

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

U40109TG1994PLC017761

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCS8229C

(ii) (a) Name of the company

SAGAR POWER LIMITED

(b) Registered office address

PLOT NO.111, ROAD NO.10
JUBILEE HILLS
HYDERABAD
Telangana
500033



(c) *e-mail ID of the company

splhyd@gmail.com

(d) *Telephone number with STD code

04023351571

(e) Website

www.sagarpower.in

(iii) Date of Incorporation

23/06/1994

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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

Annual General Meeting of the company will be held on 27th September, 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	SUPER HYDRO ELECTRIC PRIVATE LIMITED	U40101UR1994PTC000760	Subsidiary	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	15,000,000	10,860,730	10,860,730	10,860,730
Total amount of equity shares (in Rupees)	150,000,000	108,607,300	108,607,300	108,607,300

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	15,000,000	10,860,730	10,860,730	10,860,730
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	108,607,300	108,607,300	108,607,300

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	9,000,000	9,000,000	9,000,000
Total amount of preference shares (in rupees)	100,000,000	90,000,000	90,000,000	90,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	10,000,000	9,000,000	9,000,000	9,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100,000,000	90,000,000	90,000,000	90,000,000

(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	1,370,200	9,490,530	10860730	108,607,300	108,607,300	

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
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	1,370,200	9,490,530	10860730	108,607,300	108,607,300	
Preference shares						
At the beginning of the year	9,000,000	0	9000000	90,000,000	90,000,000	
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	9,000,000	0	9000000	90,000,000	90,000,000	

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)		
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

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

10,446,831

(ii) Net worth of the Company

485,172,488

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	6,794,340	62.56	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,205,660	11.1	9,000,000	100
10.	Others	0	0	0	0
	Total	8,000,000	73.66	9,000,000	100

Total number of shareholders (promoters)

12

(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	2,303,530	21.21	0	0
	(ii) Non-resident Indian (NRI)	87,000	0.8	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	431,000	3.97	0	0
10.	Others IEPF	39,200	0.36	0	0
	Total	2,860,730	26.34	0	0

Total number of shareholders (other than promoters)

129

**Total number of shareholders (Promoters+Public/
Other than promoters)**

141

**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	12	12
Members (other than promoters)	129	129
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	2	1	2	3.34	21.96
B. Non-Promoter	0	4	0	3	0	0
(i) Non-Independent	0	2	0	1	0	0
(ii) Independent	0	2	0	2	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	5	3.34	21.96

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(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)
ANAND SAMMIDI REDDY	00123870	Director	1,550,990	
SREEKANTH REDDY S	00123889	Director	833,600	
SAMMIDI ARUNA	00123878	Whole-time director	362,220	
MOHAN REDDY MAND	00249486	Director	0	
NADIKATTU REDDY S	00120901	Director	0	
ANJI REDDY ORUGAN	07157171	Director	0	
GOPALA KRISHNA VA	AAZPV2577L	Company Secretary	0	31/07/2021
GOPALA KRISHNA VA	AAZPV2577L	CFO	0	31/07/2021

(ii) Particulars of change in director(s) and Key managerial personnel during the year 1

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)
SWAMINATHA REDDY	00006391	Director	24/06/2020	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
Annual General Meeting	24/12/2020	141	17	98.14

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	29/06/2020	6	6	100
2	23/09/2020	6	6	100
3	07/11/2020	6	6	100
4	05/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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 COMM	07/11/2020	3	3	100

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	
								(Y/N/NA)
1	ANAND SAMM	4	4	100	1	1	100	
2	SREEKANTH	4	4	100	0	0	0	
3	SAMMIDI ARU	4	4	100	0	0	0	
4	MOHAN REDD	4	4	100	1	1	100	
5	NADIKATTU F	4	4	100	0	0	0	
6	ANJI REDDY	4	4	100	1	1	100	

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	SAMMIDI ARUNA	WHOLE-TIME C	5,250,000	0	0	0	5,250,000
	Total		5,250,000	0	0	0	5,250,000

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	GOPALA KRISHNA	CS AND CFO	480,000	0	0	0	480,000
	Total		480,000	0	0	0	480,000

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	MOHAN REDDY M	DIRECTOR	0	0	0	20,000	20,000
2	ANJI REDDY ORU	DIRECTOR	0	0	0	20,000	20,000
3	NADIKATTU SURE	DIRECTOR	0	0	0	20,000	20,000
	Total		0	0	0	60,000	60,000

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

S.SRIKANTH

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

7999

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. ...

05

dated

28/09/2006

(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

00123870

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

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

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

SAGAR POWER LIMITED
REGISTERED OFFICE: PLOT NO .111 ROAD NO 10 JUBILEE HILLS HYDERABAD 500033
CIN NO:U40109TG1994PLC017761
List of Equity Shareholders as on 31.03.2021

Sno	First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	No of Shares held	Class of Shares
1	GEORGE	CHERIAN		SPW0000019		30000	Equity
2	RAMPRASAD	SHETTY		SPW0000021		20000	Equity
3	VENKATA	RAO	EMANDI	SPW0000023		30000	Equity
4	PANCHAVATI	POLY	FIBRESLIMITED	SPW0000031		60000	Equity
5	THOMAS	MATHEW		SPW0000032		4000	Equity
6	VENKATA	RAMANA	MURTHYD	SPW0000036		400	Equity
7	DEBABHASH	DEY		SPW0000040		1000	Equity
8	BAPAI AH	CHOWDARY	POTLURI	SPW0000041		1000	Equity
9	VENKATA	RAMANA	SEELAM	SPW0000046		400	Equity
10	SRINIVASA	RAO	B	SPW0000050		1000	Equity
11	RAMA	DEVI	MODASIYA	SPW0000053		200	Equity
12	BULAKI	RAM	MODASIYA	SPW0000054		200	Equity
13	SUKLA	CHAKRABORTY		SPW0000061		200	Equity
14	ANTONY	M	J	SPW0000063		400	Equity
15	ANNIE	ANTONY		SPW0000064		400	Equity
16	ASHOK	J	PATIL	SPW0000065		400	Equity
17	JANARDHANA	RAO	V	SPW0000066		400	Equity
18	MANDHAKINI	CHARDE		SPW0000070		100	Equity
19	SAMBI	REDDY	JONNALA	SPW0000071		200	Equity
20	NAGARAJAN	K	PK	SPW0000073		1000	Equity
21	SANGEETA	BARDIA		SPW0000075		1000	Equity
22	SANJEEV	SANCHETI		SPW0000076		400	Equity
23	RAM	KUMAR	GUPTA	SPW0000077		100	Equity
24	ASHOK	CHAND		SPW0000080		400	Equity
25	PUSHPA	J	SOLANKI	SPW0000082		2000	Equity
26	JYOSTANA	RAJNI	PATEL	SPW0000083		200	Equity
27	GOBIND	BHAGAT		SPW0000086		200	Equity
28	SAMPATH	V		SPW0000095		200	Equity
29	VENKATARAMANA	MURTHY	SOMBHOTLA	SPW0000097		400	Equity
30	SIVAKUMAR	P		SPW0000098		400	Equity
31	VISHNU	V	REDDYMAMIDI	SPW0000099		1000	Equity
32	JAGDISH	CHANDRA	JAJOO	SPW0000105		600	Equity
33	PANNA	LAL	BAGRI	SPW0000107		500	Equity
34	SITARAVAMMA	INGUVA		SPW0000111		600	Equity
35	VENKATA	PURNANDA	SASTRYINGUVA	SPW0000112		600	Equity
36	RAJARAJESWARI	INGUVA		SPW0000113		600	Equity
37	DHARAMPAL	N	SODAH	SPW0000114		400	Equity
38	SHUBHANGINI	PARAB		SPW0000118		1000	Equity
39	RAJEEV	BANSAL		SPW0000119		400	Equity
40	KANAKASABAI	SHANMUGAM		SPW0000126		200	Equity
41	INDIRA	PATHAK		SPW0000129		600	Equity
42	SAVITA	SOOD		SPW0000133		200	Equity
43	SUMATHI	NARASIMHA	UPADHYAYA	SPW0000138		200	Equity
44	HARSH	VARDHAN	SHUKLA	SPW0000139		200	Equity
45	HARIHARAN	K		SPW0000140		400	Equity
46	RAMAKRISHNA	RAO	B	SPW0000143		2000	Equity
47	HARA	GOPAL	GUNTUPALLI	SPW0000145		200	Equity
48	MANJULA	RANI	BOYANPALLI	SPW0000148		200	Equity
49	YOGITA	KHATRI		SPW0000152		400	Equity
50	GOVERDHAN	REDDY	ATMAKUR	SPW0000153		200	Equity
51	VINODKUMAR	REDDY	ATMAKUR	SPW0000155		200	Equity
52	GULAB	BEN	LADDHA	SPW0000157		400	Equity
53	KALPESH	KUMAR	SHAH	SPW0000158		400	Equity
54	RAMI	REDDY	KOADMUR	SPW0000159		400	Equity
55	APARNA	JYOTHI	GOKAVARAPU	SPW0000165		1000	Equity
56	RAJINI	M	GIDWANI	SPW0000166		400	Equity

57	DR	NIKHILESH	SHAH	SPW0000167		400	Equity
58	PRABHAT	SHOBHADHINGRA		SPW0000168		200	Equity
59	A	V	KASHINATH	SPW0000175		400	Equity
60	VANAJA	NAIDU		SPW0000176		600	Equity
61	JOYCE	S	WILFRED	SPW0000178		200	Equity
62	SURYA	KUMARI	KARRY	SPW0000179		400	Equity
63	RAJENDRA	PRAKASH		SPW0000180		400	Equity
64	OM	PRAKASH	KACHHAWA	SPW0000185		1000	Equity
65	CHHAYA	AGRAWAL		SPW0000187		2000	Equity
66	LAXMIBAI	AGRAWAL		SPW0000188		2000	Equity
67	REKHA	AGRAWAL		SPW0000189		1000	Equity
68	VASUDEO	J	MANUDHANE	SPW0000190		200	Equity
69	KATTAMURI	KRISHNAMURTHY		SPW0000192		200	Equity
70	UPENDRA	CHHABU	PATIL	SPW0000195		400	Equity
71	MANISHNA	M	LIMAYE	SPW0000196		1800	Equity
72	RATNAMALA	KANNEY		SPW0000198		600	Equity
73	CELINE	MONTEIRO		SPW0000199		200	Equity
74	ARUN	CHANGIA		SPW0000202		200	Equity
75	NATHURAO	CHARDE		SPW0000204		200	Equity
76	GOVIND	PRAKASH	OMAR	SPW0000208		200	Equity
77	JAYSHREE	JOTANIA		SPW0000213		600	Equity
78	NIRMALA	S	BHAT	SPW0000214		1000	Equity
79	SHARDA	KOHLI		SPW0000215		200	Equity
80	DHANA	LAKSHMI	BODDETI	SPW0000218		200	Equity
81	MAINAK	JOGESH	CHANDRA	SPW0000221		500	Equity
82	VANAMA	VENKATA	RAMA	SPW0000224		1000	Equity
83	SURENDRANATH	THAKUR		SPW0000227		400	Equity
84	SABITA	MAJHI		SPW0000228		600	Equity
85	SUGUNAKAR	ANANTHULA		SPW0000230		200	Equity
86	PARASADA	RAO	DEVISETTY	SPW0000231		600	Equity
87	PRADEEP	VINAYAK	KAMAT	SPW0000233		200	Equity
88	GOVINDHAN	A	M	SPW0000234		600	Equity
89	SHARDA	SHUKLA		SPW0000245		1000	Equity
90	ANIL	K	PAI	SPW0000246		1000	Equity
91	THANGALAKSHMI	V	J	SPW0000247		800	Equity
92	SHAMA	RANI		SPW0000248		1600	Equity
93	VASUDEVAN	M	P	SPW0000250		500	Equity
94	KAMALAM	T	K	SPW0000340		100	Equity
95	S	INDUBALA		SPW0000344		5000	Equity
96	SAGAR	PRIYA	HOUSINGLIMITED	SPW0000348		740000	Equity
97	AKULA	VEERA	HANUMANTARAO	SPW0000350		400	Equity
98	VINOD	KUMAR	GUPTA	SPW0000355		1000	Equity
99	TWINVEST	FINANCIAL	SERVICESLIMITED	SPW0000359		430000	Equity
100	NARAIN	H	PUNWANI	SPW0000361		200	Equity
101	SRINIVASA	RAMASWAMY	VASUDEVAN		IN30015910942513	500	Equity
102	V	V	RAMADAS		IN30021432385038	2000	Equity
103	S	ANAND	REDDY		IN30039411290408	1550990	Equity
104	S	ARUNA			IN30039411290416	362220	Equity
105	S	RACHANA			IN30039411290424	750000	Equity
106	S	VANAJATHA			IN30039411290512	688820	Equity
107	W	MALATHI			IN30039411326767	236820	Equity
108	N	MADHAVI			IN30039411338384	163220	Equity
109	SAMMIDI	SIDDARTH			IN30039420047237	1104335	Equity
110	SAMMIDI	ANEESH	REDDY		IN30039420050968	1104335	Equity
111	NELITA	MARYANN	SOANS		IN30040910167703	800	Equity
112	CHIDAMBARAM	L			IN30044110328344	600	Equity
113	VUNGARALA	SATYA	VENKATARAMANA		IN30044110330732	400	Equity
114	VENKATESAN	SETHURAMAN			IN30045014287123	400	Equity
115	HARSH	PAL	SINGH		IN30047610009253	800	Equity
116	INVESTOR	EDUCATION	ANDPROTECTIONFUND		IN30070810656671	39200	Equity
117	SIREH	MAL	CHOPRA		IN30088814351140	1000	Equity
118	PRAFUL	CHAVDA			IN30096610940216	400	Equity
119	JAYENDRA	KANJIBHAI	SHAH		IN30103913899665	200	Equity

120	RAMESH	GUPTA			IN30112715924037	1000	Equity
121	S	SREEKANTH	REDDY		IN30115113519088	833600	Equity
122	KOLLURU	PRASAD			IN30115123617804	10	Equity
123	CHANDRIKA	SESHADRI			IN30131322157229	400	Equity
124	KAMALAM	T	K		IN30131322229093	100	Equity
125	NAVINCHANDRA	VITTHALDAS	PATEL		IN30132110707206	200	Equity
126	KRISHNA	REDDY	SAMMIDI		IN30154917707331	2229200	Equity
127	RV	CONSULTING	SERVICESPRIVATELIMITED		IN30154934385642	405660	Equity
128	JAYENDRAKUMAR	PRATAPRAY	JOSHI		IN30164510670255	1000	Equity
129	P	A	ARUNODHAYAN		IN30177419216033	600	Equity
130	SAMBIREDDY	JONNALA			IN30177420348909	200	Equity
131	SYED	ANIS	AHMAD		IN30202534077205	400	Equity
132	VIMAL	MAAKAN			IN30209210035169	1000	Equity
133	POTU	REDDY	BURRAMUKKU		IN30232411128043	400	Equity
134	VISALA	VENKATA	GORTY		IN30267931057557	7000	Equity
135	MANJUSHA	GUPTA			IN30267938121184	100	Equity
136	DODDA	VEERAAIAH	CHOUDARY		IN30286310064591	10	Equity
137	PURVAJA	INVESTMENTS	PRIVATELIMITED		IN30302855526602	1000	Equity
138	PREM	LATA			IN30302858138435	400	Equity
139	PINNAKA	NAGESWARA	RAO		IN30316510026788	200	Equity
140	SUDHAKAR	MADHUKAR	KARNATAKI		IN30364710050752	1000	Equity
141	J	RAJA	REDDY		IN30429510593735	10	Equity
	Total:					10860730	

SAGAR POWER LIMITED

REGISTERED OFFICE: PLOT NO .111 ROAD NO 10 JUBILEE HILLS HYDERABAD 500033

CIN NO:U40109TG1994PLC017761

List of Preference Shareholders as on 31.03.2021

S.No.	First Name	No. of Shares held
1	TWINVEST FINANCIAL SERVICES LIMITED	9000000
	Total	9000000



B S S & ASSOCIATES
COMPANY SECRETARIES

DRAFT

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004
Phone : 040 - 40171671, Cell : 6309490217
E-mail : bssass99@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 **M/s. Sagar Power Limited** (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 March 31, 2021. 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 that:

- 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 provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors or 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 the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders, as the case may be;
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act - Not Applicable;
 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances - Not Applicable;
 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - Not Applicable;

10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act – Not Applicable;
11. signing of audited financial statement 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. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits - The Company has not accepted any deposits as covered under 73, 74 and 75 of the Companies Act, 2013.
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable – Not Applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company – Not altered during the FY 2020-2021.

for B S S & Associates
Company Secretaries

B. Sathish
Partner
ACS No.: 27885
C P No.: 10089

UDIN: _____

Place: Hyderabad

Date: _____, 2021