

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

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

U40101OR1995SGC003963

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAAC02575P

(ii) (a) Name of the company

ODISHA HYDRO POWER CORP

(b) Registered office address

AT VANI VIHAR CHHAK
JANPATH, BHOI NAGAR
BHUBANESWAR
Orissa
751022

(c) *e-mail ID of the company

ohpc.co@gmail.com

(d) *Telephone number with STD code

06742542922

(e) Website

www.ohpcltd.com

(iii) Date of Incorporation

21/04/1995

(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

Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/09/2019

(b) Due date of AGM

30/09/2019

(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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GREEN ENERGY DEVELOPMENT	U40102OR2013SGC016747	Subsidiary	100
2	ODISHA COAL AND POWER LIMITED	U10100OR2015SGC018623	Joint Venture	49
3	ODISHA THERMAL POWER CO. LTD.	U40102OR2007SGC009145	Joint Venture	50
4	BAITARNI WEST COAL COMPANY	U40102OR2008SGC009955	Joint Venture	33.33

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

EQUITY SHARE CAPITAL

Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	20,000,000	7,616,507	7,616,507	7,616,507
Total amount of equity shares (in rupees)	20,000,000,000	7,616,507,000	7,616,507,000	7,616,507,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF RS. 1000/- EACH				
Number of equity shares	20,000,000	7,616,507	7,616,507	7,616,507
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	20,000,000,000	7,616,507,000	7,616,507,000	7,616,507,000

(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
Equity shares				
At the beginning of the year	7,126,507	7,126,507,000	7,126,507,000	

During the year	490,000	490,000,000	490,000,000	0
ic Issues	0	0	0	0
Rights issue	490,000	490,000,000	490,000,000	0
iii. Bonus Issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
NA	0	0	0	
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
v. Others, specify	0	0	0	
NA	0	0	0	
At the end of the year	7,616,507	7,616,507,000	7,616,507,000	

Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
NA	0	0	0	
Decrease during the year	0	0	0	0
Redemption of shares	0	0	0	0

At the beginning of the year	0	0	0	0
At the end of the year	0	0	0	0
At the end of the year	0	0	0	0
At the end of the year	0	0	0	0

(ii) Details of stock split/consolidation during the year (for each class of shares)

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/Debtentures 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	29/09/2018		
Date of registration of transfer (Date Month Year)	30/05/2018		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debtentures, 4 - Stock	
Number of Shares/ Debtentures/ Units Transferred	1	Amount per Share/ Debtenture/Unit (in Rs.)	1,000
Ledger Folio of Transferor	58		

Transferor's Name	PARIDA	KUMAR	AKSHAYA
	Surname	middle name	first name
Ledger Folio of Transferee		59	
Transferee's Name	LENKA	KUMAR	PRAVAT
	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

Business including debentures (Outstanding as at the end of financial year)

	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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			16,661,496,900
Deposit			0
Total			16,661,496,900

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

4,800,878,077

(ii) Net worth of the Company

16,675,627,634.5

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
--------	----------	--------	------------

		Number of shares	Percentage	Number of shares	Percentage
	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	
	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	7,616,507	100	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 NA	0	0	0	
	Total	7,616,507	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	

	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 NA	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

Director	4	0	4	0	0	0.01
Promoter	0	4	0	4	0	0
Independent	0	0	0	0	0	0
Dependent	0	4	0	4	0	0
Nominee Directors	0	3	0	3	0	0.01
Banks & FIs	0	0	0	0	0	0
Investing Institutions	0	0	0	0	0	0
Government	0	3	0	3	0	0.01
Small share holders	0	0	0	0	0	0
Others	0	0	0	0	0	0
Total	4	7	4	7	0	0.02

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

13

(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)
VISHAL KUMAR DEV	01797521	Managing Director	1	31/08/2019
HEMANT SHARMA	01296263	Director	0	27/09/2019
PRAVAT KUMAR LENK	08072268	Nominee director	1	30/08/2019
SATYA PRIYA RATH	08004438	Nominee director	1	
PRAVAKAR MOHANTY	01756900	Whole-time director	1	
PRABODH KUMAR MO	07902418	Whole-time director	0	
SANJIB KUMAR TRIPA	07915634	Whole-time director	1	
SARAT CHANDRA BH	01896713	Director	1	
SAVEETA MOHANTY	01854837	Director	0	
DRONADEB RATH	00317139	Director	0	
RAMESH CHANDRA TI	05322840	Director	0	
PRANAB KUMAR MOH	AIUPM4620J	Company Secretary	0	

	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AR MOHANTY	AASPM8601P	CFO	1	

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

0

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)

MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

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
ANNUAL GENERAL MEETING	29/09/2018	7	7	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/06/2018	11	8	72.73
2	05/09/2018	11	8	72.73
3	27/09/2018	11	11	100
4	22/12/2018	11	8	72.73
5	19/03/2019	11	8	72.73

C. COMMITTEE MEETINGS

Number of meetings held

13

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

	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
	AUDIT COMM	08/06/2018	4	3	75
	AUDIT COMM	03/09/2018	4	3	75
	AUDIT COMM	26/09/2018	4	3	75
	AUDIT COMM	19/11/2018	4	3	75
	AUDIT COMM	03/12/2018	4	3	75
	AUDIT COMM	13/12/2018	4	3	75
	AUDIT COMM	02/03/2019	4	3	75
	CSR COMMIT	21/08/2018	4	4	100
	CSR COMMIT	18/03/2019	4	4	100
	HR COMMITT	12/06/2018	6	6	100

TENDANCE OF DIRECTORS

Sl. 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	
								27/09/2019 (Y/N/NA)
1	VISHAL KUMAR	5	5	100	0	0	0	No
2	HEMANT SHAH	5	1	20	2	2	100	No
3	PRAVAT KUMAR	5	4	80	0	0	0	No
4	SATYA PRIYA	5	3	60	7	0	0	Yes
5	PRAVAKAR M	5	5	100	6	6	100	Yes
6	PRABODH KUMAR	5	5	100	4	4	100	Yes
7	SANJIB KUMAR	5	5	100	11	11	100	Yes
8	SARAT CHANDRAN	5	5	100	13	13	100	Yes
9	SAVEETA MCHANDRAN	5	2	40	4	3	75	No
10	DRONADEV F	5	4	80	0	0	0	No
11	RAMESH CHANDRAN	5	4	80	11	11	100	No

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	PRAVAKAR MOHA	Whole-time direc	3,042,544	0	0	0	3,042,544
	PRABODH KUMAR	Whole-time direc	2,481,632	0	0	0	2,481,632
3	SANJIB KUMAR TR	Whole-time direc	2,664,966	0	0	0	2,664,966
	Total		8,189,142	0	0	0	8,189,142

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRANAB KUMAR M	1916780	0	0	0	0	0
	Total		0	0	0	0	0

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SARAT CHANDRA	DIRECTOR	0	0	0	148,750	148,750
2	SAVEETA MOHAN	DIRECTOR	0	0	0	40,750	40,750
3	DRONADEB RATH	DIRECTOR	0	0	0	42,250	42,250
4	RAMESH CHANDR	DIRECTOR	0	0	0	148,750	148,750
	Total		0	0	0	380,500	380,500

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

the directors/	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

ILS OF COMPOUNDING OF OFFENCES ☒ Nil

the / directors/	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)

Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

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
details of company secretary in whole time practice certifying the annual return in Form MGT-8.

SOUMYA SUJIT MISHRA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8006

certify that:

The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the
during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 116/34 dated 26/06/2013
(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

BISHNUPA Digitally signed by
DA SETHI
Date: 2019.10.15
11:40:45 +05'30'

Director

02268656

Digitally signed by

PRANAB Digitally signed by
KUMAR
MOHANTY
Date: 2019.10.15
11:50:54 +05'30'

Company Secretary

Company secretary in practice

Membership number

12560

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

Attach

Attach

Attach

Attach

List of attachments

LIST OF SHAREHOLDERS OF OHPC.pdf
MGT-8 OHPC.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