

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

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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

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	2,070,111	253,976,424	256046535	512,093,070	512,093,070	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	2,070,111	253,976,424	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 <input type="text"/>						
Decrease during the year	0	0	0	0	0	0

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

ISIN of the equity shares of the company

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

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" value="28/09/2020"/>
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

34,523,666,228

(ii) Net worth of the Company

9,978,740,448

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	19,610,772	7.66	0	
	(ii) Non-resident Indian (NRI)	776,945	0.3	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	5,015,341	1.96	0	
4.	Banks	5,269	0	0	
5.	Financial institutions	1,203,262	0.47	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	33,590,406	13.12	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	836,891	0.33	0	
10.	Others Trust, Clearing Members, IEP	2,972,143	1.16	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)	40,169	43,920
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	5	1	7	0	0
(i) Non-Independent	1	2	1	3	0	0
(ii) Independent	0	3	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	5	1	7	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 appointed	0	
EMANUEL ESTEBAN N	09071393	Additional director	0	
PITAMBER SHIVNANI	05187407	Managing Director	0	
GAURAV MANOHER N	02835748	Director	0	
KIRIT S PARIKH	00684234	Director	0	
RAKESH NATH	00045986	Director	0	
NEERA SAGGI	00501029	Director	0	
SANJAY SAGAR	00019489	Director	0	
PITAMBER SHIVNANI	ABTPS0438C	CEO	0	
SUSHIL KUMAR	AIBPK9090K	CFO	5	
MANOJ PRASAD SING	AICPS9618L	Company Secretar	1	

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

6

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)
VISHAL K WANCHOO	02776467	Director	01/03/2021	Cessation
NAGESH TILWANI	07684746	Whole-time director	01/03/2021	Cessation
PITAMBER SHIVNANI	05187407	Managing Director	01/07/2020	Appointment
SANJAY SAGAR	00019489	Director	01/07/2020	Appointment
MAHESH SHRIKRISHN	02275903	Director appointed	01/03/2021	Appointment
EMANUEL ESTEBAN N	09071393	Additional director	01/03/2021	Appointment

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	28/09/2020	44,405	206	75.08

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	28/04/2020	6	6	100
2	29/06/2020	6	6	100
3	10/08/2020	8	8	100
4	31/08/2020	8	7	87.5
5	09/09/2020	8	8	100
6	07/10/2020	8	8	100
7	10/11/2020	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
8	21/12/2020	8	8	100
9	29/12/2020	8	8	100
10	12/02/2021	8	8	100
11	15/02/2021	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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	28/04/2020	4	4	100
2	Audit Committee	29/06/2020	4	4	100
3	Audit Committee	10/08/2020	6	6	100
4	Audit Committee	31/08/2020	6	6	100
5	Audit Committee	09/09/2020	6	6	100
6	Audit Committee	10/11/2020	6	5	83.33
7	Audit Committee	21/12/2020	6	6	100
8	Audit Committee	29/12/2020	6	6	100
9	Audit Committee	12/02/2021	6	6	100
10	Audit Committee	15/02/2021	6	6	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	06/08/2021
								(Y/N/NA)
1	MAHESH SHF	0	0	0	1	1	100	Yes
2	EMANUEL ES	0	0	0	1	1	100	Yes

3	PITAMBER SHIVNA	9	9	100	5	5	100	Yes
4	GAURAV MANI	11	11	100	15	15	100	Yes
5	KIRIT S PARIKH	11	11	100	18	18	100	Yes
6	RAKESH NATH	11	10	90.91	17	16	94.12	Yes
7	NEERA SAGGI	11	11	100	17	17	100	Yes
8	SANJAY SAGAR	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PITAMBER SHIVNA	MANAGING DIRECTOR	18,077,540.32	0	0	1,785,219.38	19,862,759.7
2	NAGESH TILWANI	WHOLE-TIME DIRECTOR	6,329,949.4	0	0	1,156,175.47	7,486,124.87
	Total		24,407,489.72	0	0	2,941,394.85	27,348,884.57

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 OFFICER	3,576,515	0	0	215,484	3,791,999
2	SUSHIL KUMAR	CHIEF FINANCIAL OFFICER	7,830,663	0	0	854,266	8,684,929
3	MANOJ PRASAD SINGH	COMPANY SECRETARY	5,324,405	0	0	686,756	6,011,161
	Total		16,731,583	0	0	1,756,506	18,488,089

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	NEERA SAGGI	INDEPENDENT	0	2,480,000	0	1,150,000	3,630,000
2	SANJAY SAGAR	INDEPENDENT	0	1,880,000	0	862,500	2,742,500
3	KIRIT PARIKH	INDEPENDENT	0	1,150,000	0	2,580,000	3,730,000
4	RAKESH NATH	INDEPENDENT	0	1,150,000	0	2,280,000	3,430,000
5	VISHAL K WANCHAND	DIRECTOR	0	0	0	620,000	620,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	6,660,000	0	7,492,500	14,152,500

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: 2021.09.24
16:28:40 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
MANOJ PRASAD SINGH
Date: 2021.09.24
16:29:52 +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 Committee Meetings SIGNED.pdf
List of Transfers SIGNED.pdf
List of FII Shareholders as on March 31 20
MGT 8 2021 GE T AND D INDIA SIGNED.

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 [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, 2021. 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 the prescribed time/ extended timeline;
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 July 31, 2021 to August 6, 2021 (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 Listing Regulations;
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, 2021, an amount of Rs. 35,16,979 was transferred to IEPF in respect of unclaimed dividend for the financial year ended on March 31, 2013 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 : 22/09/2021

Signature
Name: Ashwini Kumar
C P No. 2406
Membership No. F4137
UDIN NO. F004137C000984820

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 2020-21

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) 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 **31stMarch, 2021**

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)	13/07/2020 Vide SRN R45470978	Yes [within the time extended by MCA]	No
2.	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. Pitamber Shivnani as Managing Director and CEO of the company with effect from July 1, 2020 to December 31, 2022.	27/07/2020 Vide SRN R47445200	Yes	No
3.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them.	Board resolution passed for the following purposes: 1) Appointment of Mr. Pitamber Shivnani as Managing Director and CEO of the Company w.e.f. July 1, 2020 to December 31, 2022; 2) Appointment of Mr. Sanjay Sagar as Independent Director of the company w.e.f. July 1, 2020 to June 30, 2025;	27/07/2020 Vide SRN R47445275	Yes	No
4.	CRA-2	Section 148(3) of Companies Act, 2013 and rule 6(2) & 6(3A) of the Companies (cost records and audit) Rules, 2014	Intimation of Appointment of Cost Auditors by the company for the FY 2020-21 to central the Government.	27/07/2020 Vide SRN R47430947	Yes	No
5.	MGT-14	Section 94(1), 117(1) of the Companies Act, 2013 and Section 192 of the Companies	Responsibility Report for the Financial Year Resolutions passed by the Board of Directors	27/07/2020 Vide SRN R47431895	Yes	No

		Act, 1956 and rules made thereunder	in the Board Meeting dated 29/06/2020 regarding following business transactions: (a) Approval of Balance sheet, Statement of Profit and Loss, Cash Flow Statement for the financial Year ended March 31, 2020; (b) Approval of audited financial results for the quarter and Financial year ended March 31, 2020; (c) Appointment of Secretarial Auditor for the Financial Year 2020-21; (d) Approval of Directors' Report, Management Discussion and Analysis Report, Corporate Governance Report and Business ended March 31, 2020; (e) Appointment of Mr. Pitamber Shivnani as Managing Director & CEO of the Company with effect from July 1, 2020.			
6.	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 for borrowing money in excess of the aggregate of the paid-up share capital, free reserves and securities premium account.	04/08/2020 Vide SRN R48422158	Yes [within the time extended by MCA]	No
7.	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 2020-21.	02/09/2020 Vide SRN R52593852	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.	01/10/2020 Vide SRN R64954787	Yes	No
9.	IEPF-4	Rule 6(5) of the Investor	Statement of Shares transferred	01/10/2020	Yes	No

		Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	to the Investor Education and Protection Fund	Vide SRN R65058943		
10.	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 for cash pooling agreement with GE India Industrial Private Limited to borrow money as well as to lend surplus fund of the company as per the copy of the resolution enclosed.	07/10/2020 Vide SRN R65907974	Yes [within the time extended by MCA]	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	Resolutions passed by the Board of Directors for entering into material related party transactions with Grid Solutions SAS, France	07/10/2020 Vide SRN R65908378	No	No
12.	MGT-15	Section 121(1) of the Companies Act, 2013 and Rule 13(2) of Companies (Management and Administration) Rules, 2014.	Filing of Report on Annual General Meeting (held on September 28, 2020) by the company	20/10/2020 Vide SRN R67942144	Yes	No
13.	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 in the AGM by the shareholders of the company dated 28/09/2020.	26/10/2020 Vide SRN R68663418	Yes	No
14.	AOC-4 XBRL	Section 137 of the Companies Act, 2013 and Rule 12(2) of Companies (Accounts) Rules, 2014	Filing of XBRL document in respect of financial statement for the financial year ended on 31/03/2020	R68821370 Vide SRN R68821370	Yes	No
15.	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	23/11/2020 Vide SRN R71898944	Yes	No
16.	MGT-7	Sub-section (1) of Section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014	Annual return filed for the financial year ended on 31/03/2020.	24/11/2020 Vide SRN R72139801	Yes	No
17.	MGT-14	Section 94(1), 117(1) of the Companies Act, 2013 and Section 192 of the Companies	Resolutions passed by the Board of Directors for sale of property of the company.	10/12/2020 Vide SRN R74334558	Yes [within the time	No

		Act, 1956 and rules made thereunder			extended by MCA]	
18.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them.	<ol style="list-style-type: none"> 1) Resignation by Mr. Vishal K Wanchoo from directorship w.e.f. 01/03/2021; 2) Resignation by Mr. Nagesh Tilwani from whole time directorship w.e.f. 01/03/2021; 3) Appointment of Mr. Mahesh Shrikrishna Palashikar as director w.e.f. 01/03/2021; 4) Appointment of Emanuel Esteban Nicolas Bertolini as director w.e.f. 01/03/2021 	18/03/2021 Vide SRN T09288481	Yes	No.
19.	MSME I	Pursuant to order 2 and 3 dated 22 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.	17/06/2020 Vide SRNs R42153387 R42044032 R42043562 R42051136 R42045575 R42046128 R42046821 R42047084 R42047308 R42047415 R42047332 R42047704 <u>R42092015</u> 02/07/2020 Vide SRNs R44130698 R44130367 R44150621 R44130862 R44131266 R44151264	Yes [within the time extended by MCA]	Not applicable

GE T&D India Limited

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

C. COMMITTEE MEETINGS

No. of Committee meetings held during the financial year 2020-21: 21

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	28-Apr-20	4	4	100.00
2	Audit Committee	29-Jun-20	4	4	100.00
3	Audit Committee	10-Aug-20	6	6	100.00
4	Audit Committee	31-Aug-20	6	6	100.00
5	Audit Committee	9-Sep-20	6	6	100.00
6	Audit Committee	10-Nov-20	6	5	83.33
7	Audit Committee	21-Dec-20	6	6	100.00
8	Audit Committee	29-Dec-20	6	6	100.00
9	Audit Committee	15-Jan-21	6	6	100.00
10	Audit Committee	12-Feb-21	6	6	100.00
11	Audit Committee	18-Mar-21	6	6	100.00
12	Nomination and Remuneration Committee	28-Jun-20	4	4	100.00
13	Nomination and Remuneration Committee	15-Feb-21	5	5	100.00
14	Nomination and Remuneration Committee	18-Mar-21	5	5	100.00
15	Corporate Social Responsibility Committee	28-Jun-20	3	3	100.00
16	Corporate Social Responsibility Committee	10-Aug-20	4	4	100.00
17	Corporate Social Responsibility Committee	11-Feb-21	4	4	100.00
18	Stakeholders Relationship Committee	24-Dec-20	3	3	100.00
19	Risk Management Committee	11-Aug-20	5	5	100.00
20	Risk Management Committee	12-Feb-21	5	5	100.00
21	Meeting of Independent Directors	18-Mar-21	4	4	100.00

MANOJ
PRASAD
SINGH

Digitally signed by MANOJ PRASAD SINGH
DN: cn=MANOJ PRASAD SINGH, c=IN, o=Personal
Reason: Certified
Location:
Date: 2021-08-17 10:00+05:30

GE T&D India Limited
List of FPI/FII Shareholders as on March 31, 2021

S. No.	Name	Address	Shares	% of Shares held
1	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NISSAY INDIA EQUITY SELECTION MOTHER FUND	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI - 400063	670912	0.26
2	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	196502	0.08
3	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	152570	0.06
4	INTEGRATED CORE STRATEGIES ASIA PTE LTD	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI - 400001	73136	0.03
5	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	23648	0.01
6	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI - 400001	17486	0.01
7	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	15322	0.01
8	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	10963	0.00
9	ALASKA PERMANENT FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI - 400001	9681	0.00

S. No.	Name	Address	Shares	% of Shares held
10	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	7991	0.00
11	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	5381	0.00
12	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	4524	0.00
13	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI - 400001	4343	0.00
14	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	3875	0.00
15	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 M.G. ROAD, FORT, MUMBAI - 400001	2486	0.00
16	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	2445	0.00
17	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 M.G. ROAD, FORT, MUMBAI - 400001	1893	0.00
18	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	104	0.00
			1203262	0.47

GE T&D INDIA LIMITED
FINANCIAL YEAR : 2020-2021

List of Transfers

SRL_NO	DATE	TYPE	SHARES	VALUE	SELLER FOLIO	SELLER NAME	BUYER FOLIO	BUYER NAME
1	01/02/2021	1	00000700	0002	02190038	SAHA SHEFALIKA	04004297	SAHA DIPANKAR
2	01/02/2021	1	00000700	0002	02190655	SHAW KUMAR DEB	04004297	SAHA DIPANKAR
3	20/02/2021	1	00017000	0002	02190979	SUBRAMANIAM B T	04004299	KAMAKSHI V T
4	20/02/2021	1	00000240	0002	03072789	GUPTA PRAKASH	04004298	GUPTA SANGITA
5	20/02/2021	1	00000280	0002	03220640	VIJAYANARAYANDAS L	04004300	INDUMATI
6	20/02/2021	1	00000895	0002	01070422	GHOSH ROMA	04004301	MITRA SMITA

MANOJ
PRASAD
SINGH

Digitally signed by MANOJ
PRASAD SINGH
DN: cn=MANOJ PRASAD
SINGH c=IN o=Personal
Reason: Certified
Location:
Date: 2021-08-17 10:05+05:30