

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

U40102MH2006PLC182213

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCC1347A

(ii) (a) Name of the company

COASTAL GUJARAT POWER LIM

(b) Registered office address

34, SANT TUKARAM MARG
CARNAC BUNDER,
MUMBAI
Maharashtra
400009

(c) *e-mail ID of the company

prasad.bagade@tatapower.co

(d) *Telephone number with STD code

02267171551

(e) Website

www.tatapower.com

(iii) Date of Incorporation

10/02/2006

(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

U74999MH2018PTC307859

Pre-fill

Name of the Registrar and Transfer Agent

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held on 8th 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	THE TATA POWER COMPANY L	L28920MH1919PLC000567	Holding	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	10,000,000,000	8,000,420,000	8,000,420,000	8,000,420,000
Total amount of equity shares (in Rupees)	100,000,000,000	80,004,200,000	80,004,200,000	80,004,200,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000,000	8,000,420,000	8,000,420,000	8,000,420,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000,000	80,004,200,000	80,004,200,000	80,004,200,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	6	8,000,419,980,004,200,000	80004200000	80,004,200,	80,004,200,	

Increase during the year	0	0	0	0	0	0
i. Pubic 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 <div></div>						
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 <div>Nil</div>				0	0	
At the end of the year	6	8,000,419,980	00420000	80,004,200,	80,004,200,	
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 <div>Nil</div>				0	0	
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				0	0	
Nil						
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		28/08/2020	
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	37,900	10,000,000	379,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			379,000,000,000

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	381,000,000,000	35,000,000,000	37,000,000,000	379,000,000,000
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

70,061,975,113.06

(ii) Net worth of the Company

75,450,534,166.97

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	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)	8,000,420,000	100	0	
10.	Others Nil	0	0	0	
	Total	8,000,420,000	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

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	77	76

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	0	5	0	5	0	0
(i) Non-Independent	0	3	0	3	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	0	5	0	5	0	0

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)
RAMESH NARAYANSV	02421481	Director	0	
ASHOK SINHA	00070477	Director	0	
KESAVA MENON CHAI	06466854	Director	0	
VIJAY VINAYAK NAMJ	08626492	Director	0	
ANJALI JAYANT KULK	06993867	Director	0	
RAMESH NARAYAN	ABCPN3702F	CEO	0	
PRASAD SADASHIV B	ABJPB7660H	Company Secretar	0	
PRASAD SADASHIV B	ABJPB7660H	CFO	0	

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

4

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)
BIJAY KUMAR MOHAN	ABKPM8073A	CFO	19/01/2021	Cessation
PRASAD SADASHIV B	ABJPB7660H	CFO	19/01/2021	Appointment
DARSHAN HASMUKHE	BNZPS8593R	Company Secretar	01/02/2021	Cessation
PRASAD SADASHIV B	ABJPB7660H	Company Secretar	01/02/2021	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	28/08/2020	7	6	85.71

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2020	5	5	100
2	20/07/2020	5	5	100
3	12/08/2020	5	5	100
4	20/10/2020	5	5	100
5	19/01/2020	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	27/04/2020	3	3	100
2	Audit Committee	20/07/2020	3	3	100
3	Audit Committee	12/08/2020	3	3	100
4	Audit Committee	20/10/2020	3	3	100
5	Audit Committee	19/01/2020	3	3	100
6	Nomination and Remuneration Committee	20/07/2020	3	3	100
7	Nomination and Remuneration Committee	27/11/2020	3	3	100
8	Nomination and Remuneration Committee	25/02/2021	3	3	100
9	Corporate Social Responsibility Committee	28/08/2020	3	3	100
10	Corporate Social Responsibility Committee	27/11/2020	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	RAMESH NAF	5	5	100	8	8	100	
2	ASHOK SINH,	5	5	100	8	8	100	
3	KESAVA MEN	5	5	100	11	11	100	
4	VIJAY VINAY,	5	5	100	3	3	100	
5	ANJALI JAYA	5	5	100	3	3	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

0

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

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMESH NARAYAN	CEO	11,647,924	0	0	388,558	12,036,482
2	BIJAY KUMAR MOHANTY	CFO	5,092,716	0	0	181,295	5,274,011
3	DARSHAN HASMUKH	CS	1,105,884	0	0	45,461	1,151,345
4	PRASAD SADASHI	CS & CFO	562,996	0	0	116,716	679,712
	Total		18,409,520	0	0	732,030	19,141,550

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	ASHOK SINHA	INDEPENDENT	0	0	0	850,000	850,000
2	KESAVA MENON C	INDEPENDENT	0	0	0	940,000	940,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	ANJALI JAYANT K	INDEPENDENT	0	0	0	465,000	465,000
	Total		0	0	0	2,255,000	2,255,000

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

Mitesh Dhabliwala

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8331

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

DIN of the director

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of debentureholders.pdf
List of Shareholders.pdf
Details of Committee Meetings.pdf
Details of Share Transfer.pdf
Form MGT-8.pdf

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

List of debentureholders as on 31st March 2021

First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
HDFC TRUSTEE CO LTD AC HDFC HYBRID EQUITY FUND			800924	250	250000000
HDFC TRUSTEE COMPANY LTD AC HDFC BALANCED ADVANTAGE FUND			800923	750	750000000
TATA AIG GENERAL INSURANCE COMPANY LIMITED			800922	3500	3500000000
ICICI PRUDENTIAL BALANCED ADVANTAGE FUND			800921	1100	1100000000
SBI MAGNUM MEDIUM DURATION FUND			800906	350	350000000
AXIS DYNAMIC EQUITY FUND			800905	10	10000000
ICICI PRUDENTIAL FLOATING INTEREST FUND			800903	500	500000000
ICICI PRUDENTIAL SAVINGS FUND			800902	500	500000000
ICICI PRUDENTIAL SHORT TERM FUND			800872	50	50000000
STAR HEALTH AND ALLIED INSURANCE CO LTD			800880	400	400000000
HDFC TRUSTEE COMPANY LTD AC HDFC SHORT TERM DEBT FUND			800858	1250	1250000000
THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR EASTSPRING INVESTMENTS INDIA UTILITY					
AND INFRASTRUCTURE BOND MF			800856	1000	1000000000
ICICI PRUDENTIAL RETIREMENT FUND PURE DEBT PLAN			800808	100	100000000
ICICI PRUDENTIAL ALL SEASONS BOND FUND			800803	500	500000000
ICICI PRUDENTIAL CREDIT RISK FUND			800802	650	650000000
ICICI PRUDENTIAL MEDIUM TERM BOND FUND			800789	3000	3000000000
KOTAK MAHINDRA TRUSTEE CO LTD AC KOTAK LOW DURATION FUND			800787	200	200000000
MAHINDRA MANULIFE EQUITY SAVING DHAN SANCHAY YOJANA			800780	50	50000000
BANK OF MAHARASHTRA			800910	1090	1090000000
UNION BANK OF INDIA			800911	1750	1750000000
BOARD OF TRUSTEES MSRTC CPF			800948	150	150000000
SBIMF AC FRANKLIN INDIA INCOME OPPORTUNITIES FUND SECURITIES AC			800893	1910	1910000000
SBIMF AC FRANKLIN INDIA SHORT TERM INCOME PLAN SECURITIES AC			800890	460	460000000
SBIMF AC FRANKLIN INDIA CREDIT RISK FUND SECURITIES AC			800894	1150	1150000000
KOTAK CREDIT RISK FUND			800800	1000	1000000000
SBIMF AC FRANKLIN INDIA DYNAMIC ACCRUAL FUND SECURITIES AC			800891	170	170000000
FRANKLIN INDIA CORPORATE DEBT FUND			800892	160	160000000
BOSTON CONSULTING GROUP INDIA PVT LTD EMPLOYEES PROVIDENT FUND			800947	100	100000000
HDFC TRUSTEE COMPANY LTD AC HDFC CREDIT RISK DEBT FUND			800946	100	100000000
SECRETARY BOARD OF TRUSTEES MPEB EMPLOYEES PROVIDENT FUND			800944	100	100000000
KOTAK DYNAMIC BOND FUND			800797	800	800000000
KOTAK MAHINDRA TRUSTEE CO LTD AC KOTAK MEDIUM TERM FUND			800795	1250	1250000000
HDFC TRUSTEE COMPANY LIMITED AC HDFC MEDIUM TERM DEBT FUND			800793	125	125000000
L AND T MUTUAL FUND TRUSTEE LIMITED L AND T RESURGENT INDIA BOND FUND			800771	490	490000000
INDIAN REGISTER OF SHIPPING STAFF PROVIDENT FUND			800928	20	20000000
L AND T MUTUAL FUND TRUSTEE LIMITED L AND T CREDIT RISK FUND			800927	140	140000000
HDFC TRUSTEE COMPANY LTD AC HDFC HYBRID EQUITY FUND			800913	1500	1500000000
HDFC TRUSTEE COMPANY LTD AC HDFC HYBRID DEBT FUND			800896	175	175000000
HDFC TRUSTEE COMPANY LTD AC HDFC SHORT TERM DEBT FUND			800908	200	200000000
MAHINDRA MANULIFE LOW DURATION FUND			800819	50	50000000
SBI DEBT FUND SERIES C			800879	150	150000000
ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED AC ADITYA BIRLA SUN LIFE CREDIT RISK FUND			800837	513	513000000
ICICI PRUDENTIAL ULTRA SHORT TERM FUND			800838	600	600000000

First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
AXIS MUTUAL FUND TRUSTEE LIMITED AC AXIS MUTUAL FUND AC AXIS ULTRA SHORT TERM FUND					
STAR HEALTH AND ALLIED INSURANCE CO LTD			800899	300	300000000
			800855	200	200000000
AXIS MUTUAL FUND TRUSTEE LIMITED AC AXIS MUTUAL FUND AC AXIS CAPITAL BUILDER FUND			800853	100	100000000
ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED AC ADITYA BIRLA SUN LIFE FIXED TERM PLAN SERIES QH			800864	34	340000000
ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED AC ADITYA BIRLA SUN LIFE FIXED TERM PLAN SERIES QR			800865	2	2000000
ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED AC ADITYA BIRLA SUN LIFE FIXED TERM PLAN SERIES QP			800866	23	23000000
ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED AC ADITYA BIRLA SUN LIFE FIXED TERM PLAN SERIES QQ			800867	41	41000000
ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED AC ADITYA BIRLA SUN LIFE FIXED TERM PLAN SERIES QW			800868	43	43000000
ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED AC ADITYA BIRLA SUN LIFE FIXED TERM PLAN SERIES RE			800869	44	44000000
AXIS MUTUAL FUND TRUSTEE LIMITED AC AXIS MUTUAL FUND AC AXIS CHILDRENS GIFT FUND					
DSP FMP			800875	50	50000000
DSP FMP			800900	200	200000000
			800901	50	50000000
ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED AC ADITYA BIRLA SUN LIFE LOW DURATION FUND			800916	300	300000000
KOTAK MAHINDRA TRUSTEE CO LTD AC KOTAK LOW DURATION FUND			800945	500	500000000
AU SMALL FINANCE BANK LIMITED			800854	500	500000000
EASTSPRING INVESTMENTS INDIA BALANCED FUND			800876	50	50000000
EASTSPRING INVESTMENTS INDIA BOND FUND			800877	300	300000000
THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR EASTSPRING INVESTMENTS INDIA UTILITY AND INFRASTRUCTURE BOND MF			800847	750	750000000
TAIWAN COOPERATIVE BANK LTD IN ITS CAPACITY AS MASTER CUSTODIAN OF EASTSPRING INVESTMENTS INDIA GOVERNMENT AND INFRASTRUCTURE BOND FUND			800878	150	150000000
MAHINDRA MANULIFE LOW DURATION FUND			800825	50	50000000
NIPPON LIFE INDIA TRUSTEE LTD AC NIPPON INDIA FIXED HORIZON FUND XLI			800861	40	40000000
GATEWAY LEASING PVT LTD			800862	10	10000000
HDFC TRUSTEE COMPANY LTD AC HDFC HYBRID EQUITY FUND			800926	600	600000000
PICO CAPITAL PRIVATE LIMITED			800870	40	40000000
STAR HEALTH AND ALLIED INSURANCE CO LTD			800851	200	200000000
ICICI PRUDENTIAL ULTRA SHORT TERM FUND			800841	160	160000000
TATA AIG GENERAL INSURANCE COMPANY LIMITED			800925	100	100000000
ICICI PRUDENTIAL ALL SEASONS BOND FUND			800846	250	250000000
HDFC TRUSTEE COMPANY LTD AC HDFC SHORT TERM DEBT FUND			800850	1000	1000000000
SBI MAGNUM MEDIUM DURATION FUND			800941	1500	1500000000
SBI CREDIT RISK FUND			800942	1000	1000000000
SBI DEBT HYBRID FUND			800943	400	400000000
SBI MAGNUM INCOME FUND			800940	600	600000000

List of Equity Shareholders as on 31st March 2021

Sl. No.	Folio No.	Name of Members	Number of equity shares held of Rs. 10 each
1	009	The Tata Power Company Limited	800,04,19,994
2	012	The Tata Power Company Limited Jointly with Mr. H. M. Mistry	1
3	026	The Tata Power Company Limited Jointly with Mr. Anand Agarwal	1
4	023	The Tata Power Company Limited Jointly with Mr. Soundararajan Kasturi	1
5	028	The Tata Power Company Limited Jointly with Mr. Kailashpati Mali	1
6	027	The Tata Power Company Limited Jointly with Mr. Jitendra Prasad	1
7	021	The Tata Power Company Limited Jointly with Mr. Jeraz E. Mahernosh	1
Total			800,04,20,000

For Coastal Gujarat Power Limited

Sd/-

Prasad S. Bagade

Company Secretary

ACS No 16467

Coastal Gujarat Power Limited

34, Sant Tukaram Road,

Carnac Bunder,

Mumbai - 400 009

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

(Contd..)

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
11	Corporate Social Responsibility Committee	25/02/2021	3	3	100

For Coastal Gujarat Power Limited

Sd/-

Prasad S. Bagade

Company Secretary

ACS No 16467

Coastal Gujarat Power Limited

34, Sant Tukaram Road,

Carnac Bunder,

Mumbai - 400 009

IV. (iii) Details of shares Transfers since closure date of last financial year

- Date of Registration of Transfer: 20/10/2020
- Type of Transfer: 1 Equity

Share certificate no.	Distinctive. nos. (both inclusive)	No. of shares of Rs. 10 each	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
015	49998-49998	1	24	The Tata Power Company Limited jointly with Mr. Pradip Roy	28	The Tata Power Company Limited jointly with Mr. Kailashpati Mali

For Coastal Gujarat Power Limited

Sd/-

Prasad S. Bagade

Company Secretary

ACS No 16467

Coastal Gujarat Power Limited

34, Sant Tukaram Road,

Carnac Bunder,

Mumbai - 400 009

FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of The Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Coastal Gujarat Power Limited** (the Company) CIN U40102MH2006PLC182213 having its Registered Office at 34, Sant Tukaram Marg, Carnac Bunder, Mumbai – 400009 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2021. In our opinion and information to the extent provided by the Company, its officers, agents and authorised representatives during the conduct of audit, the explanations and clarifications given to us and the representations made by the Management and considering the relaxations granted by The Ministry of Corporate Affairs warranted due to the spread of the COVID-19 pandemic, 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 generally complied with provisions of the Act & Rules made thereunder 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 and other authorities;
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 have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed;

No resolutions were passed through postal ballot during the year;

5. the Register of Members was not required to be closed;
6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act.
7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. issue and allotment of debentures and transfer of shares and issue of security certificates as applicable and redemption of debentures.

there was no transmission or buy back of securities/ redemption of preference shares or alteration or reduction of share capital/ conversion of shares/ securities;
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 was not required;
10. no dividend was declared during the year;

there was no unclaimed or unpaid dividend or other amounts which was required to be transferred to Investor Education and Protection Fund
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 as applicable;
13. appointment / re-appointment / as per the provisions of section 139 of the Act; as applicable
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; as applicable
15. the Company has not accepted any Fixed Deposits during the year;
16. borrowings from public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;

there were no borrowings from directors and members during the year;

Continuation Sheet

17. investments made by the company in other bodies corporate or persons falling under the provisions of Section 186 of the Act;
- the company being in the business of providing infrastructure facilities, the provisions of section 186 of the Act are not applicable in respect of loans made or guarantees given or securities provided to other bodies corporate or persons;
18. there had been no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the year.

For Parikh & Associates

Place: Mumbai
Date: , 2021

Signature:
Mitesh Dhaliwala
Partner
FCS No: 8331 CP No: 9511
UDIN:

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report.

'Annexure A to Form MGT-8'

To,
Coastal Gujarat Power Limited

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

For Parikh & Associates

Place: Mumbai
Date: _____, 2021

Signature:

Mitesh Dhabliwala
Partner
FCS No: 8331 CP No: 9511
UDIN: