

# 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

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

cs@bescom.co.in

(d) \*Telephone number with STD code

08023465808

(e) Website

(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 

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	750,000,000	720,835,434	720,835,434	720,835,434
Total amount of equity shares (in Rupees)	7,500,000,000	7,208,354,340	7,208,354,340	7,208,354,340

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	750,000,000	720,835,434	720,835,434	720,835,434
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	7,500,000,000	7,208,354,340	7,208,354,340	7,208,354,340

**(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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	508,565,434	5,085,654,340	5,085,654,340	
<b>Increase during the year</b>	212,270,000	2,122,700,000	2,122,700,000	0
i. Public Issues	0	0	0	0
ii. Rights issue	212,270,000	2,122,700,000	2,122,700,000	
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
<input type="text" value="NA"/>				
<b>At the end of the year</b>	720,835,434	7,208,354,340	7,208,354,340	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
<b>At the end of the year</b>	0	0	0	

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

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"/>			
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

**(iv) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			18,288,142,927.29
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			93,266,010.09
Deposit			160,673,946
<b>Total</b>			<b>18,542,082,883.38</b>

**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
<b>Total</b>					

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

36,243,895,000

**(ii) Net worth of the Company**

9,058,795,340

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		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	720,835,428	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	
	<b>Total</b>	720,835,434	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	
	<b>Total</b>	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

<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	15	1	10	0	0
(i) Non-Independent	2	13	1	10	0	0
(ii) Independent	0	2	0	0	0	0
<b>C. Nominee Directors representing</b>	0	3	0	7	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	7	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>18</b>	<b>1</b>	<b>17</b>	<b>0</b>	<b>0</b>

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 19

**(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)
HANUMAPPA NAGESH	02309417	Nominee director	0	01/06/2018
KIRAN DODDAPPA	06849060	Managing Director	1	11/07/2018
KUKKAWADA TOTADA	06981574	Director	0	30/04/2018
PRATAP MANEIAH	07089349	Director	1	
ALENAHALLI NINGEGU	07178623	Director	0	
HUCHEGOWDA	07532198	Director	0	29/05/2018
CHOLANAHALLI KEMF	07532257	Director	0	29/05/2018
SWAMY GOWDA	07532258	Director	0	29/05/2018
BELAGAVALLY KANTH	07536471	Director	0	29/05/2018
LATHAJAYANNA	07540068	Director	0	29/05/2018
DODDAIAH SIDDARAJ	07585636	Director	0	29/05/2018
PAVAN KUMAR MALAF	07793505	Nominee director	0	01/06/2018

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ALANA SHIVANNA	ARAPS5683G	CFO	0	
POONDLA RAVIKUMAI	02285126	Nominee director	0	
RAMAKRISHNAIAH TA	07924084	Nominee director	0	
RANDEEP DEVENDIR	03019734	Nominee director	0	01/06/2018
ROHINI DASARI SIND	07396697	Nominee director	0	01/06/2018
FAZIL KHAN	08093135	Nominee director	0	29/05/2018
NANJAPPA MADAN ML	07532253	Director	0	29/05/2018

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

11

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)
ARIF KHAN	07540019	Director	23/02/2018	Cessation
CHARULATA SOMAL	07540067	Director	25/01/2018	Cessation
DASABHOVI GOPAL	07544671	Director	25/01/2018	Cessation
RAJNEESH GOEL	02019133	Nominee director	21/10/2017	Cessation
SHEIKH HASAN ZIYAU	07413532	Director	25/01/2018	Cessation
POONDLA RAVIKUMAI	02285126	Nominee director	21/10/2017	Appointment
RAMAKRISHNAIAH TA	07924084	Nominee director	14/08/2017	Appointment
RANDEEP DEVENDIR	03019734	Nominee director	22/04/2017	Appointment
ROHINI DASARI SIND	07396697	Nominee director	25/01/2018	Appointment
FAZIL KHAN	08093135	Nominee director	23/02/2018	Appointment
MUNIVENKATAPPA NA	02893520	Director	14/08/2017	Cessation

**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	26/09/2017	7	6	99.99

## B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2017	20	16	80
2	11/08/2017	20	14	70
3	21/09/2017	20	14	70
4	27/10/2017	20	13	65
5	29/12/2017	20	15	75

## C. COMMITTEE MEETINGS

Number of meetings held

11

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	22/04/2017	3	3	100
2	PURCHASE C	19/05/2017	3	3	100
3	PURCHASE C	23/05/2017	3	3	100
4	PURCHASE C	24/06/2017	3	3	100
5	PURCHASE C	13/09/2017	3	3	100
6	AUDIT COMM	07/08/2017	4	3	75
7	CORPORATE	07/08/2017	3	3	100
8	PURCHASE C	24/10/2017	3	3	100
9	PURCHASE C	28/11/2017	3	3	100
10	PURCHASE C	19/12/2017	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	04/09/2018
								(Y/N/NA)
1	HANUMAPPA	5	3	60	2	2	100	Yes
2	KIRAN DODD	5	5	100	11	11	100	Yes
3	KUKKAWADA	5	4	80	11	11	100	Yes
4	PRATAP MAN	5	4	80	11	11	100	Yes
5	ALENAHALLI	5	4	80	0	0	0	Not Applicable
6	HUCHEGOWI	5	5	100	0	0	0	Not Applicable
7	CHOLANAHA	5	5	100	0	0	0	Not Applicable
8	SWAMY GOW	5	5	100	0	0	0	Not Applicable
9	BELAGAVALL	5	5	100	0	0	0	Not Applicable
10	LATHAJAYAN	5	5	100	0	0	0	Not Applicable
11	DODDAIAH S	5	4	80	0	0	0	Not Applicable
12	PAVAN KUMA	5	0	0	0	0	0	Not Applicable
13	POONDLA RA	2	2	100	0	0	0	Not Applicable
14	RAMAKRISHN	3	3	100	0	0	0	Not Applicable
15	RANDEEP DE	5	1	20	0	0	0	Not Applicable
16	ROHINI DAS	0	0	0	0	0	0	Not Applicable
17	FAZIL KHAN	0	0	0	0	0	0	Not Applicable
18	NANJAPPA M	5	5	100	0	0	0	Not Applicable

**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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KIRAN DODDAPPA	Managing Director	2,211,000	0	0	0	2,211,000
2	KUKKAWADA TOT.	Director	1,918,000	0	0	0	1,918,000
	Total		4,129,000	0	0	0	4,129,000

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	ALANA SHIVANNA	CFO	1,951,000				1,951,000
	Total		1,951,000				1,951,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

#### 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

The following are Non Compliances - (1)Not yet adopt Table 'F' (AOA) according to C.A, 2013. (2)Not appoint the whole time CS (3)The Company did not constitute Nomination and Remuneration Committee (4)There is a more than 120 days gap between two consecutive meetings (5)The Board

#### 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

Pratap Kumar S Pande

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3984

**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:

- 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.
- 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

NARAYANAPP  
A NARASIMHE  
GOWDA  
Digitally signed by  
NARAYANAPP  
NARASIMHE GOWDA  
Date: 2018.12.17  
17:44:28 +05'30'

DIN of the director

08156416

**To be digitally signed by**

PRATHAP  
KUMAR  
PANDE  
Digitally signed by  
PRATHAP  
KUMAR PANDE  
Date: 2018.12.17  
17:44:28 +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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders.pdf
Share transfer details.pdf
Form 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**