

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of 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

L74140TG1999PLC032156

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCP0818L

(ii) (a) Name of the company

POWER MECH PROJECTS LIMIT

(b) Registered office address

Plot No.77, Jubilee Enclave, Opp:Hitex,
Madhapur, Hyderabad,
Telangana-500081
India

(c) *e-mail ID of the company

CS*****CH.NET

(d) *Telephone number with STD code

04*****18

(e) Website

www.powermechprojects.com

(iii) Date of Incorporation

22/07/1999

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana- 500032

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/09/2024

(b) Due date of AGM 30/09/2024

(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	F	Construction	F2	Roads, railways, Utility projects	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 16

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HYDRO MAGUS PRIVATE LIMIT	U40106TG2012PTC083246	Subsidiary	88.1
2	POWER MECH INDUSTRI PRIVA	U29230TG2006PTC099985	Subsidiary	100

3	POWER MECH BSCPL CONSOR	U45309TG2017PTC121349	Subsidiary	51
4	POWER MECH PROJECTS LLC		Subsidiary	70
5	POWER MECH SSA STRUCTURE	U45500TG2018PTC127305	Subsidiary	100
6	AASHM AVENUES PRIVATE LIM	U45309TG2018PTC127666	Subsidiary	100
7	POWER MECH ENVIRONMENTA	U45202TG2019PTC138017	Subsidiary	100
8	POWER MECH PROJECTS (BR)F		Subsidiary	100
9	KBP MINING PRIVATE LIMITED	U10100JH2021PTC016166	Subsidiary	74
10	ENERGY ADVISORY AND CONS	U74999TG2021PTC150232	Subsidiary	100
11	GTA POWER MECH NIGERIA LI		Joint Venture	50
12	MAS POWER MECH ARABIA		Associate	49
13	Kalyaneswari Tasra Mining Priv	U05101JH2023PTC021101	Subsidiary	74
14	PMTS Private Limited	U62013TS2024PTC183285	Subsidiary	100
15	Power Mech LLC		Associate	49
16	GTA Power Mech DMCC		Joint Venture	50

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	26,000,000	15,808,146	15,808,146	15,808,146
Total amount of equity shares (in Rupees)	260,000,000	158,081,460	158,081,460	158,081,460

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	26,000,000	15,808,146	15,808,146	15,808,146
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	260,000,000	158,081,460	158,081,460	158,081,460

(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	Physical	DEMAT	Total			
At the beginning of the year	9,480	14,896,877	14906357	149,063,570	149,063,570	
Increase during the year	0	903,063	903063	9,030,630	9,030,630	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		903,063	903063	9,030,630	9,030,630	
Qualified Institutional Placement and shares Dema						
Decrease during the year	1,274	0	1274	12,740	12,740	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	1,274		1274	12,740	12,740	
shares Dematerialized during the year						
At the end of the year	8,206	15,799,940	15808146	158,081,460	158,081,460	
Preference shares						
At the beginning of the year	0	0	0	0	0	
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	0	0	0	0	0	

ISIN of the equity shares of the company

INE211R01019

(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	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
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

40,594,600,000

(ii) Net worth of the Company

18,070,800,000

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	9,350,041	59.15	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	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)	195,593	1.24	0	
10.	Others	0	0	0	
	Total	9,545,634	60.39	0	0

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	1,853,295	11.72	0	
	(ii) Non-resident Indian (NRI)	84,896	0.54	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	40,946	0.26	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	787,972	4.98	0	
7.	Mutual funds	2,609,838	16.51	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	316,275	2	0	
10.	Others AIF and Clearing Members	569,290	3.6	0	

	Total	6,262,512	39.61	0	0
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Total number of shareholders (other than promoters)

26,718

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

26,730

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

96

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS V	25/28 NORTH WALL QUAY DUBLIN		IE	1,875	0.01
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCIS		US	897	0
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCIS		US	22,049	0.14
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCIS		US	11,580	0.07
UBS FUND MANAGEM	AESCHENPLATZ 6		US	7,629	0.05
ABU DHABI INVESTME	211 CORNICHE STREET P O BOX 36		AE	410	0
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36		AE	28,031	0.18
COPTHALL MAURITIUS	C/O CIM CORPORATE SERVICES LT		MU	6,104	0.04
COLLEGE RETIREMENT	730 THIRD AVENUE NEW YORK NE		US	4,286	0.03
WISDOMTREE INDIA IN	C/O CIM GLOBAL BUSINESS 33 EDI		US	648	0
FLORIDA RETIREMENT	1801 HERMITAGE BLVD SUITE 100		US	3,320	0.02
INTERNATIONAL MON	700 19TH STREET NW WASHINGTC		US	130	0
UNITED NATIONS FOR	885 Second Avenue 30th Floor Ne		US	2,018	0.01
CITY OF NEW YORK GF	ONE CENTRE STREET NEW YORK N		US	10,483	0.07
THE EMERGING MARK	6300 Bee Cave Road Building One		US	15,672	0.01
THE MASTER TRUST B	2-11-3 HAMAMATSUCHO MINATC		JP	289,517	1.83
JOHN HANCOCK FUNI	601 CONGRESS STREET BOSTON M		US	164	0
LOS ANGELES CITY EM	202 West First Street Suite 500 Los		US	799	0
NATIONAL RAILROAD	2001 K Street NW Suite 1100 Wash		US	3,351	0.02
PUBLIC EMPLOYEES RI	277 EAST TOWN STREET COLUMBU		US	8,033	0.05

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA		US	2,610	0.02
VIRGINIA RETIREMENT	1200 EAST MAIN STREET RICHMOND		US	16,771	0.11
EMERGING MARKETS FUND	6300 Bee Cave Road Building One		US	3,578	0.02
EMERGING MARKETS FUND	25/28 NORTH WALL QUAY DUBLIN		US	1,965	0.01
SOCIETE GENERALE - CREDIT	29 BOULEVARD HAUSSMANN PARIS		FR	24,951	0.16

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	13	12
Members (other than promoters)	21,202	26,718
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	1	1	1	24.45	12.2
B. Non-Promoter	0	5	0	4	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	4	0	3	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	24.45	12.2
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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)
SAJJA KISHORE BAB	00971313	Managing Director	3,464,942	
LAKSHMI SAJJA	00068991	Director	1,928,626	
MOTIHARI RAJIV KUM	07336483	Director	0	
VIVEK PARANJPE	03378566	Director	0	
JAYARAMA PRASAD	00308931	Director	0	
LASYA YERRAMNENI	03150397	Director	0	
NANI ARAVIND NALLA	ACOPN4364N	CFO	0	
MOHITH KUMAR KHA	BEIPK0775H	Company Secretar	75	15/07/2024

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

5

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)
GORIJALA DURGA	02754904	Director	26/07/2023	Cessation
THIAGARAJAN SAN	00015954	Director	21/05/2023	Cessation
JAMI SATISH	AGWPJ8189M	CFO	30/12/2023	Cessation
JAYARAMA PRASA	00308931	Director	26/07/2023	Appointment
NANI ARAVIND NAL	ACOPN4364N	CFO	01/01/2024	Appointment

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	28/09/2023	26,034	59	65.02

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2023	6	6	100
2	09/08/2023	6	5	83.33
3	25/08/2023	6	6	100
4	11/11/2023	6	5	83.33
5	28/12/2023	6	3	50
6	13/02/2024	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

15

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 Committee	26/05/2023	3	3	100
2	Audit Committee	09/08/2023	3	2	66.67
3	Audit Committee	11/11/2023	3	2	66.67
4	Audit Committee	13/02/2024	3	3	100
5	Stakeholders Forum	26/05/2023	3	3	100
6	Stakeholders Forum	09/08/2023	3	3	100
7	Stakeholders Forum	11/11/2023	3	3	100
8	Stakeholders Forum	13/02/2024	3	3	100
9	Corporate Social Responsibility Committee	28/02/2024	3	3	100
10	Corporate Social Responsibility Committee	29/03/2024	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	27/09/2024
								(Y/N/NA)
1	SAJJA KISHOR	6	5	83.33	6	6	100	Yes
2	LAKSHMI SA	6	5	83.33	6	6	100	Yes
3	MOTIHARI RA	6	5	83.33	8	4	50	Yes
4	VIVEK PARAM	6	5	83.33	2	2	100	Yes
5	JAYARAMA P	5	5	100	8	8	100	Yes
6	LASYA YERR	6	5	83.33	10	10	100	Yes

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	Sajja Kishore Babu	Managing Director	18,000,000	182,900,000			200,900,000
	Total		18,000,000	182,900,000	0		200,900,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mohith Kumar Khan	Company Secretary	1,446,343	0	0	0	1,446,343
2	Satish Jami	CFO	4,119,735	0	0	0	4,119,735
3	Nani Aravind Nallan	CFO	2,683,439	0	0	0	2,683,439
	Total		8,249,517	0	0	0	8,249,517

Number of other directors whose remuneration details to be entered

0

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total						

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

D.S.Rao

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

14487

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. .. dated

(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:

- 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.
- 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

Saija
Kishore
Babu

Digitally signed by
Saija Kishore Babu
Date: 2024.10.19
15:44:08 +05'30'

DIN of the director

To be digitally signed by

Davuluri
Srinivasa
Rao

Digitally signed by
Davuluri Srinivasa
Rao
Date: 2024.10.19
16:19:00 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number Certificate of practice number **Attachments**

- List of share holders, debenture holders
- Approval letter for extension of AGM;
- Copy of MGT-8;
- Optional Attachement(s), if any

List of attachments

MGT - 8.pdf
FII and FPC.pdf
list of committe meetings.pdf

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

