

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]



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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | 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
	BSE,NSE	1,025

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062959

Pre-fill

Name of the Registrar and Transfer Agent

CB MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

P-22 BONDAL ROAD.
KOLKATA

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 10/08/2022

(b) Due date of AGM 30/09/2022

(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	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GRID EQUIPMENTS PRIVATE LI	U31200HR2010PTC041758	Holding	68.54
2	GE GRID ALLIANCE B.V.		Holding	6.46

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	627,500,000	256,049,135	256,046,535	256,046,535
Total amount of equity shares (in Rupees)	1,255,000,000	512,098,270	512,093,070	512,093,070

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	627,500,000	256,049,135	256,046,535	256,046,535
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,255,000,000	512,098,270	512,093,070	512,093,070

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	1,998,936	254,047,599	256046535	512,093,070	512,093,070	
Increase during the year	0	254,302	254302	508,604	508,604	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	0	254,302	254302	508,604	508,604	
Dematerialisation of shares						
Decrease during the year	254,302	0	254302	508,604	508,604	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	254,302	0	254302	508,604	508,604	
Dematerialisation of shares						
At the end of the year	1,744,634	254,301,901	256046535	512,093,070	512,093,070	

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

INE200A01026

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

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/Debentures 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	06/08/2021
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
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

30,659,500,000

(ii) Net worth of the Company

10,802,900,000

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	0	0	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)	192,034,901	75	0	
10.	Others	0	0	0	
	Total	192,034,901	75	0	0

Total number of shareholders (promoters)

2

(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	20,127,136	7.86	0	
	(ii) Non-resident Indian (NRI)	639,452	0.25	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	605	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,711,144	1.45	0	
4.	Banks	5,269	0	0	
5.	Financial institutions	640,689	0.25	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	35,894,483	14.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	884,237	0.35	0	
10.	Others Trust, Clearing members, IE	2,108,619	0.82	0	
	Total	64,011,634	25	0	0

Total number of shareholders (other than promoters)

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

**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	2	2
Members (other than promoters)	43,920	44,999
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	0	0	0	0	0
B. Non-Promoter	1	7	2	6	0	0
(i) Non-Independent	1	3	2	2	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	2	6	0	0

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

11

(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)
MAHESH SHRIKRISHN	02275903	Director	0	
PITAMBER SHIVNANI	ABTPS0438C	CEO	0	
PITAMBER SHIVNANI	05187407	Managing Director	0	
KIRIT PARIKH	00684234	Director	0	
RAKESH NATH	00045986	Director	0	
NEERA SAGGI	00501029	Director	0	
SANJAY SAGAR	00019489	Director	0	
SUSHIL KUMAR	AIBPK9090K	CFO	5	
SUSHIL KUMAR	08510312	Whole-time director	5	
RAJENDRA SHESHAD	09319795	Director	0	02/05/2022
MANOJ PRASAD SING	AICPS9618L	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

7

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)
SUSHIL KUMAR	08510312	Whole-time director	01/01/2022	APPOINTMENT
EMANUEL ESTEBAN N	09071393	Director	06/08/2021	CHANGE IN DESIGNATION
MAHESH SHRIKRISHN	02275903	Director	06/08/2021	CHANGE IN DESIGNATION
GAURAV MANOHER N	02835748	Director	01/11/2021	CESSATION
EMANUEL ESTEBAN N	09071393	Director	01/10/2021	CESSATION
RAJENDRA SHESHAD	09319795	Director appointed	01/10/2021	APPOINTMENT
RAJENDRA SHESHAD	09319795	Director	03/03/2022	CHANGE IN DESIGNATION

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	06/08/2021	46,221	135	75

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2021	8	8	100
2	17/05/2021	8	8	100
3	10/06/2021	8	8	100
4	14/07/2021	8	8	100
5	27/07/2021	8	8	100
6	13/08/2021	8	7	87.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	14/09/2021	8	7	87.5
8	29/10/2021	8	8	100
9	10/11/2021	7	7	100
10	13/12/2021	7	7	100
11	15/12/2021	7	7	100
12	07/01/2022	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

22

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 Committee	29/06/2021	6	6	100
2	Audit Committee	08/06/2021	6	6	100
3	Audit Committee	10/06/2021	6	6	100
4	Audit Committee	13/08/2021	6	5	83.33
5	Audit Committee	02/09/2021	6	5	83.33
6	Audit Committee	29/10/2021	5	5	100
7	Audit Committee	08/11/2021	6	5	83.33
8	Audit Committee	10/11/2021	6	6	100
9	Audit Committee	13/12/2021	6	6	100
10	Audit Committee	02/02/2022	6	6	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 10/08/2022 (Y/N/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	

1	MAHESH SHF	15	15	100	10	10	100	Yes
2	PITAMBER SH	15	15	100	8	8	100	Yes
3	KIRIT PARIKH	15	15	100	16	16	100	Yes
4	RAKESH NAT	15	15	100	18	18	100	Yes
5	NEERA SAGG	15	15	100	18	18	100	Yes
6	SANJAY SAG	15	15	100	16	16	100	Yes
7	SUSHIL KUM	4	4	100	2	2	100	Yes
8	RAJENDRA S	8	8	100	6	5	83.33	Not Applicable

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PITAMBER SHIVNA	Managing Direct	19,134,707	0	0	2,025,614	21,160,321
2	SUSHIL KUMAR	Whole Time Dire	2,648,036	0	0	176,063	2,824,099
	Total		21,782,743	0	0	2,201,677	23,984,420

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	SUSHIL KUMAR	Chief Financial C	7,673,842	0	0	458,441	8,132,283
2	MANOJ PRASAD S	Company Secre	5,529,709	0	0	721,132	6,250,841
	Total		13,203,551	0	0	1,179,573	14,383,124

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KIRIT PARIKH	INDEPENDENT	0	1,150,000	0	2,880,000	4,030,000
2	RAKESH NATH	INDEPENDENT	0	1,150,000	0	2,920,000	4,070,000
3	NEERA SAGGI	INDEPENDENT	0	1,150,000	0	2,920,000	4,070,000
4	SANJAY SAGAR	INDEPENDENT	0	1,150,000	0	2,720,000	3,870,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	4,600,000	0	11,440,000	16,040,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Ashwini Kumar

Whether associate or fellow

Associate Fellow

Certificate of practice number

2406

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. .. dated

(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

Digitally signed by
PITAMBER SHIVNANI
Date: 2022.09.01 12:30:34 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
ASHWIN I KUMAR
Date: 2022.09.01 12:48:32 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

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 Attachment(s), if any

List of attachments

List of Meetings - signed.pdf
List of transfers - signed.pdf
MGT 8 along with annexures.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

ASHWINI KUMAR & CO.
COMPANY SECRETARIES

C-1/240, 2nd Floor, Sector – 11, Rohini, Delhi- 110085

Mobile-09810405373

E-mail: csashwini1970@gmail.com

Form No. MGT-8

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

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

We have examined the registers, records, books and papers of **GE T&D India Limited (Formerly 'Alstom T&D India Limited')** [CIN: **L31102DL1957PLC193993**] (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, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations and representations 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 correctly and adequately;
- B. During the aforesaid financial year:
 - 1. The Company has complied with provisions of the Act & Rules made there under in respect of its status as a Public Limited Company, Limited by shares;
 - 2. The Company has complied with provisions of the Act & Rules made there under in respect of maintenance of its registers/records as stated in **Annexure - A** and in making of entries therein within the time prescribed therefore;

3. The filing of forms and returns are not stated in the Annual Return; however, the Company has filed forms and returns as stated in **Annexure -B**, with the Registrar of Companies and Central Government within/beyond the prescribed time;
4. The Company called/convened/held meetings of Board of Directors and 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, and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;
5. The Company has closed its Register of Members/Security holders from August 04, 2022 to August 10, 2022 (both days inclusive) and necessary compliance of section 91 of the Act has been made;
6. As informed, the Company has not given any advances or loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the year under report;
7. As informed, the Company has entered into contracts/arrangements with the related parties which were in the ordinary course of business and on the arm's length basis as specified in the provisions of the section 188 of the Act. During the year under review, the Company, with the approval of shareholders, entered into Related Party Transactions which may be considered material in terms of Section 188 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
8. There was no issue or allotment or buy back of securities and there were no preference shares or debentures in the company and there was no alteration or reduction of share capital or conversion of shares/ securities, hence not required to issue of security certificates in this regard during the financial year under report. The company is in compliance of applicable provisions in respect of transfer or transmission of shares;
9. There were no transactions necessitating the Company to keep 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;

10. The Company has not paid any dividend for the financial year under review; During the year ended March 31, 2022, an amount of Rs. 36,07,253 was transferred to IEPF in respect of unclaimed dividend for the financial year ended on March 31, 2014 in compliance of provisions of section 125 of the Act/Section 205 of the Companies Act, 1956;
11. The Company has complied with provisions of the Act & Rules made there under in respect to 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. The Company has complied with provisions of the Act & Rules made there under in respect to the constitution/ appointment/ re-appointment/cessation/disclosure of the Directors and Key managerial Personnel;
13. The Company has complied with provisions of the Act & Rules made there under in respect of appointment of auditors as per the provisions of section 139 of the Act;
14. There are no instance/transactions where the approval was required to be taken from the Central Government or such other authorities under the various provisions of the Act;
15. As informed, the Company has not accepted/ renewed any deposits covered under section 73 to 76 of the Act during the year under report;
16. The Company has not made any borrowing during the financial year under report from its directors, members, public financial institutions, banks and others except unsecured loans from banks and related parties; and there was no creation/ modification/ satisfaction of charges in that respect;
17. As informed, Company has not made any loans or investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, during the year under report;

18. The Company has not altered the provisions of the Memorandum and Articles of Association during the year under report.

Place: New Delhi
Date :30/08/2022

ASHWINI KUMAR
Digitally signed by
ASHWINI KUMAR
Date: 2022.08.30
11:44:32 +05'30'
Signature
Name: Ashwini Kumar
C P No. 2406
Membership No. F4137
UDIN NO. F004137D000872070

Disclaimer:

This Certificate has been issued pursuant to provisions of Section 92 of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014; and this has not been issued to certify the compliance of other corporate laws and regulations, including SEBI guidelines, applicable to the company.

GE T&D INDIA LIMITED
[CIN: L31102DL1957PLC193993]

Annexure A

Registers and Minute books as maintained by the Company during the financial year 2021-22

Statutory Registers

- 1) Register of directors and Key managerial personnel and their shareholding;
- 2) Form MBP-4 – Register of contracts or arrangements in which directors are interested;
- 3) Register of duplicate and renewed share certificates (maintained by Registrars and Share Transfer Agents)
- 4) Register of members (maintained by Registrars and Share Transfer Agents)

Other Registers maintained by Registrars and Share Transfer Agents

- 1) Transfer Objection Register
- 2) Demat Register Minutes Books

Minutes Books maintained by the Company

- 1) Board Meetings
- 2) Audit Committee meetings
- 3) Nomination and Remuneration Committee meetings
- 4) Corporate Social Responsibility Committee meetings
- 5) Stakeholders Relationship Committee meetings
- 6) Risk Management Committee meetings
- 7) Assets Committee meetings
- 8) Shareholders' Meetings

Annexure-B

Forms and returns as filed by 'GE T&D India Limited' with the Registrar of Companies & Central Government during the financial year ended on 31st March, 2022

S.No.	E-Form Name/ Return	Filed under section of The Companies Act, 2013/1956	For	Date of filing	Whether filed within prescribed time Yes/No	If delay in filing whether requisite additional fees paid Yes/No
1.	DPT-3	Pursuant to Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014]	Return of Deposit (Annual)	22/06/2021 Vide SRN T24666034	Yes	No
2.	CFSS	Pursuant to Companies Fresh Start Scheme, 2020	Application for issue of immunity certificate under the Companies Fresh Start Scheme (CFSS), 2020	25/06/2021 Vide SRN T25420167	NA	NA
3.	MGT-14	Section 94(1), 117(1) of the Companies Act, 2013 and Section 192 of the Companies Act, 1956 and rules made thereunder	Resolutions passed by the Board of Directors in the Board Meeting dated 10/06/2021 regarding following business transactions: (a) Appointment of Secretarial Auditor for the Financial Year 2021-22; (b) Approval of annual accounts for the financial year ended on March, 2021 and financial results for the quarter ended on that date; (c) Approval of Directors' Report, Management Discussion and Analysis Report, Corporate Governance Report and Business ended March 31, 2021; (d) Borrowing from cash pooling transactions with GE India Industrial Private Limited, related party (e) For inter corporate deposits/lending in cash pool with related party.	07/07/2021 Vide SRN T29799483	Yes	No
4.	CRA-2	Section 148(3) of Companies Act, 2013 and rule 6(2) & 6(3A)	Intimation of Appointment of Cost Auditors by the company for the FY	08/07/2021 Vide SRN T29956240	Yes	No

GE T & D India Limited (FY 2021-22)

		of the Companies (cost records and audit) Rules, 2014	2021-22 to central Government.			
5.	ADT-1	Pursuant to section 139 of the Companies Act, 2013 and rule 4(2) of the Companies (Audit and Auditors) Rules, 2014	Notice to the Registrars by company for appointment of auditor.	18/08/2021 Vide SRN T36118081	Yes	No
6.	IEPF-2	Pursuant to rule 5(8) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	Statement of unclaimed and unpaid amounts	23/08/2021 Vide SRN T36832715	Yes	No
7.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them.	1) Appointment of Mr. Mahesh Shrikishna Palashikar (who was appointed as a director in the casual vacancy caused due to resignation of Mr. Vishal K Wanchoo) as director of the company. 2) Regularisation of appointment of Emanuel Esteban Nicolas Bertolini as director in the AGM of the company i.e. 06/08/2021	25/08/2021 Vide SRN T37566171	Yes	No
8.	CRA-4	Section 148(6) of the Companies Act, 2013 and rule 6(6) of the Companies (cost records and audit) Rules, 2014)	Form for filing cost audit report with the central government.	01/09/2021 Vide SRN T39842000	Yes	No
9.	IEPF-1	Rule 5(4) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.	Statement of amount Credited to Investor Education and Protection Fund during 2021-22.	02/09/2021 Vide SRN T40262446	Yes	No
10.	MGT-15	Section 121(1) of the Companies Act, 2013 and Rule 13(2) of Companies and Administration) Rules, 2014.	Filing of Report on Annual General Meeting (held on August 6, 2021) by the company	02/09/2021 Vide SRN T40268708	Yes	No
11.	MGT-14	Section 94(1), 117(1) of the Companies Act, 2013 and Section 192 of the Companies Act, 1956 and rules made thereunder	For resolutions passed in the AGM held through video conferencing	03/09/2021 Vide SRN T40412306	Yes	No
12.	MGT-7	Sub-section (1) of Section 92 of the Companies Act, 2013 and	Annual return filed for the financial year ended on 31/03/2021.	24/09/2021 Vide SRN	Yes	No

GE T & D India Limited (FY 2021-22)

		sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014			T47142799		
13.	IEPF-4	Rule 6(5) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	Statement of Shares transferred to the Investor Education and Protection Fund	Yes	25/09/2021 Vide SRN T47235544	Yes	No
14.	IEPF-5	Pursuant to Section 125(3) of the Companies Act, 2013 and rule 7(1) of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.	Online verification report	No	11/10/2021 Vide SRN T53787271	No	Yes
15.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them. T56046881	1) Resignation of Mr. Emanuele Esteban Nicolas Bertolini as director of the company w.e.f. 01/10/2021; 2) Appointment of Mr. Rajendra Sheshadri Iyer as director of the company to fill up the casual vacancy caused due to the resignation of Mr. Emanuele Esteban Nicolas Bertolini.	Yes	12/10/2021 Vide SRN T53951075	Yes	No
16.	IEPF-5	Pursuant to Section 125(3) of the Companies Act, 2013 and rule 7(1) of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.	Online verification report	No	26/10/2021 Vide SRN T56046881	No	Yes
17.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them.	Resignation of Mr. Gaurav Manohar Negi as director of the company w.e.f. 01/11/2021	Yes	16/11/2021 Vide SRN T58729302	Yes	No
18.	MGT-14	Section 94(1), 117(1) of the Companies Act, 2013 and Section 192 of the Companies Act, 1956 and rules made thereunder	Board resolution passed on 29/10/2021 for appointment of Mr. Sushil Kumar as whole time director and CFO for a period of 5 years w.e.f. 01/01/2022	Yes	25/11/2021 Vide SRN T60325719	Yes	No
19.	IEPF-5	Pursuant to Section 125(3) of the Companies Act, 2013 and rule 7(1) of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.	Online verification report	No	05/01/2022 Vide SRN T70316690	No	Yes

20.	MR-1	Pursuant to section 196 read with Section 197 and Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014.	Board resolution passed for the appointment of Mr. Sushil Kumar as Whole Time Director and CFO of the company for a period of 5 years with effect from January 1, 2022.	05/01/2022 Vide SRN T70521828	Yes	No
21.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them.	Board resolution passed on 29/10/2021 for appointment of Mr. Sushil Kumar as whole time director and CFO for a period of 5 years w.e.f. 01/01/2022	05/01/2022 Vide SRN T70524756	Yes	No
22.	IEPF-5	Pursuant to Section 125(3) of the Companies Act, 2013 and rule 7(1) of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.	Online verification report	21/01/2022 Vide SRN T73409526	Yes	NA
23.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them.	Appointment of Mr. Rajendra Sheshadri Iyer as director of the company by the postal ballot resolution passed by the shareholders of the company on 3 rd March, 2022	30/03/2022 Vide SRN T92518141	Yes	No
24.	MGT-14	Section 94(1), 117(1) of the Companies Act, 2013 and Section 192 of the Companies Act, 1956 and rules made thereunder	Following postal ballot resolutions passed by shareholders of the company on 03/03/2022 (a) To approve related party transactions with GE India Industrial Private Limited for sale of Global Engineering operations division on slump sale basis; (b) Appointment of Mr. Rajendra Sheshadri Iyer as director with effect from 01/10/2021; (c) Appointment of Mr. Sushil Kumar as director with effect from 01/01/2022; (d) Appointment of Mr. Sushil Kumar as Whole Time Director & CFO for a period of 5 years with effect from 01/01/2022;	30/03/2022 Vide SRN T92518653	Yes	No

25.	AOC-4 (XBRL) - Balance Sheet and Profit & Loss Account	Section 137 of the Companies Act, 2013 and Rule 12(2) of the Companies (Accounts) Rules, 2014	Filed for the financial year ended on 31/03/2021.	02/09/2021 Vide SRN T40263774	Yes	No
26.	MSME-I	Pursuant to order 2 and 3 dated January, 2019 issued under section 405 of the Companies Act, 2013	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises.	Challan filed on 28/10/2021 Vide SRN T56526205, T56527328, T56537863 T56527369 T56526791 T56527492 T56528292 T56528540 T56528193 T56528870 T56528581 T56529472 T56528888 T56527567 T56528334 T56529621 T56529498 T56529043 T56530033 T56530520 T56530728 T56530884 T56529993 T56531890 T56531395 T56530967 T56531163 T56531585	NA	NA
27.	CSR-2			31/03/2022 Vide SRN T93127249	Yes	NA

GE T&D INDIA LIMITED
A-18, FIRST FLOOR, OKHALA INDUSTRIAL AREA, PHASE-II, NEW DELHI 110020
CIN : L31102DL1957PLC193993

FIN. YEAR : 2021-2022

SRL_NO	DATE	TYPE	SHARES	VALUE	SELLER FOL	SELLER NAME	BUYER FOL	BUYER NAME
1	05/05/2021	1	00000200	0002	01070521	GHOSH PURNA ANNA	04004304	MITRA SMITA
2	05/05/2021	1	00001440	0002	01070185	GHOSH ANNAPURNA	04004304	MITRA SMITA
3	16/07/2021	1	00002000	0002	02160970	PAREKH A ANANTRAI	04004305	PAREKH A PANKAJ
4	16/07/2021	1	00000430	0002	01160092	PANGI SHIVAPPA MURGEPPA	04004306	PANGI MURIGEPPA SHANKAR
5	16/07/2021	1	00000035	0002	01191630	SHENOY MADHAVA K	04004307	SHENOY DEEPAK M K
6	16/07/2021	1	00000100	0002	03197842	SHENOY MADHAVA K	04004307	SHENOY DEEPAK M K
7	16/07/2021	1	00000040	0002	03197859	SHENOY MADHAVA K	04004307	SHENOY DEEPAK M K
8	17/11/2021	1	00000200	0002	03190045	SACHDEVA DEVI BIMLA	04004310	SACHDEVA NEELAM
9	17/11/2021	1	00000200	0002	03130210	MAHESHWARY KUMAR RAJ	04004311	MAHESHWAR SANJAY

MANOJ Digitally signed
by MANOJ
PRASAD PRASAD SINGH
SINGH Date: 2022.08.30
10:02:30 +05'30'

A. BOARD MEETING**Number of Meetings held**

S. NO	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2021	8	8	100
2	17/05/2021	8	8	100
3	10/06/2021	8	8	100
4	14/07/2021	8	8	100
5	27/07/2021	8	8	100
6	13/08/2021	8	7	87.5
7	14/09/2021	8	7	87.5
8	29/10/2021	8	8	100
9	10/11/2021	7	7	100
10	13/12/2021	7	7	100
11	15/12/2021	7	7	100
12	07/01/2022	8	8	100
13	24/01/2022	8	8	100
14	02/02/2022	8	8	100
15	08/03/2022	8	8	100

B. COMMITTEE MEETING**a. Audit Committee****Number of Meetings held**

S. NO	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2021	6	6	100
2	08/06/2021	6	6	100
3	10/06/2021	6	6	100
4	13/08/2021	6	5	83.33
5	02/09/2021	6	5	83.33
6	29/10/2021	5	5	100

7	08/11/2021	6	5	83.33
8	10/11/2021	6	6	100
9	13/12/2021	6	6	100
10	02/02/2022	6	6	100
11	08/03/2022	6	6	100

b. Corporate Social Responsibility Committee

Number of Meetings held

S. NO	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/06/2021	3	3	100
2	24/03/2022	3	3	100

c. Nomination and Remuneration Committee

Number of Meetings held

S. NO	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/06/2021	5	5	100
2	14/09/2021	5	5	100
3	29/10/2021	5	5	100

d. Risk Management Committee

Number of Meetings held

S. NO	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/10/2021	5	5	100
2	24/03/2022	5	5	100

e. Stakeholders Relationship Committee

Number of Meetings held

S. NO	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/06/2021	3	3	100
2	20/09/2021	5	5	100

f. Assets Committee

Number of Meetings held

S. NO	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/06/2021	4	4	100
2	14/02/2022	4	4	100

MANOJ Digitally signed
PRASA by MANOJ
D PRASAD SINGH
SINGH Date:
2022.08.30
09:43:50
+05'30'