

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

U04010KA2002SGC030438

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCB1412G

(ii) (a) Name of the company

BANGALORE ELECTRICITY SUPI

(b) Registered office address

K.R.CIRCLEBANGALORE NA
BANGALORE
Karnataka
560001
India

(c) *e-mail ID of the company

csbescom@gmail.com

(d) *Telephone number with STD code

08022354929

(e) Website

(iii) Date of Incorporation

30/04/2002

(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

(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**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY***Number of business activities

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	2,000,000,000	1,343,535,100	1,343,535,100	1,343,535,100
Total amount of equity shares (in Rupees)	20,000,000,000	13,435,351,000	13,435,351,000	13,435,351,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs 10/-				
Number of equity shares	2,000,000,000	1,343,535,100	1,343,535,100	1,343,535,100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000,000	13,435,351,000	13,435,351,000	13,435,351,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,343,535,100	0	1343535100	13,435,351,000	13,435,351,000	
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	1,343,535,1	0	1343535100	13,435,351,	13,435,351	
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

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

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

262,354,899,845.64

(ii) Net worth of the Company

-26,232,084,512.11

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	0	0	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	1,343,535,100	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	0	0	0	
	Total	1,343,535,100	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	
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)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	4	6	3	8	0	0
(i) Non-Independent	4	3	3	5	0	0
(ii) Independent	0	3	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	4	6	3	8	0	0

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)
EKROOP CAUR	02168955	Director	1	10/08/2023
KRISHNAPPA THYAGA	08997847	Nominee director	0	22/05/2023
MANJULA NARAYANA	07508345	Director	1	01/06/2023
SIDDAPPA BASAVARA	08997846	Nominee director	0	22/05/2023
DARSHAN JANARDHA	09431754	Whole-time director	1	
DARSHAN JANARDHA	AGKPJ7613C	CFO	0	
SHIVANNA	09786473	Director	0	
RAJAPUTRAPALYA HA	09663628	Director	0	
HANUMANTHAPPA JA	10057621	Whole-time director	1	
MAHANTESH BILAGI	08556955	Managing Director	2	
KRISHNAPPA VENKAT	09197047	Director	0	
KAPIL MOHAN	03627128	Director	49,994	05/06/2023
GUDEMUNDLERAMAN	DCTPS1535J	Company Secretar	0	

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

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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)
RAMAKRISHNAIAH TA	07924084	Nominee director	31/05/2022	Cessation
RAJAPUTRAPALYA HA	09663628	Director	01/07/2022	Appointment
MAHANTESH BILAGI	08556955	Nominee director	18/07/2022	Appointment
MAHANTESH BILAGI	08556955	Managing Director	18/07/2022	Change in designation from Nominee
RAJENDRA PAULCHAI	06395219	Managing Director	18/07/2022	Cessation
SHIVANNA	09786473	Nominee director	07/11/2022	Appointment
SHIVANNA	09786473	Director	07/11/2022	Change in designation from Nominee
MATH TEGGINA SHIVA	08522445	Director	07/11/2022	Cessation
KRISHNAPPA VENKAT	09197047	Director	24/11/2022	Appointment
HANUMANTHAPPA JA	10057621	Nominee director	16/02/2023	Appointment
HANUMANTHAPPA JA	10057621	Whole-time director	16/02/2023	Change in designation from Nominee
NAGARJUNA	09123961	Whole-time director	16/02/2023	Cessation
KAPIL MOHAN	03627128	Director	20/02/2023	Appointment
GOVINDASWAMY NAI	01918435	Director	20/02/2023	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	22/09/2022	7	6	99.99

B. BOARD MEETINGS

Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2022	10	9	90
2	09/06/2022	9	9	100
3	29/08/2022	10	10	100
4	21/09/2022	10	10	100
5	05/12/2022	11	11	100
6	10/01/2023	11	11	100
7	03/03/2023	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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	06/06/2022	3	3	100
2	Audit Committee	26/08/2022	3	2	66.67

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	29/09/2023
								(Y/N/NA)
1	EKROOP CAU	7	7	100	2	2	100	No
2	KRISHNAPPA	7	7	100	0	0	0	No
3	MANJULA NA	7	6	85.71	2	1	50	No
4	SIDDAPPA BA	7	7	100	0	0	0	No
5	DARSHAN JA	7	7	100	0	0	0	Yes
6	SHIVANNA	3	3	100	0	0	0	Yes

7	RAJAPUTRA	5	5	100	0	0	0	Yes
8	HANUMANTH	1	1	100	0	0	0	Yes
9	MAHANTESH	5	5	100	0	0	0	Yes
10	KRISHNAPPA	3	3	100	0	0	0	Yes
11	KAPIL MOHA	1	1	100	0	0	0	No

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJENDRA PAUL	Managing Director	1,494,274	0	0	0	1,494,274
2	MAHANTESH BIL	Managing Director	1,412,477	0	0	0	1,412,477
3	DARSHAN JANAR	Whole-time Director	2,149,140	0	0	0	2,149,140
4	NAGARJUNA	Whole-time Director	2,914,586	0	0	0	2,914,586
5	HANUMANTHAPPA	Whole-time Director	370,882	0	0	0	370,882
	Total		8,341,359	0	0	0	8,341,359

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	GUDEMUNDLER	Company secretary	1,853,913	0	0	0	1,853,913
	Total		1,853,913	0	0	0	1,853,913

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
	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

As per attached Form MGT-8.

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

KALMESH KUBYAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

26225

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:

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 Digitally signed by DARSHAN JANARDHAN NA Date: 2023.12.29 17:05:37 +05:30

DIN of the director

To be digitally signed by Digitally signed by SIRPA SUBBUNDESERVA SIEES PARAVESHWARAM PA Date: 2023.12.29 17:07:59 +05:30

- 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

List of attachments

Attach	BESCOM - List of Shareholders as on 31-0
Attach	BESCOM - Share transferv details during t
Attach	BESCOM MGT-8 Certificate.pdf
Attach	

Remove attachment

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



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

1. We have examined the registers, records, books and papers of BANGALORE ELECTRICITY SUPPLY COMPANY LIMITED 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, 2023.
2. This certificate/Certification is made on the basis of information that were made available at the time of verification of the records and clarifications/representations furnished by the management for the queries raised by us.
3. Our examination is limited to the secretarial compliance & procedures followed by the company under the companies Act, 2013.

I/~~we~~ have examined the registers, records and books and papers of BANGALORE ELECTRICITY SUPPLY COMPANY 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, 2023. In ~~my~~/our opinion and to the best of our information and according to the examinations carried out by ~~me~~/us and explanations furnished to ~~me~~/us by the Company, its officers and agents, I/~~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;

As per the MCA Master Data, it is a state government company and the compliance Status of the company is Active and Active Compliant.

2. Maintenance of registers/records & making entries therein within the time prescribed therefor;

During the year, company has maintained applicable registers, records and has made appropriate entries in the registers and records.

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:

During the year, company has filed certain forms within due dates except few forms which were filed beyond due dates. Further, company has not uploaded Annual Return to its website.

During the year under review, the company has not filed certain forms with ROC for approvals under section 117 & 179(3) of the Companies Act, 2013.



- 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;**

During the year, as per the provisions of the companies Act, 2013, the company has called /convened/conducted all the required meetings and passed necessary resolutions and accordingly the same has been signed and recorded the Minutes Book/registers of the company.

With respect to the Meetings, the Company has not complied with Secretarial Standards issued by the ICSI. Company has circulated Board meeting notice as per the secretarial standards however agenda of the meeting has not been circulated with notice and the same has been circulated 3 days before the meeting.

- 5. Closure of Register of Members / Security holders, as the case may be:**

During the year under review, company has not closed its Register of Members or Security holders.

- 6. Advances /loans to its directors and/or persons or firms or companies referred in section 185 of the Act;**

During the year company has not made any advances or loans to its directors or persons or firms or a companies referred in section 185 of the companies Act, 2013.



7. Contracts /arrangements with related parties as specified in section 188 of the Act;

As per the Books, papers and records available for inspection, all the contracts or arrangements with the related parties are in compliance with provisions of section 188 of the Companies Act, 2013.

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;

During the year under review and as per the information and explanation given to us, the company

- ▶ Has not issued or allotted or transmitted any securities.
- ▶ Has register the share transfer details and has endorse the share certificate with respect to transfer of shares.
- ▶ Has not bought back of any securities.
- ▶ Has not issued any kind of redeemable preference shares or debentures hence redemption of the same does not arise.
- ▶ Has not made any alteration or reduction of share capital
- ▶ Has not converted any shares or securities

As per the Books, papers and records available for inspection, share application money belongs to previous financial years has been carry forwarded to reporting period.



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-

During the year, as per the information and explanation given to us, there were no such transaction in the company. However, 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 Acts does not arise.

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;

During the year under review, the company has not declared or paid any dividend to the shareholders. However, there is no obligation for transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.

11. Signing of audited financial statement as per the provisions of section 134 of the Companies Act 2013 / and report of directors as per sub - sections (3), (4) and (5) thereof;

Signing of audited financial statement are in compliance with the provisions of section 134 and other applicable provisions of the companies Act, 2013.

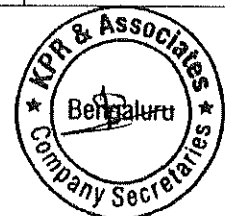
Further, the report of directors also in compliance of the companies Act 2013. However, company has not filed form MGT-14 with respect to approval of accounts before ROC.



12. Constitution / appointment/ re-appointments/retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; -

The details of change in the composition of Board of Directors & KMP during the year as follows:

S. No.	Name of the Directors / KMP	Date of Appointment / Change in Designation	Date of Cessation / Resignation	Designation
01.	Sri. MATH TEGGINA SHIVAPRAKASH	-	07/11/2022	Director
02.	Sri. SHIVANNA KARIAPPA	07/11/2022	-	Nominee Director
03	Sri. SHIVANNA KARIAPPA	07/11/2022	-	Director
04.	Sri. RAJAPUTRAPALYA HANUMANTHARAYAPPA LAKSHMIPATHY	01/07/2022	-	Director
05.	Sri. HANUMANTHAPPA JAYAMMA RAMESH	16/02/2023	-	Nominee Director
06	Sri. HANUMANTHAPPA JAYAMMA RAMESH	16/02/2023	-	Whole-time director
07	Sri. NAGARJUNA	-	16/02/2023	Whole-time director
08.	Sri. RAJENDRA PAULCHAMY CHOLAN	-	18/07/2022	Managing Director
09.	Sri. MAHANTESH BILAG	18/07/2022		Nominee director
10	Sri. MAHANTESH BILAG	18/07/2022		Managing Director
11.	Sri. KRISHNAPPA VENKATAPPA	24/11/2022		Independent director



12.	Sri. KAPIL MOHAN	20/02/2023		Director
13	Sri. GOVINDASWAMY NAIK KUMAR NAIK		20/02/2023	Director
14.	Sri. RAMAKRISHNAIAH TAGGIKUPPE RAMAIAH		31/05/2022	Nominee director

The company has not complied the provisions of section 150 of the companies Act 2013 with respect to manner of selection of Independent director from Independent director's databank.

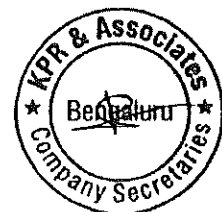
13.Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

The Comptroller and Auditor General of India (C&AG) has appointed M/s. A. RAGHAVENDRA RAO & ASSOCIATES, chartered Accountants (FRN - 003324S) as a statutory auditor of the company.

The company has not filed any forms to ROC with respect to appointment of internal auditor of the company under section 138 of the companies Act, 2013.

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;

During the year, Company has not filed any application/Forms which requires the approval from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;



15. Acceptance/ renewal/ repayment of deposits;

Share application money pending for allotment pertaining to privies years has been carry forwarded to the financial year 2022-23 and the same is appearing in the financial statement.

Subject to above, the company has not accepted/ invited / renewed any deposits falling under the provisions of 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;

During the year company has borrowed secured loans form public financial institutions and Banks. Further, company has repaid some of the loans borrowed from the public financial institutions and Banks. However, Company has field necessary forms for creation of charge, modification of charge and for satisfaction of charge. Further company has updated its register of charges.

17. Loans and investments or guarantees given or providing of security to other bodies corporate or persons falling under the provisions of section 186 of the Act;

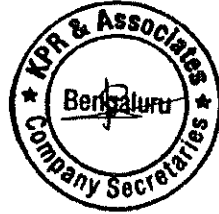
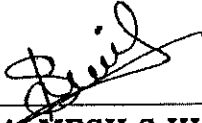
During the year under review, the company has not made any loans & investment or not given guarantees or provided any security to other bodies corporate or persons falling under the provisions of section 186 of the Companies Act 2013;



18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

During the year, the company has not made any alteration in the provisions of the Memorandum and/ or Articles of Association of the Company.

KPR & ASSOCIATES
Practicing Company Secretaries,
Peer Review Certificate No. 4309/2023



KALMESH S KUBYAL
Partner
M. No: A35783 CP No: 26225
UDIN: A035783E002479334

Date: November 27, 2023
Place: Bangalore

Note: The qualification, explanation, reservation or adverse remarks; if any, may be stated at the relevant place(s).



ಬೆಂಗಳೂರು ವಿದ್ಯುತ್ ಸರಬರಾಜು ಕಂಪನಿ ನಿಯಮಿತ

(ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸಂಪೂರ್ಣ ಸ್ವಾಮ್ಯಕ್ಕೆ ಒಳಪಟ್ಟಿದೆ)

Bangalore Electricity Supply Company Limited

(Wholly owned Government of Karnataka Undertaking)

CIN- U04010KA2002SGC03048

Share Transfer details during the FY-2022-23

S. No.	Date of Transfer	No. of Shares Transferred	Type of Transfer	Name of the Transferor/ Donor	Folio No. of Transferor	Name of the Transferee	Folio No. of Transferee
01	29 th August 2022 (119 th Board Meeting)	2	On to transfer of Director	Sri. P.Rajendra Cholan, IAS.,	83	Mahantesh Bilagi, IAS.,	86
02	3 rd March 2023 (122 nd Board Meeting)	49994	On to transfer of Director	Sri. G .Kumar Naik, IAS.,	82	Sri. Kapil Mohan, IAS.,	87
03	3 rd March 2023 (122 nd Board Meeting)	1	On to transfer of Director	Sri. Nagarjuna .D	85	Sri. Ramesh. H J	88

For & On Behalf of
BANGALORE ELECTRICITY SUPPLY COMPANY LIMITED

Suma G P

Company Secretary

M.No. 42530

004, Guru Anandham Apartment, LG Enclave,
Nanjappa Circle, Vidyanarayapura, Bangalore

ಕಾರ್ಪೊರೇಟ್ ಕಛೇರಿ,
ಬೆಳಕು ಭವನ, ಕೆ.ಆರ್.ವೃತ್ತ,
ಬೆಂಗಳೂರು-560001
ದೂರವಾಣಿ: 080-22266011/22266033
ಫ್ಯಾಕ್ಸ್: 0808-22354925
ಈ ಮೇಲ್: cs@bescom.co.in , csbescom@gmail.com

Corporate Office/Registered Office,
Belaku Bhavana, K.R.Circle,
Bengaluru-560001
Phone: 080-22266011/22266033
Fax:080-22354925
Email:cs@bescom.co.in,
csbescom@gmail.com



Bangalore Electricity Supply Company Limited

(Wholly owned Government of Karnataka Undertaking)

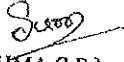
(CIN-U0404 OKA2002S GC030438)

Corporate Office, K.R.Circle, Bangalore-560001

List of Equity Shareholders as on 31/03/2023

SL. No	Shareholders Name	No of Shares of Rs.10/- each	% of total shares of the Company
1.	His Excellency Governor of Karnataka	1,34,34,85,100	99.9 %
2.	Sri.Kapil Mohan, IAS,	49,994	0.01 %
3.	Dr.Manjula, IAS., [Director]	1	
4.	Dr. Ekroop Caur, IAS [Director]	1	
5.	Sri.Mahantesh Bilagi, IAS. [Managing Director]	2	
6.	Sri. Darshan J IRS [Whole-Time Director]	1	
7.	Sri.H.J.Ramesh, BE., [Whole-Time Director]	1	
	TOTAL	1,34,35,35,100	

For and on behalf of
Bangalore Electricity Supply Company Limited


(SUMA G.P.)
Company Secretary
Membership No. 42530
#004,Guru Anandham Apartment,
L.G, Enclave, Nanjappa Circle,
Vidhyaranyapura,
Bengaluru.

