

Form No. MGT-7

ANNUAL RETURN

As on the financial year ended on 31/03/2021

Of

POWERLINKS TRANSMISSION LIMITED

[Pursuant to Section 92(1) of the Companies Act, 2013
And

Rule 11(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- (i) Corporate Identification Number (CIN) of the company
Global Location Number (GLN) of the company
Permanent Account Number (PAN) of the company. AABCT7775M

- (ii) (a) Name of The Company

(b) Registered Office Address

10TH FLOOR, DLF TOWER-A
DISTRICT CENTER -JASOLA
NEW DELHI
Delhi
110025
India

- (c) *E-Mail ID of the Company

- (d) *Telephone No. with STD Code

- (e) Website

- (iii) Date of Incorporation

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government

- (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.		
2.		

(vii) Financial Year From (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

d) if yes, provide the Service Request Number of the application Form filed for extension

e) Extended Due Date after grant of Extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of Business Activities

Sr.No	Main Activity group Code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of Total Turnover of Company
1.	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100
2.					
3.					

III. PARTICULARS OF HOLDING, SUBSIDIARY, JOINT VENTURE AND ASSOCIATE COMPANIES

*No. of Companies for which information is to be given

Sr.No	Name of the Company	CIN/FCRN	Holding/ Subsidiary / Joint Venture/Associate	% of Shares held
1.	THE TATA POWER COMPANY LIMITED	L28920MH1919PLC000567	Holding	51
2.				
3.				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity Share Capital

Particulars	Authorized Capital	Issued Capital	Subscribed Capital	Paid Up Capital	
Total Number of Equity Shares	483,600,000	468,000,000	468,000,000	468,000,000	
Total amount of Equity Shares(in rupees)	4,836,000,000	4,680,000,000	4,680,000,000	4,680,000,000	

Number of Classes

Class of Shares	Authorized Capital	Issued Capital	Subscribed Capital	Paid up Capital
1				
Number of Equity Shares	483,600,000	468,000,000	468,000,000	468,000,000
Nominal Value Per Share(in rupees)	10	10	10	10
Total amount of Equity Shares(in rupees)	4,836,000,000	4,680,000,000	4,680,000,000	4,680,000,000

b. Preference Share Capital

Particulars	Authorised Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total Number of Preference Shares				
Total amount of Preference Shares(in rupees)				

Number of Classes:

Class of Shares	Authorized 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	Authorized Share Capital
Total Amount of Unclassified shares	

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	468,000,000	4,680,000,000	4,680,000,000	
Increase during the Year				
i) Public Issue				
ii) Right Issue				
iii) Bonus Issue				
iv) Private Placement/ Preferential Allotment				
v) ESOPs				
vi) Sweat Equity Shares Allotted				
vii) Conversion of Preference Shares				
viii) Conversion of Debentures				
ix) GDRs/ADRs				
x) Others, specify <input type="text"/>				
Decrease during the year				
i) Buy-Back of Shares				
ii) Shares Forfeited				
iii) Reduction of Share Capital				
iv) Others, Specify <input type="text"/>				
At the end of Year	468,000,000	4,680,000,000	4,680,000,000	
Preference Shares				
At the Beginning of the Year				
Increase during the Year				
i) Issues of Shares				
ii) Re-Issue of Forfeited Shares				
iii) Others, Specify <input type="text"/>				
Decrease during the year				
i) Redemption of Shares				
ii) Shares Forfeited				
iii) Reduction of Share Capital				
iv) Others, Specify <input type="text"/>				
At the end of Year				

(ii) Details of Stock Split/Consolidation during the year(for each class of shares):

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 Transfer since closure date of last Financial year(or in the case of first return at any time since the incorporation of the company) *

a. Nil

Details being provided in 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 previous AGM 27 th Aug 2020				
Date of Registration of Transfer of Shares (Date Month Year) 9 DEC 2020				
Type of Transfer	1	1. Equity 2. Preference 3. Debentures 4. Stock		
Number of Shares/ Debentures/Units Transferred:1	Amount Per Share in Rupees: 10			
Ledger Folio of Transferor DEMAT				
Transferor's Name	The Tata Power Co Limited jointly with Suranjit Mishra			
	Surname	Middle name	First name	
Ledger Folio of Transferee				
Transferee's Name	The Tata Power Co Limited jointly with Ritu Gupta			
	Surname	Middle name	First name	
Date of Registration of Transfer of Shares 11 DEC 2020				
Type of Transfer	1	1. Equity 2. Preference 3. Debentures 4. Stock		
Number of Shares/ Debentures Transferred:1	Amount Per Share in Rupees:10			
Ledger Folio of Transferor DEMAT				
Transferor's Name	The Tata Power Co Limited jointly with Sanjeev Mehra			
	Surname	Middle name	First name	
Ledger Folio of Transferee				
Transferee's Name	The Tata Power Co Limited jointly with Bhaskar Sarkar			
	Surname	Middle name	First name	

iv) *Indebtedness Including Debentures (Outstanding as at the end of the financial year)

Particulars	Number of Units	Nominal Value Per Unit	Total Value
Non - Convertible Debentures	0		
Partly Convertible Debentures	0		
Fully Convertible Debentures	0		
Secured Loans (including interests outstanding/accrued but not due for payment)Excluding Deposits	0		
Unsecured Loans (including interests outstanding/accrued but not due for payment)Excluding Deposits	0		
Deposits	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			
Partly Convertible Debentures	00			
Fully Convertible Debentures				

v) Securities (Other than Shares and Debentures)

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 under Companies Act, 2013) in Rs.

i) Turnover

ii) Net worth of the Company

VI. (a) *SHARE HOLDING PATTERN- Promoters

S. No.	Category	Indian		Foreign	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual/HUF				
	(i) Indian	3	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (otherthan NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0

	(iii) Government companies	229,319,997	49	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate(not mentioned above)	238,680,000	51	0	0
10.	Others <input type="text"/>				
	Total	468,000,000	100	0	0

Total Number of Shareholders(promoters)

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(b) * SHARE HOLDING PATTERN- Public/ Other than promoters

Sr.No.	Category	Indian		Foreign	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual/HUF				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate(not mentioned above)	0	0	0	0
	Others <input type="text"/>				
	Total				

Total Number of Shareholders(other than promoters)

0

Total Number of Shareholders (Promoters + Public/Other than promoters)

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VII. * NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	As at beginning of the year	As at end of the year
Promoters	8	8
Members(other than promoters)	0	0
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 the directors as at the end of year	
	Executive	Non-Executive	Executive	Non-Executive	Executive	Non-Executive
A. Promoter	1	4	1	4	0	0
B. Non-Promoter						
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	0	0	0
C. Nominee Directors Representing						
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 shareholders	0	0	0	0	0	0
v) Others	0	0	0	0	0	0
Total	1	6	1	4	0	0

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

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(B) (i) * Details of directors and Key managerial personnel as on the closure of financial year 8

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year ,if any)
Mr. Sreekant Kandikuppa	06615674	Director	0	
Mr. Sanjay Kumar Banga	07785948	Director	0	
Mr. Ajay Kapoor	00466631	Director	1	
Mrs. Manju Gupta	08820741	Director	0	
Mrs. Kiran Gupta	08196580	Executive Director	0	
Mrs. Kiran Gupta	ACTPG1003E	CEO	0	
Mrs. Nita Jha	AGYPJ6034H	CFO	0	
Mrs. Monica Mehra	AKYPM6065F	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year: 13

Name	DIN/PAN	Designation at the beginning /during the year	Date of appointment/change in designation	Nature of change(Appointment/change in designation /Cessation)
Mr. Sriramchandra Murty Kocherlakota	07359191	Director	31.7.2020	Cessation
Mr. Diptivilasa Deverakonda	05181372	Director	7.10.2020	Cessation
Mr. Yogesh Kumar Luthra	08261341	Executive Director	31.10.2020	Cessation
Mr. Yogesh Kumar Luthra	ABFPL8609N	CEO	31.10.2020	Cessation
Novel Lavasa	07071993	Director	1.5.2020	Cessation
Sreekant Kandikuppa	06615674	Additional Director	27.8.2020	Change in designation
Mr. Sanjay Banga	07785948	Additional Director	27.8.2020	Change in designation
Mrs. Manju Gupta	08820741	Additional Director	7.8.2020	Appointment
Mrs. Manju Gupta	08820741	Director	27.8.2020	Change in designation
Mrs. Kiran Gupta	08196580	Additional Director	1.11.2020	Appointment
Mrs. Kiran Gupta	ACTPG1003E	CEO	1.11.2020	Appointment
Mr. Mohit Jain	AGKPJ1187F	CFO	17.3.2021	Cessation
Mrs. Nita Jha	AGYPJ6034H	CFO	18.3.2021	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS**Number of meetings held:

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	27.8.2020	8	6	100

B. BOARD MEETINGSNumber of meetings held:

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	07.05.2020	6	6	100
2.	21.07.2020	6	6	100

3	19.10.2020	5	5	100
4	19.01.2021	5	5	100
5	18.03.2021	5	4	80%

C.COMMITTEE MEETINGS

Number of meetings held:

S. No.	Type of meeting	Date of meeting	Total Number of members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Comm	06.05.2020	3	3	100
2.	Audit Comm	15.07.2020	3	3	100
3.	Audit Comm	19.10.2020	3	2	67
4.	Audit Comm	15.01.2021	3	2	67
5.	CSR Comm	06.05.2020	3	3	100
6.	CSR Comm	15.07.2020	3	3	100
7.	CSR Comm	19.10.2020	3	2	67
8.	CSR Comm	15.01.2021	3	3	100
9.	NRC Comm	07.05.2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

#	Name of the Director	Board Meetings			Committee Meetings			Whether attended last AGM held on (Y/N/NA)
		No. of meetings which were entitled to attend	No. of meetings attended	% of attendance	No. of meetings held	No. of meetings attended	% of attendance	
	Mr. K Sreekant	5	5	100	1	1	100	Y
	Mr Ajay Kapoor	5	4	80	8	8	100	Y
	Mr. Sanjay Banga	5	5	100	3	2	67	Y
	Mr. K S R Murty	2	2	100	0	0	0	NA
	Mr D Diptivilasa	2	2	100	5	5	100	Y
	Mrs Novel Lavasa	0	0	0	0	0	0	NA
	Mr. Yogesh K Luthra	3	3	100	5	5	100	Y
	Mrs Manju Gupta	3	3	100	4	2	50	Y
	Mrs Kiran Gupta	2	2	100	1	1	100	NA

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director, Whole - time Directors and/or Manager whose remuneration details to be Entered

Sr No	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
1.	Mr. Yogesh K Luthra	CEO & Executive Director	1,11,84,213			2,23,185	1,14,07,398
2.	Mrs. Kiran Gupta	CEO & Executive Director	42,31,091*			1,33,680	43,64,771
	Total		1,54,15,304			3,56,865	1,57,72,169

*This includes amount received Rs 16.32 Lakh from TPDDL (previous employer) as leave encashment.

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

Sr No	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
1.	Mrs. Kiran Gupta	CEO & Executive Director	42,31,091*			1,33,680	43,64,771
2.	Mrs. Nita Jha	CFO ^{&}	1,26,237			3,205	1,29,442
3	Mr. Mohit Jain	CFO [^]	29,79,463			1,27,934	31,07,397
4	Mrs. Monica Mehra	Company Secretary	27,16,321			3,04,149	30,20,470
	Total		1,00,53,112			5,68,968	1,06,22,080

*This includes amount received Rs 16.32 Lakh from TPDDL (previous employer) as leave encashment. & W.e.f 18.3.2021
[^] Upto 17.3.2021

Number of other directors whose remuneration details to be entered

Sr No	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others (sitting fee)	Total Amount
1.	Mr. D Diptivilasa	Independent Director				1,40,000	
	Total					1,40,000	

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. CERTIFICATION OF COMPLIANCES

Whether company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year.

yes No

If No, give details along with the reasons/observations

XII. PENALTY AND PUNISHMENT- DETAILS THERXOF

**(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/
OFFICERS**

Name of the company/ directors/ officers	Name of the count/ concerned Authority	Date of Order	Name of the act and section under which penalized /punished	Details of penalty/ punishment	Details of appeal (if any) including present status
NIL					

(B) DETAILS OF COMPOUNDING OF OFFENCES

Name of the company/ directors/ officers	Name of the count/ concerned Authority	Date of Order	Name of the act and section under which penalized /punished	Particulars of offence	Amount of compounding (in rupees)
NIL					

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment (Yes / No)

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

Whether associate or fellow

Associate

Fellow

Certificate of practice number

I/We certify that:

- The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- 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.
- The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued by invitation to the public to subscribe for any securities of the company.
- Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under proviso to clause (ii) of sub – section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am authorized 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 shareholders, debenture holders.
2. Approval letter for extension of AGM. NA
3. Copy of MGT-8- After AGM is held
4. Optional Attachment (s), if any

POWERLINKS TRANSMISSION LIMITED

Authorized Capital as on 31.3.2021

The Authorized share capital of the company is Rs.483,60,00,000 (Rupees Four hundred eighty three crore sixty lakh) divided into 48,36,00,000 (Forty eight crore thirty six lakh) equity shares of Rs.10/- (Rupee Ten) each.

Issued, Subscribed and Paid-up Capital as on 31.3.2021

The paid-up share capital of the company is Rs.468,00,00,000 (Rupees Four hundred sixty eight crore) divided into 46,80,00,000 (Forty six crore eighty lakh) equity shares of Rs.10/- (Rupee Ten) each.

SHAREHOLDING PATTERN AS ON 31.3.2021

S.no.	Name of shareholders	Type of shares	No of shares	%
1	The Tata Power Company Limited	Equity Share	238,679,997	51
2	Power Grid Corporation of India Limited (Powergrid)	Equity Share	229,319,997	49
3	The Tata Power Company Limited Jointly with Mr. Bhaskar Sarkar	Equity Share	1	-
4	The Tata Power Company Limited Jointly with Ms. Ritu Gupta	Equity Share	1	-
5	The Tata Power Company Limited Jointly with Sh. Ajay Kapoor	Equity Share	1	-
6	Individuals of Powergrid Corporation of India Ltd- Sh. T C Sarmah	Equity Share	1	-
7	Individuals of Powergrid Corporation of India Ltd – Sh. Abhay Choudhury	Equity Share	1	-
8	Individuals of Powergrid Corporation of India Ltd – Sh. Ravi P Singh	Equity Share	1	-
			468,000,000	100