

BUSINESS CENTRIC REFORM NO. 73- COMPLIED Design and implement an online wizard/ system with the following features/information: i. List of criminal provisions under various Acts including section/ rule ii. Descriptions of provision with trigger/ event point for incidence of liability for business and relevant sector iii. Type of offence and punishment

S. No.	State Department	Applicable Act / Rule / Order	Provision of law - Relevant Section / Rule / Clause / Form	Short description	Fine / Imprisonment	Amount (in Rs.) / Years
1	Energy Dept	THE TELANGANA ELECTRICITY SUPPLY UNDERTAKINGS (ACQUISITION) ACT, 1954.	18.1	Whoever, being required to furnish any information or make any statement under this Act, furnishes any information or makes any statement which he knows to be false, or whoever wilfully fails to hand over to the Government any fixed asset belonging to the undertaking or wilfully suppresses or destroys any document which is to be handed over to the Government under section 16, subsection (4), shall be punishable with imprisonment for a term which may extend to two years or with fine which may extend to twenty thousand rupees or with both and in the case of a continuing offence with an additional fine which may extend to five hundred rupees for every day after the first during which the offence continues.	Both	20,000/2 years
2	Energy Dept	The Telangana Electricity Reform Act, 1998.	40	Whoever in contravention of the provisions of this Act or the regulations framed under this Act or the provisions of the Indian Electricity Act, 1910 or the Electricity (Supply) Act, 1948 or the rules framed under the said Acts, engages in the business of transmission or supply or use of energy, shall be punishable with imprisonment which may extend to one year or with penalty by way of fine which may extend to Rs.5,00,000 (five lakhs) or both and further penalty which may extend to Rs.20,000 (twenty thousands) for each day after the first during which the offence continues.	Both	5,00,000/ 1 year
3	Energy Dept	The Telangana Electricity Reform Act, 1998.	Section 41	Penalties for contravention of other provisions (other than section 14)	Both	Rs. 5 Lakhs / 6 months
4	Energy Dept	Electricity ACT 2003	135	Theft of Electricity	Both	More than six times the financial gain on account of the theft/ 6Months to 5 Years
5	Energy Dept		136	Theft of electric lines and materials	Both	Subject to discretion of adjudicating officer/ 6 months to 3 years
6	Energy Dept		137	Punishment for receiving stolen property	Both	Subject to discretion of adjudicating officer/ Up to 3 years
7	Energy Dept		138	Interference with meters or works of licensee	Both	Up to 10,000 (5,000/day in case of a continuing offence/ Up to 3 years
8	Energy Dept		139	Negligently breaking or damaging works	Fine	Up to 10,000
9	Energy Dept		140	Penalty for intentionally injuring works	Fine	Up to 10,000
10	Energy Dept		141	Extinguishing public lamps	Fine	Up to 2,000
11	Energy Dept		142	Punishment for non – compliance of directions by appropriate commission	Fine	Not exceeding 1,00,000(6,000/day for continuing failure)
12	Energy Dept		146	Punishment for non – compliance of orders or directions	Both	Up to 1,00,000 (5,000/day for continuing failure)/ Up to 3 months
13	Energy Dept		149	Offences by companies	Fine	Subject to discretion of adjudicating officer
14	Energy Dept		150	Abetment	Both	Subject to discretion of adjudicating officer/ Up to 3 years
15	Energy Dept		152	Compounding of offences	Fine	A sum of money by way of compounding of the offence