

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

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

manojprasad.singh@ge.com

(d) *Telephone number with STD code

0120501500

(e) Website

(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, 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 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM

24/07/2019

(b) Due date of AGM

30/09/2019

(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)	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
Equity shares				

At the beginning of the year	256,046,535	512,093,070	512,093,070	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	256,046,535	512,093,070	512,093,070	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0

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

(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	25/07/2018		
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	<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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			862,404,344
Deposit			0
Total			862,404,344

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**

42,188,131,521

(ii) Net worth of the Company

13,425,965,133

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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	17,154,578	6.7	0	
	(ii) Non-resident Indian (NRI)	733,498	0.29	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	5,995,442	2.34	0	
4.	Banks	29,100	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	7,109,526	2.78	0	
7.	Mutual funds	30,756,258	12.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	813,494	0.32	0	
10.	Others Trusts, Clearing Member, IE	1,419,133	0.55	0	
	Total	64,011,634	25	0	0

Total number of shareholders (other than promoters)

39,830

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

39,832

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

55

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE MASTER TRUST B	HSBC SECURITIES SERVICES, 11TH			1,735,645	0.68
ISHARES CORE EMERG	HSBC SECURITIES SERVICES, 11TH			1,090,260	0.43
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A., INC			854,541	0.33
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A., INC			828,110	0.32
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			727,792	0.28
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			185,968	0.07
VANGUARD FTSE ALL-	DEUTSCHE BANK AG, DB HOUSE, H			171,056	0.07
ISHARES INDIA SC MA	HSBC SECURITIES SERVICES, 11TH			164,020	0.06

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			146,056	0.06
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A., INC			145,717	0.06
ISHARES CORE MSCI E	HSBC SECURITIES SERVICES, 11TH			117,102	0.05
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A., INC			104,374	0.04
SPDR S AND P EMERG	DEUTSCHE BANK AG, DB HOUSE, F			88,048	0.03
GLOBEFLEX EMERGIN	CITIBANK N.A. CUSTODY SERVICES			82,505	0.03
STATE STREET GLOBAL	DEUTSCHE BANK AG, DB HOUSE, F			75,170	0.03
COLLEGE RETIREMENT	DEUTSCHE BANK AG, DB HOUSE, F			70,653	0.03
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG, DB HOUSE, F			66,260	0.03
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			62,301	0.02
PUB EQUITIES EMERGI	JPMORGAN CHASE BANK N.A., INC			34,977	0.01
ISHARES EMSC MAURI	HSBC SECURITIES SERVICES, 11TH			31,490	0.01
STATE STREET MSCI E	DEUTSCHE BANK AG, DB HOUSE, F			31,267	0.01
ISHARES MSCI EM SMA	HSBC SECURITIES SERVICES, 11TH			30,148	0.01
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A., INC			22,405	0.01
STATE STREET MSCI E	DEUTSCHE BANK AG, DB HOUSE, F			21,648	0.01
PUB EQUITIES EMERGI	JPMORGAN CHASE BANK N.A., INC			20,814	0.01

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)	40,682	39,830
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	3	5	3	5	0	0
(i) Non-Independent	3	1	3	1	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	3	5	3	5	0	0

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

10

(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)
STEPHANE CAI	07607252	Director	0	25/07/2019
SUNIL KUMAR WADHV	00259638	Managing Director	0	
GAURAV MANOHER N	02835748	Whole-time directo	0	
NAGESH TILWANI	07684746	Whole-time directo	0	
BHANU BHUSHAN	03602134	Director	0	23/07/2019
KIRIT PARIKH	00684234	Director	0	
RAKESH NATH	00045986	Director	0	
NEERA SAGGI	00501029	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GAURAV MANOHER N	ABUPN3420G	CFO	0	
MANOJ PRASAD SING	AICPS9618L	Company Secretar	0	

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

3

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)
GAURAV MANOHER N	02835748	Whole-time directo	26/07/2018	Re-appointment
GAURAV MANOHER N	ABUPN3420G	CFO	26/07/2018	Re-appointment
NAGESH TILWANI	07684746	Whole-time directo	21/12/2018	Re-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 Meeting	25/07/2018	41,063	1,327	75.04

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2018	8	8	100
2	25/07/2018	8	8	100
3	15/10/2018	8	7	87.5
4	13/11/2018	8	7	87.5
5	11/02/2019	8	8	100
6	19/03/2019	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

19

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	23/05/2018	4	4	100
2	Audit Committee	25/07/2018	5	5	100
3	Audit Committee	13/11/2018	5	4	80
4	Audit Committee	11/02/2019	5	5	100
5	Audit Committee	19/03/2019	5	5	100
6	Nomination and Remuneration Committee	23/05/2018	3	3	100
7	Nomination and Remuneration Committee	13/11/2018	5	3	60
8	Nomination and Remuneration Committee	11/02/2019	5	5	100
9	Nomination and Remuneration Committee	19/03/2019	5	5	100
10	Stakeholders Forum	23/05/2018	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	24/07/2019
								(Y/N/NA)
1	STEPHANE C	6	5	83.33	10	8	80	Yes
2	SUNIL KUMAR	6	6	100	9	9	100	Yes
3	GAURAV MAN	6	6	100	9	9	100	Yes
4	NAGESH TILV	6	6	100	0	0	0	Yes
5	BHANU BHUS	6	6	100	10	10	100	Yes
6	KIRIT PARIKH	6	5	83.33	13	12	92.31	Yes
7	RAKESH NAT	6	6	100	14	13	92.86	Yes
8	NEERA SAGG	6	6	100	11	11	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNIL WADHWA	MANAGING DIR	26,673,645	0	0	1,264,636	27,938,281
2	GAURAV MANOHE	WHOLE-TIME D	20,793,831	0	0	1,050,329	21,844,160
3	NAGESH TILWANI	WHOLE-TIME D	9,511,398	0	0	787,909	10,299,307
	Total		56,978,874	0	0	3,102,874	60,081,748

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOJ PRASAD S	COMPANY SEC	4,433,192	0	0	531,848	4,965,040
	Total		4,433,192	0	0	531,848	4,965,040

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	STEPHANE CAI	DIRECTOR	0	0	0	0	0
2	RAKESH NATH	DIRECTOR	0	1,500,000	0	1,340,000	2,840,000
3	BHANU BHUSHAN	DIRECTOR	0	1,500,000	0	1,200,000	2,700,000
4	KIRIT PARIKH	DIRECTOR	0	1,500,000	0	1,460,000	2,960,000
5	NEERA SAGGI	DIRECTOR	0	1,500,000	0	1,300,000	2,800,000
	Total		0	6,000,000	0	5,300,000	11,300,000

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. ...

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dated

16/06/2014

(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

SUNIL
KUMAR
WADHWA

DIN of the director

00259638

To be digitally signed by

MANOJ
PRASAD
SINGH

Company Secretary

Company secretary in practice

Membership number

4231

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

Attach

Attach

Attach

Attach

List of attachments

List of Directors and KMP.pdf
List of Committee Meetings.pdf
MGT 8.pdf
List of FII's.pdf
List of Share Transfer.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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