demand within stipulated time. TSPs can seek such Letter(s) by offering due security to the above mentioned three non-banking financial institutions mentioned above (IREDA, PFC & REC). Nodal Agency shall not accept the instrument of 'Letter of Undertaking' as described above or in any other form, from any other non-banking financial institutions or bank, except IREDA, PFC & REC.

**"Preliminary Termination Notice"** shall mean a Nodal Agency's Preliminary Termination Notice as defined in Article 13 of this Agreement;

**"Project"** shall mean **"Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW)"**, as detailed in Schedule 1 of this Agreement;

"**Project Assets**" shall mean all physical and other assets relating to and forming part of the Project including:

(a) rights over the Site for substations, ROW for transmission lines;

(b) tangible & intangible assets such as civil works and equipment including foundations, embankments, pavements, electrical systems, communication systems, relief centres, administrative offices, Sub-stations, software, tower and sub-stations designs etc;

(c) project facilities situated on the Site;

(d) all rights of the TSP under the project agreements;

(e) financial assets, such as receivables, security deposits etc;

(f) insurance proceeds; and

(g) Applicable Permits and authorisations relating to or in respect of the Transmission System;"

**"Project Execution Plan"** shall mean the plan referred to in Article 3.1.3(c) hereof;

**"Prudent Utility Practices"** shall mean the practices, methods and standards that are generally accepted internationally from time to time by electric transmission utilities for the purpose of ensuring the safe, efficient and economic design, construction, commissioning, operation, repair and maintenance of the Project and which practices, methods and standards shall be adjusted as necessary, to take account of:

(i) operation, repair and maintenance guidelines given by the manufacturers to be incorporated in the Project,

(ii) the requirements of Law, and

(iii) the physical conditions at the Site;

(iv) the safety of operating personnel and human beings;

**"Rated Voltage"** shall mean voltage at which the Transmission System is designed to operate or such lower voltage at which the line is charged, for the time being, in consultation with the Central Transmission Utility;

**"Rebate"** shall have the meaning as ascribed to in Article 10.3 of this Agreement;

**"RFP"** shall mean Request For Proposal dated **February 27, 2026** along with all schedules, annexures and RFP Project Documents attached thereto, issued by the BPC for tariff based competitive bidding process for selection of Bidder as TSP to

execute the Project, including any modifications, amendments or alterations thereto;

**"RFP Project Documents"** shall mean the following documents to be entered into in respect of the Project, by the Parties to the respective agreements:

a. Transmission Service Agreement,

b. Share Purchase Agreement,

c. Agreement(s) required under Sharing Regulations and

d. Any other agreement as may be required;

**"RLDC"** shall mean the relevant Regional Load Dispatch Centre as defined in the Electricity Act, 2003, in the region(s) in which the Project is located;

**"RPC"** shall mean the relevant Regional Power Committee established by the Government of India for the specific Region(s) in accordance with the Electricity Act, 2003 for facilitating integrated operation of the Power System in that Region;

**"Scheduled COD"** in relation to an Element(s) shall mean the date(s) as mentioned in Schedule 2 as against such Element(s) and in relation to the Project, shall mean the date as mentioned in Schedule 2 as against such Project, subject to the provisions of Article 4.4 of this Agreement, or such date as may be mutually agreed among the Parties;

**"Scheduled Outage"** shall mean the final outage plan as approved by the RPC as per the provisions of the Grid Code;

**"Selected Bid"** shall mean the technical Bid and the Final Offer of the Selected Bidder submitted during e-reverse bidding, which shall be downloaded and attached in Schedule 7 on or prior to the Effective Date;

**"Share Purchase Agreement"** shall mean the agreement amongst **PFC Consulting Limited (PFCCL)**, **ANANTHPURAM TRANSMISSION LIMITED** and the Successful Bidder for the purchase of one hundred (100%) per cent of the shareholding of the **ANANTHPURAM TRANSMISSION LIMITED** for the Acquisition Price, by the Successful Bidder on the terms and conditions as contained therein;

**"Sharing Regulations"** shall mean the Central Electricity Regulatory Commission (Sharing of Inter-State Transmission Charges and Losses) Regulations, 2020 and as amended from time to time;

**"Site"** in relation to a substation, switching station or HVDC terminal or inverter station, shall mean the land and other places upon which such station / terminal is to be established;

**"SLDC"** shall mean the State Load Despatch Centre established as per sub-section (1) of Section 31 of the Electricity Act 2003;

**"STU"** or **"State Transmission Utility"** shall be the Board or the Government company, specified as such by the State Government under sub-section (1) of Section 39 of the Electricity Act 2003;

**"Successful Bidder"** or **"Selected Bidder"** shall mean the Bidder selected pursuant to the RFP and who has to acquire one hundred percent (100%) equity shares of **ANANTHPURAM TRANSMISSION LIMITED,** along with all its related assets and liabilities, which will be responsible as the TSP to establish the Project on build, own, operate and transfer basis as per the terms of the TSA and other RFP Project Documents;

**"TSP's Preliminary Notice"** shall mean a notice issued by the TSP in pursuant to the provisions of Article 13.3 of this Agreement;

**"Target Availability"** shall have the meaning as ascribed hereto in Article 8.2 of this Agreement;

**"Technically Evaluated Entity"** shall mean the company which has been evaluated for the satisfaction of the technical requirement set forth in RFP;

**"Termination Notice"** shall mean a Nodal Agency's Termination Notice given by the Nodal Agency to the TSP pursuant to the provisions of Articles 3.3.2, 3.3.4, 4.4.2, 5.8, 13.2 and 13.3 of this Agreement for the termination of this Agreement;

**"Term of Agreement"** for the purposes of this Agreement shall have the meaning ascribed thereto in Article 2.2 of this Agreement;

**"Transmission Charges"** shall mean the Final Offer of the Selected Bidder during the e-reverse bidding and adopted by the Commission, payable to the TSP as per Sharing Regulations;

**"Transmission License"** shall mean the license granted by the Commission in terms of the relevant regulations for grant of such license issued under the Electricity Act;

**"Transmission Service"** shall mean making the Project available as per the terms and conditions of this Agreement and Sharing Regulations;

**"Unscheduled Outage"** shall mean an interruption resulting in reduction of the Availability of the Element(s) / Project (as the case may be) that is not a result of a Scheduled Outage or a Force Majeure Event.

**"Ultimate Parent Company"** shall mean an entity which owns at least twenty six percent (26%) equity in the Bidding Company or Member of a Consortium, (as the case may be) and in the Technically Evaluated Entity and / or Financially Evaluated Entity (as the case may be) and such Bidding Company or Member of a Consortium, (as the case may be) and the Technically Evaluated Entity and / or Financially Evaluated Entity (as the case may be) shall be under the direct control or indirectly under the common control of such entity;

**1.2 Interpretation:**

***Save where the contrary is indicated, any reference in this Agreement to:***

**"Agreement"** shall be construed as including a reference to its Schedules, Appendices and Annexures;

**"Rupee"**, **"Rupees"** and **"Rs."** shall denote lawful currency of India;

**"crore"** shall mean a reference to ten million (10,000,000) and a **"lakh"** shall mean a reference to one tenth of a million (1,00,000);

**"encumbrance"** shall be construed as a reference to a mortgage, charge, pledge, lien or other encumbrance securing any obligation of any person or any other type of preferential arrangement (including, without limitation, title transfer and retention arrangements) having a similar effect;

**"holding company"** of a company or corporation shall be construed as a reference to any company or corporation of which the other company or corporation is a subsidiary;

**"indebtedness"** shall be construed so as to include any obligation (whether incurred as principal or surety) for the payment or repayment of money, whether present or future, actual or contingent;

**"person"** shall have the meaning as defined in Section 2 (49) of the Act;

**"subsidiary"** of a company or corporation (the holding company) shall be construed as a reference to any company or corporation:

(i) which is controlled, directly or indirectly, by the holding company, or

(ii) more than half of the issued share capital of which is beneficially owned, directly or indirectly, by the holding company, or

(iii) which is a subsidiary of another subsidiary of the holding company

for these purposes, a company or corporation shall be treated as being controlled by another if that other company or corporation is able to direct its affairs and/or to control the composition of its board of directors or equivalent body;

**"winding-up"**, **"dissolution"**, **"insolvency"**, or **"reorganization"** in the context of a company or corporation shall have the same meaning as defined in the Companies Act, 1956/ Companies Act, 2013 (as the case may be).

1.2.1 Words importing the singular shall include the plural and vice versa.

1.2.2 This Agreement itself or any other agreement or document shall be construed as a reference to this or to such other agreement or document as it may have been, or may from time to time be, amended, varied, novated, replaced or supplemented.

1.2.3 A Law shall be construed as a reference to such Law including its amendments or re-enactments from time to time.

1.2.4 A time of day shall, save as otherwise provided in any agreement or document be construed as a reference to Indian Standard Time.

1.2.5 Different parts of this Agreement are to be taken as mutually explanatory and supplementary to each other and if there is any inconsistency between or among the parts of this Agreement, they shall be interpreted in a harmonious manner so as to give effect to each part.

1.2.6 The tables of contents and any headings or sub-headings in this Agreement have been inserted for ease of reference only and shall not affect the interpretation of this Agreement.

1.2.7 All interest payable under this Agreement shall accrue from day to day and be calculated on the basis of a year of three hundred and sixty five (365) days.

1.2.8 The words "hereof" or "herein", if and when used in this Agreement shall mean a reference to this Agreement.

1.2.9 The contents of Schedule 7 shall be referred to for ascertaining accuracy and correctness of the representations made by the Selected Bidder in Article 17.2.1 hereof.

**ARTICLE: 2**

## 2. EFFECTIVENESS AND TERM OF AGREEMENT

### 2.1 Effective Date:

This Agreement shall be effective from later of the dates of the following events:

a. The Selected Bidder, on behalf of the TSP, has provided the Contract Performance Guarantee, as per terms of Article 3.1 of this Agreement; and

b. The Selected Bidder has acquired for the Acquisition Price, one hundred percent (100%) of the equity shareholding of **PFC Consulting Limited** in **ANANTHPURAM TRANSMISSION LIMITED** along with all its related assets and liabilities as per the provisions of the Share Purchase Agreement. and

c. The Agreement is executed and delivered by the Parties;

### 2.2 Term and Termination:

2.2.1 Subject to Article 2.2.3 and Article 2.4, this Agreement shall continue to be effective in relation to the Project until the Expiry Date, when it shall automatically terminate.

2.2.2 Post the Expiry Date of this Agreement, the TSP shall ensure transfer of Project Assets to CTU or its successors or an agency as decided by the Central Government at zero cost and free from any encumbrance and liability. The transfer shall be completed within 90 days of expiry of this Agreement failing which CTU shall be entitled to take over the Project Assets Suo moto.

2.2.3 This Agreement shall terminate before the Expiry Date in accordance with Article 13 or Article 3.3.2 or Article 3.3.4.

### 2.3 Conditions prior to the expiry of the Transmission License

In order to continue the Project beyond the expiry of the Transmission License, the TSP shall be obligated to make an application to the Commission at least two (2) years before the date of expiry of the Transmission License, seeking the Commission's approval for the extension of the term of the Transmission License up to the Expiry Date.

2.3.1 The TSP shall timely comply with all the requirements that may be laid down by the Commission for extension of the term of the Transmission License beyond the initial term of twenty-five (25) years & upto the Expiry Date and the TSP shall keep the Nodal Agency fully informed about the progress on its application for extension of the term of the Transmission License.

### 2.4 Survival:

The expiry or termination of this Agreement shall not affect any accrued rights, obligations/ roles and liabilities of the Parties under this Agreement, including the

right to receive liquidated damages as per the terms of this Agreement, nor shall it effect the survival of any continuing obligations/ roles for which this Agreement provides, either expressly or by necessary implication, which are to survive after the Expiry Date or termination including those under Articles 3.3.3, 3.3.5, Article 9.3 (Application of Insurance Proceeds), Article 11 (Force Majeure), Article 13 (Events of Default and Termination), Article 14 (Liability & Indemnification), Article 16 (Governing Law & Dispute Resolution), Article 19 (Miscellaneous).

**2.5 Applicability of the provisions of this Agreement**

2.5.1 For the purpose of Availability, Target Availability and the computation of Availability, Incentive, Penalty, the provisions provided in this Agreement shall apply and any future modifications in the relevant Rules and Regulations shall not be applicable for this Project.

2.5.2 For the purposes of this Agreement for ISTS systems developed under the tariff based competitive bidding framework, the provisions relating to the definitions (Availability and COD), Article 3 (Contract Performance Guarantee and Conditions Subsequent), Article 5 (Construction of the Project), Article 6 (Connection and Commissioning of the Project), Article 8 (Target Availability and calculation of Availability), Article 11 (Force Majeure), Article 12 (Change in Law), Article 13 (Event of Default), Article 14 (Indemnification), Article 15 (Assignment and Charges), Articles 16.1, 16.2 and 16.4 (Governing Laws and Dispute Resolution) and Article 17 (representation and warranties of the ISTS Licensee) of this agreement shall supersede the corresponding provisions under Sharing Regulations.

CENTRAL TRANSMISSION UTILITY OF INDIA LTD.

ANANTHPURAM TRANSMISSION LTD. NEW DELHI

**ARTICLE: 3**

## 3. CONDITIONS SUBSEQUENT

### 3.1 Satisfaction of conditions subsequent by the TSP

3.1.1 Within ten (10) days from the date of issue of Letter of Intent, the Selected Bidder, shall:

a. Provide the Contract Performance Guarantee, and

b. Acquire, for the Acquisition Price, one hundred percent (100%) equity shareholding of **ANANTHPURAM TRANSMISSION LIMITED** from **PFC Consulting Limited**, who shall sell to the Selected Bidder, the equity shareholding of **ANANTHPURAM TRANSMISSION LIMITED,** along with all its related assets and liabilities.

c. Execute this Agreement;

The TSP shall, within five (5) working days from the date of acquisition of SPV by the Selected Bidder, undertake to apply to the Commission for the grant of Transmission License and for the adoption of tariff as required under section-63 of the Electricity Act.

The Selected Bidder, on behalf of the TSP, will provide to the **Central Transmission Utility of India Limited** (being the Nodal Agency) the Contract Performance Guarantee for an amount of **Rs.79.75 Crore (Rupees Seventy Nine Crore and Seventy Five Lakh Only).**

3.1.2 The Contract Performance Guarantee shall be initially valid for a period up to three (3) months after the Scheduled COD of the Project and shall be extended from time to time to be valid for a period up to three (3) months after the COD of the Project. In case the validity of the Contract Performance Guarantee is expiring before the validity specified in this Article, the TSP shall, at least thirty (30) days before the expiry of the Contract Performance Guarantee, replace the Contract Performance Guarantee with another Contract Performance Guarantee or extend the validity of the existing Contract Performance Guarantee until the validity period specified in this Article.

3.1.3 The TSP agrees and undertakes to duly perform and complete the following activities within six (6) months from the Effective Date (except for c) below), unless such completion is affected due to any Force Majeure Event, or if any of the activities is specifically waived in writing by the Nodal Agency:

a. To obtain the Transmission License for the Project from the Commission;

b. To obtain the order for adoption of Transmission Charges by the Commission, as required under Section 63 of the Electricity Act 2003;

c. To submit to the Nodal Agency, CEA & Independent Engineer, the Project Execution Plan, immediately after award of contract(s) and maximum within one hundred and twenty (120) days from the Effective Date. Also, an approved copy each of Manufacturing Quality Plan (MQP) and Field Quality Plan (FQP) would be submitted to Independent Engineer & Nodal Agency in the same time period. The TSP's Project Execution Plan should be in conformity with the Scheduled COD as specified in Schedule 2 of this Agreement, and shall bring out clearly the organization structure, time plan and methodology for executing the Project, award of major contracts, designing, engineering, procurement, shipping, construction, testing and commissioning to commercial operation;

d. To submit to the Nodal Agency, CEA & Independent Engineer a detailed bar (GANTT) chart of the Project outlining each activity (taking longer than one Month), linkages as well as durations;

e. To submit to the Nodal Agency, CEA & Independent Engineer detailed specifications of conductor meeting the functional specifications specified in RFP;

f. To achieve Financial Closure;

g. To provide an irrevocable letter to the Lenders duly accepting and acknowledging the rights provided to the Lenders under the provisions of Article 15.3 of this Agreement and all other RFP Project Documents;

h. To award the Engineering, Procurement and Construction contract ("EPC contract") for the design and construction of the Project and shall have given to such Contractor an irrevocable notice to proceed; and

i. To sign the Agreement(s) required, if any, under Sharing Regulations.

**3.2 Recognition of Lenders' Rights by the Nodal Agency**

3.2.1 The Nodal Agency hereby accepts and acknowledges the rights provided to the Lenders as per Article 15.3 of this Agreement and all other RFP Project Documents.

**3.3 Consequences of non-fulfilment of conditions subsequent**

3.3.1 If any of the conditions specified in Article 3.1.3 is not duly fulfilled by the TSP even within three (3) Months after the time specified therein, then on and from the expiry of such period and until the TSP has satisfied all the conditions specified in Article 3.1.3, the TSP shall, on a monthly basis, be liable to furnish to **Central Transmission Utility of India Limited (being the Nodal Agency)** additional Contract Performance Guarantee of **Rs.7.98 Crore (Rupees Seven Crore Ninety Eight Lakh Only)** within two (2) Business Days of expiry of every such Month. Such additional Contract Performance Guarantee shall be provided to **Central Transmission Utility of India Limited (being the Nodal Agency)** in the

manner provided in Article 3.1.1 and shall become part of the Contract Performance Guarantee and all the provisions of this Agreement shall be construed accordingly. **Central Transmission Utility of India Limited (being the Nodal Agency)** shall be entitled to hold and / or invoke the Contract Performance Guarantee, including such additional Contract Performance Guarantee, in accordance with the provisions of this Agreement.

3.3.2 Subject to Article 3.3.4, if:

(i) the fulfilment of any of the conditions specified in Article 3.1.3 is delayed beyond nine (9) Months from the Effective Date and the TSP fails to furnish additional Contract Performance Guarantee to the Nodal Agency in accordance with Article 3.3.1 hereof; or

(ii) the TSP furnishes additional Performance Guarantee to the Nodal Agency in accordance with Article 3.3.1 hereof but fails to fulfil the conditions specified in Article 3.1.3 within a period of twelve (12) months from the Effective Date,

the Nodal Agency shall have the right to terminate this Agreement, by giving a Termination Notice to the TSP, in writing, of at least seven (7) days, with a copy to CEA and the Lenders' Representative in order to enable the Lenders to exercise right of substitution in accordance with Article 15.3 of this Agreement.

3.3.3 If the Nodal Agency elects to terminate this Agreement as per the provisions of Article 3.3.2, the TSP shall be liable to pay to the Nodal Agency an amount of **Rs.79.75 Crore (Rupees Seventy Nine Crore and Seventy Five Lakh Only)** as liquidated damages. The Nodal Agency shall be entitled to recover this amount of damages by invoking the Contract Performance Guarantee to the extent of liquidated damages, which shall be required by the Nodal Agency, and the balance shall be returned to TSP, if any.

It is clarified for removal of doubt that this Article shall survive the termination of this Agreement.

3.3.4 In case of inability of the TSP to fulfil the conditions specified in Article 3.1.3 due to any Force Majeure Event, the time period for fulfilment of the condition subsequent as mentioned in Article 3.1.3, may be extended for a period of such Force Majeure Event. Alternatively, if deemed necessary, this Agreement may be terminated by the Nodal Agency by giving a Termination Notice to the TSP, in writing, of at least seven (7) days, with a copy to CEA and the Lenders' Representative in order to enable the Lenders to exercise right of substitution in accordance with Article 15.3 of this Agreement and the Contract Performance Guarantee shall be returned as per the provisions of Article 6.5.1.

Provided, that due to the provisions of this Article 3.3.4, any increase in the time period for completion of conditions subsequent mentioned under Article 3.1.3, shall lead to an equal increase in the time period for the Scheduled COD. If the Scheduled COD is extended beyond a period of one hundred eighty (180) days due to the provisions of this Article 3.3.4, the TSP will be allowed to recover the interest cost

during construction corresponding to the period exceeding one hundred eighty (180) days by adjustment in the Transmission Charges in accordance with Schedule 9.

3.3.5 Upon termination of this Agreement as per Articles 3.3.2 and 3.3.4, the Nodal Agency may take steps to bid out the Project again.

3.3.6 The Nodal agency, on the failure of the TSP to fulfil its obligations, if it considers that there are sufficient grounds for so doing, apart from invoking the Contract Performance Guarantee under para 3.3.3 may also initiate proceedings for blacklisting the TSP as per provisions of Article 13.2 of TSA.

**3.4 Progress Reports**

The TSP shall notify the Nodal Agency and CEA in writing at least once a Month on the progress made in satisfying the conditions subsequent in Articles 3.1.3.

**ARTICLE: 4**

## 4. DEVELOPMENT OF THE PROJECT

### 4.1 TSP's obligations in development of the Project:

Subject to the terms and conditions of this Agreement, the TSP at its own cost and expense shall observe, comply with, perform, undertake and be responsible:

a. for procuring and maintaining in full force and effect all Consents, Clearances and Permits, required in accordance with Law for development of the Project;

b. for financing, constructing, owning and commissioning each of the Element of the Project for the scope of work set out in Schedule 1 of this Agreement in accordance with:

i. the Electricity Act and the Rules made thereof;

ii. the Grid Code;

iii. the CEA Regulations applicable, and as amended from time to time, for Transmission Lines and sub-stations:

- the Central Electricity Authority (Technical Standards for Connectivity to the Grid) Regulations, 2007;
- Central Electricity Authority (Technical Standards for construction of Electrical Plants and Electric Lines) Regulation, 2010;
- Central Electricity Authority (Grid Standard) Regulations, 2010;
- Central Electricity Authority (Safety requirements for construction, operation and maintenance of Electrical Plants and Electrical Lines) Regulation, 2011;
- Central Electricity Authority (Measures relating to Safety and Electricity Supply) Regulation, 2010;
- Central Electricity Authority (Technical Standards for Communication System in Power System Operation) Regulations, 2020.

iv. Safety/ security Guidelines laid down by the Government;

v. Prudent Utility Practices, relevant Indian Standards and the Law;

not later than the Scheduled COD as per Schedule 2 of this Agreement;

c. for entering into a Connection Agreement with the concerned parties in accordance with the Grid Code.

d. for owning the Project throughout the term of this Agreement free and clear of any encumbrances except those expressly permitted under Article 15 of this Agreement;

e. to co-ordinate and liaise with concerned agencies and provide on a timely basis relevant information with regard to the specifications of the Project that may be required for interconnecting the Project with the Interconnection Facilities;

f. for providing all assistance to the Arbitrators as they may require for the performance of their duties and responsibilities;

g. to provide to the Nodal Agency and CEA, on a monthly basis, progress reports with regard to the Project and its execution (in accordance with prescribed form) to enable the CEA to monitor and co-ordinate the development of the Project matching with the Interconnection Facilities;

h. to comply with Ministry of Power Orders No. P45021/2/2017-PP (BE-II)-Part (4) Vol.II dated 19.07.2024 as well as other Guidelines issued by Govt. of India pertaining to this;

i. to procure the products associated with the Transmission System as per provisions of Public Procurement (Preference to Make in India) orders issued by Ministry of Power vide orders No. P45021/2/2017-PP (BE-II)-Part (4) Vol.II dated 19.07.2024 for transmission sector, as amended from time to time read with Department for Promotion of Industry and Internal Trade (DPIIT) orders in this regard (Procuring Entity as defined in above orders shall deemed to have included Selected Bidder and/ or TSP).

Also, to comply with Department of Expenditure, Ministry of Finance vide OM No. F.7/10/2021-PPD (1) dated 23.02.2023, as amended from time to time, regarding public procurement from a bidder of a country, which shares land border with India;

j. to submit to Nodal Agency information in the prescribed format [To be devised by Nodal Agency] for ensuring compliance to Article 4.1 (i) above.

k. to comply with all its obligations undertaken in this Agreement.

**4.2 Roles of the Nodal Agency in implementation of the Project:**

4.2.1 Subject to the terms and conditions of this Agreement, the Nodal Agency shall be the holder and administrator of this Agreement and shall inter alia:

a. appoint an Independent Engineer within 90 days of the Effective Date

b. provide letters of recommendation to the concerned Indian Governmental Instrumentality, as may be requested by the TSP from time to time, for obtaining the Consents, Clearances and Permits required for the Project;

c. coordinate among TSP and upstream/downstream entities in respect of Interconnection Facilities; and

d. monitor the implementation of the Agreement and take appropriate action for breach thereof including revocation of guarantees, cancellation of Agreement, blacklisting etc

e. provide all assistance to the Arbitrators as required for the performance of their duties and responsibilities; and

f. perform any other responsibility (ies) as specified in this Agreement.

**4.3 Time for Commencement and Completion:**

a. The TSP shall take all necessary steps to commence work on the Project from the Effective Date of the Agreement and shall achieve Scheduled COD of the Project in accordance with the time schedule specified in Schedule 2 of this Agreement;

b. The COD of each Element of the Project shall occur no later than the Scheduled COD or within such extended time to which the TSP shall be entitled under Article 4.4 hereto.

**4.4 Extension of time:**

4.4.1 In the event that the TSP is unable to perform its obligations for the reasons solely attributable to the Nodal Agency, the Scheduled COD shall be extended, by a 'day to day' basis, subject to the provisions of Article 13.

CENTRAL TRANSMISSION UTILITY OF INDIA LTD.

ANANTHPURAM TRANSMISSION LTD. NEW DELHI

4.4.2 In the event that an Element or the Project cannot be commissioned by its Scheduled COD on account of any Force Majeure Event as per Article 11, the Scheduled COD shall be extended, by a 'day to day' basis for a period of such Force Majeure Event. Alternatively, if deemed necessary, the Nodal Agency may terminate the Agreement as per the provisions of Article 13.4 by giving a Termination Notice to the TSP, in writing, of at least seven (7) days, with a copy to CEA and the Lenders' Representative in order to enable the Lenders to exercise right of substitution in accordance with Article 15.3 of this Agreement.

4.4.3 If the Parties have not agreed, within thirty (30) days after the affected Party's performance has ceased to be affected by the relevant circumstance, on how long the Scheduled COD should be deferred by, any Party may raise the Dispute to be resolved in accordance with Article 16.

**4.5 Metering Arrangements:**

4.5.1 The TSP shall comply with all the provisions of the IEGC and the Central Electricity Authority (Installation and Operation of Meters) Regulations, 2006 as amended from time to time, with regard to the metering arrangements for the Project. The TSP shall fully cooperate with the CTU / STU / RLDC and extend all necessary assistance in taking meter readings.

**4.6 Interconnection Facilities:**

4.6.1 Subject to the terms and conditions of this Agreement, the TSP shall be responsible for connecting the Project with the interconnection point(s) specified in Schedule 1 of this Agreement. The Interconnection Facilities shall be developed as per the scope of work and responsibilities assigned in Schedule 1 of this Agreement. The Nodal Agency shall be responsible for coordinating to make available the Interconnection Facilities.

4.6.2 In order to remove any doubts, it is made clear that the obligation of the TSP within the scope of the project is to construct the Project as per Schedule-1 of this Agreement and in particular to connect it to the Interconnection Facilities as specified in this Agreement.

CENTRAL TRANSMISSION UTILITY OF INDIA LTD.

ANANTHPURAM TRANSMISSION LTD. NEW DELHI

**ARTICLE: 5**

## 5. CONSTRUCTION OF THE PROJECT

### 5.1 TSP's Construction Responsibilities:

5.1.1 The TSP, at its own cost and expense, shall be responsible for designing, constructing, erecting, testing and commissioning each Element of the Project by the Scheduled COD in accordance with the Regulations and other applicable Laws specified in Article 4.1 of this Agreement.

5.1.2 The TSP acknowledges and agrees that it shall not be relieved from any of its obligations under this Agreement or be entitled to any extension of time or any compensation whatsoever by reason of the unsuitability of the Site or Transmission Line route(s).

5.1.3 The TSP shall be responsible for obtaining all Consents, Clearances and Permits related but not limited to road / rail / river / canal / power line / crossings, Power and Telecom Coordination Committee (PTCC), defence, civil aviation, right of way / way-leaves and environmental & forest clearances from relevant authorities required for developing, financing, constructing, maintaining/ renewing all such Consents, Clearances and Permits in order to carry out its obligations under this Agreement in general and shall furnish to the Nodal Agency such copy/ies of each Consents, Clearances and Permits, on demand. Nodal Agency shall provide letters of recommendation to the concerned Indian Governmental Instrumentality, as may be requested by the TSP from time to time, for obtaining the Consents, Clearances and Permits required for the Project.

5.1.4 The TSP shall be responsible for:

a) Acquisition of land for location specific substations, switching stations or HVDC terminal or inverter stations. Also, the actual location of Greenfield substations (Switching Stations or HVDC Terminal or Inverter Stations) in the scope of TSP:
   - For Generation Pooling Substation shall not be beyond 3 Km radius of the location proposed by BPC in their survey report.
   - For Load Serving Substation within the scope of TSP shall not be beyond 5 Km radius of the location proposed by the BPC in their Survey Report
   - For an Intermediate Substation shall not be beyond 10 Km radius of the location proposed by the BPC in their Survey Report.

b) final selection of Site including its geo-technical investigation

c) Survey and geo-technical investigation of line route in order to determine the final route of the Transmission Lines;

d) Seeking access to the Site and other places where the Project is being executed, at its own risk and costs, including payment of any crop, tree compensation or any other compensation as may be required.

5.1.5 In case the Project involves any resettlement and rehabilitation, the resettlement and rehabilitation package will be implemented by the State Government authorities, for which the costs is to be borne by the TSP and no changes would be allowed in the Transmission Charges on account of any variation in the resettlement and rehabilitation cost. The TSP shall provide assistance on best endeavour basis, in implementation of the resettlement and rehabilitation package, if execution of such package is in the interest of expeditious implementation of the Project and is beneficial to the Project affected persons.

**5.2 Appointing Contractors:**

5.2.1 The TSP shall conform to the requirements as provided in this Agreement while appointing Contractor(s) for procurement of goods & services.

5.2.2 The appointment of such Contractor(s) shall neither relieve the TSP of any of its obligations under this Agreement nor make the Nodal Agency liable for the performance of such Contractor(s).

**5.3 Monthly Progress Reporting:**

The TSP shall provide to the CEA, Nodal Agency & Independent Engineer, on a monthly basis, progress reports along with likely completion date of each Element with regard to the Project and its execution (in accordance with prescribed form). The Nodal Agency/ CEA shall monitor the development of the Project for its timely completion for improving and augmenting the electricity system as a part of its statutory responsibility.

**5.4 Quality of Workmanship:**

The TSP shall ensure that the Project is designed, built and completed in a good workmanship using sound engineering and construction practices, and using only materials and equipment that are new and manufactured as per the MQP and following approved FQP for erection, testing & commissioning and complying with Indian /International Standards such that, the useful life of the Project will be at least thirty five (35) years from the COD of the Project.

The TSP shall ensure that all major substation equipment / component (e.g. transformers, reactors, Circuit Breakers, Instrument Transformers (IT), Surge Arresters (SA), Protection relays, clamps & connectors etc.), equipment in terminal stations of HVDC installations including Thyristor/ IGBT valves, Converter Transformers, smoothing reactors, Transformer bushings and wall bushings, GIS bus

ducts, towers and gantry structures and transmission towers or poles and line materials (conductors, earthwire, OPGW, insulator, accessories for conductors, OPGW & earthwires, hardware fittings for insulators, aviation lights etc), facilities and system shall be designed, constructed and tested (Type test, Routine tests, Factory Acceptance Test (FAT)) in accordance with relevant CEA Regulations and Indian Standards. In case Indian Standards for any particular equipment/ system/ process is not available, IEC/ IEEE or equivalent International Standards and Codes shall be followed.

**5.5 Progress Monitoring & Quality Assurance:**

5.5.1 The Project Execution Plan submitted by the TSP in accordance with Article 3.1.3 c) shall comprise of detailed schedule of all the equipment/items /materials required for the Project, right from procurement of raw material till the dispatch from works and receipt at the site. Further, it should also include various stages of the construction schedule up to the commissioning of the Project.

5.5.2 Nodal Agency, CEA & Independent Engineer shall have access at all reasonable times to the Site and to the Manufacturer's works and to all such places where the Project is being executed.

5.5.3 Independent Engineer shall ensure conformity of the conductor specifications with the functional specifications specified in RFP.

5.5.4 The Independent Engineer shall monitor the following during construction of the Project:

a) Quality of equipment, material, foundation, structures and workmanship etc. as laid down in Article 5.4 and 6.1.4 of the TSA. Specifically, quality of Sub-station equipment, transmission line material and workmanship etc. would be checked in accordance with the Article 5.4.

b) Progress in the activities specified in Condition Subsequent

c) Verification of readiness of the elements including the statutory clearances & completion of civil works, fixing of all components and finalisation of punch points (if any) prior to charging of the elements

d) Progress of construction of substation and Transmission Lines

5.5.5 The progress shall be reviewed by the Independent Engineer against the Project Execution Plan. The Independent Engineer shall prepare its report on monthly basis and submit the same to Nodal Agency highlighting the progress achieved till the end of respective month vis-à-vis milestone activities, areas of concern, if any, which may result in delay in the timely completion of the Project. Based on the progress, Nodal

Agency and/ or CEA shall issue written instructions to the TSP to take corrective measures, as may be prudent for the timely completion of the Project. In case of any deficiency, the Nodal Agency would be at liberty to take action in accordance with the procedure of this Agreement.

5.5.6 For any delay in commissioning any critical Element(s), as identified in Schedule 1 & Schedule 2 of this Agreement, beyond a period of 45 days shall lead to a sequestration of 10% of the Contract Performance Guarantee.

**5.6 Site regulations and Construction Documents**

The TSP shall abide by the Safety Rules and Procedures as mentioned in Schedule 3 of this Agreement

The TSP shall retain at the Site and make available for inspection at all reasonable times, copies of the Consents, Clearances and Permits, construction drawings and other documents related to construction.

**5.7 Supervision of work:**

The TSP shall provide all necessary superintendence for execution of the Project and its supervisory personnel shall be available to provide full-time superintendence for execution of the Project. The TSP shall provide skilled personnel who are experienced in their respective fields.

**5.8 Remedial Measures:**

The TSP shall take all necessary actions for remedying the shortfall in achievement of timely progress in execution of the Project, if any, as intimated by the Independent Engineer and/ or CEA and/ or the Nodal Agency. However, such intimation by the Independent Engineer and/ or CEA and/ or the Nodal Agency and the subsequent effect of such remedial measures carried out by the TSP shall not relieve the TSP of its obligations in the Agreement. Independent Engineer and/ or CEA and/ or the Nodal Agency may carry out random inspections during the Project execution, as and when deemed necessary by it. If the shortfalls as intimated to the TSP are not remedied to the satisfaction of the CEA and/ or the Nodal Agency, this Agreement may be terminated by the Nodal Agency by giving a Termination Notice to the TSP, in writing, of at least seven (7) days, with a copy to CEA and the Lenders' Representative in order to enable the Lenders to exercise right of substitution in accordance with Article 15.3 of this Agreement.

**ARTICLE: 6**

## 6. CONNECTION AND COMMISSIONING OF THE PROJECT

### 6.1 Connection with the Inter-Connection Facilities:

6.1.1 The TSP shall give the RLDC(s), CTU, / STU, as the case may be, and any other agencies as required, at least sixty (60) days advance written notice of the date on which it intends to connect an Element of the Project, which date shall not be earlier than its Scheduled COD or Schedule COD extended as per Article 4.4.1 & 4.4.2 of this Agreement, unless mutually agreed to by Parties. Further, any preponing of COD of any element prior to Scheduled COD must be approved by the Nodal Agency.

6.1.2 The RLDC / SLDC (as the case may be) or the CTU / STU (as the case may be), for reasonable cause, including non-availability of Interconnection Facilities as per Article 4.2, can defer the connection for up to fifteen (15) days from the date notified by the TSP pursuant to Article 6.1.1, if it notifies to the TSP in writing, before the date of connection, of the reason for the deferral and when the connection is to be rescheduled. However, no such deferment on one or more occasions would be for more than an aggregate period of thirty (30) days. Further, the Scheduled COD would be extended as required, for all such deferments on "day to day" basis.

6.1.3 Subject to Articles 6.1.1 and 6.1.2, any Element of Project may be connected with the Interconnection Facilities when:

a. it has been completed in accordance with this Agreement and the Connection Agreement;

b. it meets the Grid Code, Central Electricity Authority (Technical Standards for Connectivity to the Grid) Regulations, 2007 as amended from time to time and all other Indian legal requirements, and

c. The TSP has obtained the approval in writing of the Electrical Inspector certifying that the Element is ready from the point of view of safety of supply and can be connected with the Interconnection Facilities.

d. It has satisfactorily met all the testing requirements as per Articles 6.1.4.

6.1.4 Site Acceptance Test (SAT)/ pre-commissioning tests of all major substation equipment, component, system, facilities shall be successfully carried out before commissioning. The Type tests, FAT and SAT reports should be available at the substation / terminal station of HVDC installations for ready reference of operation and maintenance staff and has to be made available to the Independent Engineer

appointed for quality monitoring or their authorised representatives, as and when they wish to examine the same.

**6.2 Commercial Operation:**

6.2.1 An Element of the Project shall be declared to have achieved COD twenty four (24) hours following the connection of the Element with the Interconnection Facilities pursuant to Article 6.1 or seven (7) days after the date on which it is declared by the TSP to be ready for charging but is not able to be charged for reasons not attributable to the TSP subject to Article 6.1.2.

Provided that an Element shall be declared to have achieved COD only after all the Element(s), if any, which are pre-required to have achieved COD as defined in Schedule 2 of this Agreement, have been declared to have achieved their respective COD.

6.2.2 Once any Element of the Project has been declared to have achieved deemed COD as per Article 6.2.1 above, such Element of the Project shall be deemed to have Availability equal to the Target Availability till the actual charging of the Element and to this extent, TSP shall be eligible for the Monthly Transmission Charges applicable for such Element.

**6.3 Compensation for Direct Non Natural Force Majeure Event or Indirect Non Natural Force Majeure Event or Natural Force Majeure Event (affecting the Nodal Agency)**

6.3.1 If the TSP is otherwise ready to connect the Element(s) of the Project and has given due notice, as per provisions of Article 6.1.1, to the concerned agencies of the date of intention to connect the Element(s) of the Project, where such date is not before the Scheduled COD, but is not able to connect the Element(s) of the Project by the said date specified in the notice, due to Direct Non Natural Force Majeure Event or Indirect Non Natural Force Majeure Event or Natural Force Majeure Event affecting the Nodal Agency, provided such Direct Non Natural Force Majeure Event or Indirect Non Natural Force Majeure Event or Natural Force Majeure Event affecting the Nodal Agency has continued for a period of more than three (3) continuous or non-continuous Months, the TSP shall, until the effects of the Direct Non Natural Force Majeure Event or of Indirect Non Natural Force Majeure Event or Natural Force Majeure Event affecting the Nodal Agency no longer prevent the TSP from connecting the Element(s) of the Project, be deemed to have achieved COD relevant to that date and to this extent, be deemed to have been providing Transmission Service with effect from the date notified, and shall be treated as follows:

a. In case of delay due to Direct Non Natural Force Majeure Event, TSP is entitled for Transmission Charges calculated on Target Availability for the period of such events in excess of three (3) continuous or non-continuous

Months in the manner provided in (c) below.

b. In case of delay due to Indirect Non Natural Force Majeure Event or Natural Force Majeure Event affecting the Nodal Agency, TSP is entitled for payment for debt service which is due under the Financing Agreements, subject to a maximum of Transmission Charges calculated on Target Availability, for the period of such events in excess of three (3) continuous or non-continuous Months in the manner provided in (c) below.

c. In case of delay due to Direct Non Natural Force Majeure Event or Indirect Non Natural Force Majeure Event or Natural Force Majeure Event affecting the Nodal Agency, the TSP is entitled for payments mentioned in (a) and (b) above, after commencement of Transmission Service, in the form of an increase in Transmission Charges. These amounts shall be paid from the date, being the later of a) the date of cessation of such Indirect Non Natural Force Majeure Event or Natural Force Majeure Event affecting the Nodal Agency and b) the completion of sixty (60) days from the receipt of the Financing Agreements by the Nodal Agency from the TSP.

Provided such increase in Transmission Charges shall be so as to put the TSP in the same economic position as the TSP would have been in case the TSP had been paid amounts mentioned in (a) and (b) above in a situation where the Force Majeure Event had not occurred.

For the avoidance of doubt, it is clarified that the charges payable under this Article 6.3.1 shall be recovered as per Sharing Regulations.

**6.4 Liquidated Damages for Delay in achieving COD of Project:**

6.4.1 If the TSP fails to achieve COD of any Element of the Project or the Project, by the Element's / Project's Scheduled COD or such Scheduled COD as extended under Articles 4.4.1 and 4.4.3, then the TSP shall pay to the Nodal Agency, a sum equivalent to 3.33% of Monthly Transmission Charges applicable for the Element of the Project [in case where no Elements have been defined, to be on the Project as a whole] / Project, for each day of delay up to sixty (60) days of delay and beyond that time limit, at the rate of five percent (5%) of the Monthly Transmission Charges applicable to such Element / Project, as liquidated damages for such delay and not

as penalty, without prejudice to any rights of the Nodal Agency under the Agreement.

6.4.2 The TSP's maximum liability under this Article 6.4 shall be limited to the amount of liquidated damages calculated in accordance with Article 6.4.1 for and up to six (6) months of delay for the Element or the Project.

Provided that, in case of failure of the TSP to achieve COD of the Element of the Project even after the expiry of six (6) months from its Scheduled COD, the provisions of Article 13 shall apply.

6.4.3 The TSP shall make payment to the Nodal Agency of the liquidated damages calculated pursuant to Article 6.4.1 within ten (10) days of the earlier of:

a. the date on which the applicable Element achieves COD; or

b. the date of termination of this Agreement.

The payment of such damages shall not relieve the TSP from its obligations to complete the Project or from any other obligation and liabilities under the Agreement.

6.4.4 If the TSP fails to pay the amount of liquidated damages to the Nodal Agency within the said period of ten (10) days, the Nodal Agency shall be entitled to recover the said amount of the liquidated damages by invoking the Contract Performance Guarantee. If the then existing Contract Performance Guarantee is for an amount which is less than the amount of the liquidated damages payable by the TSP to the Nodal Agency under this Article 6.3 and the TSP fails to make payment of the balance amount of the liquidated damages not covered by the Contract Performance Guarantee, then such balance amount shall be deducted from the Transmission Charges payable to the TSP. The right of the Nodal Agency to encash the Contract Performance Guarantee is without prejudice to the other rights of the Nodal Agency under this Agreement.

6.4.5 For avoidance of doubt, it is clarified that amount payable by TSP under this Article is over and above the penalty payable by TSP under Article 5.5.6 of this Agreement.

### 6.5 Return of Contract Performance Guarantee

6.5.1 The Contract Performance Guarantee as submitted by TSP in accordance with Article 3.1.1 shall be released by the Nodal Agency within three (3) months from the COD of the Project. In the event of delay in achieving Scheduled COD of any of the Elements by the TSP (otherwise than due to reasons as mentioned in Article 3.1.3 or Article 11) and consequent part invocation of the Contract Performance Guarantee by the Nodal Agency, Nodal Agency shall release the Contract Performance

Guarantee, if any remaining unadjusted, after the satisfactory completion by the TSP of all the requirements regarding achieving the Scheduled COD of the remaining Elements of the Project. It is clarified that the Nodal Agency shall also return / release the Contract Performance Guarantee in the event of (i) applicability of Article 3.3.2 to the extent the Contract Performance Guarantee is valid for an amount in excess of **Rs.79.75 Crore (Rupees Seventy Nine Crore and Seventy Five Lakh Only),** or (ii) termination of this Agreement by the Nodal Agency as mentioned under Article 3.3.4 of this Agreement.

6.5.2 The release of the Contract Performance Guarantee shall be without prejudice to other rights of the Nodal Agency under this Agreement.

ARTICLE: 7

## 7. OPERATION AND MAINTENANCE OF THE PROJECT

### 7.1 Operation and Maintenance of the Project:

The TSP shall be responsible for ensuring that the Project is operated and maintained in accordance with the regulations made by the Commission and CEA from time to time and provisions of the Act.

**ARTICLE: 8**

## 8. AVAILABILITY OF THE PROJECT

### 8.1 Calculation of Availability of the Project:

Calculation of Availability for the Elements and for the Project, as the case may be, shall be as per **Appendix –IV to Central Electricity Regulatory Commission (Terms and Conditions of Tariff) Regulations, 2024**, as applicable on the Bid Deadline and as appended in Schedule 6 of this Agreement.

### 8.2 Target Availability:

The Target Availability of each Element and the Project shall be **98%.**

Payment of monthly Transmission charges based on actual availability will be calculated as per para 1.2 of Schedule 4 of this Agreement.

If the availability of any Element or the Project is below the Target Availability, for six consecutive months in a Contract Year, the DIC(s) or the Nodal Agency may issue a show cause notice to the TSP, asking them to show cause as to why the Transmission Service Agreement be not terminated, and if no satisfactory cause is shown it may terminate the Agreement. If the Nodal Agency is of the opinion that the transmission system is of critical importance, it may carry out or cause to carry the operation and maintenance of transmission system at the risk and cost of TSP.

**ARTICLE: 9**

## 9. INSURANCES

### 9.1 Insurance:

9.1.1 The TSP shall effect and maintain or cause to be effected and maintained during the Construction Period and the Operating Period, adequate Insurances against such risks, with such deductibles including but not limited to any third party liability and endorsements and co-beneficiary/insured, as may be necessary under

a. any of the Financing Agreements,
b. the Laws, and
c. in accordance with Prudent Utility Practices.

The Insurances shall be taken effective from a date prior to the date of the Financial Closure till the Expiry Date.

### 9.2 Evidence of Insurance cover:

9.2.1 The TSP shall furnish to the Nodal Agency copies of certificates and policies of the Insurances, as and when the Nodal Agency may seek from the TSP as per the terms of Article 9.1

### 9.3 Application of Insurance Proceeds:

9.3.1 Save as expressly provided in this Agreement, the policies of Insurances and the Financing Agreements, the proceeds of any insurance claim made due to loss or damage to the Project or any part of the Project shall be first applied to reinstatement, replacement or renewal of such loss or damage.

9.3.2 If a Natural Force Majeure Event renders the Project no longer economically and technically viable and the insurers under the Insurances make payment on a "total loss" or equivalent basis, the portion of the proceeds of such Insurance available to the TSP (after making admissible payments to the Lenders as per the Financing Agreements) shall be allocated only to the TSP. Nodal Agency and / or concerned Designated ISTS Customers shall have no claim on such proceeds of the Insurance.

9.3.3 Subject to the requirements of the Lenders under the Financing Agreements, any dispute or difference between the Parties as to whether the Project is no longer economically and technically viable due to a Force Majeure Event or whether that event was adequately covered in accordance with this Agreement by the Insurances shall be determined in accordance with Article 16.

### 9.4 Effect on liability of the Nodal Agency / Designated ISTS Customers

9.4.1 The Nodal Agency and / or the Designated ISTS Customers shall have no financial obligations or liability whatsoever towards the TSP in respect of this Article 9.

**ARTICLE: 10**

## 10. BILLING AND PAYMENT OF TRANSMISSION CHARGES

10.1 Subject to provisions of this Article 10, the Monthly Transmission Charges shall be paid to the TSP, in Indian Rupees, on monthly basis as per the provisions of the Sharing Regulations, from the date on which an Element(s) has achieved COD until the Expiry Date of this Agreement, unless terminated earlier and in line with the provisions of Schedule 4 of this Agreement.

**10.2 Calculation of Monthly Transmission Charges:**

The Monthly Transmission Charges for each Contract Year including Incentive & Penalty payment shall be calculated in accordance with the provisions of Schedule 4 of this Agreement.

**10.3 Rebate & Late Payment Surcharge:**

The rebate and late payment surcharge shall be governed as per Sharing Regulations.

**10.4 Disputed Bills, Default in payment by the Designated ISTS Customers & Annual Reconciliation:**

Any Disputed Bill, Default in payment by the Designated ISTS Customers & Annual Reconciliation shall be governed as per Sharing Regulations.

**ARTICLE: 11**

## 11. FORCE MAJEURE

### 11.1 Definitions

11.1.1 The following terms shall have the meanings given hereunder.

### 11.2 Affected Party

11.2.1 An Affected Party means any Party whose performance has been affected by an event of Force Majeure.

11.2.2 Any event of Force Majeure shall be deemed to be an event of Force Majeure affecting the TSP only if the Force Majeure event affects and results in, late delivery of machinery and equipment for the Project or construction, completion, commissioning of the Project by Scheduled COD and/or operation thereafter;

### 11.3 Force Majeure

A 'Force Majeure' means any event or circumstance or combination of events and circumstances including those stated below that wholly or partly prevents or unavoidably delays an Affected Party in the performance of its obligations/ roles under this Agreement, but only if and to the extent that such events or circumstances are not within the reasonable control, directly or indirectly, of the Affected Party and could not have been avoided if the Affected Party had taken reasonable care or complied with Prudent Utility Practices:

**a) Natural Force Majeure Events:**

i. act of God, including, but not limited to drought, fire and explosion (to the extent originating from a source external to the Site), earthquake, volcanic eruption, landslide, flood, cyclone, typhoon, tornado, or exceptionally adverse weather conditions, which are in excess of the statistical measures for the last hundred (100) years; and

ii. epidemic/ pandemic notified by Indian Governmental Instrumentality.

**b) Non-Natural Force Majeure Events:**

i. Direct Non–Natural Force Majeure Events

- Nationalization or compulsory acquisition by any Indian Governmental Instrumentality of any material assets or rights of the Affected Party; or
- the unlawful, unreasonable or discriminatory revocation of, or

refusal to renew, any Consents, Clearances and Permits required by the Affected Party to perform their obligations/ roles under the RFP Project Documents or any unlawful, unreasonable or discriminatory refusal to grant any other Consents, Clearances and Permits required for the development/ operation of the Project, provided that a Competent Court of Law declares the revocation or refusal to be unlawful, unreasonable and discriminatory and strikes the same down; or

- any other unlawful, unreasonable or discriminatory action on the part of an Indian Governmental Instrumentality which is directed against the Project, provided that a Competent Court of Law declares the action to be unlawful, unreasonable and discriminatory and strikes the same down.

ii. Indirect Non - Natural Force Majeure Events

- act of war (whether declared or undeclared), invasion, armed conflict or act of foreign enemy, blockade, embargo, revolution, riot, insurrection, terrorist or military action; or

- radio active contamination or ionising radiation originating from a source in India or resulting from any other Indirect Non Natural Force Majeure Event mentioned above, excluding circumstances where the source or cause of contamination or radiation is brought or has been brought into or near the Site by the Affected Party or those employed or engaged by the Affected Party; or

- industry-wide strikes and labour disturbances, having a nationwide impact in India.

### 11.4 Force Majeure Exclusions

11.4.1 Force Majeure shall not include (i) any event or circumstance which is within the reasonable control of the Parties and (ii) the following conditions, except to the extent that they are consequences of an event of Force Majeure:

(a) Unavailability, late delivery, or changes in cost of the machinery, equipment, materials, spare parts etc. for the Project;

(b) Delay in the performance of any Contractors or their agents;

(c) Non-performance resulting from normal wear and tear typically experienced in transmission materials and equipment;

(d) Strikes or labour disturbance at the facilities of the Affected Party;

(e) Insufficiency of finances or funds or the Agreement becoming onerous to perform; and

(f) Non-performance caused by, or connected with, the Affected Party's:

i. negligent or intentional acts, errors or omissions;

ii. failure to comply with an Indian Law; or

iii. breach of, or default under this Agreement or any Project Documents.

(g) Any error or omission in the survey report provided by BPC during the bidding process.

### 11.5 Notification of Force Majeure Event

11.5.1 The Affected Party shall give notice to the other Party of any event of Force Majeure as soon as reasonably practicable, but not later than seven (7) days after the date on which such Party knew or should reasonably have known of the commencement of the event of Force Majeure. If an event of Force Majeure results in a breakdown of communications rendering it unreasonable to give notice within the applicable time limit specified herein, then the Party claiming Force Majeure shall give such notice as soon as reasonably practicable after reinstatement of communications, but not later than one (1) day after such reinstatement.

Provided that, such notice shall be a pre-condition to the Affected Party's entitlement to claim relief under this Agreement. Such notice shall include full particulars of the event of Force Majeure, its effects on the Party claiming relief and the remedial measures proposed. The Affected Party shall give the other Party regular reports on the progress of those remedial measures and such other information as the other Party may reasonably request about the Force Majeure.

11.5.2 The Affected Party shall give notice to the other Party of (i) the cessation of the relevant event of Force Majeure; and (ii) the cessation of the effects of such event of Force Majeure on the performance of its rights or obligations/ roles under this Agreement, as soon as practicable after becoming aware of each of these cessations.

### 11.6 Duty to perform and duty to mitigate

To the extent not prevented by a Force Majeure Event, the Affected Party shall continue to perform its obligations/ roles as provided in this Agreement. The Affected Party shall use its reasonable efforts to mitigate the effect of any event of Force Majeure as soon as practicable.

### 11.7 Available Relief for a Force Majeure Event

Subject to this Article 11,

(a) no Party shall be in breach of its obligations/ roles pursuant to this Agreement to the extent that the performance of its obligations/ roles was prevented, hindered or delayed due to a Force Majeure Event;

(b) each Party shall be entitled to claim relief for a Force Majeure Event affecting its performance in relation to its obligations/ roles under Articles 3.3.4, 4.4.2 and 6.3.1 of this Agreement.

(c) For the avoidance of doubt, it is clarified that the computation of Availability of the Element(s) under outage due to Force Majeure Event, as per Article 11.3 affecting the TSP shall be as per **Appendix –IV to Central Electricity Regulatory Commission (Terms and Conditions of Tariff) Regulations, 2024** as on Bid Deadline. For the event(s) for which the Element(s) is/are deemed to be available as per **Appendix –IV to Central Electricity Regulatory Commission (Terms and Conditions of Tariff) Regulations, 2024,** then the Transmission Charges, as applicable to such Element(s), shall be payable as per Schedule 4, for the duration of such event(s).

(d) For so long as the TSP is claiming relief due to any Force Majeure Event under this Agreement, the Nodal Agency may, if it so desires, from time to time on one (1) day notice, inspect the Project and the TSP shall provide the Nodal Agency's personnel with access to the Project to carry out such inspections.

(e) For avoidance of doubt, the TSP acknowledges that for extension of Scheduled COD a period up to one hundred eighty (180) days due to Force Majeure event, no compensation on the grounds such as interest cost, incident expenditure, opportunity cost will be made to the TSP. However, if Scheduled COD is extended beyond a period of one hundred eighty (180) days due to Force Majeure event, the TSP will be allowed to recover the interest cost during construction corresponding to the period exceeding one hundred eighty (180) days by adjustment in the Transmission Charges in accordance with Schedule 9.

**ARTICLE: 12**

## 12. CHANGE IN LAW

### 12.1 Change in Law

12.1.1 Change in Law means the occurrence of any of the following after the Bid Deadline resulting into any additional recurring / non-recurring expenditure by the TSP or any savings of the TSP:

- the enactment, coming into effect, adoption, promulgation, amendment, modification or repeal (without re-enactment or consolidation) in India, of any Law, including rules and regulations framed pursuant to such Law, subject to the provisions under Article 12.1.2;
- a change in the interpretation or application of any Law by any Indian Governmental Instrumentality having the legal power to interpret or apply such Law, or any Competent Court of Law;
- the imposition of a requirement for obtaining any Consents, Clearances and Permits which was not required earlier;
- a change in the terms and conditions prescribed for obtaining any Consents, Clearances and Permits or the inclusion of any new terms or conditions for obtaining such Consents, Clearances and Permits;
- any change in the licensing regulations of the Commission, under which the Transmission License for the Project was granted if made applicable by such Commission to the TSP;
- change in wind zone; or
- any change in tax or introduction of any tax made applicable for providing Transmission Service by the TSP as per the terms of this Agreement.

12.1.2 Notwithstanding anything contained in this Agreement, Change in Law shall not cover any change:

a) Taxes on corporate income; and

b) Withholding tax on income or dividends distributed to the shareholders of the TSP.

**12.2 Relief for Change in Law**

12.2.1 During Construction Period, the impact of increase/decrease in the cost of the Project on the Transmission Charges shall be governed by the formula given in Schedule 9 of this Agreement.

12.2.2 During the Operation Period:

During the operation period, if as a result of Change in Law, the TSP suffers or is benefited from a change in costs or revenue, the aggregate financial effect of which exceeds 0.30% (zero point three percent) of the Annual Transmission Charges in aggregate for a Contract Year, the TSP may notify so to the Nodal Agency and propose amendments to this Agreement so as to place the TSP in the same financial position as it would have enjoyed had there been no such Change in Law resulting in change in costs or revenue as aforesaid.

12.2.3 For any claims made under Articles 12.2.1 and 12.2.2 above, the TSP shall provide to the Nodal Agency documentary proof of such increase / decrease in cost of the Project / revenue for establishing the impact of such Change in Law.

In cases where Change in Law results in decrease of cost and it comes to the notice of Nodal Agency that TSP has not informed Nodal Agency about such decrease in cost, Nodal Agency may initiate appropriate claim.

**12.3 Notification of Change in Law:**

12.3.1 If the TSP is affected by a Change in Law in accordance with Article 12.1 and wishes to claim relief for such Change in Law under this Article 12, it shall give notice to Nodal Agency of such Change in Law as soon as reasonably practicable after becoming aware of the same.

12.3.2 The TSP shall also be obliged to serve a notice to the Nodal Agency even when it is beneficially affected by a Change in Law.

12.3.3 Any notice served pursuant to Articles 12.3.1 and 12.3.2 shall provide, amongst other things, precise details of the Change in Law and its estimated impact on the TSP.

**12.4 Payment on account of Change in Law**

12.4.1 The payment for Change in Law shall be through a separate Bill. However, in case of any change in Monthly Transmission Charges by reason of Change in Law, as determined in accordance with this Agreement, the Bills to be raised by the Nodal Agency after such change in Transmission Charges shall appropriately reflect the changed Monthly Transmission Charges.

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**ARTICLE: 13**

## 13. EVENTS OF DEFAULT AND TERMINATION

### 13.1 TSP's Event of Default

The occurrence and continuation of any of the following events shall constitute a TSP Event of Default, unless any such TSP Event of Default occurs as a result of any non-fulfilment of its obligations as prescribed under this Agreement by the Nodal Agency or a Force Majeure Event:

a. After having taken up the construction of the Project, the abandonment by the TSP or the TSP's Contractors of the construction of the Project for a continuous period of two (2) months and such default is not rectified within thirty (30) days from the receipt of notice from the Nodal Agency in this regard;

b. The failure to commission any Element of the Project by the date falling six (6) months after its Scheduled COD unless extended by Nodal Agency as per provisions of this Agreement;

c. If the TSP:

i. assigns, mortgages or charges or purports to assign, mortgage or charge any of its assets or rights related to the Project in contravention of the provisions of this Agreement; or

ii. transfers or novates any of its obligations pursuant to this Agreement, in a manner contrary to the provisions of this Agreement;

Except where such transfer is in pursuance of a Law and

- it does not affect the ability of the transferee to perform, and such transferee has the financial and technical capability to perform, its obligations under this Agreement;
- is to a transferee who assumes such obligations under the Project and this Agreement remains effective with respect to the transferee;

d. If:

i. The TSP becomes voluntarily or involuntarily the subject of any bankruptcy or insolvency or winding up proceedings and such

proceedings remain uncontested for a period of thirty (30) days; or

ii. any winding up or bankruptcy or insolvency order is passed against the TSP; or

iii. the TSP goes into liquidation or dissolution or a receiver or any similar officer is appointed over all or substantially all of its assets or official liquidator is appointed to manage its affairs, pursuant to Law,

Provided that a dissolution or liquidation of the TSP will not be a TSP's Event of Default, where such dissolution or liquidation of the TSP is for the purpose of a merger, consolidation or reorganization with the prior approval of the Commission as per the provisions of Central Electricity Regulatory Commission (Procedure, terms and Conditions for grant of Transmission License and other related matters) Regulations, 2006 or as amended from time to time; or

e. Failure on the part of the TSP to comply with the provisions of Article 19.1 of this Agreement; or

f. the TSP repudiates this Agreement and does not rectify such breach even within a period of thirty (30) days from a notice from the Nodal Agency in this regard; or

g. after Commercial Operation Date of the Project, the TSP fails to achieve monthly Target Availability of 98% for a period of six (6) consecutive months or within a non-consecutive period of six (6) months within any continuous aggregate period of eighteen(18) months except where the Availability is affected by Force Majeure Events as per Article 11; or

h. any of the representations and warranties made by the TSP in Article 17 of this Agreement being found to be untrue or inaccurate. Further, in addition to the above, any of the undertakings submitted by the Selected Bidder at the time of submission of the Bid being found to be breached or inaccurate, including but not limited to undertakings from its Parent Company / Affiliates related to the minimum equity obligation; or

i. the TSP fails to complete / fulfil all the activities / conditions within the specified period as per Article 3; or

CENTRAL TRANSMISSION UTILITY OF INDIA LTD.

ANANTHPURAM TRANSMISSION LTD. NEW DELHI

j. except for the reasons solely attributable to Nodal Agency, the TSP is in material breach of any of its obligations under this Agreement and such material breach is not rectified by the TSP within thirty (30) days of receipt of notice in this regard from the Nodal Agency; or

k. the TSP fails to take the possession of the land required for location specific substations, switching stations or HVDC terminal or inverter stations and / or fails to pay the requisite price to the parties and / or any State Government authority from whom the land is acquired, within twelve (12) months from the Effective Date.

**13.2 Termination Procedure for TSP Event of Default**

a. Upon the occurrence and continuance of any TSP's Event of Default under Article 13.1 the Nodal Agency may serve notice on the TSP, with a copy to the CEA and the Lenders' Representative, of their intention to terminate this Agreement (a "Nodal Agency's Preliminary Termination Notice"), which shall specify in reasonable detail, the circumstances giving rise to such Nodal Agency's Preliminary Termination Notice.

b. Following the issue of a Nodal Agency's Preliminary Termination Notice, the Consultation Period shall apply and would be for the Parties to discuss as to what steps shall be taken with a view to mitigate the consequences of the relevant Event of Default having regard to all the circumstances.

c. During the Consultation Period, the Parties shall, save as otherwise provided in this Agreement, continue to perform their respective obligations/ roles under this Agreement, and the TSP shall not remove any material, equipment or any part of the Project, without prior consent of the Nodal Agency.

Following the expiry of the Consultation Period, unless the Parties shall have otherwise agreed to the contrary or the circumstances giving rise to Nodal Agency's Preliminary Termination Notice shall have ceased to exist or shall have been remedied, this Agreement may be terminated by the Nodal Agency by giving a Termination Notice to the TSP, in writing, of at least seven (7) days, with a copy to CEA and the Lenders' Representative in order to enable the Lenders to exercise right of substitution in accordance with Article 15.3 of this Agreement.

Further, the Nodal Agency may also initiate proceedings to blacklist the TSP & its Affiliates from participation in any RFP issued by BPCs for a period of 5 years.

### 13.3 Procedure for Nodal Agency's non-fulfilment of Role

a. Upon the Nodal Agency not being able to fulfil its role under Article 4.2, the TSP may serve notice on the Nodal Agency, with a copy to CEA and the Lenders' Representative (a "TSP's Preliminary Notice"), which notice shall specify in reasonable detail the circumstances giving rise to such non-fulfilment of role by the Nodal Agency.

b. Following the issue of a TSP's Preliminary Notice, the Consultation Period shall apply.

c. The Consultation Period would be for the Parties to discuss as to what steps shall be taken with a view to mitigate the consequences of the relevant non-fulfilment of role by the Nodal Agency including giving time extension to TSP, having regard to all the circumstances.

d. During the Consultation Period, both Parties shall, save as otherwise provided in this Agreement, continue to perform their respective obligations/ roles under this Agreement.

### 13.4 Termination due to Force Majeure

13.4.1 In case the Parties could not reach an agreement pursuant to Articles 3.3.4 and 4.4.2 of this Agreement and the Force Majeure Event or its effects continue to be present, the Nodal Agency shall have the right to cause termination of the Agreement. In case of such termination, the Contract Performance Guarantee shall be returned to the TSP as per the provisions of Article 6.5.1.

13.4.2 In case of termination of this Agreement, the TSP shall provide to the Nodal Agency the full names and addresses of its Contractors as well as complete designs, design drawings, manufacturing drawings, material specifications and technical information, as required by the Nodal Agency within thirty (30) days of Termination Notice.

### 13.5 Termination or amendment due to non-requirement of any Element or Project during construction

13.5.1 In case any Element or Project, which is under construction, is no longer required due to any reason whatsoever, the Nodal Agency may issue a notice to this effect to the TSP.

13.5.2 Nodal agency may also issue notice to the TSP seeking their response to the proposed termination/ amendment (as the case may be) of the Agreement. The Nodal Agency shall issue copy of such notice to Lenders. In the notice, Nodal Agency

shall also include an assessment of the physical progress made by TSP in the Element/ Project (as the case may be) that is no longer required.

13.5.3 The TSP shall neither carry out further investment nor carry out any work on the Element/ Project (as the case may be) that is no longer required after delivery of the notice.

13.5.4 After taking into account the comments of the TSP, the Nodal Agency may terminate the Agreement or amend it if both Parties agree to the amendment.

**13.6 Revocation of the Transmission License**

13.6.1 The Commission may, as per the provisions of the Electricity Act, 2003, revoke the Transmission License of the ISTS Licensee. Further, in such a case, the Agreement shall be deemed to have been terminated.

**13.7 Termination Payment**

13.7.1 If Agreement is terminated on account of Force Majeure Events, non-requirement of any Element or Project during Construction, Nodal Agency's non-fulfilment of Role & TSP's Event of Default, the TSP shall be entitled for Termination Payment equivalent to valuation of Project Assets. Upon payment, the Nodal Agency shall take over the Project Assets.

CENTRAL TRANSMISSION UTILITY OF INDIA LTD.

ANANTHPURAM TRANSMISSION LTD. NEW DELHI

**ARTICLE: 14**

## 14. LIABILITY AND INDEMNIFICATION

### 14.1 Indemnity

14.1.1 The TSP shall indemnify, defend and hold the Nodal Agency harmless against:

(a) any and all third party claims, actions, suits or proceedings against the Nodal Agency for any loss of or damage to property of such third party, or death or injury to such third party, arising out of a breach by the TSP of any of its obligations under this Agreement, except to the extent that any such claim, action, suit or proceeding has arisen due to a negligent act or omission, breach of this Agreement or non-fulfilment of statutory duty on the part of Nodal Agency; and

(b) any and all losses, damages, costs and expenses including legal costs, fines, penalties and interest actually suffered or incurred by the Nodal Agency from third party claims arising by reason of:

i. a breach by the TSP of any of its obligations under this Agreement, (provided that this Article 14 shall not apply to such breaches by the TSP, for which specific remedies have been provided for under this Agreement) except to the extent that any such losses, damages, costs and expenses including legal costs, fines, penalties and interest (together to constitute "Indemnifiable Losses") has arisen due to a negligent act or omission, breach of this Agreement or non-fulfilment of statutory duty on the part of the Nodal Agency, or

ii. any of the representations and warranties of the TSP under this Agreement being found to be inaccurate or untrue.

14.1.2 The Nodal Agency shall, in accordance with the Regulations framed by CERC in this regard, indemnify, defend and hold the TSP harmless against:

(a) any and all third party claims, actions, suits or proceedings against the TSP, for any loss of or damage to property of such third party, or death or injury to such third party, arising out of any material breach by the Nodal Agency of any of their roles under this Agreement, except to the extent that any such claim, action, suit or proceeding has arisen due to a negligent act or omission, breach of this Agreement or breach of statutory duty on the part of the TSP, its Contractors, servants or agents; and

(b) any and all losses, damages, costs and expenses including legal costs, fines, penalties and interest ('Indemnifiable Losses') actually suffered or incurred

by the TSP from third party claims arising by reason of:

i. any material breach by the Nodal Agency of any of its roles under this Agreement (provided that, this Article 14 shall not apply to such breaches by the Nodal Agency, for which specific remedies have been provided for under this Agreement), except to the extent that any such Indemnifiable Losses have arisen due to a negligent act or omission, breach of this Agreement or breach of statutory duty on the part of the TSP, its Contractors, servants or agents or

ii. any of the representations and warranties of the Nodal Agency under this Agreement being found to be inaccurate or untrue.

**14.2 Patent Indemnity:**

14.2.1

(a) The TSP shall, subject to the Nodal Agency's compliance with Article 14.2.1 (b), indemnify and hold harmless the Nodal Agency and its employees and officers from and against any and all suits, actions or administrative proceedings, claims, demands, losses, damages, costs, and expenses of whatsoever nature, including attorney's fees and expenses, which the Nodal Agency may suffer as a result of any infringement or alleged infringement of any patent, utility model, registered design, trademark, copyright or other intellectual property right registered or otherwise existing at the date of the Agreement by reason of the setting up of the Project by the TSP.

Such indemnity shall not cover any use of the Project or any part thereof other than for the purpose indicated by or to be reasonably inferred from the Agreement, any infringement resulting from the misuse of the Project or any part thereof, or any products produced in association or combination with any other equipment, plant or materials not supplied by the TSP, pursuant to the Agreement.

(b) If any proceedings are brought or any claim is made against the Nodal Agency arising out of the matters referred to in Article 14.2.1(a), the Nodal Agency shall promptly give the TSP a notice thereof, and the TSP shall at its own expense take necessary steps and attend such proceedings or claim and any negotiations for the settlement of any such proceedings or claim. The TSP shall promptly notify the Nodal Agency of all actions taken in such proceedings or claims.

(c) If the TSP fails to notify the Nodal Agency within twenty-eight (28) days after receipt of such notice from the Nodal Agency under Article 14.2.1(b) above,

that it intends to attend any such proceedings or claim, then the Nodal Agency shall be free to attend the same on their own behalf at the cost of the TSP. Unless the TSP has so failed to notify the Nodal Agency within the twenty eight (28) days period, the Nodal Agency shall make no admission that may be prejudicial to the defence of any such proceedings or claims.

(d) The Nodal Agency shall, at the TSP's request, afford all available assistance to the TSP in attending to such proceedings or claim, and shall be reimbursed by the TSP for all reasonable expenses incurred in so doing.

14.2.2

(a) The Nodal Agency, in accordance with the Regulations framed by CERC in this regard, subject to the TSP's compliance with Article 14.2.2(b) shall indemnify and hold harmless the TSP and its employees, officers from and against any and all suits, actions or administrative proceedings, claims, demands, losses, damages, costs and expenses of whatsoever nature, including attorney's fees and expenses, which the TSP may suffer as a result of any infringement or alleged infringement of any patent, utility model, registered design, trademark, copyright or other intellectual property right registered or otherwise existing at the date of the Agreement by reason of the setting up of the Project by the TSP.

(b) If any proceedings are brought or any claim is made against the TSP arising out of the matters referred to in Article 14.2.2 (a) the TSP shall promptly give the Nodal Agency a notice thereof, and the Nodal Agency shall at its own expense take necessary steps and attend such proceedings or claim and any negotiations for the settlement of any such proceedings or claim. The Nodal Agency shall promptly notify the TSP of all actions taken in such proceedings or claims.

(c) If the Nodal Agency fails to notify the TSP within twenty-eight (28) days after receipt of such notice from the TSP under Article 14.2.2(b) above, that it intends to attend any such proceedings or claim, then the TSP shall be free to attend the same on its own behalf at the cost of the Nodal Agency. Unless the Nodal Agency has so failed to notify the TSP within the twenty (28) days period, the TSP shall make no admission that may be prejudicial to the defence of any such proceedings or claim.

(d) The TSP shall, at the Nodal Agency request, afford all available assistance to the Nodal Agency in attending to such proceedings or claim, and shall be reimbursed by the Nodal Agency for all reasonable expenses incurred in so doing.

### 14.3 Monetary Limitation of liability

14.3.1 A Party ("Indemnifying Party") shall be liable to indemnify the other Party ("Indemnified Party") under this Article 14 for any indemnity claims made in a Contract Year only up to an amount of **Rs.5.32 Crore (Rupees Five Crore Thirty Two Lakh Only).**

### 14.4 Procedure for claiming indemnity

14.4.1 Where the Indemnified Party is entitled to indemnification from the Indemnifying Party pursuant to Articles 14.1 or 14.2 the Indemnified Party shall promptly notify the Indemnifying Party of such claim, proceeding, action or suit referred to in Articles 14.1 or 14.2 in respect of which it is entitled to be indemnified. Such notice shall be given as soon as reasonably practicable after the Indemnified Party becomes aware of such claim, proceeding, action or suit. The Indemnifying Party shall be liable to settle the indemnification claim within thirty (30) days of receipt of the above notice.

Provided however that, if:

i. the Parties choose to contest, defend or litigate such claim, action, suit or proceedings in accordance with Article 14.4.3 below; and

ii. the claim amount is not required to be paid/deposited to such third party pending the resolution of the Dispute,

the Indemnifying Party shall become liable to pay the claim amount to the Indemnified Party or to the third party, as the case may be, promptly following the resolution of the Dispute, if such Dispute is not settled in favour of the Indemnified Party.

14.4.2 The Indemnified Party may contest, defend and litigate a claim, action, suit or proceeding for which it is entitled to be indemnified under Articles 14.1 or 14.2 and the Indemnifying Party shall reimburse to the Indemnified Party all reasonable costs and expenses incurred by the Indemnified Party. However, such Indemnified Party shall not settle or compromise such claim, action, suit or proceedings without first getting the consent of the Indemnifying Party, which consent shall not be unreasonably withheld or delayed.

14.4.3 An Indemnifying Party may, at its own expense, assume control of the defence of any proceedings brought against the Indemnified Party if it acknowledges its obligation to indemnify such Indemnified Party, gives such Indemnified Party prompt notice of its intention to assume control of the defence, and employs an independent legal counsel at its own cost that is reasonably satisfactory to the Indemnified Party.

### 14.5 Limitation on Liability

14.5.1 Except as expressly provided in this Agreement, neither the TSP nor the Nodal

Agency nor their respective officers, directors, agents, employees or Affiliates (including, officers, directors, agents or employees of such Affiliates), shall be liable or responsible to the other Party or its Affiliates including its officers, directors, agents, employees, successors, insurers or permitted assigns for incidental, indirect or consequential, punitive or exemplary damages, connected with or resulting from performance or non-performance of this Agreement, or anything done in connection herewith, including claims in the nature of lost revenues, income or profits (other than payments expressly required and properly due under this Agreement), any increased expense of, reduction in or loss of transmission capacity or equipment used therefore, irrespective of whether such claims are based upon breach of warranty, tort (including negligence, whether of the Nodal Agency, the TSP or others), strict liability, contract, breach of statutory duty, operation of law or otherwise.

14.5.2 The Nodal Agency shall have no recourse against any officer, director or shareholder of the TSP or any Affiliate of the TSP or any of its officers, directors or shareholders for such claims excluded under this Article. The TSP shall also have no recourse against any officer, director or shareholder of the Nodal Agency, or any Affiliate of the Nodal Agency or any of its officers, directors or shareholders for such claims excluded under this Article.

**14.6 Duty to Mitigate**

The party entitled to the benefit of an indemnity under this Article 14 shall take all reasonable measures to mitigate any loss or damage which has occurred. If the Party fails to take such measures, the other Party's liabilities shall be correspondingly reduced.

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ANANTHPURAM TRANSMISSION LTD. NEW DELHI

ARTICLE: 15

## 15. ASSIGNMENTS AND CHARGES

### 15.1 Assignments:

15.1.1 This Agreement shall be binding upon, and inure to the benefit of the Parties and their respective successors and permitted assigns. This Agreement shall not be assigned by any Party, except as provided in Article 15.3.

### 15.2 Permitted Charges:

15.2.1 Neither Party shall create or permit to subsist any encumbrance over all or any of its rights and benefits under this Agreement.

15.2.2 However, the TSP may create any encumbrance over all or part of the receivables, or the Project Assets of the Project in favour of the Lenders or the Lenders' Representative on their behalf, as security for amounts payable under the Financing Agreements and any other amounts agreed by the Parties.

Provided that:

i. the Lenders or the Lenders' Representative on their behalf shall have entered into the Financing Agreements and agreed in writing to the provisions of this Agreement; and

ii. any encumbrance granted by the TSP in accordance with this Article 15.2.2 shall contain provisions pursuant to which the Lenders or the Lender's Representative on their behalf agrees unconditionally with the TSP to release from such encumbrances upon payment by the TSP to the Lenders of all amounts due under the Financing Agreements.

15.2.3 Article 15.2.1 does not apply to:

a. liens arising by operation of law (or by an agreement evidencing the same) in the ordinary course of the TSP developing and operating the Project;

b. pledges of goods, the related documents of title and / or other related documents, arising or created in the ordinary course of the TSP developing and operating the Project; or

c. security arising out of retention of title provisions in relation to goods acquired in the ordinary course of the TSP developing and operating the Project.

### 15.3 Substitution Rights of the Lenders

15.3.1 The TSP would need to operate and maintain the Project under the provisions of this Agreement and cannot assign the Transmission License or transfer the Project or part thereof to any person by sale, lease, exchange or otherwise, without the prior approval of the Nodal Agency.

15.3.2 However, in the case of default by the TSP in debt repayments or in the case of default by the TSP as per Article 13 of this Agreement during the debt repayments, the Commission may, on an application from the Lenders, assign the Transmission License to the nominee of the Lenders subject to the fulfilment of the qualification requirements and provisions of the Central Electricity Regulatory Commission (Procedure, terms and Conditions for grant of Transmission License and other related matters) Regulations, 2006 and as amended from time to time.

ARTICLE: 16

## 16. GOVERNING LAW AND DISPUTE RESOLUTION

### 16.1 Governing Law:

This Agreement shall be governed by and construed in accordance with the Laws of India. Any legal proceedings in respect of any matters, claims or disputes under this Agreement shall be under the jurisdiction of appropriate courts in Delhi.

### 16.2 Amicable Settlement:

16.2.1 Either Party is entitled to raise any claim, dispute or difference of whatever nature arising under, out of or in connection with this Agreement, including its existence or validity or termination or whether during the execution of the Project or after its completion and whether prior to or after the abandonment of the Project or termination or breach of the Agreement by giving a written notice to the other Party, which shall contain:

(i) a description of the Dispute;
(ii) the grounds for such Dispute; and
(iii) all written material in support of its claim.

16.2.2 The other Party shall, within thirty (30) days of issue of notice issued under Article 16.2.1, furnish:

(i) counter-claim and defences, if any, regarding the Dispute; and
(ii) all written material in support of its defences and counter-claim.

16.2.3 Within thirty (30) days of issue of notice by the Party pursuant to Article 16.2.1, if the other Party does not furnish any counter claim or defense under Article 16.2.2, or thirty (30) days from the date of furnishing counter claims or defence by the other Party, both the Parties to the Dispute shall meet to settle such Dispute amicably. If the Parties fail to resolve the Dispute amicably within thirty (30) days from the later of the dates mentioned in this Article 16.2.3, the Dispute shall be referred for dispute resolution in accordance with Article 16.3.

### 16.3 Dispute Resolution:

All Disputes shall be adjudicated by the Commission.

### 16.4 Parties to Perform Obligations:

Notwithstanding the existence of any Dispute and difference referred to the Commission as provided in Article 16.3 and save as the Commission may otherwise direct by a final or interim order, the Parties hereto shall continue to perform their respective obligations/ roles (which are not in dispute) under this Agreement.

**ARTICLE: 17**

## 17. REPRESENTATION AND WARRANTIES

### 17.1 Representation and warranties of the Nodal Agency

17.1.1 The Nodal Agency hereby represents and warrants to and agrees with the TSP as follows and acknowledges and confirms that the TSP is relying on such representations and warranties in connection with the transactions described in this Agreement:

a. It has all requisite powers and authority to execute and consummate this Agreement;

b. This Agreement is enforceable against the Nodal Agency in accordance with its terms;

c. The consummation of the transactions contemplated by this Agreement on the part of Nodal Agency will not violate any provision of nor constitute a default under, nor give rise to a power to cancel any charter, mortgage, deed of trust or lien, lease, agreement, license, permit, evidence of indebtedness, restriction, or other contract to which the Nodal Agency is a Party or to which the Nodal Agency is bound, which violation, default or power has not been waived;

### 17.2 Representation and Warranties of the TSP:

17.2.1 The TSP hereby represents and warrants to and agrees with the Nodal Agency as follows and acknowledges and confirms that the Nodal Agency is relying on such representations and warranties in connection with the transactions described in this Agreement:

a. It has all requisite powers and has been duly authorized to execute and consummate this Agreement;

b. This Agreement is enforceable against it, in accordance with its terms;

c. The consummation of the transactions contemplated by this Agreement on the part of the TSP will not violate any provision of nor constitute a default under, nor give rise to a power to cancel any charter, mortgage, deed of trust or lien, lease, agreement, license, permit, evidence of indebtedness, restriction, or other contract to which the TSP is a Party or to which the TSP is bound which violation, default or power has not been waived;

CENTRAL TRANSMISSION UTILITY OF INDIA LTD.

ANANTHPURAM TRANSMISSION LTD. NEW DELHI

d. The TSP is not insolvent and no insolvency proceedings have been instituted, nor threatened or pending by or against the TSP;

e. There are no actions, suits, claims, proceedings or investigations pending or, to the best of the TSP's knowledge, threatened in writing against the TSP at law, in equity, or otherwise, and whether civil or criminal in nature, before or by, any court, commission, arbitrator or governmental agency or authority, and there are no outstanding judgments, decrees or orders of any such courts, commission, arbitrator or governmental agencies or authorities, which materially adversely affect its ability to execute the Project or to comply with its obligations under this Agreement.

17.2.2 The TSP makes all the representations and warranties above to be valid as on the Effective Date of this Agreement.

**ARTICLE: 18**

## 18. INDEPENDENT ENGINEER

### 18.1 Appointment of Independent Engineer

The Nodal Agency shall appoint an agency/ company as Independent Engineer as per framework provided in the Guidelines for Encouraging Competition in Development of Transmission Projects for selection of Independent Engineer.

### 18.2 Roles and functions of Independent Engineer

The role and functions of the Independent Engineer shall include the following:

a. Progress Monitoring as required under this Agreement;

b. Ensuring Quality as required under this Agreement;

c. determining, as required under the Agreement, the costs of any works or services and/or their reasonableness during construction phase;

d. determining, as required under the Agreement, the period or any extension thereof, for performing any duty or obligation during construction phase;

e. determining, as required under the Agreement, the valuation of the Project Assets.

f. Assisting the Parties in resolution of Disputes and

g. Undertaking all other duties and functions in accordance with the Agreement.

### 18.3 Remuneration of Independent Engineer

The fee and charges of the Independent Engineer shall be paid by the Nodal Agency as per terms & conditions of appointment.

### 18.4 Termination of appointment

18.4.1 The Nodal Agency may, in its discretion, terminate the appointment of the Independent Engineer at any time, but only after appointment of another Independent Engineer.

18.4.2 If the TSP has reason to believe that the Independent Engineer is not discharging its duties and functions in a fair, efficient and diligent manner, it may make a written representation to the Nodal Agency and seek termination of the appointment of the Independent Engineer. Upon receipt of such representation, the Nodal Agency shall

hold a tripartite meeting with the TSP and Independent Engineer for an amicable resolution, and the decision of Nodal agency is final. In the event that the appointment of the Independent Engineer is terminated hereunder, the Nodal Agency shall appoint forthwith another Independent Engineer.

### 18.5 Authorised signatories

The Nodal Agency shall require the Independent Engineer to designate and notify to the Nodal Agency up to 2 (two) persons employed in its firm to sign for and on behalf of the Independent Engineer, and any communication or document required to be signed by the Independent Engineer shall be valid and effective only if signed by any of the designated persons; provided that the Independent Engineer may, by notice in writing, substitute any of the designated persons by any of its employees.

**ARTICLE: 19**

## 19. MISCELLANEOUS PROVISIONS

### 19.1 Equity Lock-in Commitment:

19.1.1 The aggregate equity share holding of the Selected Bidder in the issued and paid up equity share capital of **ANANTHPURAM TRANSMISSION LIMITED** shall not be less than Fifty one percent (51%) up to a period of one (1) year after COD of the Project.

Provided that, in case the Lead Member or Bidding Company is holding equity through Affiliate/s, Ultimate Parent Company or Parent Company, such restriction as specified above shall apply to such entities.

Provided further, that in case the Selected Bidder is a Bidding Consortium, the Lead Member shall continue to hold equity of at least twenty six percent (26%) upto a period of one (1) year after COD of the Project and any Member of such Bidding Consortium shall be allowed to divest its equity as long as the other remaining Members (which shall always include the Lead Member) hold the minimum equity specified above.

19.1.2 If equity is held by the Affiliates, Parent Company or Ultimate Parent Company of the Selected Bidder, then, subject to the second proviso to Article 19.1.1, such Affiliate, Parent Company or Ultimate Parent Company shall be eligible to transfer its shareholding in **ANANTHPURAM TRANSMISSION LIMITED** to another Affiliate or to the Parent Company / Ultimate Parent Company of the Selected Bidder. If any such shareholding entity, qualifying as an Affiliate / Parent Company / Ultimate Parent Company, is likely to cease to meet the criteria to qualify as an Affiliate / Parent Company / Ultimate Parent Company, the shares held by such entity shall be transferred to another Affiliate / Parent Company / Ultimate Parent Company of the Selected Bidder.

19.1.3 Subject to Article 19.1.1, all transfer(s) of shareholding of **ANANTHPURAM TRANSMISSION LIMITED** by any of the entities referred to in Article 19.1.1 and 19.1.2 above, shall be after prior written intimation to the Nodal Agency.

19.1.4 For computation of effective Equity holding, the Equity holding of the Selected Bidder or its Ultimate Parent Company in such Affiliate(s) or Parent Company and the equity holding of such Affiliate(s) or Ultimate Parent Company in **ANANTHPURAM TRANSMISSION LIMITED** shall be computed in accordance with the example given below:

If the Parent Company or the Ultimate Parent Company of the Selected Bidder A

directly holds thirty percent (30%) of the equity in **ANANTHPURAM TRANSMISSION LIMITED,** then holding of Selected Bidder A in **ANANTHPURAM TRANSMISSION LIMITED** shall be thirty percent (30%);

If Selected Bidder A holds thirty percent (30%) equity of the Affiliate and the Affiliate holds fifty percent (50%) equity in **ANANTHPURAM TRANSMISSION LIMITED,** then, for the purposes of ascertaining the minimum equity/equity lock-in requirements specified above, the effective holding of Bidder A in **ANANTHPURAM TRANSMISSION LIMITED** shall be fifteen percent (15%), (i.e., 30% x 50%)

19.1.5 The provisions as contained in this Article 19.1 shall override the terms of the consortium agreement submitted as part of the Bid.

19.1.6 The TSP shall be responsible to report to Nodal Agency, within thirty (30) days from the occurrence of any event that would result in any change in its equity holding structure from that which existed as on the date of signing of the Share Purchase Agreement. In such cases, the Nodal Agency would reserve the right to ascertain the equity holding structure and to call for all such required documents / information / clarifications as may be required.

**19.2 Commitment of maintaining Qualification Requirement**

19.2.1 The Selected Bidder will be required to continue to maintain compliance with the Qualification Requirements, as stipulated in RFP Document, till the COD of the Project. Where the Technically Evaluated Entity and/or the Financially Evaluated Entity is not the Bidding Company or a Member in a Bidding Consortium, as the case may be, the Bidding Company or Member shall continue to be an Affiliate of the Technically Evaluated Entity and/or Financially Evaluated Entity till the COD of the Project.

19.2.2 Failure to comply with the aforesaid provisions shall be dealt in the same manner as TSP's Event of Default as under Article 13 of this Agreement.

**19.3 Language:**

19.3.1 All agreements, correspondence and communications between the Parties relating to this Agreement and all other documentation to be prepared and supplied under the Agreement shall be written in English, and the Agreement shall be construed and interpreted in accordance with English language.

19.3.2 If any of the agreements, correspondence, communications or documents are prepared in any language other than English, the English translation of such agreements, correspondence, communications or documents shall prevail in

matters of interpretation.

**19.4 Affirmation**

The TSP and the Nodal Agency, each affirm that:

1. neither it nor its respective directors, employees, or agents has paid or undertaken to pay or shall in the future pay any unlawful commission, bribe, pay-off or kick-back; and
2. it has not in any other manner paid any sums, whether in Indian currency or foreign currency and whether in India or abroad to the other Party to procure this Agreement, and the TSP and the Nodal Agency hereby undertake not to engage in any similar acts during the Term of Agreement.

**19.5 Severability**

The invalidity or enforceability, for any reason, of any part of this Agreement shall not prejudice or affect the validity or enforceability of the remainder of this Agreement, unless the part held invalid or unenforceable is fundamental to this Agreement.

**19.6 Counterparts**

This Agreement may be executed in one or more counterparts, each of which shall be deemed an original and all of which collectively shall be deemed one and the same Agreement.

**19.7 Breach of Obligations/ Roles**

The Parties acknowledge that a breach of any of the obligations/ roles contained herein would result in injuries. The Parties further acknowledge that the amount of the liquidated damages or the method of calculating the liquidated damages specified in this Agreement is a genuine and reasonable pre-estimate of the damages that may be suffered by the non-defaulting Party in each case specified under this Agreement

**19.8 Restriction of Shareholders / Owners Liability**

19.8.1 Parties expressly agree and acknowledge that none of the shareholders of the Parties hereto shall be liable to the other Parties for any of the contractual obligations of the concerned Party under this Agreement.

19.8.2 Further, the financial liabilities of the shareholder(s) of each Party to this Agreement shall be restricted to the extent provided in the Indian Companies Act, 1956 / Companies Act, 2013 (as the case may be).

**19.9 Taxes and Duties:**

19.9.1 The TSP shall bear and promptly pay all statutory taxes, duties, levies and cess, assessed/levied on the TSP, its Contractors or their employees that are required to be paid by the TSP as per the Law in relation to the execution of the Project and for providing Transmission Service as per the terms of this Agreement.

19.9.2 The Nodal Agency shall be indemnified and held harmless by the TSP against any claims that may be made against the Nodal Agency in relation to the matters set out in Article 19.9.1.

19.9.3 The Nodal Agency shall not be liable for any payment of, taxes, duties, levies, cess whatsoever for discharging any obligation of the TSP by the Nodal Agency on behalf of TSP or its personnel, provided the TSP has consented in writing to the Nodal Agency for such work, for which consent shall not be unreasonably withheld.

**19.10 No Consequential or Indirect Losses**

The liability of the TSP shall be limited to that explicitly provided in this Agreement.

Provided that, notwithstanding anything contained in this Agreement, under no event shall the Nodal Agency or the TSP claim from one another any indirect or consequential losses or damages.

**19.11 Discretion:**

Except where this Agreement expressly requires a Party to act fairly or reasonably, a Party may exercise any discretion given to it under this Agreement in any way it deems fit.

**19.12 Confidentiality**

19.12.1 The Parties undertake to hold in confidence this Agreement and RFP Project Documents and not to disclose the terms and conditions of the transaction contemplated hereby to third parties, except:

(a) to their professional advisors;

(b) to their officers, contractors, employees, agents or representatives, financiers, who need to have access to such information for the proper performance of their activities; or

(c) disclosures required under Law,

without the prior written consent of the other Parties.

Provided that, the TSP agrees and acknowledges that the Nodal Agency, may, at any time, disclose the terms and conditions of the Agreement and the RFP Project Documents to any person, to the extent stipulated under the Law and the Competitive Bidding Guidelines.

**19.13 Order of priority in application:**

Save as provided in Article 2.5, in case of inconsistencies between the terms and conditions stipulated in Transmission License issued by the Commission to the TSP, agreement(s) executed between the Parties, applicable Law including rules and regulations framed thereunder, the order of priority as between them shall be the order in which they are placed below:

- terms and conditions of Transmission License;
- applicable Law, rules and regulations framed thereunder;
- this Agreement;
- Agreement(s), if any, under Sharing Regulations.

**19.14 Independent Entity:**

19.14.1 The TSP shall be an independent entity performing its obligations pursuant to the Agreement.

19.14.2 Subject to the provisions of the Agreement, the TSP shall be solely responsible for the manner in which its obligations under this Agreement are to be performed. All employees and representatives of the TSP or Contractors engaged by the TSP in connection with the performance of the Agreement shall be under the complete control of the TSP and shall not be deemed to be employees, representatives, Contractors of the Nodal Agency and nothing contained in the Agreement or in any agreement or contract awarded by the TSP shall be construed to create any contractual relationship between any such employees, representatives or Contractors and the Nodal Agency.

**19.15 Amendments:**

19.15.1 This Agreement may only be amended or supplemented by a written agreement between the Parties.

**19.16 Waiver:**

19.16.1 No waiver by either Party of any default or breach by the other Party in the

performance of any of the provisions of this Agreement shall be effective unless in writing duly executed by an authorised representative of such Party.

19.16.2 Neither the failure by either Party to insist on any occasion upon the performance of the terms, conditions and provisions of this Agreement nor time or other indulgence granted by one Party to the other Parties shall act as a waiver of such breach or acceptance of any variation or the relinquishment of any such right or any other right under this Agreement, which shall remain in full force and effect.

**19.17 Relationship of the Parties:**

This Agreement shall not be interpreted or construed to create an association, joint venture, or partnership or agency or any such other relationship between the Parties or to impose any partnership obligation or liability upon either Party and neither Party shall have any right, power or authority to enter into any agreement or undertaking for, or act on behalf of, or to act as or be an agent or representative of, or to otherwise bind, the other Party.

**19.18 Entirety:**

19.18.1 This Agreement along with its sections, schedules and appendices is intended by the Parties as the final expression of their agreement and is intended also as a complete and exclusive statement of the terms of their agreement.

19.18.2 Except as provided in this Agreement, all prior written or oral understandings, offers or other communications of every kind pertaining to this Agreement or the provision of Transmission Service under this Agreement to the Nodal Agency by the TSP shall stand superseded and abrogated.

**19.19 Notices:**

19.19.1 All notices or other communications which are required to be given under this Agreement shall be in writing and in the English language

19.19.2 If to the TSP, all notices or communications must be delivered personally or by registered post or facsimile or any other mode duly acknowledged to the addressee below:

(i) **Apraava Energy Private Limited (Selected Bidder)**

Address : FULCRUM, 7th Floor, A-Wing, Sahar Road, Andheri East, Mumbai - 400099

Attention : Mr. Neeraj Khandelkar

Email : Neeraj.Khandelkar@apraava.com

Fax. No. :

Telephone No. : 9987248465

19.19.3 If to the Nodal Agency, all notices or communications must be delivered personally or by registered post or facsimile or any other mode duly acknowledged to the addresses below:

(i) **Central Transmission Utility of India Limited (Nodal Agency)**

| | |
|---|---|
| Address | : 5th to 10th Floor, IRCON International Tower, Tower no-1, Plot no -16 , Sector-32, Gurugram, Haryana :122003 |
| Attention | : Ramachandra, Sr GM |
| Email | : ramachand@powergrid.in |
| Fax. No. | : |
| Telephone No. | : 9910378128 |

19.19.4 All notices or communications given by facsimile shall be confirmed by sending a copy of the same via post office in an envelope properly addressed to the appropriate Party for delivery by registered mail. All notices shall be deemed validly delivered upon receipt evidenced by an acknowledgement of the recipient, unless the Party delivering the notice can prove in case of delivery through the registered post that the recipient refused to acknowledge the receipt of the notice despite efforts of the postal authorities.

19.19.5 Any Party may by notice of at least fifteen (15) days to the other Party change the address and/or addresses to which such notices and communications to it are to be delivered or mailed.

**19.20 Fraudulent and Corrupt Practices**

19.20.1 The TSP and its respective officers, employees, agents and advisers shall observe the highest standard of ethics during the subsistence of this Agreement. Notwithstanding anything to the contrary contained in the Agreement, the Nodal Agency may terminate the Agreement without being liable in any manner whatsoever to the TSP, if it determines that the TSP has, directly or indirectly or through an agent, engaged in corrupt practice, fraudulent practice, coercive practice, undesirable practice or restrictive practice in the Bid process. In such an event, the Nodal Agency shall forfeit the Contract Performance Guarantee of the TSP, without prejudice to any other right or remedy that may be available to the Nodal Agency hereunder or subsistence otherwise.

19.20.2 Without prejudice to the rights of the Nodal Agency under Clause 19.20.1 hereinabove and the rights and remedies which the Nodal Agency may have under this Agreement, if a TSP is found by the Nodal Agency to have directly or indirectly

or through an agent, engaged or indulged in any corrupt practice, fraudulent practice, coercive practice, undesirable practice or restrictive practice during the Bid process, or after the issue of Letter of Intent (hereinafter referred to as LoI) or after the execution of the agreement(s) required under Sharing Regulations, the Nodal Agency may terminate the Agreement without being liable in any manner whatsoever to the TSP. Further, the TSP & its Affiliates shall not be eligible to participate in any tender or RFP issued by any BPC for an indefinite period from the date such TSP is found by the Nodal Agency to have directly or indirectly or through an agent, engaged or indulged in any corrupt practice, fraudulent practice, coercive practice, undesirable practice or restrictive practices, as the case may be.

**19.20.3** For the purposes of this Clause 19.20, the following terms shall have the meaning hereinafter respectively assigned to them:

(a) **"corrupt practice"** means (i) the offering, giving, receiving, or soliciting, directly or indirectly, of anything of value to influence the actions of any person connected with the Bid process (for avoidance of doubt, offering of employment to or employing or engaging in any manner whatsoever, directly or indirectly, any official of the BPC who is or has been associated or dealt in any manner, directly or indirectly with the Bid process or the LoI or has dealt with matters concerning the RFP Project Documents or arising there from, before or after the execution thereof, at any time prior to the expiry of one year from the date such official resigns or retires from or otherwise ceases to be in the service of the BPC, shall be deemed to constitute influencing the actions of a person connected with the Bid Process); or (ii) engaging in any manner whatsoever, whether during the Bid Process or after the issue of the LoI or after the execution of the RFP Project Documents, as the case may be, any person in respect of any matter relating to the Project or the LoI or the RFP Project Documents, who at any time has been or is a legal, financial or technical adviser of the BPC in relation to any matter concerning the Project;

(b)**"fraudulent practice"** means a misrepresentation or omission of facts or suppression of facts or disclosure of incomplete facts, in order to influence the Bid process;

(c) **"coercive practice"** means impairing or harming, or threatening to impair or harm, directly or indirectly, any person or property to influence any person's participation or action in the Bid process;

(d) **"undesirable practice"** means (i) establishing contact with any person connected with or employed or engaged by the BPC with the objective of canvassing, lobbying or in any manner influencing or attempting to influence the Bid process; or (ii) having a Conflict of Interest; and

(e) "**restrictive practice**" means forming a cartel or arriving at any understanding or arrangement among Bidders with the objective of restricting or manipulating a full and fair competition in the Bid process;

**19.21 Compliance with Law:**

Despite anything contained in this Agreement but without prejudice to Article 12, if any provision of this Agreement shall be in deviation or inconsistent with or repugnant to the provisions contained in the Electricity Act, 2003, or any rules and regulations made there under, such provision shall be deemed to be amended to the extent required to bring it into compliance with the aforesaid relevant provisions as amended from time to time.

**IN WITNESS WHEREOF, THE PARTIES HAVE CAUSED THIS AGREEMENT TO BE EXECUTED BY THEIR DULY AUTHORISED REPRESENTATIVES AS OF THE DATE AND PLACE SET FORTH ABOVE.**

ANANTHPURAM TRANSMISSION LTD. NEW DELHI

1. For and on behalf of TSP

.....

[Signature, Name, Designation and Address]

Name:- Neeraj Khandelkar
Authorised Signatory

2. For and on behalf of **Central Transmission Utility of India Limited (Nodal Agency)**

DEEPAK KRISHNAN
Chief Manager
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CENTRAL TRANSMISSION UTILITY OF INDIA LIMITED
(पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड की पूर्ण स्वामित्व कंपनी)
(A wholly owned subsidiary of POWERGRID)
5th-10th Floor, Ircon International Tower-1, Plot No.-16, Sector-32, Gurugram-122001

.....

[Signature, Name, Designation and Address]

**WITNESSES:**

1. For and on behalf of

: **BPC**

Suman Kumar
C/ Aman Colony, Lajpat Nagar-4
New Delhi 24
Consultant

.....

[Signature]

.....

[Insert, Name, Designation and Address of the Witness]

2. For and on behalf of

: **Nodal Agency**

.....

[Signature]

ROHIT KASGAR
Engineer
CENTRAL TRANSMISSION UTILITY OF INDIA LIMITED
(पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड की पूर्ण स्वामित्व कंपनी)
(A wholly owned subsidiary of POWERGRID)

.....

[Insert Name, Designation and Address of the Witness]

# SCHEDULES

## Transmission Service Agreement

## Schedule: 1

## Project Description and Scope of Project

### Description of the Transmission Scheme

A. Govt. of India has set a target of 500 GW generation capacity from non-fossil fuel resources by 2030. In this direction, MNRE has identified additional 86 GW RE Potential in the State of Andhra Pradesh, Telangana, Karnataka and Tamil Nadu (Offshore) in Southern Region. Out of the identified (86 GW) RE Potential in Southern Region, 51 GW has been identified in the State of Andhra Pradesh (Ananthapur– 20 GW, Kurnool – 23 GW and Kadapa – 8 GW).

B. The "Transmission System for integration of Ananthapuram-III REZ Phase-I (3 GW)" shall facilitate immediate integration and evacuation of power from RE generation projects for about 3 GW of RE potential in Ananthapur area out of the identified total potential of 20 GW in Ananthapur, Andhra Pradesh.

C. The Transmission System was discussed and agreed in the 38th CMETS-SR held on 02.06.2025. The scheme was further discussed and agreed in the 55th SRPC meeting held on 26.07.2025.

D. The National Committee on Transmission in its 32nd meeting held on 12.08.2025 has recommended the implementation of the subject transmission scheme through TBCB route and has identified the PFC Consulting Limited as BPC for bidding of the transmission scheme.

E. Subsequently, the scheme was discussed in the 33rd NCT meeting held on 16.09.2025 wherein it was informed that in order to ensure optimum utilization of the transmission lines, RE power from Kurnool-V REZ Phase-1 (4.5 GW) and of Ananthapuram-III REZ Phase-I (4.5GW) may be evacuated through the already identified transmission system in Kurnool and Ananthapuram areas respectively during non-solar hours with implementation of co-located BESS. NCT opined that possibility may be explored for grant of additional connectivity for optimal utilization of the transmission system during non-solar hours.

F. The scheme was again discussed in the 37th NCT meeting held on 19.01.2026 wherein it was agreed that the transmission scheme for Ananthpuram-III PS REZ Phase-I may be taken up for implementation for 3 GW.

G. Ministry of Power vide Gazette notification dated 12.02.2026 has notified the transmission scheme for implementation through TBCB route.

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## H. Detailed Scope of Work

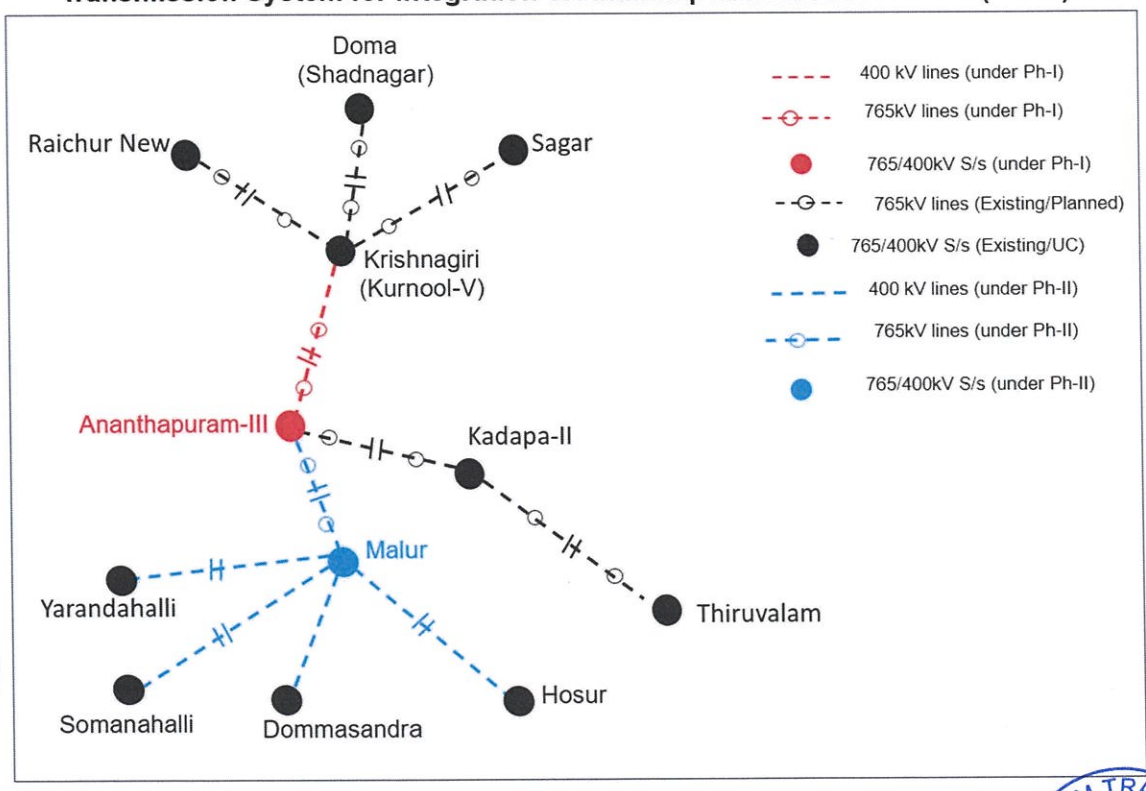
| Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW) | | |
|---|---|---|
| **S. No.** | **Name of Transmission Element** | **Scheduled COD in months from Effective Date** |
| 1. | Establishment of 3x1500 MVA, 765/400 kV and 7x500 MVA, 400/220 kV Ananthapuram III Pooling Station near Urvakonda/Beluguppa/ Kalyandurg areas in Anantapur district along with 2x330 MVAr (765 kV) bus reactors at Ananthapuram-III PS with provision of two (2) sections of 4500 MVA each at 400kV level<br>• 765/400kV, 1500 MVA, ICTs – 3 Nos. (10x500 MVA incl. 1 spare unit)<br>• 765 kV ICT bays – 3 Nos.<br>• 400 kV ICT bays – 3 Nos.<br>• 765 kV line bays – 2 Nos. (at Ananthapuram-III PS for termination of Ananthapuram-III – Krishnagiri 765 kV D/c line)<br>• 765 kV, 330 MVAr Bus Reactor – 2 Nos. (7x110 MVAr inc. 1 switchable spare unit for both bus reactor and line reactor)<br>• 765 kV Bus Reactor bays – 2 Nos.<br>• 400/220kV, 500 MVA, ICTs – 7 Nos.<br>• 400kV ICT bays – 7 Nos.<br>• 220kV ICT bays – 7 Nos.<br>• 220kV line bays – 10 Nos.<br>• 220kV Bus Sectionalizer : 1 set<br>• 220 kV Bus Coupler (BC) Bay – 2 Nos.<br>• 220 kV Transfer Bus Coupler (TBC) Bay– 2 Nos.<br>**Future Space Provisions:**<br>• 765/400kV, 1500 MVA, ICTs – 3 Nos.<br>• 765kV ICT bays – 3 Nos.<br>• 400kV ICT bays – 3 Nos.<br>• 400/220kV, 500 MVA, ICTs – 7 Nos.<br>• 400kV ICT bays – 7 Nos.<br>• 220kV ICT bays – 7 Nos.<br>• 765kV line bays – 12 Nos. (with provision for SLR)<br>• 400kV line bays – 11 Nos. (with provision for SLR)<br>• 220kV line bays – 15 Nos.<br>• 220kV Bus Sectionalizer : 2 sets<br>• 220 kV Bus Coupler (BC) Bay – 2 Nos.<br>• 220 kV Transfer Bus Coupler (TBC) Bay – 2 Nos.<br>• 400kV Bus Sectionalizer : 1 set | 36 Months (03.08.2029) |
| 2. | ± 300 MVAR STATCOM at Ananthapuram-III PS<br>• 400kV bay – 1 no. | |

| Transmission System for Integration of Ananthapuram-III PS REZ-Phase-I (3 GW) | | |
|---|---|---|
| **S. No.** | **Name of Transmission Element** | **Scheduled COD in months from Effective Date** |
| | • ± 300 MVAr STATCOM – 1 set | |
| 3. | Ananthapuram-III – Krishnagiri 765 kV D/C line with 240 MVAr SLR (convertible) at Ananthapuram-III end on both circuits<br>• 765 kV line bays – 2 Nos. (at Krishnagiri)<br>• 765 kV, 240 MVAr SLR at Ananthapuram-III PS – 2 Nos. (7x80 MVAr inc. 1 switchable spare unit))<br>• Switching Equipment for 765 kV SLR at Ananthapuram-III PS – 2 Nos. | |
| ***Notes:***<br>*TSP of Krishnagiri PS to provide space (free of cost) for 2 Nos. of 765kV line bays at Krishnagiri PS for termination of Ananthapuram-III – Krishnagiri 765 kV D/C line.* | | |

## I. Transmission Grid Map

Transmission Grid Map indicating the location of the Project is as below.

**Transmission System for integration of Ananthapuram-III REZ Phase-I (3 GW)**



**J. Location details of existing/planned Substations**

**Ananthapuram-III 765/400/220 kV PS:** New substation which is to be implemented under present scheme

**Krishnagiri 765/400/220 kV PS:** New substation proposed under the scheme "Transmission System for Integration of Krishnagiri REZ - Phase-I".

***Note:*** *The above coordinates/location of substation indicated is approximate in the substation area. Exact coordinates for the corresponding bays/gantry for termination of the respective line may be verified & finalized in coordination with actual site.*

## SPECIFIC TECHNICAL REQUIREMENTS FOR TRANSMISSION LINE

The design, routing and construction of transmission lines shall be in accordance with Chapter V, Part A of CEA (Technical Standards for Construction of Electrical Plants and Electric Lines) Regulations 2022, as amended from time to time. Other CEA Regulations/ guidelines as amended up to date and Ministry of Power (MoP) guidelines, as applicable, shall also be followed.

A.1.0 Selection of tower type shall be made as per CEA Regulations, however, in case lattice type towers are used, the following shall also be applicable:

A.2.0 Steel section of grade E 250 and/or grade E 350 as per IS 2062, only are permitted for use in towers, extensions, gantry structures and stub setting templates. For towers in snowbound areas, steel sections shall conform to Grade-C of IS-2062.

A.3.0 Towers shall be designed as per IS-802:2015, however the drag coefficient of the tower shall be as follows: -

| Solidity Ratio | Drag Coefficient |
|---|---|
| Up to 0.05 | 3.6 |
| 0.1 | 3.4 |
| 0.2 | 2.9 |
| 0.3 | 2.5 |
| 0.4 | 2.2 |
| 0.5 and above | 2.0 |

A.4.0 Transmission Service Provider (TSP) shall adopt any additional loading/ design criteria for ensuring reliability of the line, if so desired and /or deemed necessary.

A.5.0 Transmission line shall be designed considering wind zones as specified in wind map given in National Building Code 2016, Vol.1. The developer shall also make his own assessment of local wind conditions and frequent occurrences of High Intensity Winds (HIW) due to thunderstorms, dust storms, downburst etc. along the line route and wherever required, higher wind zone than that given in wind map shall be considered for tower design for ensuring reliability of line. Further, for transmission line sections passing within a distance of 50 km from the boundary of two wind zones, higher of the two wind zones shall be considered for design of towers located in such sections.

A.6.0 Selection of reliability level for design of tower shall be as per CEA Regulation (Technical Standards for Construction of Electrical Plants and Electric Lines) Regulations 2022, as amended from time to time.

A.7.0

a) In case of construction of transmission line of Voltage level 400 kV and above, under crossing of the existing transmission line shall not be allowed. In the case where it is inevitable to under-cross the existing transmission line then TSP shall seek prior

approval from Chief Electrical Inspector, CEA with detailed study ensuring that all statutory electrical clearances and Electric Field limit of 10 kV/m at 1 m and 1.8 m from ground level is not violated.

b) For power line crossing of 400 kV or above voltage level, large angle and dead end towers (i.e. D/DD/QD) shall be used on either side of power line crossing.

c) For power line crossing of 132 kV and 220 kV (or 230 kV) voltage level, angle towers (B/C/D/DB/DC/DD/ QB/QC/QD) shall be used on either side of power line crossing depending upon the merit of the prevailing site condition and line deviation requirement.

d) For power line crossing of 66 kV and below voltage level, suspension/tension towers shall be provided on either side of power line crossing depending upon the merit of the prevailing site condition and line deviation requirement.

e) For crossing of railway tracks, national highways and state highways, the rules/ regulations of appropriate authorities shall be followed.

A.8.0 The relevant conductor configuration shall be as follows: -

**i) Ananthapuram-III – Krishnagiri 765 kV D/C line.**

Type of conductor: ACSR / AAAC / AL59

Basic Parameters:

| Transmission line | ACSR Conductor specified | Equivalent AAAC conductor based on 53.5% conductivity of Al Alloy | Equivalent minimum size of AL59 conductor based on 59% conductivity of AL Alloy* | Sub-conductor Spacing |
|---|---|---|---|---|
| 765 kV D/C (Hexa Bundle) Transmission Lines | **Zebra : Stranding** 54/3.18 mm-Al + 7/3.18 mm-Steel, 428.9 $mm^2$,<br><br>Aluminium area, 28.62 mm diameter<br><br>Maximum DC Resistance at 20°C (Ω/km): 0.0677<br>Minimum UTS: 131.44 kN | **Stranding details:** 61/3.19 mm,<br><br>487.5 $mm^2$ Aluminium alloy area<br>28.71 mm diameter<br><br>Maximum DC Resistance at 20°C (Ω/km): 0.06815<br>Minimum UTS: 135.6 kN | **Stranding details:** 61/3.08 mm,<br><br>454 $mm^2$ Aluminium alloy area<br>27.72 mm diameter<br><br>Maximum DC Resistance at 20°C (Ω/km): 0.0653<br>Minimum UTS: 108 kN | 457 mm |

**Note:**

1. **To select any size above the minimum, the sizes mentioned in the Indian*

*standard IS-398 (part-6) shall be followed.*

2. *The transmission lines shall have to be designed for a maximum operating conductor temperature of 85 $^{O}$C.*

A.9.0 The required phase to phase spacing and horizontal spacing for 765 kV line shall be governed by the tower design as well as minimum live metal clearances for 765 kV voltage level under different insulator swing angles. However, the phase to phase spacing for 765 kV line shall not be less than 15 m.

A.10.0 All electrical clearances including minimum live metal clearance, ground clearance and minimum mid span separation between earth wire and conductor as given below shall be considered:

**Minimum live metal clearances for 765 kV line:**

a) (i) Under stationary conditions

From tower body: For 765 kV D/C: 6.1 m

For 765 kV S/C: 5.6 m

(ii) Under swing conditions

| Wind Pressure Condition | Minimum Electrical Clearance |
|---|---|
| a) Swing angle (25º) | 4.4 m |
| b) Swing angle (55º) | 1.3 m |

(iii) Minimum ground clearance for 765 kV line: 18 m

(iv) Minimum mid span separation between earth-wire and conductor for 765 kV line: 9.0 m

A.11.0 The Shielding angle shall not exceed 10 deg for 765 kV D/C transmission line.

A.12.0 The Fault current for design of line shall be 50 kA for 1 sec for 765 kV.

A.13.0 In case of 400 kV and above voltage class lines, at least one out of two earth wires shall be OPGW and second earth wire, if not OPGW, shall be either of Galvanized Stranded Steel (GSS) or Aluminum Alloy Conductor Steel Reinforced (AACSR) conductor type or any other suitable conductor type depending upon span length and other technical consideration.

A.14.0 Each tower shall be earthed such that tower footing impedance does not exceed 10 ohms. Pipe type or Counterpoise type earthing shall be provided in accordance with relevant IS. Additional earthing shall be provided on every 7 to 8 km distance for direct earthing of both shield wires. If site condition demands, multiple earthing or use of earthing enhancement compound shall be used.

A.15.0 Pile type foundation shall be used for towers located in river or creek bed or on bank of river having scourable strata or in areas where river flow or change in river course

is anticipated, based on detailed soil investigation and previous years' maximum flood discharge of the river, maximum velocity of water, highest flood level, scour depth and anticipated change in course of river based on river morphology data of at least past 20 years to ensure availability and reliability of the transmission line.

A.16.0 Transmission line route shall be finalized, in consultation with appropriate authorities so as to avoid the habitant zones of endangered species and other protected species. Bird diverters, wherever required, shall be provided on the transmission line. In order to optimize the route, use of GATISHAKTI platform shall also be made.

A.17.0 Wherever, transmission lines are passing through cyclone prone areas i.e., areas up to 60 km from coast following shall also be applicable:

a) Terrain category-I, with terrain roughness factor (K2) of 1.08 shall be considered for tower design for exposed open terrain with few or no obstruction, which also includes open sea coasts, open stretch of water, desert and flat treeless plains.

b) Importance factor for cyclonic region (K4) of 1.3 shall be considered for tower design.

c) The number of consecutive spans between the section points/ angle point shall not exceed 10 spans or 3 km instead of conventional practice of 15 spans or 5 km, in order to reduce the failure of such towers in coastal areas due to cascading effect. The section shall be terminated with tension tower/ angle tower and angle of deviation should be based on the site requirement.

A.18.0 Wherever, transmission lines are passing through cyclone prone areas (i.e. areas up to 60 km from coast)/ creek regions/ aggressive soil areas following shall also be applicable:

a) The fabricated tower parts and stubs shall have a minimum overall zinc coating of 900 g/m$^2$ of surface area except for plates and sections below 5 mm which shall have a minimum overall zinc coating of 610 g/m$^2$ of surface area. The average zinc coating for all sections and plates 5 mm and above shall be maintained as 127 microns and that for plates and sections below 5 mm shall be maintained as 87 microns.

b) Ready mix concrete of M30 Grade shall be used to avoid use of locally available saline water. However, design mix concrete of M30 Grade conforming to IS 456 with potable water can be used at locations where transportation of ready-mix concrete is not feasible. Minimum cement content in any case shall not be less than 330 kg/m$^3$.

c) The surface of the reinforced steel shall be treated with epoxy-based coating to enhance corrosion performance of foundation. Use of epoxy coated

reinforcement in foundation shall be as per IS 13620. In addition, two (2) coats of bituminous painting of minimum 1.6 kg/$m^2$ per coat shall be applied on all exposed faces of foundation (i.e. pedestal and base slab).

d) Double coat 20 mm thick cement plaster shall be provided on all exposed concrete surface as well up to 300 mm below ground level to give protection to concrete surface from environmental and saline effect.

e) Before coping of chimney top portion, three coats of anti-corrosive paint of minimum 30-35 microns dry film thickness each shall be applied on the stub in the 50 mm coping portion as well as up to 350 mm above CL portion.

A.19.0 The raised chimney foundation is to be provided in areas prone to flooding/water stagnation like paddy field /agricultural field and undulated areas to avoid direct contact of water with steel part of tower. The top of the chimney of foundation should be at least above High Flood Level (HFL) or the historical water stagnation/ logging level (based on locally available data) or above High Tide Level or 500 mm above Natural Ground level (whichever is higher).

A.20.0

a. Routing of transmission line through protected areas of India shall be avoided to the extent possible. In case, it is not possible to avoid protected areas, the towers of the transmission line up to 765 kV level, which are installed in protected areas, shall be designed for Multi-circuit (4-circuits) configuration of same voltage level considering the Reliability Level and Design Span as per CEA (Technical standards for construction of Electrical Plants and Electric Lines) Regulations, 2022, as amended from time to time. The top two circuits of these multi-circuit towers shall be used for stringing of the transmission line under present scope and the bottom two circuits shall be made available for stringing of any future transmission line of any transmission service providers/ State transmission utilities/Central transmission utilities passing through the same protected area. Further, the configuration and coordinates of such transmission towers shall be submitted to CEA, CTU and BPC by the TSP.

It shall be ensured that Minimum ground clearance is maintained such that statutory Electrical Clearances and Electric Field limit of 10 kV/m at 1 m and 1.8 m from ground level are not violated.

b. Routing of transmission lines through all Metropolitan areas, Municipal Corporations, Municipalities, Nagar Panchayats, and all Urban Planning areas notified by State Governments and Forest areas notified by the Ministry of Environment, Forest and Climate Change (MoEFCC), shall be avoided to the extent possible. However, if it is not possible to avoid these areas, then, in order to optimize Right of Way (RoW) in all Metropolitan areas, Municipal Corporations, Municipalities, Nagar Panchayats, and all Urban Planning areas notified by State

Governments, for up to 400 kV transmission lines, Double Circuit Pole Structures designed with a Reliability Level and Design Span as per CEA (Technical Standards for Construction of Electrical Plants and Electric Lines) Regulations, 2022 as amended from time to time) (preferably with insulated cross arms) shall be implemented.

It shall also be ensured that Minimum ground clearance is maintained such that statutory Electrical Clearances and Electric Field limit of 10 kV/m at 1 m and 1.8 m from ground level are not violated.

In case of more than TWO parallel Circuits up to 400 kV, the same shall be accommodated using Pole Structures designed for so many Circuits.

A.21.0 The TSP shall abide by the Guidelines of CEA w.r.t. shifting of transmission lines for NHAI projects and other projects.

A.22.0 Safety precautions in regards to gas/oil pipelines in vicinity of Transmission lines shall be taken in coordination with gas/ petroleum authorities.

A.23.0 The stringing of the transmission line in forest area shall be carried out through drones.

A.24.0 The tower shall be designed considering the porcelain Insulators with creepage factor of 31 mm/ kV irrespective of type of insulator used.

A.25.0 RoW width and Span in different terrain shall be as per Schedule VII of CEA (Technical Standards for Construction of Electrical plants and Electric Lines) Regulations 2022, as amended from time to time.

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## SPECIFIC TECHNICAL REQUIREMENTS FOR SUBSTATION

The proposed **Ananthapuram-III PS** shall be conventional Air Insulated Substation (AIS) type conforming to the requirements of CEA (Technical Standards for Construction of Electrical Plants and Electric Lines) Regulations, 2022, as amended from time to time.

Extension of proposed **Krishnagiri PS** shall be conventional AIS type conforming to the requirements of CEA (Technical Standards for Construction of Electrical Plants and Electric Lines) Regulations 2022, as amended from time to time.

Other CEA Regulations/guidelines as amended up to date and MoP guidelines, as applicable, shall also be followed.

### B.1.0 Salient features of Substation Equipment and Facilities

The design and specification of substation equipment are to be governed by the following factors:

### B.1.1 Insulation Coordination

The system design parameters for substations/switchyards shall be as given below:

| Sl. No. | Description of parameters | 765/400/220 kV Ananthapuram-III PS (AIS) | | | 765/400/220 kV Krishnagiri PS (AIS) |
|---|---|---|---|---|---|
| | | 765 kV System | 400 kV System | 220 kV System | 765 kV System |
| 1. | System Operating Voltage | 765 kV | 400 kV | 220 kV | 765 kV |
| 2. | Maximum voltage of the system (rms) | 800 kV | 420 kV | 245 kV | 800 kV |
| 3. | Rated Frequency | 50 Hz | 50 Hz | 50 Hz | 50 Hz |
| 4. | No. of Phases | 3 | 3 | 3 | 3 |
| 5. | Rated Insulation Levels | | | | |
| i) | Lightning Impulse withstand voltage for (1.2/50 micro sec.)<br>- for Equipment other than Transformer and Reactor<br>- for Insulator String | 2100 kVp<br>2100 kVp | 1425 kVp<br>1550 kVp | 1050 kVp<br>1050 kVp | 2100 kVp<br>2100 kVp |

| | | | | | |
|---|---|---|---|---|---|
| ii) | Switching Impulse withstand voltage (250/2500 micro sec.) dry and wet | 1550 kVp | 1050 kVp | -- | 1550 kVp |
| iii) | One minute power frequency dry withstand voltage (rms) | 830 kV | 630 kV | -- | 830 kV |
| iv) | One minute power frequency dry and wet withstand voltage (rms) | -- | -- | 460 kV | -- |
| 6. | Corona Extinction Voltage | 508 kV | 320 kV | -- | 508 kV |
| 7. | Max. radio interference voltage for frequency between 0.5 MHz and 2 MHz | 2500 micro-volts at 508 kV rms | 1000 micro-volts at 266 kV rms | 1000 micro-volts at 156 kV rms | 2500 micro-volts at 508 kV rms |
| 8. | Minimum creepage distance for insulator string/ longrod insulators/ outdoor bushings | 24800 mm (31mm/kV) | 13020 mm (31 mm/kV) | 7595 mm (31 mm/kV) | 24800 mm (31 mm/kV) |
| 9. | Minimum creepage distance for switchyard equipment | 20000 mm (25 mm/kV) | 10500 mm (25 mm/kV) | 6125 mm (25 mm/kV) | 20000 mm (25 mm/kV) |
| 10. | Max. Fault Current | 50 kA | 63 kA | 50 kA | 50 kA |
| 11. | Duration of Fault | 1 sec | 1 sec | 1 sec | 1 sec |

### B.1.2 Switching Scheme

The switching schemes, as mentioned below, shall be adopted at various voltage levels of substation/switchyard:

| Substation | 765 kV side | 400 kV side | 220 kV side |
|---|---|---|---|
| **765/400/220 kV Ananthapuram-II PS (AIS)** | One and Half breaker | One and Half breaker | Double Main and Transfer |
| **765/400/220 kV Krishnagiri PS (AIS)** | One and Half breaker | ------ | ----- |

Notes: -

i) *For one and half breaker switching scheme, any double circuit line consisting of two numbers of feeders and originating from the same transmission or generating*

*switchyard shall not be terminated in one diameter.*

ii) *Two transformers of same HV rating shall not be connected in the same diameter and similarly two bus reactors of same HV rating shall also not be connected in the same diameter.*

iii) *A diameter in one and half breaker scheme is a set of 3 circuit breakers with associated isolators, earth switches, current transformers etc. for controlling 2 (two) numbers of feeders.*

iv) *Connection arrangement of Switchable Line reactors shall be such that it can be used as Line reactor as well as Bus reactor with suitable NGR bypass arrangement.*

v) *Space for 765 kV and 400 kV future line bays shall be kept considering provision of switchable line reactors.*

vi) ***Provision for Bus sectionalizer:***
*Space provision for One (1) set of bus sectionalizer for 400 kV shall comprise Two (2) Nos. of bus sectionalizer bays with associated Circuit Breakers, Isolators and Current Transformers for both buses.*
*Space/provision for One (1) set of bus sectionalizer for 220 kV shall comprise Two (2) Nos. of bus sectionalizer bays with associated Circuit Breakers, Isolators and Current Transformers for both buses.*

vii) *TSP shall plan connectivity of line and transformer feeders to bus bar in such a way that all power can be evacuated successfully without crossing thermal limit at any point of bus-bar.*

viii) *For AIS type substation, TSP shall keep space provisions for future elements such that interconnection arrangement to the corresponding future bays can be done with overhead AIS type connection without any cable/ GIS duct.*

ix) **765/400/220 kV Ananthapuram-III PS:**

- *400 kV Bus Sectionalization shall be with the following feeder distribution.*

| ***400 kV Bus Section-1*** | ***400 kV Bus Section-2 (future)*** |
|---|---|
| a) 3 Nos. of Present 765/400 kV ICT<br>b) 7 Nos. of Present 400/220 kV ICT<br>c) 1 No. of Present STATCOM<br>d) *5 Nos. of Future 400 kV Lines (with provision for Switchable line reactor)* | *a) 3 Nos. of future765/400 kV ICT*<br>*b) 7 Nos. of future 400/220 kV ICT*<br>*c) 6 Nos. of Future 400 kV Lines (with provision for Switchable line reactor)* |

*TSP shall implement 400 kV bays keeping the space provision for providing 400 kV Bus Sectionalizer in future meeting the requirements of feeder distribution as mentioned above.*

- *220 kV Bus Sectionalization shall be with the following feeder distribution.*

| *220 kV Bus Section-1* | *220 kV Bus Section-2* |
|---|---|
| a) 4 Nos. of Present 400/220 kV ICT<br>b) 6 Nos. of Present 220 kV Lines<br>c) *1 No. future 220 kV Line.*<br>d) 1 No. of Present 220 kV Bus Coupler (BC)<br>e) 1 No. of Present 220 kV Transfer Bus Coupler (TBC) | *a)* 3 Nos. of Present 400/220 kV ICT<br>b) 4 Nos. of Present 220 kV Lines<br>*c) 1 No. future 220 kV Line.*<br>d) 1 No. of Present 220 kV Bus Coupler (BC)<br>e) 1 No. of Present 220 kV Transfer Bus Coupler (TBC) |
| ***220 kV Bus Section-3 (Future)*** | ***220 kV Bus Section-4 (Future)*** |
| *1. 4 Nos. future 400/220 kV ICT*<br>*2. 7 Nos. future 220 kV Line*<br>*3. 1 No. of future 220 kV Bus Coupler (BC)*<br>*4. 1 No. of future 220 kV Transfer Bus Coupler (TBC).* | *a) 3 Nos. future 400/220 kV ICT*<br>*b) 6 Nos. future 220 kV Lines.*<br>*c) 1 No. of future 220 kV Bus Coupler (BC)*<br>*d) 1 No. of future 220 kV Transfer Bus Coupler (TBC)* |

- *TSP shall implement 220 kV bays keeping the space provision for providing 220 kV Bus Sectionalizer in future meeting the requirements of feeder distribution as mentioned above.*
- *Line bays shall be complete along with line side equipment (such as LA, CVT, Wave Trap), gantry, protection panel etc. for termination of 220 kV lines for interconnection of RE Generation Projects.*

x) **765 kV Krishnagiri PS:** Ananthapuram-III – Krishnagiri 765 kV D/C line shall be terminated in 2 nos. of new diameters for which Main and Tie bays shall be constructed under present scope

xi) In one and half breaker scheme, both main bay and tie bay shall be completed for controlling a feeder. Further, all associated interconnection work shall also be in the present scope of TSP.

**B.2.0 Substation Equipment and Facilities (Voltage level as applicable):**

The switchgear shall be designed and specified to withstand operating conditions and duty requirements. All equipment shall be designed considering the following capacity.

| Sl. No | Description of Bay | 765/400/220 kV Ananthapuram-III PS | | | 765/400/220 kV Krishnagiri PS |
|---|---|---|---|---|---|
| | | 765 kV | 400 kV | 220 kV | 765 kV |
| 1. | Bus Bar | 4000 A | 4000 A | 3000 A | 4000 A |
| 2. | Line bay | 3150 A | N/A | 1600 A | 3150 A |
| 3. | ICT bay | 3150 A | 3150 A | 1600 A | N/A |
| 4. | Reactor bay | 3150 A | N/A | N/A | N/A |
| 5. | Bus Sectionaliser bay | N/A | N/A | 3000 A | N/A |
| 6. | Bus Coupler Bay | N/A | N/A | 3000 A | N/A |
| 7. | Transfer Bus coupler | N/A | N/A | 1600 A | N/A |

| | | | | | |
|---|---|---|---|---|---|
| | bay | | | | |
| 8. | STATCOM Bay | N/A | 3150 A | N/A | N/A |

### B.2.1 (765/√3)/(400/√3)/33 kV, Single Phase Autotransformer

500 MVA, (765/√3)/ (400/√3)/ 33 kV, 1-phase Autotransformer (including arrangement for 3-phase bank formation of 1500 MVA) shall conform to CEA's "Standard Specifications and Technical Parameters for Transformers and Reactors (66 kV and above Voltage Class)" as amended up to date available on CEA's website.

Spare 1-phase Transformer unit shall be placed and connected in such a way that the spare unit can be utilized to replace in case of fault in any unit of any of the transformer banks (including for future transformer banks) without physically moving it.

### B.2.2 400/220/33 kV, 3-phase Autotransformer

500 MVA, 400/220/33 kV, 3-phase autotransformer shall conform to CEA's "Standard Specifications and Technical Parameters for Transformers and Reactors (66 kV and above Voltage Class)" as amended up to date available on CEA's website.

### B.2.3 (765/√3) kV, Single Phase Shunt Reactor

80 MVAr, 765/√3 kV, 1-Phase Reactor (including arrangement for 3-phase bank formation of 240 MVAr) shall conform to CEA's "Standard Specifications and Technical Parameters for Transformers and Reactors (66 kV and above voltage class)" as amended up to date available on CEA's website.

Spare 1-phase Shunt Reactor unit shall be placed and connected in such a way that the spare unit can be utilized for all the bus and switchable line reactor banks (including for future reactor banks) without its physical movement.

**Neutral Grounding Reactor and Surge Arrester for 765 kV Switchable Line Reactors (as applicable):**

The neutral of the switchable line reactors (wherever provided) shall be grounded through adequately rated Neutral Grounding Reactors (NGR) to facilitate single phase auto-reclosure, provided that the NGR shall be provided with suitable bypass arrangement so that the switchable line reactor can be used as bus reactor as and when required. The neutral of bus reactor shall be solidly grounded.

NGR shall be oil filled or dry type air core for outdoor application. NGR shall conform to CEA's "Standard Specifications and Technical Parameters of Transformers and Reactors (66 kV and above Voltage Class)", as amended up to date. Technical parameters of NGR shall be as specified in Annexure-A of above-mentioned document.

The surge arresters (rated voltage of arrester in co-ordination with ohmic value of NGR shall be decided by the TSP) shall be provided and physically located between the neutral of shunt reactor (brought out at 145 kV class bushing) and neutral grounding

reactor. The surge arresters shall be of Station Medium (SM) class duty gapless Metal Oxide (ZnO) type conforming in general to IEC-60099-4. Arresters shall be hermetically sealed units, of self-supporting construction, suitable for mounting on structures.

The Ohmic value of NGR for Line Reactors shall be as follows:

| Sl. No. | Line Name | Substation Name | NGR value (Ohm) |
|---|---|---|---|
| 1. | Ananthapuram-III PS – Krishnagiri 765kV D/C line with 240 MVAR SLR (convertible) at Ananthapuram-III end on both circuits | Ananthapuram-III PS | 500 |

### B.2.4 765 kV, 400 kV and 220 kV AIS Substation equipment

#### B.2.4.1 Circuit Breakers (AIS)

The circuit breakers and accessories shall conform to IEC: 62271-100, IEC: 62271-1 and shall be of $SF_6$ Type. The circuit breakers shall be of class C2-M2 (as per IEC) with regard to restrike probability during capacitive current breaking and mechanical endurance. The rated break time shall not exceed 40 ms for 765 kV and 400 kV circuit breakers and 60 ms for 220 kV circuit breakers. The 765 kV, 400 kV and 220 kV circuit breakers shall be provided with single phase and three phase auto reclosing. Each breaker would have two sets of trip circuits, which would be connected to separate DC supplies for greater reliability. The circuit breakers controlling 765 kV lines shall be provided with either pre-insertion closing resistor of about 450 ohm maximum with 9 ms insertion time or with Controlled Switching Device. The Circuit breakers controlling 400 kV lines shall be provided with either pre insertion closing resistor of about 400 ohm with 8 ms insertion time or with Controlled Switching Device (CSD) for lines longer than 200 km length. The short line fault capacity shall be same as the rated capacity and this is proposed to be achieved without use of opening resistors. The Controlled Switching Device shall be provided in circuit breakers of switchable line reactor bay and in Main and Tie bay circuit breakers of line with non-switchable line reactors, Bus Reactors and Transformers of 400 kV and above voltage class.

#### B.2.4.2 Isolators (AIS)

The Isolators shall comply with IEC 62271-102 in general. 765 kV Isolator design shall be double break or vertical break or knee-type. 400 kV and 220 kV Isolators shall be double break type. All Isolators and earth switches shall be motor operated. Earth switches shall be provided at various locations to facilitate maintenance. Isolator rated for 400 kV and 220 kV shall be of extended mechanical endurance class – M2 as per IEC-62271-102. Isolator rated for 220 kV shall be suitable for bus transfer current switching duty as per IEC-62271-102. Main blades and earth blades shall be

interlocked and interlock shall be fail safe type. The 765 kV, 400 kV and 220 kV earth switch for line isolator shall be suitable for induced current switching duty as defined for Class-B.

### B.2.4.3 Current Transformers (AIS)

Current Transformers shall comply with IEC 61869 in general. All ratios shall be obtained by secondary taps only. Generally, Current Transformers (CT) for 765 kV and 400 kV shall have six cores (four for protection and two for metering) and 220 kV Current Transformers shall have five cores (four for protection and one for metering). The burden and knee point voltage shall be in accordance with the requirements of the system including possible feeds for telemetry. The accuracy class for the protection core shall be PX and for the metering core it shall be 0.2S. The rated burden of cores shall be closer to the maximum burden requirement of the metering and protection system (not more than 20 VA for metering core) for better sensitivity and accuracy. The instrument security factor shall be less than five (5) for CTs up to 400 kV and less than ten (10) for CTs of 765 kV voltage class.

### B.2.4.4 Capacitive Voltage Transformers (AIS)

Capacitive Voltage Transformers shall comply with IEC 61869 in general. These shall have three secondaries out of which two shall be used for protection and one for metering. The accuracy class for protection cores shall be 3P and for metering core shall be 0.2. The Capacitive Voltage Transformers on lines shall be suitable for Carrier Coupling. The Capacitance of CVT for 400 kV and 220 kV shall be of 4400/8800 pF depending on PLCC requirements whereas the Capacitance of CVT for 765 kV shall be 8800 pF. The rated burden of cores shall be closer to the maximum burden requirement of metering and protection system (not more than 50 VA for metering core) for better sensitivity and accuracy.

### B.2.4.5 Surge Arresters (AIS)

624 kV, 336 kV Station High (SH) duty and 216 kV Station Medium (SM) duty gapless type Surge Arresters with thermal energy ($W_{th}$) of minimum 13 kJ/kV, 12 kJ/kV and 7 kJ/kV conforming to IEC 60099-4 in general shall be provided for 800 kV, 420 kV and 245 kV systems respectively. Other characteristics of Surge Arrester shall be chosen in accordance with system requirements. Surge Arresters shall be provided at line entrances, near transformers and reactors so as to achieve proper insulation coordination. Surge Arresters shall be provided with porcelain/ polymer housing fitted with pressure relief devices. A leakage current monitor with surge counter shall be provided with each surge arrester.

## B.2.5 Protection Relaying and Control System

The protective relaying system proposed to be provided for transmission lines, auto-transformers, reactors and bus bars to minimize the damage to the equipment in the events of faults and abnormal conditions, is dealt in this section. All main protective relays shall be numerical type with IEC 61850 communication interface and should have interoperability during integration of numerical relays to communicate over IEC 61850 protocol with RTU/SAS/IEDs of different OEMs. All numerical relays shall have built in disturbance recording feature.

The protection circuits and relays of the transformer and reactor shall be electrically and physically segregated into two groups each being independent and capable of providing uninterrupted protection even in the event of one of the protection groups failing, to obtain redundancy, and to take protection systems out for maintenance while the equipment remains in service.

**a) Transmission Lines Protection**

765 kV and 220 kV lines shall have Main-I numerical three zone distance protection scheme with carrier aided inter-tripping feature. 765 kV and 220 kV lines shall also have Main-II numerical distance protection scheme like Main-I but from different make that of Main-I. The Main-I and Main-II protection relays of same make may be provided only if they are of different hardware and manufacturing platform or different principle of operation.

However, Line Current Differential Relay (with back up distance protection feature) as Main–I and Main-II shall be considered at both ends for short lines (line length below 30 km) having Fiber Optic Communication Link. Differential relay at remote end shall be provided by the TSP. The associated power and control cabling and integration with SAS at remote end shall be provided by respective bay owners.

In case of 220 kV line bays for RE Generators, Line Current differential relay (with back up distance protection feature) as Main-I and Main-II shall be provided. Further, in such cases, the matching line current differential relay for remote end shall be provided by the TSP as loose supply.

Further, all 765 kV and 220 kV lines shall be provided with single and three phase auto- reclosing facility to allow reclosing of circuit breakers in case of transient faults. These lines shall also be provided with distance to fault locators to identify the location of fault on transmission lines.

All 765 kV and 220 kV lines shall also be provided with two stage over voltage protection. The over voltage protection and distance to fault locator may be provided as in-built feature of Main-I and Main-II protection relays. Auto reclose as built-in function of Bay Control Unit (BCU) is also acceptable.

The Main-I and Main-II protection relays shall be fed from separate DC sources and shall be mounted in separate panels.

For 765 kV and 220 kV transmission lines, directional IDMT earth fault relay should be provided as standalone unit or in-built feature of Main-I and Main -II feature.

**b) Auto Transformer Protection**

These shall have the following protections:

i) Numerical Differential Protection

ii) Numerical Restricted Earth Fault Protection

iii) Numerical Back-up Over-Current and Earth Fault Protection on High Voltage (HV) and Intermediate Voltage (IV) side

iv) Numerical Over Fluxing Protection on HV and IV side

v) Numerical Overload Alarm

Further, Numerical Back-up Over-current and earth fault protection on HV and IV side of Autotransformer shall not be combined with other protective functions in the main relays and shall be independent relays. Besides these, power transformers shall also be provided with Buchholz relay, Magnetic Oil Gauge (MOG) with low oil level alarm, protection against high oil and winding temperature and pressure relief device etc.

Suitable monitoring, control (operation of associated circuit breaker and isolator) and protection for LT auxiliary transformer connected to tertiary winding of auto-transformer for the purpose of auxiliary supply shall be provided. The over current and other necessary protection shall be provided for the auxiliary transformer. These protection and control may be provided as built-in feature either in the bay controller to be provided for the auxiliary system or in the control and protection IEDs to be provided for autotransformer.

**c) 765 kV Reactor Protection**

Reactor shall be provided with the following protections:

i) Numerical Differential Protection.

ii) Numerical Restricted Earth Fault Protection

iii) Numerical Back-up Impedance Protection

Besides these, reactors shall also be provided with Buchholz relay, Magnetic Oil Gauge (MOG) with low oil level alarm, protection against oil and winding temperatures and pressure relief device, etc.

**d) Bus Bar Protection**

The high-speed low impedance type bus bar differential protection, which is essential to minimize the damage and maintain system stability at the time of bus bar faults, shall be provided for 765 kV, 400 kV and 220 kV buses. Duplicated bus bar protection is envisaged for 765 kV and 400 kV bus-bar protection. Bus bar protection

scheme shall be such that it operates selectively for each bus and incorporate necessary features required for ensuring security.

Bus Bar protection system for new substation shall be de-centralized (distributed) type.

The scheme shall have complete bus bar protection for present as well as envisaged future bays i.e. input/ output modules for future bays for the bus section under present scope shall also be provided.

Peripheral Units (PUs) shall be provided by the respective bay owners.

In case, the bus section is provided, then each side of bus section shall have separate set of bus bar protection schemes.

For existing substations, the existing bus bar protection shall be augmented as per requirement. Separate set of bus bar protection schemes including necessary modification with respect to feeder distribution shall be provided where new bus sectionaliser is being implemented.

**e) Local Breaker Back up Protection**

This shall be provided for each 765 kV, 400 kV and 220 kV circuit breakers and will be connected to de-energize the affected stuck breaker from both sides.

*Notes:*

1. *LBB and REF relays shall be provided separately from transformer differential relay.*
2. *LBB relay may also be provided as built-in protection function of distributed bus bar protection scheme; however in such case separate LBB relay shall be provided for tie bays (in case of One and Half breaker scheme).*
3. *Over fluxing and overload protection can be provided as built-in feature of differential relay.*
4. *In 765 kV and 400 kV switchyard, if spare bay of half diameter is identified as future, Tie CB relay panel shall be with Auto-reclosure feature.*

**B.2.6 Substation Automation System**

**a)** For all the new substations, state of art Substation Automation System (SAS) conforming to IEC-61850 shall be provided. The distributed architecture shall be used for Substation Automation System, where the controls shall be provided through Bay Control Units. The Bay Control Unit is to be provided bay wise for voltage level 220 kV and above. All Bay Control Units as well as protection units are normally connected through an Optical fibre high speed network. The control and monitoring of circuit breaker, dis-connector, re-setting of relays etc. can be done from Human Machine Interface (HMI) from the Control Room.

The functions of control, annunciation, disturbance recording, event logging and measurement of electrical parameters shall be integrated in the Substation Automation System.

At the new substations, the Substation Automation System (SAS) shall be suitable for the operation and monitoring of the complete substation including proposed future bays/elements.

In the existing substations with a Substation Automation System (SAS), augmentation of existing SAS shall be done for bays under the present scope.

In the existing Substations where Substation automation is not provided, control functions shall be done through control panels.

Necessary gateway and modems (as required) shall be provided to send data to RLDC/SLDC as per their requirement and shall be provisioned with 2+2 redundancy i.e. 2 channels for Main Control Centre and 2 channels for Backup Control Centre. In order to meet this requirement, suitable redundancy at port and card level need to be ensured by the TSP to avoid any single point of failure which may lead to interruption in real-time grid operation. Accordingly, all the hardware for communication services of station as stated above shall support dual redundancy for data transmission of station to respective main and backup RLDCs. Any augmentation work at RLDC/SLDC is excluded from TSP's scope. However, all the configuration work at substation end required to send data to RLDC/SLDC shall be in the scope of TSP.

**b) Time Synchronization Equipment**

Time Synchronization Equipment complete in all respect including antenna, cable, and processing equipment required to receive time signal through GPS/NavIC or from National Physical Laboratory (NPL) through INSAT shall be provided at new substations. This equipment shall be used to synchronize SAS and IEDs etc.

**B.3.0 Substation Support Facilities**

Certain facilities required for the operation and maintenance of substations as described below shall be provided at the new substation. In existing substation, these facilities have already been provided and will be extended/ augmented as per requirement.

**B.3.1 AC and DC power supplies**

For catering the requirements of three phase and single phase AC supply and DC supply for various substation equipment (for present and future scope), the following arrangement is envisaged:

i) For LT Supply at each new Substation, two (2) Nos. of LT Transformers (minimum 800 kVA for substations with highest voltage rating as 765 kV) shall be provided which shall be fed from two independent sources as per the CEA (Technical Standards for Connectivity to the Grid) Regulations, 2007.

Metering arrangement with Special Energy Meters (SEMs) shall be provided by TSP at 33 kV tertiary of Transformer for drawing auxiliary supply at new substation.Such SEMs shall be provided by CTU at the cost of the TSP. Accounting of such energy drawn by the TSP shall be done by RLDC/RPC as part of Regional Energy Accounting. Additionally, Active Energy Meters may be provided at the same point in the 33 kV tertiary of Transformer by local SEB/DISCOM for energy accounting.

ii) 2 sets of 220 V battery banks for control and protection and 2 sets of 48 V battery banks for PLCC/ communication equipment shall be provided at each new Substation. Each battery bank shall have a float-cum-boost charger.

At new substation, sizing of 220 V battery and battery charger shall be done based on the number of bays specified (including future bays) as per CEA Regulations and relevant IS. 2 sets of 48 V battery banks for PLCC and communication equipment for present and future scope shall be provided at each new Substation with at least 10-hour battery backup and extended backup, if required.

iii) Suitable AC and DC distribution boards and associated LT Switchgear shall be provided at new substation.

For new substation, following switch boards shall be considered with duplicate supply with bus coupler/ sectionalizer and duplicate outgoing feeders except for Emergency lighting distribution board which shall have only one incoming feeder:

(a) 415 V Main Switchboard – 1 No.
(b) AC distribution board – 1 No.
(c) Main lighting distribution board – 1 No.
(d) Emergency lighting distribution board – 1 No.
(e) 220 Volt DC distribution board – 2 Nos.
(f) 48 Volt DC distribution board – 2 Nos.

Sizing of LT Switchgear shall be suitable to cater the requirement for all present and future bays. AC and DC distribution boards shall have modules for all the feeders (including future as specified).

iv) At new Substation, one No. of DG set (minimum 500 kVA for substations with highest voltage rating as 765 kV) shall be provided for emergency applications.

v) For substation extensions, existing facilities shall be augmented as required.

### B.3.2 Fire Fighting System

Fire-fighting system for substation including Transformer and Reactor shall conform to CEA (Measures Relating to Safety and Electric Supply) Regulations, 2023 as amended from time to time.
Further, adequate water hydrants and portable fire extinguishers shall be provided in the substations. The main header of the firefighting system shall be suitable for extension to bays covered under the future scope; necessary piping interface in this regard shall be provided.

At existing substations, the fire-fighting systems as available shall be extended to meet the additional requirements.

### B.3.3 Oil evacuating, Filtering, Testing and Filling apparatus

To monitor the quality of oil for satisfactory performance of Transformers, Shunt Reactors and for periodical maintenance necessary oil evacuating, filtering, testing and filling apparatus would be provided at new substations. Oil storage tanks of adequate capacities for storage of transformer oil would be provided.

Online Transformer Oil Drying Out System shall be provided in line with the provisions of Standard Specification and Technical Parameters for Transformers and Reactors (66 kV and above Voltage Class) as amended up to date available on CEA website.

### B.3.4 Illumination

Normal and emergency AC and DC illumination shall be provided adequately in the control room and other buildings of the substation. The switchyard shall also be provided with adequate illumination.

The lighting of the entire control room building, fire-fighting pump house, other building (if any) and switchyard shall be done by LED based low power consumption luminaries.

### B.3.5 Control Room

For the new substation, substation control room shall be provided to house substation work stations for station level control (SAS) along with its peripheral and recording equipment, AC and DC distribution boards, DC batteries and associated battery chargers, Fire Protection panels, Telecommunication panels and other panels as per requirements. Air conditioning shall be provided in the building as functional requirements. Main cable trenches from the control room shall have

adequate space provision for laying of cables from the control room for all the future bays.

At existing substations, the adequacy of size of control room shall be ascertained and the same shall be augmented as per requirement.

**B.3.6 Control Concept**

All the EHV circuit breakers in substation/switching stations shall be controlled and synchronized from the switchyard control room/remote control center. All the isolators shall have control from remote/local whereas the earth switches shall have local control only.

**B.3.7 Visual Monitoring System (VMS) for watch and ward of substation premises:**

Visual Monitoring System for effective watch and ward of substation premises shall cover all the transformers and reactors, all other major AIS Equipment (such as CB, isolators, CT, CVT, SA etc. as applicable) , panel room, all the gates of switchyard and all entry and exit points of control room building and accordingly the location of cameras shall be decided. In addition to the gates of the switchyard, the cameras shall also be located around the boundaries at suitable locations. The camera shall be high-definition color CCD camera with night vision feature. The VMS data partly/completely shall be recorded (minimum for 15 days) at least @25fps (or better) and stored on network video recorder. The system shall use video signals from various cameras installed at different locations, process them for viewing on workstations/monitors in the control room and simultaneously record all the cameras. The VMS data should go only to the intended personnel/facility and not to the remote server of the Camera (VMS supplier).

Mouse/keyboard controllers shall be used for pan, tilt, zoom and other functions of the desired camera. The Visual Monitoring System shall have provision of WAN connectivity for remote monitoring.

All camera recordings shall have Camera ID and location/area of recording as well as date/time stamp. The equipment should generally conform to Electromagnetic compatibility requirement for outdoor equipment in EHV substation.

Advisory on deployment of CCTV issued by Ministry of Electronics and Information Technology (MEITY) shall be followed.

At existing substations, the Visual Monitoring System if available shall be augmented as per existing or better specification as required.

**B.4 General Facilities**

a) Line Gantry/Towers are envisaged for bays under the present scope only. However, for adjacent future line bay, gantry/tower shall be designed for extension (considering Hexa conductors for 765 kV and Quad conductors for 400 kV and Twin conductor for 220 kV future lines) wherever applicable.

b) Bay extension works at existing substation shall be executed by TSP in accordance with the requirements/provisions mentioned above. However, interface points shall be considered keeping in view the existing design/arrangement at the substation.

c) TSP has to arrange for construction power and water on its own.

d) All outdoor steel structures including anchor/foundation bolts shall be fully galvanized. The weight of the zinc coating shall be at least 610 g/$m^2$, however, for coastal/creek regions it shall be at least 900 g/$m^2$. (if applicable)

e) In 765 kV and 400 kV switchyard, if spare bay of half diameter is identified as future, all the equipment for Tie and Future Bay shall be designed considering the current rating of line bay i.e. 3150 A.

f) Boundary wall shall be brick masonry wall with RCC frame or Stone masonry wall or Precast RCC wall under present scope along the property line of complete substation area including future switchyard area to prevent encroachment and unauthorized access. Minimum height of the boundary wall shall be of 1.8 m from Finished Ground Level (FGL).

g) All electrical equipment shall be installed above the Highest Flood Level (HFL) and where such equipment is not possible to be installed above Highest Flood Level, it shall be ensured that there is no seepage or leakage or logging of water.

h) As per CEA (Technical Standards for Construction of Electrical Plants and Electric Lines) Regulations 2022 and CEA Manual on Transmissions Planning criteria 2023, line approaching substation shall normally be perpendicular to the substation boundary for a stretch of 2-3 km. Accordingly, TSP shall ensure that line terminations at substations are arranged in a manner to avoid hindrance to future line terminations at the substations.

i) TSP shall finalize the substation site/layout such that the corridor for the termination of lines, including future lines at the substation, can be accommodated without any constraints. Accordingly, forests, large water bodies, or hills adjacent to the substation boundary should be avoided.

**B.5 EXTENSION OF EXISTING SUBSTATION**

The following drawings/details of existing substation are attached with the RfP documents for further engineering by the bidder.

| Sl. No. | Drawing Title | Drawing No./Details | Rev. No. |
|---|---|---|---|
| **A.** | **765/400/220 kV Krishnagiri S/s** | | |
| 1.0 | Single Line Diagram | *New substation proposed under the scheme "Transmission System for Integration of Krishnagiri REZ - Phase-I"* | |
| 2.0 | General Arrangement | | |
| 3.0 | Earthmat Layout | | |
| 4.0 | Visual Monitoring System | | |
| 5.0 | Bus Bar Protection | | |
| 6.0 | Substation Automation System (SAS) | | |

**B.5.1** The existing drawings provided above and in subsequent amendments to the RfP are as received from the developer of existing substation and provided only for reference. Bidders shall follow the RfP for scope of work. Actual site conditions may be different due to other schemes being executed or subsequent revisions by the developer. Thus, Bidders are advised to visit the substation sites and acquaint themselves for details such as:

i. Actual site conditions, Layout, Topography
ii. Infrastructure such as roads, cable trench, drainage
iii. Space availability in existing control room and LT panel room
iv. Soil Investigation
v. Fire Hydrant Layout
vi. SAS architecture and IO list
vii. Boundary
viii. Design philosophy etc.

**SPECIFIC TECHNICAL REQUIREMENTS FOR STATCOM**

The proposed STATCOMs shall be conforming to the requirements of CEA (Technical Standards for Connectivity to Grid) Regulations, 2007 including amendments and CEA (Technical Standards for Construction of Electrical Plants and Electric Lines) Regulations 2022, as amended from time to time. Other CEA Regulations and MoP guidelines, as applicable, shall also be followed and complied with.

## C.1 Introduction:

This technical specification for a STATCOM Station consists of STATCOM (to be installed at MV bus) including associated coupling Transformer (rated 400/xx kV) and other equipment connected to the 400 kV bus. MV voltage level (xx kV) of the coupling Transformer can be chosen by the TSP to optimize the offered solution which meets functional requirement of this Technical Specification.

The STATCOM station shall operate asymmetrically in the leading and lagging MVAr regions as applicable to reach the dynamic range specified. The purpose of the STATCOM station is to regulate the voltage of 400 kV Bus Point of Common Coupling (PCC). The Configuration and the nominal rating of the STATCOM station is specified in this document.

The main building block of the STATCOM should be single phase Voltage Source Converter (VSC) based convertor valve (multi-level) operating in a way to eliminate or minimize AC filter requirement to High pass filter only and connected to the xx kV bus through air core reactors.

### C.1.1 Definitions and Abbreviations

For the purpose of this specification, the following definitions / abbreviations are used:

**PCC**: Point of Common Coupling (herein also called as Point of Interconnection (POI) ) The connection point between the STATCOM and the ISTS at which performance requirements are defined.

**Reference Voltage (Vref)**: The Point on the voltage/current (V/I) characteristics where the static synchronous compensator (STATCOM) is at zero output (i.e. where no reactive power is absorbed from, or supplied to, the transmission system where the voltage is controlled)

**MV**: Medium Voltage.

**STATCOM Unit**: Static Synchronous Compensator based on Multi-Module technology and including air cored reactors as needed, Valve cooling, switchgear and its control and protection.

**STATCOM**: Static Synchronous Compensator consisting of STATCOM Unit(s) connected to a common Coupling Transformer. A static synchronous generator operated as a shunt connected compensator, whose capacitive or inductive output current can be controlled independently of the AC system voltage.

**Sub Module**: Basic single power module of a Multi Module STATCOM unit Valve. It is a Part of a STATCOM unit valve comprising controllable switches and diodes connected in full bridge arrangement, together with their immediate auxiliaries, and storage capacitor, if any, where each controllable switch consists of one or more switched valve device(s) connected in series.

**Valve**: Electrically and mechanically combined assembly comprising of forced commutated devices [for example insulated-gate bipolar transistor(IGBT)] assembled in levels, complete with all connections, auxiliary components, and mechanical structures, which can be connected in series with each phase of the reactor of a STATCOM unit.

**Valve Section**: Electrical assembly defined for test purposes, comprising one of several sub-modules.

**Valve Structure**: Physical structure holding valve(s), which is insulated to the full system voltage above earth potential.

**STATCOM Station**: STATCOM Station includes 400 kV Switchgear, Coupling Transformer, STATCOM along with its switchgear and complete integrated control and protection whose outputs are coordinated. (Complete turnkey delivery at site).

**CT**: Current Transformer.

**VT**: Voltage Transformer.

**SAS**: Substation Automation System.

**Response Time**: the duration from a step change in control signal until the voltage changes by 90% of its final change, before any overshoot.

**Settling Time**: The duration from a step change in control signal input until the STATCOM output settles to within ±5% of the required control output.

**Slope**: The ratio of the voltage change to the current change over a defined controlled range of the STATCOM, normally the full (inductive plus capacitive) range at nominal voltage, expressed as a percentage.

**VSC**: Voltage Source Convertor, A forced commutated device (for example, IGBT) based self-commutated convertor that is capable of generating AC voltage from DC capacitor.

**Voltage/Current (V/I) Characteristic**: The relationship between the current of the STATCOM and the voltage at the point of connection.

**Lagging Operation**: Inductive operation or reactive power absorption of the STATCOM similar to a shunt reactor.

**Leading Operation**: Capacitive operation or reactive power generation of the STATCOM similar to a shunt Capacitor.

**TSP:** Transmission Service Provider

## C.2 Relevant Standard:

STATCOM Station shall comply with the following standards (latest edition):

| Sl. No. | Description | Standards |
|---|---|---|
| 1 | Voltage source converter (VSC) valves for STATCOM | IEC- 62927<br>IEEE- 1052<br>IEC-60747 |
| 2 | Control, protection and monitoring | IEC-61000<br>IEC-60255 |
| 3 | Valve Hall for housing the equipment as above comprising of:<br>- wall bushings for connection between converter phases and decoupling reactors,<br>- piping and tubing connections of the cooling system to converter<br>- connection of the control cabinet with the converter through optical fibers<br>- internal lighting, auxiliary power supply (AC and DC) and power socket system<br>- internal HVAC system | IEC-60071<br>IEC-60270<br>IEC-60137 |
| 4 | X kV, dry insulated, air core and air self-cooled decoupling reactors., half-reactors stacked on above the other, Outdoor installation, Complete with supporting structures | IEC- 60076 |
| 5 | Power Capacitors | IEC-60871-1 |
| 6 | 400 kV Power transformer (Coupling Transformer) | IEC-60076<br>IEC-60354 |
| 7 | CT's and VT's | IEC- 61869 |
| 8 | Dis-connectors and Earthing Switches | IEC- 62271 |
| 9 | HV and MV Circuit Breakers | IEC- 62271 |
| 10 | Surge Arresters | IEC- 60099 |
| 11 | Auxiliary and grounding transformer | IEC- 60076<br>IEEE C57.32<br>IS- 5553 (Part 6) |
| 12 | Neutral Grounding Resistor, charging resistor | IEEE- C57.32 |
| 13 | UPS, SMPS and Other Power supply units | IEC- 62040<br>IEC- 61558 |

| Sl. No. | Description | Standards |
|---|---|---|
| 14 | Cyber Security | IEC-62243 |

## C.3 Scope of work for STATCOM

The scope of work with regard to the works associated with the STATCOM shall comprise ±300 MVAr Modular Multi-level Voltage Source Converter (MMC-VSC) based STATCOM.

STATCOM can either be Single/ multiple units. The minimum size of a unit allowed is 150 – 200 MVAr. TSP shall ensure that there are no coordination issues between multiple STATCOM branches of STATCOM station. MV bus voltage rating is to be decided by OEMs.

The TSP shall be responsible for the complete installation of STATCOM station along with the substation works as specified in the complete scope of work.

The TSP shall also perform the system studies (steady state and dynamic) according to the requirement mentioned and documentation of the same shall be preserved by TSP and to be submitted to CEA/CTU/GRID-INDIA, as per their request.

TSP shall carry out a detailed study on prevailing system conditions before interconnection of the STATCOM to assess the performance of the STATCOM. Parameters tuning to avoid any adverse impact on the grid with integration of the STATCOM shall also be identified and implemented at this stage. TSP shall carry out tuning of Power Oscillation Damping (POD) along with an interaction study with nearby HVDC/FACTS controllers.

TSP shall ensure interconnection study at the time of commissioning and shall also be responsible for tuning the POD during the license period as per relevant standards (e.g. IEEE 1052).

The switchgear for connection of STATCOM units, provided on the secondary side of the coupling transformer shall be of standard voltage rating as per relevant IEC. The switchgear, structure, control, protection and substation automation on the 400 kV side shall be as per applicable Technical Specification of the substation equipment.

Generally, the purpose of STATCOM is to improve system stability, provide damping, and smooth out the step voltage change and external compensating equipment (i.e. any existing capacitor and reactor banks) switching and provide steady state VARs as needed to support the 400 kV bus voltage.

In order to get optimum control of MVAr, as well as reactor banks connected on the 400 kV HV side, may be integrated along with STATCOM control to provide steady state 400 kV bus voltage control in a smooth manner.

The operating functions of the STATCOM Station shall include:

- Steady state voltage control of 400 kV bus,
- Balance steady state voltage at 400 kV bus,
- Dynamic over-voltage control,
- Transient and Dynamic stability control
- Damping of Power Oscillations

It is assumed that the arresters will limit any transient and switching surge over voltages and may also, by design, limit dynamic over voltages.

The requirement of reactive power compensation guaranteed by the TSP shall not be less than the levels specified considering following.

- The total cumulative Capacitive (+) and Inductive (-) MVAr rated Capacity of STATCOM Station as defined above comprising of STATCOM, coupling transformer, coupling reactor or any filter (if applicable) shall be rated at 1 p.u. voltage, for the frequency range of 48.5 Hz-50.5 Hz and 50 ° C (Celsius) ambient temperature at 400 kV Bus (Referred to as "Point of Common Coupling" or PCC).

- The rated capability of STATCOM, shall be at 400 kV (Referred to as "Point of Common Coupling" or PCC) and in the steady state frequency range of 48.5 Hz-50.5 Hz.

- The STATCOM Station including STATCOM Units, shall be designed to operate continuously under the worst possible combination of steady state voltage range of 360-440 kV and frequency range of 47.5 Hz – 52.5 Hz respectively and transient and temporary over voltages defined in Clause C.6.1-f).

- The AC voltage unbalance at fundamental frequency shall be assumed equivalent to a negative phase sequence component of 1.5% for equipment rating purposes.

- The reactive power compensation levels shall be determined by manufacturing tolerances of the components and measurements carried out using metering accuracy instrumentation at the 400 kV feed points to the STATCOM Station.

- The reactive power capability shall also be determined by calculations based on test values of appropriate quantities at the discretion of the owner.

- In calculations of capability and availability, the owner shall assume the most unfavorable combinations of control, manufacturing and measurement tolerances.

- In case more than one STATCOM Station are installed in a particular substation, each STATCOM Station shall be connected to 400 kV bus individually with complete separate downstream system. Each individual STATCOM station shall have complete independent yet coordinated control system to avoid simultaneous tripping of both STATCOM Stations. The system shall be designed in such a way that single common contingency (other than loss of 400 kV voltage, abnormal system events) will not cause tripping of both STATCOM Stations.

- Operation of STATCOM Station shall not excite any resonance condition in connected Power System.

- Control of STATCOM Station shall be designed to prevent hunting.

### C.3.1 STATCOM building

The STATCOM station shall have an independent building including a separate control room different from the main control room building of the 765/400 kV Substation.

The STATCOM Building shall comprise of following facilities:

1. Control and Relay Panel room
2. ACDB and DCDB room
3. Battery room
4. Service Room cum workshop
5. Conference room
6. Valve hall
7. Cooling system room
8. Lobby
9. Corridor with minimum width of 1600 mm
10. Portico
11. Common Toilet
12. Provision of shaft for electrical, sanitary, water supply facilities

13. Other facilities as per functional requirement of building
14. AHU Room

## C.4 Ambient Condition

STATCOM Station should be designed to perform at 50 $^{O}$C ambient temperature.

## C.5 Power System Characteristic

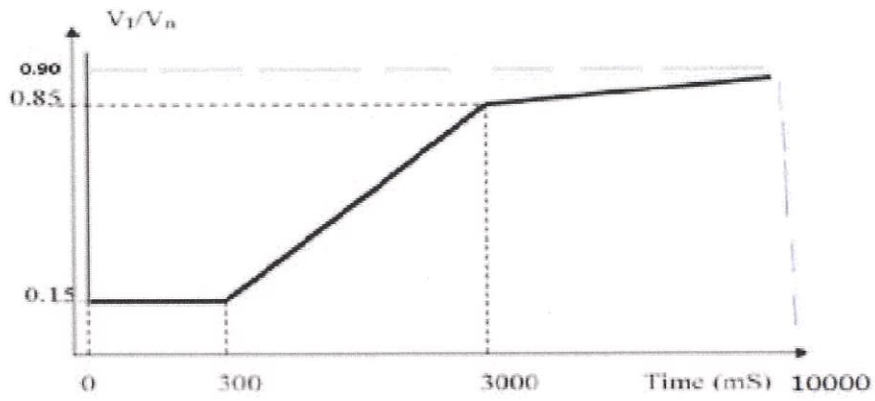
The following AC power system characteristics apply at the point of connection i.e. point of common coupling in this case (PCC). STATCOM station operation is required within the parameter value and duration given in following table:

| S. No | Power System Characteristic | Value | unit |
|---|---|---|---|
| 1. | Nominal ac system voltage, line-to-line | 400 | kV |
| 2. | Maximum continuous ac system voltage, line-to-line | 420 | kV |
| 3. | Minimum continuous ac system voltage, line-to-line | 380 | kV |
| 4. | Maximum short-term ac system voltage, line-to-line | 448 | kV |
| 5. | Maximum duration of item 4 | 10 | s |
| 6. | Continuous negative-sequence voltage component (used for performance calculation) | 1 | % |
| 7. | Continuous negative-sequence voltage component (used for rating calculation) | 1.5 | % |
| 8. | Continuous zero-sequence voltage component | 1 | % |
| 9. | Nominal ac system frequency | 50 | Hz |
| 10. | Maximum continuous ac system frequency (for rated output) | 50.5 | Hz |
| 11. | Minimum continuous ac system frequency (for rated output) | 48.5 | Hz |
| 12. | Maximum short-term ac system frequency | 52.5 | Hz |
| 13. | Minimum short-term ac system frequency | 47.5 | Hz |
| 14. | Basic Insulation Level (BIL) | 1550 | kV peak |
| 15. | Switching impulse level (SIL) | 1175 | kV peak |
| 16. | Power Frequency Withstand voltage | 630 | kV |

| S. No | Power System Characteristic | Value | unit |
|---|---|---|---|
| 17. | Maximum three-phase fault current<br>a) for performance requirements<br>b) for rating of STATCOM<br><br>X/R (Positive/Negative Seq)*<br>X/R (Zero Seq)*<br>Clearing time - normal<br>Clearing time – backup | <br>a) 63<br>b) 63<br><br>27<br>20<br>0.1<br>0.75 | <br>kA<br>kA for 1s<br><br><br><br>s<br>s |
| 18. | Maximum three-phase fault current | 63 | kA |
| 19. | Minimum three-phase fault current #<br>-for performance requirements<br>-for safe operation | <br>15<br>15 | <br>kA<br>kA |
| 20. | Maximum single-phase fault current | 63 | kA |
| 21. | Minimum single-phase fault current# | 7 | kA |
| 22. | Harmonic impedance sectors for each harmonic number up to the 49th harmonic or system impedance data as R-X values with frequency steps not larger than 1 Hz (for performance and/or STATCOM system component rating) | Chapter 7.3 of CIGRE Publication 139 | |
| 23. | Background harmonic voltage (or current) spectrum (for STATCOM components rating) (Distortion up to 15th Harmonic | 5th Harmonic 1.5%<br>7th Harmonic 1.0%<br>Other Harmonics 0.5% (each) | |
| 24. | Power System Phase Rotation | CCW | |

*The STATCOMs shall remain connected to the grid and shall be able to operate at rated reactive power capability when voltage at the interconnection point, on single phase or three phases dips up to the level depicted by the thick lines in the following curve (for specified time) and up to at least 0.3 p.u. in case of two phase faults:*

*$V_T$ : Actual Voltage; $V_n$: Nominal Voltage*




## C.6 STATCOM Station Characteristics

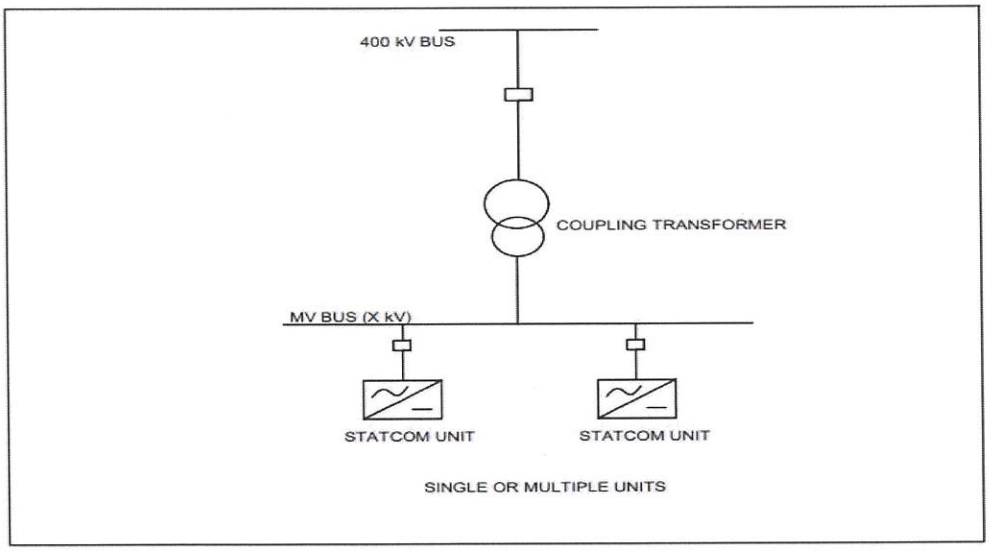



*Figure-1: Conceptual Indicative Schematic diagram of STATCOM Station*

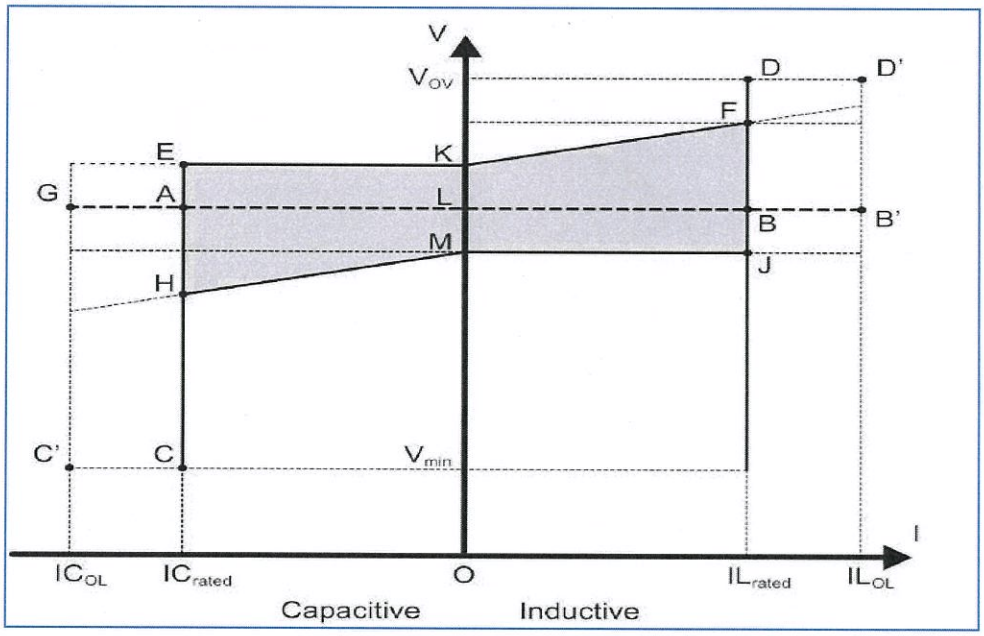



*Figure-2: VI Curve of the VSC Portion*

### C.6.1 STATCOM Station Ratings

The output of a STATCOM Station shall be adjusted continuously over the range illustrated in Figure-2.

The following items define the ratings of the STATCOM station equipment.

a) The STATCOM Station should regulate the voltage of 400 kV bus to a reference voltage of 400 kV (1.0 per unit, Point L Figure-2), continuously adjustable between 0.95 per unit and 1.05 per unit.

b) The nominal capacitive and inductive reactive power output of the STATCOM should be as defined in the scope, at 1.0 p.u. AC bus voltage and nominal system frequency (f), and 50°C ambient temperature (Point A and point B of figure-2).

c) The slope of the STATCOM Station characteristic should be adjustable in steps of not greater than 0.5% between 1% and 8%, on a basis of cumulative MVA capacity of STATCOM Station (A+B in Figure-2).

d) The STATCOM Stations shall continue to inject reactive power during temporary under voltage down to 60 kV (0.15 p.u.) for the duration 0.3 sec (Point C) and STATCOM behavior for voltages above 0.15 p.u. shall be as specified under section C.5 above,; The STATCOM system may be blocked if the under voltage persists for time beyond limits specified under section C.5 above.

e) The STATCOM shall continue to absorb reactive power during HVRT Conditions in a controlled manner as per the following.

| Nominal Voltage (pu) | Minimum time for remaining connected to the Grid |
|---|---|
| V > 1.50 | Instantaneous trip |
| 1.50 ≥ V > 1.30 | 100 milli seconds |
| 1.30 ≥ V > 1.10 | 10 seconds |
| V ≤ 1.10 | Continuous |

STATCOM Station may be tripped if the respective temporary over voltages as mentioned above persists for more than its respective mentioned duration.

f) The STATCOM Station should be capable of repeating temporary operation as defined in any one of item (d) and (e) as above for at least 3 charging cycles in 60 mins.

g) The coupling transformer and all bus equipment, such as filter branches (if applicable), etc. and the MV Bus should be rated to withstand the specified continuous and short-term operation, and to withstand or be protected against voltage and current stresses that exceed these conditions.

h) All equipment in the STATCOM Station should be capable of sustaining, without damage, any fault limited by the maximum design short circuit level of the system and the Coupling transformer impedance.

i) The TSP shall assume the negative sequence voltage of 1% at rated short circuit level and provide control to reduce this unbalance.

j) The injected harmonics by STATCOM Station under the full operating range measured at 400 kV Bus (PCC) in accordance with IEEE-Standard.

k) The STATCOM controls should be designed to correct negative sequence voltage during steady state operation.

l) The switching module design should include an appropriate allowance for stray capacitance and component tolerances.

m) The STATCOM should be designed to prevent, or alternatively to withstand, false firing events, i.e., the firing of any valve at an incorrect time in the cycle or when not ordered.

### C.6.2 Control Objectives

The control system shall control the STATCOM required under this specification, as well as all bus reactors on the 400 kV HV bus of the substation.

Operation logic for the breakers, disconnectors and earth-switches in the STATCOM Station shall also be incorporated in the control system. The control shall be programmable and shall have sufficient scope and flexibility (software programming margin of at least 20%) to permit re-programming according to future changes/addition in the power system. The operator interface must be integrated in a latest version of Windows environment.

### C.6.2.1 STATCOM Station Functions and Applications

#### C.6.2.1.1 Voltage Control mode (Automatic and Manual)

Control of the positive sequence component of the fundamental frequency voltage in steady state at POI shall be, with slope in the range as specified at clause 6.1 c) above.

There shall be following provisions in STATCOM System to operate in Voltage Control Mode:

a) To adjust the reference voltage for changes by Grid Operator.

b) To adjust the value of reactive power droop in p.u. to provide a stable, coordinated and dynamic response.

c) To adjust the voltage dead band with a minimum magnitude of ±0.05 p.u.

#### C.6.2.1.2 Fixed Reactive Power Mode

In this mode, the STATCOM system shall maintain a specified constant reactive power output at the POI under continuous / steady state operating region. The target reactive power level and mode (injection or absorption) shall be specified by the Grid operator. There shall be a provision to adjust the reactive power set point. The dynamic response of the STATCOM system to any changes in reactive power shall be positively damped with a damping ratio of 0.3 or better.

#### C.6.2.1.3 Steady State Condition

The STATCOM Station shall provide necessary reactive power support to the 400 kV bus (PCC) to compensate for voltage variation under steady state.

#### C.6.2.1.4 Dynamic Over-voltage Control Performance

The STATCOM shall be required to provide necessary reactive power support with fast and smooth variation so that over-voltages under dynamic conditions are controlled.

The operation of each STATCOM over its range of MVAr from full capacitive to full Inductive capacity and vice-versa shall be on the basis of smooth variation.

#### C.6.2.1.5 Transient and Dynamic Stability Performances

The STATCOM Station shall provide necessary reactive power so that the transient and dynamic stability of the Owner's system is enhanced.

#### C.6.2.1.6 Damping of Power Oscillations

The STATCOM shall provide necessary damping to power oscillations by modulating its output in its entire range based on the measured rate of change of power/frequency at the 400 kV bus. The damping controller would track local area oscillations as well as wide area oscillations and control would include several loops each focused on different frequencies.

TSP shall ensure the damping of oscillation during the entire license period including the pre–commissioning period as per relevant standards. (e.g. IEEE 1052).

### C.6.2.1.7 Facility for compensation of phase imbalance

Provide negative phase sequence voltage control to minimize the presence of negative sequence content of the 400 kV bus voltage.

### C.6.2.1.8 Start up and Initial Switching

The operation of STATCOM Station during start-up/initial switching on should not create significant energizing transients causing voltage drop, voltage distortion and swinging of transmission voltage angle at the PCC bus by more than +/-5%. TSP shall have to ensure this analytically during the design phase and also in the field after the commissioning of the facility. TSP shall prepare the design documentation and the same shall be preserved by TSP and to be submitted to CEA/CTU/GRID-INDIA, as per their requirement.

### C.6.2.1.9 Gain Supervision and Control

To control the regulator gain in order to prevent oscillations and excessive overshoot in the STATCOM response, a gain supervision function shall be implemented. This shall be an essential function for the supervision of stability of closed-loop voltage control. The function of this controller is that when the supervision of the gain in the voltage regulator detects oscillations in the voltage controller output, the gain shall gradually be reduced until stability is reached. Normally it is a changed condition in the transmission system contribution to the closed loop gain that results in instability. The reduction in the voltage regulator gain shall only balance the external change. The control should be adaptive in order to maximize its effectiveness. Gain reductions should be indicated and the reduction of the gain shall be able to be reset to nominal value by means of commands from the operator interface or automatically. A relative gain factor shall also be able to be changed from a gain optimizer.

### C.6.2.1.10 Coordinated reactive power control of external devices

To optimize the use of dynamic VARs versus steady state VARs, control of externally connected shunt capacitor or reactor banks shall be implemented. Such banks will be connected locally to a HV bus or/and at MV bus. For simultaneous

control with the supplementary VSC current controller, coordination for the two functions shall be provided.

#### C.6.2.1.11 Supplementary VSC current controller

To optimize the use of dynamic VARs versus steady state VARs, a control function that slowly reduces or offsets the STATCOM point of operation shall be implemented. By deliberately adjusting the voltage reference setting within a narrow window the STATCOM system output is pushed towards either a specific point or towards a window to preserve dynamic range. This slow operating function is meant to provide for slower controllers, such as externally connected shunt banks to operate and meet the slower long term voltage variations caused by daily or weekly load variations. Rapid changes in the system voltage that call for dynamic compensation will have priority over this type of controller.

#### C.6.2.1.12 Gain optimization

To provide operation at optimal regulator gain, a fully automatic optimizing function shall be implemented. This function operates by inducing a small change in the STATCOM output. The gain is adjusted based on the network response signal.

#### C.6.2.1.13 Control of Direct Current

During STATCOM operations, any flow of direct current to the transformer's MV side must be less than 25% of the transformer magnetizing current. DC current flow in the transformer should be minimized by an independent control function that minimizes DC current. For presence of up to 0.2% second harmonic in 400 kV system, the STATCOM control should minimize DC current flow in the transformer.

### C.6.2.2 Under Voltage Strategy

It is essential that the STATCOM Station operates in a robust manner when transmission system under voltages appears. In case of single phase or three phase faults, the STATCOM units must operate unrestricted, producing its rated capacitive current for transmission system voltages down to 0.15 p.u. In case of two phase fault, the STATCOM shall be capable to produce rated capacitive current atleast down to 0.3 p.u., however, it shall be designed to operate upto 0.15 p.u. The STATCOM must be designed to operate at transmission system under voltage, even considering that severe voltage unbalances can appear. The STATCOM must not be restricted by short term negative sequence voltages up to 1.5%, appearing in conjunction with under voltages.

Transmission system under voltages below 0.15 p.u. will appear in conjunction with transmission system faults. The STATCOM must ride through during faults

and post fault under voltages. The minimum trip delay for the STATCOM Station, upon complete loss of the transmission system voltage shall not be less than 5 seconds. If station AC auxiliary power distribution is affected, critical loads must be fed from DC station batteries, Uninterrupted Power Supply (UPS) without tripping the STATCOM Station. Adequate capacity must be kept in DC station batteries, UPS to feed critical loads for the smooth operation of the STATCOM Station facility. There must be redundant station battery system with each station battery system capable of delivering 100% load.

At under voltage conditions for the transmission system voltage, special control strategies are activated which override the normal control modes presented above. Normally if the voltage is low, the output from the STATCOM will be capacitive. If the voltage in all three phases goes below a level, but not greater than 0.15 p.u., a special under voltage strategy may be activated that controls the STATCOM output to 0 MVAr. As soon as the voltage goes higher than 0.15 p.u., the under voltage strategy is deactivated and the normal control will be in operation (for the specified duration).

The STATCOM Station must not be tripped or shut down automatically due to under voltages appearing for specified duration as specified under section C.5 above. STATCOM Station must continue to operate when AC system Voltage on any or all phases dips down to 0.15 p.u. voltage as per the characteristic given at section C.5.

**C.6.2.3 Over Voltage Strategy**

**C.6.2.3.1** The TSP shall carry out dynamic stability study upfront in order to assess the dynamic overvoltage requirements. These studies shall include conditions with maximum and minimum short circuit system MVA conditions, single phase and three phase faults as well as stuck breaker, outage of the nearby generator and also with the outage of parts of the STATCOM Station. It is important that the STATCOM Station rides through temporary over voltages and not trip when it is needed the most.

**C.6.2.3.2** The system should be able to withstand any 3 phase, 5 cycle (100 ms) and single phase 10 cycles (200 ms) fault with consequent loss of a 400 kV double circuit line and loss of a 500 MW generator. The fault duration mentioned above corresponds to time assumed for the persistence of fault. For other system parameters refer clause 5 above (Power System Characteristics). In addition to above requirement, system contingency cases as provided in Annexure-I need to be considered and satisfied.

**C.6.2.3.3** The 400 kV system and equipment to which the STATCOM Station is connected is designed to withstand switching surge overvoltage up to 2.5 p.u. and power frequency over voltages up to 1.5 pu with initial value of the temporary overvoltage up to 2.0 p.u. for 1-2 cycles. Based on arrestor coordination and under the worst case scenario the 400 kV system phase to ground peak over voltages may be expected as follows

i) 650 kVp for 3 peaks
ii) 575 kVp up to 5 cycles
iii) 530 kVp up to 1 second
iv) 475 kVp up to 10 seconds

a) The STATCOM Station shall be designed to withstand these sequential over voltages.

b) If the over voltages greater than 1.1 p.u. are exceeded in magnitude and duration due to any system contingencies, suitable control action shall be taken by STATCOM Station to bear this kind of contingency.

c) The TSP shall evolve the insulation co-ordination of the components of the STATCOM Station after studies have been conducted to determine the over-voltage profile with the STATCOM connected to the system.

d) The TSP shall ensure that STATCOM Station will not excite ferro-resonance and sub-synchronous oscillation in the AC system. The study report in this regard shall be preserved and to be submitted to CEA/CTU/GRID-INDIA, if required.

e) It may also be noted that the tripping action for 400 kV lines is initiated if the overvoltage exceeds 1.1 p.u. for 10 seconds. The tripping of 400 kV lines is initiated if 1.5 p.u. voltage persists for more than 100 milli seconds. The over voltage strategy shall be coordinated with these settings such that the STATCOM Station rides through up to these levels.

**C.6.2.4 STATCOM Station Over load / Over Current**

The overvoltage cycles mentioned in clause 6.2.3.3 above create a corresponding current overload in the STATCOM Station components; the STATCOM Station and its components shall be designed to withstand these.

In addition to the above the STATCOM Station and its components shall be designed to withstand overloading caused due to the following eventualities.

i) Short circuits and ground faults in the 400 kV system especially those occurring near the STATCOM Station and medium voltage bus of the STATCOM Station.

ii) Transient overvoltage due to switching operations and atmospheric effects.

iii) Temporary over voltages.

iv) Short circuits in the transformer secondary circuit such as:

- Bushing terminal fault
- Flashover across a reactor, Bus Bar and other connected components/switchgear etc.

v) Protection system faults.

If the rated overvoltage is exceeded as a result of prolonged stressing or for other reasons, the protection specified elsewhere in the specification shall come into effect to prevent damage.

### C.6.2.5 Dynamic Performance Controls of STATCOM Station

The TSP must describe in detail, the dynamic reactive power controls for enhancing stability margin and also damp oscillations of any critical frequencies. The dead band for continuous damping control must be very small so that there are no discernible sustained oscillations.

### C.6.2.6 Protective Control Functions

TSP shall provide all necessary protections including Main and Back-up protections for all protective zones and equipment like transformers, STATCOM Units, MV Bus Bar etc. TSP shall provide any protective control functions to meet the performance requirement of STATCOM under the scope of the TSP.

**a) Overvoltage Protection**

TSP shall provide adequate overvoltage protection as a result of any normal operation, mal-operation or system event.

**b) Over current Protection**

TSP shall provide adequate over-current protection for the STATCOM Station as a result of any abnormal operation, mal-operation or system event.

**c) Gate level control Supervision**

TSP shall provide adequate Sub module Gate level control supervision.

### C.6.2.7 STATCOM Station Response

STATCOM station response shall be such that the change in measured system voltage to small disturbance should reach 90% of the desired total change within 30 ms of initiating a 5% step change of voltage reference. The maximum overshoot should not exceed 120% of the total change and the settling time should not exceed 100 ms, after which the voltage should be within ±5% of the final value. This response characteristic within these limits must be respected when the

system's three-phase fault MVA is between the minimum and maximum value defined in clause-5. The response of the system voltage using the actual controller should be validated on a real time simulator during the Factory Acceptance Test (FAT) at the manufacturer's premises. For the purpose of STATCOM Station, response time measurement and signal conversion of the voltage, the error should not exceed 0.3%. The voltage response acquisition circuit should have a response time of no longer than 10 ms. However, time longer than 10 ms can be allowed provided the requirement of STATCOM response time is met.

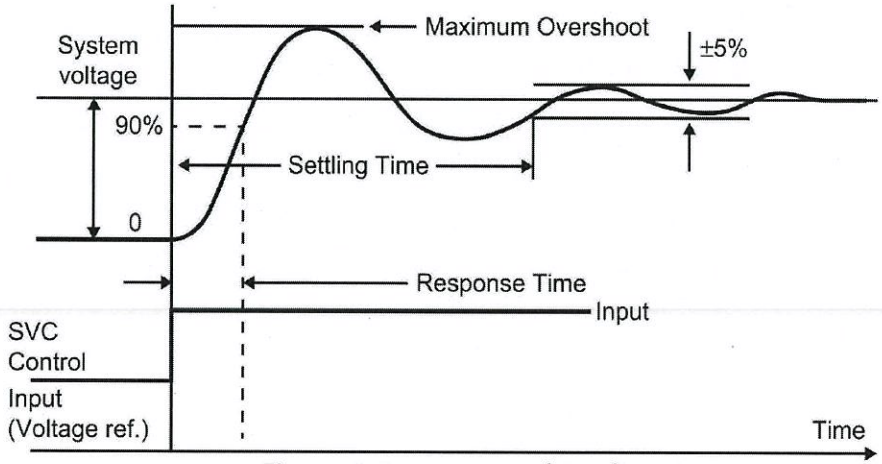



*Figure-4 Response and Settling time*

### C.6.3 Harmonic performance and AC harmonic filter design

It is likely that with multi-level VSC based technology, no filters or only a small high-pass filter will be needed. The STATCOM shall be operable without AC filters. The STATCOM Station should be designed to eliminate the effects of any harmonic resonance between its, filter branches, and the AC system. To limit the harmonic distortion imposed on the 400 kV transmission system, the additional contribution of harmonic distortion from the STATCOM Station to 400 kV system (PCC) should not exceed 1% for the total and 0.5% for any specific harmonic.

#### C.6.3.1 Filter performance

The distortion levels as specified should be met for the following:

a) The continuous range of all system and environmental conditions.

b) Variation in total filter capacitance due to manufacturing tolerance, ambient temperature, aging, and changes in capacitance up to alarm level.

c) Variation in tolerance for STATCOM parameters, such as transformer winding unbalances, valve firing variations.

d) System frequency in the range of 48.5 Hz to 50.5 Hz. Calculation should take into account all possible combinations of STATCOMs,

### C.6.3.2 Filter component rating

The harmonic filter components (and other STATCOM components) should be rated to carry continuously the harmonic currents caused by the background harmonic distortion of the system and the harmonic currents produced by the STATCOM itself. Unless otherwise specified, harmonic currents from the system and the STATCOM of the same order should be added arithmetically. All filter harmonic currents of different order should be added quadratically (root sum of squares).

The rated voltage of capacitors should be derived from the largest arithmetic sum of the power-frequency and individual harmonic voltages obtained from stress calculations in continuous operating conditions (Note: Maximum fundamental voltage and maximum harmonic contributions may not exist at the same time for STATCOM configurations).

For filter capacitor voltage rating, the loss of capacitor unit or elements should be considered up to the trip level.

The rated voltage of so-called "low voltage" capacitors (e.g. in double or triple tuned filters) should be chosen such as to also withstand imposed transient stresses from faults, energization, or other switching events.

### C.6.3.3 Harmonic at PCC

The STATCOM Station's contribution to the harmonic distortion levels at the STATCOM Station connection point (PCC) to the transmission system shall not exceed the limits defined in IEEE-2800 standard.

### C.6.3.4 Harmonic calculation:

Chapter 7.3 of CIGRE Publication 139 together with information in PSSE network files given shall be used for the Network harmonic impedance.

### C.6.4 MV Switchyard

- Medium Voltage (MV) delta bus shall be grounded through a Grounding Transformer (i.e. zig-zag winding Transformer) along with a suitable resistor in the neutral.
- MV Switchyard of different STATCOM Station branches shall be fenced with a fence height of three (3) meter. To minimize the probability of electrical fault suitable arrangement i.e. electrified fence shall be done to prevent the encroachment of unwanted animals or other to minimize the probability of

electrical faults (Ph-E, Ph-Ph). Further bus bar arrangements shall be made in a way to minimize the probability of electrical faults.

- Secondary side of the Coupling Transformer shall be provided with suitable surge capacitors to mitigate transfer surges.

- For MV bus bar, an Aluminum conductor (Tube, Rectangular Hollow Section or C Section) may be used, however, a suitable bus bar end cover/cap shall be provided to avoid any animal/bird entering the hollow space.

### C.6.5 Broadband Interference

#### C.6.5.1 Radio Interference

The TSP shall take necessary precautions in the form of shielding of valve hall and building or Containers to meet its own requirement together with any requirements that may be specified in Section-Project. Further, the following requirements shall also be met:

a) With the STATCOM Station operating at any load up to rated value and within the design range of firing angle, the radio interference level from electromagnetic or electrostatic inductions generated by the STATCOM station shall not exceed 100 micro-volts/m, under fair weather conditions, at 500 m away from STATCOM fence or boundary of the substation whichever is higher. The Radio Interference Level (RIL) criteria shall be achieved at all frequencies within the range of 150 kHz to 300 MHz and with the STATCOM operation at any level up to and including rated value, The design shall provide correcting measures, in case the specified design is not being realized in the final installation. In case of any third-party complaints about the radio interference, suitable measures shall be implemented by the TSP.

b) Measurements of actual RI at STATCOM Station shall be made by the TSP, at points along the above defined contour and at other critical points.

c) RIV (Radio Interference voltage) measured at a phase to ground voltage (266 kV rms) in accordance to NEMA-107 shall not be more than 500 micro-volts for 400 kV system. For other system voltages, IEC/NEMA in the order of preference shall be applicable.

#### C.6.5.2 Interference with Power Line carrier and open wire carrier system

The TSP shall take the necessary precautions in the form of noise suppression techniques and filtering devices to prevent harmful interferences from STATCOM Station to the power line carrier communication (PLCC) system operating on connected AC transmission network.

The frequency spectra to be protected are:

| System | Frequency spectrum |
|---|---|
| Power Line Carrier | 30 kHz to 500 kHz |
| Open Wire Carrier | 5 kHz to 30 kHz |

**C.6.6 Audible Noise**

The TSP shall limit the audible noise in various areas of the STATCOM Station buildings and containers to the following values.

| | |
|---|---|
| Valve hall (Inside) | 90 dBA |
| Mechanical equipment areas indoor (measured at 2 meter distance) | 75 dBA |
| Mechanical equipment outdoor (Measured at 15 m distance) | 75 dBA |
| Control Room Building* | 60 dBA |
| At the limits of the STATCOM STATION perimeter fence | 80 dBA |

**This is the background noise from the ventilation system in adjacent rooms, control cubicles etc. Printers, recorders may be switched off during the measurement.*

**C.6.7 Loss Requirements**

**C.6.7.1** The TSP must guarantee the total losses of STATCOM Station, be less than 1.5% of the reactive power output individually at its inductive limit and capacitive limit for the cumulative highest reactive power output of STATCOM Station at PCC with the worse combination of manufacturing tolerances. For the purpose of total loss measurements, it should be assumed that the ambient temperature is 20 °C, the PCC voltage is 1 per unit, and the slope setting is 1%. The STATCOM system may not operate under these conditions, but they provide a common base.

**C.6.7.2** The total losses shall include all components, as well as different parts or subsystems of the complete STATCOM Station such as coupling transformer, All VSC systems and components, Control and protection systems, including ancillary devices such as HMI, fault recorders, and SCADA, Auxiliary Power supply systems, cooling systems, Building ancillary services such as lighting, air conditioning, heating, and ventilation. It may be noted that for the redundant VSC valve levels and dual/redundant control and protection systems, the losses of redundant VSC valve levels and dual control and protection systems shall be considered during loss measurement.

**C.6.7.3** For the dual or redundant systems design of STATCOM Station, such as dual pumps or redundant fans, dual systems losses are to be excluded, if the dual system is not in service during the normal operation of the STATCOM Station. However, dual systems should be included if they are required to be in service under the defined

operating conditions. The same methodology shall be applied for HVAC (heating ventilation and air conditioning systems).

**C.6.7.4** The TSP is required to prepare documentation for the detailed calculation of total losses based on measurement during Factory Acceptance Tests of major equipment and systems mentioned above as per relevant IS/IEC/IEEE standards and the same shall be preserved and to be submitted to CEA/CTU/GRID-INDIA, as per their requirement. Further for equipment/systems, whose loss measurement cannot be done during Factory Acceptance Test, the same can be measured at the site, and a combination of calculation and measurement shall be used to derive the total losses as specified above. During Loss measurement, all fans, and pumps; valve room and control room air-conditioning system shall be switched on. However, redundant fans, pumps and air-conditioners shall be kept off during loss measurement.

**C.6.7.5** During the factory tests the losses for the following equipment shall be measured/ assessed as detailed below:

**Coupling transformer:**

Losses shall be measured at factory/lab at the maximum rating, at power frequency as per relevant IEC/IS under below mentioned conditions:

i. No load loss (Iron loss) at rated voltage and fundamental frequency.

ii. Load loss (copper loss) at rating corresponding to maximum continuous current and at 75 °C.

iii. Transformer cooling equipment's loss (Auxiliary loss) at rated voltage and fundamental frequency.

**Reactors:**

The losses shall be measured at the factory/lab at the maximum rating at power frequency as per relevant IEC/IS.

**VSC Valves:**

Converter losses comprise the losses in power electronic switches [insulated gate bipolar transistor (IGBT) or equivalent], made up of conduction and switching losses, and the losses in DC capacitors, resistors, and inductors used within the converter system. Refer IEEE-1052 for calculating VSC losses.

**Capacitor:**

The capacitor losses shall be measured at the manufacturer's works at power frequency as well as calculated to obtain the losses in the complete bank on the basis of factory measurement.

**Auxiliary System:**

Auxiliary. power losses shall be calculated from the kW and efficiency of all motors (name plate rating) of the cooling system, air conditioning, ventilation etc. The higher of the total losses for the entire auxiliary systems occurring at full capacitive capacity MVAr or full Inductive MVAr as the case may be shall be considered for arriving at the total losses.

**Harmonic Filters, if any:**

The losses shall be calculated at the maximum STATCOM Station loading at 400 kV and 50 Hz.

The calculations shall be on the basis of the tested results of the components.

### C.6.8 Selection of Insulation Levels

#### C.6.8.1 Arresters:

Protective levels of arresters connected to the 400 kV AC Bus Bars of the STATCOM Station shall be coordinated with the insulation and surge arrester Characteristics of the 400 kV AC systems to which the STATCOM Station is to be connected. The specification and characteristics of the surge arresters installed in 400 kV AC system is given in the Substation specifications. The front of wave (FWWL), lightning impulse (LIWL) and switching impulse withstand levels (SIWL) shall be determined by the following margins:

a) A SIWL at least 1.15 times the switching impulse protection level.

b) A LIWL which is an IEC standard level corresponding to the SIWL and shall be at least 1.25 times the lightning impulse protection level.

c) A FWWL which is at least 1.25 times the front of wave protection level.

In addition to the above minimum basic requirement, the various insulation levels of 400 kV equipment shall be as below. The STATCOM Station equipment, coupling transformers etc. shall be co-ordinated accordingly.

| Description | SIWL | LIWL |
|---|---|---|
| All equipment other than Transformer | 1175 kVp | 1425 kVp |
| Transformer Winding | 1175 kVp | 1425 kVp |
| Transformer Bushing | 1175 kVp | 1550 kVp |

**C.6.8.2 Valves**

The requirement of insulation levels of the valves shall be as per the design requirement.

**C.6.8.3 Air clearances**

The air clearances shall be determined by the TSP based on the required withstand levels for all waveforms in order to limit the probability of flashover within the STATCOM Station to a target value of one flashover in 15 years.

**C.6.8.4 Switchyard**

The air clearances for switchyard equipment shall be equal to or greater than the minimum values as specified in IEC-60071. Altitude correction factor (if any) shall also be considered as per IEC.

**C.6.8.5 Leakage distances**

The Creepage/leakage distance across insulation shall be determined by the TSP and shall be adequate to ensure that under conditions of heavy pollution, the probability of a flashover of an insulator does not exceed one in 15 years. However, the leakage distance for all AC insulators for outdoor installation shall not be less than 31 mm/kV of the maximum operating phase to earth rms voltage at the insulator. The leakage distance of equipment connected to 400 kV systems shall not be less than 13020 mm.

Specific creepage distance for outdoor bushings, insulator strings and long rod insulators shall be a minimum 31 mm/kV.

**C.6.9 STATCOM Station availability and reliability**

The following definitions apply:

**C.6.9.1 Outage terms:**

a) Outage

The stage in which equipment is unavailable for normal operation due to an event directly related to the equipment which results in a reduction in STATCOM Station capacity.

b) Scheduled Outage

An outage that can be scheduled at least one week in advance.

c) Forced outage

The stage in which the equipment is unavailable for normal operation but is not in the scheduled outage stage and which results in a reduction in STATCOM Station capacity i.e. an outage which is not scheduled outage.

**C.6.9.2 Capacity terms**

Maximum Continuous Capacity (Pm)

The maximum STATCOM Station capacity (MVAr) for which continuous operation under normal conditions is possible.

**C.6.9.3 Outage duration terms**

Actual Outage Duration (AOD)

The time elapsed in hours between the start and end of an outage.

**C.6.9.4 Time Categories**

a) The number of hours in the reporting period in a full year, the period year is 8760 hours. If the equipment is commissioned, part way through a year, the period hours will be proportionately less than 8760 hours.

b) Total Outage Hour (TOH)

The sum of all outage duration within the reporting period. TOH = AOD

**C.6.9.5 Availability and Reliability Terms**

**Unavailability:**

Unavailability is the duration for which the STATCOM Station is not available with a specified rating due to forced outages per year. If part of the station is unavailable, then the unavailability duration shall be counted proportionally. However, if STATCOM is out then its duration shall count as a fully unavailable STATCOM Station. However, If the STATCOM unit is out then the STATCOM Station unavailability shall be counted proportionally to STATCOM capacity. STATCOM Station Control system outage shall count as full STATCOM Station unavailability.

'OF' is the Outage Frequency which will be the number of forced outages per year.

The period basis for availability and reliability calculations shall be 12 months. The TSP shall ensure that the design will meet the specified guaranteed and design target value of availability and reliability.

Outage times for repair, maintenance and replacement of components shall be based on the premise that all items in the list of recommended spare parts are on

hand, and that all maintenance schedules of recommended maintenance are adhered to. Reliability calculations shall be made and shall be presented as the expected frequency of unscheduled loss of STATCOM Station capacity. For simultaneous occurrence of events, for either of which a loss of capacity would result, the longer repair time shall be counted.

The facilities shall be assumed to be utilized 100% of the time at 100% load, regardless of the actual reactive power generated/absorbed by the STATCOM Station. Hence the availability and reliability assessment will be based on the capability of STATCOM Station to generate/absorb the rated reactive power regardless of whether, it is in service or not.

**C.6.9.6 Availability Requirement**

The calculated availability of the system considered on an annual basis shall be equal to or exceed the following target values.

Minimum availability requirement of each complete STATCOM Station

- Guaranteed for STATCOM Station - 98%

The outages of STATCOM Station capacity caused by the failure of equipment outside the scope of the TSP shall not be considered for the calculation of availability and reliability guarantee. However, such outages shall be restricted to

1) Complete loss to 400 kV supply (at PCC)
2) Human Error.

Circumstances causing curtailment of STATCOM Station capacity that will be included in reliability and availability assessment and which can lead to forced outages shall include but not be limited to the following:

a) Failure of equipment
b) Mal-operation of control and protection system
c) Failure to start
d) Reduction in capacity.

**C.6.9.7 Reliability Requirement**

a) Reliability

In the assessment of reliability, the following events shall also be considered to constitute a STATCOM Station outage:

i) A STATCOM Station shut down.

ii) A reduction of STATCOM Station capacity due to an outage of any component of STATCOM Station

The calculated reliability of the complete STATCOM Station shall be equal to or exceed the following design target values.

The average outage frequency per year for each STATCOM Station shall not exceed the following values:

| | Design target for STATCOM Station | Max acceptable Guaranteed value for STATCOM Station |
|---|---|---|
| Total Number of Forced Outages | 3 x Nos. of STATCOM Station | 5 x Nos. of STATCOM Station |

**C.6.9.8** GUARANTEED FAILURE RATE OF Sub-modules. (Including all components and electronic). The maximum annual guaranteed failure rate of sub module (including all components and electronic) shall not exceed 1.0% per STATCOM. The failure rate shall not include failures directly attributable to operation and maintenance errors.

**C.6.9.9 GUARANTEED VALUE OF FAILURE RATE OF AC POWER CAPACITOR**

The maximum guaranteed annual capacitor failure rate shall not exceed 0.15% except for first unit failure. The capacitor shall be considered as failed if its Capacitance value varies more than ±5% of the (actually measured) name plate value. Leakage of oil from the capacitor and the deformation of the capacitor unit shall be considered as a failure even if the capacitance value is within the tolerance limits.

**C.7 Design Principles**

The objective for the design of the STATCOM Station shall be to achieve a high level of availability and reliability as specified. Special attention shall be given to designing the STATCOM Station to avoid forced outages. The TSP shall conduct thorough design reviews to ensure the minimum risk of such outages. The TSP shall give careful attention to related factors affecting STATCOM Station performance such as subsystem and system testing, protective relays co-ordination and proper setting of relays.

Except where greater reliability requirements are specified in these specifications, the design basis for STATCOM Station shall be such that no single contingency downstream from the medium voltage bus shall cause a total outage of the STATCOM Station. The following general criteria shall be followed for the design of the control system:

a) Use of components similar to those whose reliability has already been proved in use.

b) Use of good design practices, surge protection, filtering, and interference buffers to assure immunity to sensitive components and circuits against damage and interference by induced voltages and currents in the external cabling and cubicle wiring.

c) Use of fail-safe and self-checking design features.

d) Use of component and equipment redundancy, by means of either duplication or triplication with automatic transfer facilities wherever necessary to meet the requirement of these specifications.

e) Design which in the event of component failures, provides for transfer to a less complex operating mode.

f) Provision of alarm, fault diagnosis and indication

## C.8 STATCOM Station Main Components

### C.8.1 STATCOM Unit

The main electrical data of the STATCOM Units are the following:

| | |
|---|---|
| o Rated voltage | 20 kV Minimum |
| o Rated frequency | 50 Hz |
| o Redundancy (Sub Module) | 2 Nos. or 5% whichever is higher |
| o Rated Power of each STATCOM unit/Branch | ±50 MVAr Minimum |
| o Valve Cooling | Deionized/Demineralized water |

In general, the STATCOM units shall equally share the load however under contingency conditions it should be possible to run the units with unequal load. Charging of the DC capacitors of Sub module during the initial start-up shall be achieved by means of Resistors and bypass breaker arrangement. The charging resistor for DC capacitor of the STATCOM Sub module should be designed for three charges per hour followed by the appropriate cooling time. Power for the gate level control shall be derived internally from Sub module. The offered STATCOM Units with their Control system shall be suitably located inside the STATCOM Station Building.

#### C.8.1.1 STATCOM Valve

The valve shall be designed to meet the performance requirements described in this specification and as described below.

In order to ensure a modern low loss and reliable solution, the STATCOM valve assembly shall use the multi-module (including redundant sub-modules) approach.

The valves shall be designed to ensure satisfactory operation according to the overall performance requirements and include all necessary auxiliary equipment required for smooth and reliable operation. The valves shall be indoor air-insulated and cooled by de-mineralized water. The valves shall be of modular design and have removable Sub-Module for ease of maintenance. The valves shall be mounted to allow easy access for visual inspection, routine maintenance and replacement, and facilities shall be provided to enable easy access.

### C.8.1.2 Semiconductor Switches

The electronic switches should be designed with the aim to achieve operation according to the overall performance requirements of the STATCOM Station. The valve shall be designed with individual semiconductor switches applied in a conservative manner with regard to their basic design parameters. The semiconductor switch shall meet the requirements of IEC 60747 except where otherwise specified herein.

The semiconductor switches shall be designed to withstand all stresses expected under steady state, transient and temporary overvoltage conditions. Basic semiconductor devices shall be of the Press Pack type, or packaged to provide short circuit means in case of device failure such that the STATCOM can continue to operate without interruption. The adjacent sub-module should be protected against the possible explosion of the semiconductor switch.

Under the restriction of redundancy (minimum two or 5% whichever is higher) i.e. the failure of any semiconductor switch or sub module or monitoring device etc shall not prevent continued system operation. In the event of any of the above failures, the STATCOM shall annunciate and identify the specific location of the failed device and continue operation until such time as repairs can be scheduled. During such time till the next shutdown can be availed, the STATCOM must continue to operate without downgrading STATCOM capability.

The switching device's design should include an appropriate allowance for unequal voltage distribution across individual devices in the valve due to the stray capacitor and component tolerances.

Each switching device should be able to operate within component ratings, generally with at least two failed sub-module or levels. The number of possible failed sub-modules or levels as specified shall be consistent with the availability requirements of the STATCOM system.

**C.8.1.3 Sub module for Multi-Module Topology**

The key element of the multi-module topology shall be the sub-module. By increasing the number of these sub-modules, it is possible to obtain high voltage with extremely low harmonic distortion and very low dv/dt using a low switching frequency that reduces power losses. Sub-module shall have the following characteristics:

VSC sub-modules should be protected against over voltages with appropriate strategies. A description of the failure mode of the switching device and the strategies used for failure should be provided.

In each fiber optic cable (having multiple fiber cores) used for control/communication purposes of sub-module at least two fiber cores shall remain available as spare for future use.

**C.8.1.4** The STATCOM sub-module has DC capacitors that require a charge to allow full functionality and performance. At the startup of the STATCOM Station, the capacitors are discharged. During the energization sequence of the STATCOM, Capacitors are charged from the main power grid via resistor operated in series to the main connection circuits. Once the desired charging voltages are reached, the charging resistor circuit is bypassed using a bypass switch/breaker.

The Type and Rating of the charging resistor and associated bypass switch shall be designed with the aim to achieve operation according to the overall performance requirements of the STATCOM Station and shall conform to the relevant Standard.

**C.8.1.5 STATCOM Valve Cooling system**

A closed-loop recirculating system shall be provided with full heat rejection capacity with redundancy for pumps, heat exchangers, and fans, appropriate to the STATCOM Station availability requirements. The cooling system should be able to maintain full capacity at maximum ambient temperature and maximum STATCOM reactive power output. The cooling system should be able to operate at the lowest ambient temperature and zero output specified. The Valve cooling system shall have black start capability and necessary Uninterruptible Power Supply (UPS)/ Uninterruptible Motor Drives (UMD) shall be provided separately for each STATCOM Unit.

The valve cooling system shall be designed to meet the performance requirements described in this specification and as described below.

a) Each STATCOM Unit shall have its own de-ionized water valve cooling system with redundant pumps.

b) For cooling the STATCOM valves, a deionized re-circulating (closed loop) water system shall be used.

c) Water to air heat exchanger shall be used for cooling of this de-ionized water. Water to water heat exchanger shall not be employed.

d) System shall be designed such that no shut down of STATCOM be resorted to for making up the deionized water in the system. The make-up water should comply with the recommended pH and purity.

e) Cooling water shall have a constant flow rate irrespective of loading. The flow rate shall be decided on the basis of extreme operating conditions.

f) The control system for the cooling system shall be redundant type including the provision of redundant control supply and main power supply. However, in place of the redundant control system for the cooling system, suitable alternate mode is also acceptable meeting the requirement of fulfilling cooling system operation even if failure of cooling control system.

g) 2x100% pumps with one as standby shall be provided for the primary. In case a pump failure occur, the second pump shall automatically switch in without shutting down the STATCOM. An alarm shall be displayed at the control panel for the failure of the first pump and standby pump in operation.

h) Each cooling system shall be provided with an independent/dedicated UMD supply however common battery for both UMD power supply may be accepted. An UMD system will provide an extended capability of the STATCOM Station to deliver reactive power without any interruption, adding a buffer against the system faults or during events such as delayed voltage recovery or Transient Over Voltage (TOV).

i) The secondary cooling system shall be a redundant type such that it shall be possible to take out 10% (minimum one number) of the cooler module (fan unit) of secondary cooling system without affecting the rated performance of STATCOM).

j) Normally no make-up water shall be required however in case of expansion vessel level going low; the same shall be replenished automatically by means the of make-up water tank and make up water pump to be supplied with the system.

k) TSP shall provide a water treatment plant of sufficient capacity. The purification (treatment) system shall be designed to maintain conductivity below 1 micro Siemens. A resistivity cell in the outgoing water from the deionizer should detect

the depletion of ionized material. Filters and deionizers shall be designed to allow replacement during operation. Normal replacement shall not be required more than once every year.

l) Filters and deionizer/deoxidizer material shall be designed to allow replacement within minutes without shutdown of the cooling unit. (Normal replacement should not be required more than once/year).

m) Primary cooling system shall monitor its own operation and condition of cooling water.

n) The protection system of the cooling cycle shall have minimum following alarms:

i) Depleted deionizing cell

ii) Low water resistivity

iii) High water temperature

iv) Primary pump stopped

v) Fan stopped

vi) Primary pump or fan interlock circuits faulty

vii) Primary cycle (Make-up water) tank level low

viii) Failure of control supply.

ix) UMD/UPS fault.

o) Following shutdown alarms / TRIP shall be provided with cooling system protection. Excessive low water resistivity excessive high water temperature, complete loss of auxiliary supply to primary pumps, low flow, low pressure etc.

p) The dissipative components of the converter are cooled with deionized water.

q) The power losses are transferred to the external ambient by means of a deionized water /air heat exchanger. All the piping and other components shall be provided. Complete instrumentation set including following shall be mounted on board in order to check the status of the cooling system:

- Conductivity gauge system.
- Flow meter equipped with two set points (alarm and trip).
- Pressure meter
- Two thermometers for the inlet and two thermometers for the outlet (two set points for alarm and trip)
- Thermostat

r) The status of the cooling system shall be monitored by means of the control system.

s) Replacement of certain cooling equipment (e.g. pumps, fans, cooler unit etc.), if defective, shall be possible while the cooling system still operates.

### C.8.1.6 Tests on STATCOM Unit Valve

All applicable tests i.e. Operational Type Tests, Dielectric Type Tests and Test for valve insensitivity to electromagnetic disturbance and Production tests shall be done as per the latest edition of IEC 62927.

## C.8.2 STATCOM Station Control equipment and operator interface

### C.8.2.1 Control Equipment

The control systems should achieve the functional objectives given in 6.2. The accuracy of voltage should be within ± 1% of the reference voltage. The accuracy of the gradient and linearity of the slope delivered by the STATCOM Station should be defined in relation to the current deviation from the theoretical slope defined in 3.1. The maximum deviation should be less than ± 5% of the nominal current.

The control system design shall be based on a single fail criterion i.e. failure of any one component in the system should not result into outage of the complete system. As a minimum, a dual (hot standby) digital programmable controller shall be supplied for each STATCOM unit/branch and STATCOM Station to control the STATCOM, completely including the functions listed as mentioned below:

a. The controller shall have diagnostic and self-checking features for both itself and for valves, gate firing and drive circuits, interface hardware, and software. This is required to reduce outage times and to facilitate fault finding.

b. The Controller shall be reprogrammable. The Owner shall have at least the following possibility for changing the following reference and limit values via HMI:

c. Closed loop Controllers:

The STATCOM Station controller shall have the means to modify the reference set points. This refers to the functionality that will allow all the control parameters to be adjustable within selectable limits and is inclusive of, but not limited to following:

- o Voltage controller
- o Q controller (reactive power controller).
- o Supplementary VSC current controller.
- o Other supplementary control functions.

d. Sequence Controllers:

The sequence control and open-loop controllers shall include the control of all switchgears and associated control gear and external devices.

e. The Controller shall have at least 10% excess I/O capacity to allow future program upgrades to satisfy the changing requirements of the power systems or future extensions to the STATCOM Stations. As a minimum, a control of up to 4 future HV shunt devices (reactors or capacitors) shall be included in the offer.

f. All control signals available for remote control must also be available locally so as to ensure that a local operator can operate the STATCOM Station if the communications link between STATCOM Station and remote control centers is lost.

g. A changeover switch shall be provided for control of the selection of local or remote control.

h. TSP shall provide the equipment necessary for the purpose of control, protection and interlocking of all equipment within the scope of supply.

i. TSP shall be responsible for the design and coordination of control, protection and interlocking system and switching sequences within the STATCOM Station. All necessary interfacing required between AC switchyard equipment and STATCOM Station for the above purpose shall also be included in the scope of TSP.

j. It is proposed to control STATCOM through a Supervisory Control and Monitoring System (SCADA). All the data shall be acquired through suitable means from the field and various components and control is executed through the redundant HMI. The local STATCOM Station Control system shall consist of a redundant STATCOM Station controller, redundant HMI workstation, Gateway, STATCOM Station Control System Engineering cum Disturbance Recorder (DR), PC which can also be used as standby HMI workstations in case of emergency with associated peripheral equipment such as color laser log Printers, Color laser jet fault record printer, GPS System, Inverter / UPS etc. all interconnected via redundant Ethernet based Station LAN Network. Each work-stations and PCs at STATCOM Station shall have at least 19" LED display.

k. In addition to the above, HMI workstation (identical to HMI Workstation provided in the STATCOM Station control room) should also be provided in the control room of the main 400 kV substation. This HMI workstation should be powered from an independent UPS system adequate enough to provide power to the HMI workstation for a minimum two hours in case of auxiliary power failure.

l. The control equipment shall satisfy the reliability and availability requirements specified in this specification

m. All necessary measures shall be taken to ensure satisfactory operation in the presence of harmonic current and voltage, noise and radio interference signals.

The equipment shall be designed to operate in the environmental conditions specified in the specification.

### C.8.2.2 Operator Interface

a) Each STATCOM Station shall have a SCADA consisting of an HMI which shall provide a Centralized (local) operator control of the STATCOM Station functions. All human interface operations necessary for the control and monitoring of the STATCOM shall be provided at this point.

b) Any abnormal condition requiring operator action or intervention or maintenance on any of the STATCOM Station subsystems shall be annunciated at the STATCOM Station control room and the Substation control room.

c) The local HMI shall include the following diagrams as different screens in the display system:

i. Complete STATCOM Units and STATCOM Station single line diagram including EHV and MV busses

ii. AC Auxiliary supply and distribution

iii. DC Auxiliary supply and distribution

iv. STATCOM Valve cooling systems

v. Interlocking system.

d) These diagrams shall indicate status, alarms, voltages, currents, etc. The HMI shall provide complete diagnostics on alarm and trip indications as required and discussed in this specification, including SER information.

e) A facility shall be provided whereby the local HMI features and functions shall be accessible from remote. A remote user shall be able to view screens and change STATCOM Station parameter settings.

f) As the substation where STATCOM Station shall be installed, will be equipped with Sub-station Automation System (SAS) conforming to IEC 61850, it is required that STATCOM Station control and monitoring shall be integrated with SAS at the main Sub-station by the TSP. It is proposed to connect STATCOM Station's SCADA with SAS through a Gateway and the database, configuration etc of the main substation SAS shall be upgraded to incorporate STATCOM Station events, alarms, Controls (both switchgear and control functions of STATCOM Station like the setting of parameters etc.) so that STATCOM Station can be effectively monitored and controlled from main substation SAS and shall be monitored from Load Dispatch Center (RLDC).

## C.8.3 STATCOM Station Protection System

### C.8.3.1 Protection system Design

a) To ensure that faults are cleared within stability critical clearing time, to minimize damage to the plant, and to avoid voltage collapse, loss of load, or load limitations, TSP shall provide a high speed main protection scheme. An independent (having a separate measurement system) back-up protection scheme shall be provided in the event of the main protection scheme failing or taken out for maintenance.

b) The STATCOM Station shall be completely self-protecting (unit protection). STATCOM Station shall be protected from damage for all conditions of over-current, overvoltage, excessive reactive power loading, unbalance due to loss of capacitor elements, phase-to-phase and phase-to-ground faults, three phase faults, loss of cooling, semiconductor valve or control malfunction, faults (STATCOM, MV system) in individual primary connected components of the STATCOM, HV system faults, etc. The STATCOM Station shall withstand the maximum fault current for a period of the maximum fault clearing time as specified, considering second contingency cases due to the previously mentioned conditions.

c) All protection equipment and systems should be properly co-ordinated to prevent incorrect operations of the protection equipment or systems during normal STATCOM Station operation, including anticipated abnormal conditions on the transmission system, as specified. Fail-safe principles should be applied throughout.

**C.8.3.2** The basic principle and order of precedence for the control and protection shall be, to take care of the following:

- Correctly identify a fault, problem or error condition,
- Only if necessary, isolate the minimum number of components, subsystems whenever possible,
- Utilize degraded modes to the maximum extent possible either directly (no interruption of the STATCOM Station operation) or indirectly (by tripping the STATCOM Station momentarily in order to isolate the branch and re-energization of the STATCOM Station).
- Trip STATCOM Station and Block.

a) Failure of the STATCOM Station Interface (SCADA interface) shall not result in a Protection trip of the STATCOM Station. A fail-safe philosophy shall be implemented to allow the STATCOM Station to operate safely

and independently from the STATCOM Station Interface (SCADA interface).

b) Protection equipment shall be designed and applied to provide maximum discrimination between faulty and healthy circuits.

c) The Protection shall be sufficiently sensitive to cater to the full range from maximum to minimum fault level conditions. The Protection shall also be suitable for a system fault level equal to the maximum short circuit capacity of the substation. All current transformer designs shall be based on these fault levels.

d) All required protective, control devices, etc including auxiliary instrument transformers and panels, relays, cabling, wiring, indication, and all other associated plant and material necessary for the effective operation of the protection systems shall be supplied and installed by TSP.

e) The protective relays shall be microprocessor based. Relays shall have approved characteristics and be mounted in dust and moisture-proof cases. The protective relays shall be provided with visual indications for starting, tripping and failure of the protective function. The LEDs shall be reset without opening the covers. The protection relays shall also be equipped with HMI facilities suitable for manual parameter settings and viewing of the settings. Relays with provision for manual operation from outside the case, other than for resetting, are not acceptable. Relay settings shall be visible and readable without having to remove the relay cover. Relays shall be of approved construction and shall be arranged so that adjustments, testing and replacement can be effected with the minimum of time and labor. Auxiliary Relays of the hand reset type, if provided shall be capable of being reset without opening the case. Electrically reset tripping relays shall be provided as necessitated by the system of control, such as for those circuits subject to remote supervisory control.

f) Relay contacts shall be suitable for making and breaking the maximum currents which, they may be required to control in normal service but where contacts of the protective relays are unable to deal directly with the tripping currents, approved Auxiliary tripping relays shall be provided. In such cases, the number of auxiliary tripping relays operating in tandem shall be kept to a minimum in order to achieve fast and reliable fault clearance times. Separate contacts shall be provided for alarm and tripping functions. Relay contacts shall make firmly without bounce and the whole of the relay mechanisms shall be as far as possible unaffected by vibration or external magnetic fields

g) Steps shall be taken to protect the circuitry from externally impressed transient voltages which could reach the circuitry via connections to instrument transformers or the station battery. The routing of cables should be such as to limit interference to a minimum. Any auxiliary supplies necessary to power solid-state circuits shall be derived from the main station battery and not from batteries internal to the protection.

h) **Relay communication**

The Relays shall also have a communication port provided on the front of the relay for configuration and parameter settings as well as downloading of data. A direct port suitable for remote communication shall also be provided at the back of the Relay. This port shall conform to IEC - 61850.

i) **Tripping schemes**

- Tripping of MV circuit breakers shall be done by means of two-separated trip signals.
- Duplicate high security tripping circuits for MV Circuit Breaker shall comprise two independent high speed (less than 10 ms) high burden (greater than 150 W) tripping relays for each circuit, each with its own independent DC supply. The trip circuits for all circuit breakers need to be equipped with a "lockout" function and it shall be possible for this to be reset manually and remotely by the operator.

j) The protection for the power system is based on a normal switching state and an occurrence of a single fault. This means that faults resulting from maintenance as well as the simultaneous occurrence of two or more faults are not taken into account.

k) The input circuits of the digital protections shall be monitored by means of a plausibility check. If any incorrect information is found, the protection function shall be blocked by the protection system. All protection relays shall have facilities for monitoring trip circuits. Detection of an interruption in the case of a switched on circuit breaker shall be signaled.

l) **Test facilities**

- It shall be possible to test the protective device during operation without causing trips. Links shall be provided for the isolation of individual protection trip circuits and the common protection trip circuit to each circuit breaker trip coil.
- Separate test facilities shall be provided for each current and voltage transformer secondary circuit so as to give access for testing of protection relays and associated circuits. The Test facility to be supplied

shall have two selectable positions, a Service and a Test position. In the service Position, the test switch connects CTs and VTs signals to the Relays and trip commands to the circuit breaker trip coils. In the Test Position, the test switch applies a short-circuit to the Current Transformer (CT) secondary windings and open circuits the VT secondary cores and allow injection of secondary current and voltage into the relay. At the same time, the Trip commands to the Circuit Breaker Trip Coils are isolated. The test switch supplied shall be to the Approval of the Owner.

m) The protection of the electrical system shall be designed and installed in such a way that the failed equipment is disconnected selectively and automatically. All equipment have to remain operative during transient phenomena, which may arise during switching or other disturbances to the system.

n) **Auxiliary DC Supplies**

- The protection concept has to be designed in a way so that back-up protection is provided at all times. All protection relays shall be configured in a way that failure of one Auxiliary DC system will not affect the relay. If all DC supplies to the controllers are lost, the STATCOM Station breaker must be tripped via the protection panel.

o) **Electromagnetic Compatibility**

- Electronic Relays and other electronic devices and the ancillary circuits connected to them, such as power supplies, current and voltage transformer secondaries, status or tripping or alarm circuits shall be designed to ensure that they are compatible for use in the hostile electrical environment found in an MV or HV substation.
- Adequate steps by means of suitable design, shall be taken to prevent Electromagnetic Interference (EMI), (generated by sources such as circuit breakers, disconnectors, lightning, radio or radar emissions, switching contactors in DC circuits etc) or Electrostatic Discharges (ESD) from affecting relay performance or causing damage to components.
- All relays offered shall therefore have been type-tested to meet the current requirements of IEC Standards with respect to High Frequency disturbance, Fast Transients, Electrostatic Discharge, Radio Frequency Interference testing etc.

p) List of Protection functions for STATCOM Station

**Coupling Transformer Protection:**

i) Biased Differential protection (87T)

ii) REF protection (64T)

iii) Overcurrent protection (50, 51)
iv) Ground Overcurrent (51N)
v) Over flux protection (HV and MV)
vi) Transformer mechanical trips

**STATCOM MV Bus Protection:**

i) Bus Differential protection (87)
ii) Ground over current protection (51N), used with a neutral Grounding Transformer
iii) Under / Over Voltage (59 Ph-Ph) protection
iv) Over voltage (Open Delta) protection

**STATCOM Branch Protection:**

i) Differential protection (87)
ii) Overload protection (49)
iii) Overcurrent protection inside delta (50, 51)
iv) Negative phase sequence protection (46)
v) STATCOM branch overcurrent protection (50, 51, 50N, 51N)

- The protection functions listed above are the minimum set of function to be provided, any additional protection required to fulfill the requirement of the protection system shall also be provided.
- Further protection functions of individual branch (STATCOM) shall trip the respective branch MV CB (Circuit Breaker).
- All CBs shall be provided with individual Breaker Failure protection relays. Breaker Failure relay shall have the logic based on the current signal or CB close open status.
- Any fault on MV bus will trip the 400 kV breaker. However, any branch fault shall be cleared by the respective MV branch Circuit Breaker.
- Protection System for the STATCOM valve portion of the STATCOM station shall be provided in the redundant controllers to isolate the STATCOM valve during internal overload/overvoltage, ground fault etc.

### C.8.4 STATCOM Station Fault Recording System

An integrated Transient Fault Recording (TFR) System shall be supplied, installed and commissioned. This shall include trigger level settings for analog signal, etc. subject to review and comment. Disturbance and event recording facilities are required for local monitoring of the STATCOM following a disturbance on the power system or the STATCOM System. The TFR shall be GPS/NavIC synchronized.

The following inputs are required:

- All analog signals (output signals) including 3-ph and sequence values of voltage, control.
- All digital signals (control outputs, status indications, commands, alarms, and trip indications). Internal STATCOM Station control signals/variables to be selectable.
- The accuracy of the TFR for event inputs shall be at least 100 µs (sampling rate of minimum 10 kHz).
- The TFR shall have provision for remote access and retrieval of recorded information onto a PC. For this purpose, a communication link to the substation LAN shall be implemented.
- The remote software application for data retrieval shall be included.
- There shall be multiple channels to view 3-ph and sequence values of voltage, current.
- TFR file shall be viewable in any open source software.

**C.8.5 Air Core Reactors (as applicable)**

a) Reactors shall be air core, dry type, be suitable for outdoor installation and there shall be no tapping on the reactors. The insulation level shall be adequate and TSP has to ensure proper insulation coordination.

b) The insulation of the reactor shall be class F and hot spot temperature rise shall not exceed 105 °C above ambient temperature. Winding temperature rise shall not exceed 80 °C above ambient temperature.

c) The reactor shall be designed to withstand thermal dynamic shocks and mechanical shocks while in service and during erection.

d) The reactor shall fully conform to the relevant IEC standard.

e) The reactor shall be designed to withstand overloading due to over voltage as specified and shall also be subjected to excitation by harmonics; the reactor must be able to withstand such events without deterioration in normal life.

f) The reactors shall be subjected to type and routine tests in accordance with the latest issue of IEC-60076 as appropriate to the type of reactor provided.

g) Tests on Reactors: The reactors shall be subjected to type and routine tests in accordance with the latest issue of IEC-60076 as appropriate to the type of reactor provided.

**C.8.6 AC POWER CAPACITORS (as applicable)**

**i) General**

a) The capacitor banks shall comprise capacitor units, discharge devices, protection equipment, series reactor as required, earthing switches, suitably connected in series and parallel, mounted at ground level with protected fencing all around. The number, arrangement and connection of capacitor banks shall be designed to suit the requirement of the compensator as a whole. If convenient, the capacitor banks may be used in conjunction with reactors. In this event, the rating of the capacitor shall be adequate to cope up with the harmonic loading. The frequency variations shall also be considered. To limit the peak inrush current for switching in the capacitors, current limiting reactors with parallel connected damping resistors, if required shall be connected in series with shunt capacitor banks.

b) The capacitors shall be provided with internal-type fuses. Alternatively, the fuse less capacitor is also acceptable.

c) Fuses shall not melt nor shall deteriorate when subjected to the inrush current during the life of the capacitor bank.

d) With the capacitor charged to a peak voltage, the fuses associated with the healthy elements shall not melt when carrying the discharge current resulting from a breakdown of an element or from an external short circuit.

e) Fuses shall be capable of disconnecting a faulty element over a range of voltage across the unit terminals from 0.9 Un to 2.0 Un. In addition, if all the elements in the same row of an internally fused capacitor were to fail as a result of a cascading action, the last fuse element to melt shall be capable of successful disconnection with a voltage of not less than 1.5 times.

f) After fuse operation the fuse assembly shall be able to withstand continuously at least 1.5 times the rated unit voltage Un across the gap for 10 Seconds.

g) Fuses shall preferably be of the current limiting type but fuse system shall in any event be designed to ensure that energy released into a faulty capacitor unit is less than the valve that will cause rupture or bursting of the container.

h) The capacitor units shall be the outdoor type. The container of the capacitor shall be of stainless steel.

i) Each capacitor unit shall be readily accessible and replaceable without disturbing any other unit. The supporting frames shall be designed to provide adequate ventilation to the units.

j) The dielectric fluid used in the capacitor unit shall be environmentally safe and bio-degradable, non-toxic. Polychlorinated Biphenyle (PCB) type dielectric or any of its derivatives shall not be acceptable.

**ii) Construction and Design Requirement**

a) The capacitors shall conform to IEC-60871. The capacitors shall be provided with internally mounted discharge resisters with characteristics in accordance with IEC-60871.

b) The current limiting reactors (as required) shall be dry type and connected in series with the capacitor bank. Suitable lifting lugs shall be provided.

c) The capacitor enclosure shall have sufficient strength to withstand without damage or loss of life, mechanical load, both in operation and during erection. The loads shall include electromagnetic forces including those during faults external or internal to the capacitor bank, wind loading, forces due to expansion and contraction caused by ambient temperature and load variation, and seismic effects all as specified.

d) The capacitor units shall be interchangeable in order to reduce the spare requirements and simplify maintenance procedures.

e) The capacitor stack shall be vibration free. The stack shall have a fixed potential, which is connected to one electrical point in the bank. The stack shall be of galvanized structural steel.

f) The capacitor racks shall be supplied complete with all capacitor units, insulators, and connections and shall be equipped with lifting lugs/eyes to facilitate assembly into the stacks. The racks shall be constructed of galvanized structural steel. No drilling of galvanized steel shall be allowed. Each rack shall be labeled with the weight of the fully equipped racks, the phase, and the bank of which it forms a part. The maximum and minimum capacitor unit capacitance which may be substituted into the racks as spares shall be suitably identified. Suitable warning labels shall be affixed.

g) The capacitor shall be specially designed to be suitable for intermittent duty.

h) The capacitors should comply with the overload capacity as per NEMA Standard.

i) The capacitor elements shall be vacuum dried inside the case prior to impregnation with dielectric fluid. After impregnation, the capacitor unit shall be sealed immediately upon removal of the impregnated reservoir.

j) The discharge resister shall discharge the unit from peak operating voltage to less than 75 Volts within 10 minutes.

k) The capacitor case shall be made from type 409 stainless steel or equivalent stainless steel with all joints welded and tested for leaks.

l) All racks and bus insulators as well as the insulators used to insulate each stack of capacitor from ground level shall be pincap or post type. The minimum voltage rating shall be 15 kV and low frequency wet withstand voltage of all insulators used to insulate within or between the capacitor rack of a stack shall not be less than three times the actual voltage stress across the insulators. The insulator shall be

outdoor type manufactured from wet porcelain. The insulators shall be bolted to the top members of the frame to support electric-grade aluminum buses.

m) The size and groupings of the individual capacitor units shall be such that a single blown fuse will not cause the voltage across the parallel group to rise by more than 10%.

n) The redundancy to be provided, shall be as per the requirement specified regarding reliability and availability in the clause mentioned elsewhere.

**iii) Capacitor Unit Failure Detection**

The stages of capacitor units or element failure detection shall be provided as below:

a) A three-step unbalanced current protection shall be provided in each capacitor bank to initially generate an alarm when the unbalance limit is reached and finally to trip the bank in case of the limit is exceeded.

b) The first stage shall generate an alarm and the capacitor unit shall continue in service. It may be assumed that the bank shall be disconnected for maintenance within 2 weeks.

c) The second stage shall generate a separate alarm and a delayed trip signal which will disconnect the bank after two hours.

d) The third stage shall cause immediate disconnection of the Capacitor Bank.

**iv) Tests on Capacitors**

All the tests on capacitor units shall be in accordance with the latest issue of IEC 60871.

**C.8.7 Coupling Transformer**

The TSP shall provide single phase coupling transformers to operate as 3- phase bank with one unit as a common spare with necessary auxiliary arrangements for stepping down the voltage from 400 kV system to a suitable medium voltage value as required for replacing any one of the faulty phase units without physically shifting the transformer. The Medium Voltage side of the coupling transformer to couple with the STATCOM shall not be less than 20 kV to ensure optimum power transformation.

The Coupling Transformer shall be designed with the aim to achieve operation according to the overall performance requirements of the STATCOM Station. The transformer should be designed and rated to carry complete capacitive and inductive reactive loading as specified for STATCOM Station, as well as harmonic

j) The transformer shall be capable of being loaded in accordance with IEC 60076 or the overload conditions as specified whichever is the worst. There shall be no limitation imposed by bushings during its terminal fault.

k) The transformer shall be capable of withstanding the mechanical stresses caused by symmetrical or asymmetrical faults on any winding.

l) The transformer should be designed to carry a certain level of direct current consistent with the STATCOM design. To ensure minimum harmonics generation, the saturation flux density of the transformer should be higher than the maximum flux density reached over the full steady state (continuous operating) range; this margin shall be at least 10%. This maximum flux density (over the full steady-state range) is obtained at the highest secondary voltage during any reactive power generation, highest reference voltage, minimum slope, and minimum continuous frequency. The flux density at the highest secondary voltage shall lie in the linear portion of the BH curve of the core. Any harmonic generated by the transformer should be considered for the design of the STATCOM.

m) All protection class Current Transformers in the coupling transformer shall be of PX/PS type. Other details of these Current Transformers shall be as per protection/metering requirements and shall be decided during detailed engineering. However, the parameters of the Winding Temperature Indicator (WTI) of Current Transformer for each winding shall be as per the Coupling Transformer manufacturer.

n) Transformers shall be capable of operating under natural cooled conditions up to the specified load. The forced cooling equipment shall come into operation by pre-set contacts of winding temperature indicator and the transformer shall operate as a forced cooling unit initially as Oil Natural Air Forced (ONAF) up to a specified load and then as Oil Forced Air Forced (OFAF). Cooling shall be so designed that during total failure of power supply to cooling fans and oil pumps, the transformer shall be able to operate at full load for at least ten (10) minutes without the calculated winding hot spot temperature exceeding 140 ° (degree) Celsius. Transformers fitted with two coolers, each capable of dissipating 50 percent of the heat due to losses at the continuous maximum rating, shall be capable of operating for 20 minutes in the event of failure of the oil circulating pump or blowers associated with one cooler without the calculated winding hot spot temperature exceeding 140 ° (degree) Celsius at continuous maximum rating.

o) The transformer shall be free from any electrostatic charging tendency (ECT) under all operating conditions when all oil circulation systems are in operation. In general, the oil flow speed shall not exceed 1.0 m/sec within winding in the oil flow system of the transformers. The manufacturer shall ensure that there is no electrostatic charging tendency in the design.

currents associated with the most onerous operating conditions of STATCOM Station, without loss of life.

The coupling transformer shall be designed in accordance with the most up-to-date experience in STATCOM application and shall incorporate the latest improvements of design currently employed in the industry. The Comprehensive design review of the Coupling Transformer of STATCOM Station shall be carried out by the TSP.

### C.8.7.1 General Requirements

The coupling transformer shall be designed electrically and mechanically for operating conditions peculiar to STATCOM Station operation, which shall include, but not be limited to the following:

a) Electrical insulation problems resulting from the transformer being subjected to voltages of distorted sinusoidal wave shape because of saturation, harmonics, trapped charges in capacitors etc.

b) The cumulative effect of electro-dynamic forces produced during valve commutation or other short circuit conditions imposed by valve design limitation and valve group operation.

c) Harmonic currents due to STATCOM operation, with reference to additional stray losses resulting from these harmonic currents.

d) No generation of uncharacteristic harmonics by the transformers.

e) Stresses due to normal control operation and other onerous operations such as blocking and de-blocking.

f) Stress due to the fast response requirement of STATCOM for loading from 100% inductive to 100% capacitive and vice-versa.

g) Overvoltage stresses for which STATCOM shall be designed as per specification would apply to the transformer also.

h) All other stresses for which STATCOM Station shall be designed as per specification would apply to the transformer also.

i) The transformer and all its accessories like Bushings, CTs etc shall be designed to withstand without damage, the thermal and mechanical effects of any external short circuit to earth and of a short circuit across the terminals of any winding for a period of 3 seconds. The short circuit level of the 400 kV system to which the transformer shall be connected, will be as per the maximum short circuit level of the main substation. Short Circuit level of the Coupling Transformer shall be as per the Short Circuit level of the respective Substation. Short circuit level for HV bushing shall be 63 kA for 1 Sec.

| Sl. No. | Description | Unit | Technical Parameters |
|---|---|---|---|
| iii) | Switching Impulse withstand Voltage | | |
| | HV | kVp | 1175 |
| iv) | One Minute Power Frequency withstand Voltage | | |
| | HV | kVrms | 570 |
| | MV | kVrms | * |
| | Neutral | kVrms | 70 |
| v) | Neutral Grounding | | Solidly grounded |
| vi) | Insulation | | |
| | HV | | Graded |
| | MV | | Uniform |
| vii) | Tan delta of winding | % | < 0.5 |
| 1.14 | Vector Group (3 – ph) (unless specified differently elsewhere) | | YNd* |
| 1.15 | Tap Changer | | Not Applicable |
| 1.16 | Bushing | | |
| i) | Rated voltage | | |
| | HV | kV | 420 |
| | MV | kV | * |
| | Neutral | kV | 36 |
| ii) | Rated current (Min.) | | |
| | HV | A | * |
| | MV | A | * |
| | Neutral | A | * |
| iii) | Lightning Impulse withstand Voltage | | |
| | HV | kVp | 1550 |
| | MV | kVp | * |
| | Neutral | kVp | 170 |
| iv) | Switching Impulse withstand Voltage | | |
| | HV | kVp | 1175 |
| v) | One Minute Power Frequency withstand | | |
| | Voltage | | |
| | HV | kVrms | 695 |
| | MV | kVrms | * |
| | Neutral | kVrms | 77 |
| vi) | Minimum total creepage distances | | |
| | HV | mm/kV | 31 |

The Technical Parameters of the Transformer shall be as below

| Sl. No. | Description | Unit | Technical Parameters |
|---|---|---|---|
| 1.1 | Rated Capacity | | |
| | HV | MVA | To meet the performance requirement and ratings of STATCOM. The transformer shall be suitable for 100% reactive loading |
| | MV | MVA | |
| 1.2 | Voltage ratio (Line to Line) | | 400 / XX (*) |
| 1.3 | Single / Three Phase Design | | Single phase |
| 1.4 | Applicable Standard | | IEC 60076 |
| 1.5 | Rated Frequency | Hz | 50 |
| 1.6 | Cooling and Percentage Rating at different coolings | | ONAN/ONAF/(OFAF or ODAF): 60% / 80%/100% OR ONAN/ONAF1/ONAF2: 60% /80%/100% OR OFAF (with 5 x 25% unit cooler if required) |
| 1.7 | Impedance at 75 °C (in percentage) | | |
| | HV–MV | | To suit the design requirements. |
| 1.8 | Tolerance on Impedance (HV-MV) | % | As per IEC |
| 1.9 | Service | | Outdoor |
| 1.10 | Duty | | Continuous Reactive loading |
| 1.11 | Overload Capacity | | IEC-60076-7 |
| 1.12 | Temperature rise over 50 °C ambient Temp | | |
| i) | Top oil measured by thermometer | °C | 50 |
| ii) | Average winding measured by resistance Method | °C | 55 |
| 1.13 | Windings | | |
| i) | System Fault level | | |
| | HV | kA | 63 |
| | MV | kA | To suit the design requirements. |
| ii) | Lightning Impulse withstand Voltage | | |
| | HV | kVp | 1425 |
| | MV | kVp | * |
| | Neutral | kVp | 170 |

| Sl. No. | Description | Unit | Technical Parameters |
|---|---|---|---|
| | MV | mm/kV | 31 |
| | Neutral | mm/kV | 31 |
| vii) | Tan delta of bushings # | | |
| | HV | % | **≤ 0.5** |
| | MV | % | |
| viii) | Max Partial discharge level at Um | | |
| | HV | pC | 10 |
| | MV | pC | 10 |
| | Neutral | | - |
| 1.17 | Max Partial discharge level at 1.58 * Ur /√3 | pC | 100 |
| 1.18 | Max Noise level at rated voltage and at principal tap at no load and all cooling Active | dB | 80 |
| 1.19 | **Maximum Permissible Losses of** | | |
| | **Transformers** | | |
| i) | Max. No Load Loss at rated voltage and Frequency | kW | To suit the design requirements. |
| ii) | Max. Load Loss at maximum continuous current and at $75^{O}$ C | kW | To suit the design requirements. |
| iii) | Max. Auxiliary Loss at rated voltage and Frequency | kW | To suit the design requirements. |

***Notes:***

1. *No external or internal Transformers / Reactors are to be used to achieve the specified HV/MV impedances.*
2. *(#)* **Tan δ value of OIP/RIP/RIS condenser bushing shall be 0.005 (max.) in the temperature range of 10°C to 40°C. If tan delta is measured at a temperature beyond above mentioned limit, necessary correction factor as per IEEE shall be applicable. The measured Tan δ value at site should not exceed by 0.001 w.r.t. factory results (measured at approx. similar temperature conditions) during warrantee period.**
3. *(*) marked parameters shall be decided based on STATCOM manufacturer's requirement.*

### C.8.8 STATCOM Station MV Switchgear

The MV Switchgear shall be designed with the aim to achieve operation according to the overall performance requirements of the STATCOM Station.

### C.8.8.1 MV Circuit Breaker

The MV Circuit Breaker shall comply with the relevant IEC standard and all other relevant Standards, and as specified in this specification. They shall satisfy the General Technical Requirements and shall be designed to operate in the environmental conditions specified in this specification.

The Circuit Breaker offered should be of SF6 type/Vacuum type only and of class C2, M2 as per IEC

i) The circuit breaker shall be complete with terminal connectors, operating mechanism, control cabinets, piping, interpole cable, cable accessories like glands, terminal blocks, marking ferrules, lugs, pressure gauges, density monitors (with graduated scale), galvanised support structure for CB and control cabinets, their foundation bolts and all other circuit breaker accessories required for carrying out all the functions the CB is required to perform.

ii) All necessary parts to provide a complete and operable circuit breaker installation such as main equipment, terminals, control parts, connectors and other devices whether specifically called for herein or not shall be provided.

iii) The support structure of the circuit breaker shall be hot dip galvanized. Exposed hardware items shall be hot dip galvanized or Electro-galvanized.

iv) MV Circuit Breaker shall be equipped with controlled switching with consequent optimization of switching behavior, when used in:

- Switching of Capacitor Bank
- Switching of shunt Reactor Bank

v) Reactor Switching Duty test shall be conducted on MV Circuit Breaker in line with latest edition of IEC 62271-110.

vi) Type Tested for Back-to-Back Capacitor Bank Switching as per latest edition of IEC 62271-100.

vii) Routine tests as per IEC: 62271-100 shall be performed on all circuit breakers.

viii) The medium voltage circuit breakers in any of the branches shall be designed to switch off metallic three phase short circuits only limited by the transformer impedance of the STATCOM System (Coupling transformer) with the initial short circuit current and DC component according to IEC 60909-0. Thereby the worst case time constant where the maximum short circuit peak and DC component occur shall be considered. The network shall be considered to deliver the maximum short circuit power of the substation.

### C.8.8.2 MV Isolator and Earth Switch

The isolators and earth switches shall comply with the IEC and all other relevant Standards, and as specified in this specification. They shall satisfy the General Technical Requirements and shall be designed to operate in the environmental conditions specified in this specification.

i) The isolators and accessories shall conform in general to IEC-62271 series as per relevance (or IS:9921) except to the extent explicitly modified in specification.

ii) Earth switches shall be provided on isolators wherever called for.

iii) Switches shall be motor operated with local and remote operation features and local manual operation features. Remote operation of Earth Switch is not required.

iv) Disconnections and earth switches shall electrically and mechanically be interlocked. Castle Key interlocking facilities shall be provided to mechanically interlock the earth switch and Isolator to the doors of valve rooms.

### C.8.8.3 Instrument Transformers for STATCOM Station

The instrument transformers shall comply with the relevant IEC Standards. They shall satisfy the general Technical Requirement specified in the specification and shall be designed to operate in the environmental conditions specified in this Specification. The instrument transformers provided for control, metering and protective relaying functions shall have voltage and current ratings, accuracy ratings and burden capabilities adequate to provide their designated functions within the overall accuracy requirement of the systems.

**Voltage Transformers**

Voltage transformers shall comply with the relevant IEC standards IEC 61869 (Part-1, Part-3 and Part-5).

**Current Transformers**

Current transformers shall comply with IEC 61869 (Part-1 and Part-2). Type tests and routine tests as per relevant IEC.

### C.8.8.4 Surge Arrester

TSP shall install the surge arresters necessary for the protection of the equipment associated with the STATCOM Station in accordance with the requirements as per the insulation coordination study. The surge arresters shall give consistent protection to their associated equipment against overvoltage produced by lightning or switching surges, internal or external station faults, and other system disturbances.

The surge arresters shall be rated such that they are able to discharge a specified maximum energy due to the application of lightning, switching surges, temporary over voltages and faults as determined by insulation coordination studies, without coming into the temperature region where thermal runaway could result upon subsequent application of maximum transient and steady state voltage conditions.

The arrester housing shall be porcelain/composite type. The end fittings shall be made of non-magnetic and corrosion proof material.

Internal components shall be designed to eliminate internal corona and also to ensure minimal capacitive coupling with any conducting layer of pollutant on the outside of the porcelain housing. Particular attention shall be given to the high discharge currents which some of the arresters may experience in service due to discharge of stored energy of the AC filter and reactive compensating equipment, tripping of STATCOM etc.

## C.8.9 STATCOM Station Auxiliary Power Supply

The auxiliary supply of STATCOM Station shall conform with the system requirements relating to reliability, availability, and redundancy, performing continuously to help ensure that the complete STATCOM Station operates as per the requirements. STATCOM station Auxiliary supply including all necessary switchgear (viz. AC/DC, lighting boards etc.) shall be completely separate from the main 765/400/220 kV substation auxiliary supply, all loads of STATCOM station shall be fed from this supply. The auxiliary supply provides power to the controllers, cooling system, station supplies, and various other essential and non-essential loads. With the exception of the cooling system, all other essential loads are also connected to the DC system of the STATCOM Station which is also to be provided separately from the DC system of the main 765/400/220 kV substation.

The auxiliary supply system shall be able to provide a stable supply for the STATCOM Station during system faults such as single-phase faults, phase-to-phase

faults, and three-phase faults and LVRT (Low Voltage Ride Through) to allow continuous operation of the STATCOM Station during these transient events.

Auxiliary Supply System of each STATCOM Station shall be fed from two independent sources as per CEA (Technical Standards for Connectivity to the Grid) Regulations, 2007. Additionally, there shall be one emergency incomer from the DG set.

Wherever the Voltage variation on the incomer is very high, a solid state AVR (Automatic Voltage Regulator) shall be provided to control the auxiliary supply voltage.

All MV incomers shall be provided with suitable CB, disconnector, instrument Transformer etc along with necessary protection system.

**C.8.10 Fire Protection System for STATCOM Station:**

Necessary fire protection for STATCOM units, Coupling Transformer, and Harmonic filter (if any) shall be required. The main features of these protections are as under.

**Fire Detection and Alarm System:**

Suitable fire detection system using smoke detectors and/or heat detectors shall be provided in STATCOM Station for all room and areas. These smoke fire detection systems shall be connected to a separate Fire annunciation system clearly identifying the zone.

**Hydrant System:**

The hydrant system shall be extended from fire -fighting system of the substation in the yard. Suitable number of hydrants shall be provided for protection of STATCOM Station equipment in the yard namely Coupling Transformer, and Harmonic Filter (if required) etc as applicable for the station. Further suitable number of hydrants shall also be provided for STATCOM Station building.

**HVW System:**

HVW (High Velocity Water) Spray system shall be provided for coupling transformer. The tapping for HVW system shall be done from nearby transformer/Reactor or any other suitable point of the main substation fire-fighting line.

Fire protection system shall be provided in accordance with the Central Electricity Authority (Measures relating to Safety and Electric Supply) Regulations, 2023.

**C.8.11 Air-conditioning and ventilation system for STATCOM station**

The STATCOM Station shall be provided with Air conditioning system as per requirement.

**1) AC System (Except Valve Hall):**

Air condition system shall be provided for the following rooms in the STATCOM Building:

a. Control and Relay room
b. Battery room
c. Conference Room
d. Store cum workshop
e. Cooling system room
f. Lobby

Capacity and quantity of the AC units shall be decided based on heat load calculation and redundancy requirement.

**2) Air-Conditioning System for Valve hall:**

Air-Conditioning shall be provided for each Valve room for maintaining the following inside conditions round the year:

DBT - 35 °C (Maximum) Relative Humidity (RH) - 60% (Maximum)

The system shall be designed for an outside ambient temperature of 50 °C. Based on the above system design and parameters for valve room the AC system shall comprise "AHU and Air-cooled DX Condensing units" with one Main and one Standby unit for each room. The system shall be designed for 24 Hours, 365 Days of the year operation to maintain the inside temperatures of the Valve Hall for proper operation of the critical equipment. The air-cooled condensing unit shall be designed for continuous duty.

**C.9 Engineering studies**

The TSP shall carry out studies as brought out in this section with a model of the STATCOM in PSSE and PSCAD and documentation of the same shall be preserved and to be submitted to CEA/CTU, as per their requirement. The objective of these studies is to verify the steady state requirement of reactive power under normal and contingent operating conditions for peak and light loads conditions in the network.

The studies shall have to be carried out for

- Peak Load

- Light Load
- Contingency Conditions

The load flow and dynamic file available with CTU shall be provided to the TSP in PSSE version 34 format. If data is not available typical data shall be assumed by TSP.

The studies should demonstrate that the STATCOM system meets all system and equipment specified performance criteria as per the specification. Engineering studies should include, but not be limited to, the studies described in subsequent subsections.

### C.9.1 System dynamic performance studies

Dynamic performance studies should verify that the STATCOM system controls the system's dynamic performance during system disturbances. Dynamic performance studies include the following:

a. Studies verifying that the STATCOM provides adequate dynamic control to meet the system and STATCOM system performance criteria for the system conditions.

b. Study of response time and of the STATCOM system's behavior and contribution to the system's recovery from faults.

c. Studies to verify the operation of any supplementary controls designed to damp power oscillations following system disturbances.

d. Studies to evaluate the interaction of the STATCOM controls with the other nearby control systems, including high-voltage direct current (HVDC) controls, generator controls, and controls of other flexible AC transmission systems (FACTS) devices

In addition to the above, relevant studies shall include the cases stated as mentioned in Annexure-I

### C.9.2 Harmonic performance

The studies should evaluate resultant maximum harmonic levels at the STATCOM system point of common coupling (PCC), and determine maximum stresses on all STATCOM system components. The study report should include the following:

a. Evaluation of specified system and operating conditions (refer to Clause 5) under all possible STATCOM operating conditions.

b. Evaluation within maximum ranges of STATCOM system component tolerances (worst performance values may not occur at detuning extremes).

c. Evaluation with maximum system voltage unbalance (refers to item 8 and item 9 in Table 3 of Clause 5).

d. Evaluation of the worst case resonance condition between STATCOM system and overall system.

e. Evaluation of possible resonant over voltages.

f. Transformer saturation induced harmonics for component rating calculation only.

g. Evaluation of impact considering single phase auto reclose deadtime.

**C.9.3 Electromagnetic transients, control performance, and overvoltage studies**

Transient overvoltage studies should be performed with the actual control modeled to verify that the STATCOM system equipment is adequately protected against over voltages and over currents (including excessive valve recovery voltages) from power system transients resulting from switching, fault clearing events, and credible STATCOM system maloperations. Evaluation shall include the following:

a. Study of start-up, including transformer energization, shutdown, switching coordination, and other local area network switching events

b. Study of STATCOM system protection and protection coordination

c. Faults on the high-voltage (HV) and MV bus (single line-to-ground, phase-to-phase, and three-phase)

d. Faults across the VSC, capacitors, and other equipment if used.

e. Control interaction

**C.9.4 Insulation coordination study**

Overall insulation coordination should be verified by considering the results of 8.4 (dynamic over voltages, and fault and switching transients), including the impacts of lightning surges on the STATCOM equipment. This study should determine and verify insulation levels, clearances, and arrester placement and ratings.

**C.9.5 Other Studies**

a) Grounding Study

b) Protection coordination

c) PLC/radio interference

d) Magnetic field strength

e) Other studies as applicable

**C.9.6 Software simulation models**

The TSP shall provide the latest following PSCAD and PSSE simulation model(s) and parameters to CEA/CTU/GRID-INDIA alongwith detailed documentation for the purpose of future simulation to adequately represent and model the proposed STATCOM system in the respective software:

a. **Stability model**. TSP should provide a detailed STATCOM system dynamics model for use in (PSCAD and PSSE) power flow and stability simulation software The model detail should be appropriate and complete for positive-sequence power system simulation and analysis that is typically performed with power flow and transient stability programs. All appropriate control features for such analysis will be modeled, and necessary documentation on the theory and use of model should be provided. Further, a generic model, benchmarked to detailed STATCOM stability model, shall also be furnished for distribution.

b. **Transient model**. TSP should provide a detailed STATCOM transients model for use in PSCAD. The model detail should be appropriate and complete for the transient response calculation of the STATCOM system. All appropriate control features for such analysis will be modeled, and necessary documentation on the theory and use of model should be provided. Further, a generic model, benchmarked to detailed STATCOM transient model, shall also be furnished for distribution.

PSS/E files may be used for developing RTDS files/ models. For simulation of STATCOM in PSS/E file (load flow and dynamic) and PSCAD (Transient) model for STATCOM is required for study. TSP will share STATCOM models with CEA, CTU and Grid-India along with detailed documentation for above study purposes and simulations. For PSS/E, both Generic and User-defined models shall be shared by the TSP with the CEA, CTU and Grid-India. Generic model **(PSS/E)** response shall be benchmarked with user-defined model **(PSS/E and PSCAD)** to the extent possible by the TSP. Generic models can be shared by the CEA, CTU and Grid-India with the concerned stakeholders/external party(ies) e. g. STUs etc. on need basis. For User Defined model, confidentiality shall be maintained by the CEA, CTU and Grid-India. For PSCAD, User Defined model shall be provided by the TSP for which confidentiality shall be maintained by the CEA, CTU and Grid-India.

Both UDM (PSCAD and PSS/E) and Generic model (PSSE) shall be provided by OEMs to CEA/CTU/GRID-INDIA without any NDA (Non-Disclosure Agreement)

### C.9.7 Factory tests of controls

The integrated nature of the performance of the STATCOM in an electrical grid requires the following tests:

a. The TSP should perform factory simulator system tests for integrated control and protection system to ensure the proper operation of the same. The control system should be connected to a digital simulator with adequate representation of the electrical network for various conditions. The STATCOM system controller needs to be representative of control functions, including basic controllers but inclusive of supplementary controls, firing controls, and protective functions integrated into the controllers. TSP shall submit the FAT (Factory Acceptance Test) reports of STATCOM controls to CTU/RLDC.

**b.** The simulator should provide an accurate network representation including network harmonic behavior, as well as synchronous condensers, power stations, generators (with AVRs), and pump storage schemes, existing HVDC, SVCs and STATCOMs, future SVCs and STATCOMs, FSC (fixed series capacitors), and shunt reactors/capacitors/filters.

STATCOM system control function type tests on a simulator should include the following:

- Verification of each control function.
- Verification of control linearity.
- Verification of control redundancy.
- Verification of the monitoring system.
- Verification of the protection system with reference to integrated protective functions included in the Controllers and firing controllers.
- Verification of overall system performance for minor and major system disturbances.
- Verification of processor loading of all digital controllers.
- Verification of STATCOM system parallel operation with other controls in the system and control Stability.
- Verification of control equipment performance for auxiliary power supply voltage (AC and DC) and frequency variations (AC).
- Routine production tests of all control functions, and separately of all protection functions.
-

**C.10.0 VISUAL MONITORING SYSTEM FOR WATCH AND WARD OF STATCOM STATION**

Visual monitoring system (VMS) for effective watch and ward of STATCOM station premises covering the areas of entire switchyard, STATCOM building, Coupling Transformer, Cooling Towers and main gate, shall be provided. The TSP shall

design, supply, erect, test and commission the complete system including cameras, Digital video recorder system, mounting arrangement for cameras, cables, LAN Switches, UPS and any other items/accessories required to complete the system.

Features of VMS system shall be as those specified for main substation. The number of cameras and their locations shall be decided in such a way that any location covered in the area can be scanned. The cameras shall be located in such a way to monitor at least:

a) Coupling Transformer, , AC filter banks (if any).

b) STATCOM Valve Hall, Cooling System, Electrical and Mechanical Auxiliary area.

c) Entrance to STATCOM Station.

d) All other Major Equipment (such as CB, CT, VT, SA etc.)

The cameras can be mounted on structures, buildings or any other suitable mounting arrangement.

## C.11.0 Spares, Special Tools and Tackles

Considering STATCOM as high technology proprietary equipment of the OEM, the TSP shall ensure necessary spares are procured to maintain the necessary reliability and availability of STATCOM station. Further all necessary special tools and tackles required for erection, testing, commissioning, and maintenance of equipment shall also be taken.

**Annexure-I**

## Contingency Cases for STATCOM

### A) N-1 Contingency

**Contingency at 765 kV level**

1. Three Phase Fault close to 765 kV bus of Ananthapuram-III PS followed by tripping of one circuit of Ananthapuram-III PS – Krishnagiri 765 kV D/C line (fault persisted for 100 ms)
2. Single Phase to Ground Fault close to 765 kV bus of Ananthapuram-III PS followed by single pole opening (100 ms) of the faulted phase and unsuccessful re-closure (dead time 1 second) followed by 3-pole opening (100 ms) of the faulted line i.e. tripping one circuit of Ananthapuram-III PS – Krishnagiri 765 kV D/C line

**Contingency at 400 kV level**

3. Three Phase Fault close to 400 kV bus of Ananthapuram-III PS followed by tripping of one 765/400 kV ICT at Ananthapuram-III PS (fault persisted for 100 ms)
4. Three Phase Fault close to 400 kV bus of Ananthapuram-III PS followed by tripping of one 400/220 kV ICT at Ananthapuram-III PS (fault persisted for 100 ms)
5. Three Phase Fault close to 400 kV bus of Ananthapuram-III PS followed by tripping of 1 GW generation at Ananthapuram-III PS (fault persisted for 100 ms) – ***Generation outage case***

### B) N-1-1 Contingency

**Contingency at 765 kV level**

6. Case 1 and 2 (consider as separate cases) + Single Phase Fault close to 765 kV bus of Ananthapuram-III PS followed by single pole opening (100 ms) of the faulted phase (2nd ckt of Ananthapuram-III PS – Krishnagiri 765 kV D/C line) and successful re-closure (dead time 1 second)

## SPECIFIC TECHNICAL REQUIREMENTS FOR COMMUNICATION

The communication requirement shall be in accordance to CEA (Technical Standards for Communication System in Power System Operations) Regulations, 2020, CEA (Technical Standards for Construction of Electrical Plants and Electric Lines) Regulations, 2022, CERC (Communication System for inter-State transmission of electricity) Regulations, 2017, CEA (Cyber Security in Power Sector) Guidelines, 2021, CERC Guidelines on "Interface Requirements" 2024 and all above documents as amended from time to time.

TSP shall deploy Cyber Security System in compliance with CEA (Cyber Security in Power Sector) Guidelines, 2021 and CEA (Cyber Security in Power Sector) Regulation, from its date of publication/ notification and their amendments thereof.

The communication services viz. SCADA, AGC (wherever applicable), VoIP, AMR and PMU have been identified as critical services and therefore shall be provisioned with 2+2 redundancy i.e. 2 channels for Main Control Centre and 2 channels for Backup Control Centre. In order to meet this requirement, suitable redundancy at port and card level need to be ensured by the TSP to avoid any single point of failure which may lead to interruption in real-time grid operation.

PMU to PDC communication (wherever required) shall be through 2 channels to the PDC (main) as there is no backup PDC at present.

Accordingly, all the hardware for communication services of station as stated above shall support dual redundancy for data transmission of station to respective main and backup RLDCs

The complete ISTS communication system commissioned by TSP under the RFP shall be the asset of ISTS and shall be available for usage of ISTS requirements as suggested by CTU from time to time.

In order to meet the requirements for grid management and operation of substations, Transmission Service Provider (TSP) shall provide the following:

### C.1.0 FOTE Requirement for line bays at Ananthapuram-III PS

(i) TSP shall supply install and commission FODP with minimum 624 Fiber capacity along with panel and approach Cable (48F each) with all associated hardware fittings from gantry tower to Control Room for all the incoming lines envisaged under the present scope.

(ii) TSP shall supply, install and commission One or more STM-16 (FOTE) equipment alongwith panel/s supporting minimum thirteen (13) directions with MSP (Multiplex Section Protection – 1+1). These directions shall exclude protected (1+1) local patching among equipment (if any). Communication Equipment shall be provided with necessary interfaces to meet the voice and data communication requirement among 10 Nos. of 220 kV line bays, Ananthapuram-III PS, Krishnagiri S/s. Necessary directions shall be provided in the FOTE for 220 kV line bays, however required optical interfaces shall be provided by respective entity at the time of connectivity. The suitable DC Power Supply and backup to be provided for communication equipment.

(iii) FOTE and FODP equipment can be accommodated in same panel to optimize space.

(iv) The maintenance of all the communication equipment and software thereof including FOTE, FODP, PMU, approach cable, DCPS alongwith Battery Bank and Cyber Security System shall be the responsibility of TSP.

**C.2.0 FOTE Requirement for line bays at Krishnagiri PS**

(i) TSP shall supply install and commission FODP with minimum 144 Fiber capacity along with panel and approach Cable (48F each) with all associated hardware fittings from gantry tower to Control Room for all the incoming lines envisaged under the present scope.

(ii) TSP shall supply, install and commission One or more STM-16 (FOTE) equipment alongwith panel/s supporting minimum three (3) directions with MSP (Multiplex Section Protection – 1+1). Communication Equipment shall be provided with necessary interfaces to meet the voice and data communication requirement between Krishnagiri, Ananthapuram-III PS and local patching with control room FOTE. The suitable DC Power Supply and backup to be provided for communication equipment.

(iii) FOTE/FODP panel shall be installed in the new Bay Kiosk/Switchyard Panel Room (SPR)/Relay panel Room. The FOTE under present scope shall be integrated by TSP with the existing FOTE at control room of Krishnagiri PS which shall be communicating with respective control center. TSP to provide necessary FODP sub rack / Splice trays/ Patch cords etc. and optical interfaces/equipment in the existing FOTE/FODP panels in control room for integration with the existing FOTE for onwards data transmission.

In case spare optical direction is not available in the existing FOTE at the control room, the TSP shall coordinate with station owner to reconfigure the directions in existing FOTE at control room. Alternatively, The TSP may integrate the FOTE under the present scope with existing FOTE in the nearby Kiosk connected to the control room FOTE (if available with spare direction). For this purpose, TSP shall provide necessary FODP sub rack / Splice trays/ Patch cords etc. and suitable optical interfaces/ equipment in the existing FOTE/FODP panels in another Kiosk (SPR).

(iv) FOTE and FODP equipment can be accommodated in same panel to optimize space.

(v) The maintenance of all the communication equipment and software thereof including FOTE, FODP, PMU, approach cable, DCPS alongwith Battery Bank and Cyber Security System shall be the responsibility of TSP.

## C.3.0 Ananthapuram-III – Krishnagiri 765 kV D/C line

(i) On Ananthapuram-III – Krishnagiri 765 kV D/C line, TSP shall supply, install and commission One (1) no. OPGW cable containing 48 Fibres (48F) on one E/W peak and conventional earth wire on other E/W peak.

(ii) The TSP shall install this OPGW from gantry of Ananthapuram-III PS up to the gantry of Krishnagiri PS with all associated hardware including Vibration Dampers, mid-way and gantry Joint Boxes (called **OPGW Hardware** hereafter) and finally terminate in Joint Boxes at end Substations. The transmission line length is **140 kms (approx.),** where repeater may not be required to meet the link budget requirement of Ananthapuram-III – Krishnagiri link.

(iii) Maintenance of OPGW Cable and OPGW Hardware shall be responsibility of TSP.

## C.4.0 Specific Requirement for Phasor Measurement Units (PMUs)

TSP shall supply, install and commission required No. of Phasor Measurement Units (PMUs) as per the "Guidelines on Unified Philosophy for placement of PMUs in Indian Grid" issued vide CEA letter No. CEA-PS-14-12/9/2024-PSETD Division dated 19.03.2025 for the scope of this RFP. The PMUs shall be provided with LAN switch and shall connect with LAN switch of control room of respective substations/ generating stations with Fibre Optic cable. The PMUs shall be

connected with the FOTE at Substation/ generating stations for onwards data transmission to the PDC (Phasor Data Concentrator) located at respective RLDC. Configuration work in existing PDC at RLDC for new PMU integration shall be done by respective RLDC, however all the necessary support in this regard shall be ensured by TSP. The maintenance of all the PMUs and associated equipment shall be the responsibility of TSP.

Note: Existing Station owner/s to provide necessary support to integrate different equipment and applications of new extended bays with the existing substation e.g. Communication (through FOTE), Voice etc. for smooth operation and monitoring of new added grid elements.

**C.5.0 Specific Requirement for UNMS Integration of FOTE**

**Communication system integration in UNMS/CSMS**

TSP is to ensure integration of communication system into UNMS/CSMS as per following:

"The new communication equipment/ system under the present scope shall be compatible for integration with existing regional level NMS system/ Centralized Supervision & Monitoring System (CSMS) i.e. Regional UNMS. The local configuration of the new communication equipment/ system at the station end shall be the responsibility of TSP as per followings. The configuration work in the existing centralized NMS/ UNMS at Control center end, for integration of new Communication equipment/ system shall be done by Regional ULDC Team/ NMT, however all the necessary support in this regard shall be ensured by TSP.

**Requirement for integration of Communication Equipment/ system with Regional UNMS:**

1. TSP shall ensure that NMS/EMS/NE supplied by them is NBI compliant and all FCAPS functionality is supported in the NBI such as NE Inventory, Hardware Inventory– Shelf/Slot/Card/SFP/Port, Topology, Protections, Alarms, Performance-real time and periodic, Performance KPI parameters (E-1, STM, Ethernet), Remote Configuration, Cross Connects, Trails and Circuits, Services Provisioning (NE), E-1, STM, Ethernet, TX and RX Trace, loop back and details are published in the NBI guide for the configuration parameters.

2. TSP shall be obliged to provide/share all necessary documentations such as NBI Guide/MIB/IDL/WSDL/API files etc. for onward integration of their NMS/EMS/NE with regional UNMS.

3. The following support shall be provided by TSP for integration of their supplied equipment with regional UNMS:
   - Enabling and activating NBI license in their EMS/NMS and providing NBI login access along with User credentials
   - Assist in verifying NBI Connectivity with UNMS vendor for the successful communication and retrieval of data.
   - Assist in troubleshooting (if required) for NBI connectivity along with UNMS vendor for the communication and retrieval of data.

4. For standalone NE which is not integrated with any EMS/NMS, TSP shall provide modality of complete FCAPS data acquisition as above through industry standard programmatic methods and provide the CLI command manual."

**Transmission System for integration of Ananthapuram-III REZ - Phase-I**

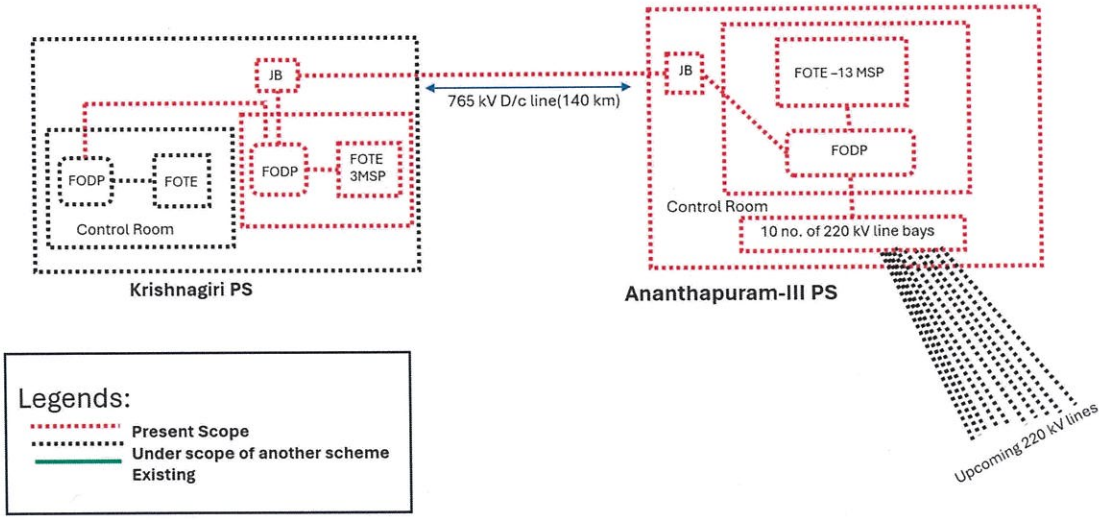



**Figure F.1**

## C.6.0 PLCC and PABX:

Power line carrier communication (PLCC) equipment complete for speech, tele-protection commands and data channels shall be provided on each transmission line. The PLCC equipment shall in brief include the following: -

- Coupling device, Coupling filters line traps, carrier terminals, protection couplers, HF cables, PABX (if applicable) and maintenance and testing instruments.
- At new substation, a telephone exchange (PABX) of 24 lines shall be provided at as means of effective communication among various buildings of the substation, remote end substations and with control centres (RLDC/ SLDC) etc.
- Coupling devices shall be suitable for phase-to-phase coupling for 400 kV Transmission lines. The pass band of coupling devices shall have sufficient margin for adding communication channel in future if required. Necessary protection devices for safety of personnel and low voltage part against power frequency voltages and transient over voltage shall also be provided.
- The line traps shall be broad band tuned suitable for blocking the complete range of carrier frequencies. Line Trap shall have necessary protective devices such as lightning arresters for the protection of tuning device. Decoupling network consisting of line traps and coupling capacitors may also be required at certain substation in case of extreme frequency congestion.
- The carrier terminals shall be of single side-band (SSB) amplitude modulation (AM) type and shall have 4 kHz band width. PLCC Carrier terminals and Protection couplers shall be considered for both ends of the line.
- PLCC equipment for all the transmission lines covered under the scheme shall be provided by TSP. PLCC to be provided for following lines under present scope:

| Sl. No | Line name | PLCC configuration |
|---|---|---|
| 1. | Ananthapuram-III PS–Krishnagiri 765kV D/C line | 1 set Analog PLCC + 1 set Digital Protection Coupler for each circuit at both ends. |

- Further, CVT and Wave trap for all 765 kV and 220 kV line bays under present scope shall be provided by TSP.
- All other associated equipment like cabling, coupling device and HF cable shall also be provided by the TSP.
- Two (2) sets of 48 V battery banks for PLCC and communication equipment shall be provided at each new Substation with at least 10-hour battery backup and extended backup, if required.

## Transmission Service Agreement

## Schedule: 2

## Scheduled COD

**[Note: As referred to in the definition of "Element", "Scheduled COD", and in Articles 3.1.3 (c), 4.1 (b) and 4.3 (a) of this Agreement]**

| S. No. | Name of the Transmission Element | Scheduled COD as per Gazette Notification | % of Quoted Transmissio Charges recoverable on Scheduled COD of the Element of the Project | Element(s) which are pre-required for declaring the commercial operation (COD) of the respective Element |
|---|---|---|---|---|
| 1. | Establishment of 3x1500 MVA, 765/400 kV and 7x500 MVA, 400/220 kV Ananthapuram-III Pooling Station near Urvakonda/Beluguppa/Kalyandurg areas in Anantapur district along with 2x330 MVAr (765 kV) bus reactors at Ananthapuram-III PS with provision of two (2) sections of 4500 MVA each at 400 kV level | 36 months (03.08.2029) | 43.70 | Element at Sl. No. 2 and 3 |
| 2. | ± 300 MVAR STATCOM at Ananthapuram-III PS | | 11.60 | Element at Sl. No. 1 and 3 |
| 3. | Ananthapuram-III – Krishnagiri 765 kV D/C line with 240 MVAr SLR (convertible) at Ananthapuram-III end on both circuits | | 44.70 | Element at Sl. No. 1 and 2 |

## Transmission Service Agreement

## Schedule: 3

## Safety Rules and Procedures

**[Note: As referred to in Articles 5.6 of this Agreement]**

1. **Site Regulations and Safety:**

The TSP shall establish Site regulations within sixty (60) days from fulfilment of conditions subsequent, as per Prudent Utility Practices setting out the rules to be observed till expiry of the Agreement at the Site and shall comply therewith.

Such Site regulations shall include, but shall not be limited to, rules in respect of security, safety of the Project, gate control, sanitation, medical care, and fire prevention, public health, environment protection, security of public life, etc.

Copies of such Site regulations shall be provided to the Nodal Agency and the CEA for the purpose of monitoring of the Project.

2. **Emergency Work:**

In cases of any emergency, the TSP shall carry out all necessary remedial work as may be necessary.

If the work done or caused to be done by any entity, other than the TSP, the TSP shall, reimburse the actual costs incurred, to the other Party carrying out such remedial works.

3. **Site Clearance:**

In the course of execution of the Agreement, the TSP shall keep the Site reasonably free from all unnecessary obstruction, storage, remove any surplus materials, clear away any wreckage, rubbish and temporary works from the Site, and remove any equipment no longer required for execution of the Agreement. After completion of all Elements of the Project, the TSP shall clear away and remove all wreckage, rubbish and debris of any kind from the Site, and shall leave the Site clean and safe.

4. **Watching and Lighting:**

The TSP shall provide and maintain at its own expense all lighting, fencing, and watching when and where necessary for the proper construction, operation, maintenance / repair of any of the Elements of the Project, or for the safety of the owners and occupiers of adjacent property and for the safety of the public, during such maintenance / repair.

CENTRAL TRANSMISSION UTILITY OF INDIA LTD.

ANANTHPURAM TRANSMISSION LTD. NEW DELHI

## Transmission Service Agreement

### Schedule: 4

### Computation of Transmission Charges

**1.1 General**

The Monthly Transmission Charges to be paid to the TSP for providing Transmission Service for any Contract Year during the term of the Agreement shall be computed in accordance with this Schedule and paid as per Sharing Regulations.

Illustration regarding payment of Transmission Charges under various scenarios (considering definitions of Contract Year, Expiry Date & Monthly Transmission Charges above) is as below: -

Illustration-1: In case the Project Elements achieve COD as per Schedule

Quoted Transmission Charges: **Rs. 140 Million**

Completion Schedule:

| Element No. | Completion Schedule in Months | Scheduled CoD of the Element | Actual CoD of the Element | % Charges recoverable on Scheduled CoD of the Element |
|---|---|---|---|---|
| Element 1 | 28 | 1-Feb-2018 | 1-Feb-2018 | 25% |
| Element 2 | 38 | 1-Dec-2018 | 1-Dec-2018 | 75% |

Tariff Payable as follows:

| Transmission Charges for Element 1 | | | Transmission Charges for Element 2 | | |
|---|---|---|---|---|---|
| 1-Feb-18 to 31-Mar-18 | 140 X 25% X ((28+31)/365) | 5.65 | | -- | 0.00 |
| 1-Apr-18 to 30-Nov-18 | 140 X 25% X (244/365) | 23.39 | | -- | 0.00 |
| 1-Dec-18 to 31-Mar-19 | 140 X 100% X (121/365) | | | | 46.41 |
| 2 | 140 X 100% X 1 | | | | 140 |
| 3 | 140 X 100% X 1 | | | | 140 |
| 4 | 140 X 100% X 1 | | | | 140 |
| 5 | 140 X 100% X 1 | | | | 140 |
| ..... | | | | | |
| ..... | | | | | |
| 36 (1-Apr to 30-Nov) | 140 X 100% X (244/365) | | | | 93.59 |

**Illustration-2: In case of extension of Scheduled COD as per Article 4.4.1 & 4.4.2 of this Agreement**

Quoted Transmission Charges: **Rs. 140 Million**

Completion Schedule:

| Element No. | Completion Schedule in Months | Scheduled CoD of the Element | Actual CoD of the Element | % Charges recoverable on Scheduled CoD of the Element |
|---|---|---|---|---|
| Element 1 | 20 | 1-Feb-2018 | 1-Jul-2018 | 25% |
| Element 2 | 28 | 1-Oct-2018 | 1-Dec-2018 | 75% |

Tariff Payable as follows:

| **Transmission Charges for Element 1** | | | **Transmission Charges for Element 2** | | |
|---|---|---|---|---|---|
| 1-Feb-18 to 31-Mar-18 | -- | 0.00 | | -- | 0.00 |
| 1-Apr-18 to 30-Jun-18 | -- | 0.00 | | -- | 0.00 |
| 1-Jul-18 to 30-Nov-18 | 140 X 25% X (153/365) | 14.67 | | -- | 0.00 |
| 1-Dec-18 to 31-Mar-19 | 140 X 100% X (121/365) | | | | 46.41 |
| 2 | 140 X 100% X 1 | | | | 140 |
| 3 | 140 X 100% X 1 | | | | 140 |
| 4 | 140 X 100% X 1 | | | | 140 |
| 5 | 140 X 100% X 1 | | | | 140 |
| ..... | | | | | |
| ..... | | | | | |
| 36 (1-Apr to 30-Nov) | 140 X 100% X (244/365) | | | | 93.59 |

**Illustration-3: In case of delay in achieving COD of Project & all individual Elements (COD of the Project achieved in Contract Year 1)**

Quoted Transmission Charges: **Rs. 140 Million**

Completion Schedule:

| Element No. | Completion Schedule in Months | Scheduled CoD of the Element | Actual CoD of the Element | % Charges recoverable on Scheduled CoD of the Element |
|---|---|---|---|---|
| Element 1 | 20 | 1-Feb-2018 | 1-Dec-2018 | 25% |
| Element 2 | 28 | 1-Oct-2018 | 1-Dec-2018 | 75% |

Tariff Payable as follows:

| Transmission Charges for Element 1 | | | Transmission Charges for Element 2 | | |
|---|---|---|---|---|---|
| 1-Feb-18 to 31-Mar-18 | -- | 0.00 | | -- | 0.00 |
| 1-Apr-18 to 30-Sept-18 | -- | 0.00 | | -- | 0.00 |
| 1-Oct-18 to 30-Nov-18 | -- | 0.00 | 1-Oct-18 to 30-Nov-18 | -- | 0.00 |
| 1-Dec-18 to 31-Mar-19 | 140 X 100% X (121/365) | | | | 46.41 |
| 2 | 140 X 100% X 1 | | | | 140 |
| 3 | 140 X 100% X 1 | | | | 140 |
| 4 | 140 X 100% X 1 | | | | 140 |
| 5 | 140 X 100% X 1 | | | | 140 |
| ..... | | | | | |
| ..... | | | | | |
| 36 (1-Apr to 30-Nov) | 140 X 100% X (244/365) | | | | 93.59 |

**Illustration-4: In case of delay in achieving COD of Project & all individual Elements (COD of the Project achieved in Contract Year other than Contact Year 1)**

Quoted Transmission Charges: **Rs. 140 Million**

Completion Schedule:

| Element No. | Completion Schedule in Months | Scheduled CoD of the Element | Actual CoD of the Element | % Charges recoverable on Scheduled CoD of the Element |
|---|---|---|---|---|
| Element 1 | 38 | 1-Oct-2019 | 1-May-2020 | 25% |
| Element 2 | 38 | 1-Oct-2019 | 1-May-2020 | 75% |

Tariff Payment to be paid as:

| Transmission Charges for Element 1 | | | Transmission Charges for Element 2 | | |
|---|---|---|---|---|---|
| 1-Oct-19 to 31-Mar-20 | -- | 0.00 | 1-Oct-19 to 31-Mar-20 | -- | 0.00 |
| 1-Apr-20 to 30-Apr-20 | - | 0.00 | 1-Apr-20 to 30-Apr-20 | - | 0.00 |
| 1-May-20 to 31-Mar-21 | 140 X 100% X (335/365) | | | | 128.49 |
| 2 | 140 X 100% X 1 | | | | 140 |
| 3 | 140 X 100% X 1 | | | | 140 |
| 4 | 140 X 100% X 1 | | | | 140 |
| 5 | 140 X 100% X 1 | | | | 140 |
| ..... | | | | | |
| ..... | | | | | |
| 36 (1-Apr to 30-Apr) | 140 X 100% X (30/ 365) | | | | 11.51 |

**Illustration5: In case of delay in achieving COD of Element but Project COD achieved on time**

Quoted Transmission Charges: **Rs. 140 Million**

Completion Schedule:

| Element No. | Completion Schedule in Months | Scheduled CoD of the Element | Actual CoD of the Element | % Charges recoverable on Scheduled CoD of the Element |
|---|---|---|---|---|
| Element 1 | 20 | 1-Feb-2018 | 1-Jul-2018 | 25% |
| Element 2 | 30 | 1-Dec-2018 | 1-Dec-2018 | 75% |

Tariff Payable as follows:

| Transmission Charges for Element 1 | | | Transmission Charges for Element 2 | | |
|---|---|---|---|---|---|
| 1-Feb-18 to 31-Mar-18 | -- | 0.00 | | -- | 0.00 |
| 1-Apr-18 to 30-Jun-18 | -- | 0.00 | | -- | 0.00 |
| 1-Jul-18 to 30-Nov-18 | 140 X 25% X (153/365) | 14.67 | | -- | 0.00 |

| | | |
|---|---|---|
| 1-Dec-18 to 31-Mar-19 | 140 X 100% X (121/365) | 46.41 |
| 2 | 140 X 100% X 1 | 140 |
| 3 | 140 X 100% X 1 | 140 |
| 4 | 140 X 100% X 1 | 140 |
| 5 | 140 X 100% X 1 | 140 |
| ..... | | |
| ..... | | |
| 36 (1-Apr to 30-Nov) | 140 X 100% X (244/365) | 93.59 |

**Illustration-6: In case of early commissioning of Project**

Quoted Transmission Charges: **Rs. 140 Million**

Completion Schedule:

| Element No. | Completion Schedule in Months | Scheduled CoD of the Element | Actual CoD of the Element | % Charges recoverable on Scheduled CoD of the Element |
|---|---|---|---|---|
| Element 1 | 38 | 1-Oct-2019 | 1-Jul-2019 | 25% |
| Element 2 | 38 | 1-Oct-2019 | 1-Jul-2019 | 75% |

Tariff Payment to be paid as:

| **Transmission Charges for Element 1** | | **Transmission Charges for Element 2** |
|---|---|---|
| 1-July-19 to 31-Mar-20 | 140 X 100% X (274/365) | 105.09 |
| 2 | 140 X 100% X 1 | 140 |
| 3 | 140 X 100% X 1 | 140 |
| 4 | 140 X 100% X 1 | 140 |
| 5 | 140 X 100% X 1 | 140 |
| ..... | | |
| ..... | | |
| 36 (1-Apr to 30-Jun) | 140 X 100% X (91/365) | 34.91 |

**Illustration-7: In case of early commissioning of an element**

Quoted Transmission Charges: **Rs. 140 Million**

Completion Schedule:

| Element No. | Completion Schedule in Months | Scheduled CoD of the Element | Actual CoD of the Element | % Charges recoverable on Scheduled CoD of the Element |
|---|---|---|---|---|
| Element 1 | 38 | 1-Oct-2019 | 1-Apr-2019 | 25% |
| Element 2 | 38 | 1-Jul-2019 | 1-Jul-2019 | 75% |

Tariff Payment to be paid as:

| **Transmission Charges for Element 1** | | | **Transmission Charges for Element 2** | | |
|---|---|---|---|---|---|
| 1-Apr-2019 to 30-Jun-19 | 140 X 25% X (91/365) | 8.72 | 1-Apr-2019 to 30-Jun-19 | -- | 0.00 |
| 1-July-19 to 31-Mar-20 | 140 X 100% X (274/ 365) | | | | 105.09 |
| 2 | 140 X 100% X 1 | | | | 140 |
| 3 | 140 X 100% X 1 | | | | 140 |
| 4 | 140 X 100% X 1 | | | | 140 |
| 5 | 140 X 100% X 1 | | | | 140 |
| ..... | | | | | |
| ..... | | | | | |
| 36 (1-Apr-30-Jun) | 140 X 100% X (91/365) | | | | 34.91 |

The Transmission Charges shall be payable on monthly basis as computed above.

**1.2 Computation of Monthly Transmission Charges**

The Monthly Transmission Charges for any month m in a Contract Year n shall be calculated as below:

For AC System:

a. If Actual Transmission System Availability for the month m of contract year n is greater than or equal to 98% and less than or equal to 98.5%;

Monthly Transmission Charges MTC(m) = Tmn *1

a. If Actual Transmission System Availability for the month m of contract year n exceeds 98.5% and less than or equal to 99.75%;

Monthly Transmission Charges MTC(m) = Tmn * (AA/ 98.5%)

c. If Actual Transmission System Availability for the month m of contract year n is greater than 99.75%;

Monthly Transmission Charges MTC(m) = Tmn * (99.75% / 98.5%)

d. If Actual Transmission System Availability for the month m of contract year n is less than 98%and greater than or equal to 95.00%;

Monthly Transmission Charges MTC(m) = Tmn * (AA/ 96%)

c. If Actual Transmission System Availability for the month m of contract year n is greater than 99.75%;

Monthly Transmission Charges MTC(m) = Tmn * (99.75% / 96%)

d. If Actual Transmission System Availability for the month m of contract year n is less than 95% and greater than or equal to 92.00%;

Monthly Transmission Charges MTC(m) = Tmn * (AA/ 95%)

e. If Actual Transmission System Availability for the month m of contract year falls below 92%;

Monthly Transmission Charges MTC(m) = Tmn * (AA/ 95%) - 0.02 * (Tmn * (AA/ 92%)

where:

- AA is the actual Availability, as certified by RPC, as per procedure provided in Schedule 6.
- m is the month in Contract Year 'n'
- Tmn= Transmission Charges for the month 'm' in Contract Year 'n' = (=Transmission Charge/ no. of days in the Year n)* no. of days in month m

Provided, no Transmission Charges shall be paid during the period for which the RLDC has not allowed the operation of the Element/Project due to the failure of the TSP to operate it as per the provisions of the Grid Code.

**1.3 RLDC Fee & Charges**

The payment of RLDC fee & charges, in accordance with relevant regulations of CERC, shall be the responsibility of the TSP.

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ANANTHPURAM TRANSMISSION LTD. NEW DELHI

## Schedule: 5

## Quoted Transmission Charges

**[Quoted Transmission Charges from Annexure - 21 of the RFP of the Selected Bidder to be inserted here]**

**[To be incorporated from the Bid of the Selected Bidder submitted during the e-reverse auction after its selection]**

**Quoted Transmission Charges: Rs. 2703.31 Million Per Annum**

**Proportionate Transmission Charges payable for each Element of the Project:**

| S. No. | Name of the Transmission Element | Scheduled COD as per Gazette Notification | % of Quoted Transmission Charges recoverable on Schedule COD of the Element of the Project | Element(s) which are pre-required for declaring the commercial operation (COD) of the respective Element |
|---|---|---|---|---|
| 1. | Establishment of 3x1500 MVA, 765/400 kV and 7x500 MVA, 400/220 kV Ananthapuram-III Pooling Station near Urvakonda/Beluguppa/Kalyandurg areas in Anantapur district along with 2x330 MVAr (765 kV) bus reactors at Ananthapuram-III PS with provision of two (2) sections of 4500 MVA each at 400 kV level | 36 months (03.08.2029) | 43.70 | Element at Sl. No. 2 and 3 |
| 2. | ± 300 MVAR STATCOM at Ananthapuram-III PS | | 11.60 | Element at Sl. No. 1 and 3 |
| 3. | Ananthapuram-III – Krishnagiri 765 kV D/C line with 240 MVAr SLR (convertible) at Ananthapuram-III end on both circuits | | 44.70 | Element at Sl. No. 1 and 2 |

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**Transmission Service Agreement**

**Schedule: 6**

**Appendix –IV to Central Electricity Regulatory Commission (Terms and Conditions of Tariff) Regulations, 2024**

**Procedure for Calculation of Transmission System Availability Factor for a Month**

1. Transmission system availability factor for nth calendar month ("TAFPn") shall be calculated by the respective transmission licensee, verified by the concerned Regional Load Dispatch Centre (RLDC) and certified by the Member-Secretary, Regional Power Committee of the region concerned, separately for each AC and HVDC transmission system and grouped according to sharing of transmission charges. In the case of the AC system, transmission System Availability shall be calculated separately for each Regional Transmission System and inter-regional transmission system. In the case of the HVDC system, transmission System Availability shall be calculated on a consolidated basis for all inter-state HVDC systems.

2. Transmission system availability factor for nth calendar month ("TAFPn") shall be calculated by considering the following:

   i) **AC transmission lines**: Each circuit of AC transmission line shall be considered as one element;

   ii) **Inter-Connecting Transformers (ICTs):** Each ICT bank (three single- phase transformers together) shall form one element;

   iii) **Static VAR Compensator (SVC):** SVC, along with SVC transformer, shall form one element;

   iv) **Bus Reactors or Switchable line reactors:** Each Bus Reactors or Switchable line reactors shall be considered as one element;

   v) **HVDC Bi-pole links:** Each pole of the HVDC link, along with associated equipment at both ends, shall be considered as one element;

   vi) **HVDC back-to-back station:** Each block of the HVDC back-to-back station shall be considered as one element. If the associated AC line (necessary for the transfer of inter-regional power through the HVDC back-to-back station) is not available, the HVDC back-to-back station block shall also be considered unavailable;

   vii) **Static Synchronous Compensation ("STATCOM"):** Each STATCOM shall be considered as a separate element.

3. The Availability of the AC and HVDC portion of the Transmission system shall be calculated

by considering each category of transmission elements as under:

**TAFPn (in %) for AC system:**

$$= \frac{(o \times AVo)+(p \times AVp) + (q \times AVq) + (r \times AVr)+(u \times AVu)}{(o + p + q + r+u)} \times 100$$

Where,

| | | |
|---|---|---|
| o | = | Total number of AC lines. |
| AVo | = | Availability of o number of AC lines |
| p | = | Total number of bus reactors/switchable line reactors |
| AVp | = | Availability of p number of bus reactors/switchable line reactors |
| q1 | = | Total number of ICTs |
| AVq | = | Availability of q number of ICTs |
| r | = | Total number of SVCs |
| AVr | = | Availability of r number of SVCs |
| u | = | Total number of STATCOM |
| AVu | = | Availability of u number of STATCOM |

TAFMn (in %) for HVDC System:

$$= \frac{\sum_{x=1}^{s} Cxbp\ (act) \times AVxbp + \sum_{y=1}^{t} Cy\ (act)btb \times AVybtb}{\sum_{x=1}^{s} Cxbp + \sum_{y=1}^{t} Cy\ btb} \times 100$$

Where

| | | |
|---|---|---|
| Cxbp(act) | = | Total actual operated capacity of $x^{th}$ HVDC pole |
| Cxbp | = | Total rated capacity of $x^{th}$ HVDC pole |
| AVxbp | = | Availability of $x^{th}$ HVDC pole |
| Cybtb(act) | = | Total actual operated capacity of $y^{th}$ HVDC back-to-back station block |
| Cybtb | = | Total rated capacity of $y^{th}$ HVDC back-to-back station block |
| AVybtb | = | Availability of $y^{th}$ HVDC back-to-back station block |
| s | = | Total no of HVDC poles |
| t | = | Total no of HVDC Back to Back blocks |

4. The availability for each category of transmission elements shall be calculated based on the weightage factor, total hours under consideration and non-available hours for each element of that category. The formulae for calculation of the Availability of each category of the transmission elements are as per **Appendix-V**. The weightage factor for each category of transmission elements shall be considered as under:

   (a) For each circuit of the AC line – The number of sub-conductors in the line multiplied by ckt-km;

   (b) For each HVDC pole- The rated MW capacity x ckt-km;

   (c) For each ICT bank – The rated MVA capacity;

   (d) For SVC- The rated MVAr capacity (inductive and capacitive);

   (e) For Bus Reactor/switchable line reactors – The rated MVAr capacity;

   (f) For HVDC back-to-back stations connecting two Regional grids- Rated MW capacity of each block; and

   (g) For STATCOM – Total rated MVAr Capacity.

5. The transmission elements under outage due to the following reasons shall be deemed to be available:

   i. Shut down availed for maintenance of another transmission scheme or construction of new element or renovation/upgradation/additional capitalization in an existing system approved by the Commission. If the other transmission scheme belongs to the transmission licensee, the Member Secretary, RPC may restrict the deemed availability period to that considered reasonable by him for the work involved. In case of a dispute regarding deemed availability, the matter may be referred to the Chairperson, CEA, within 30 days.

   ii. Switching off of a transmission line to restrict over-voltage and manual tripping of switched reactors as per the directions of the concerned RLDC.

   iii. Shut down of a transmission line due to the Project(s) of NHAI, Railways and Border Road Organization, including for shifting or modification of such transmission line or any other infrastructure project approved by Ministry of Power. Member Secretary, RPC may restrict the deemed availability period to that considered reasonable by him for the work involved; Provided that apart from the deemed availability, any other costs involved in the process of such shutdown of transmission line shall not be borne by the DICs.

   Provided that such deemed availability shall be considered only for the period for which DICs are not affected by the shutdown of such transmission line.

6. For the following contingencies, the outage period of transmission elements, as certified by the Member Secretary, RPC, shall be excluded from the total time of the element under the period of consideration for the following contingencies:

   i) Outage of elements due to force majeure events beyond the control of the transmission licensee. However, whether the same outage is due to force majeure (not design failure) will be verified by the Member Secretary, RPC. A reasonable restoration time for the element shall be considered by the Member Secretary, RPC, and any additional time taken by the transmission licensee for restoration of the element beyond the reasonable time shall be treated as outage time attributable to the transmission licensee. Member Secretary, RPC may consult the transmission licensee or any expert for estimation of reasonable restoration time. Circuits restored through ERS (Emergency Restoration System) shall be considered as available;

   ii) Outage caused by grid incident/disturbance not attributable to the transmission licensee, e.g. faults in a substation or bays owned by another agency causing an outage of the transmission licensee's elements, and tripping of lines, ICTs, HVDC, etc., due to grid disturbance. However, if the element is not restored on receipt of direction from RLDC while normalizing the system following grid incident/disturbance within reasonable time, the element will be considered not available for the period of outage after issuance of RLDC's direction for restoration;

   iii) The outage period which can be excluded for the purpose of sub-clause (i) and (ii) of this clause shall be declared as under:

      a. Maximum up to one month by the Member Secretary, RPC;

      b. Beyond one month and up to three months after the decision at RPC;

      c. Beyond three months by the Commission for which the transmission license shall approach the Commission along with reasons and steps taken to mitigate the outage and restoration timeline.

7. Time frame for certification of transmission system availability: (1) The following schedule shall be followed for certification of availability by the Member Secretary of the concerned RPC:

- Submission of outage data along with documentary proof (if any) and TAFPn calculation by Transmission Licensees to RLDC/ constituents
  – By the 5th of the following month;
- Review of the outage data by RLDC / constituents and forward the same to respective RPC – by 20th of the month;

- Issue of availability certificate by respective RPC – by the 3rd of the next month.

## Appendix-V

## FORMULAE FOR CALCULATION OF AVAILABILITY OF EACH CATEGORY OF TRANSMISSION ELEMENTS

**For AC transmission system**

AVo(Availability of o no. of AC lines) = $\frac{\sum_{i=1}^{o} Wi(Ti - TNAi)/Ti}{\sum_{i=1}^{o} Wi}$

AVq(Availability of q no. of ICTs) = $\frac{\sum_{k=1}^{q} Wk(Tk - TNAk)/Tk}{\sum_{k=1}^{q} Wk}$

AVr(Availability of r no. of SVCs) = $\frac{\sum_{l=1}^{r=1} Wl(Tl - TNAl)/Tl}{\sum_{l=1}^{r} Wl}$

AVp(Availability of p no. of Switched Bus reactors) = $\frac{\sum_{m=1}^{p} Wm(Tm - TNAm)/Tm}{\sum_{m=1}^{p} Wm}$

AVu(Availability of u no. of STATCOMs) = $\frac{\sum^{u} Wn(Tn - TNAn)/Tn}{\sum_{n=1}^{u} Wn}$

$AV_{xbp}$(Availability of an individual HVDC pole) = $\frac{(Tx - TN)}{Tx}$

$AV_{ybtb}$ (Availability of an individual HVDC Back-to-back Blocks) = $\frac{(Ty - TNAy)}{Ty}$

**For the HVDC transmission system**

For the new HVDC commissioned but not completed twelve months;

For first 12 months: [($AV_{xbp}$ or $AV_{ybtb}$)x95%/85%], subject to a ceiling of 95%.

Where,

| | | |
|---|---|---|
| o | = | Total number of AC lines; |
| AVo | = | Availability of o number of AC lines; |
| p | = | Total number of bus reactors/switchable line reactors; |
| AVp | = | Availability of p number of bus reactors/switchable line reactors; |
| q | = | Total number of ICTs; |
| AVq | = | Availability of q number of ICTs; |
| r | = | Total number of SVCs; |
| AVr | = | Availability of r number of SVCs;. |
| U | = | Total number of STATCOM; |
| AVu | = | Availability of u number of STATCOMs; |
| W*i* | = | Weightage factor for *i*th transmission line; |
| W*k* | = | Weightage factor for *k*th ICT; |
| W*l* | = | Weightage factors for inductive & capacitive operation of *l*th SVC; |
| Wm | = | Weightage factor for mth bus reactor; |
| Wn | = | Weightage factor for nth STATCOM. |

| | |
|---|---|
| T*i*, , T*k*, T*l*, , T*m*, T*n*, T*x*, T*y* | The total hours of i$^{th}$ AC line, k$^{th}$ ICT, l$^{th}$ SVC, *m*$^{th}$ Switched Bus Reactor & n$^{th}$ STATCOM, x$^{th}$ HVDC pole, y$^{th}$ HVDC back-to-back blocks during the period under consideration (excluding time period for outages not attributed to transmission licensee for the reasons given in Para 5 of the procedure) |
| $T_{NAi}$ ,$T_{NAk}$ $T_{NAl}$, $T_{NAm}$, | The non-availability hours (excluding the time period for outages not attributable to transmission licensee taken as deemed availability as $T_{NAn}$, $T_{NAx}$, $T_{NAy}$ per Para 5 of the procedure) for i$^{th}$ AC line, *k*$^{th}$ ICT, l$^{th}$ SVC , *m*$^{th}$ Switched Bus Reactor, n$^{th}$ STATCOM, x$^{th}$ HVDC pole and y$^{th}$HVDC back-to-back block. |

**Schedule: 7**

**Entire Bid (both financial bid and technical bid) of the Selected Bidder to be attached here**

Bid dated 25.06.2026 and 07.07.2026 shall be an integral part of this Agreement.

## Transmission Service Agreement

### Schedule: 8

### Contract Performance Guarantee

**(To be on non-judicial stamp paper of appropriate value as per Stamp Act relevant to place of execution. Foreign entities submitting Bids are required to follow the applicable law in their country.)**

In consideration of the ANANTHPURAM TRANSMISSION LIMITED , Urjanidhi, First Floor, Barakhamba Lane- 1, Connaught Place, New Delhi, Central Delhi- 110001, Delhi agreeing to undertake the obligations under the Transmission Service Agreement dated .....and the other RFP Project Documents and the Nodal Agency and the PFC Consulting Limited, agreeing to execute the *RFP Project Documents* with the Selected Bidder, regarding setting up the Project, the ..... [Insert name and address of the bank issuing the guarantee and address of the head office] (hereinafter referred to as "Guarantor Bank") hereby agrees unequivocally, irrevocably and unconditionally to pay to ..... (being the Nodal Agency) _at .....[Insert the Place from the address of the Nodal Agency indicated in the TSA] forthwith on demand in writing from the Nodal Agency or any Officer authorized by it in this behalf, any amount up to and not exceeding Rupees ..... Crores (Rs. .....) only [Insert the amount of the bank guarantee] on behalf of ANANTHPURAM TRANSMISSION LIMITED.

This guarantee shall be valid and binding on the Guarantor Bank up to and including .....and shall not be terminable by notice or any change in the constitution of the Bank or the term of the Transmission Service Agreement or by any other reasons whatsoever and our liability hereunder shall not be impaired or discharged by any extension of time or variations or alternations made, given, or agreed with or without our knowledge or consent, by or between parties to the respective agreement.

Our liability under this Guarantee is restricted to Rs. ..... Crores (Rs. .....) only. Our Guarantee shall remain in force until ..... [Insert the date of validity of the Guarantee as per Article 3.1.2 of this Agreement]. The Nodal Agency, shall be entitled to invoke this Guarantee up to three hundred sixty five (365) days of the last date of the validity of this Guarantee.

The Guarantor Bank hereby expressly agrees that it shall not require any proof in addition to the written demand from ..... (in its roles as the Nodal Agency), made in any format, raised at the above mentioned address of the Guarantor Bank, in order to make the said payment to Nodal Agency.

The Guarantor Bank shall make payment hereunder on first demand without restriction or conditions and notwithstanding any objection by ..... [Insert name of the Selected Bidder], .....

[Insert name of the TSP] and / or any other person. The Guarantor Bank shall not require Nodal Agency to justify the invocation of this BANK GUARANTEE, nor shall the Guarantor Bank have any recourse against Nodal Agency in respect of any payment made hereunder.

**THIS BANK GUARANTEE** shall be interpreted in accordance with the laws of India.

The Guarantor Bank represents that this BANK GUARANTEE has been established in such form and with such content that it is fully enforceable in accordance with its terms as against the Guarantor Bank in the manner provided herein.

**THIS BANK GUARANTEE** shall not be affected in any manner by reason of merger, amalgamation, restructuring, liquidation, winding up, dissolution or any other change in the constitution of the Guarantor Bank.

**THIS BANK GUARANTEE** shall be a primary obligation of the Guarantor Bank and accordingly Nodal Agency shall not be obliged before enforcing this BANK GUARANTEE to take any action in any court or arbitral proceedings against **ANANTHPURAM TRANSMISSION LIMITED** or the Selected Bidder, as the case may be, to make any claim against or any demand on **ANANTHPURAM TRANSMISSION LIMITED** or the Selected Bidder, as the case may be, or to give any notice to **ANANTHPURAM TRANSMISSION LIMITED** or the Selected Bidder, as the case may be, or to enforce any security held by the Nodal Agency or to exercise, levy or enforce any distress, diligence or other process against **ANANTHPURAM TRANSMISSION LIMITED** or the Selected Bidder, as the case may be.

The Guarantor Bank acknowledges that this BANK GUARANTEE is not personal to Nodal Agency and may be assigned, in whole or in part, (whether absolutely or by way of security) by Nodal Agency to any entity to whom the Nodal Agency is entitled to assign its rights and obligations under the Transmission Service Agreement.

The Guarantor Bank hereby agrees and acknowledges that Nodal Agency shall have a right to invoke this Bank Guarantee either in part or in full, as it may deem fit.

Notwithstanding anything contained hereinabove, our liability under this Guarantee is restricted to Rs. ..... Crores (Rs. .....) only and it shall remain in force until .....[Date to be inserted on the basis of Article 3.1.2of the Transmission Service Agreement], with an additional claim period of three hundred sixty five (365) days thereafter. This BANK GUARANTEE shall be extended from time to time for such period, as may be desired by ANANTHPURAM TRANSMISSION LIMITED. We are liable to pay the guaranteed amount or any part thereof under this Bank Guarantee only if Nodal Agency serves upon us a written claim or demand.

**In witness where of:**

CENTRAL TRANSMISSION UTILITY OF INDIA LTD.

ANANTHPURAM TRANSMISSION LTD. NEW DELHI

Signature .....

Name: .....

Power of attorney No.: .....

**For:**

..... [Insert Name of the Bank]

**Banker's Seal and Full Address, including mailing address of the Head Office**

## SCHEDULE 8A: FORMAT FOR SURETY INSURANCE CONTRACT

**(To be on non-judicial stamp paper of appropriate value as per Stamp Act relevant to place of execution.**

**Foreign entities submitting Bids are required to follow the applicable law of India)**

In consideration of the.....[Insert name of the SPV or Selected Bidder on behalf of SPV or Lead Member in case of the Consortium, with address] (hereinafter referred to as the 'Principal Debtor' for the purposes of this Surety Insurance Contract as provided in Section 126 of the Indian Contract Act, 1872) having been selected to undertake the Transmission Project on the terms and conditions contained in the Transmission Service Agreement dated ...../ to be executed as per the Model Transmission Service Agreement provided along with the Request for Proposal ('RFP') and other RFP Project Documents, subject to the condition of providing a Performance Bank Guarantee or a Surety Insurance Contract guaranteeing/insuring the due performance of the obligations under the Transmission Service Agreement, to the Central Transmission Utility of India Limited ('CTUIL') [herein after referred to as the Nodal Agency], the [Insert name and address of the Insurance Company issuing the Surety Insurance Contract and address of the head office] (hereinafter referred to as "Surety") hereby agrees unequivocally, irrevocably, absolutely and unconditionally, without demur, to pay to the Nodal Agency at [Insert Place and Address of the Nodal Agency indicated in Transmission Service Agreement, or to the designated Bank Account of the Nodal Agency, namely.....] forthwith on demand in writing from the Nodal Agency, or any Officer authorized by it in this behalf, intimated to the Surety at the address mentioned above, any amount as may be decided by the Nodal Agency not exceeding Rupees .....Crores (Rs.....) only [Insert the amount of the Surety Insurance Contract]

The Surety hereby acknowledges, accepts and confirms that the Surety has received from the Principal Debtor, by way of premium the entire consideration for the Surety to execute, in favour of the Nodal Agency, this Surety Insurance Contract, as extended by the Surety from time to time and assuming the obligation to pay to the Nodal Agency the amount in terms hereof, without any requirement for payment of any other consideration to the Surety by the Principal Debtor, or otherwise.

This Surety Insurance Contract shall be valid and binding on the Surety, as the principal obligation of the Surety to pay on demand by the Nodal Agency, and shall not be terminable by notice or any change in the constitution of the Surety or the term of the Transmission Service Agreement or by any other reasons whatsoever and the liability hereunder of the Surety shall not be impaired or discharged by any extension of time or variations or alternations made, given, or agreed (with or without the knowledge or consent of the Surety) by or between the Principal Debtor and the Nodal Agency.

The liability of the Surety under this Surety Insurance Contract is restricted to Rupees ..... Crores (Rs ) only. The Surety Insurance Contract shall remain in force until [Insert the date of validity of the Surety Insurance Contract]. The Nodal Agency shall be entitled to invoke this Surety Insurance Contract up to three hundred sixty five (365) days after the last date of the validity of this Surety Insurance Contract.

The Surety hereby expressly agrees that it shall not require any proof except for the written demand from the Nodal Agency, containing the statement that the contractor has failed to meet its contractual obligations raised at the above mentioned address of the Surety (address of Surety office should be a place in NCR only) and the Surety shall pay the amount without reference to the Principal Debtor.

Any such demand made by the Nodal Agency on the Surety shall be conclusive and binding not withstanding any difference between the Nodal Agency and the Principal Debtor or any dispute pending before any Court, Tribunal, Arbitrator or any other authority. The Surety undertakes not to revoke this guarantee during its currency without previous consent of the Nodal Agency and further agrees that the Surety Insurance Contract herein contained shall continue to be enforceable till the Nodal Agency discharges this contract or till the expiry of tenor(including Claim period) whichever is earlier.

The Surety shall make payment hereunder within two (02) working days on first demand without restriction or conditions and notwithstanding any objection by the Principal Debtor, namely, ..... [Insert name of SPV], or ..... [Insert name of the Selected Bidder], or ..... [Insert name of the TSP] and/or any other person. The Surety shall not require the Nodal Agency to justify the invocation of this Surety Insurance Contract, nor shall the Surety have any recourse against the Nodal Agency in respect of any payment made hereunder.

**This SURETY INSURANCE CONTRACT** shall be interpreted in accordance with the laws of India.

This SURETY INSURANCE CONTRACT is being executed by the Surety in terms of the IRDAI (Surety Insurance Contract) Guidelines, 2022 and the Surety hereby acknowledges, accepts and confirms that this Surety Insurance Contract shall be a Contract of Guarantee as provided under Section 126 of the Indian Contract Act, 1872 and further shall be covered by Section 14(3) (b) of the Insolvency and Bankruptcy Code, 2016 (as amended) shall be enforceable as such.

The Surety represents that this Surety Insurance Contract has been established in such form and with such content that it is fully enforceable in accordance with its terms as against the Surety in the manner provided herein.

This SURETY INSURANCE CONTRACT shall not be affected in any manner by reason of merger, amalgamation, restructuring, liquidation, winding up, dissolution or any other change in the constitution of the Surety.

In order to give effect to this surety Bond, the Nodal Agency shall be entitled to act as if the surety insurer were the principal debtor and any change in the constitution of the contractor and/or the surety insurer, whether by their absorption with any other body or corporation or otherwise, shall not in any way or manner affect the liability or obligation of the surety insurer under this surety Bond.

This SURETY INSURANCE CONTRACT shall be a primary obligation of the Surety as a Principal to pay on demand by the Nodal Agency and the Nodal Agency shall not be obliged before enforcing this Surety Insurance Contract to take any action in any court or arbitral proceedings against the Principal Debtor, namely, ..... [Insert name of SPV], or

..... [Inser t name of the Selected Bidder], or ..... [Inser t name of the TSP] and/or any other person, as the case may be, to make any claim against or any demand on the Principal Debtor, namely, ..... [Inser t name of SPV], or ..... [Insert name of the Selected Bidder], or ..... [Inser t name of the TSP] and/or any other person, as the case may be, or to give any notice to Principal Debtor, namely..... [Insert name of SPV], or ..... [Insert name of the Selected Bidder], or ... ..... [Inser t name of the TSP] and/or any other person, as the case may be, or to enforce any security held by the Nodal Agency or to exercise, levy or enforce any distress, diligence or other process against the Principal Debtor, namely, ..... [Insert name of SPV], or ..... [Insert name of the Selected Bidder], or ..... [Insert name of the TSP] and/or any other person, as the case may be.

The Surety acknowledges that this Surety Insurance Contract is not personal to the Nodal Agency and may be assigned, in whole or in part, (whether absolutely or by way of security) by Nodal Agency to any entity to whom the Nodal Agency is entitled to assign its rights and obligations under the Transmission Service Agreement Provided that any such assignment shall be in compliance with the relevant provisions of the Insurance Act 1938

The Surety hereby agrees and acknowledges that the Nodal Agency shall have a right to invoke this Surety Insurance Contract either in part or in full, as it may deem fit. In case of invocation of this Surety Insurance Contract in part, besides making payment for the part of Surety Insurance Contract invoked, surety at the request of nodal agency shall amend the value of Surety Insurance Contract to the extent of balance amount.

The Surety undertakes not to revoke this Surety Contract during its currency, except with the previous express consent of the Nodal Agency in writing and declares and warrants that it has the power to issue this Surety Contract and the undersigned has full powers to do so on behalf of the Surety

In witness where of:

Signature.....

Name: .....

Power of attorney No/ Employee No. as applicable. :.....

For:

..... [Insert Name of the Surety- Insurance Company]

Banker's Seal and Full Address, including mailing address of the Head Office

Notes:

1. The Stamp Paper should be in the name of the Executing Insurance Company.

## SCHEDULE 8B: FORMAT FOR ISSUANCE OF PAYMENT ON ORDER INSTRUMENT

Dear Sir,

1. Indian Renewable Energy Development Agency Limited ('IREDA")/PFC/REC has sanctioned a non-fund based limit loan of Rs. (Rupees..... Only) to M/s. ..... [Insert name of SPV or selected Bidder] under the Loan Agreement executed on ..... to execute Transmission System Projects.

2. In consideration of the .....[Insert name of the SPV or Selected Bidder on behalf of SPV or Lead Member in case of the Consortium, with address] for the purposes of this Payment on Order Instrument ("POI") having been selected to undertake the Transmission Project on the terms and conditions contained in the Transmission Service Agreement dated ...../ to be executed as per the draft of the Model Transmission Service Agreement provided along with the Request for Proposal („RFP") and other RFP Project Documents, subject to the condition of providing a POI guaranteeing the due performance of the obligations under the Transmission Service Agreement to the Nodal Agency/Central Transmission Utility of India Limited („CTUIL"), the.....[Insert name and address of the non-banking financial institutions(IREDA/PFC/REC) issuing the POI and address of the head office] (hereinafter referred to as "Guarantor") hereby agrees unequivocally, irrevocably, absolutely and unconditionally, without demur, to pay to the Nodal Agency at .....[Insert Place and Address of the Nodal Agency indicated in Transmission Service Agreement, or to the designated Bank Account of the Nodal Agency, namely.....] forthwith on demand in writing from the Nodal Agency, or any Officer authorized by it in this behalf, intimated to the Guarantor at the address mentioned above, any amount as may be decided by the Nodal Agency not exceeding Rupees Crores (Rs ) only [Insert the amount of Payment on Order Instrument]

3. At the request of .....and on behalf of M/s. ....., [Insert name of SPV or selected Bidder] this Payment on Order Instrument (POI) for an amount of Rs ..... (Rupees .....) is being issued with IREDA/PFC/REC assuming the obligations to remit such amount to CTUIL from the sanctioned loan.

4. This Payment on Order Instrument comes into force immediately and IREDA/PFC/REC confirms that it has sufficient amount out of the sanctioned loan and shall maintain the required amount to pay under this Payment on Order Instrument, during the validity and claim period of this Payment on Order Instrument.

5. This POI has been issued by IREDA/PFC/REC utilizing the credit limit of M/s.....[Insert name of SPV or selected Bidder] IREDA/PFC/REC confirms that its liability to pay under this Payment on Order Instrument shall be primary and independent of whether at the time of invocation of Payment on Order Instrument, the sanctioned funds are available

or not and notwithstanding, the status of M/s. ..... [Insert name of SPV or selected Bidder] at the relevant time and to whether IREDA/PFC/REC is able to recover the amount advanced by it to the said developer.

6. IREDA/PFC/REC and M/s. [Insert name of SPV or selected Bidder] hereby acknowledges, accepts and confirms that this Payment on Order Instrument shall be a Contract of Guarantee as provided under Section 126 of the Indian Contract Act, 1872 and further shall be covered by Section 14(3) (b) of the Insolvency and Bankruptcy Code, 2016 (as amended) shall be enforceable as such.

7. IREDA/PFC/REC liability under this POI is restricted to Rupees Crores (Rs.....) only. This POI shall remain in force until..... [Insert the date of validity of the POI]. The Nodal Agency shall be entitled to invoke this POI up to three hundred sixty-five (365) days after the last date of the validity of this POI. This POI shall be extended from time to time for such period, as may be desired by the TSP.

8. The Guarantor hereby expressly agrees that it shall not require any proof except for the written demand from the Nodal Agency, raised at the above-mentioned address of the Guarantor (address of Guarantor office should be in NCR only) and the Guarantor shall pay the amount to the Nodal Agency without reference to the TSP.

9. Any such demand made by the Nodal Agency on the Guarantor shall be conclusive and binding not withstanding any difference between the Nodal Agency and the TSP or any dispute pending before any Court, Tribunal, Arbitrator or any other authority. The Guarantor undertakes not to revoke this guarantee during its currency without previous consent of the Nodal Agency and further agrees that the POI herein contained shall continue to be enforceable till the Nodal Agency discharges this contract or till the expiry of tenure or (including Claim period) whichever is earlier.

10. The Guarantor shall make payment hereunder within two (02) working days on first demand without restriction or conditions and notwithstanding any objection or disputes raised by the TSP, namely, ..... [Insert name of SPV], or [Insert name of the Selected Bidder], or ..... [Insert name of the TSP] and/or any other person. The Guarantor shall not require the Nodal Agency to justify the invocation of this POI, nor shall the Guarantor have any recourse against the Nodal Agency in respect of any payment made hereunder.

11. This POI shall be interpreted in accordance with the laws of India.

12. The Guarantor represents that this POI Contract has been established in such form and with such content that it is fully enforceable in accordance with its terms as against the Guarantor in the manner provided herein.

13. This POI shall not be affected in any manner by reason of merger, amalgamation, restructuring, liquidation, winding up, dissolution or any other change in the constitution of the Guarantor.

14. This POI Contract shall be a primary obligation of the Guarantor as a Principal to pay on demand by the Nodal Agency and the Nodal Agency shall not be obliged before enforcing this POI Contract to take any action in any court or arbitral proceedings against the TSP, namely, ..... [Insert name of SPV], or[Insert name of the Selected Bidder], or [Insert name of the TSP] and/or any other person, as the case may be to make any claim against or any demand on the TSP, namely, ..... [Insert name of SPV], or ..... [Insert name of the Selected Bidder], or ..... [Insert name of the TSP] and/or any other person, as the case may be, or to give any notice to TSP, namely..... [Insert name of SPV], or..... [Insert name of the Selected Bidder], or ..... [Insert name of the TSP] and/or any other person, as the case may be, or to enforce any security held by the Nodal Agency or to exercise, levy or enforce any distress, diligence or other process against the TSP, namely, ..... [Insert name of SPV], or ..... [Insert name of the Selected Bidder], or ..... [Insert name of the TSP] and/or any other person, as the case may be.

15. The Guarantor acknowledges that this POI Contract is not personal to the Nodal Agency and may be assigned, in whole or in part, (whether absolutely or by way of security) by Nodal Agency to any entity to whom the Nodal Agency is entitled to assign its rights and obligations under the Transmission Service Agreement.

16. The Guarantor hereby agrees and acknowledges that the Nodal Agency shall have a right to invoke this POI Contract either in part or in full, as it may deem fit. In case of invocation of this POI Contract in part, besides making payment for the part of POI Contract invoked, Guarantor at the request of Nodal Agency shall amend the value of POI Contract to the extent of balance amount.

IN WITNESS WHERE OF the non- banking financial institutions through its authorized officer, has set its hand and stamp on this..... day of.....at.....

Signature..... Name:

..... Power of

attorney No.: ..... For:

.....[Insert Name of the non- banking financial institutions Company]

Seal and Full Address, including mailing address of the Head Office

## Schedule: 9

## Methodology for determining the Relief Under Force Majeure Event & Change in Law during Construction Period

The relief in the form of revision in tariff due to Force Majeure Event leading to extension of Scheduled COD for a period beyond one hundred eighty (180) days and/ or Change in Law during the construction period shall be as under:

$\Delta T = [(P \times d)] \div [1-(1+ d)^{(-n)}]$

Where,

$\Delta T$ = Change in Transmission Charges for each year

P = Sum of cumulative increase or decrease in the cost of the Project due to Change in Law and interest cost during construction corresponding to the period exceeding one hundred eighty (180) due to Force Majeure Event leading to extension of Scheduled COD for a period beyond one hundred eighty (180) days

n = number of years over which the Transmission Charges has to be paid

d = Discount rate as notified by the CERC, applicable on the Bid Deadline

The increase in Transmission Charges as stated above shall be applicable only if the value of increase in Transmission Charges as calculated above exceeds 0.30% (zero point three percent) of the quoted Transmission Charges of the TSP.

CENTRAL TRANSMISSION UTILITY OF INDIA LTD.

ANANTHPURAM TRANSMISSION LTD. NEW DELHI

# Annexure A-18

**FORM-I**

**Application Form for Grant of Transmission Licence**

## 1. Particulars of the Applicant

| S.No. | Particulars | Details |
|---|---|---|
| i) | Name of the Applicant | Ananthpuram Transmission Limited (100% wholly owned subsidiary of Apraava Energy Private Limited) |
| ii) | Status | Private Limited Company |
| iii) | Address | First Floor, Urjanidhi, 1, Barakhamba Lane, Connaught Place, New Delhi – 110001 |
| iv) | Name, Designation & Address of the Contact Person (2 persons) | **(a) Nabeel Saleem Tharakkandathil**<br>General Counsel<br>7th Floor Fulcrum, Sahar Road, Andheri East, Mumbai – 400099.<br><br>**(b) Sumit Kumar Singh**<br>Lead - Business & Project Development<br>7th Floor Fulcrum, Sahar Road, Andheri East, Mumbai – 400099. |
| v) | Contact Tel. No. (2 nos.) | +91 7777048567, +91-8198900928 |
| vi) | Fax No. | N/A |
| vii) | Email ID(s) | ***nabeel.saleem@apraava.com***,<br>***sumit.sinha@apraava.com*** |
| viii) | Place of Incorporation / Registration | New Delhi |
| ix) | Year of Incorporation / Registration | 2026 |
| x) | Following documents are enclosed: | (a) Certificate of Registration: *Annexed at Annexure A-6 to the Petition.*<br>(b) Original Power of Attorney of the signatory to commit the Applicant or its promoter: *Annexed at Annexure A-20 to the Petition.* |

**2. Particulars of the Project for which Licence is being sought**

**Project:** "Transmission System for Integration of Ananthapuram-III PS REZ Phase-I (3 GW)"

**(a) Transmission Lines:**

| S.No. | Name (end-points location) | Voltage Class (kV) | Length (Km) | Type (S/C or D/C) | Remarks |
|---|---|---|---|---|---|
| 1. | Ananthapuram-III – Krishnagiri 765 kV D/C line with 240 MVAr SLR (convertible) at Ananthapuram-III end on both circuits | 765 kV | 124 (approx.) | D/C | |

**(b) Sub-stations:**

| S.No. | Name (location) | Voltage Level(s) (kV) | Transformer (Nos. and MVA capacity) | Reactive / capacitive compensation (device with MVAR capacity) | No. of Bays | Remarks |
|---|---|---|---|---|---|---|
| 1. | Ananthapuram-III Pooling Station (near Urvakonda / Beluguppa / Kalyandurg areas in Anantapur district, Andhra Pradesh) | 765/400/220 kV | 3x1500 MVA, 765/400 kV ICTs; 7x500 MVA, 400/220 kV ICTs | 2x330 MVAr (765 kV) bus reactors; ±300 MVAR STATCOM | As per TSA<br><br>765 kV line bays – 2 Nos. (at Krishnagiri) | |

**Remarks:**

(a) **Status:** Application is being filed for grant of a fresh Transmission License.

(b) **Scheduled COD:** 36 months from the 'Effective Date' as specified in the Transmission Service Agreement (TSA) dated 03.08.2026.

(c) **Agreement with CTU for the Project:** TSA dated 03.08.2026 executed between ATL and CTUIL (*Annexed at Annexure A-17 to the Petition).*

**3. Quoted Transmission Charges**

The project has been selected through the TBCB guidelines. The Quoted Transmission Charges are Rs. 2,703.31 Million Per Annum (Rupees Two Thousand Seven Hundred and Three Point Three One Million Per Annum), as discovered through the e-Reverse Auction process concluded on 07.07.2026.

**4. Documents enclosed as per Competitive Bidding Guidelines**

(a) Approval of Central Government as per Electricity (Transmission System Planning, Development and Recovery of Inter-state Transmission Charges) Rules, 2021: *Copy of MoP Gazette Notification dated 12.02.2026 is annexed at Annexure A-3 to the Petition.*

(b) Evaluation report (if made public) by the Bid Process Coordinator: *Certificate of the Bid Evaluation Committee dated 09.07.2026 is annexed at Annexure A-9 to the Petition.*

**5. List of Documents Enclosed**

| S.No. | Document |
|---|---|
| a) | Certificate of Incorporation, MoM and AoA of Ananthpuram Transmission Limited (*Annexed at Annexure A-6 to the Petition*) |
| b) | Power of Attorney of the authorized signatory (*Annexed at Annexure A-20 to the Petition*) |
| c) | Certificate of the Bid Evaluation Committee (*Annexed at Annexure A-9 to the Petition*) |
| d) | Copy of TSA dated 03.08.2026 (*Annexed at Annexure A-17 to the Petition*) |
| e) | Copy of MoP Gazette Notification dated 11.02.2026 (*Annexed at Annexure A-3 to the Petition*) |
| f) | Copy of Letter of Intent (LoI) dated 10.07.2026 (*Annexed at Annexure A-10 to the Petition*) |

Dated: 07.08.2026
Place: Mumbai




**For Ananthpuram Transmission Limited**

(Signature of Applicant or the person Authorised)

# Annexure A-19

## Fee Acknowledgement

**Counterfoil (Office Copy)**

| | | | |
|---|---|---|---|
| | | **Transaction Id.:** | 43055db557f122631220 |
| **Reference No.:** | 709/2026 | **Payment Gateway ID:** | SP17860173754882555 |
| | | **Status:** | success |
| **Received From :** | Ms. POONAM SEN GUPTA | | |
| **The Sum of Rs. :** | 100000 | | |
| **Fee Type:** | Petition Filing Fees | **Dated :** | Aug 6, 2026, 5:26 PM |
| **Payment Gateway:** | Sab Paisa | | |
| **Fee Mode:** | NET_BANKING | | |
| **Fee Period:** | | | |
| **Petitioner/ Organisation Name:** | Ananthapuram Transmission Ltd. (ATL) | | |

भारतीय गैर न्यायि

भारत INDIA

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NOTARY SHASHI BHUSHAN KUMAR GREATER MUMBAI (MAHARASHTRA) Regn. No. 30817 GOVT. OF INDIA

NOTARY SHASHI BHUSHAN KUMAR MUMBAI REGN. No.-30817 Exp. Dt. 06-01-2030 GOVT. OF INDIA

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महाराष्ट्र MAHARASHTRA ◐ 2025 ◐ EM 600838

Sub Treasury Office Vasai

31 JUL 2026

Addl. Treasury Officer

31/07/26

NOTARY SHASHI BHUSHAN KUMAR MUMBAI REGN. No.-30817 Exp. Dt. 06-01-2030 GOVT. OF INDIA

This stamp paper forms an integral part of this General Power of Attorney executed for Mr. Nabeel Saleem by Ananthpuram Transmission Limited.

Ananthpuram Transmission Limited

221184

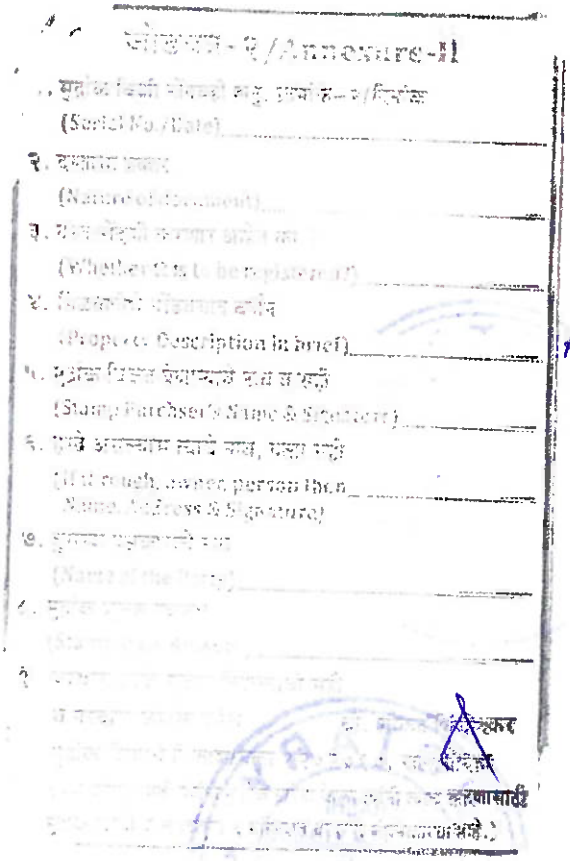
06 AUG 2026

NOTARY SHASHI BHUSHAN MP REGN EXP GO

06/08/26

Ananthpuram Transmission Ltd

Nabeel Saleem






KUMAR
MBAI
No.-30837
VT. OF INDIA

## General Power of Attorney

**KNOW ALL PERSONS BY THESE PRESENTS THAT BY THIS POWER OF ATTORNEY, ANANTHPURAM TRANSMISSION LIMITED** ("**the Company**"), a Company limited by shares within the meaning of the Companies Act, 2013 and having its Registered Office at First Floor, Urjanidhi, 1, Barakhamba Lane, Connaught Place, New Delhi – 110001, does hereby, through its Director, constitute, nominate and appoint Mr. Nabeel Saleem, son of Late Mr. T. B. Salim, presently residing at301, Pacific Heights, Sherly Rajan Road, Rizvi Complex, Bandra West Mumbai- 400050 (hereinafter referred to as the "**Attorney**") as its true and lawful attorney for and on behalf of the Company to do and to execute all or any of the acts, deeds, and things as hereinafter specified:-

1. To facilitate the payment of income tax and other taxes payable by the Company and for that purpose to file all the requisite income tax returns and produce Books of Account and other documents for assessment.

2. To appear before any Officer of the Government or any local authority in connection with income tax matters of the Company and to represent the Company's interest.

3. To comply with the provisions of the Companies Act, 2013 or any statutory re-enactment or modification thereof for the time being in force or of any other statute, legislations or enactments or any rule or regulation and to sign such deeds, documents, forms, declarations, or other papers that may be required and to file all statutory returns with the Registrar of Companies as may be required from time to time.

4. To make and sign applications, declarations, forms, statements and other documents for submissions to the appropriate government departments (including the Department of Telecommunication), local authorities or other competent authorities for all any licenses, registrations, permissions or consents required by any act of parliament, order, statutory instrument, bye-law or otherwise in connection with matters of the Company pertaining to Direct and Indirect taxes.

5. To finalise, execute, amend, acknowledge and deliver on behalf of the Company, any and all documents, contracts, agreements, deeds, leases, assignment, sale deeds, sub-lease, right of way agreements, permits, clearances, applications, affidavits and submit the same before appropriate authorities on behalf of the Company.

6. To endorse, deposit, negotiate, and collect cheques, drafts, or other orders for the payment of money, and to give receipts and releases for the same;

7. To take all such steps as may be necessary and expedient for the purpose of signing Provident Fund papers of the employees of the Company in order to extend the benefit of the Provident Fund Scheme of the Company to all such employees of the Company who are covered by the same.

8. To take all such steps as may be necessary and expedient for the purposes of complying with the requirements of the Bombay Shops & Establishments Act, 1948 and any amendment thereto as well as to sign such documents, forms, declarations, or other papers as may be required from time to time, in respect thereof.

9. To take all such steps as may be necessary and expedient in order to operate the Company's Superannuation Scheme and to sign all necessary documents required by the Life Insurance Corporation of India in respect thereof.

Ananthpuram Transmission Limited


NOTARY
SHASHI
BHUSHAN KUMAR



10. To sign all the necessary documents for the purposes of buying and selling movable assets of the company such as cars, computers and other similar assets, in line with the authorization limit as stipulated in the approved Company Management Authority Manual (**"CMAM"**) of the Company.

11. To insure all or any part of the property, undertaking or business of the Company, which may be of an insurable nature against such risks as the Attorney, may think fit to insure against, and to pay the premiums on such insurance.

12. To take actions including to file, settle or withdraw claims / litigations / appeals and defend Company matters in litigations in the Courts, Regulatory Commissions or Tribunals of India or to represent the Company before any regulatory / judicial forum, whether in India or abroad.

13. To retain / hire and instruct lawyers, accountants and other Consultants on behalf of the Company in connection with the business matters of the Company, in line with the authorization limit as stipulated in the approved CMAM of the Company.

14. To do all acts and things incidental to the powers hereinbefore mentioned and such other acts as may be required to be performed by the Company in pursuance thereof, under the relevant statutes in India.

AND GENERALLY, to make all such arrangements and to do all acts, deeds, matters and things on behalf of the Company as may be usual, necessary to expedient in the conduct and management of its business, SAVE AND EXCEPT ALWAYS as are not (i) prohibited by the Companies Act, 2013, or the Memorandum and Articles of Association of the Company, or (ii) expressly reserved to the Shareholders or the Board of Directors, or (iii) otherwise prohibited or limited by resolution of the Shareholders or the Board of Directors of the Company.

**AND THE COMPANY HEREBY UNDERTAKES** to ratify and confirm whatsoever the Attorney shall lawfully do or cause to be done by virtue of these presents. The foregoing Power of Attorney shall remain in full force and effect until revoked in writing.

**IN WITNESS WHEREOF** the Common Seal of Ananthpuram Transmission Limited has been hereunto affixed, in terms of the resolution passed at the meeting of the Board of Directors of Ananthpuram Transmission Limited held on 03 August 2026.

For Ananthpuram Transmission limited
By authority of Board of Directors

Ananthpuram Transmission Limited

Seema Bedi
Additional Director
DIN: 03032940

Accepted:

Nabeel Saleem

**BEFORE ME**

7/8/2026

**SHASHI BHUSHAN KUMAR**
**ADVOCATE & NOTARY**
**GOVT. OF INDIA**
**ROOM No. 2, B WING, GROUND FLOOR**
**AKSHAY APARTMENT NEAR D MART,**
**CHILHAR ROAD, BOISAR, PALGHAR,**
**MAHARASHTRA - 401 501**

NOTARY
SHASHI BHUSHAN KUMAR
MUMBAI
REGN. No.-30817
Exp. Dt. 06-01-2030
GOVT. OF INDIA

| | |
|---|---|
| Reg. No. 18 | Page No. 3 |
| Sr. No. 24 | |
| Date 7-08-2026 | |

638

**BEFORE THE HON'BLE CENTRAL ELECTRICITY REGULATORY COMMISSION,**

**NEW DELHI**

**PETITION NO. _ /TL/2026**

**IN THE MATTER OF:**

Ananthpuram Transmission Ltd. ...Petitioner

*Versus*

Central Transmission Utility of India & Ors. ...Respondents

**VAKALATNAMA**

I, Nabeel Saleem Tharakkandathil, S/o Salim Bava Tharakkandathil, aged about 49 years, having office at 7th Floor, Fulcrum, Sahar Road, Andheri East, Mumbai – 400099, being the authorized signatory of the Petitioner – Ananthpuram Transmission Ltd. in the above petition/application do hereby appoint and retain Ms. Poonam Sengupta, Ms. Gayatri Aryan, Mr. Saunak Kumar Rajguru, Ms. Sakshi Kapoor, Mr. Rajesh Jha, Mr. Subham Bhut, Mr. Palash Moolchandani and Mr. Pradyumn Sharma (hereinafter called the Advocates) to appear, plead and act for me/us in the above appeal/petition/application and to conduct and prosecute all proceedings that may be taken in respect thereof and applications for return of documents, enter into a compromise and to draw any moneys payable to me/us in the said proceeding and also to appear in all applications for review and for leave to the Supreme Court of India in all applications for review of judgment.

Place: Mumbai
Date: 06.08.2026
Executed in my presence.

Signature of the Party

"Accepted"

*Signature with date
(Name and Designation)

**J. Sagar Associates,**
Advocates for the Petitioner
3rd Floor, Tower-C,
World Trade Centre,
Nauroji Nagar, New Delhi-110029

| | |
|---|---|
| Reg. No.: | 05 |
| Sr. No.: | 93/06/08/2026 |
| DATE . | 06/08/2026 |

BEFORE ME
06/8/26

BRAJESH C. YADAV
ADVOCATE & NOTARY
GOVT. OF INDIA
Flat No. 505, Bldg. No.21-G, Laxmi C.H.S.
Sangharsh Nagar, Chandivali Farm Road,
Anderi (E), Mumbai - 400 072.