

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2018

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U40101KA1986PLC007404
2	Registration Date	09-Jan-86
3	Name of the Company	Bhoruka Power Corporation Limited
4	Category/Sub-category of the Company	Limited by Shares
5	Address of the Registered office & contact details	No. 48, Hitananda II, Lavelle Road, Bangalore – 560 001
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	CANBANK COMPUTER SERVICES LIMITED J P Royale, 1st Floor, No.218, 2nd Main, Sampige Road, (Near 14th Cross), Malleswaram, Bangalore - 560 003 Tel Nos. 080-23469661/62, 23469664/65 Fax Nos. 080-23469667/68

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	Electric power generation by hydroelectric power plants	35101	61.46%
2	Electric power generation using other non conventional sources	35106	35.26%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Bhoruka Power Investments India Private Limited 812, Tulsiani Chambers, Nariman Point, Mumbai – 400 021	U65993MH1995PTC261085	Holding	90.27%	Section 2(46)
2	Sagar Power (Dandela) Limited No. 48, Lavelle Road, Bangalore – 560 001	U40101KA2002PLC031318	Subsidiary (Wholly Owned)	100.00%	Section 2(87)
3	Bhoruka Agro Business Pvt., Ltd., No. 48, Lavelle Road, Bangalore – 560 001	U01407KA1999PTC024791	Subsidiary (Wholly Owned)	100.00%	Section 2(87)

<b>IV. SHARE HOLDING PATTERN</b>									
(Equity share capital breakup as percentage of total equity)									
<b>(i) Category-wise Share Holding</b>									
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	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	506,722	-	506,722	3.59	506,722	-	506,722	3.59	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	13,005,804	10	13,005,814	92.18	13,005,804	10	13,005,814	92.18	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Sub Total (A) (1)</b>	<b>13,512,526</b>	<b>10</b>	<b>13,512,536</b>	<b>95.78</b>	<b>13,512,526</b>	<b>10</b>	<b>13,512,536</b>	<b>95.78</b>	<b>-</b>
<b>(2) Foreign</b>									
a) NRI Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Any other	-	-	-	-	-	-	-	-	-
<b>Sub Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL (A)</b>	<b>13,512,526</b>	<b>10</b>	<b>13,512,536</b>	<b>95.78</b>	<b>13,512,526</b>	<b>10</b>	<b>13,512,536</b>	<b>95.78</b>	<b>-</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify Private Equity Investor)	587,850	-	587,850	4.17	587,850	-	587,850	4.17	-
<b>Sub-total (B)(1):-</b>	<b>587,850</b>	<b>0</b>	<b>587,850</b>	<b>4.17</b>	<b>587,850</b>	<b>-</b>	<b>587,850</b>	<b>4.17</b>	<b>-</b>

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	
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	8,020	NA	8,020	-	8,020	NA	8,020	0.06	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)								-	
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	8,020	-	8,020	0.06	8,020	-	8,020	0.06	-
<b>Total Public (B)</b>	595,870	-	595,870	4.22	595,870	-	595,870	4.22	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	14,108,396	10	14,108,406	100.00	14,108,396	10	14,108,406	100.00	-

**(ii) Shareholding of Promoter**

SN	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	Umah Agarwal	1	0.00%	-	1	0.00%	-	0.00%
2	Satyanarayan Agarwal	506,719	3.59%	-	506,719	3.59%	-	0.00%
3	Vivek Agarwal	1	0.00%	-	1	0.00%	-	0.00%
4	Siddhartha Agarwal	1	0.00%	-	1	0.00%	-	0.00%
5	Bhoruka Power Investments India Pvt Ltd.	12,735,804	90.27%	21.30%	12,735,804	90.27%	21.30%	0.00%
6	Bhoruka Power Investments India Pvt., Ltd., ( Series A )	10	0.00%	-	10	0.00%	-	0.00%
7	Bhuruka Gases Ltd.,	270,000	1.91%	-	270,000	1.91%	-	0.00%

**(iii) Change in Promoters' Shareholding (please specify, if there is no change)**

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year		There is no change in the promoters Shareholding		0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%

**(iv) Shareholding Pattern of top ten Shareholders***(Other than Directors, Promoters and Holders of GDRs and ADRs):*

S N	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Mrs. Jayashree Chandrasekhar						
	At the beginning of the year	-		1,000	0.0071%	1,000	0.0071%
	Changes during the year	-		-	0.00%	-	0.00%
	At the end of the year	-		1,000	0.0071%	1,000	0.0071%



**(iv) Shareholding Pattern of top ten Shareholders (Contd...)***(Other than Directors, Promoters and Holders of GDRs and ADRs):*

S N	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
2	Mrs. Mayoora Rajan						
	At the beginning of the year	-		600	0.0043%	600	0.0043%
	Changes during the year	-		-	0.00%	-	0.00%
	At the end of the year	-		600	0.0043%	600	0.0043%
3	Mr. Anand Purohit. P						
	At the beginning of the year	-		400	0.0028%	400	0.0028%
	Changes during the year	-		-	0.00%	-	0.00%
	At the end of the year	-		400	0.0028%	400	0.0028%
4	Mrs. Jaya A N						
	At the beginning of the year	-		400	0.0028%	400	0.0028%
	Changes during the year	-		-	0.00%	-	0.00%
	At the end of the year	-		400	0.0028%	400	0.0028%
5	Mr. Layakh Ali Shroff						
	At the beginning of the year	-		400	0.0028%	400	0.0028%
	Changes during the year	-		-	0.00%	-	0.00%
	At the end of the year	-		400	0.0028%	400	0.0028%
6	Mr. D. Chandrashekar						
	At the beginning of the year	-		400	0.0028%	400	0.0028%
	Changes during the year	-		-	0.00%	-	0.00%
	At the end of the year	-		400	0.0028%	400	0.0028%
7	Mr. Manjunath H.R.						
	At the beginning of the year	-		400	0.0028%	400	0.0028%
	Changes during the year	-		-	0.00%	-	0.00%
	At the end of the year	-		400	0.0028%	400	0.0028%
8	Mr. Manohar Babu G						
	At the beginning of the year	-		400	0.0028%	400	0.0028%
	Changes during the year	-		-	0.00%	-	0.00%
	At the end of the year	-		400	0.0028%	400	0.0028%
9	Mr. Narendra Babu N						
	At the beginning of the year	-		400	0.0028%	400	0.0028%
	Changes during the year	-		-	0.00%	-	0.00%
	At the end of the year	-		400	0.0028%	400	0.0028%
10	Mr. Naushad Ali B.						
	At the beginning of the year	-		400	0.0028%	400	0.0028%
	Changes during the year	-		-	0.00%	-	0.00%
	At the end of the year	-		400	0.0028%	400	0.0028%



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

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Mr. S Chandrasekhar						
	At the beginning of the year	-		420	0.0030%	420	0.0030%
	Changes during the year	-			0.00%	-	0.00%
	At the end of the year	-		420	0.0030%	420	0.0030%

**V. INDEBTEDNESS****Indebtedness of the Company including interest outstanding/accrued but not due for payment.**

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	152,869.02	13,396.20	409.40	166,674.62
ii) Interest due but not paid	379.71	-	-	379.71
iii) Interest accrued but not due	892.29	87.07	20.86	1,000.22
<b>Total (i+ii+iii)</b>	<b>154,141.02</b>	<b>13,483.27</b>	<b>430.26</b>	<b>168,054.55</b>
<b>Change in Indebtedness during the financial year</b>				
Net Change	334.45	630.49	36.24	1,001.18
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	153,747.96	14,098.54	412.66	168,259.16
ii) Interest due but not paid	33.92	-	-	33.92
iii) Interest accrued but not due	693.59	15.22	53.84	762.65
<b>Total (i+ii+iii)</b>	<b>154,475.47</b>	<b>14,113.76</b>	<b>466.50</b>	<b>169,055.73</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs/Lac)
		Satyanarayan Agarwal Chairman	S Chandrasekhar Managing Director	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	90.00	65.70	155.70
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	16.00	11.68	27.68
	(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)	106.00	77.38	183.38
	Ceiling as per Schedule V of the Act*	138.93	138.93	

Note: Ceiling limit for the year 2017 – 18 are computed as per Schedule V of the Companies Act 2013.

#### B. Remuneration to other Directors

SN	Particulars of Remuneration	Name of Directors				Total Amount (Rs.)
		D P Agarwal	S M Datta	Kamlesh Gandhi	Jitender Balakrishnan	
1	Independent Directors					
	Fee for attending board committee meetings	-	140,000.00	20,000.00	100,000.00	260,000.00
	Commission	-	-	-	-	-
	Others, please specify					-
	Total (1)	-	140,000.00	20,000.00	100,000.00	260,000.00
2	Other Non-Executive Directors					-
	Fee for attending board committee meetings					-
	Commission	-	-	-	-	-
	Others, please specify					-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	140,000.00	20,000.00	100,000.00	260,000.00
	Total Managerial Remuneration	-	140,000.00	20,000.00	100,000.00	260,000.00

#### B. Remuneration to other Directors (Contd...)

SN.	Particulars of Remuneration	Name of Directors				Total Amount (Rs/Lac)
		Anup s Shah	T N Thakur	V Subramanian	S. Gopalakrishnan	
1	Independent Directors					
	Fee for attending board/committee meetings	140,000.00	80,000.00	80,000.00	60,000.00	360,000.00
	Commission	-	-	-	-	-
	Others, please specify					-
	Total (1)	-	-	-	-	-
2	Other Non-Executive Directors	-	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	140,000.00	80,000.00	80,000.00	60,000.00	360,000.00
	Total Managerial Remuneration	140,000.00	80,000.00	80,000.00	60,000.00	360,000.00
	Total Managerial Remuneration					620,000.00
	Total Sitting fees					620,000.00
	Total Commission					NIL
	Overall Ceiling as per the Act for payment of commission to Non Executive Directors					NA



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

SN	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount (Rs/Lac)
		Name	M S Sreenevas	
	Designation	CFO / CS		
1	Gross salary		-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		23.04	23.04
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		15.73	15.73
	(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		38.77	38.77

**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)
<b>A. COMPANY</b>					
		There were no penalties/punishment/compounding of offences for the year ending March 31, 2018.			