

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

L31102DL1957PLC193993

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG2115R

(ii) (a) Name of the company

GE T&D INDIA LIMITED

(b) Registered office address

A-18, First Floor, Okhla Industrial Area,
Phase II
New Delhi
Delhi
110020

(c) *e-mail ID of the company

anupriya.garg@ge.com

(d) *Telephone number with STD code

01205021500

(e) Website

<https://www.ge.com/in/ge-td>

(iii) Date of Incorporation

13/03/1957

(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
1	BSE	1
2	National Stock Exchange	1,024

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(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 LIMITED	U31200HR2010PTC041758	Holding	68.5
2	GE GRID ALLIANCE B.V.		Holding	6.5

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
Equity Shares				
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)	0	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	1,744,634	254,301,901	256046535	512,093,070	512,093,070	
		+		+	+	
Increase during the year	0	221,565	221565	443,130	443,130	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	221,565	221565	443,130	443,130	0
Demated						
Decrease during the year	221,565	0	221565	443,130	443,130	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	221,565	0	221565	443,130	443,130	
Demated						
At the end of the year	1,523,069	254,523,466	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				0	0	
NIL						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	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				0	0	
NIL						
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)

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	<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		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

27,732,200,000

(ii) Net worth of the Company

10,727,100,000

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	16,511,700	6.45	0	
	(ii) Non-resident Indian (NRI)	594,162	0.23	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	2,543,218	0.99	0	
4.	Banks	5,269	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	954,612	0.37	0	
7.	Mutual funds	39,305,116	15.35	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,616,174	0.63	0	
10.	Others AIF, IEPF, HUF, Trust, Clearing +	2,480,778	0.97	0	
	Total	64,011,634	24.99	0	0

Total number of shareholders (other than promoters)

38,224

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

38,226

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

21

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +	31/03/2023	IN	215,279	0.08
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +	31/03/2023	IN	196,502	0.08
SPDR S&P EMERGING +	HSBC SECURITIES SERVICES 11TH F +	31/03/2023	IN	78,334	0.03
EMERGING MARKETS +	DEUTSCHE BANK AG, DB HOUSEH, +	31/03/2023	IN	28,259	0.01
DIMENSIONAL WORLD +	HSBC SECURITIES SERVICES 11TH F +	31/03/2023	IN	25,313	0.01
WORLD EX U.S. CORE +	HSBC SECURITIES SERVICES 11TH F +	31/03/2023	IN	23,648	0.01
DIMENSIONAL EMERG +	HSBC SECURITIES SERVICES 11TH F +	31/03/2023	IN	13,808	0.01
CITY OF LOS ANGELES +	HSBC SECURITIES SERVICES 11TH F +	31/03/2023	IN	12,320	0.01
QUADRATURE CAPITAL +	JPMORGAN CHASE BANK N.A.,IND +	31/03/2023	IN	11,594	0
WORLD EX U.S. TARGE +	HSBC SECURITIES SERVICES 11TH F +	31/03/2023	IN	10,963	0
ALASKA PERMANENT +	DEUTSCHE BANK AGDB HOUSE, H, +	31/03/2023	IN	9,681	0
HERMES INDIA GROW +	BNP PARIBAS HOUSE1 NORTH AVE +	31/03/2023	IN	8,366	0
EMERGING MARKETS +	HSBC SECURITIES SERVICES 11TH F +	31/03/2023	IN	6,995	0
DIMENSIONAL FUNDS +	DEUTSCHE BANK AG, DB HOUSEH, +	31/03/2023	IN	5,546	0
EMERGING MARKETS +	DEUTSCHE BANK AG, DB HOUSEH, +	31/03/2023	IN	4,343	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UTAH STATE RETIREM +	HSBC SECURITIES SERVICES 11TH F +	31/03/2023	IN	3,875	0
JOHN HANCOCK FUNI +	HSBC SECURITIES SERVICES 11TH F +	31/03/2023	IN	2,788	0
DFA INTERNATIONAL +	STANDARD CHARTERED BANKSEC +	31/03/2023	IN	1,893	0
INTEGRATED CORE ST +	DEUTSCHE BANK AG, DB HOUSEH, +	31/03/2023	IN	1,746	0
DIMENSIONAL EMERG +	HSBC SECURITIES SERVICES 11TH F +	31/03/2023	IN	152	0
DIMENSIONAL EMERG +	HSBC SECURITIES SERVICES 11TH F +	31/03/2023	IN	104	

**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)	44,999	38,224
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	2	6	2	6	0	0
(i) Non-Independent	2	2	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	2	6	2	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(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	
SUSHIL KUMAR	AIBPK9090K	CFO	5	
SUSHIL KUMAR	08510312	Whole-time director	5	
KIRIT PARIKH	00684234	Director	0	
Johan Bindele	09612906	Director	0	
RAKESH NATH	00045986	Director	0	
NEERA SAGGI	00501029	Director	0	
SANJAY SAGAR	00019489	Director	0	

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

9

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)
RAJENDRA SHESHAD +	09319795	Director	02/05/2022	CESSATION
Johan Bindele	09612906	Additional director	01/06/2022	APPOINTMENT
MANOJ PRASAD SING +	AICPS9618L	Company Secretary	31/08/2022	CESSATION
BHUMKIA CHANDRA	BCJPC6373C	Company Secretary	28/09/2022	APPOINTMENT
Johan Bindele	09612906	Director	10/08/2022	Change in designation
PITAMBER SHIVNANI	ABTPS0438C	CEO	31/12/2022	CESSATION
PITAMBER SHIVNANI	05187407	Managing Director	31/12/2022	CESSATION
ANUPRIYA GARG	AKJPG8508Q	Company Secretary	23/01/2023	APPOINTMENT
BHUMKIA CHANDRA	BCJPC6373C	Company Secretary	23/01/2023	CESSATION

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 MEETING	10/08/2022	43,508	157	75

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2022	8	8	100
2	20/05/2022	7	7	100
3	07/07/2022	8	8	100
4	11/07/2022	8	7	87.5
5	11/08/2022	8	7	87.5
6	28/09/2022	8	8	100
7	28/09/2022	8	7	87.5
8	04/11/2022	8	8	100
9	27/12/2022	8	8	100
10	09/02/2023	7	7	100
11	24/03/2023	7	7	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

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	19/05/2022	5	5	100
2	Audit Committee	20/05/2022	5	5	100
3	Audit Committee	11/08/2022	6	5	83.33
4	Audit Committee	04/11/2022	6	6	100
5	Audit Committee	09/02/2023	6	6	100
6	Audit Committee	24/03/2023	6	6	100
7	CSR Meeting	19/05/2022	3	3	100
8	NRC Meeting	02/05/2022	5	5	100
9	NRC Meeting	19/05/2022	5	5	100
10	NRC Meeting	28/09/2022	5	5	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	MAHESH SHR	11	11	100	17	17	100	
2	SUSHIL KUM	11	11	100	5	5	100	
3	KIRIT PARIKH	11	11	100	16	16	100	
4	Johan Bindele	9	6	66.67	6	5	83.33	
5	RAKESH NAT	11	11	100	19	19	100	
6	NEERA SAGG	11	11	100	19	19	100	
7	SANJAY SAG	11	11	100	17	16	94.12	
8	Empty							

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 Shivnani	Managing Director	4,124,592	0	0	27,495,270	31,619,862
2	SUSHIL KUMAR	WHOLE TIME D	3,446,320	0	0	11,177,846	14,624,166
	Total		7,570,912	0	0	38,673,116	46,244,028

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUSHIL KUMAR	Chief Financial Officer	3,446,320	0	0	11,177,846	14,624,166
2	ANUPRIYA GARG	Company Secretary	1,099,359	0	0	64,161	1,163,520
3	MANOJ PRASAD S	Company Secretary	2,943,880	0	0	269,022	3,212,902
4	BHUMIKA	Company Secretary	473,303	0	0	46,761	520,064
	Total		7,962,862	0	0	11,557,790	19,520,652

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	2,030,000	3,180,000
2	RAKESH NATH	INDEPENDENT	0	1,150,000	0	2,170,000	3,320,000
3	NEERA SAGGI	INDEPENDENT	0	1,150,000	0	2,170,000	3,320,000
4	SANJAY SAGAR	INDEPENDENT	0	1,150,000	0	1,940,000	3,090,000
	Total		0	4,600,000	0	8,310,000	12,910,000

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

DIN of the director

To be digitally signed by

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

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