

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

U40100BR2013PLC019722

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAF33344L

(ii) (a) Name of the company

BIHAR GRID COMPANY LIMITEI

(b) Registered office address

2nd Floor, Alankar Place,
Boring Road
Panta
Patna
Bihar
800001

(c) *e-mail ID of the company

bihargrid@gmail.com

(d) *Telephone number with STD code

06122530477

(e) Website

(iii) Date of Incorporation

04/01/2013

(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

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

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	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	800,000,000	580,593,870	580,593,870	580,593,870
Total amount of equity shares (in Rupees)	8,000,000,000	5,805,938,700	5,805,938,700	5,805,938,700

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	800,000,000	580,593,870	580,593,870	580,593,870
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8,000,000,000	5,805,938,700	5,805,938,700	5,805,938,700

(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	0	501,591,052	501591052	5,015,910,5	5,015,910,	

Increase during the year	0	79,002,818	79002818	790,028,180	790,028,180	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	79,002,818	79002818	790,028,180	790,028,180	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						
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						
At the end of the year	0	580,593,870	580593870	5,805,938,700	5,805,938,700	
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						
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

INE053701012

(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	29/12/2020		
Date of registration of transfer (Date Month Year)	22/12/2020		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		12	
Transferor's Name	JHA		BHOLI
	Surname	middle name	first name
Ledger Folio of Transferee		17	
Transferee's Name	CHOUDHARY	KUMAR	MADHAV
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		22/12/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
	Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.) 10

Ledger Folio of Transferor		14	
Transferor's Name	PANDEY		TARKESHWAR
	Surname	middle name	first name
Ledger Folio of Transferee		18	
Transferee's Name	SINGH	KUMAR	MAHENDRA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		21/12/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
	Number of Shares/ Debentures/ Units Transferred	200	Amount per Share/ Debenture/Unit (in Rs.) 10

Ledger Folio of Transferor		11	
Transferor's Name	AMRIT		PRATYAYA
	Surname	middle name	first name
Ledger Folio of Transferee		16	
Transferee's Name	HANS		SANJEEV
	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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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

4,602,000,000

(ii) Net worth of the Company

8,157,289,644

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	580,593,567	100	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)	0	0	0	
10.	Others Jointly with 2(iii) above	303	0	0	
	Total	580,593,870	100	0	0

Total number of shareholders (promoters)

7

(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	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

**Total number of shareholders (Promoters+Public/
Other than promoters)**

7

**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	7	7
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 directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	5	1	4	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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	6	1	5	0	0

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

(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)
SANDEEPKUMAR R PI	07387571	Director	0	
SREEKANT KANDIKUF	06615674	Director	0	
RAJU LAKSHMANAN	06908182	Nominee director	0	
SEEMA GUPTA	06636330	Director	0	
TILAK CHANDRA SARI	07381585	Director	0	
MAHENDRA KUMAR S	08989333	Managing Director	1	
MADHAV KUMAR CHO	ACIPC7402N	CFO	1	
NIKETA SINHA	BKVPS4353L	Company Secretar	0	

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

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)
GOVIND SINGH BHATI	08038296	Nominee director	19/06/2020	CESSATION
RAJU LAKSHMANAN	06908182	Nominee director	19/06/2020	APPOINTMENT
PRATYAYA AMRIT	01192117	Director	28/07/2020	CESSATION
TARKESHWAR PANDE	07668521	Managing Director	25/11/2020	CESSATION
MAHENDRA KUMAR S	08989333	Managing Director	22/12/2020	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	29/12/2020	7	5	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/06/2020	7	7	100
2	26/08/2020	6	6	100
3	22/12/2020	6	3	50
4	25/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	SHARE ALLO	05/05/2020	4	2	50
2	SHARE ALLO	26/08/2020	5	4	80
3	SHARE ALLO	31/12/2020	4	4	100
4	AUDIT COMM	26/08/2020	3	2	66.67
5	AUDIT COMM	22/12/2020	2	2	100
6	CSR COMMIT	30/09/2020	3	3	100
7	CSR COMMIT	16/10/2020	3	3	100
8	CSR COMMIT	22/12/2020	3	3	100
9	CSR COMMIT	03/03/2021	3	3	100
10	CSR COMMIT	25/03/2021	3	3	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	24/11/2021
								(Y/N/NA)
1	SANDEEPA K	4	4	100	10	9	90	Yes
2	SREEKANT K	4	3	75	0	0	0	No
3	RAJU LAKSHI	4	3	75	0	0	0	Yes
4	SEEMA GUPTA	4	3	75	3	3	100	No
5	TILAK CHAND	4	4	100	10	10	100	Yes
6	MAHENDRA K	2	2	100	4	4	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	TARKESHWAR PA	MANAGING DIR	5,842,830	0	0	0	5,842,830
2	MAHENDRA KUMA	MANAGING DIR	1,753,834	0	0	0	1,753,834
	Total		7,596,664	0	0	0	7,596,664

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MADHAV KUMAR C	CFO	3,891,217	0	0	0	3,891,217
2	NIKETA SINHA	CS	1,206,600	0	0	0	1,206,600
	Total		5,097,817	0	0	0	5,097,817

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

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

SAURABH KRISHNA

Whether associate or fellow

Associate Fellow

Certificate of practice number

15512

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



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 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

Attach
Attach
Attach
Attach

BGCL list of shareholders 31032021.pdf
ROC Patna AGM extension notification.pdf
BGCL_MGT 8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



S KRISHNA & ASSOCIATES

Company Secretaries

FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11 (2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s BIHAR GRID COMPANY LIMITED (CIN: U40100BR2013PLC019722)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2021. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we hereby 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 the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act

The status of the Company is Public Company.

2. Maintenance of registers/records & making entries therein within the time prescribed therefore;

The Company has maintained registers and records as prescribed under Companies Act, 2013 & made entries therein as and when required.

3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time as under;

The Company has filled the requisite e-forms with the ROC during the financial year under review.

4. Calling/ Convening/ Holding meetings of Board of Directors or its committees, if any, 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.



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Mob. - 9430266967

e-Mail: saurabhkrishnacs@gmail.com

- ❖ **Flour** meetings of the Board of Directors were held during the period. The details of the meeting are as follows:

32 nd Board Meeting	19 th June 2020
33 rd Board Meeting	26 th August 2020
34 th Board Meeting	22 nd December 2020
35 th Board Meeting	25 th March 2021

- ❖ **Three share allotment committee meeting** were held as per the following schedule:

- 05th May 2020
- 26th August 2020
- 31st December 2020

- ❖ **Two Audit Committee meeting** were held as per the following schedule:

- 26th August 2020
- 22nd December 2020

- ❖ No any meeting of the Nomination and Remuneration Committee was held during the year.

- ❖ Five Corporate Social responsibility committee meetings were held as per the following schedule:

- 30th September 2020
- 16th October 2020
- 22nd December 2020
- 03rd March 2021
- 25th March 2021

- ❖ **The 08th Annual General Meeting of the company for the financial year ended 31st March 2020 was held on 29th December 2020, i.e. within the due date pursuant to the extension granted by the Registrar of Companies, Patna vide Office Order No- 19 of 2020 dated 08th September 2020 due to ongoing COVID 19 pandemics.**

- ❖ **No Extra-Ordinary General meeting was held during the financial year under review.**



5. Closure of Register of Members / Security holders, as the case may be.

The Company has not closed its register of Members during the year under review.

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

As per information and documents provided by the Management of the Company, the Company has not advanced any loans to any directors under the purview of section 185 of the Companies Act, 2013.

7. Contracts/Arrangements with related parties as specified in section 188 of the Act

As per the documents and information provided by the company, the Company has entered into contracts and arrangements with related parties and the transactions / contracts executed were at Arm's length basis and were duly approved by the Board.

8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

Three instances of share transfer were observed during the year in DEMAT form, the details are as follows:

- *01 no. of equity share held by Sri T.Pandey jointly with POWERGRID was transferred to Sri M K Singh jointly with POWERGRID.*
- *01 no. of equity share held by Sri Bholi Jha jointly with POWERGRID was transferred to Sri M K Chaudhary jointly with POWERGRID.*
- *200 no. of equity share held by Sri Pratyaya Amrit jointly with BSPHCL were transferred to Sri Sanjeev Hans jointly with BSPHCL.*

During the year the company has allotted 39,501,409 nos. of equity shares each to POWERGRID & BSPHCL, i.e. total no. of equity shares allotted is 79,002,818 amounting to Rs. 790,028,180/-

9. Keeping 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.

As per the documents and information provided by the company, there were no such instances during the year under review.

10. Declaration/ payment of dividend transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act

As per the documents and information provided by the company, there were no such instances during the year under review.



11. 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;

The Audited Financial Statement for the year ended on 31st March, 2020 has been signed by the following:

S.No.	Name	DIN	Designation
1.	Shri Sandeep Kumar R. Pudukalkatti	07387571	Director
2.	Shri Mahendra Kumar Singh	08989333	Managing Director
3.	M K Chaudhary	ACIPC7402N	CFO
4.	Niketa Sinha	BKVPS4353L	Company Secretary

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

❖ The Board is validly constituted and the required e-Forms for Change in constitution was filed with the concerned Registrar of Companies.

13. Appointment/reappointment/ filling up casual vacancies of auditors as per the provision of Section 139 of the Act.

The Statutory Auditor of the Company is appointed by the CAG.

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

As per the documents and information provided by the company there were no such instances during the year under review.

15. Acceptance/ renewal/ repayment of deposits

As per information provided by the Management of the Company and based upon the inspection of documents provided, the Company has not accepted any deposits covered under the purview of the Companies Act, 2013.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

The company has not borrowed any additional funds during the financial year.

As per information provided by the Management of the Company, the Company has long term borrowing as at the end of financial year as follows:

S.No.	Name of Lender	Amount
01	Secured Loan from REC Ltd.	Rs. 11,019,679,058
02	Secured Loan from PFC Ltd.	Rs. 8,247,432,881



17. Loans and Investments or Guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
As per information provided by the Management of the Company, there were no such instances during the under review.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;
The Company has not altered its memorandum of association and the Articles of Association during the year under review.

Place: PATNA

Date: 27/01/2021

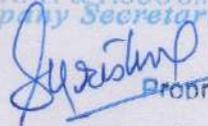
Signature:

Name of Company Secretary in practice: **CS Saurabh Krishna**

C.P. No.: **15512**

Membership No.: **FCS 10900**

S KRISHNA & ASSOCIATES
Company Secretaries


Proprietor

UDIN: F010900C002300352

BIHAR GRID COMPANY LTD. (CIN: U40100BR2013PLC019722)

List of shareholders as on 31.03.2021

Sr. No.	Name of the Shareholders	No. of Equity Shares
1	Bihar State Power (Holding) Company Ltd. [BSP(H)CL]	290,296,635
2	Sri Sanjeev Hans, jointly with BSP(H)CL	200
3	Sri V. C. Gupta, Jointly with BSP(H)CL	100
4	Power Grid Corporation of India Ltd. (PGCIL)	290,296,932
5	Md. Taj Mukarrum, jointly with PGCIL	1
6	Sri Mahendra Kumar Singh, jointly with PGCIL	1
7	Sri Madhav Kumar Choudhary, jointly with PGCIL	1
	TOTAL NO. OF EQUITY SHARES	580,593,870

(0612)2221002
(0612)2222172



FAX : (0612)2221002
E-Mail : roc.patna@mca.gov.in
Website : www.mca.gov.in

भारत सरकार/Government of India
कार्पोरेट कार्य मंत्रालय/Ministry of Corporate Affairs
कार्यालय कम्पनी रजिस्ट्रार, बिहार-सह-शासकीय समापक उच्च न्यायालय, पटना
Office of the Registrar of Companies, Bihar
-cum-Official Liquidator, High Court, Patna
चौथा तल, 'क' खण्ड, मौर्यालोक कॉम्प्लेक्स
4th Floor, 'A' Wing, Maurya Lok Complex
डाक बंगला रोड, पटना/Dakbunglow Road, Patna-800001

संख्या/No. ROC-cum-OL/PAT/Admn(28)Vol-III/

दिनांक/Date: 23.09.2021

ORDER

Subject: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies

A. Barm

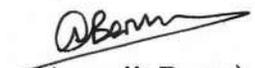
are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.

5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).
6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months


(Aparajit Barua)
Registrar of Companies-cum-
Official Liquidator, Patna.

Place: Patna
Date: 23.09.2021