

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 'URJANIDHI', 1,BARAKHAMBA LANE,
CONNAUGHT PLACE,
NEW DELHI
Delhi
110001
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-----------------------------|
| Public Company | Company limited by shares | Union Government Company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

21/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	99.94

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

45

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	REC LIMITED	L40101DL1969GOI005095	Subsidiary	52.63
2	PFC CONSULTING LIMITED	U74140DL2008GOI175858	Subsidiary	100

3	CHHATTISGARH SURGUJA POW	U40102DL2006GOI146111	Subsidiary	100
4	COASTAL KARNATAKA POWER	U40102DL2006GOI146109	Subsidiary	100
5	COASTAL MAHARASHTRA MEC	U40102DL2006GOI146953	Subsidiary	100
6	COASTAL TAMIL NADU POWER	U40102DL2007GOI157615	Subsidiary	100
7	ORISSA INTEGRATED POWER L	U40102DL2006GOI152423	Subsidiary	100
8	SAKHIGOPAL INTEGRATED PO	U40108DL2008GOI178409	Subsidiary	100
9	GHOARPALLI INTEGRATED PO	U45207DL2008GOI178456	Subsidiary	100
10	TATIYA ANDHRA MEGA POWER	U40200DL2009GOI189476	Subsidiary	100
11	DEOGHAR MEGA POWER LIMIT	U40300DL2012GOI234839	Subsidiary	100
12	CHEYYUR INFRA LIMITED	U93000DL2014GOI263819	Subsidiary	100
13	ODISHA INFRAPOWER LIMITED	U93000DL2014GOI263902	Subsidiary	100
14	DEOGHAR INFRA LIMITED	U93000DL2015GOI282164	Subsidiary	100
15	BIHAR INFRAPOWER LIMITED	U93000DL2015GOI282192	Subsidiary	100
16	BIHAR MEGA POWER LIMITED	U93000DL2015GOI282653	Subsidiary	100
17	JHARKHAND INFRAPOWER LIM	U40300DL2015GOI288311	Subsidiary	100
18	TANDA TRANSMISSION COMP.	U74999DL2013GOI257471	Subsidiary	0
19	BIJAWAR-VIDARBHA TRANSMI	U40300DL2017GOI310540	Subsidiary	0
20	SHONGTONG KARCHAM-WAN	U40300DL2017GOI310556	Subsidiary	0
21	KOPPAL-NARENDRA TRANSMI	U40106DL2019GOI357628	Subsidiary	0
22	KARUR TRANSMISSION LIMITE	U40106DL2019GOI357791	Subsidiary	0
23	ANANTHPURAM KURNOOL TR.	U40106DL2020GOI363683	Subsidiary	0
24	POWERGRID ALIGARH SIKAR T	U40106DL2020GOI363739	Subsidiary	0
25	BHADLA SIKAR TRANSMISSION	U40106DL2020GOI363691	Subsidiary	0
26	KHETRI-NARELA TRANSMISSIO	U40105DL2020GOI363737	Subsidiary	0
27	KISHTWAR TRANSMISSION LIM	U40106DL2021GOI380131	Subsidiary	0

28	KHAVDA-BHUJ TRANSMISSION	U40108DL2021GOI381217	Subsidiary	0
29	NANGALBIBRA-BONGAIGAON	U40106DL2021GOI379803	Subsidiary	0
30	MOHANLALGANJ TRANSMISSI	U40106DL2021GOI382052	Subsidiary	0
31	REC POWER DEVELOPMENT AN	U40101DL2007GOI165779	Subsidiary	0
32	KODERMA TRANSMISSION LIM	U40300DL2018GOI331192	Subsidiary	0
33	MANDAR TRANSMISSION LIMIT	U40101DL2018GOI331526	Subsidiary	0
34	MP POWER TRANSMISSION PA	U40100DL2020GOI368275	Subsidiary	0
35	CHANDIL TRANSMISSION LIMIT	U40108DL2018GOI330905	Subsidiary	0
36	DUMKA TRANSMISSION LIMITE	U40300DL2018GOI331490	Subsidiary	0
37	KALLAM TRANSMISSION LIMIT	U40106DL2020GOI364104	Subsidiary	0
38	POWERGRID SIKAR TRANSMISS	U40106DL2020GOI364672	Subsidiary	0
39	BIDAR TRANSMISSION LIMITED	U40106DL2020GOI364498	Subsidiary	0
40	GADAG TRANSMISSION LIMITE	U40100DL2020GOI364213	Subsidiary	0
41	RAJGARH TRANSMISSION LIMIT	U40106DL2020GOI364436	Subsidiary	0
42	POWERGRID BHADLA TRANSM	U40108DL2020GOI364227	Subsidiary	0
43	MP POWER TRANSMISSION PA	U40108DL2020GOI367417	Subsidiary	0
44	DINCHANG TRANSMISSION LIM	U40300DL2015GOI288066	Subsidiary	0
45	ENERGY EFFICIENCY SERVICES	U40200DL2009PLC196789	Joint Venture	22.18

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	11,000,000,000	2,640,081,408	2,640,081,408	2,640,081,408
Total amount of equity shares (in Rupees)	110,000,000,000	26,400,814,080	26,400,814,080	26,400,814,080

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	11,000,000,000	2,640,081,408	2,640,081,408	2,640,081,408
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	110,000,000,000	26,400,814,080	26,400,814,080	26,400,814,080

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	200,000,000	0	0	0
Total amount of preference shares (in rupees)	2,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	200,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,000,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	30,997	2,640,050,4	2640081408	26,400,814,	26,400,814	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	30,997	2,640,050,4	2640081408	26,400,814,	26,400,814	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	143,425,469	DIFF. IN DFF. SERIES	2,103,964,596,811
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			2,103,964,596,811

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	1,966,140,263,586	463,813,433,225	325,989,100,000	2,103,964,596,811
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
FORIEGN CURRENCY N	4,200,000	USD 1000 @ 74.5047	308,719,740,000	USD 1000 @ 74.5047	308,719,740,000
Total	4,200,000		308,719,740,000		308,719,740,000

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

377,448,767,744

(ii) Net worth of the Company

523,931,304,471

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,478,291,778	55.99	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	1,478,291,778	55.99	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	135,939,083	5.15	0	
	(ii) Non-resident Indian (NRI)	4,744,734	0.18	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	158,985,695	6.02	0	
4.	Banks	4,484,733	0.17	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	352,664,982	13.36	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,980,703	0.49	0	
10.	Others TRUSTS, ALTERNATE INVESTORS	491,989,700	18.64	0	

	Total	1,161,789,630	44.01	0	0
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Total number of shareholders (other than promoters) 308,650

**Total number of shareholders (Promoters+Public/
Other than promoters)** 308,651

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	228,530	308,650
Debenture holders	252,267	257,881

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	4	2	3	1	0	0
(i) Non-Independent	4	0	3	0	0	0
(ii) Independent	0	2	0	1	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	3	3	2	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAVINDER SINGH DHILLON	00278074	Managing Director	27,050	
PRAVEEN KUMAR SINGH	03548218	Whole-time director	32,194	
PARMINDER CHOPRA	08530587	Whole-time director	2,000	
TANMAY KUMAR	02574098	Nominee director	0	
RAM CHANDRA MISHRA	02469982	Director	0	
MANOHAR BALWANI	AAAPB3961D	Company Secretary	0	
PARMINDER CHOPRA	ABRPC7988H	CFO	2,000	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAJEEV SHARMA	00973413	Managing Director	31/05/2020	CESSATION
RAVINDER SINGH DHILLON	00278074	Managing Director	01/06/2020	APPOINTMENT
NAVEEN BHUSHAN GUPTA	00530741	Whole-time director	30/06/2020	CESSATION
NAVEEN BHUSHAN GUPTA	AAAPG0945L	CFO	30/06/2020	CESSATION
PARMINDER CHOPRA	08530587	Additional director	01/07/2020	APPOINTMENT
PARMINDER CHOPRA	ABRPC7988H	CFO	01/07/2020	APPOINTMENT
GOURI CHAUDHURY	07970522	Director	02/11/2020	CESSATION
MRITUNJAY KUMAR NATH	03426753	Nominee director	03/11/2020	CESSATION
TANMAY KUMAR	02574098	Nominee director	04/11/2020	APPOINTMENT
PARMINDER CHOPRA	08530587	Whole-time director	29/09/2020	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	29/09/2020	308,714	111	56

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2020	7	6	85.71
2	29/05/2020	7	7	100
3	24/06/2020	6	6	100
4	14/07/2020	6	6	100
5	13/08/2020	6	5	83.33
6	14/09/2020	6	6	100
7	08/10/2020	6	6	100
8	12/11/2020	5	5	100
9	30/12/2020	5	5	100
10	11/02/2021	5	5	100
11	26/02/2021	5	5	100
12	12/03/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

38

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Meeting of Auc	24/06/2020	3	3	100
2	Meeting of Auc	10/07/2020	3	2	66.67
3	Meeting of Auc	13/08/2020	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	Meeting of Aug	14/09/2020	3	3	100
5	Meeting of Aug	12/11/2020	3	3	100
6	Meeting of Aug	11/02/2021	3	3	100
7	Meeting of Aug	30/03/2021	3	3	100
8	Meeting of Nov	14/07/2020	3	3	100
9	Meeting of Nov	12/11/2020	3	2	66.67
10	Meeting of Sta	24/06/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	21/09/2021
								(Y/N/NA)
1	RAVINDER SI	13	13	100	16	16	100	Yes
2	PRAVEEN KU	13	13	100	36	34	94.44	Yes
3	PARMINDER	10	10	100	23	23	100	Yes
4	TANMAY KUM	6	6	100	4	3	75	Not Applicable
5	RAM CHANDI	13	13	100	18	18	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJEEV SHARMA	Chairman and M	7,639,221	0	0	0	7,639,221
2	RAVINDER SINGH	Director (Project	7,713,230	0	0	0	7,713,230
3	NAVEEN BHUSHAI	Director (Financ	6,300,814	0	0	0	6,300,814
4	PRAVEEN KUMAR	Director (Comm	7,926,829	0	0	0	7,926,829
5	PARMINDER CHOI	Director (Financ	3,827,690	0	0	0	3,827,690
	Total		33,407,784	0	0	0	33,407,784

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOHAR BALWA	COMPANY SEC	5,236,497	0	0	0	5,236,497
	Total		5,236,497	0	0	0	5,236,497

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MRITUNJAY KUMA	GOVERNMENT N	0	0	0	0	0
2	TANMAY KUMAR	GOVERNMENT N	0	0	0	0	0
3	GOURI CHAUDHUI	INDEPENDENT	0	0	0	620,000	620,000
4	RAM CHANDRA MI	INDEPENDENT	0	0	0	1,260,000	1,260,000
	Total		0	0	0	1,880,000	1,880,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

During year, in absence of requisite number of Independent Directors (IDs) on Board of Directors (BoD) of Company, composition of the BoD was not in conformity with provisions of SEBI (LODR) Regulations, 2015 & Guidelines on Corporate Governance for CPSEs issued by DPE. Company has

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Anuradha Jain

Whether associate or fellow

Associate Fellow

Certificate of practice number

14180

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 341.3.2 dated 16/12/2015

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed by
PARMINDE
R CHOPRA
Date: 2021.11.15
12:50:09 +05'30'

DIN of the director

08530587

To be digitally signed by

Digitally signed by
MANOHAR
BALWANI
Date: 2021.11.15
12:51:13 +05'30'

Company Secretary

Company secretary in practice

Membership number

11117

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

- Attach
- Attach
- Attach
- Attach

List of attachments

- board Meeting detail.pdf
- Committee Meeting detail.pdf
- MGT-8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

MEETINGS OF THE BOARD OF DIRECTORS

Board meeting (In continuation to the details given in Point IX (B) of Form MGT-7)

S.No.	Date of Meeting	Total no. of directors associated as on the date of meeting	Attendance	
			Number of Directors attended	% of attendance
13.	30/03/2021	5	5	100

MEETINGS OF THE COMMITTEE OF THE BOARD OF DIRECTORS

Committee meeting (In continuation to the details given in Point IX (C) of Form MGT-7)

S. No	Type of meeting	Date of meeting	Total no of members as on the date	Attendance	
				No. of members attended	% of attendance
11.	Meeting of Stakeholders Relationship and Shareholders'/ Investors' Grievance Committee	13/08/2020	3	3	100
12.	Meeting of Stakeholders Relationship and Shareholders'/ Investors' Grievance Committee	12/11/2020	3	3	100
13.	Meeting of Stakeholders Relationship and Shareholders'/ Investors' Grievance Committee	11/02/2021	3	3	100
14.	Meeting of Risk Management Committee	30/09/2020	2	2	100
15.	Meeting of Risk Management Committee	25/03/2021	2	2	100
16.	Meeting of CSR & SD Committee	29/05/2020	3	3	100
17.	Meeting of CSR & SD Committee	13/08/2020	3	3	100
18.	Meeting of CSR & SD Committee	14/09/2020	3	3	100
19.	Meeting of CSR & SD Committee	12/11/2020	3	3	100
20.	Meeting of CSR & SD Committee	30/12/2020	3	3	100
21.	Meeting of CSR & SD Committee	08/03/2021	3	3	100
22.	Meeting of Loans Committee of Functional Directors	29/06/2020	3	3	100
23.	Meeting of Loans Committee of Functional Directors	03/07/2020	3	3	100

24.	<i>Meeting of Loans Committee of Functional Directors</i>	10/07/2020	3	3	100
25.	<i>Meeting of Loans Committee of Functional Directors</i>	15/07/2020	3	3	100
26.	<i>Meeting of Loans Committee of Functional Directors</i>	01/08/2020	3	3	100
27.	<i>Meeting of Loans Committee of Functional Directors</i>	17/09/2020	3	3	100
28.	<i>Meeting of Loans Committee of Functional Directors</i>	30/09/2020	3	3	100
29.	<i>Meeting of Loans Committee of Functional Directors</i>	14/10/2020	3	3	100
30.	<i>Meeting of Loans Committee of Functional Directors</i>	28/10/2020	3	3	100
31.	<i>Meeting of Loans Committee of Functional Directors</i>	28/12/2020	3	3	100
32.	<i>Meeting of Loans Committee of Functional Directors</i>	01/02/2021	3	3	100
33.	<i>Meeting of Loans Committee of Functional Directors</i>	09/02/2021	3	3	100
34.	<i>Meeting of Loans Committee of Functional Directors</i>	25/03/2021	3	3	100
35.	<i>Meeting of Loans Committee of Functional Directors</i>	28/03/2021	3	3	100
36.	<i>Meeting of Investment Committee of Directors</i>	10/07/2020	4	3	75
37.	<i>Meeting of ALM Committee of Functional Directors</i>	27/05/2020	2	2	100
38.	<i>Meeting of ALM Committee of Functional Directors</i>	31/03/2021	2	2	100