

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

U40109KA20045GC035177

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 NA
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	1,108,156,534	1,108,156,534	1,108,156,534
Total amount of equity shares (in Rupees)	12,500,000,000	11,081,565,340	11,081,565,340	11,081,565,340

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,250,000,000	1,108,156,534	1,108,156,534	1,108,156,534
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	12,500,000,000	11,081,565,340	11,081,565,340	11,081,565,340

(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	1,081,632,7	0	1081632734	10,816,327,	10,816,327	
Increase during the year	26,523,800	0	26523800	265,238,000	265,238,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	26,523,800	0	26523800	265,238,000	265,238,000	
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	1,108,156,5	0	1108156534	11,081,565,	11,081,565,	
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	28/09/2022		
Date of registration of transfer (Date Month Year)	28/09/2022		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	15 (VOL-II)		
Transferor's Name	KODANDAPANI		DALAVAYEE
	Surname	middle name	first name
Ledger Folio of Transferee	27 (VOL-II)		

Transferee's Name	MAHIMULLA	SHAIK MOHAMMED	KAMALSAB
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	09/02/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	26 (VOL-II)
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Transferor's Name	MANJAPPA		
	Surname	middle name	first name

Ledger Folio of Transferee	28 (VOL-II)
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Transferee's Name	UMESHCHANDRA	VENKAPPA	KAKKEBETTU
	Surname	middle name	first name

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

Ledger Folio of Transferee	
----------------------------	--

Transferee's Name			
	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

55,682,248,555.51

(ii) Net worth of the Company

-15,365,890,404.57

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	1,108,156,528	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	1,108,156,534	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

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	9	2	12	0	0
(i) Non-Independent	2	6	2	9	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	3	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	3	0	0	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 15

(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)
KAPIL MOHAN	03627128	Director	0	31/05/2023
JAYAVIBHAVA SWAMI	09132004	Managing Director	1	27/06/2023
KAKKEBETTU VENKAT	10054607	Whole-time director	1	
KUKKEHALLI NITISH	08890701	Director	0	
ADIVEPPA PAVATE A	09078029	Director	0	
NAGESH PUTTAPPA	08996452	Director	0	22/05/2023
GURUPRASAD BELLA	08996364	Director	0	22/05/2023
KRISHNAPPA VENKAT	09197047	Director	0	
KANAHALLI VISWANATH	08909833	Director	0	
HANUMANAHALLY NA	08184281	Director	0	10/07/2023
SHANKAR AKASH	09815543	Director	0	25/07/2023
RAJAPUTRAPALYA H	09663628	Director	0	
SHIVANNA	09786473	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHANKAR SUBRAMAN	10123806	Director	0	
SATYA PRASAD	BILPS9739J	Company Secretar	1	

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

20

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)
RAMAKRISHNAIAH TA	07924084	Nominee director	31/05/2022	CESSATION
CHANDRASHEKHAR L	08215036	Director	04/06/2022	CESSATION
KUKKEHALLI NITISH	08890701	Director	04/06/2022	APPOINTMENT
RAJAPUTRAPALYA HA	09663628	Director	01/07/2022	APPOINTMENT
DALAVAYEE KODAND	08567945	Director	20/10/2022	CESSATION
MATH TEGGINA SHIVA	08522445	Director	07/11/2022	CESSATION
SHIVANNA	09786473	Director	07/11/2022	APPOINTMENT
GAUTHAM BAGADI	08259284	Nominee director	22/11/2022	CESSATION
KANAHALLI VISWANAN	08909833	Director	22/11/2022	APPOINTMENT
ASWATHI SELURAJ	09219221	Director	22/11/2022	CESSATION
HANUMANAHALLY NA	08184281	Director	22/11/2022	APPOINTMENT
BHANWAR SINGH MEI	08968065	Nominee director	22/11/2022	CESSATION
SHANKAR AKASH	09815543	Director	22/11/2022	APPOINTMENT
KRISHNAPPA VENKAT	09197047	Director	24/11/2022	APPOINTMENT
GGODANAHALLY RAM	07589908	Director	31/12/2022	CESSATION
MANJAPPA	09540543	Whole-time directo	03/01/2023	CESSATION
KAKKEBETTU VENKAR	10054607	Whole-time directo	06/01/2023	APPOINTMENT
GOVINDASWAMY NAIL	01918435	Director	20/02/2023	CESSATION
KAPIL MOHAN	03627128	Director	20/02/2023	APPOINTMENT
SHANKAR SUBRAMAN	10123806	Director	28/03/2023	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

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 MEETING	28/09/2022	7	7	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2022	13	9	69.23
2	27/06/2022	13	11	84.62
3	03/08/2022	14	11	78.57
4	20/09/2022	13	9	69.23
5	28/09/2022	13	10	76.92
6	06/12/2022	14	12	85.71
7	09/02/2023	13	10	76.92

C. COMMITTEE MEETINGS

Number of meetings held

12

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 C	10/05/2022	3	3	100
2	PURCHASE C	07/07/2022	3	3	100
3	AUDIT COMM	29/07/2022	5	4	80
4	PURCHASE C	08/09/2022	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
5	AUDIT COMM	19/09/2022	4	3	75
6	PURCHASE C	21/10/2022	2	2	100
7	PURCHASE C	08/11/2022	2	2	100
8	PURCHASE C	21/12/2022	2	2	100
9	PURCHASE C	13/01/2023	2	2	100
10	PURCHASE C	31/01/2023	2	2	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	26/09/2023
								(Y/N/NA)
1	KAPIL MOHA	0	0	0	0	0	0	Not Applicable
2	JAYAVIBHAV	7	7	100	10	10	100	Not Applicable
3	KAKKEBETTL	1	1	100	4	4	100	Yes
4	KUKKEHALLI	6	5	83.33	2	1	50	Yes
5	ADIVEPPA PA	7	6	85.71	2	1	50	Yes
6	NAGESH PUT	7	7	100	0	0	0	Not Applicable
7	GURUPRASA	7	7	100	0	0	0	Not Applicable
8	KRISHNAPPA	2	2	100	0	0	0	Yes
9	KANAHALLI V	2	1	50	0	0	0	No
10	HANUMANAH	2	1	50	0	0	0	Not Applicable
11	SHANKAR AK	2	0	0	0	0	0	Not Applicable
12	RAJAPUTRA	5	5	100	0	0	0	Yes
13	SHIVANNA	2	2	100	0	0	0	Yes
14	SHANKAR SL	0	0	0	0	0	0	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAYAVIBHAVA SW	MANAGING DIF	1,848,546			693,167	2,541,713
2	MANJAPPA	DIRECTOR (TE	2,319,537			40,769	2,360,306
3	KAKKEBETTU VEN	DIRECTOR (TE	728,463			7,750	736,213
	Total		4,896,546		0	741,686	5,638,232

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KAMALSAB SHAIK	CHIEF FINANC	2,931,028			55,163	2,986,191
2	SATYA PRASAD	COMPANY SEC	2,025,577			27,700	2,053,277
	Total		4,956,605			82,863	5,039,468

Number of other directors whose remuneration details to be entered

16

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOVINDASWAMY	DIRECTOR	0	0	0	14,000	14,000
2	ADIVEPPA PAVATI	INDEPENDENT	0	0	0	14,000	14,000
3	GGODANAHALLY	INDEPENDENT	0	0	0	12,000	12,000
4	KRISHNAPPA VEN	INDEPENDENT	0	0	0	4,000	4,000
5	DALAVAYEE KODA	INDEPENDENT	0	0	0	14,000	14,000
6	KUKKEHALLI NITIS	DIRECTOR	0	0	0	12,000	12,000
7	GAUTHAM BAGAD	NOMINEE DIRE	0	0	0	2,000	2,000
8	KANAHALLI VISWA	DIRECTOR	0	0	0	2,000	2,000
9	ASWATHI SELURA	DIRECTOR	0	0	0	2,000	2,000
10	HANUMANAHALLY	DIRECTOR	0	0	0	2,000	2,000
11	RAMAKRISHNAIAH	NOMINEE DIRE	0	0	0	2,000	2,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
12	RAJAPUTRAPALY,	DIRECTOR	0	0	0	10,000	10,000
13	MATH TEGGINA SI	DIRECTOR	0	0	0	10,000	10,000
14	SHIVANNA	DIRECTOR	0	0	0	4,000	4,000
15	NAGESH PUTTAP	DIRECTOR	0	0	0	21,000	21,000
16	GURUPRASAD BE	DIRECTOR	0	0	0	21,000	21,000
	Total		0	0	0	146,000	146,000

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

VIJAYAKUMAR MOOTHEDATH PRABHAKARAN

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

8259

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. ...

BM 102/09

dated

15/09/2023

(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

Umeshchandra K V
Digitally signed by
Umeshchandra K V
Date: 2023.11.23
15:48:35 +05'30'

DIN of the director

10054607

To be digitally signed by

Satya Prasad
Digitally signed by
Satya Prasad
Date: 2023.11.23
15:48:59 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

23595

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

LIST OF SHARE HOLDER.pdf
LETTER TO ROC.pdf
Form MGT-8 CESCO 2023 scan.pdf
Letter to ROC Regarding CFO.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

