

FORM NO. MGT-9 EXTRACT OF ANNUAL RETURN

As on 31st March, 2016

[Pursuant to Section 92(1) of the Companies Act, 2013 and rules made thereunder]

I. Registration and Other Details:

i)	CIN	:	L40106GJ2010PLC091880
ii)	Registration Date	:	11 th August, 2010
iii)	Name of the Company	:	S. E. Power Limited
iv)	Category / Sub-Category of the Company	:	Company Limited by Shares, Indian Non-Government Company
v)	Address of the Registered Office and contact details	:	Survey No. 54/B, Pratapnagar, Jarod-Savli Road, Samlaya, Vadodara-391520 (Gujarat) Phone: + 91 2667 251566 E-mail: cs@sepower.in
vi)	Whether listed company	:	Equity Shares of the Company Listed on i) BSE Limited ii) National Stock Exchange of India Limited
vii)	Name, Address and contact details of Registrar & Share Transfer Agent (RTA)	:	Alankit Assignments Limited Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi-110055 Email - info@alankit.com Tel No. - +91 1142541234

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:-

S. No.	Name and Description of main products / services	NIC Code of the Product/ service*	% to total turnover of the company
1.	Generation of Energy through Non-Conventional Sources	Class 3510	19.14
2.	Manufacturing of Reclaimed Rubber	Class 2219	80.86

* Clarification code as per National Industrial Classification (NIC) 2008

III. Particulars of Holding, Subsidiary and Associate Companies

S. No.	Name and Address of the Company	CIN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1.	M/s Shubham Electrochem Ltd.	U34301DL1988PLC033788	Subsidiary	100%	87(ii)

IV. Share Holding Pattern

(Equity Share Capital Breakup as percentage of Total Equity)

(a) Category-wise Share Holding for the year ended 31st March, 2016

Category of Shareholders Demat	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoter									
(1) Indian									
a. Individual/HUF	73,78,640	-	73,78,640	18.17	65,18,640	-	65,18,640	16.05	(2.12)
b. Cent. Govt.	-	-	-	-	-	-	-	-	-
c. State Govt.	-	-	-	-	-	-	-	-	-
d. Bodies Corp.	31,05,866	-	31,05,866	7.65	39,65,866	-	39,65,866	9.77	(2.12)
e. Bank/ FI	-	-	-	-	-	-	-	-	-
f. Any Other	-	-	-	-	-	-	-	-	-
Sub-Total- A(1)	1,04,84,506	-	1,04,84,506	25.82	1,04,84,506	-	1,04,84,506	25.82	-
(2) Foreign									
a. NRI-Individual	-	-	-	-	-	-	-	-	-
b. Other Individual	-	-	-	-	-	-	-	-	-
c. Body Corp.	-	-	-	-	-	-	-	-	-
d. Bank/ FI	-	-	-	-	-	-	-	-	-
e. Any	-	-	-	-	-	-	-	-	-
Sub Total- A (2)	-	-	-	-	-	-	-	-	-
Total SH of Promoter (1+2)	1,04,84,506	-	1,04,84,506	25.82	1,04,84,506	-	1,04,84,506	25.82	-
B. Public Shareholding									
(1) Institution									
a. Mutual Funds	-	-	-	-	-	-	-	-	-
b. Bank/ FI	2,00,000	-	2,00,000	0.49	2,00,000	-	2,00,000	0.49	-
c. Cent. Govt.	-	-	-	-	-	-	-	-	-
d. State Govt.	-	-	-	-	-	-	-	-	-
e. Venture Capital	-	-	-	-	-	-	-	-	-
f. Insurance Co.	-	-	-	-	-	-	-	-	-
g. FIIs/FPIs	72,37,019	-	72,37,019	17.82	72,37,019	-	72,37,019	17.82	-
h. Foreign Venture Capital Fund	-	-	-	-	-	-	-	-	-
i. Other									
Share issued to Custodian for GDRs of Demerged Company	1,58,88,591	-	1,58,88,591	39.13	-	-	-	-	(39.12)
Sub-Total-B (1)	2,33,25,610	-	2,33,25,610	57.44	74,37,019	-	74,37,019	18.31	(39.12)
(2) Non- Institution									
a. Body Corp.									
b. Indian	45,02,405	-	45,02,405	11.09	44,53,692	-	44,53,692	10.97	(0.12)
c. Overseas	-	-	-	-	1,58,88,591	-	1,58,88,591	39.12	39.12
d. Individual									
i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	12,36,495	33,406	12,69,901	3.13	12,97,202	33,406	13,30,608	3.28	0.15

ii.	Individual shareholders holding nominal share capital in excess of Rs 1 lakh	9,23,239	-	9,23,239	2.27	9,47,256	-	9,47,256	2.33	0.06
e.	Other									
i.	Non Resident Indian	39,872	-	39,872	0.10	30,552	-	30,552	0.08	(0.02)
ii.	Clearing Member/ Broker/ Margin Trading	64,467	-	64,467	0.16	37,776	-	37,776	0.09	(0.07)
	Sub-Total-B (2)	67,66,478	33,406	67,99,884	16.75	2,26,55,069	33,406	2,26,88,475	55.87	39.12
	Total SH of Public (other than GDRs) (1+2)	3,00,92,088	33,406	3,01,25,494	74.18	3,00,92,088	33,406	3,01,25,494	74.18	-
C. Shares held by Custodian for GDRs & ADRs										
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-	-	-
	Total SH issued against GDRs C	-	-	-	-	-	-	-	-	-
	Grand Total (A+B+C)	4,05,76,594	33,406	4,06,10,000	100.00	4,05,76,594	33,406	4,06,10,000	100.00	-

(b) Shareholding of Promoters

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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 shares	
1.	Mr. Purushottam Agrawal	2,82,000	0.69	-	-	-	-	(0.69)
2.	Mr. Sunil Agarwal	12,20,000	3.00	-	-	-	-	(3.00)
3.	Mr. Sachin Agarwal	10,82,240	2.66	-	30,89,240	7.61	-	4.95
4.	Mr. Harish Singh	500	0.00	-	-	-	-	0.00
5.	Mrs. Raj Agarwal	9,23,300	2.27	-	-	-	-	(2.27)
6.	Mr. Shantanu Agarwal	12,55,700	3.09	-	-	-	-	(3.09)
7.	Ms. Suniti Agarwal	2,50,800	0.62	-	-	-	-	(0.62)
8.	Mrs. Shikha Agarwal	15,04,100	3.70	-	34,29,400	8.44	-	4.74
9.	P. N. Agarwal & Sons (HUF)	8,60,000	2.12	-	-	-	-	(2.12)
10.	Spring Infradev Ltd.	4,97,080	1.22	-	4,97,080	1.22	-	-
11.	S. E. Micro Housing Finance Pvt. Ltd.	10,35,000	2.55	-	10,35,000	2.55	-	-
12.	Gajodhari Chemicals Pvt. Ltd.	61,756	0.15	-	61,756	0.15	-	-
13.	Agrim Marketing Pvt. Ltd.	91,000	0.22	-	91,000	0.22	-	-
14.	Baba Herbals Pvt. Ltd.	60,800	0.15	-	60,800	0.15	-	-
15.	Diamond Infradev Pvt. Ltd.	1,10,000	0.27	-	1,10,000	0.27	-	..-

16.	Bhavya Electronics and Networks Pvt. Ltd.	62,608	0.15	-	62,608	0.15	-	-
17.	Superteck Printing Pvt. Ltd	11,87,622	2.92	-	20,47,622	5.04	-	2.12
	Total	1,04,84,506	25.82	-	1,04,84,506	25.82	-	-

(c) Change in Promoters' Shareholding

There was no change in aggregate shareholding of promoter group during the year. Only inter-se transfer of equity shares among the promoter group has taken place during the year.

S. No.	Name of Shareholder	Shareholding at the beginning of the year (01.04.2015)		Date wise increase/decrease in Shareholding		Cumulative shareholding during the year	Shareholding at the end of the year (31.03.2016)	
		No. of Shares	%				No. of Shares	%
1.	Mr. Purushottam Agrawal	2,82,000	0.69	Shares	(2,82,000)	0	0	0.00
				Date	29-Jun-15			
				Reason	inter-se transfer between promoters			
2.	Mr. Sunil Agarwal	12,20,000	3.00	Shares	15,06,500	27,26,500	0	0.00
				Date	21-Aug-15			
				Reason	inter-se transfer between promoters			
				Shares	(27,26,500)	0		
				Date	28-Aug-15			
				Reason	inter-se transfer between promoters			
3.	Mr. Sachin Agarwal	10,82,240	2.66	Shares	500	1082740	30,89,240	7.61
				Date	07-Jul-15			
				Reason	inter-se transfer between promoters			
				Shares	20,06,500	30,89,240		
				Date	28-Aug-15			
				Reason	inter-se transfer between promoters			
4.	Mr. Harish Singh	500	0.00	Shares	(500)	0	0	0.00
				Date	07-Jul-15			
				Reason	inter-se transfer between promoters			

5.	Mrs. Raj Agarwal	9,23,300	2.27	Shares	(9,23,300)	0	0	0.00
				Date	26-Jun-15			
				Reason	inter-se transfer between promoters			
6.	Mr. Shantanu Agarwal	12,55,700	3.09	Shares	(12,55,700)	0	0	0.00
				Date	21-Aug-15			
				Reason	inter-se transfer between promoters			
7.	Ms. Suniti Agarwal	2,50,800	0.62	Shares	(2,50,800)	0	0	0.00
				Date	21-Aug-15			
				Reason	inter-se transfer between promoters			
8.	Mrs. Shikha Agarwal	15,04,100	3.70	Shares	9,23,300	24,27,400	34,29,400	8.44
				Date	26-Jun-15			
				Reason	inter-se transfer between promoters			
				Shares	2,82,000	27,09,400		
				Date	29-Jun-15			
				Reason	inter-se transfer between promoters	34,29,400		
				Shares	7,20,000			
				Date	28-Aug-15			
Reason	inter-se transfer between promoters							
9.	P. N. Agarwal & Sons (HUF)	8,60,000	2.12	Shares	(8,60,000)	0	0	0.00
				Date	03-Jul-15			
				Reason	inter-se transfer between promoters			
10.	Superteck Printing Pvt. Ltd	11,87,622	2.92	Shares	8,60,000	20,47,622	20,47,622	5.04
				Date	03-Jul-15			
				Reason	inter-se transfer between promoters			

**(d) Shareholding Pattern of top ten Shareholders
(other than Directors, Promoters and Holders of GDRs and ADRs)**

S. No.	Name of Top 10 Shareholder	Shareholding at the beginning of the year (01.04.2015)		Date wise increase/decrease in Shareholding		Cumulative shareholding during the year	Shareholding at the end of the year (31.03.2016)	
		No. of Shares	%				No. of Shares	%
1.	M/s Auctor Investments Limited	0	0.00	Shares	37,95,504	37,95,504	37,95,504	9.35
				Date	28-Aug-15			
				Reason	Purchase			
2.	M/s Heshika Growth Fund	0	0.00	Shares	37,95,504	37,95,504	37,95,504	9.35
				Date	28-Aug-15			
				Reason	Purchase			
3.	M/s Plutus Terra India Fund	0	0.00	Shares	37,43,581	37,43,581	37,43,581	9.22
				Date	28-Aug-15			
				Reason	Purchase			
4.	M/s Antara India Evergreen Fund Ltd	0	0.00	Shares	33,46,493	33,46,493	33,46,493	8.24
				Date	28-Aug-15			
				Reason	Purchase			
5.	M/s Davos International Fund	29,29,449	7.21	Shares	---	29,29,449	29,29,449	7.21
				Date	---			
				Reason	---			
6.	M/s Elara India Opportunities Fund Limited	21,44,704	5.28	Shares	---	21,44,704	21,44,704	5.28
				Date	---			
				Reason	---			
7.	M/s Kuvera Fund Limited	16,29,760	4.01	Shares	---	16,29,760	16,29,760	4.01
				Date	---			
				Reason	---			
8.	M/s Krishna Human Resource Management Pvt. Ltd.	13,86,000	3.41	Shares	---	13,86,000	13,86,000	3.41
				Date	---			
				Reason	---			
9.	M/s Sparrow Asia Diversified Opportunities Fund	0	0.00	Shares	12,07,509	12,07,509	12,07,509	2.97
				Date	30-Oct-15			
				Reason	Purchase			
10.	M/s Antara India Evergreen Fund Ltd	4,75,615	1.17	Shares	---	4,75,615	4,75,615	1.17
				Date	---			
				Reason	---			

(e) Shareholding of Directors and Key Managerial Personnel:

Directors and Key Managerial Personnel of the Company did not hold shares in the Company during the financial year.

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	2,678.75	1,479.20	-	4,157.95
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	-	-	-	-
Total (i+ii+iii)		2,678.75	1479.20	-	4,157.95
Change in Indebtedness during the financial year					
i)	Addition	-	899.00	-	899.00
ii)	Reduction	318.86	-	-	318.86
Net Change		318.86	899.00		580.14
Indebtedness at the end of the financial year					
i)	Principal Amount	2,359.89	2,378.20	-	4,738.09
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	-	-	-	-
Total (i+ii+iii)		2,359.89	2,378.20	-	4,738.09

VI. Remuneration of Directors and Key Managerial Personnel

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

(Rs. in Lakhs)

S. No.	Particulars of Remuneration	Mr. Ravindra Agrawal (Managing Director)	Total Amount
1.	Gross salary (Per Annum)		
i)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5.40	5.40
ii)	Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
iii)	Profits in lieu of salary under	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission	-	-
5.	Others	-	-
	Total	5.40	5.40
	Total (A)		5.40
	Ceiling as per the Act	Above remuneration to Managing Director is paid as per Schedule V of the Companies Act, 2013	

B. Remuneration to other directors:

S. No.	Particulars of Remuneration	Name of Director			Total
		Mr. Rupinder Singh	Mrs. Anshu Gupta	Mr. Dharam Vir Gupta	
1.	Independent Directors	Mr. Rupinder Singh	Mrs. Anshu Gupta	Mr. Dharam Vir Gupta	
	Fee for attending board committee meeting	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil
	Others,	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil
2.	Other Non-Executive Director	Dr. Arun Gopal Agarwal			
	Fee for attending board committee meeting		Nil		Nil
	Commission		Nil		Nil
	Others		Nil		Nil
	Total (2)		Nil		Nil
	Total (B) =(1+2)				
Total Managerial Remuneration= A+B					5.40
Remuneration paid to directors is as per the provisions of Companies Act, 2013					

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

(Rs. in Lakhs)

S. No.	Particulars of Remuneration	Key Managerial Personnel		
		Mr. Manendra Singh (CS)	Mr. Nikhil Bansal (CFO)	Total
1	Gross salary Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 Value of perquisites u/s 17(2) Income-tax Act, 1961 Profits in lieu of salary under section 17(3) Income-tax Act, 1961	7.68	7.80	15.48
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
5	Others	-	-	-
	Total	7.68	7.80	15.48

VII. Penalties/Punishment/Compounding of Offences:

S. No.	Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment compounding fee imposed	Authority (RD/NCLT/ COURT)	Appeal made, if any
A.	Company Penalty Punishment Compounding			None		
B.	Directors Penalty Punishment Compounding			None		
C.	Other Officers in Default Penalty Punishment Compounding			None		