



Form No. MGT - 9

EXTRACT OF ANNUAL RETURN

AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 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	L85110KA1995PLC017003
ii)	Registration Date	January 19, 1995
iii)	Name of the Company	Energy Development Company Limited
iv)	Category / Sub-Category of the Company	Company Limited by shares
v)	Address of the Registered Office and contact details	Village – Hulugunda, Taluka – Somawarpet District – Kodagu, Karnataka – 571 233 Phone: 08276-277040 Fax : 08276-277012 Email ID: secretarial@edclgroup.com
vi)	Whether listed Company	Yes
vii)	Name, address and contact details of Registrar and Transfer Agents (RTA), if Any	Niche Technologies Private Limited 3A, Auckland Place, 7th Floor, Room No. 7A & 7B Kolkata - 700 017 Phone: (033) 22806616 / 6617 / 6618 Email ID: nichetechpl@nichetechpl.com

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	Generation of Electricity	3510	82.60%
2	Construction and maintainance of roads, railsbeds, bridges, tunnels, pipelines.	5010	17.40%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of share held	Applicable Section
1	Ayyappa Hydro Power Limited "EDCL HOUSE", 1A, Elgin Road, Kolkata – 700 020	U40100WB2005PLC116955	Subsidiary	100%	2(87)(ii)
2	EDCL Power Projects Limited "EDCL HOUSE", 1A, Elgin Road, Kolkata – 700 020	U74140WB2002PLC095242	Subsidiary	100%	2(87)(ii)
3	EDCL – Arunachal Hydro Project Pvt. Ltd. "EDCL HOUSE", 1A, Elgin Road, Kolkata – 700 020	U40104WB2010PTC152829	Subsidiary	100%	2(87)(ii)
4	Eastern Ramganga Valley Hydel Projects Company Pvt. Ltd. Essel House, B-10, Lawrance Road, New Delhi – 110 035	U40104DL2007PTC160700	Subsidiary	51%	2(87)(ii)
5	Sarju Valley Hydel Projects Company Pvt. Ltd. Essel House, B-10, Lawrance Road, New Delhi – 110 035	U40101DL2007PTC160703	Subsidiary	51%	2(87)(ii)
6	Arunachal Hydro Power Limited Model Village, Near Pacha River, District – East Kameng, Seppa – 790 102. (A.P.)	U40101AR2013PLC008384	Associate	24%	2(6)



IV. SHARE HOLDING PATTERN (Equity Share Capital breakup 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 Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	13404867	0	13404867	28.221	13404867	0	13404867	28.221	0.000
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	14211174	0	14211174	29.918	14211174	0	14211174	29.918	0.000
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A)(1) :	27616041	0	27616041	58.139	27616041	0	27616041	58.139	0.000
(2) Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (2) :	0	0	0	0.000	0	0	0	0.000	0.000
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	27616041	0	27616041	58.139	27616041	0	27616041	58.139	0.000
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	10000	0	10000	0.021	-	-	-	-	-0.021
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Specify) FPI-Corporate Cat-II	1000	0	1000	0.002	1000	0	1000	0.002	0.000
Sub-total (B)(1) :	11000	0	11000	0.023	1000	0	1000	0.002	-0.021



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 Shares	Demat	Physical	Total	% of Total Shares	
2. Non- Institutions									
a) Bodies Corp.									
i) Indian	4175814	0	4175814	8.791	4523477	0	4523477	9.523	0.732
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	7664468	29206	7693674	16.197	8174319	27606	8201925	17.267	1.070
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	6268242	0	6268242	13.196	6654355	0	6654355	14.009	0.813
c) Others Specify									
(a) NRI	280276	0	280276	0.590	324478	0	324478	0.683	0.093
(b) Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
(c) Foreign Nationals	-	-	-	-	-	-	-	-	-
(d) Clearing Members	1439151	0	1439151	3.030	158398	0	158398	0.333	-2.697
(e) Trusts	-	-	-	-	-	-	-	-	-
(f) Foreign Bodies-D.R.	-	-	-	-	-	-	-	-	-
(g) IEPF Authority	15802	0	15802	0.033	20326	0	20326	0.043	0.010
Sub-total (B)(2) :	19843753	29206	19872959	41.838	19855353	27606	19882959	41.859	0.021
Total Public Shareholding (B)=(B)(1)+(B)(2)	19854753	29206	19883959	41.861	19856353	27606	19883959	41.861	0.000
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	47470794	29206	47500000	100.000	47472394	27606	47500000	100.000	0.000



ii. Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during 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	
1	Amar Singh	10458453	22.018	0.000	10458453	22.018	0.000	0.000
2	Pankaja Kumari Singh	2936414	6.182	0.000	2936414	6.182	0.000	0.000
3	Sanjiv Saraf	10000	0.021	0.000	10000	0.021	0.000	0.000
4	Sarvottam Caps Private Limited	11800000	24.842	0.000	11800000	24.842	0.000	0.000
5	Startrack Vinimay Private Limited	1825000	3.842	0.000	1825000	3.842	0.000	0.000
6	Sterlite Merchants LLP	586174	1.234	0.000	586174	1.234	0.000	0.000
	TOTAL	27616041	58.139	0.000	27616041	58.139	0.000	0.000

iii. Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.	Name of Promoter	Shareholding at the beginning of 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
1	Amar Singh				
	a) At the beginning of the year	10458453	22.018	-	-
	b) Changes during the year	No change			
	c) At the end of the year	-	-	10458453	22.018
2	Pankaja Kumari Singh				
	a) At the beginning of the year	2936414	6.182	-	-
	b) Changes during the year	No change			
	c) At the end of the year	-	-	2936414	6.182
3	Sanjiv Saraf				
	a) At the beginning of the year	10000	0.021	-	-
	b) Changes during the year	No change			
	c) At the end of the year	-	-	10000	0.021
4	Sarvottam Caps Private Limited				
	a) At the beginning of the year	11800000	24.842	-	-
	b) Changes during the year	No change			
	c) At the end of the year	-	-	11800000	24.842
5	Startrack Vinimay Private Limited				
	a) At the beginning of the year	1825000	3.842	-	-
	b) Changes during the year	No change			
	c) At the end of the year	-	-	1825000	3.842
6	Sterlite Merchants LLP				
	a) At the beginning of the year	586174	1.234	-	-
	b) Changes during the year	No change			
	c) At the end of the year	-	-	586174	1.234
	Total	27616041	58.139	27616041	58.139



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

Sl. No.	For each of the top 10 shareholders	Shareholding at the beginning of 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
1	Aleph Developers And Consultants LLP				
	a) At the beginning of the year	0	0.000	-	-
	b) Changes during the year Transfer on :				
	09.08.2019	420000	0.884	420000	0.884
	29.11.2019	-19630	0.041	400370	0.843
06.12.2019	-44399	0.093	355971	0.749	
c) At the end of the year	-	-	355971	0.749	
2	Anura Satyam Joshi				
	a) At the beginning of the year	235689	0.496	-	-
	b) Changes during the year Transfer on :				
	01.11.2019	-78865	0.166	156824	0.330
	08.11.2019	-130421	0.275	26403	0.056
15.11.2019	-26403	0.056	0	0.000	
c) At the end of the year	-	-	0	0.000	
3	Aviral Marketing Private Limited				
	a) At the beginning of the year	0	0.000	-	-
	b) Changes during the year Transfer on :				
	13.12.2019	310250	0.653	310250	0.653
	27.12.2019	98500	0.207	408750	0.861
c) At the end of the year	-	-	408750	0.861	
4	Flex International Private Limited				
	a) At the beginning of the year	252500	0.532	-	-
	b) Changes during the year	No change			
c) At the end of the year	-	-	252500	0.532	
5	Gandevi Commerce Private Limited				
	a) At the beginning of the year	255241	0.537	-	-
	b) Changes during the year Transfer on 05.04.2019	128505	0.271	383746	0.808
	c) At the end of the year	-	-	383746	0.808



Sl. No.	For each of the top 10 shareholders	Shareholding at the beginning of 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
6	Globe Capital Market Limited				
	a) At the beginning of the year	393900	0.829	-	-
	b) Changes during the year Transfer on :				
	05.04.2019	2300	0.005	396200	0.834
	12.04.2019	-1600	0.003	394600	0.831
	19.04.2019	100	0.000	394700	0.831
	26.04.2019	500	0.001	395200	0.832
	03.05.2019	500	0.001	395700	0.833
	10.05.2019	500	0.001	396200	0.834
	17.05.2019	1500	0.003	397700	0.837
	24.05.2019	-2000	0.004	395700	0.833
	31.05.2019	400	0.001	396100	0.834
	14.06.2019	-1500	0.003	394600	0.831
	26.07.2019	1500	0.003	396100	0.834
	09.08.2019	-50	0.000	396050	0.834
20.09.2019	500	0.001	396550	0.835	
27.09.2019	-500	0.001	396050	0.834	
30.09.2019	-391550	0.824	4500	0.009	
11.10.2019	-500	0.001	4000	0.008	
08.11.2019	-1000	0.002	3000	0.006	
c) At the end of the year	-	-	3000	0.006	
7	Judicious Finvest Private Limited				
	a) At the beginning of the year	0	0.000	-	-
	b) Changes during the year Transfer on 13.12.2019	298500	0.628	298500	0.628
	c) At the end of the year	-	-	298500	0.628
8	Kashyapi Advisors LLP				
	a) At the beginning of the year	420000	0.884	-	-
	b) Changes during the year Transfer on 09.08.2019	-420000	0.884	0	0.000
	c) At the end of the year	-	-	0	0.000
9	Laxmi Devi Jiwrajka				
	a) At the beginning of the year	489954	1.031	-	-
	b) Changes during the year Transfer on 12.04.2019	-489954	1.031	0	0.000
	c) At the end of the year	-	-	0	0.000
10	Linix Marketings Private Limited				
	a) At the beginning of the year	0	0.000	-	-
	b) Changes during the year Transfer on 13.12.2019	305100	0.642	305100	0.642
	c) At the end of the year	-	-	305100	0.642



Sl. No.	For each of the top 10 shareholders	Shareholding at the beginning of 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
11	Ouseppachan P P				
	a) At the beginning of the year	332512	0.700	-	-
	b) Changes during the year				
	Transfer on :				
	03.05.2019	8800	0.019	341312	0.719
	10.05.2019	6500	0.014	347812	0.732
	17.05.2019	2775	0.006	350587	0.738
	24.05.2019	7000	0.015	357587	0.753
	31.05.2019	2413	0.005	360000	0.758
	07.06.2019	17528	0.037	377528	0.795
	21.06.2019	8000	0.017	385528	0.812
	28.06.2019	8472	0.018	394000	0.829
	05.07.2019	28020	0.059	422020	0.888
	19.07.2019	17984	0.038	440004	0.926
	02.08.2019	28	0.000	440032	0.926
	09.08.2019	37108	0.078	477140	1.005
	16.08.2019	12860	0.027	490000	1.032
	23.08.2019	100	0.000	490100	1.032
	30.08.2019	11058	0.023	501158	1.055
	06.09.2019	9644	0.020	510802	1.075
	13.09.2019	3741	0.008	514543	1.083
	20.09.2019	58107	0.122	572650	1.206
	27.09.2019	13881	0.029	586531	1.235
	18.10.2019	5469	0.012	592000	1.246
	01.11.2019	7994	0.017	599994	1.263
	08.11.2019	15006	0.032	615000	1.295
	15.11.2019	10146	0.021	625146	1.316
	22.11.2019	7844	0.017	632990	1.333
	29.11.2019	4543	0.010	637533	1.342
	06.12.2019	27467	0.058	665000	1.400
	13.12.2019	6569	0.014	671569	1.414
	20.12.2019	456	0.001	672025	1.415
	27.12.2019	620	0.001	672645	1.416
	31.12.2019	855	0.002	673500	1.418
	03.01.2020	600	0.001	674100	1.419
	10.01.2020	170	0.000	674270	1.420
	17.01.2020	-4270	0.009	670000	1.411
	24.01.2020	-46266	0.097	623734	1.313
	31.01.2020	-28734	0.060	595000	1.253
	07.02.2020	-95000	0.200	500000	1.053
	14.02.2020	-15676	0.033	484324	1.020
	21.02.2020	-34324	0.072	450000	0.947
	28.02.2020	-40000	0.084	410000	0.863
	13.03.2020	-3575	0.008	406425	0.856
	20.03.2020	25291	0.053	431716	0.909
	c) At the end of the year	-	-	431716	0.909
12	Paramjaya Infraprojects LLP				
	a) At the beginning of the year	1910599	4.022	-	-
	b) Changes during the year				
	Transfer on :				
	13.12.2019	-1522600	3.205	387999	0.817
	27.12.2019	-387999	0.817	0	0.000
	c) At the end of the year	-	-	0	0.000



Sl. No.	For each of the top 10 shareholders	Shareholding at the beginning of 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
13	Raj Kumar Patni				
	a) At the beginning of the year	765358	1.611	-	-
	b) Changes during the year Transfer on :				
	17.05.2019	18862	0.040	746496	1.572
	24.05.2019	-73730	0.155	672766	1.416
	31.05.2019	-52593	0.111	620173	1.306
	14.06.2019	-6706	0.014	613467	1.292
	28.06.2019	-59300	0.125	554167	1.167
	05.07.2019	-9249	0.019	544918	1.147
	12.07.2019	-15622	0.033	529296	1.114
	19.07.2019	-3537	0.007	525759	1.107
	26.07.2019	-40601	0.085	485158	1.021
	02.08.2019	-70	0.000	485088	1.021
	09.08.2019	-5240	0.011	479848	1.010
	20.12.2019	-2626	0.006	477222	1.005
	03.01.2020	-16580	0.035	460642	0.970
24.01.2020	-7400	0.016	453242	0.954	
31.01.2020	-7156	0.015	446086	0.939	
06.03.2020	-50000	0.105	396086	0.834	
c) At the end of the year	-	-	396086	0.834	
14	Rottex Mercantile Private Limited				
	a) At the beginning of the year	0	0.000	-	-
	b) Changes during the year Transfer on: 13.12.2019	312350	0.658	312350	0.658
	c) At the end of the year	-	-	312350	0.658
15	S Lakshmanan				
	a) At the beginning of the year	126200	0.266	-	-
	b) Changes during the year Transfer on:				
	14.06.2019	126700	0.267	252900	0.532
	11.10.2019	21900	0.046	274800	0.579
	08.11.2019	2500	0.005	277300	0.584
	17.01.2020	16501	0.035	293801	0.619
	24.01.2020	11500	0.024	305301	0.643
	20.03.2020	7163	0.015	312464	0.658
	c) At the end of the year	-	-	312464	0.658
16	Sahara India Commercial Corporation Limited				
	a) At the beginning of the year	250000	0.526	-	-
	b) Changes during the year			No Change	
c) At the end of the year	-	-	250000	0.526	



Sl. No.	For each of the top 10 shareholders	Shareholding at the beginning of 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
17	Standard Financial Consultants Private Limited				
	a) At the beginning of the year	0	0.000		
	b) Changes during the year Transfer on: 30.09.2019	392550	0.826	392550	0.826
	c) At the end of the year	-	-	392550	0.826

E. Shareholding of Directors and Key Managerial Personnel :

Sl. No.	For each of the Directors and KMP	Shareholding at the beginning of 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
1	Amar Singh				
	a) At the beginning of the year	10458453	22.018	-	-
	b) Changes during the year	No change			
	c) At the end of the year	-	-	10458453	22.018
2	Pankaja Kumari Singh				
	a) At the beginning of the year	2936414	6.182	-	-
	b) Changes during the year	No change			
	c) At the end of the year	-	-	2936414	6.182

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment : (₹ in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	137.45	1,643.50	-	1,780.95
ii) Interest due but not paid	-	525.21	-	525.21
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	137.45	2,168.71	-	2,306.16
Change in Indebtedness during the financial year				
- Addition	-	549.97	-	549.97
- Reduction	58.40	339.80	-	398.20
Net Change	-58.40	210.17	-	151.77
Indebtedness at the end of the financial year				
i) Principal Amount	79.05	1,735.63	-	1,814.68
ii) Interest due but not paid	-	643.25	-	643.25
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	79.05	2,378.88	-	2,457.93



VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager	
		Vinod Kumar Sharma	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	59.52	59.52
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 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	-	-
	Total (A)	59.52	59.52
	Ceiling as per the Act	Remuneration is within the limits of provisions of law.	

B. Remuneration to other Directors :

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Name of Directors							Total Amount
		Amar Singh	Pankaja Kumari Singh	Vijoy Kumar	Gouri Prasad Goenka	Anil Gupta	Bijay Kumar Garodia	Rohit Pandit	
1	Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify	-	-	1.00	0.00	1.80	0.20	1.00	4.00
	Total (1)	-	-	1.00	0.00	1.80	0.20	1.00	4.00
2	Other Non-Executive Directors • Fee for attending board / committee meetings • Commission • Others, please specify	1.00	0.60	-	-	-	-	-	1.60
	Total (2)	1.00	0.60	-	-	-	-	-	1.60
	Total (B)=(1+2)	1.00	0.60	1.00	0.00	1.80	0.20	1.00	5.60
	Ceiling as per the Act	Remuneration is within the limits of provisions of law.							
	Total Managerial Remuneration (A+B)	65.12							
	Overall Ceiling as per the Act	Remuneration is within the limits of provisions of law.							



C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD / MANAGER / WTD : (₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
		Vijayshree Binnani	Sunil Dutt Sharma	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961 (b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961 (c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	5.42	19.99	25.41
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - others, specify	- -	- -	- -
5	Others, please specify	-	-	-
	Total	5.42	19.99	25.41

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES :

Type	Section of the Companies Act	Brief Description	Details of Penalty /Punishment/ Compounding fees imposed	Authority [RD/ NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					