

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

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, 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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2020

(b) Due date of AGM 30/09/2020

(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
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	24/07/2019		
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			4,915,874,665
Deposit			0
Total			4,915,874,665

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**

31,587,088,143

(ii) Net worth of the Company

9,012,742,432

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	17,102,454	6.68	0	
	(ii) Non-resident Indian (NRI)	714,528	0.28	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	5,541,567	2.16	0	
4.	Banks	35,276	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	6,385,094	2.49	0	
7.	Mutual funds	31,974,532	12.49	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	574,066	0.22	0	
10.	Others Trust, Clearing Members, IEP	1,683,512	0.66	0	
	Total	64,011,634	24.99	0	0

Total number of shareholders (other than promoters)

40,169

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

40,171

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

53

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 11 TH F			1,199,414	0.47
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			816,332	0.32
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES			800,773	0.31
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. INDI			624,964	0.24
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. INDI			589,418	0.23
INTEGRATED CORE ST	DEUTSCHE BANK AG, DB HOUSEH,			232,610	0.09
GOLDMAN SACHS INV	STANDARD CHARTERED BANK Sec			212,400	0.08
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			196,502	0.08

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A.INDI			173,400	0.07
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			171,499	0.06
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			152,570	0.06
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A.INDI			147,619	0.06
CALIFORNIA PUBLIC E	DEUTSCHE BANK AGDB HOUSE, H,			146,625	0.06
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			131,502	0.05
VANGUARD FTSE ALL-	DEUTSCHE BANK AGDB HOUSE, H,			125,099	0.05
SPDR S AND P EMERG	DEUTSCHE BANK AGDB HOUSE, H,			92,937	0.04
STATE STREET GLOBAL	DEUTSCHE BANK AG, DB HOUSEH,			75,170	0.03
PUB EQUITIES EMERGI	CITIBANK N.A. CUSTODY SERVICES			67,442	0.03
COLLEGE RETIREMENT	DEUTSCHE BANK AGDB HOUSE, H,			51,526	0.02
STATE STREET MSCI E	DEUTSCHE BANK AGDB HOUSE, H,			31,267	0.01
ISHARES MSCI EM SMA	CITIBANK N.A. CUSTODY SERVICES			27,544	0.01
ISHARES EMSC MAURI	CITIBANK N.A. CUSTODY SERVICES			24,730	0.01
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			23,648	0.01
STATE STREET MSCI E	DEUTSCHE BANK AGDB HOUSE, H,			21,648	0.01
PUB EQUITIES EMERGI	JPMORGAN CHASE BANK N.A.INDI			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)	39,830	40,169
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	1	5	0	0
(i) Non-Independent	3	1	1	2	0	0
(ii) Independent	0	4	0	3	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	1	5	0	0

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

9

(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)
VISHAL K WANCHOO	02776467	Director	0	
GAURAV MANOHER N	02835748	Director	0	
NAGESH TILWANI	07684746	Whole-time director	0	
DR. KIRIT S PARIKH	00684234	Director	0	
RAKESH NATH	00045986	Director	0	
NEERA SAGGI	00501029	Director	0	
PITAMBER SHIVNANI	05187407	CEO	0	
SUSHIL KUMAR	AIBPK9090K	CFO	5	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
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)
SUNIL WADHWA	00259638	Managing Director	01/10/2019	Cessation
STEPHANE CAI	07607252	Director	25/07/2019	Cessation
GAURAV MANOHER N	02835748	Whole-time directo	01/10/2019	Change in Designation
BHANU BHUSHAN	03602134	Director	23/07/2019	Cessation
GAURAV MANOHER N	02835748	CFO	01/10/2019	Cessation
PITAMBER SHIVNANI	05187407	CEO	15/01/2020	Appointment
SUSHIL KUMAR	AIBPK9090K	CFO	01/10/2019	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	24/07/2019	40,002	1,316	75.05

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2019	8	7	87.5
2	28/06/2019	8	6	75
3	24/07/2019	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	22/08/2019	7	7	100
5	26/09/2019	7	7	100
6	05/11/2019	6	4	66.67
7	23/12/2019	6	5	83.33
8	07/02/2020	6	6	100
9	18/03/2020	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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	22/05/2019	5	4	80
2	Audit Committee	24/07/2019	3	3	100
3	Audit Committee	26/09/2019	4	4	100
4	Audit Committee	05/11/2019	4	4	100
5	Audit Committee	07/02/2020	4	4	100
6	Audit Committee	18/03/2020	4	4	100
7	Nomination and Remuneration	22/05/2019	5	4	80
8	Nomination and Remuneration	26/09/2019	4	4	100
9	Nomination and Remuneration	05/11/2019	4	4	100
10	Corporate Social Responsibility	22/05/2019	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	
								28/09/2020
								(Y/N/NA)

1	VISHAL K WA	7	7	100	9	9	100	Yes
2	GAURAV MAN	9	8	88.89	7	7	100	Yes
3	NAGESH TILV	9	7	77.78	0	0	0	Yes
4	DR. KIRIT S P	9	9	100	13	13	100	Yes
5	RAKESH NAT	9	9	100	14	13	92.86	Yes
6	NEERA SAGG	9	9	100	13	13	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	Manging Directo	35,387,212			504,300	35,891,512
2	GAURAV MANOHE	Whole-time Dire	8,734,813			553,096	9,287,909
3	NAGESH TILWANI	Whole-time Dire	9,627,619			769,992	10,397,611
	Total		53,749,644	0	0	1,827,388	55,577,032

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PITAMBER SHIVNA	Chief Executive	8,515,731			196,323	8,712,054
2	MANOJ PRASAD S	Company Secre	5,413,748			501,945	5,915,693
3	SUSHIL KUMAR	Chief Financial C	3,665,210			255,991	3,921,201
	Total		17,594,689			954,259	18,548,948

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	STEPHANE CAI	DIRECTOR	0	0	0	0	0
2	BHANU BHUSHAN	INDEPENDENT	0	0	0	0	0
3	VISHAL K WANCHO	DIRECTOR	0	0	0	0	0
4	KIRIT PARIKH	INDEPENDENT	0	0	0	1,880,000	1,880,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	NEERA SAGGI	INDEPENDENT	0	0	0	1,720,000	1,720,000
6	RAKESH NATH	INDEPENDENT	0	0	0	1,640,000	1,640,000
7	GAURAV MANOHE	DIRECTOR	0	0	0	0	0
	Total		0	0	0	5,240,000	5,240,000

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: 2020.11.24
17:43:44 +05'30'

DIN of the director

05187407

To be digitally signed by

Digitally signed by
MANOJ PRASAD SINGH
Date: 2020.11.24
12:58:16 +05'30'

- 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 Committee Meetings.pdf FPI FII shareholders.pdf List of Share Transfers.pdf MGT 8 2019 20 GE T AND D.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