

FORM NO. MGT-9

Extract of Annual Return for the Financial Year Ended on 31-03-2021

**[Pursuant to section 92 (3) of the Companies Act, 2013 and rule 12(1)of the
Companies (Management and Administration) Rules, 2014]**

I.REGISTRATION AND OTHER DETAILS:

i.	CIN	U40108AP2019SGC113717
ii.	Registration Date	24-12-2019
iii.	Name of the Company	ANDHRA PRADESH CENTRAL POWER DISTRIBUTION CORPORATION LIMITED
iv.	Category	Public Company / Limited by shares
v.	Sub-Category of the Company	State Government Company
vi.	Address of the Registered office and contact details	Registered office/Corporate Office, Beside Govt. Polytechnic, ITI Road, VIJAYAWADA, KRISHNA, ANDHRA PRADESH, INDIA – 520 008.
vii.	Whether listed company	No
viii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Nil

Trust	-	-							
Sub-total(B)(1)									
2. Non-Institutions									
a) Bodies Corp.									
(i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (Specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1) + (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total	-	1,00,009	1,00,009	100%	-	1,00,009	1,00,009	100%	0%

(A+B+C)									
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ii. Share holding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	Governor of Andhra Pradesh	1,00,000	100%	0	1,00,000	100%	0	0
2	Nominees of Governor of Andhra Pradesh	9	Negligible	0	9	0	Negligible	0
	Total	1,00,009	100%	0	1,00,009	100%	0	0

iii. Change in Promoters' Shareholding –No Change

The Company is a State Government company and 100% shareholding is held by Governor of Andhra Pradesh. There are changes in Nominees of Governor of Andhra Pradesh which will not be considered as change in Promoters.

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

(v) Shareholding of Directors and Key Managerial Personnel:

The Company is a State Government company and 100% shareholding is held by Governor of Andhra Pradesh. There are changes in Nominees of Governor of Andhra Pradesh which will not be considered as change in Promoters

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment
(Rs. in Crore)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
* Addition	7950.32	255.53	-	8205.85
* Reduction	(997.36)	(18.48)	-	(1015.84)
Net Change	6952.96	237.05	-	7190.01
Indebtedness at the end of the financial year				
i) Principal Amount	6952.96	237.05	-	7190.01
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i + ii + iii)	6952.96	237.05	-	7190.01

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SL. No	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount in Crores
		Managing Director	Other Director	

	Name	Sri J. Padma Janardhana Reddy	K Santosha Rao,	
	Designation			
1	Gross salary	0.44	0.23	0.67
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(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)	0.44	0.23	0.67
	Ceiling as per the Act			

B. Remuneration to other directors:

Sl. No.	Name of the Director	Remuneration (Amount in Rs.)			
		Fee for attending board/ committee meetings	Commission	Others	Total
A. INDEPENDENT DIRECTORS					
	Sri .H.Haranatah Rao	25,000	0	0	25,000
	Smt. Gayam.Eswaramma	25,000	0	0	25,000
B. Other non-executive directors					
	Sri. B.A.V.P. Kumara Reddy	35,000	0	0	35,000
(Non-Whole Time Directors)					

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD- NIL

PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: NIL

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)
A. Company					
Penalty	NIL				
Punishment					
Compounding					

B. Directors	
Penalty	NIL
Punishment	
Compounding	
C. Other Officers in Default	
Penalty	NIL
Punishment	
Compounding	

For and on behalf of the Board.

V Srinivasulu
(Director Finance)

(Sri J Padma Janardhana Reddy)
Chairman & Managing Director

Date: 08.10.2021

Place: Vijayawada