



HIMACHAL PRADESH STATE ELECTRICITYBOARD LIMITED

(A State Govt. undertaking)

Registered office
C I N
GST No.
Telephone Number
Website address
Email

Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)
U40109HP2009SGC031255
HPSEBL02AACCH4894EHZB
0177-2803600,2801675(Office), 2813563(Fax)
www.hpseb.com
cmd@hpseb.in, cshpsel@gmail.com

NO. HPSEBL (SECTT)/SCN/301-4/2019-20-32014 Dated:-08.07.2022

To

1. Chief Engineers
Himachal Pradesh State Electricity Board Ltd.
(North/ South/ Central/Generation/ES/
SO/Comm./SP/PM/MM/PCA).
2. The Chief Accounts Officer/Chief Auditor
HPSEBL, Shimla-04
3. Managing Director
Beas Valley Power Corporation Ltd.
J/Nagar, Mandi.

Subject:- **Regarding email of SFIO on the subject -Investigation into the affairs of Jyoti Structures Limited and 12 other company u/e 212 of the Companies Act - 2013- calling information u/s 217(2) regd.**

Sir

This is to inform you an email alongwith letter dated 28.06.2022 on the subject cited above have been received from Sh. Ashish Debas, Sr. Assistant Director, Serious Fraud Investigation Office, New Delhi. In this letter, SFIO required some information during investigation of M/s Jyoti Structures Limited in the prescribed format. The copy of email alongwith letter is enclosed herewith.

You are, therefore, hereby directed to provide the information in prescribed format pertaining to your office on or before 13.07.2022 to the meeting cell, HPSEBL, Vidyut Bhawan, HPSEBL, Shimla.

Kindly treat this most urgent.

Encl: Copy of email & letter

(Gopal Chand, IAS)
Director (F & A)
HPSEBL, Shimla-04

Copy forwarded to

1. The SE(IT) HPSEBL, Shimla to upload the above on the website of HPSEBL.

Director(F & A)
HPSEBL, Shimla-04



Arvind Sharma <cshpsebl@gmail.com>

Investigation into the affairs of Jyoti Structures Limited and 12 other company u/s 212 of the Companies Act, 2013 –calling information u/s 217 (2) - regd.

ASHISH DABAS <ashishd.c081601@gov.in>

Wed, Jul 6, 2022 at 6:14 PM

To: cshpsebl@gmail.com

Cc: Vipul Gupta <vipul.dce@gov.in>, Anupam <anupam.85@sfio.nic.in>, Gaurav NA <gaurav.c091601@gov.in>

To,
Himachal Pradesh State Electricity Board Limited

The Ministry of Corporate Affairs, Government of India, New Delhi, in exercise of the powers conferred under Section 212(1) (c) of the Companies Act, 2013, vide order No.No.01/134/2019-CL-II(WR) dated: 18-FEB-2020 has ordered the Serious Fraud Investigation Office (SFIO) to investigate into the affairs of Jyoti Structures Limited and 12 other company i.e. the companies under investigation (CUIs). The undersigned has been appointed as the Investigating Officer by the Competent Authority to carry out the said investigation.

Kindly provide the details as asked in the Notice attached in the Format given as ANNEXURE A & B within 15 days from receipt of this Notice.

Kindly acknowledge the receipt of Notice.

Regards,
Ashish Dabas
Senior Assistant Director
Serious Fraud Investigation Office

**2 attachments**

Notice_Himachal Pradesh State Electricity Board Limited.pdf
32K

ANNEXURE.docx
14K



Government of India
Ministry of Corporate Affairs
Serious Fraud Investigation Office

2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi - 110003

DIN : 202120200306240fJb

Date : 28-06-2022

NOTICE

To,
Sh.Himachal Pradesh State Electricity Board Limited,
Address: Vidyut Bhawan
HPSEB Shimla 171004

Sub: Investigation into the affairs of Jyoti Structures Limited and 12 other company u/s 212 of the Companies Act, 2013 – calling information u/s 217 (2) - regd.

The Ministry of Corporate Affairs, Government of India, New Delhi, in exercise of the powers conferred under Section 212(1) (c) of the Companies Act, 2013, vide order No.No.01/134/2019-CL-II(WR) dated : 18-FEB-2020 has ordered the Serious Fraud Investigation Office (SFIO) to investigate into the affairs of Jyoti Structures Limited and 12 other company i.e. the companies under investigation (CUIs). The undersigned has been appointed as the Investigating Officer by the Competent Authority to carry out the said investigation.

2 It has come to notice while conducting preliminary investigation that considerable amounts are shown as Trade Receivables by Jyoti Structures Limited on account of payments due from Himachal Pradesh State Electricity Board Limited. Therefore, you are hereby directed to furnish following details/information in SOFT COPY on email: ashishd.c081601@gov.in as well as in CD/Pen-drive by 11-Jul-2022 05:00 PM positively:

- i. Name, address, Email and Contact Numbers of the Directors of the Company.
- ii. Ledger of M/s. Jyoti Structures Limited in the books of accounts from 2008-09 onwards.
- iii. Details of transactions with JSL along with supporting documents like agreement, contract, Invoices, R A Bills, any Price Variation Bills, Claim Bills etc.
- iv. List of BGs that had been invoked by your Company along with reasons of such invocation and documentary support for such reason.
- v. Minutes of Meetings with JSL and all other communication with JSL.
- vi. Completion Certificates project-wise
- vii. Copy of all the contracts (along with all the alterations done in contract terms) that were executed between JSL

and Himachal Pradesh State Electricity Board Limited.

viii. Project Wise and Year Wise (FY2008-09 onwards) copy of bills/claims raised by the JSL or its Subsidiaries to be provided along with a list prepared in the attached format (in excel format). Enclosed as ANNEXURE- A

ix. Information regarding amounts due in regards to all the projects which had been contracted to JSL by Himachal Pradesh State Electricity Board Limited during the period 2008-till date in the attached format. Enclosed As ANNEXURE - B

x. List of all those payments which had been made directly to the vendors, if any, on request of the company and approval notes for the same.

xi. Payable to JSL in your Books of Accounts before adjusting the Liquidated damages, Penalties, Risk and cost as on 31st March, 2017.

3 The details of the transactions entered in to between your company and any of the above companies under investigation must be accompanied with the copy of the relevant documents related to the said transactions. It is directed that aforesaid information / documents etc. shall be furnished to this office latest by 11-Jul-2022 05:00 PM

4 This letter may be treated as Notice u/s 217(2) of the Companies Act, 2013 and the non-compliance of the directions shall make you liable to be prosecuted under the provisions of Section 217 sub section (8) of the Companies Act, 2013

Ashish Dabas

(Investigating Officer)

Signature Not Verified

Digitally signed by Ashish Dabas

Date: 29/06/2022 11:26:21 IST

ANNEXURE- A

Sr No.	Name of Party who raised the Bill	Bill No./D ate	Bill Amt.	Whether Bill Accepted/ Partially Accepted/ Rejected	Reasons for Accepting Partially or Rejecting	If Paid, Amount & Mode of Payment	In Case Through Cheque/DD			
							Cheque No./DD No.	Date	Drawn in Favour of	Bank Name
							Or			
							In case of Online Payment			
							Account Number in which amount was deposited	Date	Bank Name	Beneficiary Name

ANNEXURE – B

Sr. No.	Name of Project	Location of Project	Total amount of project	Amount paid to Companies mentioned in Annexure-I (Financial Year Wise)		Outstanding amount (Financial Year Wise)	Outstanding amount as on date
1				FY	Amount		