

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]



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

U40109KA2004SGC035177

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCC6636P

(ii) (a) Name of the company

CHAMUNDESHWARI ELECTRIC

(b) Registered office address

No. 29, Vijayanagara 2nd stage,
Hinakal
Mysuru
Mysore
Karnataka
570017

(c) *e-mail ID of the company

cscesc@cescmysore.org

(d) *Telephone number with STD code

08212417101

(e) Website

www.cescmysore.karnataka.gc

(iii) Date of Incorporation

06/12/2004

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	State Government Company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	1,250,000,000	1,081,632,734	1,081,632,734	1,081,632,734
Total amount of equity shares (in Rupees)	12,500,000,000	10,816,327,340	10,816,327,340	10,816,327,340

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,250,000,000	1,081,632,734	1,081,632,734	1,081,632,734
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	12,500,000,000	10,816,327,340	10,816,327,340	10,816,327,340

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,033,961,4	0	1033961434	10,339,614	10,339,614	
Increase during the year	47,671,300	0	47671300	476,713,000	476,713,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	47,671,300	0	47671300	476,713,000	476,713,000	
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 <div></div>						
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 <div></div>						
At the end of the year	1,081,632,7	0	1081632734	10,816,327,	10,816,327	
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 <div></div>						
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 <div></div>						
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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

47,811,529,611.4

(ii) Net worth of the Company

-13,206,198,055.69

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	6	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	1,081,632,728	100	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	1,081,632,734	100	0	0

Total number of shareholders (promoters)

7

(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	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	0	0	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	0	0	0	0
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Total number of shareholders (other than promoters)

0

Total number of shareholders (Promoters+Public/
Other than promoters)

7

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	7	7
Members (other than promoters)	0	0
Debenture holders	0	0

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	2	8	2	9	0	0
(i) Non-Independent	2	8	2	6	0	0
(ii) Independent	0	0	0	3	0	0
C. Nominee Directors representing	0	4	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	4	0	3	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	12	2	12	0	0

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

16

(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)
GOVINDASWAMY NAIK	01918435	Director	1	
JAYAVIBHAVA SWAMY	09132004	Managing Director	1	
MANJAPPA	09540543	Whole-time director	1	
BHANWAR SINGH MEHRA	08968065	Nominee director	0	
DALAVAYEE KODANDARAM	08567945	Director	1	
GAUTHAM BAGADI	08259284	Nominee director	0	
GGODANAHALLY RAM	07589908	Director	0	
NAGESHA PUTTAPPA	08996452	Director	0	
GURUPRASAD BELLA	08996364	Director	0	
ADIVEPPA PAVATE A	09078029	Director	0	
MATH TEGGINA SHIVAN	08522445	Director	0	
RAMAKRISHNAIAH T	07924084	Nominee director	0	31/05/2022
CHANDRASHEKHAR L	08215036	Director	0	04/06/2022
ASWATHI SELURAJ	09219221	Director	0	
SATYA PRASAD	BILPS9739J	Company Secretary	1	
KAMALSAB SHEK MAHA	ABTPM7167L	CFO	0	

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

17

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)
KAPIL MOHAN	03627128	Director	07/04/2021	CESSATION
GOVINDASWAMY NAIH	01918435	Director	07/04/2021	APPOINTMENT
VENKATESH	08758665	Nominee director	25/05/2021	CESSATION
ASWATHI SELURAJ	09219221	Director	25/05/2021	APPOINTMENT
ROHINI DASARI SINDH	07396697	Nominee director	23/06/2021	CESSATION
GAUTHAM BAGADI	08259284	Nominee director	23/06/2021	APPOINTMENT
ADIVEPPA PAVATE AF	09078029	Director	30/06/2021	CHANGE IN DESIGNATION
BANNUR KUMARASW,	08529370	Director	02/07/2021	CESSATION
GGODANAHALLY RAM	07589908	Director	02/07/2021	APPOINTMENT
GGODANAHALLY RAM	07589908	Director	21/09/2021	CHANGE IN DESIGNATION
DALAVAYEE KODAND	08567945	Director	21/09/2021	CHANGE IN DESIGNATION
NAGARJUNA DORAIS	09123961	Whole-time directo	31/01/2022	CESSATION
MANJAPPA	09540543	Whole-time directo	03/02/2022	APPOINTMENT
ALANA SHIVANNA	ARAPS5683G	CFO	31/07/2021	CESSATION
MUSALE NAGOJIRAO	ABXPR5159B	CFO	01/08/2021	APPOINTMENT
MUSALE NAGOJIRAO	ABXPR5159B	CFO	09/02/2022	CESSATION
KAMALSAB SHEK MAH	ABTPM7167L	CFO	09/02/2022	APPOINTMENT

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/09/2021	7	7	100
EXTRA-ORDINARY GENERAL MEETING	17/01/2022	7	6	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/06/2021	13	10	76.92
2	12/07/2021	14	11	78.57
3	29/07/2021	14	11	78.57
4	18/09/2021	14	11	78.57
5	29/09/2021	14	11	78.57
6	26/10/2021	14	10	71.43
7	17/01/2022	14	10	71.43
8	19/02/2022	14	10	71.43

C. COMMITTEE MEETINGS

Number of meetings held

16

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	PURCHASE COMMITTEE	26/05/2021	3	3	100
2	PURCHASE COMMITTEE	16/06/2021	3	3	100
3	PURCHASE COMMITTEE	05/07/2021	3	3	100
4	AUDIT COMMITTEE	29/07/2021	3	3	100
5	PURCHASE COMMITTEE	26/08/2021	3	3	100
6	PURCHASE COMMITTEE	16/09/2021	3	3	100
7	AUDIT COMMITTEE	18/09/2021	3	2	66.67

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
8	PURCHASE C	22/10/2021	3	3	100
9	NOMINATION	03/12/2021	5	5	100
10	PURCHASE C	14/12/2021	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	28/09/2022
								(Y/N/NA)
1	GOVINDASW	8	8	100	0	0	0	Yes
2	JAYAVIBHAV	8	8	100	12	12	100	Yes
3	MANJAPPA	1	1	100	4	4	100	Yes
4	BHANWAR SI	8	1	12.5	0	0	0	No
5	DALAVAYEE	8	8	100	13	12	92.31	No
6	GAUTHAM BA	7	1	14.29	0	0	0	No
7	GGODANAHA	7	7	100	4	4	100	Yes
8	NAGESHA PL	8	8	100	0	0	0	Yes
9	GURUPRASA	8	7	87.5	0	0	0	Yes
10	ADIVEPPA PA	8	8	100	2	2	100	Yes
11	MATH TEGGI	8	8	100	2	2	100	Yes
12	RAMAKRISHN	8	8	100	2	2	100	Not Applicable
13	CHANDRASH	8	4	50	2	2	100	Not Applicable
14	ASWATHI SE	7	0	0	0	0	0	No

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAYAVIBHAVA SW	MANAGING DIF	1,636,198			668,333	2,304,531
2	NAGARJUNA DOR	DIRECTOR(TEC	2,271,589			15,400	2,286,989
3	MANJAPPA	DIRECTOR(TEC	613,695				613,695
	Total		4,521,482	0	0	683,733	5,205,215

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ALANA SHIVANNA	CFO	1,160,362			12,600	1,172,962
2	MUSALE NAGOJIR	CFO	1,345,871			20,400	1,366,271
3	KAMALSAB SHEKN	CFO	352,926				352,926
4	SATYA PRASAD	CFO	1,646,538			24,400	1,670,938
	Total		4,505,697	0	0	57,400	4,563,097

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOVINDASWAMY	DIRECTOR	0			16,000	16,000
2	CHANDRASHEKHA	DIRECTOR	0			12,000	12,000
3	ADIVEPPA PAVATI	INDEPENDENT	0			20,000	20,000
4	BHANWAR SINGH	NOMINEE DIRE	0			2,000	2,000
5	GAUTHAM BAGAD	NOMINEE DIRE	0			2,000	2,000
6	GGODANAHALLY I	INDEPENDENT	0			22,000	22,000
7	DALAVAYEE KODA	INDEPENDENT	0			40,000	40,000
8	RAMAKRISHNAIAH	NOMINEE DIRE	0			20,000	20,000
9	MATH TEGGINA SI	DIRECTOR	0			20,000	20,000
10	ROHINI DASARI SI	NOMINEE DIRE	0			2,000	2,000
11	NAGESHA PUTTAH	DIRECTOR	0			24,000	24,000
12	GURUPRASAD BE	DIRECTOR	0			21,000	21,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0			201,000	201,000

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

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

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

PRIYANKA CHOUBEY

Whether associate or fellow ☒ Associate ☐ Fellow

Certificate of practice number

25871

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. ... dated

(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

Manjappa
pa
Digitally signed by Manjappa
Date: 2022.11.22
11:35:22 +05'30'

DIN of the director

To be digitally signed by

Satya
Prasad
Digitally signed by Satya Prasad
Date: 2022.11.22
11:36:47 +05'30'

☒ Company Secretary☐ Company secretary in practice

Membership number

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

List of attachments

List of Share holders.pdf
List of Share Transfers.pdf
Letter to ROC.pdf
Form MGT-8 CESCOT 2022 signed.pdf

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

