



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg. Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram - 695 004, Kerala

CIN :U40100KL2011SGC027424

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Abstract

Com. Suit No.17/2023 (OS No.166/2019) on the file of the Hon'ble 1st Additional Commercial Court (Subordinate Judge's Court), Thiruvananthapuram filed by M/s Paulose George Construction Co. (P) Ltd., - Resolution authorising Sri. Sunny C D, (Emp. Code: 1049955), Assistant Executive Engineer, Sri. Christopher A (Emp. Code 1049430), Assistant Executive Engineer and Smt. Susamma K (Emp. Code 1038188), Assistant Executive Engineer to represent KSEBL and to adduce evidence before the Hon'ble 1st Additional Commercial Court (Subordinate Judge's Court), Thiruvananthapuram - Sanctioned - Orders issued.

CORPORATE OFFICE (LAW)

B.O. (FTD) No. 295/2023(LF II/LDI/5817/2019

Dated, Thiruvananthapuram, 12.06.2023.

Read:- 1) Letter dated 02.05.2023 of Sri. B Sakthidharan Nair, Advocate.
2) Letter No. CECCS/P Aruvi/Case/2019/2244 dated 22.05.2023 of the Chief Engineer (Civil Construction) South, Vidyuthi Bhavanam, Pattom, Thiruvananthapuram.
3) Note No. LF II/LD.I/5817/2019 dated 29.05.2023 of the Senior Law Officer in charge of the Legal Adviser and Disciplinary Enquiry Officer to the Full Time Directors (Agenda No. 20/06/23).

ORDER

Com. Suit No.17/2023 (OS No.166/2019) before the Hon'ble 1st Additional Commercial Court (Subordinate Judge's Court), Thiruvananthapuram was filed by M/s Paulose George Construction Co. (P) Ltd., against KSEBL for recovery of money in connection with the contract work awarded for the execution of civil works at Perunthenaruvi Small Hydro Electric Project.

Sri. B Sakthidharan Nair, KSEBL's Counsel in his letter read as 1st above has intimated that CS No. 17/2023 (OS No.166/2019) on the file of the Hon'ble 1st Additional Commercial Court (Subordinate Judge's Court), Thiruvananthapuram has been listed on 04.07.2023 and hence requested to furnish the details of the Officers conversant with the facts of the case to be examined from the side of the KSEBL.

has deputed Sri. Sunny C D, (Emp Code: 1049955), Assistant Executive Engineer, O/o Deputy Chief Engineer, Investigation Circle, Vyduthi Bhavanam, Thrissur, Sri. Christopher A (Emp. Code 1049430), Assistant Executive Engineer, O/o Deputy Chief Engineer (SPIN & Consultancy), Vyduthi Bhavanam, Thiruvananthapuram and Smt. Susamma K (Emp. Code 1038188), Assistant Executive Engineer, O/o Executive Engineer, Investigation Division, Kottarakara as the officials who are conversant with the work to represent KSEBL and adduce evidence before the Hon'ble 1st Additional Commercial Court (Subordinate Judge's Court), Thiruvananthapuram in CS No. 17/2023 (OS No.166/2019).

Accordingly, the matter was placed before the Full Time Directors as per the note read as 3rd above.

Having considered the matter in detail, the Full Time Directors in its meeting held on 05.06.2023 resolved to authorize Sri. Sunny C D, (Emp Code: 1049955), Assistant Executive Engineer, O/o Deputy Chief Engineer, Investigation Circle, Vyduthi Bhavanam, Thrissur, Sri. Christopher A (Emp. Code 1049430), Assistant Executive Engineer, O/o Deputy Chief Engineer (SPIN & Consultancy), Vyduthi Bhavanam, Thiruvananthapuram and Smt. Susamma K (Emp. Code 1038188), Assistant Executive Engineer, O/o Executive Engineer, Investigation Division, Kottarakara as the officials who are conversant with the work to represent KSEBL and adduce evidence before the Hon'ble 1st Additional Commercial Court (Subordinate Judge's Court), Thiruvananthapuram in CS No. 17/2023 (OS No.166/2019).

Orders are issued accordingly.

By Order of the Full Time Directors
Sd/-
LEKHA.G
COMPANY SECRETARY

To

1. Sri. Sunny C D, (Emp Code: 1049955), Assistant Executive Engineer, O/o Deputy Chief Engineer, Investigation Circle, Vyduthi Bhavanam, Thrissur.
2. Sri. Christopher A (Emp. Code 1049430), Assistant Executive Engineer, O/o Deputy Chief Engineer (SPIN & Consultancy), Vyduthi Bhavanam, Thiruvananthapuram.
3. Smt. Susamma K (Emp. Code 1038188), Assistant Executive Engineer, O/o Executive Engineer, Investigation Division, Kottarakara

PTO

Copy to:

- The Financial Adviser/Chief Internal Auditor/
Chief Engineer, Transmission & Distribution
Thiruvananthapuram.
- The TA to Chairman & Managing Director/ Director (Generation Civil)/
Director (Gen -Ele)/Director (D,IT & SCM)/Director (Trans., System Operation, REES)
- The PA to Director (Finance & HRM)
- CA to Company Secretary/Stock File.

Forwarded / By Order



Senior Superintendent