

# POWERLINKS TRANSMISSION LIMITED.

(A Joint Venture of **TATA POWER** & POWERGRID)

An ISO-9001; ISO-14001 and OHSMS-18001 Certified Company



Extract of Annual Return (Ref.: Board Report, Section 28)

## Form No. MGT-9

### EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31<sup>st</sup> March 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies  
(Management and Administration) Rules, 2014]

#### I. REGISTRATION AND OTHER DETAILS:

i) CIN:- U40105DL2001PLC110714

ii) Registration Date: 04/05/2001

iii) Name of the Company: Powerlinks Transmission Limited

iv) Category / Sub-Category of the Company: Public Company

v) Address of the Registered office and contact details: 10<sup>th</sup> Floor, DLF Tower A,  
District Centre Jasola,  
New Delhi- 110025

vi) Whether listed company: ~~Yes~~ No

vii) Name, Address and Contact details of Registrar and Transfer Agent, if any:

TSR Darashaw Private Limited

6/10, Haji Moosa Patrawala Indu, 20 Dr E Moses Road,

Mahalaxmi, Mumbai - 400011 Maharashtra

Tel: 022 6656 8484 Fax 022 6656 8494

#### Registered & Corporate Office:

10<sup>th</sup> Floor, DLF Tower A, District Centre Jasola, New Delhi 110025 Tel.: 91 11 45159500  
Fax: 91 11 45159555 Email: powerlinks@powerlinks.co.in Website: www.powerlinks.co.in  
CIN U40105DL2001PLC110714

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated: -

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Power Transmission	5406	100%

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	The Tata Power Company Ltd.  Bombay House  24, Homi Mody Street  Mumbai-400001	L28920MH1919PLC000567	Holding	51%	2(46)

IV Share Holding Pattern (Equity Share Capital Break-up as percentage of Total Equity)									
i) Category - wise Share holding									
Category of Shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total	Demat	Physical	Total	% of Total Shares	

				Sha res					
A. Promoters									
(1) Indian									
a) Individual/ HUF	0	3	3	0%	0	3	3	0%	0%
b) Central Govt	0	0	0	0%	0	0	0	0	0%
c) State Govt	0	0	0	0%	0	0	0	0	0%
d) Bodies Corp.	238679997	3	2386800 00	51 %	238679997	3	238680000	51%	0%
e) Banks/ FI	0	0	0	0%	0	0	0	0	0%
f) Any other - Govt Company	229319997	0	2293199 97	49 %	229319997	0	229319997	49%	0%
Sub-total (A) (1):-	467999994	6	4680000 00	100 %	467999994	6	468000000	100%	0%
(2) Foreign									
a) NRIs- Individuals	0	0	0	0	0	0	0	0	0%
b) Other- Individuals	0	0	0	0	0	0	0	0	0%
c) Bodies Corp.	0	0	0	0	0	0	0	0	0%
d) Banks/ FI	0	0	0	0	0	0	0	0	0%
e) Any other	0	0	0	0	0	0	0	0	0%
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0%
Total Shareholdin g of Promoter (A)= (A)(1) +(A)(2)	467999994	6	4680000 00	100 %	467999994	6	468000000	100%	0%
B Public Shareholdin g									

(1) Institutions	0	0	0	0%	0	0	0	0%	0%
a) Mutual Funds	0	0	0	0%	0	0	0	0%	0%
b) Banks/ FI	0	0	0	0%	0	0	0	0%	0%
c) Central Govt	0	0	0	0%	0	0	0	0%	0%
d) State Govt (s)	0	0	0	0%	0	0	0	0%	0%
e) Venture Capital Funds.	0	0	0	0%	0	0	0	0%	0%
f) Insurance Companies	0	0	0	0%	0	0	0	0%	0%
g) FIIs	0	0	0	0%	0	0	0	0%	0%
h) Foreign Venture Capital Funds	0	0	0	0%	0	0	0	0%	0%
i) Others (specify)	0	0	0	0%	0	0	0	0%	0%
Sub-total (B) (1):-	0	0	0	0%	0	0	0	0%	0%
(2) Non-Institutions	0	0	0	0%	0	0	0	0%	0%
a) Bodies Corp.---- (i) Indian (ii) Overseas	0	0	0	0%	0	0	0	0%	0%
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs 1 Lakh	0	0	0	0%	0	0	0	0%	0%
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 Lakh	0	0	0	0%	0	0	0	0%	0%

c) Others (specify)	0	0	0	0%	0	0	0	0%	0%
Sub-total (B) (2):-	0	0	0	0%	0	0	0	0%	0%
Total Public Shareholding (B)= (B)(1) +(B)(2)	0	0	0	0%	0	0	0	0%	0%
C. shares held by Custodian for GDRs & ADRs	0	0	0	0%	0	0	0	0%	0%
Grand Total (A+B+C)	467999994	6	468000000	100%	467999994	6	468000000	100%	0%

## ii) Shareholding of Promoters

Sl No.	Shareholders' Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No of Shares	% of Total Shares of the Company	% of Shares Pledged / encumbered to total shares	No of Shares	% of Total Shares of the Company	% of Shares Pledged / encumbered to total shares	% Change during the year
1	The Tata Power Company Ltd	238680000	51%	51%	238680000	51%	51%	0%
2	Power Grid Corporation of India Ltd	229319997	49%	49%	229319997	49%	49%	0%
3	Mr Ravi P Singh	1	0%	0%	1	0%	0%	0%
4	Mr T C Sarmah	1	0%	0%	1	0%	0%	0%
5	Mr Abhay Choudhary	1	0%	0%	1	0%	0%	0%
	Total	468000000	100%	100%	468000000	100%	100%	0%

\*Out of its total holding, The Tata Power Company Ltd holds three shares jointly with three individuals.

## iii) Change in Promoter<sup>1</sup> Shareholding (please specify, if there is no change)

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Sl No.	Shareholding at the beginning of the year		Reason	Increase/ decrease in promoters' Shareholding during the year		Cumulative Shareholding during the year	
	No of Shares	% of Total Shares of the Company		No of Shares	% of Total Shares of the Company	No of Shares	% of Total Shares of the Company
The Tata Power Company Ltd*	238680000	51%	No Change	0	0%	238680000	51%
Power Grid Corporation of India Ltd	229319997	49%	No Change	0	0%	229319997	49%
Mr Ravi P Singh	1	0%	No Change	0	0%	1	0%
Mr T C Sarmah	1	0%	No change	1	0%	1	0%
Mr Abhay Choudhary	1	0%	No change	1	0%	1	0%

\*Out of its total holding, The Tata Power Company Ltd holds three shares jointly with three individuals.

iv) Shareholding pattern of top ten shareholders other than Directors, Promoters and Holders of GDRs and ADRs):

Sl No.	Shareholding at the beginning of the year		Reason	Increase or decrease in Shareholding during the year		Cumulative Shareholding during the year	
	No of Shares	% of Total Shares of the Company		No of Shares	% of Total Shares of the Company	No of Shares	% of Total Shares of the Company
	NIL*	NA				NIL	NA
* All shareholders are in the category of Promoters/ Directors							

v) Shareholding of Directors and Key Managerial Personnel

Sl No.	Name of Shareholder	Shareholding at the beginning of the year	Reason	Increase/ decrease in directors/kmp'	Cumulative Shareholding during the year

				Shareholding during the year				
		No of Shares	% of Total Shares of the Company	No of Shares	% of Total Shares of the Company	No of Shares	% of Total Shares of the Company	
1	Mr Ravi P Singh*	1	0%	No change	No Change	0%	1	0%
2	Mr Ajay Kapoor (Joint holder with The Tata Power Company Ltd.	1	0%	No change	1	0%	1	0%

\*resigned as Director w.e.f 6<sup>th</sup> August 2019

## V. INDEBTEDNESS

### Indebtedness of the Company including interest outstanding/accrued but not due for payment In Rs Lakh

	Secured Loans	Unsecured	Deposits	Total
	excluding deposits	Loans		Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-		-
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year	-	-		-
<input type="checkbox"/> Addition	-	100	-	-
<input type="checkbox"/> Reduction/repayment	-	100		-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				-
i) Principal Amount	-	-		-
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (Rs)

Sl No.	Particulars of remuneration	Name of MD/WTD/ Manager and CEO	Total Amount
		Mr Yogesh K Luthra CEO & Executive Director ^	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	85,44,316	85,44,316
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	39,600	39,600
	(c) Profits in lieu of salary u/s 17(3) of the Income-tax Act, 1961		
2	Stock Option		
3	Sweat Equity		
4	Commission as % of profit - others, specify	-	
5	Others, please specify- Retirals	3.82,604	3.82,604
	Total (A)	89,66,520	89,66,520
	Ceiling as per the Act	Ceiling as per the Act @ 5% of the Profit calculated as per Section 198 of the Companies Act, 2013	

^KMP

### B. Remuneration to other directors:

(Rs)

Sl.	Name of Directors	Particulars of Remuneration			Total
		Fee for attending board / committee Meetings	Commission	Others, please specify	
I.	Independent Directors				
1.	Mrs Rita Sinha	2,60,000	Nil	Nil	
2.	Mr D Diptivilasa	1,80,000	Nil	Nil	
3.	Mrs Novel Lavasa	1,00,000			
	Total (A)		Nil	Nil	
II.	Other Non-Executive				Nil
1.	Mr K Sreekant*	Nil	Nil	Nil	Nil
2.	Mr Ravi P Singh*	Nil	Nil	Nil	Nil
3.	Mr Minesh S Dave&	Nil	Nil	Nil	Nil



4	Mr Ajay Kapoor&	Nil	Nil	Nil	Nil
5	Mr K S R Murty*	Nil	Nil	Nil	Nil
6	Mr Sanjay K Banga&	Nil	Nil	Nil	Nil
	Total (B)	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	5,40,000	Nil	Nil	
	Overall Ceiling as per the Act	N.A. The Remuneration is only by way of Sitting Fees. As per section 197(2) of the Act, ceiling of 1% of Net Profits does not include sitting fees.			

\*No payment of sitting fee is being made to the Directors nominated on the Board of the Company from Power Grid Corporation of India Ltd., being a Central Public Sector Undertaking.

&No sitting fee is being paid to Directors nominated on the Board of the Company by TATA Power Company Ltd. as per Board approved policy.

C. Remuneration to Key Managerial Personnel\* Other than Managing Director/ Manager /Whole Time Director

Rs

Sl No.	Particulars of remuneration	Key Managerial Personnel <sup>§</sup>			Total Amount
		CFO Mr Mohit Jain <sup>^</sup>	CFO Mr Kapil Gupta <sup>*</sup>	Company Secretary - Ms Monica	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6,90,277	26,18,410	16,40,753	49,49,440
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961		12,000	15,465	27,465
	(c) Profits in lieu of salary u/s 17(3) of the Income-tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission - as % of profit - others, specify				
5	Others, Retirals	31,880	1,36,874	1,88,887	3,57,641
	Total	7,22,157	27,67,284	18,45,105	53,34,546

<sup>§</sup>CEO &ED (KMP) Details already provided in part A

<sup>^</sup>w.e.f 1st January 2020

<sup>\*</sup>upto 31st December 2019

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

<b>Type</b>	<b>Section of the Companies Act</b>	<b>Brief Description</b>	<b>Details of Penalty / Punishment/ Compounding fees imposed</b>	<b>Authority [RD / NCLT/ COURT]</b>	<b>Appeal made, if any (give Details)</b>
Penalty		Nil			
Punishment		Nil			
Compounding		Nil			
<b>OTHER OFFICERS IN DEFAULT</b>					
Penalty		Nil			
Punishment		Nil			
Compounding		Nil			