COMMERCIAL CIRCULAR NO.315

Sub: Standard packages (One Time Settlement and Installment) for prospective consumers who have purchased the premises (having MSEDCL dues) through proceeding of High Court/DRT/ NCLT/Liquidator/Judicial/Statutory Authorities and requested for new electricity supply.

Ref: 1) Board Resolution No. 1589 dated 30.01.2019
2) Commercial Circular No. 98 dated 07.08.2009
3) Departmental (Commercial) Circular No. 708 dated 31.05.2004

MSEDCL offers Standard One Time Settlement and Installment packages to existing disconnected consumer. Standard One Time settlement package is for permanently disconnected consumers on payment of 100% Principal +100% DPC + 50 % up to Interest in one installment. The applicant get benefit of 50% interest waiver and TD to PD demand charges waived. Whereas Standard Installment packages is for disconnected consumer both TD and PD, and is for reconnection on 30 % down payment of arrears. Balance arrears are to be paid in 5 equal monthly installments starting from first current bill.

MSEDCL recently received request from prospective consumers for power supply to the properties which were permanently disconnected due to arrears and this properties have been purchased by prospective consumers through High Court/DRT/ NCLT/Liquidator/Judicial/Statutory Authorities. The prospective consumers are requesting for One Time Settlement of outstanding electricity dues of the old consumer. The matter was put up before Board in the meeting dated 30.01.2019.

The Board, vide its Resolution No. 1589 dated 30.01.2019 has decided to allow Standard One Time Settlement Package and Standard Installment package to the prospective consumer who have purchased the premises (with MSEDCL dues) through proceeding of High Court/DRT/NCLT/Liquidator/Judicial/Statutory Authorities with following terms and conditions,

A. The case in which recovery proceeding is either not finally decided or not filed till now,

a) The purchaser of property i.e. prospective new consumer will be granted the standard One Time Settlement package, the recovery suit filed if any, will be withdrawn after availing the package.

b) The prospective consumer will be granted the standard Installment package, the recovery suit filed against earlier consumer if any will be withdrawn after payment of last installment along with 100% interest.

B. The case in which recovery proceeding has been finally decided in MSEDCL favour,

a) The prospective consumer will be granted the standard One Time Settlement package. After availing standard OTS package, the recovery of balance amount including 50% interest will be pursued from earlier consumer.

b) The prospective consumer may be granted the standard installment package on decreetal amount along with 100% interest as per decision of recovery proceeding.
Further, the power is sub-delegated to Director (Operations) to approve all standard packages. The details of standard packages are enclosed herewith.

All the Field Officers are hereby instructed to submit such proposals in format enclosed (Annexure A).

Copy to: As per Mailing List

Executive Director (Dist.-II)
Standard packages:

1. Installment (for TD and PD)
   
   i) 30% down payment of the up-to-date arrears.
   
   ii) Balance arrears are to be paid in five equal monthly installments (starting from first current bill and thereafter if connection is required).
   
   iii) DPC is payable as per rules.
   
   iv) Package is valid for one month from the date of issue of letter to the consumer.
   
   v) Legal expenses are payable along with payment at (i) above.
   
   vi) An undertaking on Rs. 200/- stamp to be obtained agreeing the above package.

2. One Time Settlement package (for PD):
   
   i) Date of Temporary Disconnect to be treated as date of Permanently Disconnect and demand charges from TD to PD are waived.
   
   ii) Upto-date interest as per the rules to be calculated on TD arrears and out of which 50% interest is waived.
   
   iii) Arrears as on TD to be paid along with 50% interest in one stroke. (50% interest is waived subject to One Time Settlement.)
   
   iv) DPC is payable as per rule.
   
   v) Security Deposit shall be adjusted at the time of Permanently Disconnection.
   
   vi) Legal expenses are payable along with payment at (ii) above.
   
   vii) No reconnection shall be given. New connection is to be given after completing all the formalities as per rules.
   
   viii) Package shall be valid for one month from the date of issue of letter to the consumer.
   
   ix) An undertaking on Rs. 200/- stamp shall be obtained from the consumer agreeing to the above package.
Annexure A

1. Name of consumer & consumer no & place (copy of last bill issued should be enclosed): 

2. Category of consumer: 

3. Billing Circle: 

4. Date of Connection: 

5. Connected Load: 

6. Contract Demand: 

7. Agreement detail: 

8. S.D./B.G. details (Whether sufficient): (Sufficient/needs to be enhanced) 

9. Average monthly bill (before T.D.) (average of past 12 months): 

10. Details of installments /relief granted during this year: 
   a. Package dt.___________ for arrears of Rs.___________  
      installments granted _________  
      installments paid _________  
   b. Package dt.___________ for arrears of Rs.___________  
      installments granted _________  
      installments paid _________  

11. Details of T.D. (Date of T.D., bill, disconnection tag, disconnection period should be enclosed): 

12. Arrears as on T.D. 
   a. Principle + DPC+ Interest: 
   b. Reasons for accumulation of arrears: 
   c. How many months minimum Demand bill is included in the arrears as on TD: 
   d. What is minimum demand bill: 
   e. Reasons if TD to PD period is more than 6 months: 

13. Date of P.D. : 
14. Arrears as on P.D. : 
15. Legal suit/status thereof/legal expenses (filed by MSEDCL) : 
16. Legal suit if filed by the consumer : 
   i. Consumer's Prayer 
   ii. Board's Say 
   iii. Present Status 
17. Present arrears 
   a. Current Bill for the month : 
   b. Past arrears : 
      (Principle + DPC+ interest) 
   c. Total : 
18. 2% or 5% of the arrears has been paid by consumer (Copy of M.R. / acknowledgement receipt to be enclosed) : ___________________________ dated __________
19. (A) a. Whether consumer was involved in theft? : 
   b. Amount of theft bill : 
   c. Whether kept separate in the regular bill : 
19. (B) a. Whether the new applicant has purchased the premises through proceeding of HC/DRT/ NCLT/Liquidator/Judicial/ Statutory Authorities------- 
   b. Details of previous GOM standard package offered by H.O. (Ref. no) : 
20. Consumer's request (Specify) 
    Dated________ 
21. Additional information, if any for decision making with reference to consumer's request. : 
22. Proposal with justification : 

Accounts Officer 
________ Circle 

Superintending Engineer 
O&M Circle ______