

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 (other than OPCs and Small Companies)

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

L99999GJ1985PLC007868

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

GUJARAT INDUSTRIES POWER

(b) Registered office address

P O RANOLI - 391350
VADODARA
Vadodara
Gujarat
391350

(c) *e-mail ID of the company

asthakkar@gipcl.com

(d) *Telephone number with STD code

02652232768

(e) Website

www.gipcl.com

(iii) Date of Incorporation

01/06/1985

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

23/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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	99.84

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

0

Pre-fill All

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	325,000,000	151,251,188	151,251,188	151,251,188
Total amount of equity shares (in Rupees)	3,250,000,000	1,512,511,880	1,512,511,880	1,512,511,880

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	325,000,000	151,251,188	151,251,188	151,251,188
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,250,000,000	1,512,511,880	1,512,511,880	1,512,511,880

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,100,000	0	0	0
Total amount of preference shares (in rupees)	610,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share capital				
Number of preference shares	6,100,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	610,000,000	0		

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	879,989	150,371,199	151251188	1,512,511,8	1,512,511,	

Increase during the year	0	44,955	44955	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		44,955	44955			
Increase in Demat shares						
Decrease during the year	44,955	0	44955	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	44,955		44955			
Decrease in physical shares						
At the end of the year	835,034	150,416,154	151251188	1,512,511,8	1,512,511,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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/Debtures 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) *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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

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
Total					

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

(i) Turnover

13,353,483,101

(ii) Net worth of the Company

29,111,333,872

VI. (a) *SHARE HOLDING PATTERN - 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	38,384,397	25.38	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)	45,851,764	30.31	0	
10.	Others	0	0	0	
	Total	84,236,161	55.69	0	0

Total number of shareholders (promoters)

4

(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	31,369,972	20.74	0	
	(ii) Non-resident Indian (NRI)	1,262,626	0.83	0	
	(iii) Foreign national (other than NRI)	100	0	0	
2.	Government				
	(i) Central Government	28,333	0.02	0	
	(ii) State Government	75,000	0.05	0	
	(iii) Government companies	11,450,973	7.57	0	
3.	Insurance companies	5,378,350	3.56	0	
4.	Banks	2,800,050	1.85	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,267,982	1.5	0	
7.	Mutual funds	9,378,834	6.2	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,120,941	1.4	0	
10.	Others IEPF, TRUSTS, UNCLAIMED :	881,866	0.58	0	
	Total	67,015,027	44.3	0	0

Total number of shareholders (other than promoters)

67,348

**Total number of shareholders (Promoters+Public/
Other than promoters)**

67,352

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CC& L Q EMERGING M	STANDARD CHARTERED BANK SEC			90,492	0.06
CC& L Q GLOBAL EQU	DEUTSCHE BANK AG, DB HOUSE H			34,247	0.02
BOARD OF PENSIONS	DEUTSCHE BANK AG, DB HOUSE H			2,554	0
FIRST WATER FUND	KOTAK MAHINDRA BANK LIMITED			515,000	0.34
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			36,000	0.02
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H			40,916	0.03
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			2,243	0
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			22,010	0.02
EMERGING MARKETS :	CITIBANK N.A. CUSTODY SERVICES			19,775	0.01
METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES			49,185	0.03
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			5,503	0.01
ALLIANZ GLOBAL INVI	JPMORGAN CHASE BANK N.A. IND			74,300	0.05
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			9,239	0.01
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM			75,000	0.05
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			5,497	0
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH F			484,331	0.32
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			205,198	0.14

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS (SI)	STANDARD CHARTERED BANK SEC			444,812	0.29
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			151,680	0.1

**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	4	4
Members (other than promoters)	52,883	67,348
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
A. Promoter	0	3	0	3	0	0
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	11	1	11	0	0

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

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(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)
SUNAINA TOMAR	03435543	Nominee director	0	14/06/2021
SHEKHAR CHAUDHUF	00052904	Director	0	
KIRANKUMAR MANHA	00501563	Director	0	
MILIND TORAWANE	03632394	Nominee director	0	
ROOPWANT SINGH	06717937	Nominee director	0	17/08/2021
SHAHMEENA SYED AF	03584560	Nominee director	0	
SATYANARAYAN BAN	01572754	Director	0	
NARENDRA NATH MIS	00575501	Director	0	
V V VACHHARAJANI		Nominee director	0	
PRABHAT SINGH		Director	0	
MANJULA SUBRAMAN		Director	0	
VATSALA VASUDEVA		Managing Director	0	
ACHAL SURESHCHAN		Company Secretar	0	
KAMLESHKUMAR BHA		CFO	0	

(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)
MANJULA SUBRAMAN	00085783	Additional director	18/08/2020	APPOINTMENT
PREM KUMAR GERA	05323992	Nominee director	01/12/2020	CESSATION
MANJULA SUBRAMAN	00085783	Director	15/12/2020	CHANGE IN DESIGNATION
MILIND TORAWANE	03632394	Nominee director	30/01/2021	APPOINTMENT
KIRANKUMAR MANHA	00501563	Director	15/12/2020	CESSATION
SATYANARAYAN BAN	01572754	Director	15/12/2020	CESSATION
SHEKHAR CHAUDHUF	00052904	Director	15/12/2020	CESSATION
BABULAL PRAJAPATI	01431661	Director	15/12/2020	CESSATION
KIRANKUMAR MANHA	00501563	Additional director	31/03/2021	APPOINTMENT
SATYANARAYAN BAN	01572754	Additional director	31/03/2021	APPOINTMENT
SHEKHAR CHAUDHUF	00052904	Additional director	31/03/2021	APPOINTMENT

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 MEETI	15/12/2020	61,770	58	45.17

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/06/2020	12	10	83.33
2	18/08/2020	12	12	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	09/11/2020	13	11	84.62
4	30/01/2021	8	6	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	AUDIT COMM	15/06/2020	5	4	80
2	AUDIT COMM	18/08/2020	5	5	100
3	AUDIT COMM	09/11/2020	5	5	100
4	AUDIT COMM	30/01/2021	3	3	100
5	CSR COMMIT	15/06/2020	3	3	100
6	CSR COMMIT	18/08/2020	3	3	100
7	CSR COMMIT	09/11/2020	3	3	100
8	CSR COMMIT	30/01/2021	3	3	100
9	NOMINATION	17/08/2020	4	4	100
10	NOMINATION	30/01/2021	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	
1	SUNAINA TOI	4	4	100	0	0	0	Not Applicable
2	SHEKHAR CH	3	2	66.67	3	2	66.67	Yes
3	KIRANKUMAF	3	3	100	7	7	100	Yes
4	MILIND TORA	0	0	0	0	0	0	No

5	ROOPWANT	4	2	50	0	0	0	Not Applicable
6	SHAHMEENA	4	4	100	0	0	0	No
7	SATYANARA	3	3	100	6	6	100	Yes
8	NARENDRA N	4	4	100	2	2	100	Yes
9	V V VACHHA	4	3	75	4	4	100	Yes
10	PRABHAT SIN	4	3	75	2	2	100	Yes
11	MANJULA SU	2	2	100	2	2	100	No
12	VATSALA VA	4	4	100	9	9	100	Yes

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VATSALA VASUDE	MANAGING DIR	2,947,770			446,675	3,394,445
	Total		2,947,770	0		446,675	3,394,445

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KAMLESH KUMAR	CFO	4,029,352				4,029,352
2	ACHAL THAKKAR	COMPANY SEC	1,243,418				1,243,418
	Total		5,272,770				5,272,770

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNAINA TOMAR	CHAIRMAN	0	0	0	40,000	40,000
2	MANJULA SUBRAM	DIRECTOR	0	0	0	40,000	40,000
3	NARENDRA NATH	DIRECTOR	0	0	0	70,000	70,000
4	PRABHAT SINGH	DIRECTOR	0	0	0	40,000	40,000
5	SHEKHAR CHAUD	DIRECTOR	0	0	0	40,000	40,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	KIRANKUMAR MAN	DIRECTOR	0	0	0	100,000	100,000
7	SATYANARAYAN E	DIRECTOR	0	0	0	90,000	90,000
8	BABULAL PRAJAP,	DIRECTOR	0	0	0	70,000	70,000
9	PREM KUMAR GEI	DIRECTOR	0	0	0	40,000	40,000
10	SHAHMEENA HUS	DIRECTOR	0	0	0	40,000	40,000
11	ROOPWANT SINGI	DIRECTOR	0	0	0	20,000	20,000
12	CS V V VACHHARA	DIRECTOR	0	0	0	70,000	70,000
	Total		0	0	0	660,000	660,000

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

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

SURESH KUMAR MURLIMANO HAR KABRA

Whether associate or fellow

Associate Fellow

Certificate of practice number

9927

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. ... 4641 dated 20/09/2019

(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:

1. 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.
2. 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

vatsala
vasudeva
Digitally signed by
vatsala vasudeva
Date: 2021.11.03
16:29:27 +05:30'

DIN of the director

07017455

To be digitally signed by

ACHAL
SURESHCHAN
DRA THAKKAR
Digitally signed by
ACHAL
SURESHCHANDRA
THAKKAR
Date: 2021.11.03
16:29:16 +05:30'

Company Secretary

Company secretary in practice

Membership number

30459

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Committees_Annexure of Point no I; In Continuation of IX_D_12.pdf
List of Shareholdres_MGT-7_2020-21.pdf
GIPCL_MGT-8 2020-21.pdf

Remove attachment

Modify

Check Form

Prescrutiny

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GUJARAT INDUSTRIES POWER COMPANY LIMITED
VADODARA

Annexure of Point no. IX-C of Form MGT-7(2020-21)
(In continuation of Sr. No. 1 to 10 mentioned in E-Form MGT 7)

Sr. No	Type of Meeting	Date of Meeting	Total number of members as on the date of meeting	Attendance	
				Number of members attended	% of total attendance
11	STAKEHOLDERS RELATIONSHIP COMMITTEE	12/02/2021	3	3	100



GUJARAT INDUSTRIES POWER COMPANY LIMITED
VADODARA

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS:

D. ATTENDANCE OF DIRECTORS (In Continuation of Sr. No.12):

Sr No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 23/09/2021 (Yes/No/NA)
		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	
13.	PREM KUMAR GERA	3	3	100	1	1	100	No
14.	BABULAL PRAJAPATI	3	3	100	4	4	100	No

FORM NO. MGT-8

CERTIFICATE

[Pursuant to section 92(2) of the Companies Act, 2013 and
rule 11(2) of the Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **Gujarat Industries Power Company Limited** ("the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year (period under review) correctly and adequately.
- B. During the period under review, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members / Security holders, as the case may be;
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act. However, the company has not granted any loans or provided any security covered under section 185 of the Act;
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
 8. Transfer or transmission of shares / securities and issue of security certificates. There were no issue or allotment or buyback of securities, no redemption of preference shares or debentures, no alteration or reduction of share capital, no conversion of shares or securities;
 9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act, whichever applicable;



10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, wherever applicable;
15. Acceptance/ renewal/ repayment of deposits. However, the Company has not accepted any deposits as per section 73 to 76 of the Act;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and Investments or Guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, whichever applicable;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company. However, there were no alterations.



Suresh Kumar Kabra
Partner
Samdani Kabra & Asso.
Company Secretaries
PR#: 884/2020
CP No. 9927



UDIN: A009711C001361171
Vadodara, November 03,2021

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** T57601072**Service Request Date :** 03/11/2021**Payment made into :** ICICI Bank**Received From :****Name :** ACHAL SURESHCHANDRA THAKKAR**Address :** 65 JAY VAIKUNTHDHAM SOCIETY

MANJALPUR TOWNSHIP NO 1, NEAR DARBAR CHOKDI, MANJALPUR

VADODARA, Gujarat

IN - 390011

Entity on whose behalf money is paid**CIN:** L99999GJ1985PLC007868**Name :** GUJARAT INDUSTRIES POWER COMPANY LTD.**Address :** P O RANOLI - 391350

VADODARA, Gujarat

India - 391350

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2021	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)