FAIR WAYPL

TAMILNADU POWER DISTRIBUTION CORPORATION LIMITED (TNPDCL)

From

To

B.Rajeswari.,B.com.,FCMA., Chief Financial controller/ Regulatory Cell 144, Anna Salai Chennai - 600002.

The Chief Engineers/Regions
The Superintending Engineers/EDCs
The Superintending Engineer/CDC
The Superintending Engineer/Schemes/TANGEDCO
The Superintending Engineer/Mettur Worlshop

Letter No.CFC/Reg Cell/FC/F. Restructuring/D.No.29/2024 dated 03.07.24

Sir/Madam,

Sub: Restructuring of TANGEDCO- Name change from TANGEDCO to TNPDCL subsequent to formation of TNPGCL and TNGECL- Approved by ROC/Ministry of Corporate Affairs- communicated - Reg

Ref: 1. G.O Ms No.6 dt. 24.01.2024 2. G.O Ms No.7 dt. 24.01.2024 3. G.O Ms No.32 dt.06.03.2024

Kind attention is invited to Government of Tamil Nadu (GoTN) order under references (1) and (2) cited where in TANGEDCO was demerged and 2 new companies have been formed as below.

- 1.1 Tamil Nadu Power Generation Corporation Limited (TNPGCL)
- 1.2 Tamil Nadu Green Energy Corporation Limited (TNGECL)
- 2.0 In the reference 3rd cited above the GoTN has notified the transfer Scheme of transferring the assets, liabilities and personnel of transferor company TANGEDCO to newly formed TNPGCL and TNGECL respectively.
- 3.0 It is informed that subsequent to formation of TNPGCL and TNGECL, Registrar of Companies /Ministry of Corporate Affairs has approved the name change from TANGEDCO to Tamil Nadu Power Distribution Corporation Limited (TNPDCL) on 27.06.2024.

- 4.0 In view of the above, the following instructions are issued for adherence.
 - 4.1 The above changes may be circulated among officials and staffs at Circle/Division/Sub Division and Section level.
 - 4.2 All communications may be made in the name of Tamil Nadu Power Distribution Corporation Limited (TNPDCL) to which the respective office is attached.
 - 4.3 All Name Boards/Letter heads etc may be modified accordingly.
 - 4.4 All the contractors/Suppliers (Vendors)/Customers with whom TANGEDCO had contracts, rights, deeds, schemes, bonds, agreements shall be informed of the name change, apart from clearly mentioning that the Tamil Nadu Power Distribution Corporation Limited (TNPDCL) will henceforth be liable and responsible for the obligations arising out of such instruments. A draft letter as template is attached.
 - 4.5 As for as maintenance of books of accounts are concerned there will not be change as the entire circle/Accounts rendering unit so far carrying out distribution works are allotted to TNPDCL.
 - 4.6 All new specifications/RFP/RFQs etc shall be prepared and called for in the name of TNPDCL. All new Purchase orders/work awards etc shall be prepared and issued in the name of TNPDCL
 - 4.7 Instruction for name change in collection account and drawing account will be issued from Head Quarters Funds section.

4.8 Instructions for name change in TAN number & GSTIN number for TDS deduction & remittance will also be issued by Head Quarters Taxation Wing.

The Chief Engineers/Superintending Engineers are requested to arrange to circulate this communication and issue suitable instructions to the officers concerned to take further course of action on the above immediately.

Chief Financial Controller Regulatory Cell

Encl: As above

Copy to

All Chief Engineers/Headquarters/TANGEDCO for information

All Chief Engineers/TANTRANSCO for information

All Chief Financial Controllers / TANGEDCO & TANTRANSCO

The Chief Internal Audit Officer/TANGEDCO/Chennai

The Legal Advisor/TANGEDCO/Chennai-02

The Secretary/TANGEDCO/Chennai-02

The Company Secretary/TANGEDCO & TANTRANSCO

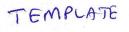
Copy submitted to All Directors of TANGEDCO & TANTRANSCO

Copy submitted to Managing Director/TANTRANSCO

Copy submitted to JMD/Finance/TANGEDCO

Copy submitted to MD/TNGECL

Copy submitted to CMD/TANGEDCO



Tamil Nadu Power Distribution Corporation Limited

(Erstwhile TANGEDCO)

From	То			
Chief Engineer / Regi	ion All the Sup	pliers/Cont	ractors/C	ustomers
Letter No.CE/SE/	/ F.Restructuring/D.No	. /2024	dated	07.2024

Sir/Madam,

Sub: Restructuring of Tamil Nadu Generation and Distribution Corporation Limited (TANGEDCO) into separate Generation and Distribution companies by forming of TNPGCL, TNGECL and change of name from TANGEDCO to TNPDCL - Intimation – Issued.

Ref: 1. G.O (Ms.) No.6, Energy (B2) dated 24.01.2024 2. G.O (Ms.) No.7, Energy (B2) dated 24.01.2024

3. G.O (Ms.) No.32, Energy (B2) dated 06.03.2024

In the Government Orders first and second cited, the Government have accorded approval to restructure the TANGEDCO, a subsidiary of TNEB Limited, into three Corporations, viz., Tamil Nadu Power Generation Corporation Limited (TNPGCL), Tamil Nadu Green Energy Corporation Limited (TNGECL) and Tamil Nadu Power Distribution Corporation Limited (TNPDCL) as the subsidiaries of TNEB Limited, the Holding Company. In the Government Order third cited, the Government have made the scheme called "Tamil Nadu Electricity Restructuring and Transfer Scheme, 2024 effective from 06.03.2024 and published in the Tamil Nadu Gazette. The aforesaid Government Orders are in public domain.

- 2. In the said Scheme, the transfer of undertakings including assets and liabilities, the rights and obligations, etc. of the TANGEDCO are allocated as follows:-
- (i) Tamil Nadu Power Generation Corporation Limited (TNPGCL), relating to Thermal and Gas Stations;
- (ii) Tamil Nadu Green Energy Corporation Limited (TNGECL), relating to Green Energy such as Hydro and Non-Conventional Energy Sources; and
- (iii) Tamil Nadu Power Distribution Corporation Limited (TNPDCL), relating to distribution of electricity.

- 3. While so , the Registrar of Companies /Ministry of Corporate Affairs has also approved the name change of Tamil Nadu Generation and Distribution Corporation Limited (TANGEDCO) into Tamil Nadu Power Distribution Corporation Limited (TNPDCL), on 27.06.2024.
- 4. Therefore, in terms of the aforesaid Transfer Scheme as far as Distribution side of electricity is concerned, the TNPDCL will be responsible for all functions, contracts, rights, deeds, schemes, bonds, agreements and other instruments of whatever nature to which TANGEDCO was a party, subsisting or having effect on the date of the name change, in the same manner as TANGEDCO was liable immediately before the said date of name change and the same shall be in force and effective against or in favour of the TNPDCL and may be enforced effectively as if the TNPDCL had been a party thereto instead of TANGEDCO.
- 5. You may take note of the aforesaid restructuring & name change and consider further course of action accordingly in respect of your contracts, purchase orders, etc., already entered into with the TANGEDCO.
- 6. Future communication may be addressed to the undersignee in the name of the TNPDCL.

Chief Engineer/Superintending E	ngineer