

FormNo.MGT-9

EXTRACT OF ANNUAL RETURN'S THE FINANCIAL YEAR ENDED ON 31st
MARCH 2019

*[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the
Companies (Management and Administration) Rules, 2014]*

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	U4010KA2002SGC030436
ii.	Registration Date	30/04/2002
iii.	Name of the Company	GULBARGA ELECTRICITY SUPPLY COMPANY LIMITED
iv.	Category/Sub-Category of the Company	Government Company/Company limited by shares
v.	Address of the Registered office and contact details	Should be as per MCA Records
vi.	Whether listed company	Un listed Company
vii.	Name, Address and Contact details of Registrar and 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:-

Sl.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 AND ASSOCIATE COMPANIES

SL. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	No.of shares held	Applicable Section
1.	NA	NA	NA	NA	NA

Not applicable since the Company has no Subsidiary/associates

2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas									
b) Individuals (i) Individual share holders holding nominal share capital upto Rs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others d) (Specify)									
Sub-total(B)(2)	-	-	-	-	-	-	-	-	-
Total Public Share holding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C.Shares held by Custodian for GD Rs & AD Rs	-	-	-	-	-	-	-	-	-
GrandTotal (A+B+C)		1114956104	1114956104	100		1114956104	1114956104	100	

ii. Share holding of Promoters

SL. No	Share holder's Name	Share holding at the beginning of the year			Share holding at the end of 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	
1.	Hon'ble Governor State of Karnataka	1114956104	100%		1114956104		-	100%
2.	Sri.JawaidAkthar	01			00			-100%
3.	Dr.S.Selvakumar	00			01			+100%
4.	Sri.Chikkananjappa	01			00			-100%
5.	Dr.R.Ragapriya	00			01			+100%

6.	Sri.R.Jayakumar	01			00			-100%
7.	Sri.Anilkumar S Babaleshwara	00			01			+100%
8.	Sri.M. Ramakrishna	01			00			-100%
9.	Dr.H.N.Gopalkrishna	00			01			+100%
10.	Sri.P.Sunil Kumar	01			00			-100%
11.	Dr.Raja.P	00			01			+100%
12.	Rajkumar S Biradar	01			01			
13.	A.N.Jayaraj	01			01			
14.	T.R.Ramakrishnaiah	01			01			
15.	Pavankumar malapati	01			00			-100%
16.	Purushotham Singh	00			01			+100%
	Total	776766 104			1114956 104			

iii.Change in Promoters 'Shareholding (pleases pacify, if there is no change)

Sr. no	Shareholding	Cumulative Share holding 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	1114956104	100%	1114956104	100%
	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	1114956104	100%	1114956104	100%

iv.Shareholding pattern and top ten Shareholder.

v. Shareholding of directors and Key Managerial Person.

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment FY-19

	Secured Loans	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	8771914450	66297557	408058125	8838212007
ii) Interest due but not paid				
iii) Interest accrued but not	233743616		3852486	233743616
Total(i+ii+iii)	9005658066	66297557	411910611	9071955623
Change in Indebtedness during the financial year				
- Addition	4654999643		52146987	4654999643
- Reduction	1971669352	12563903	55038679	1984233255
Net Change	2683330291	(-)12563903	(-)2891692	2670766388
Indebtedness at the end of the financial year				
i) Principal Amount	11455244741	53733654	402829770	11508978395
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	278202607	-	2336664	278202607
Total (i+ii+iii)	11733447348	53733654	405166434	11787181002

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Name of MD/WTD/ Manager			Particulars of Remuneration								Total Amount	
Sl. No	Name of the Director	From	Gross salary	(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	(c)Profits in lieu of salary under Section 17(3) Income-Tax Act, 1961	Stock Option	Sweat Equity	Commission as % of profit others, specify ...	Others, please specify	Total (A)	Ceiling as per the Act
1	Sri.Chikkananjappa Managing Director	01.04.2018 To 16.04.2018	1,10,061.00	-	-	-	-	-	-	37,360.00	1,47,421.00	
2	Dr.RRagapriya (IAS) Managing Director	10.08.2018 To 31.03.2019	6,51,876.00	-	-	-	-	-	-	-	6,51,876.00	
3	Sri.R.Jayakumar Director(Tech)	01.04.2018 To 31.05.2018	97,671.00	-	-	-	-	-	-	42,761.00	1,40,432.00	
4	Sri.Udaykumar Bhosagi Director(Tech)	17.04.2018 To 31.05.2019	4,27,202.00	-	-	-	-	-	-	-	4,27,202.00	
5	Sri.Vinod.G. Havanagi Director(Tech)	01.06.2018 To 16.08.2018	-	-	-	-	-	-	-	25,860.00	25,860.00	
6	Sri. Anilkumar.S. Babaleshwar Director(Tech)	16.08.2018 To 31.03.2019	14,64,655.00	-	-	-	-	-	-	93,876.00	15,58,531.00	
		Total	27,49,465.00	-	-	-	-	-	-	1,99,857.00	29,51,322.00	

B. Remuneration to other directors:

Sl. No.	ParticularsofRemuneration	Name of MD/WTD/ Manager				Total Amount
1	<u>Independent Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	Name of Official Directors		Sitting Fees	14000.00	
		Sri.JawaidAkthar IAS,		500/-		
		Dr.S.Selvakumar IAS,		1500/-		
		Dr.H.N Gopalkrishna IAS,		1000/-		
		Sri.A.N.Jayaraj		2000/-		
		Sri T.R.Ramakrishnaiah		2000/-		
		Sri.PurushothamSingh B.H		1000/-		
		Sri.Rajkumar.S.Biradar		5000/-		
		Total		14000/-		
	Total(1)				14000.00	
2	<u>Other Non-Executive Directors</u> ·Fee for attending Board committee meetings· Commission ·Others, please specify					
	Total(B)=(1+2)					
	Total Managerial Remuneration A+B				29,65,322.00	
	Overall Ceiling as per the Act					

C. Remuneration to Key Managerial Personnel Other than MD/Manager/WTD

Sl. no.	Particularsof Remuneration	CFO	Total
1.	Gross salary (a)Salary as per provisions contained in section17(1) of the Income-tax Act,1961 (b)Value of perquisites u/s 17(2)Income-tax Act,1961 DA/HRA Arrears,ELS (c)Profits in lieu of salary under Section17(3) Income- Tax Act,1961	Sri.B.Abdul Wajid, CFO	Rs.25,68,442.00
2.	Gross salary (a)Salary as per provisions contained in section17(1) of the Income-tax Act,1961 (b)Value of perquisites u/s 17(2) Income-taxAct,1961 (c) Profits in lieu of salary under Section17(3) Income- Tax Act,1961		-
3.	Stock Option		
4.	Sweat Equity		
5.	Commission - as%of profit -others, specify...		
6.	Others, please specify		1,00,600.00
7.	Total		Rs. 26,69,042.00

VI. PENALTIES/PUNISHMENT/COMPOUNDINGOFFENCES: 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				NIL	
Punishment					
Compounding					
B.Directors					
Penalty				NIL	
Punishment					
Compounding					
D. Other Officers in Default					
Penalty				NIL	
Punishment					
Compounding					