

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

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

U40108JH2013SGC001704

Pro-III

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCJ3112A

(ii) (a) Name of the company

JHARKHAND URJA SANCHARA

(b) Registered office address

JHARKHAND URJA SANCHARAN NIGAM LIMITED,
SLDC BUILDING, KUSAI COLONY, DORANDA
RANCHI
Ranchi
Jharkhand
834002

(c) *e-mail ID of the company

mdjusnl@gmail.com

(d) *Telephone number with STD code

06512400804

(e) Website

www.jusnl.in

(iii) Date of Incorporation

23/10/2013

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	State 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

Pro-III

Name of the Registrar and Transfer Agent

[Signature]
Company Secretary
JUSNL

[Signature]
Managing Director
JUSNL, Ranchi

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 23/09/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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 1



S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JHARKHAND URJA VIKAS NIGA	U40108JH2013SGC001603	Holding	100

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

(i) *SHARE CAPITAL

(a) Equity share capital

Total number of equity shares	972,963,177	972,963,177	972,963,177	972,963,177
Total amount of equity shares (in Rupees)	9,729,631,770	9,729,631,770	9,729,631,770	9,729,631,770

Number of classes 1

Company Secretary
JUSNL

Managing Director
JUSNL, Ranchi

Number of equity shares	972,963,177	972,963,177	972,963,177	972,963,177
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	9,729,631,770	9,729,631,770	9,729,631,770	9,729,631,770

(b) Preference share 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

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Total amount of unclassified shares	0
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(d) Break-up of paid-up share capital

Equity shares	Physical	DEMAT	Total			
At the beginning of the year	972,963,177	0	972,963,177	9,729,631,770	9,729,631,770	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

Company Secretary
JUSNL

Managing Director
JUSNL, Ranchi

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				0	0	
NA						
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				0	0	
NA						
At the end of the year	972,963,177	0	972963177	9,729,631,7	9,729,631,	
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				0	0	
NA						
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				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

Company Secretary
JUSNL

Managing Director
JUSNL, Ranchi

(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				
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				

Company Secretary
JUSNL

Managing Director
JUSNL Ranchi

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
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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
Total			0

Details of debentures


 Company Secretary Managing Director
 JUSNL, Ranchi

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

2,295,839,637

(ii) Net worth of the Company

-1,953,922,349

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	972,962,577	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 nominee shareholder of JUVNL	600	0	0	
	Total	972,963,177	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
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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)

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	0	0	0	0	0	0
B. Non-Promoter	2	0	1	0	0	0
(i) Non-Independent	2	0	1	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	1	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	1	1	2	0	0

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

5

Company Secretary
IUSN/

Managing Director
IUSN/ Ranchi

(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)
Shri Avinash Kumar	03555587	Nominee director	100	
Smt. Himani Pandey	03472356	Nominee director	100	
Shri K. K. Verma	06403350	Managing Director	0	
Shri Theophil Kullu	AIAPK3324M	CFO	0	
Smt. Ankita Agarwal	AIFPA1748Q	Company Secretar	0	

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

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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)
Smt. Himani Pandey	03472356	Nominee director	14/05/2020	Appointment
Shri L.Khiangte	07756684	Nominee director	07/09/2020	Cessation
Shri Avinash Kumar	03555587	Nominee director	07/09/2020	Appointment
Shri Atul Kumar	06948110	Nominee director	31/01/2021	Cessation

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
7th AGM	23/09/2020	7	6	100

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	31/08/2020	4	4	100

Company Secretary
JUSNL

Managing Director
JUSNL, Ranchi

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	05/11/2020	4	4	100
3	23/12/2020	4	4	100
4	25/03/2021	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	23/09/2021
								(Y/N/NA)
1	Shri Avinash K	3	3	100	0	0	0	Yes
2	Smt. Himani P	4	4	100	0	0	0	Not Applicable
3	Shri K. K. Verr	4	4	100	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Atul Kumar	Director (Project)	2,383,577	0	0	0	2,383,577
	Total		2,383,577	0	0	0	2,383,577

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
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Company Secretary
JUSNL

Managing Director
JUSNL, Ranchi

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Theophil Kullu	CFO	2,736,436	0	0	0	2,736,436
2	Smt. Ankita Agarwa	Company Secre	1,084,214	0	0	0	1,084,214
	Total		3,820,650	0	0	0	3,820,650

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

The Company was incorporated after restructuring of erstwhile JSEB in accordance with the provisions of Electricity Act, 2003 and Transfer Scheme of Govt. of Jharkhand. Due to the transition phase of the Company, the financial statement for F.Y. 2019-20 could not be finalized and filed with

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

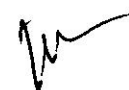
(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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


Company Secretary
JUSNL


Managing Director
JUSNL, Ranchi

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

ADNAN BAKHTIYAR

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

22220

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. ... 29-05 dated 22/06/2018 (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

06403350

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Adnan Bakhtiyar
Company Secretary
JUSNL

Membership number

33732

Certificate of practice number

Adnan Bakhtiyar
Managing Director
JUSNL, Ranchi

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

Remove Attachment

Modify

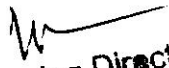
Cancel Form

Re-submit

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


Company Secretary
JUSNL


Managing Director
JUSNL, Ranchi



झारखण्ड ऊर्जा संचरण निगम लिमिटेड

JHARKHAND URJA SANCHARAN NIGAM LIMITED

(CIN: U40108JH2013SGC001704)

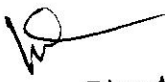
Regd. Office: - JUSNL Building, Kusai Colony, Doranda, Ranchi - 834002.

Telephone: - 0651-2400804 & Fax: 0651-2400123

List of Shareholders as on 31.03.2021

Sl. No.	Name of Shareholders	No. of Shares	% of Holding
1.	Jharkhand Urja Vikas Nigam Limited (JUVNL) A wholly owned Jharkhand State Government Company	972962577	99.99
2.	Shri Avinash Kumar, IAS Principal Secretary, Department of Energy, GoJ (Nominee shareholder on behalf of JUVNL)	100	0.00001
3.	Smt. Himani Pande, IAS Secretary, Department of Finance, GoJ (Nominee shareholder on behalf of JUVNL)	100	0.00001
4.	Smt. Himani Pande, IAS Secretary, Department of Planning & Development, GoJ (Nominee shareholder on behalf of JUVNL)	100	0.00001
5.	Shri Prashant Kumar, IAS Secretary, Department of Water Resource, GoJ (Nominee shareholder on behalf of JUVNL)	100	0.00001
6.	Shri K. Srinivasan, IAS Secretary, Department of Mining & Geology, GoJ (Nominee shareholder on behalf of JUVNL)	100	0.00001
7.	Smt. Vandana Dadel, IAS Principal Secretary, Department of Forest & Environment, GoJ (Nominee shareholder on behalf of JUVNL)	100	0.00001
	Total	972963177	100.00


Company Secretary
JUSNL


Managing Director
JUSNL, Ranchi

**JHARKHAND URJA SANCHARAN NIGAM LIMITED**

(CIN: U40108JH2013SGC001704)

Regd. Office: - JUSNL Building, Kusai Colony, Doranda, Ranchi - 834002.

Telephone: - 0651-2400804 & Fax: 0651-2400123

Details of Equity Shares transferred during F.Y. 2020-21 in compliance of Notification No. 1250 dated 09.06.2014 of Deptt. of Energy, GoJ.

Sl. No.	Date of Registration of Transfer	Type of Transfer	Amount per Share	No. of Shares Transferred	Ledger Folio of Transferor	Name of Transferor	Name of Transferee	Ledger Folio of Transferee
1	14.05.2020	Equity	10	100	42	Shri K. K. Khandelwal, IAS, Addl. Chief Secretary, Deptt. Of Finance, GoJ	Smt. Himani Pande, IAS, Secretary, Deptt. Of Finance, GoJ	46
2	14.05.2020	Equity	10	100	43	Shri K. K. Khandelwal, IAS, Addl. Chief Secretary, Deptt. of Planning & Development, GoJ	Smt. Himani Pande, IAS, Secretary, Deptt. of Planning & Development, GoJ	47
3	15.05.2020	Equity	10	100	32	Shri Indu Shekhar Chaturvedi, IAS, Principal Secretary, Deptt. of Forest and Environment, GoJ	Shri Amrendra Pratap Singh, IAS, Addl. Chief Secretary, Deptt. of Forest and Environment, GoJ	48
4	15.07.2020	Equity	10	100	41	Shri Aboobacker Siddique P, IAS, Secretary, Deptt. of Mines & Geology, GoJ	Shri K. Srinivasan, IAS, Secretary, Deptt. of Mines & Geology, GoJ	49
5	14.08.2020	Equity	10	100	45	Shri Amitabh Kaushal, IAS, Secretary, Deptt. of Water Resource, GoJ	Shri Prashant Kumar, IAS, Secretary, Deptt. of Water Resource, GoJ	50
6	07.09.2020	Equity	10	100	44	Shri L. Khiangte, IAS, Addl Chief Secretary, Deptt. of Energy, GoJ	Shri Avinash Kumar, IAS, Principal Secretary, Deptt. of Energy, GoJ	51
7	08.02.2021	Equity	10	100	48	Shri Amrendra Pratap Singh, IAS, Addl. Chief Secretary, Deptt. of Forest and Environment, GoJ	Smt. Vandana Dadel, IAS, Principal Secretary, Deptt. of Forest and Environment, GoJ	52

Company Secretary

Managing Director
JUSNL Ranchi