

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2019 of

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

(Formerly known as *Simran Wind Project Limited*)

[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	L40108UP2005PLC094368
ii)	Registration Date	26/10/2005
iii)	Name of the Company	Techno Electric & Engineering Company Limited
iv)	Category/Sub-Category of the Company	Public Limited Company
v)	Address of the Registered office and contact details	C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307 Phone No. : (0120) 2406030, Email:desk.investors@techno.co.in
	Address of the Corporate office and contact details	1B, Park Plaza, South Block, 71, Park Street, Kolkata- 700016 , West Bengal Phone No. : (033) 4051 3000/3100, Email:desk.investors@techno.co.in
vi)	Whether listed company (Yes/No)	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent	Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata - 700017, Phone No.- 033-2280-6616-18, email: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	EPC (Construction)	45204	88.93
2	ENERGY (Power)	40108	11.07

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING / SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1	Techno Infra Developers Private Limited	U45400WB2014PTC201760	Subdiary	100.00%	2(87)
2	Techno Clean Energy Private Limited	U40300WB2015PTC206293	Subdiary	100.00%	2(87)
3	Techno Green Energy Private Limited	U40300WB2015PTC206298	Subdiary	100.00%	2(87)
4	Techno Wind Power Private Limited	U40300WB2015PTC206294	Subdiary	100.00%	2(87)
5	Rajgarh Agro Products Limited	U40107WB2008PLC130357	Subdiary	96.10%	2(87)
6	Techno Power Grid Company Limited	U40300WB2014PLC200362	Subdiary	100.00%	2(87)

.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 & PROMOTER GROUP									
(1) Indian									
a) Individual / HUF	985240	0	985240	0.874	985240	0	985240	0.874	0.000
b) Centran Government	0	0	0	0.000	0	0	0	0.000	0.000
c) State Government	0	0	0	0.000	0	0	0	0.000	0.000
d) Bodies Corporate	65216036	0	65216036	57.876	65216036	0	65216036	57.876	0.000
e) Banks / Financial Institutions	0	0	0	0.000	0	0	0	0.000	0.000
f) Any Other	0	0	0	0.000	0	0	0	0.000	0.000
Sub-total (A)(1)	66201276	0	66201276	58.750	66201276	0	66201276	58.750	0.000
(2) Foreign									
a) NRIs - Individuals	0	0	0	0.000	0	0	0	0.000	0.000
b) Other - Individuals	0	0	0	0.000	0	0	0	0.000	0.000
c) Bodies Corporate	0	0	0	0.000	0	0	0	0.000	0.000
d) Banks / Financial Institutions	0	0	0	0.000	0	0	0	0.000	0.000
e) Any Other	0	0	0	0.000	0	0	0	0.000	0.000
Sub-total (A)(2)	0	0	0	0.000	0	0	0	0.000	0.000
Total Shareholding of Promoter & Promoter Group (A) = (A)(1)+(A)(2)	66201276	0	66201276	58.750	66201276	0	66201276	58.750	0.000
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	25362368	0	25362368	22.508	26560444	0	26560444	23.571	1.063
b) Banks / Financial Institutions	87467	0	87467	0.078	6561	0	6561	0.006	-0.072
c) Central Governments	0	0	0	0.000	0	0	0	0.000	0.000
d) State Governments	0	0	0	0.000	0	0	0	0.000	0.000
e) Venture Capital Funds	0	0	0	0.000	0	0	0	0.000	0.000
f) Insurance Companies	0	0	0	0.000	0	0	0	0.000	0.000
g) Foreign Institutional Investors (FII)	0	0	0	0.000	0	0	0	0.000	0.000
h) Foreign Venture Capital Funds	0	0	0	0.000	0	0	0	0.000	0.000
i) Others (Specify)			0				0	0.000	
FPI - Corporate Cat-I	17980	0	17980	0.016	17980	0	17980	0.016	0.000
FPI - Corporate Cat-II	1634158	0	1634158	1.450	1353873	0	1353873	1.201	-0.249
FPI - Corporate Cat-III	0	0	0	0.000	0	0	0	0.000	0.000
Sub-total (B)(1)	27101973	0	27101973	24.052	27938858	0	27938858	24.794	0.743
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	12944465	3600	12948065	11.491	13234415	0	13234415	11.745	0.254
ii) Overseas	0	0	0	0.000	0	0	0	0.000	0.000
b) Individuals	0	0	0	0.000	0	0	0	0.000	0.000
i) Individual shareholders holding nominal share capital upto Rs 1 lakh	3966454	223554	4190008	3.718	3170139	217069	3387208	3.006	-0.712
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1864469	0	1864469	1.655	1458148	0	1458148	1.294	-0.361
c) Others Specify									
1. NRI	100965	0	100965	0.090	211528	0	211528	0.188	0.098
2. Overseas Corporate Bodies	0	0	0	0.000	0	0	0	0.000	0.000
3. Foreign Nationals	0	0	0	0.000	0	0	0	0.000	0.000
4. Clearing Members	204972	0	204972	0.182	182432	0	182432	0.162	-0.020
5. Trusts	3032	0	3032	0.003	895	0	895	0.001	-0.002
6. Foreign Bodies - D.R.	0	0	0	0.000	0	0	0	0.000	0.000
7. IEPF Authority	67640	0	67640	0.060	67640	0	67640	0.060	0.000
Sub-total (B)(2)	19151997	227154	19379151	17.198	18325197	217069	18542266	16.455	-0.743
Total Public Shareholding (B) = (B)(1)+(B)(2)	46253970	227154	46481124	41.250	46264055	217069	46481124	41.250	0.000
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.000	0	0	0	0.000	0.000
GRAND TOTAL (A+B+C)	112455246	227154	112682400	100.000	112465331	217069	112682400	100.000	0.000

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the			Shareholding at the end of the year			% of change in shareholding 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	
1	ANKIT SARAIYA	216000	0.192	0.000	216000	0.192	0.000	0.000
2	AVANTIKA GUPTA	72000	0.064	0.000	72000	0.064	0.000	0.000
3	CHECONS LIMITED	2353806	2.089	0.000	2353806	2.089	0.000	0.000
4	KUSUM INDUSTRIAL GASES LTD	14591000	12.949	0.000	14591000	12.949	0.000	0.000
5	P.P. GUPTA	598800	0.531	0.000	598800	0.531	0.000	0.000
6	PADAM PRAKASH GUPTA	6000	0.005	0.000	6000	0.005	0.000	0.000
7	PRAGYA COMMERCE PRIVATE LIMITED	1435506	1.274	0.000	1435506	1.274	0.000	0.000
8	RAJ PRABHA GUPTA	92440	0.082	0.000	92440	0.082	0.000	0.000
9	TECHNO LEASING AND FINANCE CO. PVT. LTD.	13788000	12.236	0.000	13788000	12.236	0.000	0.000
10	TECHNO POWER PROJECTS LTD.	6408000	5.687	0.000	6408000	5.687	0.000	0.000
11	TRIMURTI ASSOCIATES PRIVATE LIMITED	2034924	1.806	0.000	2034924	1.806	0.000	0.000
12	VARANASI COMMERCIAL LTD.	24604800	21.836	0.000	24604800	21.836	0.000	0.000
	TOTAL	66201276	58.750	0.000	66201276	58.750	0.000	0.000

(iii) Change in Promoter's Shareholding

Sl No.	Name	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	ANKIT SARAIYA				
	a) At the Beginning of the Year	216000	0.192		
	b) Changes during the year	No change during the year			
	c) At the End of the Year			216000	0.192
2	AVANTIKA GUPTA				
	a) At the Beginning of the Year	72000	0.064		
	b) Changes during the year	No change during the year			
	c) At the End of the Year			72000	0.064
3	CHECONS LIMITED				
	a) At the Beginning of the Year	2353806	2.089		
	b) Changes during the year	No change during the year			
	c) At the End of the Year			2353806	2.089
4	KUSUM INDUSTRIAL GASES LTD				
	a) At the Beginning of the Year	14591000	12.949		
	b) Changes during the year	No change during the year			
	c) At the End of the Year			14591000	12.949
5	P.P. GUPTA				
	a) At the Beginning of the Year	598800	0.531		
	b) Changes during the year	No change during the year			
	c) At the End of the Year			598800	0.531
6	PADAM PRAKASH GUPTA				
	a) At the Beginning of the Year	6000	0.005		
	b) Changes during the year	No change during the year			
	c) At the End of the Year			6000	0.005
7	PRAGYA COMMERCE PRIVATE LIMITED				
	a) At the Beginning of the Year	1435506	1.274		
	b) Changes during the year	No change during the year			
	c) At the End of the Year			1435506	1.274
8	RAJ PRABHA GUPTA				
	a) At the Beginning of the Year	92440	0.082		
	b) Changes during the year	No change during the year			
	c) At the End of the Year			92440	0.082
9	TECHNO LEASING AND FINANCE CO. PVT. LTD.				
	a) At the Beginning of the Year	13788000	12.236		
	b) Changes during the year	No change during the year			
	c) At the End of the Year			13788000	12.236
10	TECHNO POWER PROJECTS LTD.				
	a) At the Beginning of the Year	6408000	5.687		
	b) Changes during the year	No change during the year			
	c) At the End of the Year			6408000	5.687
11	TRIMURTI ASSOCIATES PRIVATE LIMITED				
	a) At the Beginning of the Year	2034924	1.806		
	b) Changes during the year	No change during the year			
	c) At the End of the Year			2034924	1.806
12	VARANASI COMMERCIAL LTD.				
	a) At the Beginning of the Year	24604800	21.836		
	b) Changes during the year	No change during the year			
	c) At the End of the Year			24604800	21.836
	T O T A L	66201276	58.750	66201276	58.750

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holder 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	DSP INDIA T.I.G.E.R. FUND				
	a) At the Beginning of the Year	5606666	4.976		
	b) Changes during the year				
	Date Reason				
	01/03/2019 Transfer	-62000	0.055	5544666	4.921
	08/03/2019 Transfer	-23277	0.021	5521389	4.900
	29/03/2019 Transfer	-1851	0.002	5519538	4.898
	c) At the End of the Year			5519538	4.898
2	ECAP EQUITIES LIMITED				
	a) At the Beginning of the Year	2000000	1.775		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			2000000	1.775
3	FRANKLIN INDIA SMALLER COMPANIES FUND				
	a) At the Beginning of the Year	2103095	1.866		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			2103095	1.866
4	HDFC LIFE INSURANCE COMPANY LIMITED				
	a) At the Beginning of the Year	1625557	1.443		
	b) Changes during the year				
	Date Reason				
	25/01/2019 Transfer	50000	0.044	1675557	1.487
	08/02/2019 Transfer	195000	0.173	1870557	1.660
	15/02/2019 Transfer	22213	0.020	1892770	1.680
	22/02/2019 Transfer	170124	0.151	2062894	1.831
	01/03/2019 Transfer	336919	0.299	2399813	2.130
	22/03/2019 Transfer	45000	0.040	2444813	2.170
	c) At the End of the Year			2444813	2.170
5	ICICI PRUDENTIAL LIFE INSURANCE COMPANY				
	a) At the Beginning of the Year	1594507	1.415		
	b) Changes during the year				
	Date Reason				
	08/02/2019 Transfer	-250000	0.222	1344507	1.193
	01/03/2019 Transfer	-38894	0.035	1305613	1.159
	22/03/2019 Transfer	-1578	0.001	1304035	1.157
	29/03/2019 Transfer	-250	0.000	1303785	1.157
	c) At the End of the Year			1303785	1.157
6	J.P. FINANCIAL SERVICES PVT LTD				
	a) At the Beginning of the Year	5510788	4.891		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			5510788	4.891
7	KOTAK EQUITY HYBRID				
	a) At the Beginning of the Year	4255486	3.777		
	b) Changes during the year				
	Date Reason				
	14/12/2018 Transfer	337491	0.300	4592977	4.076
	04/01/2019 Transfer	42081	0.037	4635058	4.113
	11/01/2019 Transfer	8961	0.008	4644019	4.121
	18/01/2019 Transfer	1968	0.002	4645987	4.123
	08/02/2019 Transfer	20000	0.018	4665987	4.141
	15/02/2019 Transfer	13086	0.012	4679073	4.152
	22/02/2019 Transfer	7222	0.006	4686295	4.159

	08/03/2019 Transfer	20729	0.018	4707024	4.177
	15/03/2019 Transfer	222338	0.197	4929362	4.375
	22/03/2019 Transfer	4586	0.004	4933948	4.379
	29/03/2019 Transfer	106743	0.095	5040691	4.473
	c) At the End of the Year	0		5040691	4.473
8	L AND T MUTUAL FUND TRUSTEE LIMITED - L				
	a) At the Beginning of the Year	4126618	3.662		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			4126618	3.662
9	MAX LIFE INSURANCE COMPANY LIMITED A/C -				
	a) At the Beginning of the Year	928450	0.824		
	b) Changes during the year				
	Date Reason				
	07/12/2018 Transfer	-8	0.000	928442	0.824
	21/12/2018 Transfer	-93635	0.083	834807	0.741
	28/12/2018 Transfer	-37365	0.033	797442	0.708
	04/01/2019 Transfer	-4051	0.004	793391	0.704
	11/01/2019 Transfer	-41322	0.037	752069	0.667
	18/01/2019 Transfer	-21439	0.019	730630	0.648
	15/02/2019 Transfer	-44035	0.039	686595	0.609
	c) At the End of the Year			686595	0.609
10	SBI EQUITY HYBRID FUND				
	a) At the Beginning of the Year	9076709	8.055		
	b) Changes during the year				
	Date Reason				
	21/12/2018 Transfer	138051	0.123	9214760	8.178
	28/12/2018 Transfer	219977	0.195	9434737	8.373
	04/01/2019 Transfer	1848	0.002	9436585	8.374
	11/01/2019 Transfer	70917	0.063	9507502	8.437
	08/03/2019 Transfer	24350	0.022	9531852	8.459
	15/03/2019 Transfer	63650	0.056	9595502	8.516
	c) At the End of the Year			9595502	8.516
	TOTAL	36827876	32.683	38331425	34.017

(v) **Shareholding of Directors and Key Managerial Personnel:**

Sl. No.		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
	For Each of the Directors and KMP				
1	Mr. Padam Prakash Gupta, MD cum KMP				
	At the beginning of the year	6000	0.005		
	Changes during the year	No Change During the year			
	At the End of the year			6000	0.005
2	Mr. K K Rai, Director				
	At the beginning of the year	2000	0.002		
	Changes during the year	No Change During the year			
	At the End of the year			2000	0.002
3	Mr. Ankit Saraiya, WTD				
	At the beginning of the year	216000	0.189		
	Changes during the year	No Change During the year			
	At the End of the year			216000	0.192
4	Ms. Avantika Gupta, Director				
	At the beginning of the year	72000	0.063		
	Changes during the year	No Change During the year			
	At the End of the year			72000	0.064
5	Mr. K Vasudevan, Director				
	At the beginning of the year	0	0.000		
	Changes during the year	No Change During the year			
	At the End of the year			0	0.000
6	Mr. K. M. Poddar, Director				
	At the beginning of the year	0	0.000		
	Changes during the year	No Change During the year			
	At the End of the year			0	0.000
7	Mr. S. N. Roy, Director				
	At the beginning of the year	0	0.000		
	Changes during the year	No Change During the year			
	At the End of the year			0	0.000
8	Mr. R. P. Singh, Director				
	At the beginning of the year	0	0.000		
	Changes during the year	No Change During the year			
	At the End of the year			0	0.000
9	Mr. P. K. Lohia, CFO cum KMP				
	At the beginning of the year	0	0.000		
	Changes during the year	No Change During the year			
	At the End of the year			0	0.000
10	Mr. Niranjana Brahma, CS cum KMP				
	At the beginning of the year	0	0.000		
	Changes during the year	No Change During the year			
	At the End of the year			0	0.000

V. **INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Rs. In Lakhs

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	6674.6	0	0	6674.6
ii) Interest due but not paid				
iii) Interest accrued but not due	54.88	0	0	54.88
Total (i+ii+iii)	6729.48	0	0	6729.48
Indebtedness transferred from	0			
Change in Indebtedness during the				
* Addition		0		0
* Reduction	2235.03	0		2235.03
Net Change	-2235.03	0		-2235.03
Indebtedness at the end of the				
i) Principal Amount	4448.48	0	0	4448.48

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		P P Gupta(MD)	Ankit Saraiya (WTD)	----	---	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5400000	2400000			
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961					
2	Stock Option					
3	Sweat Equity					
4	Commission - as % of profit					
	others specify					
5	Others, please specify					
	Total (A)	5400000	2400000			7800000
	Ceiling as per the Act					1815.93 Lakhs

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors					Total
		K Vasudevan	K K Rai	S N Roy	K M Poddar	R P Singh	
1	Independent Directors						
	Fee for attending board committee meetings	90000	100000	100000	40000		30000
	Commission	0	0	0	0		0
	Others, please specify	0	0	0	0		0
	Total	90000	100000	100000	40000		30000
	Total (1)						360000
2	Other Non-Executive Directors	Ankit Saraiya	Avantika Gupta				
	Fee for attending board committee meetings	10000	40000				
	Commission	0	0				
	Others, please specify	0	0				
	Total	10000	40000				
	Total (2)						50000
	Total (B)=(1+2)						410000
	Total Managerial Remuneration						410000
	Overall Ceiling as per the Act						4100000

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel				Total
		CEO	Company Secretary	CFO		
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	2017300	2486860		4504160
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-		0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-		0
2	Stock Option	-	-	-		0
3	Sweat Equity	-	-	-		0
4	Commission	-	-	-		0
	- as % of profit	-	-	-		0
	others, specify...	-	-	-		0
5	Others, please specify	-	-	-		0
	Total		2017300	2486860		4504160

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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