



Form No. MGT - 9

EXTRACT OF ANNUAL RETURN

AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2019

[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	94.22%

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.	13625000	0	13625000	28.684	14211174	0	14211174	29.918	1.234
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A)(1) :	27029867	0	27029867	56.905	27616041	0	27616041	58.139	1.234
(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)	27029867	0	27029867	56.905	27616041	0	27616041	58.139	1.234
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	10000	0	10000	0.021	10000	0	10000	0.021	0.000
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	11000	0	11000	0.023	0.000



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	5877451	0	5877451	12.374	4175814	0	4175814	8.791	-3.583
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	6494533	31706	6526239	13.739	7664468	29206	7693674	16.197	2.458
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	5785996	0	5785996	12.181	6268242	0	6268242	13.196	1.015
c) Others Specify									
(a) NRI	162369	0	162369	0.342	280276	0	280276	0.590	0.248
(b) Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
(c) Foreign Nationals	-	-	-	-	-	-	-	-	-
(d) Clearing Members	2092945	0	2092945	4.406	1439151	0	1439151	3.030	-1.376
(e) Trusts	-	-	-	-	-	-	-	-	-
(f) Foreign Bodies-D.R	-	-	-	-	-	-	-	-	-
(g) IEPF Authority	14133	0	14133	0.030	15802	0	15802	0.033	0.003
Sub-total (B)(2) :	20427427	31706	20459133	43.072	19843753	29206	19872959	41.838	-1.234
Total Public Shareholding (B)=(B)(1)+ (B)(2)	20438427	31706	20470133	43.095	19854753	29206	19883959	41.861	-1.234
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	47468294	31706	47500000	100.000	47470794	29206	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	PankajaKumari 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	0	0.000	0.000	586174	1.234	0.000	1.234
	TOTAL	27029867	56.905	0.000	27616041	58.139	0.000	1.234

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	0	0	-	-
	b) Changes during the year	586174	1.234	586174	1.234
	c) At the end of the year	-	-	586174	1.234
	Total	27029867	56.905	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	424885	0.894	-	-
	b) Changes during the year Transfer on :				
	11.05.2018	-4885	0.010	420000	0.884
08.02.2019	-420000	0.884	0	0.000	
c) At the end of the year	-	-	0	0.000	
2	Anura Satyam Joshi				
	a) At the beginning of the year	212189	0.447	-	-
	b) Changes during the year Transfer on 25.05.2018	23500	0.049	235689	0.496
c) At the end of the year	-	-	235689	0.496	
3	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	
4	Gandevi Commerce Private Limited				
	a) At the beginning of the year	0	0.000	-	-
	b) Changes during the year Transfer on 30.11.2018	255241	0.537	255241	0.537
c) At the end of the year	-	-	255241	0.537	
5	Globe Capital Market Limited				
	a) At the beginning of the year	397355	0.837	-	-
	b) Changes during the year Transfer on :				
	06.04.2018	-500	0.001	396855	0.835
	13.04.2018	-755	0.002	396100	0.834
	20.04.2018	900	0.002	397000	0.836
	11.05.2018	-450	0.001	396550	0.835
	22.06.2018	1000	0.002	397550	0.837
	06.07.2018	-950	0.002	396600	0.835
	29.09.2018	781511	1.645	1178111	2.480
	05.10.2018	-761	0.002	1177350	2.479
	19.10.2018	-773250	1.628	404100	0.851
	26.10.2018	-7250	0.015	396850	0.835
	28.12.2018	250	0.001	397100	0.836
	08.02.2019	-500	0.001	396600	0.835
29.03.2019	300	0.001	396900	0.836	
c) At the end of the year	-	-	396900	0.836	



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	Kanodia Stock Broking Private Limited				
	a) At the beginning of the year	601000	1.265	-	-
	b) Changes during the year Transfer on :				
	06.04.2018	-250000	0.526	351000	0.739
	04.05.2018	19189	0.040	370189	0.779
	08.06.2018	-1000	0.002	369189	0.777
	24.08.2018	-39726	0.084	329463	0.694
	14.09.2018	-161605	0.340	167858	0.353
	29.09.2018	-20761	0.044	147097	0.310
	05.10.2018	-42271	0.089	104826	0.221
	12.10.2018	-78593	0.165	26233	0.055
19.10.2018	-26233	0.055	0	0.000	
c) At the end of the year	-	-	0	0.000	
7	Kashyapi Advisors LLP				
	a) At the beginning of the year	0	0.000	-	-
	b) Changes during the year Transfer on 08.02.2019	420000	0.884	420000	0.884
	c) At the end of the year	-	-	420000	0.884
8	Laxmi Devi Jiwarajka				
	a) At the beginning of the year	489954	1.031	-	-
	b) Changes during the year	No change			
	c) At the end of the year	-	-	489954	1.031
9	Manoj Kumar Paharia And Sons				
	a) At the beginning of the year	319208	0.672	-	-
	b) Changes during the year Transfer on :				
	22.06.2018	42500	0.089	361708	0.761
	07.12.2018	-10000	0.021	351708	0.740
	15.02.2019	-291313	0.613	60395	0.127
	22.02.2019	-60395	0.127	0	0.000
c) At the end of the year	-	-	0	0.000	
10	Orchid Finlease Private Limited				
	a) At the beginning of the year	539654	1.136	-	-
	b) Changes during the year Transfer on 15.02.2019	539654	1.136	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
11	Ouseppachan P P				
	a) At the beginning of the year	42753	0.090	-	-
	b) Changes during the year Transfer on :				
	25.05.2018	5247	0.011	48000	0.101
	13.07.2018	7985	0.017	55985	0.118
	20.07.2018	3531	0.007	59516	0.125
	27.07.2018	11119	0.023	70635	0.149
	31.08.2018	102551	0.216	173186	0.365
	14.09.2018	67938	0.143	241124	0.508
	21.09.2018	30735	0.065	271859	0.572
	29.09.2018	25213	0.053	297072	0.625
	12.10.2018	12928	0.027	310000	0.653
	25.01.2019	7567	0.016	317567	0.669
	08.02.2019	14443	0.030	332010	0.699
01.03.2019	502	0.001	332512	0.700	
c) At the end of the year	-	-	332512	0.700	
12	Paramjaya Infraprojects LLP				
	a) At the beginning of the year	1910599	4.022	-	-
	b) Changes during the year		No change		
	c) At the end of the year	-	-	1910599	4.022
13	Raj Kumar Patni				
	a) At the beginning of the year	0	0.000	-	-
	b) Changes during the year Transfer on :				
	08.03.2019	155334	0.327	155334	0.327
	15.03.2019	40000	0.084	195334	0.411
	22.03.2019	-78011	0.164	117323	0.247
	29.03.2019	648035	1.364	765358	1.611
	c) At the end of the year	-	-	765358	1.611
14	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
15	Sodhamati Ratnakar Gutte				
	a) At the beginning of the year	307469	0.647	-	-
	b) Changes during the year Transfer on:				
	08.06.2018	-30000	0.063	277469	0.584
	15.06.2018	-12541	0.026	264928	0.558
	22.06.2018	-15270	0.032	249658	0.526
	30.06.2018	-35000	0.074	214658	0.452
	13.07.2018	-14658	0.031	200000	0.421
	27.07.2018	-27389	0.058	172611	0.363
	10.08.2018	-22611	0.048	150000	0.316
	24.08.2018	-20100	0.042	129900	0.273
	31.08.2018	-24708	0.052	105192	0.221
	14.09.2018	-20000	0.042	85192	0.179
	21.09.2018	-471	0.001	84721	0.178
	22.03.2019	-80089	0.169	4632	0.010
	29.03.2019	-4632	0.010	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
16	Sumpoorna Portfolio Limited				
	a) At the beginning of the year	596029	1.255	–	–
	b) Changes during the year Transfer on 21.09.2018	–596029	1.255	0	0.000
	c) At the end of the year	–	–	0	0.000
17	Sumpoorna Portfolio Limited				
	a) At the beginning of the year	278158	0.586		
	b) Changes during the year Transfer on:				
	06.04.2018	–500	0.001	277658	0.585
	13.04.2018	–1863	0.004	275795	0.581
	20.04.2018	500	0.001	276295	0.582
	04.05.2018	–100	0.000	276195	0.581
	11.05.2018	–400	0.001	275795	0.581
	25.05.2018	–1500	0.003	274295	0.577
	08.06.2018	400	0.001	274695	0.578
	15.06.2018	–500	0.001	274195	0.577
	22.06.2018	500	0.001	274695	0.578
	30.06.2018	–950	0.002	273745	0.576
	06.07.2018	450	0.001	274195	0.577
	13.07.2018	500	0.001	274695	0.578
	27.07.2018	–500	0.001	274195	0.577
	03.08.2018	500	0.001	274695	0.578
	10.08.2018	500	0.001	275195	0.579
	24.08.2018	697	0.001	275892	0.581
	21.09.2018	–2197	0.005	273695	0.576
	29.09.2018	–219842	0.463	53853	0.113
	05.10.2018	–38737	0.082	15116	0.032
	12.10.2018	1000	0.002	16116	0.034
	19.10.2018	–16116	0.034	0	0.000
	26.10.2018	1000	0.002	1000	0.002
	02.11.2018	500	0.001	1500	0.003
	09.11.2018	–500	0.001	1000	0.002
	07.12.2018	–1000	0.002	0	0.000
	28.12.2018	500	0.001	500	0.001
	04.01.2019	1000	0.002	1500	0.003
	11.01.2019	600	0.001	2100	0.004
	08.03.2019	2000	0.004	4100	0.009
	22.03.2019	400	0.001	4500	0.009
	c) At the end of the year	–	–	4500	0.009



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
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

*Resigned w.e.f. 30.05.2018

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	733.30	1049.50	-	1782.80
ii) Interest due but not paid	-	349.09	-	349.09
iii) Interest accrued but not due	-	-	-	-
Total(i+ii+iii)	733.30	1398.59	-	2131.90
Change in Indebtedness during the financial year				
- Addition	-	868.12	-	868.12
- Reduction	595.85	98.00	-	639.85
Net Change	595.85	770.12	-	174.26
Indebtedness at the end of the financial year				
i) Principal Amount	137.45	1643.50	-	1780.95
ii) Interest due but not paid	-	525.21	-	525.21
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	137.45	2168.71	-	2306.16



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		Total Amount
		Sanjiv Saraf ⁽¹⁾	Vinod Kumar Sharma ⁽²⁾	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	3.00	47.81	50.81
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0.48	–	0.48
	(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)	3.48	47.81	51.29
	Ceiling as per the Act	Remuneration is within the limits of provisions of law.		

⁽¹⁾ Resigned w.e.f. May 30, 2018.

⁽²⁾ Appointed w.e.f. May 30, 2018.

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	
1	Independent Directors							
	• Fee for attending board / committee meetings	–	–	2.30	0.20	1.70	0.20	4.40
	• Commission							
	• Others, please specify							
	Total (1)	–	–	2.30	0.20	1.70	0.20	4.40
2	Other Non-Executive Directors							
	• Fee for attending board / committee meetings	2.10	1.00	–	–	–	–	3.10
	• Commission							
	• Others, please specify							
	Total (2)	2.10	1.00	–	–	–	–	3.10
	Total (B)=(1+2)	2.10	1.00	2.30	0.20	1.70	0.20	7.50
	Ceiling as per the Act	Remuneration is within the limits of provisions of law.						
	Total Managerial Remuneration (A+B)							58.79



Overall Ceiling as per the Act	Remuneration is within the limits of provisions of law.
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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 (w.e.f. 30.05.2018)	
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	5.82 – –	16.00 – –	21.82 – –
2	Stock Option	–	–	–
3	Sweat Equity	–	–	–
4	Commission – as % of profit – others, specify	– –	– –	– –
5	Others, please specify	–	–	–
	Total	5.82	16.00	21.82

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES : (₹ in Lakhs)

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					