

Extract of Annual Return

I. Registration Details

CIN	U40103MH2008PLC180231
Registration Date	18-03-2008
Name of the Company	SKS POWER GENERATION (CHHATTISGARH) LIMITED
Category/Sub-category of the Company	Company limited by shares/Indian Non-Government Company
Whether Listed Company	Yes (Debt Listed)
Name, address & contact details of the Registrar & Transfer Agent, If any	Adroit Corporate Services Private Limited No. 19-20, 1st Floor, Jaffer Bhai Industrial Estate, Makwana Road, Marol, Andheri East, Mumbai – 400059. Contact No: 022 – 42270400

II. Principal Business Activities of the Company

Name & Description of main products/services	NIC Code of the product/service	% to total turnover of the Company
Generation and Distribution of Electricity	35102	100%

Note: All the business activities contributing 10% or more of the total turnover of the company shall be stated

III. Particulars of Holding, Subsidiary & Associate Companies:

Name & Address of Company	CIN/GLN	Type of Company	% of Shares held	Applicable Section
Entwickeln India Energy Private Limited	U74999MH2018PTC314223	Holding	51	2 (46)

on March 18, 2019 Entwickeln India Energy Private Limited and their Nominee shares holders has accauired 28,94,96,564 Equity Shares of the Company held by SKS Ispat and Power Limited and Labheshwari Agenceis Limited.

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IV. Shareholding Pattern:

Category of Shareholders	No of Shares held at the beginning of the year				No of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	
A. Promoters									
1) Indian	-	-	-	-	-	-	-	-	-
a) Individual/HUF	-	-	-	-	-	-	-	-	-
b) Central or State Govt.	-	-	-	-	-	-	-	-	-
c) Body Corporates*	14,76,45,300	-	14,76,45,300	51%	28,94,96,564	-	28,94,96,564	100%	49%
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (1)	14,76,45,300	-	14,76,45,300	51%	28,94,96,564	-	28,94,96,564	100%	49%
2) Foreign	-	-	-	-	-	-	-	-	-
a) NRIs- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
C) Bodies Corporates	-	-	-	-	-	-	-	-	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter A= A1+A2	14,76,45,300	-	14,76,45,300	51%	28,94,96,564	-	28,94,96,564	100%	-
B. Public Shareholding									
a) Bodies Corporates	14,18,51,264	-	14,18,51,264	49%	-	-	-	-	-49%
C) Share held by custodian for GDR's & ADR's	-	-	-	-	-	-	-	-	-
D) Grand Total	28,94,96,564	-	28,94,96,564	100%	28,94,96,564	-	28,94,96,564	100%	-

6 equity shares are held by individual nominees are not pledged with lenders.

IV. Shareholding of Promoters:

Sr. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change in
		No of Share	% of Total Shares	% of Shares Pledged	No of Share	% of Total Shares	% of Shares Pledged	
1	SKS Ispat and Power Limited							
	beginning of the year	14,76,45,300	51%	100	-	0%	0	
	Addition during the year	-	0%	0				
	Deletion during the year	(14,76,45,300)	-51%	-100	-	0%	0	
	end of the year	-	0%	0	(14,76,45,300)	-51%	100	
2	Entwickeln India Energy Private Limited							
	beginning of the year	-	0%	0	-	0%	0	
	Addition during the year	28,94,96,564	100%	77.41	-	0%	-	
	Deletion during the year	-	0%	0	-			
	end of the year				28,94,96,564	100%	77.41	

on March 18, 2019 Entwickeln India Energy Private Limited and their Nominee shares holders has accquired 28,94,96,564 Equity Shares of the Company held by SKS Ispat and Power Limited and Labheshwari Agenceis Limited.

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IV. Shareholding Pattern of top 10 Shareholders:

Sr. No.	Shareholders Name	Shareholders at the beginning of the year		Shareholders at the end of the year	
		No of Shares	% of total shares of the Company	No of Shares	% of total shares of the Company
1	Entwickeln India Energy Private Limited				
	beginning of the year	-	-	-	-
	Addition during the year	28,94,96,564	100%	-	-
	Deletion during the year	-	-	-	-
	end of the year	-	-	28,94,96,564	100%

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V. Indebtness

Rs. In Lacs

	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtness
Indebtness at the beginning of the year				
i)Principal Amount	5,22,728.21	25,874.10	0.00	5,48,602.31
ii) Interest due but not paid	-	0.00	0.00	0.00
iii)Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	5,22,728.21	25,874.10	0.00	5,48,602.31
Change during the year				
Additions	2,347.83	11,258.53	0.00	13,606.36
Reductions	-35,091.43	0.00	0.00	0.00
Net Change	-32,743.60	11,258.53	0.00	13,606.36
Indebtness at the end of the year				
i)Principal Amount	4,89,984.61	37,132.63	0.00	5,27,117.24
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii)Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)*	4,89,984.61	37,132.63	0.00	5,27,117.24

* Rs.14.47 Lacs are Current Maturity of Finance Lease obligation

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VI. Remuneration of Directors & KMP

A. Remuneration to MD, WTD and/or Manager

Sr. No	Particulars of Remuneration	Name of Whole-time Director		
		Mr. Paulson Albert	Mr. Anil Gupta	Mr. Ramesh Kumar Singh
1	Gross Salary	-	-	-
	a) Salary as per provisions contained in sec 17(1) of Income Tax act 1961.	28,33,279	57,90,323	1,12,69,053
	b) Value of Perquisites u/s 17(2) of the income tax act 1961.	-	-	-
	c) Profits in lieu of salary under section 17(3) of the income tax act, 1961	-	-	-
2	Stock option	-	-	-
3	Sweat Equity	-	-	-
4	Commission as % of profit	-	-	-
5	Others	-	-	-
	Total	28,33,279	57,90,323	1,12,69,053
	Ceiling as per Act	2,49,16,609	2,49,16,609	2,49,16,609

B. Remuneration to other Directors

Sr. No.	Particulars of Remuneration	Name of the Director		
		Mr. Rakesh Sharma	Ms. Neeta Jain	Mr. Devidas Kashinath Kambale
1	Nominee Director			
	a) Fees for attending Board Meeting	2,40,000	2,40,000	2,40,000
	b) Commission	-	-	-
	c) Others	-	-	-
	Total (1)	-	-	-
2	Other Non Executive Director	-	-	-
	a) Fees for attending Board Meeting	-	-	-
	b) Commission	-	-	-
	c) Others	-	-	-
	Total (2)	-	-	-
	Total (1+2)	-	-	-
	Total Managerial Remuneration	2,40,000	2,40,000	2,40,000
	Overall Ceiling as per Act	As per the provisions of Section 197 of the Companies Act, 2013		

C. Remuneration to KMP

Sr. No.	Particulars of Remuneration	Company Secretary
1	Gross Salary	12,62,516
	a) Salary as per provisions contained in sec 17(1) of Income Tax act 1961.	
	b) Value of Perquisites u/s 17(2) of the income tax act 1961.	-
	c) Profits in lieu of salary under section 17(3) of the income tax act, 1961	-
2	Stock option	-
3	Sweat Equity	-
4	Commission as % of profit	-
5	Others	-
	Total	12,62,516

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VII. Penalties/Punishments/Compounding of offenses.

Type	Section of Companies Act	Brief Description	Details of Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any
A. Company					
Penalty			None		
Punishment					
Compounding					
B. Directors					
Penalty			None		
Punishment					
Compounding					
C. Other officers in default					
Penalty			None		
Punishment					
Compounding					