

FORM NO. MGT-9 EXTRACT OF ANNUAL RETURN

As on 31st March, 2018

[Pursuant to Section 92(1) of the Companies Act, 2013 and rules made thereunder]

I. Registration and Other Details:

i)	CIN	:	L40106GJ2010PLC091880
ii)	Registration Date	:	11 th August, 2010
iii)	Name of the Company	:	S. E. Power Limited
iv)	Category / Sub-Category of the Company	:	Company Limited by Shares, Indian Non Government Company
v)	Address of the Registered Office and contact details	:	Survey No. 54/B, Pratapnagar, Jarod-Savli Road, Samlaya, Vadodara-391520 (Gujarat) Phone: + 91 2667 251566 E-mail: cs@sepower.in
vi)	Whether listed company	:	Equity Shares of the Company Listed on i) BSE Limited ii) National Stock Exchange of India Limited
vii)	Name, Address and contact details of Registrar & Share Transfer Agent (RTA)	:	Alankit Assignments Limited Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi-110055 Email - info@alankit.com Tel No. - +91 1142541234

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.	Generation of Energy through Non-Conventional Sources	Class 3510	8.75
2.	Manufacturing of Reclaimed Rubber	Class 2219	91.25

*As per National Industrial Classifications 2008 (NIC-2008)

III. Particulars of Holding, Subsidiary and Associate Companies:

S. No.	Name and Address of the Company	CIN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1.	M/s Shubham Electrochem Ltd.	U34301DL1988PLC033788	Subsidiary	100%	2(87) of Companies Act, 2013

IV. Share Holding Pattern:
(Equity Share Capital Breakup as percentage of Total Equity)

(a) Category-wise Share Holding for the year ended 31st March, 2019

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. Promoter										
(1) Indian										
a. Individual/HUF	65,18,640	-	65,18,640	16.05	65,18,640	-	65,18,640	16.05	-	
b. Cent. Govt.	-	-	-	-	-	-	-	-	-	
c. State Govt.	-	-	-	-	-	-	-	-	-	
d. Bodies Corp.	39,65,866	-	39,65,866	9.77	39,65,866	-	39,65,866	9.77	-	
e. Bank/ FI	-	-	-	-	-	-	-	-	-	
f. Any Other	-	-	-	-	-	-	-	-	-	
Sub-Total- A(1)	1,04,84,506	-	1,04,84,506	25.82	1,04,84,506	-	1,04,84,506	25.82	-	
(2) Foreign										
a. NRI- Individual	-	-	-	-	-	-	-	-	-	
b. Other Individual	-	-	-	-	-	-	-	-	-	
c. Body Corp.	-	-	-	-	-	-	-	-	-	
d. Bank/ FI	-	-	-	-	-	-	-	-	-	
e. Any	-	-	-	-	-	-	-	-	-	
Sub Total- A (2)	-	-	-	-	-	-	-	-	-	
Total SH of Promoter A (1+2)	1,04,84,506	-	1,04,84,506	25.82	1,04,84,506	-	1,04,84,506	25.82	-	
B. Public Shareholding										
(1) Institution										
a. Mutual Funds	-	-	-	-	-	-	-	-	-	
b. Bank/ FI	2,00,000	-	2,00,000	0.49	2,00,000	-	2,00,000	0.49	-	
c. Cent. Govt.	-	-	-	-	-	-	-	-	-	
d. State Govt.	-	-	-	-	-	-	-	-	-	
e. Venture Capital	-	-	-	-	-	-	-	-	-	
f. Insurance Co.	-	-	-	-	-	-	-	-	-	
g. FIs/FPIs	70,94,777	-	70,94,777	17.47	66,55,429	-	66,55,429	16.38	(1.09)	
h. Foreign Venture Capital Fund	-	-	-	-	-	-	-	-	-	
i. Other	-	-	-	-	-	-	-	-	-	
Share issued to Custodian for GDRs of Demerged Company	-	-	-	-	-	-	-	-	-	
Sub-Total-B (1)	70,94,777	-	70,94,777	17.47	66,55,429	-	66,55,429	16.38	(1.09)	
(2) Non Institution										
a. Body Corp.	-	-	-	-	-	-	-	-	-	
b. Indian	44,19,798	-	44,19,798	10.88	44,12,760	-	44,12,760	10.86	(0.02)	
c. Overseas	1,58,88,591	-	1,58,88,591	39.13	1,58,88,591	-	1,58,88,591	39.13	-	
d. Individual	-	-	-	-	-	-	-	-	-	
i. Individual shareholders holding nominal share capital upto Rs. 2 lakh	17,05,748	25,406	17,31,154	4.26	18,85,298	23,406	19,08,704	4.70	(0.40)	

ii.	Individual shareholders holding nominal share capital in excess of Rs 2 lakh	6,81,188	-	6,81,188	1.68	9,35,372	-	9,35,372	2.30	0.62
c.	Other									
i.	Non Resident Indian	30,763	-	30,763	0.07	33,043	-	33,043	0.08	0.01
ii.	Resident (HUF)	71,181	-	71,181	0.17	87,920	-	87,920	0.21	0.04
iii.	Clearing Member/ Broker/Margin Trading	8,042	-	8,042	0.02	3,675	-	3,675	0.01	(0.01)
	Sub-Total-B (2)	2,28,05,311	25,406	2,28,30,717	56.21	2,32,46,659	23,406	2,32,70,065	57.30	-
	Total SH of Public (other than GDRs) B (1+2)	3,01,00,088	25,406	3,01,25,494	74.18	3,01,00,088	23,406	3,01,25,494	74.18	-
C. Shares held by Custodian for GDRs & ADRs										
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-	-	-
	Total SH issued against GDRs C	-	-	-	-	-	-	-	-	-
	Grand Total (A+B+C)	4,05,76,594	25,406	4,06,10,000	100.00	4,05,86,594	23,406	4,06,10,000	100.00	-

(b) Shareholding of Promoters-

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding 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.	Mr. Sachin Agarwal	30,89,240	7.61	-	30,89,240	7.61	-	-
2.	Mrs. Shikha Agarwal	34,29,400	8.45	-	34,29,400	8.45	-	-
3.	Spring Infradev Ltd.	4,97,080	1.23	-	4,97,080	1.23	-	-
4.	Baba Herbals Pvt. Ltd.	60,800	0.15	-	60,800	0.15	-	-
5.	Diamond Infradev Pvt. Ltd.	1,10,000	0.27	-	1,10,000	0.27	-	-
6.	Bhavya Electronics and Networks Pvt. Ltd.	12,50,364	3.07	-	12,50,364	3.07	-	-
7.	Superteck Printing Pvt. Ltd	20,47,622	5.04	-	20,47,622	5.04	-	-
	Total	1,04,84,506	25.82	-	1,04,84,506	25.82	-	-

(c) Change in Promoters' Shareholding-

During the financial year ended 31st March, 2019, there is no change in the total shareholding of Promoters and Promoter Group other than as provided above.

(d) Shareholding Pattern of top ten Shareholders-
(Other than Directors, Promoters and Holders of GDRs and ADRs)

S. No.	Name of Top 10 Shareholder	Shareholding at the beginning of the year (01.04.2018)		Date wise increase/decrease in Shareholding		Cumulative shareholding during the year	Shareholding at the end of the year (31.03.2019)	
		No. of Shares	%	Shares			No. of Shares	%
1.	M/s Auctor Investments Limited	37,95,504	9.35	Shares	10,48,170	48,43,674	48,43,674	11.92
				Date	24.08.2018			
				Reason	Purchase			
2.	M/s Heshika Growth Fund	37,95,504	9.35	Shares	—	37,95,504	37,95,504	9.35
				Date	—			
				Reason	—			
3.	M/s Plutus Terra India Fund	37,98,581	9.35	Shares	—	37,98,581	37,98,581	9.35
				Date	—			
				Reason	—			
4.	M/s Antara India Evergreen Fund Ltd	38,22,108	9.41	Shares	—	38,22,108	38,22,108	9.41
				Date	—			
				Reason	—			
5.	M/s Davos International Fund	29,29,449	7.21	Shares	—	29,29,449	29,29,449	7.21
				Date	—			
				Reason	—			
6.	M/s Elara India Opportunities Fund Limited	21,44,704	5.28	Shares	—	21,44,704	21,44,704	5.28
				Date	—			
				Reason	—			
7.	M/s Zeal Professional Services Pvt. Ltd.	13,86,000	3.41	Shares	—	13,86,000	13,86,000	3.41
				Date	—			
				Reason	—			
8.	M/s Sparrow Asia Diversified Opportunities Fund	12,07,509	2.97	Shares	—	12,07,509	12,07,509	2.97
				Date	—			
				Reason	—			
9.	M/s Asterix Education Ventures Pvt. Ltd.	3,00,354	0.74	Shares	—	3,00,354	3,00,354	0.74
				Date	—			
				Reason	—			
10.	M/s Amolik Traders Pvt. Ltd.	2,59,566	0.64	Shares	—	2,59,566	2,59,566	0.64
				Date	—			
				Reason	—			

(e) Shareholding of Directors and Key Managerial Personnel-

Directors and Key Managerial Personnel of the Company hold shares in the Company during the financial year.

S. No.	Shareholding of each Directors and each Key Managerial Personnel	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				
	i. Mr. Sachin Agarwal ii. Dr. Arun Gopal Agarwal iii. Mr. Diwan Chand Arya	3089240 100 100	7.61 0.00 0.00	3089240 100 100	7.61 0.00 0.00
	Date wise Increase / Decrease in Directors and Key Managerial Personnel Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Mr. Arun Gopal Agarwal	Sale 50 28/12/2018	0.00	50	0.00
	At the end of the year i. Mr. Sachin Agarwal ii. Dr. Arun Gopal Agarwal iii. Mr. Diwan Chand Arya	3089240 50 100	7.61 0.00 0.00	3089240 50 100	7.61 0.00 0.00

V. Indebtedness:

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

(Rs. in Lacs)

S. No.		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year					
i.	Principal Amount	1446.11	4061.20	-	5707.31
ii.	Interest due but not paid	-	-	-	-
iii.	Interest accrued but not due	-	-	-	-
Total (i+ii+iii)		1446.11	4061.20	-	5707.31
Change in Indebtedness during the financial year					
i.	Addition	-	961.88	-	951.88
ii.	Reduction	336.41	-	-	336.41
Net Change		336.41	961.88	-	625.47
Indebtedness at the end of the financial year					
i.	Principal Amount	1309.70	2523.08	-	6362.78
ii.	Interest due but not paid	-	-	-	-
iii.	Interest accrued but not due	-	-	-	-
Total (i+ii+iii)		1309.70	2523.08	-	6362.78

VI. Remuneration of Directors and Key Managerial Personnel:

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

(Rs. in Lacs)

S. No.	Particulars of Remuneration	Mr. Sachin Agarwal (Managing Director)	Mr. Sanjeet Kumar rath (Executive Director from 28.06.2018)	Total Amount
1.	Gross salary (Per Annum)	26.12	13.50	39.62
	i. Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
	ii. Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	iii. Profits in lieu of salary under	-	-	-
2.	Stock Option		-	-
3.	Sweat Equity		-	-
4.	Commission		-	-
5.	Others		-	-
	Total		-	39.62
	Total (A)			39.62
	Ceiling as per the Act	Above remuneration to Managing Director is paid as per Schedule V of the Companies Act, 2013		

B. Remuneration to other directors-

S. No.	Particulars of Remuneration	Name of Director			Total
		Mrs. Anshu Gupta	Mr. Dharm Vir Gupta	Mr. Diwan Chand Arya	
1.	Independent Directors				
	Fee for attending board committee meeting	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil
	Others	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil
2.	Other Non-Executive Director	Dr. Arun Gopal Agarwal			
	Fee for attending board committee meeting	Nil			
	Commission	Nil			
	Others	Nil			
	Total (2)	Nil			
	Total (B) = (1+2)				Nil
Total Managerial Remuneration= A+B					24.00
Remuneration paid to directors is as per the provisions of Companies Act, 2013					

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

(Rs. in Lacs)

S. No.	Particulars of Remuneration	Key Managerial Personnel		
		Ms. Lipika Garg (CS)	Mr. Rutvij Ramchandra Khangiwale (CFO) from 12.10.2018	Total
1.	Gross salary Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 Value of perquisites u/s 17(2) Income-tax Act, 1961 Profits in lieu of salary under section 17(3) Income-tax Act, 1961	3.62	5.49	9.11
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
5.	Others	-	-	-
	Total	3.62	5.49	9.11

VII. Penalties/Punishment/Compounding of Offences:

S. No.	Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment compounding fee imposed	Authority (RD/NCLT/ COURT)	Appeal made, if any
1.	Company Penalty Punishment Compounding			None		
2.	Directors Penalty Punishment Compounding			None		
3.	Other Officers in Default Penalty Punishment Compounding			None		

Place : New Delhi
Date : 24.05.2019

For and on behalf of the Board of
S. E. Power Limited
Sd/-
(Dr. Arun Gopal Agarwal)
Chairman
DIN : 00374421