

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U40109KA2004SGC035177
2.	Registration Date	06/12/2004
3.	Name of the Company	CHAMUNDESHWARI ELECTRICITY SUPPLY CORPORATION LIMITED
4.	Category/Sub-category of the Company	Company Limited by shares/ State Government company
5.	Address of the Registered office & contact details	No. 29, Vijayanagara 2 nd stage Hinkal, Mysore 570017
6.	Whether listed company	Unlisted
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Distribution of Electricity	35109	100%

III. PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES
Subsidiary Company- NIL

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
Category-wise Share Holding (Rs . 72, 08,35,434 Equity Shares of 10/- each)

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2018]			No. of Shares held at the end of the year[As on 31-March-2019]			% Change during the year
	Physical	Total	% of Total Shares	Physical	Total	% of Total Shares	
A. Promoter s							
(1) Indian							
a) Individual/ HUF	--	--	--	--	--	--	--
b) Central Govt	--	--	--	--	--	--	--
c) State Govt(s)	75,00,00,000	75,00,00,000	100	88,83,65,434	88,83,65,434	100	11.84%
d) Bodies Corp.	--	--	--	--	--	--	--
e) Banks / FI	--	--	--	--	--	--	--
f) Any other	--	--	--	--	--	--	--

Total shareholding of Promoter (A)	75,00,00,000	75,00,00,000	100	88,83,65,434	88,83,65,434	100	11.84%
B. Public Shareholding							
1. Institutions	--	--	--	--	--	--	--
a) Mutual Funds	--	--	--	--	--	--	--
b) Banks / FI	--	--	--	--	--	--	--
c) Central Govt	--	--	--	--	--	--	--
d) State Govt(s)	--	--	--	--	--	--	--
e) Venture Capital Funds	--	--	--	--	--	--	--
f) Insurance Companies	--	--	--	--	--	--	--
g) FIIs	--	--	--	--	--	--	--
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--
i) Others (specify)	--	--	--	--	--	--	--
Sub-total (B)(1):-	--	--	--	--	--	--	--
2. Non-Institutions							
a) Bodies Corp.	--	--	--	--	--	--	--
i) Indian	--	--	--	--	--	--	--
ii) Overseas	--	--	--	--	--	--	--
b) Individuals	--	--	--	--	--	--	--
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	--	--	--	--	--	--	--
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	--	--	--	--	--	--	--
c) Others (specify)	--	--	--	--	--	--	--
Non Resident Indians	--	--	--	--	--	--	--
Overseas Corporate Bodies	--	--	--	--	--	--	--
Foreign Nationals	--	--	--	--	--	--	--
Clearing Members	--	--	--	--	--	--	--
Trusts	--	--	--	--	--	--	--
Foreign Bodies-DR	--	--	--	--	--	--	--
Sub-total (B)(2):-	--	--	--	--	--	--	--

Total Public Shareholding (B)=(B)(1)+ (B)(2)	--	--	--	--	--	--	--
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--
Grand Total (A+B+C)	75,00,00,000	75,00,00,000	100	88,83,65,434	88,83,65,434	100	11.84%

B) Shareholding of Promoter-

SN	Shareholder's Name (Sriyuths/Smt)	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Governor of Karnataka	75,00,00,000	100	-	88,83,65,434	100	-	11.84%
2	ISN Prasad IAS	1	0	-	1	0	-	-
3	Dr H.N. Gopala Krishna, IAS.,	1	0	-	1	0	-	-
4	K.V. Shivakumar	1	0	-	1	0	-	-
5	N. Narasimhe Gowda	1	0	-	1	0	-	-
6	K.C. Nityanada	1	0	-	1	0	-	-
7	K T Hiriyantha	1	0	-	1	0	-	-

C) Change in Promoters' Shareholding (please specify, if there is no change) - There was no change.

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SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	75,00,00,000	100%	75,00,00,000	100%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (21,22,70,000 Equity were to Governor of Karnataka during the FY 2017-18)	13,83,65,434	-	13,83,65,434	-
	At the end of the year	88,83,65,434	100%	88,83,65,434	100%

D) Shareholding Pattern of top ten Shareholders:**(Other than Directors, Promoters and Holders of GDRs and ADRs): Not applicable**

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	As at Item IV (B)			
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	-	-	-	-

E) Shareholding of Directors and Key Managerial Personnel: NIL

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year following director holding one shares each. (ISN Prasad IAS, Dr H.N. Gopala Krishna, IAS., K.V. Shivakumar, N. Narasimhe Gowda, K.C. Nityanada, and K T Hiriyanna)	06	0.0000012	06	0.0000012
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil	Nil	Nil	Nil
	At the end of the year	06	0.0000012	06	0.0000012

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Rs in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	GoK Loans	Deposits	Total Indebtedne
Indebtedness at the beginning of the financial year					
i) Principal Amount	18157351446.29	93022598.09	107316366.00	157073248	185147636.1
ii) Interest due but not paid	130791481.00	243412	0	3600698	1346355.0
iii) Interest accrued but not due					

Total (i+ii+iii)	18288142927.29	93266010.09	107316366.00	160673946.00	186493992.00
Change in Indebtedness during the financial year					
* Addition	3380764005.24	1449514	0	393579206.94	187840348.00
* Reduction	3551146517.38	18480256.00	21400000.00	0	374334340.00
Net Change					
Indebtedness at the end of the financial year					
i) Principal Amount	17986968934.15	75991856.09	85916366.00	550652454.94	5621746893.00
ii) Interest due but not paid	154806594.00	176636.00	0	4375865.00	936509030.00
iii) Interest accrued but not due					
Total (i+ii+iii)	18141775528.15	76168492.09	85916366.00	555028319.94	14986837195.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Rs in lakhs)

SN.	Particulars of Remuneration	Name of MD/ WTD/ Manager		Total Amount
1		Dr H.N. Gopala Krishna, IAS.,	N. Narasimhe Gowda	
	Gross salary	Nil	24.36	24.36
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			
	© Profits in lieu of salary under section 17(3) Income- tax Act, 1961			
2	Stock Option			
3	Sweat Equity			
4	Commission - as % of profit / others			
5	Others, please specify			
	Total (A)	Nil	24.36	24.36
	Ceiling as per the Act			

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors						Total
		-----	----	----				
1	Independent Directors	NA					NA	NA
	Fee for attending board committee meetings							
	Commission							
	Others, please							

	specify							
	Total (1)	NA					NA	NA
2	Other Non-Executive Directors	Sri P Ravikumar, IAS	Sri Abhiram Sankar, IAS	Sri Nityananda K.C	Sri KV Shivakumar	Sri A.N. Jayaraj	Sri T.R. Rama kirshnaiah	
	Fee for attending board committee meetings	2,500	500	4,000	3,000	2000	2000	14,000
	Commission	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-
	Total (2)	2,500	500	4,000	3,000	2000	2000	14,000
	Total (B)=(1+2)	2,500	500	4,000	3,000	2000	2000	14,000
	Total Managerial Remuneration							
	Overall Ceiling as per the Act							


C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	(Rs in Lakhs)			
		Key Managerial Personnel			
		CEO	CFO	CS	Total
1	Gross salary	-	25.32	2.11	27.43
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-		-	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-		-	
	© Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-		-	
2	Stock Option	-		-	
3	Sweat Equity	-		-	
4	Commission	-	-	-	
	- as % of profit	-	-	-	
	others, specify...	-	-	-	
5	Others, please specify	-	-	-	
n	Total				
	Overall Ceiling as per the Act		25.32	2.11	27.43

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES - NIL

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

For & on behalf of the Board of Directors


 (Mahendra Jain, I.A.S)
 Chairman
 DIN: 01660388

Place: Bengaluru

Dated: 18.09.2019


Company Secretary
 Corporate Office,
 CESC, Mysuru


Managing Director
 Chamundeshwari Electricity
 Supply Corporation Ltd.,
 Mysore