WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED



(A Government of West Bengal Enterprise)
CIN: U40109WB2007SGC113473

VIDYUT BHAVAN : BIDHANNAGAR : KOLKATA- 91

WBSEDEL

Office Order No:49

Dt:29.11.2021

Subject: Conditional Change of Name from various existing service connections of "Reliance" flagship companies to "Reliance Infratel Limited" i.r.o existing connections of multiple names, subject to compliance of necessary formalities and realization of the Outstanding dues (if any) and Change of the PAN as AACCR0181Q and TAN: MUMR21559G against all these service connections.

Ref: Application vide letter dated 19.08.2021 from Reliance Infratel Limited, originally addressed to the CE (Dist) along with relevant documents.

Ref: Observations of the Ld Legal Advisor, vide u/o note dated 18.11.2021.

Whereas, it is gathered that "Reliance Infratel Limited" has submitted a prayer towards change of ownerships/names of the existing connections in the various names of "Reliance flagship companies" to Reliance Infratel Limited, as mentioned below:

TABLE-A

Sl No	Existing Name of the Connection	Proposed Name
1	Reliable Internet Services Limited	Reliance Infratel Limited
2	Reliance Communications Limited	Reliance Infratel Limited
3	Reliance Infocomm Limited	Reliance Infratel Limited
4	Reliance Telecom Infrastructure Limited	Reliance Infratel Limited
5	Reliance Telecom Limited	Reliance Infratel Limited
6	Reliance Infratel Limied	To be remained as same, i.e "Reliance Infratel Limited"

In view of the submission of the following documents:

- i) Order dated 21.09.2006 of the Asstt Registrar of Companies, Gujrat—sanctioning the scheme of amalgamation u/s 391/394 of the Companies Act'1956 of M/S "Reliance Infocomm Limited" [Transferor Company] with "Reliance Communications Limited" [Transferee Co].
- ii) Order in the High Court of Judicature of Bombay [Company Petition 207 of 2007 connected with Company Application no 320 of 2007] in the matter of Scheme of Amalgamation between "Reliable Internet Services Limited" with "Reliance Telecom Limited".
- iii) Order in the High Court of Judicature of Bombay [Company Petition 68 of 2007 connected with Company Application no 1213 of 2006] in the matter of Scheme of Arrangement between "Reliance

Communications Limited" [First Demerged Company] and "Reliance Telecom Limited" [2nd demerge Company] and "Reliance Telecom Infrastructure Limited" [Resulting Company].

- iv) Order of the Deputy Registrar of Companies, Maharashtra, Mumbai, Govt of India, Ministry of Corporate Affairs, with issuance of Certificate of Incorporation Consequent upon change of name from "Reliance Telecom Infrastructure Limited" to "Reliance Infratel Limited" on 04.01.2008.
- v) Subsequent communication dated 05.01.2008 by the Authorized Signatory of "Reliance Infratel Limited" to the Director (CS), Department of Telecommunications, Sanchar Bhawan, 20 Ashoka Road, New Delhi.

The change of name i.r.o the existing service connections under WBSEDCL [as noted under TABLE-A] is hereby accepted subject to fulfillment of following terms & conditions:

- a. ""Reliance Infratel Limited" [transferee company] will be solely liable to bear all sorts of liability and arrears of the transferor companies i.e "Reliable Internet Services Limited", "Reliance Communications Limited", "Reliance Infocomm Limited", "Reliance Telecom Infrastructure Limited" & "Reliance Telecom Limited".
- b. Any liability arise in future, related to any sort of past business relation with WBSEDCL on the part of transferor companies as noted above, the same will be required to be compensated to WBSEDCL by the transferee company i.e "Reliance Infratel Limited",
- c. Further, WBSEDCL will be at liberty to realize any future due of the transferee company i.e "Reliance Infratel Limited" from the security deposit as provided by the transferor companies, i.e i.e "Reliable Internet Services Limited", "Reliance Communications Limited", "Reliance Infocomm Limited", "Reliance Telecom Infrastructure Limited" & "Reliance Telecom Limited".

In view of the above, "Reliance Infratel Limited" shall have to approach/apply to the Dist HQ, WBSEDCL for necessary change in name, PAN, TAN, GSTIN with self- authenticated documents.

Sd/(S. Mukherjee)
Chief Engineer (Distribution)
WBSEDCL

Memo. No. - CED/Letter-16/621 (1-121)

Dated- 29.11.2021

Copy forwarded for information and n/a pl:

- 01. The Director: (Distribution)/(HR): WBSEDCL: Vidyut Bhayan: Kolkata-91.
- 02. The FA & CFO: WBSEDCL
- 03. The Ld Lega Adviser, Corporate Legal Cell, WBSEDCL—ref to his u/o note dated 18.11.2021
- 04. The Chief Engineer: IT&C/ CRM/RE-HQ/ Commercial: WBSEDCL---CE (IT & C) is requested to publish the same in company's website.
- 05. The General Manager (HR&A) / (F&A): Corporate: WBSEDCL: Vidyut Bhavan: Kolkata-91.

- 06. The Addl. General Manager (HR&A) / (F&A): Distribution/Legal: WBSEDCL: Vidyut Bhavan: Kolkata- 91.
- 07. The Addl. General Manager (F&A)-DHQ/Dist Revenue : Distribution/Legal : WBSEDCL : Vidyut Bhavan: Kolkata- 91—for necessary time bound action.
- 08. The Zonal Manager: Kolkata/ Burdwan/ Midnapore/ Berhampore/ Siliguri Zone: WBSEDCL
- 09. The Regional Manager:

Bidhannagar/ 24-Prgs.(North)/ 24-Prgs.(South)/ Howrah/ Hooghly/ Purba-Burdwan/Paschim-Burdwan/Birbhum/ Purba Midnapore/ Paschim Midnapore/ Bankura/ Purulia/ Malda/ Murshidabad/ Nadia/ Darjeeling/ Jalpaiguri/ Uttar-Dinajpur/Dakhin-Dinajpur/ Coochbehar/ Alipurduar Regional Office, WBSEDCL.

10. The Divisional Manager:

Bidhannagar- I/ Bidhannagar- II/ New Town/ Bhangar/Ranaghat/Nakaship[ara/Dinhata/Barrackpore/ Naihati/ Barasat/ Basirhat/ Bongaon/ Habra/ Uluberia/ Howrah-I/ Howrah- II/ Behala/ Garia/ Baruipore/ Joynagar/Canning/ Diamond Harbour/ Kakdwip/ Serampore/ Chandannagar/ Tarakeswar/ Arambag/ Singur-Haripal/ Mogra/ Memari/ Burdwan Urban/ Burdwan Rural/ Katwa/ Kalna/ Durgapur/ Asansol/ Rampurhat/ Suri/ Bolpur/ Kharagpur/ Belda/ Jhargram/ Midnapur/ Ghatal/ Contai/ Egra/ Haldia/ Tamluk/ Bankura/ Bishnupur/ Khatra/ Purulia/ Raghunathpur/ Kalyani/ Krishnanagar/ Tehatta/ Berhampore/ Raghunathgunj/ Kandi/ Domkal/ Jiaganj/ North Malda/ South Malda/ Raiganj/ Balurghat/Buinadpur/ Coochbehar/ Mathabhanga/ Alipurduar/ Jalpaiguri/ Mal/ Siliguri Subarban/ Siliguri Town/ Darjeeling/ Kurseong/ Kalimpong/ Islampur Division: WBSEDCL.

- 11. The P.S. to Chairman & Managing Director: WBSEDCL: VidyutBhavan: Kolkata-91.
- 12. The Reliance Infratel Limited" Local Office: 1st Floor, DN-53, Saltlake, Kolkata-91

Chief Engineer (Distribution)

WBSEDCL