# ಬೆಂಗಳೂರು ವಿದ್ಯುತ್ ಸರಬರಾಜು ಕಂಪನಿ ನಿಯಮಿತ

(ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸಂಪೂರ್ಣ ಸ್ವಾಮ್ಯಕ್ಕೆ ಒಳಪಟ್ಟಿದೆ)

CIN- U04010KA2002SGC030438

ಸಂಖ್ಯೆ/ಬೆವಿಕಂ/ಬಿಸಿ-4/ಕಂಕಾ/ಸಪ್ರವ್ಯ/ಸ-2/ಕ-38/2022-23/299-300
ಲಗತ್ತು:

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ಇ-ಮೇಲ್ : cs@bescom.co.in
ದಿನಾಂಕ : 28 JUN 2022

ಮುಖ್ಯ ಪ್ರಧಾನ ವ್ಯವಸ್ಥಾಪಕರು ,
(ನಿಗಮ ವ್ಯವಹಾರ),
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ಕೆ.ಆರ್.ವೃತ್ತ,
ಬೆಂಗಳೂರು -560 001.

ಬೆವಿಕಂ ನಿಗಮ ವ್ಯವಹಾರಗಳು ಸಂಖ್ಯೆ 2385 ದಿನಾಂಕ 28/6 ಬೆಂಗಳೂರು-1

ಉಪ್ರವ್ಯ (ಮಾಹಿತಿ ಕಂ)
29/6
30/6

ಮಾನ್ಯರೆ,

ವಿಷಯ: ಮಾಹಿತಿ ಹಕ್ಕು ಅಧಿನಿಯಮ 2005ರ ಸೆಕ್ಷನ್ 4(1)(ಎ) ಅಡಿಯಲ್ಲಿ ಮಾಹಿತಿಯನ್ನು ಪ್ರಕಟಿಸುವ ಬಗ್ಗೆ.
ಉಲ್ಲೇಖ: ಮುಪ್ರವ್ಯ (ನಿ.ವ್ಯ) ರವರ ಟಿಪ್ಪಣಿ ಸಂಖ್ಯೆ ಬೆ.ವಿ.ಕಂ/ಬಿಸಿ-9/ಮುಪ್ರವ್ಯ(ನಿವ್ಯ)/ಉಪ್ರವ್ಯ (ಮಾ.ಹ ಮತ್ತು ಕ.ಅ)/ಕ-4(1ಎಸ್)/2022-23/1814 ದಿನಾಂಕ 09.06.2022.

ಮೇಲ್ಕಂಡ ವಿಷಯಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ, 2021-22ನೇ ಸಾಲಿಗೆ ಸಂಬಂಧಪಟ್ಟಂತೆ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಶಾಖೆಯಲ್ಲಿ ನಿರ್ವಹಿಸುತ್ತಿರುವ ಕಡತಗಳ ವಿವರಗಳನ್ನು ಈ ಕೆಳಕಂಡ ನಮೂನೆಯಲ್ಲಿ ನಮೂದಿಸಿ ತಮ್ಮ ಮುಂದಿನ ಕ್ರಮಕ್ಕಾಗಿ ರವಾನಿಸಲಾಗಿದೆ.

| ಕ್ರಮ ಸಂಖ್ಯೆ | ಕಡತ ಸಂಖ್ಯೆ | ವಿಷಯ | ಕಡತದಲ್ಲಿರುವ ಪುಟಗಳ ಸಂಖ್ಯೆ | ಕಡತ ಪ್ರಾರಂಭಿಸಿದ ದಿನಾಂಕ | ಕಡತ ಮುಕ್ತಾಯ ಗೊಳಿಸಿದ ದಿನಾಂಕ | ಕಡತ ವರ್ಗೀಕರಣ | ಕಡತ ನಾಶ ಗೊಳಿಸಿದ ದಿನಾಂಕ | ಷರಾ |
|---|---|---|---|---|---|---|---|---|
| (1) | 1 | CPC Proceedings & Inter office Note Vol-I | 411 | 07.02.2015 | 05.04.2017 | | | |
| (2) | | CPC Proceedings & Inter office Note Vol-II | 606 | 05.04.2017 | 19.03.2022 | | | |
| (3) | | CPC Proceedings & Inter office Note Vol-III | 72 | 19.03.2022 | | | | |
| (4) | 2 | BESCOM - BoDM Proceedings Vol-I | 421 | 11.06.2015 | 07.03.2017 | | | |
| (5) | | BESCOM - BoDM Proceedings- Vol-II | 318 | 07.03.2017 | 23.01.2018 | | | |
| (6) | | BESCOM - BoDM Proceedings- Vol-III | 400 | 23.01.2018 | 08.07.2019 | | | |
| (7) | | BESCOM - BoDM Proceedings- Vol-IV | 871 | 08.07.2019 | 19.03.2022 | | | |
| (8) | | BESCOM - BoDM Proceedings-Vol-V | 266 | 04.04.2022 | | | | |

ಸ್ವೀಕರಿಸಿದೆ
29:30/06/22
10:56 ಪೂರ್ವಾಹ್ನ

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|---|---|---|---|---|---|---|---|---|
| (9) | 2A | ಸಾರ್ವಜನಿಕ ಉದ್ದಿಮೆ ಇಲಾಖೆಯೊಂದಿಗೆ ಪತ್ರ ವ್ಯವಹಾರ | 139 | 07.11.2016 | | | | |
| (10) | 3 | BoDM Notice & Agenda File-Vol-I | 457 | 06.03.2015 | 26.12.2017 | | | |
| (11) | | BoDM Notice & Agenda File-Vol-II | 335 | 26.12.2017 | 10.10.2019 | | | |
| (12) | | BoDM Notice & Agenda File-Vol-III | 415 | 10.10.2019 | 31.01.2022 | | | |
| (13) | | BoDM Notice & Agenda File-Vol-IV | 37 | 01.02.2022 | | | | |
| (14) | 4 | CPC Meeting Notice & Agenda Vol-I | 394 | 27.02.2015 | 21.03.2022 | | | |
| (15) | | CPC Meeting Notice & Agenda Vol-II | 6 | 21.03.2022 | | | | |
| (16) | 5 | Appointment Orders of Directors | 35 | 28.04.2015 | | | | |
| (17) | 6 | Data Bank of Directors | 38 | 27.03.2015 | 23.10.2019 | | | |
| (18) | 7 | Cost GST & Secretarial Auditors | 276 | 05.08.2015 | | | | |
| (19) | 8 | Professional Fees- Vol-I | 431 | 27.03.2015 | 20.08.2018 | | | |
| (20) | | Professional Fees – Vol-II | 401 | 20.08.2018 | | | | |
| (21) | 9 | All Directors DIR-12 details | 334 | 25.05.2016 | | | | |
| (22) | 10 | Court cases | 12 | 23.03.2015 | | | | |
| (23) | 11 | Resolution passed by circulation | 149 | 01.12.2017 | | | | |
| (24) | 12 | ಖಾಯಂ/ಹೊರ ಗುತ್ತಿಗೆ ಆದಾರದ ಮೇಲೆ ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿರುವ ನೌಕರರ ವಿವರಗಳು | 48 | 19.10.2015 | | | | |
| (25) | 13 | Accounts-related circulars | 0 | 16.01.2015 | 23.10.2019 | | | |
| (26) | 14 | Circulars on Companies Act 2013 | 7 | 16.01.2015 | 23.10.2019 | | | |
| (27) | 15 | Compliance Report | 216 | 09.03.2016 | | | | |
| (28) | 16 | Audit Committee Meeting | 273 | 04.06.2015 | | | | |
| (29) | 16A | Confidential Report | 10 | 03.07.2015 | | | | |
| (30) | 17 | General Correspondence- Vol-I | 572 | 19.06.2015 | 07.03.2018 | | | |
| (31) | | General Correspondence- Vol-II | 527 | 07.03.2018 | 01.06.2019 | | | |
| (32) | | General Correspondence- Vol-III | 510 | 01.06.2019 | 31.07.2020 | | | |
| (33) | | General Correspondence- Vol-IV | 358 | 01.08.2020 | 31.07.2021 | | | |
| (34) | | General Correspondence- Vol-V | 211 | 01.08.2021 | | | | |
| (35) | 17A | General Correspondence – Vol-I | 354 | 08.06.2015 | 16.10.2018 | | | |
| (36) | | General Correspondence – Vol-II | 404 | 16.10.2018 | 28.02.2022 | | | |
| (37) | | General Correspondence – Vol-III | 42 | 01.03.2022 | | | | |
| (38) | 18 | Handing over secretarial auditors | 19 | 16.04.2016 | | | | |
| (39) | 19 & 20 | Borrowing Committee Meeting Notice & Proceedings Vol-I | 495 | 09.06.2015 | 01.10.2020 | | | |
| (40) | | Borrowing Committee Meeting Notice & Proceedings Vol-II | 271 | 01.10.2020 | | | | |
| (41) | 21 | CSR Meeting Vol-I | 390 | 08.09.2015 | 21.05.2020 | | | |
| (42) | | CSR Meeting Vol-II | 273 | 22.05.2020 | | | | |
| (43) | 22 | Annual General Meeting Vol I & II | 692 | 29.09.2015 | | | | |
| (44) | 23 | AGM(B) –Vol-I | 479 | 01.02.2016 | 04.09.2017 | | | |
| (45) | | AGM(B) –Vol-II | 519 | 04.09.2017 | 31.07.2018 | | | |
| (46) | | AGM(B) –Vol-III | 538 | 01.08.2018 | 31.07.2019 | | | |
| (47) | | AGM(B) –Vol-IV | 541 | 01.08.2019 | 31.07.2020 | | | |
| (48) | | AGM(B) –Vol-V | 509 | 01.08.2020 | 31.07.2021 | | | |
| (49) | | AGM(B) –Vol-VI | 424 | 01.08.2021 | | | | |
| (50) | 24 | ಕನ್ನಡ ಅನುಷ್ಠಾನದ ಬಗ್ಗೆ ಮಾಹಿತಿ– Vol-I | 423 | 06.06.2015 | 30.04.2022 | | | |
| (51) | | ಕನ್ನಡ ಅನುಷ್ಠಾನದ ಬಗ್ಗೆ ಮಾಹಿತಿ– Vol-II | 23 | 01.05.2022 | | | | |
| (52) | 25 | ಹೊರ ಗುತ್ತಿಗೆ ಆದಾರದ ಮೇಲೆ ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿರುವ ನೌಕರರ ಮೆ॥ಕಿಯೋನಿಕ್ಸ್ / ಮೆ॥ಕೆ.ಎಸ್.ಎಫ್–ಇ ತಿಂಗಳ ಹಾಜರಾತಿ | 141 | 02.11.2015 | | | | |
| (53) | 26 | Purchase Order File-Vol-I | 266 | 01.02.2015 | 23.03.2018 | | | |
| (54) | | Purchase Order File-Vol-II | 340 | 01.05.2018 | 06.02.2021 | | | |
| (55) | | Purchase Order File-Vol-III | 116 | 06.02.2021 | | | | |
| (56) | 27 | BESCOM proceeding copies in website & new Board of Directors | 59 | 20.11.2015 | | | | |

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|---|---|---|---|---|---|---|---|---|
| (57) | 28 | Modification of charge- Vol- I | 739 | 18.01.2016 | 22.07.2021 | | | |
| (58) | | Modification of charge-Vol II | 57 | 11.10.2022 | | | | |
| (59) | 29 | Creation of charge –Vijaya Bank 200 crs | 130 | 28.03.2016 | | | | |
| (60) | 30 | Board of Directors/address/e-mail etc., | 0 | 28.03.2016 | 23.10.2019 | | | |
| (61) | 31 | Mobile & Landline Bills Vol-I | 351 | 26.05.2015 | 06.06.2019 | | | |
| (62) | | Mobile & Landline Bills Vol-II | 257 | 06.06.2019 | | | | |
| (63) | 32 | Short term loan of 250 crores Syndicate Bank | 46 | 16.04.2016 | | | | |
| (64) | 33 | Declaration under sub division(7) of 149 of companies | 69 | 02.06.2016 | | | | |
| (65) | 34 | Salary-Company Secretary | 207 | 13.01.2015 | 31.05.2021 | | | |
| (66) | 35 | ನೂತನವಾಗಿ ನೇಮಕಗೊಂಡಿರುವ ನಿರ್ದೇಶಕರು (ಹಣಕಾಸು)ರವರ ಹೆಸರನ್ನು ಬಿಡಿಕಂ.. ಅಂತರ್ ಜಾಲದಲ್ಲಿ ಪ್ರಕಟಿಸುವ ಬಗ್ಗೆ | 0 | 26.05.2016 | 23.10.2019 | | | |
| (67) | 36 | Satisfaction of charges of vijaya bank | 28 | 24.03.2016 | | | | |
| (68) | 37 | Creation charge with syndicate bank | | | | | | |
| (69) | 38 | RTI related information – Vol-I | 396 | 22.04.2015 | 19.09.2020 | | | |
| (70) | 38 | RTI related information – Vol-II | 133 | 19.09.2020 | | | | |
| (71) | 39 | BoD DIN numbers digital signatures | 150 | 03.04.2016 | | | | |
| (72) | 40 | Satisfactions of charges from Vijaya Bank | 2 | 02.06.2016 | 23.10.2019 | | | |
| (73) | 41 | Imprest recoupment bills | 223 | 05.03.2015 | | | | |
| (74) | 42 | CL Register CS Staff | 395 | 25.05.2015 | | | | |
| (75) | 43 | Acknowledgement file Vol-I | 498 | 29.09.2015 | 31.08.2020 | | | |
| (76) | | Acknowledgement file Vol-II | 182 | 01.09.2020 | | | | |
| (77) | 44 | PP Section clarification | 2 | 02.06.2016 | | | | |
| (78) | 45 | PP section documents/common seal (Box file) | 485 | 24.06.2016 | | | | |
| (79) | 46 | Appointment of New Directors and annual return | 140 | 02.12.2015 | | | | |
| (80) | 47 | ಸಭೆಗಳು ನಡೆಯುವ ಸಂದರ್ಭದಲ್ಲಿ ಲಘು ಉಪಾಹಾರ ಹುಂಡಿಗಳ ಕಡತ | 142 | 25.05.2016 | | | | |
| (81) | 48 | CS-Company Vehicle | 46 | 22.06.2016 | | | | |
| (82) | 48A | Vehicle provided to Energy Dept. (with OM & Bills) | 233 | 14.01.2020 | | | | |
| (83) | 49 | Enhancement of limit of credit from Rs.250 crs | 38 | 18.03.2016 | 23.10.2019 | | | |
| (84) | 50 | Circulars on accounts/ financial statements | 187 | 18.06.2015 | | | | |
| (85) | 51 | Non official Directors TA & DA Details | 322 | 16.07.2016 | | | | |
| (86) | 52 | Non official BoD-BESCOM | 40 | 06.07.2016 | | | | |
| (87) | 53 | New Directors DIR-2 | 21 | 16.07.2016 | 23.10.2019 | | | |
| (88) | 54 | ಹಿಂದುಳಿದ ವರ್ಗಗಳ ಆಯೋಗದ ಸಾಮಾಜಿಕ ಮತ್ತು ಶೈಕ್ಷಣಿಕ ಸಮೀಕ್ಷೆಯ ಮಾಹಿತಿ ಕಡತ | 8 | 06.07.2016 | | | | |
| (89) | 55 | Hired vehicle bills for official duty | 92 | 15.07.2016 | | | | |
| (90) | 56 | Creation of charges vijaya bank | 108 | 14.07.2016 | 23.10.2019 | | | |
| (91) | 57 | N&R Meeting | 45 | 29.07.2016 | | | | |
| (92) | 58 | Creation & Satisfaction of charge with union bank | 193 | 03.08.2016 | | | | |
| (93) | 59 | Vijaya Bank Rs.250 crs | 33 | 23.09.2016 | 23.10.2019 | | | |
| (94) | 60 | Enhancement of limit at syndicate bank | 25 | 30.09.2016 | 23.10.2019 | | | |
| (95) | 61 | Modification of charge | 41 | 06.08.2016 | 23.10.2019 | | | |
| (96) | 62 | RAO | 129 | 08.03.2016 | | | | |
| (97) | 63 | Creation of charge with vijaya bank for Rs.100 crs | 34 | 23.09.2016 | 23.10.2019 | | | |

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|---|---|---|---|---|---|---|---|---|
| (98) | 64 | BESCOM Order copies | 258 | 17.06.2015 | | | | |
| (99) | 65 | Govt. Notification Copies | 408 | 13.01.2015 | | | | |
| (100) | 66 | Extra ordinary general meeting | 56 | 09.07.2016 | | | | |
| (101) | 67 | BoDM Inter office Note Vol-I | 542 | 15.09.2016 | 07.03.2017 | | | |
| (102) | | BoDM Inter office Note Vol-II | 477 | 07.03.2017 | 25.10.2018 | | | |
| (103) | | BoDM Inter office Note Vol-III | 488 | 25.10.2018 | 24.11.2020 | | | |
| (104) | | BoDM Inter office Note Vol-IV | 491 | 24.11.2020 | | | | |
| (105) | 68 | Consumers grievance transfer | 8 | 23.03.2015 | 23.10.2019 | | | |
| (106) | 69 | Posting of AO to Company Secretary section against sanction post | 04 | 27.02.2015 | 23.10.2019 | | | |
| (107) | 70 | T&P File | 135 | 11.02.2016 | | | | |
| (108) | 71 | Iron Mountain Acknowledgement | 72 | 16.11.2015 | | | | |
| (109) | 72 | Iron Mountain Acknowledgement | | | | | | Documents are merged with File No. 71 |
| (110) | 73 | Satisfaction of charge Corporation Bank | 136 | 15.12.2016 | | | | |
| (111) | 74 | R1 Account | 388 | 21.09.2016 | | | | |
| (112) | 75 | Satisfaction of charge Bank of India | 249 | 24.11.2016 | | | | |
| (113) | 76 | Modification charges-corporation bank | 131 | 06.01.2017 | | | | |
| (114) | 77 | Corporation bank 125 crs | | | | | | Documents are merged with File No. 73 |
| (115) | 78 | Non official directors | 157 | 23.04.2016 | | | | |
| (116) | 79 | STL of Rs.100 crs corporation bank | 19 | 30.12.2016 | | | | |
| (117) | 80 | STL from Bank of India 80 crs | 24 | 16.02.2017 | | | | |
| (118) | 81 | STL from Bank of India | | | | | | Documents are merged with File No. 80 |
| (119) | 82 | ಕರ್ನಾಟಕ ವಿಧಾನ ಮಂಡಲದ ಅಧಿವೇಶನದ ಬಗ್ಗೆ | 338 | 21.11.2016 | | | | |
| (120) | 83 | Modification of charges | 41 | 25.03.2017 | | | | |
| (121) | 84 | CS-Personal File | 97 | 27.03.2017 | 31.05.2021 | | | |
| (122) | 85 | Pro.Khincha Committee meeting | 75 | 28.03.2017 | | | | |
| (123) | 86 | ನಾಮನಿರ್ದೇಶಕರುಗಳ ವಿವರಗಳನ್ನು ಪಡೆಯುವ ಬಗ್ಗೆ | 37 | 05.04.2016 | | | | |
| (124) | 87 | Stationery file | 18 | 04.02.2017 | | | | |
| (125) | 88 | Modification & creation of charges – Bank of Baroda | 212 | 28.03.2016 | | | | |
| (126) | 89 | Modification of charges-canara bank | 312 | 18.09.2017 | | | | |
| (127) | 90 | Compliance of applicable Acts to BESCOM | 308 | 16.07.2018 | | | | |
| (128) | 91 | AoA | 151 | 16.07.2018 | | | | |
| (129) | 92 | Share holding pattern Vol-I | 483 | 12.03.2018 | 22.07.2021 | | | |
| (130) | | Share holding pattern Vol-II | 457 | 23.07.2021 | | | | |
| (131) | 92A | Share holding pattern | 268 | 04.10.2018 | | | | |
| (132) | 93 | P.K.Pande & Association | 61 | 02.03.2018 | | | | |
| (133) | 94 | Creation of charges with REC | 436 | 24.03.2018 | | | | |
| (134) | 95 | ಅನಿಲ್ ಕುಮಾರ್ ಎನ್.ಬಿನ್. ಎಂ.ಟಿ.ಶ್ರೀನಿವಾಸರವರ ಅರ್ಜಿಯ ಬಗ್ಗೆ | 0 | 22.01.2018 | 23.10.2019 | | | Documents are merged with File No. 38 |
| (135) | 96 | Mail letter for information | 1 | 10.04.2018 | 23.10.2019 | | | |

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|---|---|---|---|---|---|---|---|---|
| (136) | 97 | Termination of agreement | 4 | 10.04.2018 | | | | |
| (137) | 98 | Labour issues | 66 | 02.04.2018 | | | | |
| (138) | 99 | Taxation | 2 | 27.04.2018 | | | | |
| (139) | 100 | D.O.Letters | 82 | 05.01.2018 | | | | |
| (140) | 101 | Disclosure of Interest - MBP | 389 | 21.04.2017 | | | | |
| (141) | 102 | KYC of all Directors | 314 | 16.07.2018 | | | | |
| (142) | 103 | Review meeting of captive generating | 192 | 10.08.2018 | | | | |
| (143) | 104 | ಮಾನ್ಯ ಮುಖ್ಯ ಮಂತ್ರಿಗಳಿಗೆ ಸಲ್ಲಿಸಿರುವ ಮನವಿ ಪತ್ರದ ಕುರಿತು | 33 | 20.02.2018 | | | | |
| (144) | 105 | ಸೂಚನಾ ಪತ್ರಗಳು | 39 | 06.08.2018 | | | | |
| (145) | 106 | True Extract file | 166 | 03.06.2017 | | | | |
| (146) | 107 | Satisfaction of charges - power finance corp. | 25 | 09.10.2018 | | | | |
| (147) | 108 | Bio-metric attendance | 312 | 15.09.2018 | | | | |
| (148) | 109 | CS Section staff | 255 | 16.01.2015 | | | | |
| (149) | 110 | Xerox machine KYOCERA | 113 | 28.05.2018 | | | | |
| (150) | 111 | Secretarial audit file | 207 | 23.10.2018 | | | | |
| (151) | 112 | EL & FPL of CS Section staff | 151 | 22.10.2018 | | | | |
| (152) | 113 | Payment of Stamp Duty | 84 | 25.10.2018 | | | | |
| (153) | 114 | TRADE | 210 | 05.02.2019 | | | | |
| (154) | 114A | TRADE & MSME | 388 | 05.02.2019 | | | | |
| (155) | 115 | E-forms (Compliances) Vol-I | 537 | 19.02.2019 | 29.07.2021 | | | |
| (156) | | E-forms (Compliances)-Vol-II | 94 | 30.07.2021 | | | | |
| (157) | 116 | Imprest payment-Approvals | 270 | 10.05.2019 | | | | |
| (158) | 117 | BESCOM Profile | 105 | 30.04.2016 | | | | |
| (159) | 118 | Loan REC (902.17crores) | 206 | 19.01.2019 | | | | |
| (160) | 119 | SAKALA | 7 | 27.01.2019 | | | | |
| (161) | 120 | Non-Disclosure agreement | 39 | 08.07.2019 | | | | |
| (162) | 121 | Draft Circulation of BoDM Minutes | 46 | 18.11.2019 | | | | |
| (163) | 122 | NoC of CS Staff | 44 | 16.01.2019 | | | | |
| (164) | 123 | Negotiation Committee | 18 | 31.01.2019 | | | | |
| (165) | 124 | Data Bank of Independent Directors | 55 | 31.03.2020 | | | | |
| (166) | 125 | COVID-19 | 59 | 23.03.2020 | | | | |
| (167) | 126 | MCA-Notices & Circulars orders & Amendments | 96 | 19.03.2020 | | | | |
| (168) | 127 | External professional advice | 21 | 07.05.2020 | | | | |
| (169) | 128 | M/s.KUIDFC | 34 | 12.06.2020 | | | | |
| (170) | 129 | Privatization of DISCOMs- reg | 11 | 21.10.2020 | | | | |
| (171) | 130 | Indian Bank-Loans | 44 | 30.04.2021 | | | | |
| (172) | 131 | Notifying BESCOM's whistle Blower Policy/Vigil mechanism | 12 | 13.09.2021 | | | | |
| (173) | 132 | Due Diligence report | 23 | 21.04.2021 | | | | |

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