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]

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: U40102GJ2003SGC042907 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AADCM7439H

(ii) (a) Name of the company: MADHYA GUJARAT VIJ COMPA

(b) Registered office address

SARDAR PATEL VIDYUT BHAVAN
RACE COURSE
VADODARA
Gujarat
390007

(c) *e-mail ID of the company: cs.mgvcl@gebmail.com

(d) *Telephone number with STD code: 02652310583

(e) Website: www.mgvcl.com

(Date of Incorporation: 15/09/2003

(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: [Pre-fill]

Name of the Registrar and Transfer Agent

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 16/12/2021

(b) Due date of AGM 30/12/2021

(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 T57306557 Pre-fill

(e) Extended due date of AGM after grant of extension 30/12/2021

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 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Gujarat Urja Vikas Nigam Limit	U40109GJ2004SGC045195	Holding	100

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	1,000,000,000	465,580,852	465,580,852	465,580,852
Total amount of equity shares (in Rupees)	10,000,000,000	4,655,808,520	4,655,808,520	4,655,808,520

Number of classes: 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	465,580,852	465,580,852	465,580,852
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	4,655,808,520	4,655,808,520	4,655,808,520

(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)	0	0		

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	445,321,532	0	445321532	4,453,215,3	4,453,215,	

Increase during the year	20,259,320	0	20259320	202,593,20(	202,593,2(	1,468,319,4!
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	20,259,320	0	20259320	202,593,20(	202,593,2(	1,468,319,4!
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	465,580,852	0	465580852	4,655,808,5	4,655,808,	
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

(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)	08/07/2020		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor	43		
Transferor's Name	Bhuva	Mohanlal	Kiritkumar
	Surname	middle name	first name
Ledger Folio of Transferee	44		
Transferee's Name	Bhatt	KAPILRAY	Parthiv
	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 65,902,474,188.96

(ii) Net worth of the Company 22,794,623,906.16

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	465,580,852	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	0	0	0	
	Total	465,580,852	100	0	0

Total number of shareholders (promoters) 10

(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) 10

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	10	10
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	3	1	3	0	0
B. Non-Promoter	0	3	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(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 share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	6	1	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 5

(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)
SHAHMEENA SYEDAF	03584560	Nominee director	10	
Tusharkumar Bhatt	08618658	Managing Director	0	
Jayeshkumar B. Patel	07903253	Nominee director	0	
Kamleshkumar Jangid	06401190	Nominee director	10	
YOGESH CHOUDHAR'	08641734	Managing Director	0	09/04/2021

(ii) Particulars of change in director(s) and Key managerial personnel during the year 7

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)
Praful Rana	00020411	Director	05/11/2020	Cessation
Satishkumar Joshi	08262317	Director	05/11/2020	Cessation
Sunil sharma	06781655	Director	05/11/2020	Cessation
Kiritkumar M Bhuva	07808731	Nominee director	29/04/2020	Cessation
YOGESH CHOUDHAR'	08641734	Nominee director	19/03/2021	Appointment
YOGESH CHOUDHAR'	08641734	Managing Director	19/03/2021	Change in designation
Kamleshkumar Jangid	06401190	Nominee director	14/12/2020	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 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	21/12/2020	10	6	99.99

B. BOARD MEETINGS

*Number of meetings held: 8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2020	7	6	85.71
2	08/07/2020	6	6	100
3	29/07/2020	6	5	83.33
4	05/08/2020	6	4	66.67
5	30/09/2020	6	5	83.33
6	19/12/2020	4	3	75
7	29/01/2021	4	4	100
8	10/03/2021	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held: 6

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	Audit Committ	13/04/2020	4	3	75
2	Audit Committ	08/07/2020	4	4	100
3	Audit Committ	29/07/2020	4	3	75
4	Audit Committ	30/09/2020	4	3	75
5	CSR Committe	08/07/2020	4	4	100
6	CSR Committe	27/10/2020	4	3	75

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	16/12/2021 (Y/N/NA)
1	SHAHMEENA	8	8	100	0	0	0	No
2	Tusharkumar	8	8	100	2	2	100	Yes
3	Jayeshkumar	8	5	62.5	4	3	75	Yes
4	Kamleshkuma	3	3	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	Tusharkumar Bhatt	MD	2,425,376	0	0	0	2,425,376
	Total		2,425,376	0	0	0	2,425,376

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	J.H. Modi	CFO	2,513,428	0	0	0	2,513,4[illegible]
2	V.M. Chavan	CS	1,288,643	0	0	0	1,288,643
	Total		3,802,071	0	0	0	3,802,071

Number of other directors whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Praful Rana	Independent Dir	0	0	0	40,000	40,000
2	Sunil Sharma	Independent Dir	0	0	0	15,000	15,000
3	S.K. Joshi	Independent Dir	0	0	0	40,000	40,000
	Total		0	0	0	95,000	95,000

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: J. J. Gandhi & Co.

Whether associate or fellow: ( ) Associate (●) Fellow

Certificate of practice number: 2515

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. .. 2299 dated 25/02/2019 (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 compiled 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: BHATT TUSHARKUMAR YASHVANTRAY — Digitally signed by BHATT TUSHARKUMAR YASHVANTRAY Date: 2022.01.27 15:29:24 +05'30'

DIN of the director: 08618658

To be digitally signed by VITTHAL MARUTI CHAVAN — Digitally signed by VITTHAL MARUTI CHAVAN Date: 2022.01.27 15:30:13 +05'30'

(◉) Company Secretary

( ) Company secretary in practice

Membership number: 23231

Certificate of practice number:

Attachments

1. List of share holders, debenture holders — Attach
2. Approval letter for extension of AGM; — Attach
3. Copy of MGT-8; — Attach
4. Optional Attachement(s), if any — Attach

List of attachments

MGT-8 MGVCL_signed -compressed.pdf
Shareholding pattern_compressed.pdf
ROC extension letter.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

J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (o) 2985022 Cell : 9374620085
Email : jjgandhics@gmail.com

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 **Madhya Gujarat Vij Company Limited (CIN U40102GJ2003SGC042907)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2021** (the financial year). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify following;

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 the provisions of the Act and Rules made there under in respect of following;

1. The status of the Company under the Act, is Public Limited Company, limited by shares.
2. The Company maintained Registers and Records and made entries therein within the prescribed time.
3. Filing of forms and returns are not stated in the Annual Return, however, the Company has filed the forms and returns with the Registrar of Companies wherever required within the prescribed time.
4. The Company has called, convened and hold meetings of Board of Directors and 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 circular resolutions have been properly recorded in the Minute Book and the same have been signed. Further, the Company was not required to pass any resolution by postal ballot.
5. The Company was not required to close its Register of Members.

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

6. The Company has not given advance or loans to its directors and/ or persons or firms or companies referred in section 185 of the Act.

7. The Company has entered into contracts/ arrangements with related parties which were in the ordinary course of business and on the arm's length basis as specified in the provisions of section 188 of the Act. The Company has adopted a Related Party Transactions Policy and Procedure. All Related Party Transactions were placed before the Audit Committee. Omnibus approval was obtained for transactions which are of repetitive in nature.

8. There was –
   a. issue and allotment of shares
   b. transfer of shares.
   c. no buy back of shares
   d. no debentures or preference shares in the Company
   e. no redemption of debentures or preference shares
   f. no alteration or reduction or conversion of securities
   g. The Company has issued share certificates wherever required.

9. There were no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.

10. The Company has not declared any dividend for the financial year 2020-21. The Company was not required to transfer unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.

11. The Company has signed audited financial statements as per the provisions of section 134 of the Act and Report of Directors is as per sub-sections (3), (4) and (5) thereof.

12. The constitution of Board of Directors of the Company and appointment/ re-appointment, retirement, of Directors and Key Managerial Personnel (KMP) and the remuneration paid to them are as per provisions of the Act. The Company was not required to fill any casual vacancies. The Directors have disclosed their interest.

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (o) 2985022 Cell : 9374620085
Email : jjgandhics@gmail.com

13. The Company is state Government Company and hence as per provisions of 139(5) of the Act. The appointment/ reappointment/ filing of casual vacancies of Auditor is made by the C&AG.

14. There is no requirement to seek approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act. However, the Company has applied to the Registrar of Companies, Gujarat for extension of time for holding AGM pursuant to the provisions of Section 96(1) of the Act and the extension of time was granted.

15. The Company has neither accepted nor renewed any deposits falling within the purview of Deposit defined under chapter V of the Act read with the Companies (Acceptance of Deposits) Rules, 2014.

16. The Company has not borrowed from Directors or Members but borrowed from banks/ financial institutions and created/modified charges in that respect in earlier years. The borrowings have been made within the limit as approved under Section 180 of the Act by the shareholders of the Company at their Extra Ordinary General Meeting held on 08/09/2014.

17. The Company is engaged in the distribution of power which is covered under the exemption provided in Section 186(11) of the Act.

18. The Company has not altered the provisions of the Memorandum and Articles of Association of the Company.

for J. J. Gandhi & Co.
Company Secretaries
J. J.
(J. J. Gandhi)
Proprietor (CP No. 2515)

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

Place: Vadodara
Date: 12th January, 2022

UDIN number F003519C002148882

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED : 2021-11-26

IN THE MATTER OF M/S MADHYA GUJARAT VIJ COMPANY LIMITED CIN U40102GJ2003SGC042907

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-11-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T57306557 on 01-11-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

On earlier occasion general extension up to 30.11.2021 was granted by ROC Gujarat . Further the company against requested for extension up to 31.12.2021 on various grounds which founds to be considerable . Accordingly additional 30 days are granted with direction to hold

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 00 months 30 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 00 months 30 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office**:**

MADHYA GUJARAT VIJ COMPANY LIMITED

SARDAR PATEL VIDYUT BHAVAN, RACE COURSE, VADODARA, Gujarat, India, 390007

Note: This letter is to be generated only when the application is approved by RoC office

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED : 2021-11-26

IN THE MATTER OF M/S MADHYA GUJARAT VIJ COMPANY LIMITED CIN U40102GJ2003SGC042907

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-11-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T57306557 on 01-11-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

On earlier occasion general extension up to 30.11.2021 was granted by ROC Gujarat . Further the company against requested for extension

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 00 months 30 days is considered

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 00 months 30 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office**:**

MADHYA GUJARAT VIJ COMPANY LIMITED

SARDAR PATEL VIDYUT BHAVAN, RACE COURSE, VADODARA, Gujarat, India, 390007

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MGVCL

LIST OF SHAREHOLDERS OF THE COMPANY

[AS ON 31/03/2021]

Sr. No.	L/F No.	Name and address of the Eq. Share holder	No. of Shares
1	18	Gujarat Urja Vikas Nigam Limited Sardar Patel Vidyut Bhavan, Race Course, VADODARA : 390 007	**46,55,80,762**
2	19	N.A. Patel Nominee of Gujarat Urja Vikas Nigam Ltd. 39, Kamdhenu Society, Nizampura, VADODARA	10
3	28	K. P. Jangid Nominee of Gujarat Urja Vikas Nigam Ltd. B-1/4, Vidyutnagar, Old Padra Road, Vadodara.	10
4	29	Jaimin N Pancholi Nominee of Gujarat Urja Vikas Nigam Ltd. SA/41, Jay Ambe Society, Near Laxmi Narayan Society, Behind Mother's School, Gotri, Vadodara - 390005	10
5	30	Shailaja V Vachhrajani, Nominee of Gujarat Urja Vikas Nigam Ltd. 11/B, Sarabhai Society, Opp. Asopalav Flats, Gotri Road, Baroda -	10

MGVCL

6	44	Shri Parthiv Bhatt Nominee of Gujarat Urja Vikas Nigam Ltd. Sardar Patel Vidyut Bhavan, Race Course, Vadodara.	10
7	37	Shri Nilesh C. Munshi Nominee of Gujarat Urja Vikas Nigam Ltd. 8, Sakal Apartment, B/H Sabri School, Near Akhand Anand Soc., Vasna Road. Vadodara.	10
8	42	Shri Rameshbhai B. Patel Nominee of Gujarat Urja Vikas Nigam Ltd. 25, Gangotri Society, Tagor Nagar, OP Road, Vaodara-390015	10
9	39	Shri Shubhadeep Sen Nominee of Gujarat Urja Vikas Nigam Ltd. B-1/3, Vidyutnagar Colony, Old Padra Road, Vadodara.	10
10	41	Smt. Shahmeena Husain, IAS, Nominee of Gujarat Urja Vikas Nigam Ltd. MD Bunglow, Behind GUVNL VIP Guest House, Old Padra Road, Vadodara.	10
		TOTAL	**46,55,80,852**

for MADHYA GUJARAT VIJ COMPANY LIMITED

Date : 09/12/2021
Place : Vadodara

COMPANY SECRETARY