# FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN As on financial year ended on 31.03.2020

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	Company Limited by shares/ State Government
	the Company	company
5.	Address of the Registered	No. 29, Vijayanagara 2 <sup>nd</sup> stage
	office & contact details	Hinkal, Mysore 570017
6.	Whether listed company	Unlisted
7.	Name, Address & contact	Not Applicable
	details of the Registrar &	
	Transfer Agent, if any.	

### 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 (99,17,15,434 Equity Shares of 10/- each)

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2019]			No. of Shar year[As	% Change		
	Physical	Total	% of Total Shares	Physical	Total	% of Total Shares	during the year
A. Promoter s			-				
(1) Indian	-						-
a) Individual/ HUF							1 ()
b) Central Govt							
c) State Govt(s)	88,83,65,434	88,83,65,434	100	99,17,15,434	99,17,15,434	100	
d) Bodies Corp.							
e) Banks / FI							11
f) Any other							0
Total shareholding of Promoter (A)	88,83,65,434	88,83,65,434	100	99,17,15,434	99,17,15,434	100	

Shareholding  1. Institutions  a) Mutual Funds  b) Banks / FI  c) Central Govt  d) State Govt(s)  e) Venture Capital  Funds		- 838 ANGE MER SER EF POL 	(4) 1757 (V) 1876 (V) 1885 (V)	1663 Tarrenandes			
a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds	gave	o, No. 1 all and Series of	rylgja st Posen	Tear majoral ma			
b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds		ETO SE nata	1-115-11	Tear majoral ma			
c) Central Govt d) State Govt(s) e) Venture Capital Funds							
d) State Govt(s) e) Venture Capital Funds	7 F 12 7 15 E	bes Eres , c					
e) Venture Capital Funds	\$ 5,00		\$ 25 min	and String a	THE THE PAGE	en l'americaleur	
Funds		PONTE   PONT	(AMIET (ATA)	A TOTAL CARRY	4.1- E		
200000000000000000000000000000000000000				77 413.4	10 1 14 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
f) Incurance				15/64	-		
f) Insurance			77.15				
Companies	100		12,10,100	34	marginal,		
g) FIIs		<u></u>			x		
h) Foreign Venture							
Capital Funds				Anna Care	and the second		
i) Others (specify)		22000		ola II.	5.76 F J		
Sub-total (B)(1):-			apan juni				
2. Non- Institutions						1 11	
a) Bodies Corp.							
i) Indian			- 5/4 <del></del>	Secretary services		71333 TTT 1.00 A	
ii) Overseas							
b) Individuals							
i) Individual							
	The state	of the second	au District		1 327 1 27	* 1 1 mm	
shareholders	- 1, 2, 7		23 500		755a 118-1 2	di s	
holding nominal							
share capital upto		1.0			J5- 4 TU / TE		
Rs. 1 lakh							
ii) Individual	Yuki	7. 410 <del>- 1</del> 01.00.	14 -4 2 1	4-14-17	DOTAG TO A	165.2 T-17 14.9	
shareholders					11 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	6 N. S.	
holding nominal							
share capital in			Della Co		JUST STREET	CIADOR SE	
excess of Rs 1 lakh	and the second		7 - 1 - 1		many design of the		
c) Others (specify)							
Non Resident	6 H <u>L</u> C. P.	for the state of the god			19. VIII 12.		
Indians	- normanical			01 - mov. 10	to white or all	5 111	
Overseas	91		1	:			
Corporate Bodies			4-1	A32 (a.)		4	
Foreign Nationals							
Clearing Members							got Tani
Trusts							
Foreign Bodies-DR	/						10 77.11
Sub-total (B)(2):-						///	
Total Public							
Shareholding	erren i Kana				- 4 40 8		
(B)=(B)(1)+(B)(2)	4-1-1-1		14/11				

C. Shares held by Custodian for GDRs & ADRs		,345. Tingara andost assist	gri italia. Grana		i ibris 19 2 di Permanan		, 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
Grand Total (A+B+C)	88,83,65,434	88,83,65,434	100	99,17,15,434	99,17,15,434	100	

#### B) Shareholding of Promoter-

SN	Shareholde r's Name (Sriyuths/S mt)	Shareholding year	at the beginning	of the		at the end of the	e year	% change in shareh
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumb ered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledge d / encum bered to total shares	olding during the year
1	Governor of Karnataka	88,83,65,428	99.9999988%		99,17,15,428	99.9999988%	-	-

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

SN	Particulars	Shareholding at of the year	the beginning	Cumulative Shareholding during the year	
	September of the first of the second of the	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	88,83,65,434	100%	88,83,65,434	100%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (10,33,50,000) Equity were to Governor of Karnataka during the FY 2019-20) as per Government order.	10,33,50,000	(-	10,33,50,000	ee ne n
	At the end of the year	99,17,15,434	100%	99,17,15,434	100%

### D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs): Not applicable

SM	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Sharehold during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
ř	At the beginning of the year	As at Ite	em IV (B)	(1 -	1 30 1/110
l live	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	-	<b>"</b> _		

E) Shareholding of Directors and Key Managerial Personnel: NIL

SN	Shareholding of each Directors and each Key Managerial Personnel	beginning			ve ding during
		of the yea	r	the	
	or all to be employing publishing out? But so your	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
44.,	At the beginning of the year following director holding one shares each. (ISN Prasad IAS, Dr H.N. Gopala Krishna, IAS., K.V. Shivakumar, Aftab Ahmed, K.C. Nityanada, and K T Hiriyanna)	06	0.0000012	06	0.0000012
3. 354 5.165 6.175.5.4 8.2151	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
υĵ	At the end of the year following director holding one shares each. (ISN Prasad I.A.S., Mahendra jain,I.A.S., Dr H.N. Gopala Krishna, IAS., K.V.Shivakumar, M.T. Manjunath, D.Kodandapani)	06 oh,) anto	0.0000012	06	0.0000012
	restres. I un parer aprobable adit				-

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

(Rs in Lakhs)

				(NS III Lai	113)
La serence	Secured Loans excluding deposits	Unsecured Loans	GoK Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	10,000.00	8 00 C 00 M P		je i grani Lijočanje i s	
i) Principal Amount	179869.70	759.92	859.16	-	181488.78
ii) Interest due but not paid	me a t	-	-	a sa-T- sau	-
iii) Interest accrued but not due	-	-	Face in ADD as all makes as a	-	a benefit to
Total (i+ii+iii)	179869.70	759.92	859.16	and Alexander	181488.78
Change in Indebtedness during the financial year	dia entireliment		. Or our	Haller Hook	
Addition	31679.90	-	60000.00	17.1.21.1.21	91679.90
Reduction	32017.98	184.82	215.00	-	32417.80
Net Change	(-)338.08	(-) 184.82	59785.00	-	59262.10
Indebtedness at the end of the financial year	1.35 (87.572)				
i) Principal Amount	179531.62	575.10	60644.16		240750.88
ii) Interest due but not paid		e man a fi			· ·
iii) Interest accrued but not due	-			edin mass proj	-
Total (i+ii+iii)	179531.62	575.10	60644.16		240750.88

### 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/ M	anager	Total
1	de galler i de la com	Dr H.N. Gopala Krishna, IAS.,	Aftab Ahmed	M.T.Manjunath	
	Gross salary	12.09	10.80	9.48	32.37
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	8.57	10.80	9.48	28.85
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	3.52			3.52
	© 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	1111777	7, 751	- 7	,
5	Others, please specify				
1	Total (A)	24.18	10.80	9.48	32.37
	Ceiling as per the Act	M. 181 19890 12 12			

#### B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of the Directors
1	Independent Directors	Not appointed by the Government
	Fee for attending board committee meetings	NA Per final properties and the
j.	Commission	NA
	Others, please specify	NA
	Total (1)	NA

2	Other Non- Executive Directors	Sri. P Ravik umar, I.A.S.,	Sri.Mahe ndra Jain,I.A.S	Sri.Cha ndrash ekar Nayak,I. A.S.,	Sri. Pavan kumar Malapa ti,I.A.S.,	Sri.Prakas h G.T Nittali.K. A.S.,	Sri. KV Shivaku mar	Sri A.N. Jayaraj	Sri T.R. Rama kirsh naiah	Sri.D.Ko dandap ani	Sri.T.M.S hivaprak ash
	Fee for attending board committee meetings	500	2000	1000	1000	1500	2000	500	2500	1500	2000
	Commission	- 4 -				N/	4	*			
	Others, please specify	9				N	Α	down gare			
	Total (2)	500	2000	1000	1000	1500	2000	500	2500	1500	2000
	Total (B)=(1+2)	500	2000	1000	1000	1500	2000	500	2500	1500	2000
	Total Managerial Remuneratio	500	2000	1000	1000	1500	2000	500	2500	1500	2000
	Overall Ceiling as per the Act	-	- 1				-	-	-		

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

(Rs in Lakhs)

SN	Particulars of Remuneration	Key Managerial Personnel				
-		CEO	CFO	CS	Total	
1	Gross salary		29.84	13.28	43.12	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	100	29.84	13.28	43.12	
	(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	=/	29.84	13.28	43.12	
	Overall Ceiling as per the Act		-			

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES - NIL

Туре	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 OFFIC	ERS IN DEFAULT	1			
Penalty				*	
Punishment					
Compounding				11-6	

For & on behalf of the Board of Directors

(Mahendra Jain, I.A.S)

Chairman DIN: 01660388

Place: Bengaluru

Dated: 30/09/2020

ompany Secretary

CESC, Mysuru