

**Form No. MGT- 9**

**EXTRACT OF ANNUAL RETURN  
as on the financial year ended on 31.03.2019**

[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: U40109RJ2000SGC016486
- ii) Registration Date: 19.06.2000
- iii) Name of the Company: Jaipur Vidyut Vitran Nigam Limited
- iv) Category / Sub-Category of the Company: Company limited by Shares / Government Company
- v) Address of the Registered office and contact details: Vidyut Bhawan, Jyoti Nagar, Jaipur, Rajasthan – 302005 and Ph. no. - 0141-2742802
- vi) Whether listed company: No
- vii) Name, Address and Contact details of Registrar and 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.	Power Distribution	401	94.59 %

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN / GLN	HOLDING / SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1.	-	-	-	-	-



<b>B. Public Shareholding</b>	-	-	-	-	-	-	-	-	-
<b>(1) Institutions</b>									
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)									
<b>Sub-total (B) (1):</b>	-	-	-	-	-	-	-	-	-
<b>(2) Non- Institutions</b>									
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. 1lakh									
c) Others (specify)									
<b>Sub-total (B)(2):</b>	-	-	-	-	-	-	-	-	-
<b>Total Public Shareholding (B) = (B) (1) + (B) (2)</b>									
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)		9,55,00,50,000		100 %		10,783,470,000		100 %	

**(ii) Shareholding of Promoters**

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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 Rajasthan on behalf of State Government and its Nominees	9,55,00,50,000	100 %	-	10,783,470,000	100 %	-	
	Total	9,55,00,50,000	100 %	-	10,783,470,000	100 %	-	

**(iii) Change in Promoters' Shareholding (please specify, if there is no change)\***

S. No.		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	9,550,050,000	88.56%	9,550,050,000	88.56%
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	(17.07.2018) 119110000	1.11%	9,669,160,000	89.67%
		(05.03.2019) 73400000	0.68%	9,742,560,000	90.35%
		(29.03.2019) 1,040,910,000	9.65%	10783470000	100%
	At the End of the year	10783470000	100%		100 %

[\*Note: all the percentage have been computed on shareholding at the end of the year (denomination)]

**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

S.No.	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	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the End of the year ( or on the date of separation, if separated during the year)	--	-	-	-

**(v) Shareholding of Directors and Key Managerial Personnel:\***

[\*Note: Directors are holding shares on behalf of government of Rajasthan]

**V. INDEBTEDNESS**

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

	Secured Loans excluding Deposits (in crore)	Unsecured Loans (in crore)	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount (Short Term Loan)	784.50	21925.05	-	22709.55
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	137.14	1582.42	-	1719.56
Total (i + ii + iii)	921.64	23507.47	-	24429.11
<b>Change in Indebtedness during the financial year</b>				
Addition	1085.04	-	-	1085.04
Reduction	-	(5019.97)	-	(5019.97)
Net Change	1085.04	(5019.97)	-	(3934.93)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount (Short Term Loan)	1840.82	17495.12	-	19335.94
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	165.86	992.38	-	1158.24
Total	2006.68	18487.49	-	20494.18

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration	Name of MD / WTD / Manager					Total Amount
		Shri R. G. Gupta	Shri A. K. Gupta	Shri Naveen Arora	Shri M. S. Palawat	Shri Suresh Chouhan	
1.	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	1793604	347574	1279436	2469997	73857	5964468
2.	Stock Option	-	-		-	-	-
3.	Sweat Equity	-	-			-	-
4.	Commission -as % of profit -others, specify..	-	-		-	-	-
5.	Employer contribution (CPF)	-	-		-	-	-
	Total (A)	1793604	347574	1279436	2469997	73857	5964468
	Ceiling as per the Act						

### B. Remuneration to other directors:

S. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Shri R. A. Gupta	Shri R. N. Nayak			
	4. Other Non-Executive Directors					-
	Fee for attending board committee meetings	105000	35000			140000
	Commission					
	Others, please specify					
	Total (B)	105000	35000	-	-	140000
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-

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

S. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	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	2141178	2138295	2469997	6749470
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify	-	-	-	-
5.	Others, please specify				
	Total	2141178	2138295	2469997	6749470

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

There were no Penalties / Punishments / Compounding of offences under the Companies Act, 2013 for the year ending March 31, 2019.

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)
<b>A. Company</b>					
Penalty					
Punishment					
Compounding					
<b>B. Directors</b>					
Penalty					
Punishment					
Compounding					
<b>C. Other Officers in Default</b>					
Penalty					
Punishment					
Compounding					