

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]



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

U40100GJ1991PTC051130

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACR3893B

(ii) (a) Name of the company

JAMNAGAR UTILITIES & POWER

(b) Registered office address

CPP Control Room, Village Padana,
Taluka Lalpur, District Jamnagar,
Jamnagar
Gujarat
361280

(c) *e-mail ID of the company

company.secretary@jupl.co.in

(d) *Telephone number with STD code

02235557100

(e) Website

www.jupl.co.in

(iii) Date of Incorporation

04/01/1991

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	99.89

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RELIANCE INDUSTRIES HOLDING	U51103MH2007PTC168016	Holding	73.84
2	EWPL HOLDINGS PRIVATE LIMITED	U99999GJ2000PTC050444	Associate	45

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	2,500,000,000	1,832,458,346	1,832,458,346	1,832,458,346
Total amount of equity shares (in Rupees)	2,500,000,000	1,832,458,346	1,832,458,346	1,832,458,346

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				

Number of equity shares	2,500,000,000	1,832,458,346	1,832,458,346	1,832,458,346
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,500,000,000	1,832,458,346	1,832,458,346	1,832,458,346

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000,000	500,000,000	500,000,000	500,000,000
Total amount of preference shares (in rupees)	50,000,000,000	50,000,000,000	50,000,000,000	50,000,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
Number of preference shares	500,000,000	500,000,000	500,000,000	500,000,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000,000	50,000,000,000	50,000,000,000	50,000,000,000

(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	517,138,346	1,315,320,018	1,832,458,364	1,832,458,364	1,832,458,364	
Increase during the year	0	517,138,346	517,138,346	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		517,138,346	517138346			
Physical Shares converted into demat						
Decrease during the year	517,138,346	0	517138346	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	517,138,346		517138346			
Physical Shares converted into demat						
At the end of the year	0	1,832,458,3	1832458346	1,832,458,3	1,832,458,3	

Preference shares

At the beginning of the year	500,000,000	0	500000000	50,000,000,	50,000,000,	
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				0	0	
NIL						
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	500,000,000	0	500000000	50,000,000,	50,000,000,	

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" value="07/09/2021"/>	
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"/>
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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	91,250	1000000	91,250,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			91,250,000,000

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	51,250,000,000	40,000,000,000	0	91,250,000,000
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

50,535,372,682

(ii) Net worth of the Company

194,848,314,703

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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,827,226,346	99.71	0	0
10.	Others	0	0	0	0
	Total	1,827,226,346	99.71	0	0

Total number of shareholders (promoters)

1

(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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	5,232,000	0.29	500,000,000	100
10.	Others	0	0	0	0

	Total	5,232,000	0.29	500,000,000	100
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Total number of shareholders (other than promoters)

3

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

4

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	1	1
Members (other than promoters)	3	3
Debenture holders	160	230

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	6	0	4	0	0
(i) Non-Independent	0	4	0	2	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	2	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	2	0	0
Total	0	6	0	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(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)
Satish Parikh	00094560	Director	0	
Geeta Fulwadaya	03341926	Nominee director	0	
V. K. Gandhi	00012921	Director	0	
S. Anantharaman	00178723	Director	0	
Natarajan T.G.	00013939	Director	0	
Forum Sheth	06883730	Additional director	0	
Kiritkumar Brahmbhatt	ABNPB4679C	Manager	0	
Paras Bhansali	ACTPB7358R	CFO	0	
Rina Goda	AMNPG6551H	Company Secretar	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)
K. P. Nanavaty	00001580	Director	19/10/2021	Cessation
Geeta Fulwadaya	03341926	Nominee director	31/03/2022	Cessation
Forum Sheth	06883730	Additional director	31/03/2022	Appointment
Rina Goda	AMNPG6551H	Company Secretar	31/03/2022	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	02/07/2021	3	2	1.09
Annual General Meeting	07/09/2021	3	3	1.09

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	28/05/2021	6	6	100
2	21/06/2021	6	5	83.33
3	22/09/2021	6	6	100
4	19/10/2021	6	5	83.33
5	12/11/2021	5	5	100
6	04/02/2022	5	5	100
7	31/03/2022	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

18

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	28/05/2021	3	3	100
2	Audit Committee	21/06/2021	3	3	100
3	Audit Committee	22/09/2021	3	3	100
4	Audit Committee	19/10/2021	3	3	100
5	Audit Committee	12/11/2021	3	3	100
6	Audit Committee	04/02/2022	3	3	100
7	Audit Committee	31/03/2022	3	3	100
8	Corporate Social Responsibility	21/06/2021	4	4	100
9	Corporate Social Responsibility	19/10/2021	4	3	75
10	Nomination and Remuneration	21/06/2021	4	4	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	30/09/2022
								(Y/N/NA)
1	Satish Parikh	7	7	100	16	16	100	Yes
2	Geeta Fulwad	7	4	57.14	11	7	63.64	Not Applicable
3	V. K. Gandhi	7	7	100	5	5	100	No
4	S. Anantharan	7	7	100	13	13	100	Yes
5	Natarajan T.G	7	7	100	14	14	100	Yes
6	Forum Sheth	1	1	100	0	0	0	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	Kiritkumar Brahmbh	Manager	0	0	0	3,600,000	3,600,000
	Total		0	0	0	3,600,000	3,600,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Paras Bhansali	CFO	0	0	0	4,007,081	4,007,081
2	Rina Goda	Company Secre	0	0	0	3,175,000	3,175,000
	Total		0	0	0	7,182,081	7,182,081

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	K. P.Nanavaty	Director	0	0	0	20,000	20,000
2	Satish Parikh	Director	0	0	0	115,000	115,000
3	V.K. Gandhi	Director	0	0	0	60,000	60,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Geeta Fulwadaya	Nominee Director	0	0	0	110,000	110,000
5	S. Anantharaman	Independent Director	0	0	0	630,000	630,000
6	Natarajan T.G.	Independent Director	0	0	0	660,000	660,000
7	Forum Sheth	Additional Director	0	0	0	10,000	10,000
	Total		0	0	0	1,605,000	1,605,000

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

1

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
Jamnagar Utilities	Office of Stamps C	22/08/2016	The Bombay Stamp	As per the Optiona	

(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 Ms. Shashikala Rao

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number

9482

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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

Satish
Ramanlal
Parikh

DIN of the director

00094560

To be digitally signed by

Vijay
Ramniwas
Agarwal

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

3780

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

Attach**Attach****Attach****Attach****List of attachments**

JUPL List of Equity SHS and Debn March :
JUPL_MGT-8_FY_2021_22.pdf
JUPL Optional Attachment.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

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

List of Equity Shareholders as on March 31, 2022

Details of equity shares held in electronic form

Class 'A' Equity Shares

ISIN : INE936D01037

Sr. No.	DP ID and Client ID	Shareholder's Full Name Joint Holder's Full Name	Address	Fathers' Name	Type of Share Amount per Share	No. of Shares
1	IN302927-10197420	Reliance Industries Holding Private Limited	84-A, Mittal Court, 8 th Floor, 224, Nariman Point, Mumbai 400021	Not Applicable	Class 'A' Equity Re. 1/-	1,47,68,000
2	IN306114 – 12278827	Reliance Industries Limited	3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021, Maharashtra.	Not Applicable	Class 'A' Equity Re. 1/-	52,00,000
3	IN306114 – 12306651	Reliance Sibur Elastomers Private Limited	9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021	Not Applicable	Class 'A' Equity Re. 1/-	32,000
					Total	2,00,00,000

Corporate Office:- 5th Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;
Tel:- 0091 22 35555500, Fax:- 0091 22 35555560 Email:- company.secretary@jupl.co.in Website:- www.jupl.co.in

Registered Office: CPP Control Room, Village Padana, Taluka Lalpur, District Jamnagar – 361 280, Gujarat

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

Class 'B' Equity Shares

ISIN : INE936D01029

Sr. No.	DP ID and Client ID	Shareholder's Full Name Joint Holder's Full Name	Address	Fathers' Name	Type of Share Amount per Share	No. of Shares
1	IN302927-10197420	Reliance Industries Holding Private Limited	84-A, Mittal Court, 8th Floor, 224, Nariman Point, Mumbai 400021	Not Applicable	Class 'B' Equity Re. 1/-	181,24,58,346
					Total	181,24,58,346

Corporate Office:- 5th Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;
Tel:- 0091 22 35555500, Fax:- 0091 22 35555560 Email:- company.secretary@jupl.co.in Website:- www.jupl.co.in

Registered Office: CPP Control Room, Village Padana, Taluka Lalpur, District Jamnagar – 361 280, Gujarat

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

List of Preference Shareholders as on March 31, 2022

Sr. No.	Ledger Folio	Shareholder's Full Name Joint Holder's Full Name	Address	Fathers' Name	Type of Share Amount per Share	No. of Shares
1	RPS 1	Sikka Ports & Terminals Limited	Admin Building, MTF Area, Village Sikka, Taluka & District Jamnagar – 361 140, Gujarat.	Not Applicable	Redeemable Preference Shares of Rs. 100 each	50,00,00,000
					Total	50,00,00,000

For Jamnagar Utilities & Power Private Limited



Vijay Agarwal
Company Secretary
ICSI Membership No. F3780

Place: Mumbai

Date: November 2, 2022

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

List of Debentureholders as on March 31, 2022

I. 8.95% Secured Listed Redeemable Non-Convertible Debentures - PPD 3 (ISIN: INE936D07067)

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
1	IN300054 - 10066093	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE FLOATING RATE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10,00,000	1170
2	IN301151 - 23522642	ANGUS JUTE MILL WORKERS PROVIDENT FUND	ANGUS JUTE WORKS ANGUS P O HOOGHLY DISTRICT WEST BENGAL 712221	10,00,000	3
3	IN301356 - 20937481	ARMY GROUP INSURANCE FUND	AGI BHAWAN RAO TULA RAM MARG PB 14 PO VASANT VIHAR NEW DELHI DELHI 110057	10,00,000	850
4	IN300484 - 11633953	ARMY GROUP INSURANCE FUND	AGI BHAWAN RAO TULA RAM MARG PB 14, PO VASANT VIHAR NEW DELHI 110057	10,00,000	300
5	IN300167 - 10068935	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS SHORT TERM FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400021	10,00,000	250
6	IN300476 - 40446539	BIRLA CEMENT WORKS STAFF PROVIDENT FUND	C/O BIRLA CEMENT WORKS P O CEMENT FACTORY CHITTORGARH 312021	10,00,000	3
7	IN301549 - 18763268	DAV COLLEGE TRUST & MANAGEMENT SOCIETY, EPF	SECRETARY (PF), DAV COLLEGE PF TRUST CHITRA GUPTA ROAD, PAHAR GANJ NEW DELHI 110055	10,00,000	261
8	IN300476 - 40304593	DBS BANK EMPLOYEES PROVIDENT FUND	C/O DBS BANK FREE PRESS HOUSE 14TH FLOOR NARIMAN POINT MUMBAI 400021	10,00,000	50
9	IN301151 - 20761984	GENPACT INDIA EMPLOYEES PROVIDENT FUND TRUST	12A GROUND FLOOR PRAKASH DEEP BUILDING 7 TOLSTOY MARG NEW DELHI 110001	10,00,000	185
10	IN301151 - 28950398	GENPACT MOBILITY SERVICES EMPLOYEES PROVIDENT FUND TRUST	12A GROUND FLOOR PRAKASH DEEP BUILDING 7 TOLSTOY MARG NEW DELHI 110001	10,00,000	1
11	IN300476 - 40164587	GIC HOUSING FINANCE LTD EMPLOYEES PROVIDENT FUND	3RD FLOOR UNIVERSAL INSURANCE BUILDING SIR P M ROAD FORT MUMBAI	10,00,000	1

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CIN: U40100GJ1991PTC051130

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
			400001		
12	IN300126 - 10001816	HDFC BANK LIMITED	HDFC BANK LTD, CUSTODY SERVICES LODHA - I THINK TECHNO CAMPUS OFF FLR 8, NEXT TO KANJURMARG STN KANJURMARG EAST MUMBAI 400042	10,00,000	3350
13	IN300126 - 11260557	HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVINGS FUND- HYBRID-DEBT PLAN	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	25
14	IN300126 - 11260549	HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVINGS FUND- HYBRID-EQUITY PLAN	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	100
15	IN300126 - 11229162	HDFC TRUSTEE COMPANY LIMITED A/C HDFC LOW DURATIONFUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	125
16	IN300126 - 11236224	HDFC TRUSTEE COMPANY LTD A/C HDFC CORPORATE BOND FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	1300
17	IN300126 - 11236128	HDFC TRUSTEE COMPANY LTD A/C HDFC SHORT TERM DEBT FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	800
18	IN301348 - 20000065	ICICI BANK LTD	TREASURY MIDDLE OFFICE GROUP 2ND FLOOR, NORTH TOWER, EAST WING ICICI BANK TOWER, BKC BANDRA (EAST) , MUMBAI 400051	10,00,000	710
19	IN300142 - 10645012	ICICI PRUDENTIAL BOND FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON	10,00,000	400

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Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
			EAST, MUMBAI 400063		
20	IN300126 - 11230715	ICICI PRUDENTIAL CORPORATE BOND FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHHOLI WEST MUMBAI 400083	10,00,000	1350
21	IN300126 - 11218522	ICICI PRUDENTIAL SHORT TERM FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHHOLI WEST MUMBAI 400083	10,00,000	2000
22	IN300167 - 10154438	IDFC FLOATING RATE FUND - OPERATIVE ACCOUNT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	10,00,000	200
23	IN304295 - 25419764	INDRANI BANERJEEROBIN BANERJEE	FLAT NO 2401 TOWER 1 PLANET GODREJ 30 K K MARG TERRA CHS NEAR JACOB CIRCLE MUMBAI 400011	10,00,000	1
24	IN300450 - 11302336	JUBILANT FOODWORKS EMPLOYEE'S PROVIDENT FUND TRUST	PLOT NO 1A SECTOR 16A PLOT 1 NOIDA, UP 203001	10,00,000	42
25	IN300476 - 40304616	KEC INTERNATIONAL LTD PROVIDENT FUND	SPENCER BUILDING 30 FORJETT STREET NEAR BHATIA HOSPITAL TARDEO MUMBAI MAHARASHTRA 400036	10,00,000	4
26	IN300167 - 10078203	KOTAK CREDIT RISK FUND	C12/12 BKC BLOCK G BKC BANDRA EAST MUMBAI 400051	10,00,000	100
27	IN300167 - 10012095	KOTAK MAHINDRA TRUSTEE COMPANY LTD. A/C. KOTAK MAHINDRA BOND SHORT TERM PLAN	C12/12 BKC BLOCK G BKC BANDRA EAST MUMBAI 400051	10,00,000	1000
28	IN301549 - 16932744	MARUTI SUZUKI INDIA LIMITED EMPLOYEES PROVIDENT FUND TRUST	MARUTI UDYOG LTD PALAM GURGAON ROAD GURGAON 122015	10,00,000	75
29	IN302679 - 30848540	NATIONAL STOCK EXCHANGE OF INDIA LTD. EMPLOYEES	EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI	10,00,000	14

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Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
		PROVIDENT FUND TRUST	400051		
30	IN300167 - 10014546	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CORPORATE BOND FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400055	10,00,000	500
31	IN300167 - 10014482	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FLOATING RATE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400055	10,00,000	1815
32	IN300812 - 10499384	NPS TRUST - A/C SBI PENSION FUND SCHEME - CORPORATE CG	C/O SBI PENSION FUNDS PVT. LTD. NO. 32, 3RD FLOOR MAKER CHAMBERS - III NARIMAN POINT, MUMBAI 400021	10,00,000	247
33	IN300812 - 10496684	NPS TRUST A/C - SBI PENSION FUNDS PVT. LTD. -NPS LITE SCHEME - GOVT. PATTERN	C/O SBI PENSION FUNDS PVT. LTD. NO. 32, 3RD FLOOR MAKER CHAMBERS - III NARIMAN POINT, MUMBAI 400021	10,00,000	37
34	IN300812 - 10500033	NPS TRUST- A/C LIC PENSION FUND SCHEME C - TIER I	LIC PENSION FUND LIMITED 1ST FLOOR, PLOT NO.194, VEER NARIMAN ROAD, INDUSTRIAL ASSURANCE BUILDING CHURCHGATE, MUMBAI 400020	10,00,000	20
35	IN300812 - 10500041	NPS TRUST- A/C LIC PENSION FUND SCHEME C - TIER II	LIC PENSION FUND LIMITED 1ST FLOOR, PLOT NO.194, VEER NARIMAN ROAD, INDUSTRIAL ASSURANCE BUILDING CHURCHGATE, MUMBAI 400020	10,00,000	1
36	IN300812 - 10495973	NPS TRUST- A/C SBI PENSION FUND SCHEME - STATE GOVT	C/O SBI PENSION FUNDS PVT. LTD. NO. 32, 3RD FLOOR MAKER CHAMBERS - III, NARIMAN POINT MUMBAI 400021	10,00,000	200
37	IN300812 - 10495884	NPS TRUST- A/C SBI PENSION FUND SCHEME C - TIER I	C/O SBI PENSION FUNDS PVT. LTD. NO. 32, 3RD FLOOR MAKER CHAMBERS - III NARIMAN POINT, MUMBAI 400021	10,00,000	16
38	IN300812 - 10496136	NPS TRUST- A/C SBI PENSION FUND SCHEME C - TIER II	C/O SBI PENSION FUNDS PVT. LTD. NO. 32, 3RD FLOOR MAKER CHAMBERS - III NARIMAN POINT, MUMBAI 400021	10,00,000	1

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Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
39	IN300812 - 10494760	NPS TRUST- A/C UTI RETIREMENT SOLUTIONS PENSION FUND SCHEME - CENTRAL GOVT	C/O UTI RETIREMENT SOLUTIONS LTD. UTI TOWER, GN BLOCK BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI 400051	10,00,000	633
40	IN300812 - 10495980	NPS TRUST- A/C UTI RETIREMENT SOLUTIONS PENSION FUND SCHEME - STATE GOVT	C/O UTI RETIREMENT SOLUTIONS LTD. UTI TOWER, GN - BLOCK BANDRA KURLA COMPLEX BANDRA (EAST), MUMBAI 400051	10,00,000	848
41	IN300812 - 10495826	NPS TRUST- A/C UTI RETIREMENT SOLUTIONS PENSION FUND SCHEME C - TIER I	C/O UTI RETIREMENT SOLUTIONS LTD. UTI TOWER, GN - BLOCK BANDRA KURLA COMPLEX BANDRA (EAST), MUMBAI 400051	10,00,000	3
42	IN300812 - 10496072	NPS TRUST- A/C UTI RETIREMENT SOLUTIONS SCHEME C -TIER II	C/O UTI RETIREMENT SOLUTIONS LTD. UTI TOWER, GN - BLOCK BANDRA KURLA COMPLEX BANDRA (EAST), MUMBAI 400051	10,00,000	1
43	IN300708 - 10161819	PUNJAB NATIONAL BANK EMPLOYEES PENSION FUND	PUNJAB NATIONAL BANK PF & PENSION DEPARTMENT GROUND FLOOR B WING, PNB CORPORATE OFFICE SECTOR-10 DWARKA NEW DELHI 110075	10,00,000	200
44	IN301524 - 30052326	RAMS INVESTMENT UNIT TRUST - INDIA FIXED INCOME FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	10,00,000	150
45	IN300476 - 41623810	RCF LTD EMPLOYEES PROVIDENT FUND	ADMINISTRATIVE BLDG CHEMBUR MUMBAI 400074	10,00,000	10
46	IN300476 - 40203927	SAIL ALLOY STEELS PLANT PROVIDENT FUND TRUST	ADMINISTRATIVE BUILDING SURYA SEN SARANI DURGAPUR 713208	10,00,000	50
47	IN303786 - 10001103	SBI CONSERVATIVE HYBRID FUND	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054	10,00,000	250

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Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
48	IN301330 - 18760106	THE MAHARASHTRA STATE COOPERATIVE BANKS STAFFPROVIDENT FUND	C/O THE MAHARASHTRA STATE COOP BANK 9 MAHARASHTRA CHAMBER OF COMMERCE L FORT MUMBAI 400001	10,00,000	54
49	IN301549 - 51936427	TIMEX GROUP PRECISION ENGG LTD EPF TRUST	JA-1203 DLF TOWER-A JASOLA NEW DELHI 110025	10,00,000	2
50	IN301549 - 17165746	TIMEX WATCHES PROVIDENT FUND	117 GROUND FLOOR WORLD TRADE CENTRE, BABOR ROAD NEW DELHI 110001	10,00,000	1
51	IN300079 - 10030782	TRUSTEES CENTRAL BANK OF INDIA EMPLOYEES PENSION FUND	CENTRAL BANK OF INDIA RETIRAL BENEFITS DEPT, 4TH FLOOR M M O BUILDING, M. G ROAD, FORT MUMBAI, MAHARASHTRA 400023	10,00,000	250
52	IN300476 - 43449757	ULTRATECH CEMCO PROVIDENT FUND	AWARPUR CEMENT WORKS PO AWARPUR CEMENT PROJECT TAH KORPANA DIST - CHANDRAPUR MAHARASHTRA 442917	10,00,000	40
53	IN302902 - 48909619	VGS MULTITRADE PRIVATE LIMITED	104 TAPAN JANGID ESTATE MIRAROAD E THANE MAHARASHTRA,INDIA 401107	10,00,000	1
Total					20000

II. 9.75% Secured Listed Redeemable Non-Convertible Debentures - PPD 4 (ISIN: INE936D07075)

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
1	IN300054 – 10065599	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE EQUITY HYBRID '95 FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10,00,000	250
2	IN300054 - 10066077	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE SHORT TERM FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10,00,000	13

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Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
3	IN301549 - 16676768	ALFA LAVAL INDIA STAFF PROVIDENT FUND	MUMBAI PUNE ROAD DAPODI PUNE 411012	10,00,000	9
4	IN301356 - 20937481	ARMY GROUP INSURANCE FUND	AGI BHAWAN RAO TULA RAM MARG PB 14 PO VASANT VIHAR NEW DELHI DELHI 110057	10,00,000	2250
5	IN300476 - 40005175	ASHOK HALL GIRLS HIGH SCHOOL AND ALLIED INSTITUTIONS EMPLOYEES PROVIDENT FUND	7 E, NEELAMBER BUILDING 28 B, SHAKESPEARE SARANI KOLKATA 700017	10,00,000	2
6	IN300476 - 40227474	ASSOCIATED STONE INDUSTRIES (KOTAH) LTD EMPLOYEES PROVIDENT FUND	MARATHON INNOVA, A WING 7TH FLR, OFF GANPATRAO KADAM MARG LOWER PAREL MUMBAI 400013	10,00,000	1
7	IN300476 - 40336177	BATA INDIA LIMITED EMPLOYEES STATUTORY PROVIDENT FUND	6A S N BANERJEE ROAD KOLKATA 700013	10,00,000	10
8	IN301549 - 17305349	BHEL EMPLOYEES PROVIDENT FUND TRUST BHOPAL	ADMINISTRATIVE BUILDING BHEL RAISEN ROAD PIPLANI BHOPAL 462022	10,00,000	35
9	IN300476 - 40446539	BIRLA CEMENT WORKS STAFF PROVIDENT FUND	C/O BIRLA CEMENT WORKS P O CEMENT FACTORY CHITTORGARH 312021	10,00,000	5
10	IN300476 - 40511172	BIRLA EDUCATION TRUST EMPLOYEES PROVIDENT FUND	VIDYA VIHAR x x PILANI 333031	10,00,000	2
11	IN301549 - 53266875	BOSTON CONSULTING GROUP (INDIA) PVT LTD EMPLOYEES PROVIDENT FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG, VIKHROLI WEST MUMBAI 400083	10,00,000	20
12	IN301151 - 22163402	CADILA HEALTHCARE LTD MANAGERIAL CADRE EPF	ZYDUS TOWER SATELLITE CROSS ROAD S G HIGHWAY AHMEDABAD 380015	10,00,000	80
13	IN301356 - 10050506	CANARA BANK-MUMBAI	TREASURY & INVESTMENT DIVISION INTEGRATED TREASURY WING, 6TH FLOOR CANARA BANK BULDG C-14 G BLOCK BANDRA	10,00,000	200

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Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
			KURLA COMPLEX BANDRA E MUMBAI 400051		
14	IN302679 - 31244463	CENTRE FOR DEVELOPMENT OF TELEMATICS EMPLOYEES PROVIDENT FUND TRUST	C DOT CAMPUS MANDI ROAD MEHRAULI NEW DELHI 110030	10,00,000	25
15	IN300476 - 40242643	CHEVIOT COMPANY LIMITED EMPLOYEES GRATUITY TRUST FUND	24 PARK STREET MAGMA HOUSE 9TH FLOOR KOLKATA 700016	10,00,000	5
16	IN301151 - 24839139	CHHATTISGARH STATE ELECTRICITY BOARD GRATUITY AND PENSION FUND TRUST	O/F ED FINANCE SHED NO 7 CSEB DANGANIA RAIPUR CHHATTISGARH 490001	10,00,000	19
17	IN301549 - 18763268	DAV COLLEGE TRUST & MANAGEMENT SOCIETY, EPF	SECRETARY (PF), DAV COLLEGE PF TRUST CHITRA GUPTA ROAD, PAHAR GANJ NEW DELHI 110055	10,00,000	190
18	IN301549 - 18914499	DAYANAND ANGLO VEDIC COLLEGE TRUST AND MANAGEMENT SOCIETY EMPLOYEES PROVIDENT FUND	SECRETARY (PF), DAV COLLEGE PF TRUST CHITRA GUPTA ROAD PAHARGANJ NEW DELHI 110055	10,00,000	20
19	IN300476 - 40304593	DBS BANK EMPLOYEES PROVIDENT FUND	C/O DBS BANK FREE PRESS HOUSE 14TH FLOOR NARIMAN POINT MUMBAI 400021	10,00,000	50
20	IN300484 - 13531815	EMPLOYEES PROVIDENT FUND TRUST DCM SHRIRAM INDUSTRIES LIMITED	6TH FLOOR KANCHENJUNGA BUILDING 18 BARAKHAMBHA ROAD NEW DELHI 110001	10,00,000	4
21	IN301549 - 18690465	GMDC LTD., EMPLOYEES P. F. TRUST	KHANIJ BHAVAN, 132 F T RING ROAD NEAR UNIVERSITY GROUND VASTRAPUR AHMEDABAD 380052	10,00,000	5
22	IN300476 - 40006766	GUJARAT GUARDIAN LIMITED EMPLOYEES PROVIDENT FUND	STATE HIGHWAY NO 13 VILLAGE KONDH TALUKA VALIA DIST BHARUCH GUJARAT 393001	10,00,000	1

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CIN: U40100GJ1991PTC051130

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
23	IN300126 - 10001816	HDFC BANK LIMITED	HDFC BANK LTD, CUSTODY SERVICES LODHA - I THINK TECHNO CAMPUS OFF FLR 8, NEXT TO KANJURMARG STN KANJURMARG EAST MUMBAI 400042	10,00,000	960
24	IN300126 - 11236224	HDFC TRUSTEE COMPANY LTD A/C HDFC CORPORATE BOND FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	750
25	IN301549 - 17332235	HINDUSTAN PETROLEUM CORPORATION LIMITED PROVIDENT FUND	17 J TATA ROAD P O BOX NO 11041 MUMBAI 400020	10,00,000	150
26	IN302814 - 12722793	HINDUSTAN STEEL LIMITED CONTRIBUTORY PROVIDENT FUND ROURKELA	Sail Rourkela Steel Plant 3rd Floor,Administrative Building Sundergarh Rourkela 769011	10,00,000	50
27	IN300476 - 40304464	HINDUSTHAN CHARITY TRUST PROVIDENT FUND INSTITUTION	78 SYED AMIR ALI AVENUE KOLKATA 700019	10,00,000	5
28	IN301348 - 20000065	ICICI BANK LTD	TREASURY MIDDLE OFFICE GROUP 2ND FLOOR, NORTH TOWER, EAST WING ICICI BANK TOWER, BKC BANDRA (EAST) , MUMBAI 400051	10,00,000	3950
29	IN300142 - 10645012	ICICI PRUDENTIAL BOND FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	10,00,000	150
30	IN300126 - 11230715	ICICI PRUDENTIAL CORPORATE BOND FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	1150

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Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
31	IN300054 - 10101354	ICICI PRUDENTIAL RETIREMENT FUND- PURE DEBT PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10,00,000	100
32	IN300126 - 11218522	ICICI PRUDENTIAL SHORT TERM FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	1750
33	IN300167 - 10036727	INVESCO INDIA CORPORATE BOND FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400013	10,00,000	750
34	IN300167 - 10122832	KOTAK MAHINDRA TRUSTEE CO. LTD. A/C KOTAK CORPORATE BOND FUND	C12/12 BKC BLOCK G BKC BANDRA EAST MUMBAI 400051	10,00,000	200
35	IN300167 - 10156460	KOTAK MAHINDRA TRUSTEE CO. LTD. A/C KOTAK FLOATINGRATE FUND	MUMBAI 400051	10,00,000	1933
36	IN300167 - 10012095	KOTAK MAHINDRA TRUSTEE COMPANY LTD. A/C. KOTAK MAHINDRA BOND SHORT TERM PLAN	C12/12 BKC BLOCK G BKC BANDRA EAST MUMBAI 400051	10,00,000	1089
37	IN301549 - 16932744	MARUTI SUZUKI INDIA LIMITED EMPLOYEES PROVIDENT FUND TRUST	MARUTI UDYOG LTD PALAM GURGAON ROAD GURGAON 122015	10,00,000	100
38	IN301549 - 17336241	MUKAND EMPLOYEES PROVIDENT FUND	C/O MUKAND LIMITED BELAPUR RAOD,DIGHE P.O. KALWE DIST THANE 400605	10,00,000	15
39	1204720009412097	NEPA EMPLOYEE PROVIDENT	NEPF TRUST ADMINISTRATIVE BUILDING NEPA LIMITED NEPANAGAR 450221	10,00,000	2
40	IN300812 - 10500033	NPS TRUST- A/C LIC PENSION FUND SCHEME C - TIER I	LIC PENSION FUND LIMITED 1ST FLOOR, PLOT NO.194, VEER NARIMAN ROAD, INDUSTRIAL ASSURANCE	10,00,000	3

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Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
			BUILDING CHURCHGATE, MUMBAI 400020		
41	IN300812 - 10500041	NPS TRUST- A/C LIC PENSION FUND SCHEME C - TIER II	LIC PENSION FUND LIMITED 1ST FLOOR, PLOT NO.194, VEER NARIMAN ROAD, INDUSTRIAL ASSURANCE BUILDING CHURCHGATE, MUMBAI 400020	10,00,000	1
42	IN300812 - 10494760	NPS TRUST- A/C UTI RETIREMENT SOLUTIONS PENSION FUND SCHEME - CENTRAL GOVT	C/O UTI RETIREMENT SOLUTIONS LTD. UTI TOWER, GN BLOCK BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI 400051	10,00,000	1034
43	IN300812 - 10495980	NPS TRUST- A/C UTI RETIREMENT SOLUTIONS PENSION FUND SCHEME - STATE GOVT	C/O UTI RETIREMENT SOLUTIONS LTD. UTI TOWER, GN - BLOCK BANDRA KURLA COMPLEX BANDRA (EAST), MUMBAI 400051	10,00,000	957
44	IN300812 - 10495826	NPS TRUST- A/C UTI RETIREMENT SOLUTIONS PENSION FUND SCHEME C - TIER I	C/O UTI RETIREMENT SOLUTIONS LTD. UTI TOWER, GN - BLOCK BANDRA KURLA COMPLEX BANDRA (EAST), MUMBAI 400051	10,00,000	9
45	IN301549 - 16260326	PROVIDENT FUND OF TATA STEEL LIMITED	HDFC BANK LIMITED CUSTODY SERVICES LODHA I THINK TECHNO CAMPUS BLDG ALPHA 8TH FLR NR KANJURMARG RLY STN KANJURMARG EAST MUMBAI 400042	10,00,000	252
46	IN300476 - 40115259	PUNE ZILLA MADHYAWARTI SAHAKARI BANK MARYADITPROVIDENT FUND	4/B B J ROAD PUNE 411001	10,00,000	4
47	IN300476 - 41623810	RCF LTD EMPLOYEES PROVIDENT FUND	ADMINISTRATIVE BLDG CHEMBUR MUMBAI 400074	10,00,000	20

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Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
48	IN300054 - 10102394	TAIWAN COOPERATIVE BANK, LTD. IN ITS CAPACITY AS MASTER CUSTODIAN OF EASTSPRING INVESTMENTS INDIA GOVERNMENT AND INFRASTRUCTURE BOND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10,00,000	50
49	IN301524 - 30047465	TATA DYNAMIC BOND FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	10,00,000	60
50	IN301348 - 20142702	TATA EQUITY SAVINGS FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	10,00,000	50
51	IN301549 - 17021272	TATA MOTORS LIMITED PROVIDENT FUND	BOMBAY HOUSE 24 HOMI MODI STREET FORT MUMBAI 400023	10,00,000	387
52	IN301549 - 17021264	TATA MOTORS LIMITED SUPERANNUATION FUND	24 HOMI MODI STREET BOMBAY HOUSE FORT MUMBAI 400023	10,00,000	80
53	IN300126 - 11269054	TATA MUTUAL FUND - TATA HYBRID EQUITY FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	250
54	IN301549 - 16260342	TATA STEEL LIMITED SUPERANNUATION FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	15
55	IN300476 - 41405339	TEXMACO LIMITED EMPLOYEES PROVIDENT FUND	C/O M/S TEXMACO LIMITED P O BELGHARIA KOLKATA 700056	10,00,000	4
56	IN301549 - 17021299	THE TATA ENGINEERING AND LOCOMOTIVE CO. LTD EMPLOYEES PENSION	BOMBAY HOUSE 24 HOMI MODY STREET MUMBAI 400001	10,00,000	10

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Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
		FUND			
57	IN300450 - 11151720	THE TRIBUNE EMPLOYEE'S PROVIDENT FUND TRUST	TRIBUNE BUILDING SECTOR 29 C CHANDIGARH 160020	10,00,000	14
58	IN300476 - 40288155	TLG INDIA PVT LTD EMPLOYEES PROVIDENT FUND	BIG APPLE -A, DR. SHIRODKAR ROAD PAREL MUMBAI 400012	10,00,000	4
59	IN300476 - 43449757	ULTRATECH CEMCO PROVIDENT FUND	AWARPUR CEMENT WORKS PO AWARPUR CEMENT PROJECT TAH KORPANA DIST - CHANDRAPUR MAHARASHTRA 442917	10,00,000	105
60	IN300095 - 10775282	UNION BANK OF INDIA (EMPLOYEES') PENSION FUND	Union Bank Bhavan 8th Floor, 239 Vidhan Bhavan Marg Narimanpoint Mumbai 400021	10,00,000	150
61	IN300812 - 10490524	UTI - REGULAR SAVINGS FUND	UTI AMC Pvt. Ltd. UTI TOWER,Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	10,00,000	10
62	IN300812 - 10491864	UTI AMC PVT. LTD.- EMPLOYEES PROVIDENT FUND	5th FLOOR, DEPT. OF ACCOUNTS-AMC UTI TOWER, 'GN' BLOCK, BANDRA-KURLA COMPLEX, BANDRA(EAST) MUMBAI 400051	10,00,000	230
63	IN302679 - 31444328	VPFIL EMPLOYEES PROVIDENT FUND	113/114 A SECTOR 24 FARIDABAD 121005	10,00,000	1
Total					20000

III. 7.60% Secured Listed Redeemable Non-Convertible Debentures - PPD 5 Series V (ISIN: INE936D07125)

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
1	IN300054 - 10066093	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE FLOATING RATE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10,00,000	500

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CIN: U40100GJ1991PTC051130

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
2	IN300167 - 10104437	AXIS MUTUAL FUND TRUSTEE LTD A/C AXIS MUTUAL FUND A/C AXIS BANKING AND PSU DEBT FUND	BUDHKAR MARG WORLI MUMBAI 400025	10,00,000	100
3	IN300126 - 11236128	HDFC TRUSTEE COMPANY LTD A/C HDFC SHORT TERM DEBT FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	200
4	IN300054 - 10101354	ICICI PRUDENTIAL RETIREMENT FUND-PURE DEBT PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10,00,000	50
5	IN300167 - 10026914	INVESCO INDIA LIQUID FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400013	10,00,000	750
6	IN300167 - 10014482	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FLOATING RATE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400055	10,00,000	50
7	IN300812 - 10505561	UTI - FIXED TERM INCOME FUND - SERIES XXXI - IX (1168 DAYS)	UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	10,00,000	59
8	IN300812 - 10505570	UTI - FIXED TERM INCOME FUND - SERIES XXXI - X (1168 DAYS)	UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	10,00,000	11
9	IN300812 - 10505607	UTI - FIXED TERM INCOME FUND - SERIES XXXI - XII (1148 DAYS)	UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	10,00,000	3
10	IN300812 - 10505720	UTI - FIXED TERM INCOME FUND - SERIES XXXII - I (1126 DAYS)	UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	10,00,000	17

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CIN: U40100GJ1991PTC051130

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
11	IN300812 - 10505754	UTI - FIXED TERM INCOME FUND - SERIES XXXII - II (1111 DAYS)	UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	10,00,000	10
Total					1750

IV. 7.65% Secured Listed Redeemable Non-Convertible Debentures - PPD 5 Series VI (ISIN: INE936D07133)

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
1	IN300167 - 10104437	AXIS MUTUAL FUND TRUSTEE LTD A/C AXIS MUTUAL FUND A/C AXIS BANKING AND PSU DEBT FUND	BUDHKAR MARG WORLI MUMBAI 400025	10,00,000	100
2	IN300126 - 11236128	HDFC TRUSTEE COMPANY LTD A/C HDFC SHORT TERM DEBT FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	800
3	IN300054 - 10101354	ICICI PRUDENTIAL RETIREMENT FUND-PURE DEBT PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10,00,000	100
4	IN300126 - 11218522	ICICI PRUDENTIAL SHORT TERM FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	100
5	IN300126 - 11240155	ICICI PRUDENTIAL ULTRA SHORT TERM FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	1000

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CIN: U40100GJ1991PTC051130

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
6	IN300167 - 10087176	INVESCO INDIA ULTRA SHORT TERM FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400013	10,00,000	80
7	IN301348 - 20142680	TATA BALANCED ADVANTAGE FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	10,00,000	50
8	IN300812 - 10505133	UTI EQUITY SAVINGS FUND	UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	10,00,000	20
Total					2250

V. 7.65% Secured Listed Redeemable Non-Convertible Debentures - PPD 5 Series VII (ISIN: INE936D07141)

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
1	IN300167 - 10068935	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS SHORT TERM FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400021	10,00,000	150
2	IN300126 - 11230715	ICICI PRUDENTIAL CORPORATE BOND FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	500
3	IN300126 - 11218522	ICICI PRUDENTIAL SHORT TERM FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	450
4	IN300167 - 10127716	MIRAE ASSET SAVINGS FUND	OFF CST ROAD KALINA SANTACRUZ(E) 400098	10,00,000	250
5	IN300167 - 10145285	MIRAE ASSET SHORT TERM FUND	OFF CST ROAD KALINA SANTACRUZ(E) 400098	10,00,000	50

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CIN: U40100GJ1991PTC051130

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
6	IN300167 - 10163229	MIRAE ASSET ULTRA SHORT DURATION FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400098	10,00,000	100
7	IN300126 - 11210679	SBI MAGNUM LOW DURATION FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG, VIKHROLI WEST MUMBAI 400083	10,00,000	1250
Total					2750

VI. 7.67% Secured Listed Redeemable Non-Convertible Debentures - PPD 5 Series VIII (ISIN: INE936D07158)

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
1	IN300054 - 10066438	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BANKING & PSU DEBT FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10,00,000	100
2	IN300054 - 10065599	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE EQUITY HYBRID '95 FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10,00,000	100
3	IN300054 - 10066093	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE FLOATING RATE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10,00,000	350
4	IN300054 - 10067295	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE REGULAR SAVINGS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10,00,000	50
5	IN300167 - 10068935	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST	10,00,000	50

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Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
		AXIS SHORT TERM FUND	BOX NO. 1142, FORT MUMBAI 400021		
6	IN300126 - 11236128	HDFC TRUSTEE COMPANY LTD A/C HDFC SHORT TERM DEBT FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	50
7	IN300142 - 10645012	ICICI PRUDENTIAL BOND FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	10,00,000	100
8	IN300126 - 11269530	ICICI PRUDENTIAL FIXED MATURITY PLAN-SERIES 83-1735 DAYS PLAN P	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	20
9	IN300167 - 10087176	INVESCO INDIA ULTRA SHORT TERM FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400013	10,00,000	250
10	IN300167 - 10014482	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FLOATING RATE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400055	10,00,000	680
Total					1750

VII. 7.70% Secured Listed Redeemable Non-Convertible Debentures - PPD 5 Series IX (ISIN: INE936D07166)

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
1	IN300054 - 10066438	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BANKING & PSU DEBT FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	10,00,000	250

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Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
			400098		
2	IN300054 - 10118442	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE CRISIL AAA JUN 2023 INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10,00,000	350
3	IN301356 - 20937481	ARMY GROUP INSURANCE FUND	AGI BHAWAN RAO TULA RAM MARG PB 14 PO VASANT VIHAR NEW DELHI DELHI 110057	10,00,000	250
4	IN300484 - 11633953	ARMY GROUP INSURANCE FUND	AGI BHAWAN RAO TULA RAM MARG PB 14, PO VASANT VIHAR NEW DELHI 110057	10,00,000	100
5	IN300167 - 10068935	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS SHORT TERM FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400021	10,00,000	350
6	IN300126 - 11182350	HDFC TRUSTEE COMPANY LIMITED A/C HDFC DYNAMIC DEBTFUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	150
7	IN300126 - 11181953	HDFC TRUSTEE COMPANY LTD A/C HDFC FLOATING RATE DEBT FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	50
8	IN300142 - 10645012	ICICI PRUDENTIAL BOND FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	10,00,000	150
9	IN300167 - 10032083	INVESCO INDIA SHORT TERM FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400013	10,00,000	250

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CIN: U40100GJ1991PTC051130

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
10	IN300167 - 10030434	INVESCO INDIA TREASURY ADVANTAGE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400013	10,00,000	500
11	IN300167 - 10012095	KOTAK MAHINDRA TRUSTEE COMPANY LTD. A/C. KOTAK MAHINDRA BOND SHORT TERM PLAN	C12/12 BKC BLOCK G BKC BANDRA EAST MUMBAI 400051	10,00,000	250
12	IN300812 - 10495884	NPS TRUST- A/C SBI PENSION FUND SCHEME C - TIER I	C/O SBI PENSION FUNDS PVT. LTD. NO. 32, 3RD FLOOR MAKER CHAMBERS - III NARIMAN POINT, MUMBAI 400021	10,00,000	50
13	IN300126 - 11269054	TATA MUTUAL FUND - TATA HYBRID EQUITY FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG, VIKHROLI WEST MUMBAI 400083	10,00,000	50
Total					2750

VIII. 6.40% Secured Redeemable Non-Convertible Debentures – PPD 6 (ISIN: INE936D07174)

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
1	IN300054 - 10066270	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE CORPORATE BOND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10,00,000	2350
2	IN300054 - 10066077	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE SHORT TERM FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10,00,000	1000
3	IN300167 - 10078807	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS REGULAR SAVER FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400021	10,00,000	50

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4	IN300167 - 10068935	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS SHORT TERM FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400021	10,00,000	100
5	IN300167 - 10143513	AXIS MUTUAL FUND TRUSTEE LTD. A/C AXIS MUTUAL FUNDA/C AXIS CORPORATE DEBT FUND	MUMBAI 400025	10,00,000	250
6	IN303786 - 10008898	BARODA BNP PARIBAS AGGRESSIVE HYBRID FUND	SBI-SG GLOBAL SECURITIES SERVICES PL A WING JEEVAN SEVA ANNEXE BLDG GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	10,00,000	110
7	IN303786 - 10006159	BARODA BNP PARIBAS BALANCED ADVANTAGE FUND	SBI-SG GLOBAL SECURITIES SERVICES PL A WING JEEVAN SEVA ANNEXE BLDG GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	10,00,000	50
8	IN303786 - 10008742	BARODA BNP PARIBAS CONSERVATIVE HYBRID FUND	SBI-SG GLOBAL SECURITIES SERVICES PL A WING JEEVAN SEVA ANNEXE BLDG GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	10,00,000	270
9	IN303786 - 10008759	BARODA BNP PARIBAS CORPORATE BOND FUND	SBI-SG GLOBAL SECURITIES SERVICES PL A WING JEEVAN SEVA ANNEXE BLDG GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	10,00,000	20
10	IN303786 - 10006038	BARODA BNP PARIBAS SHORT DURATION FUND	SBI-SG GLOBAL SECURITIES SERVICES PL A WING JEEVAN SEVA ANNEXE BLDG GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	10,00,000	250
11	IN300054 - 10099186	DSP CORPORATE BOND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10,00,000	750
12	IN300054 - 10028165	DSP SHORT TERM FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT	10,00,000	250

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			C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
13	IN300126 - 11178270	HDFC TRUSTEE COMPANY LIMITED A/C HDFC INCOMEFUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	250
14	IN300126 - 11229162	HDFC TRUSTEE COMPANY LIMITED A/C HDFC LOW DURATIONFUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	500
15	IN300126 - 11182342	HDFC TRUSTEE COMPANY LIMITED A/C HDFC MEDIUM TERM DEBT FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	1000
16	IN300126 - 11236224	HDFC TRUSTEE COMPANY LTD A/C HDFC CORPORATE BOND FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	2500
17	IN300126 - 11252773	HDFC TRUSTEE COMPANY LTD A/C HDFC CREDIT RISK DEBTFUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	1750
18	IN300126 - 11181953	HDFC TRUSTEE COMPANY LTD A/C HDFC FLOATING RATE DEBT FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	1000
19	IN300126 - 11236128	HDFC TRUSTEE COMPANY LTD A/C HDFC SHORT TERM DEBT FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	500

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20	IN300167 - 10124947	IIFL DYNAMIC BOND FUND	SENAPATI BAPAT MARG LOWER PAREL MUMBAI 400013	10,00,000	250
21	IN300167 - 10036727	INVESCO INDIA CORPORATE BOND FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400013	10,00,000	250
22	IN300167 - 10166585	INVESCO INDIA MEDIUM DURATION FUND	N M JOSHI MARG LOWER PAREL MUMBAI 400013	10,00,000	250
23	IN300167 - 10013862	KOTAK DYNAMIC BOND FUND	C12/12 BKC BLOCK G BKC BANDRA EAST MUMBAI 400051	10,00,000	500
24	IN300167 - 10122832	KOTAK MAHINDRA TRUSTEE CO. LTD. A/C KOTAK CORPORATE BOND FUND	C12/12 BKC BLOCK G BKC BANDRA EAST MUMBAI 400051	10,00,000	2600
25	IN300167 - 10012095	KOTAK MAHINDRA TRUSTEE COMPANY LTD. A/C. KOTAK MAHINDRA BOND SHORT TERM PLAN	C12/12 BKC BLOCK G BKC BANDRA EAST MUMBAI 400051	10,00,000	1750
26	IN300054 - 10064581	L AND T MUTUAL FUND TRUSTEE LIMITED - L AND T HYBRID EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10,00,000	1000
27	IN300054 - 10064241	L AND T MUTUAL FUND TRUSTEE LIMITED - L AND T SHORT TERM BOND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10,00,000	1000
28	IN300167 - 10165179	MIRAE ASSET CORPORATE BOND FUND	OFF CST ROAD KALINA SANTACRUZ(E) 400098	10,00,000	50
29	IN300167 - 10127685	MIRAE ASSET HYBRID - EQUITY FUND	OFF CST ROAD KALINA SANTACRUZ EAST 400098	10,00,000	350
30	IN300167 - 10145285	MIRAE ASSET SHORT TERM FUND	OFF CST ROAD KALINA SANTACRUZ(E) 400098	10,00,000	100
31	IN300142 - 10694178	NOMURA CAPITAL (INDIA) PRIVATE LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	10,00,000	500
32	IN300812 - 10500201	NPS TRUST - A/C HDFC PENSION MANAGEMENT COMPANY LIMITED SCHEME C - TIER I	C/O HDFC PENSION MANAGEMENT CO. LTD 13TH FLOOR, LODHA EXCELUS APOLLO MILLS COMPOUND N.M JOSHI MARG, MAHALAXMI,	10,00,000	2100

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			MUMBAI 400011		
33	IN300812 - 10500210	NPS TRUST - A/C HDFC PENSION MANAGEMENT COMPANY LIMITED SCHEME C - TIER II	C/O HDFC PENSION MANAGEMENT CO. LTD 13TH FLOOR, LODHA EXCELUS APOLLO MILLS COMPOUND N.M JOSHI MARG, MAHALAXMI, MUMBAI 400011	10,00,000	50
34	IN300812 - 10499384	NPS TRUST - A/C SBI PENSION FUND SCHEME - CORPORATE CG	C/O SBI PENSION FUNDS PVT. LTD. NO. 32, 3RD FLOOR MAKER CHAMBERS - III NARIMAN POINT, MUMBAI 400021	10,00,000	500
35	IN300812 - 10502535	NPS TRUST - A/C UTI RETIREMENT SOLUTIONS LTD SCHEME - ATAL PENSION YOJANA (APY)	C/O UTI RETIREMENT SOLUTIONS LTD. UTI TOWER, GN BLOCK BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI 400051	10,00,000	180
36	IN300812 - 10496997	NPS TRUST A/C - UTI RETIREMENT SOLUTIONS LIMITED -NPS LITE SCHEME -GOVT. PATTERN	C/O UTI RETIREMENT SOLUTIONS LTD. UTI TOWER, GN - BLOCK BANDRA KURLA COMPLEX BANDRA (EAST), MUMBAI 400051	10,00,000	50
37	IN300812 - 10495738	NPS TRUST- A/C KOTAK PENSION FUND SCHEME C - TIER I	C/O KOTAK MAHINDRA PENSION FUND LTD 6TH FLR, KOTAK INFINITY TOWERS, BLDG NO. 21, INFINITY PARK, GEN. A. K. VAIDYA MARG, MALAD (EAST), MUMBAI 400097	10,00,000	45
38	IN300812 - 10496216	NPS TRUST- A/C KOTAK PENSION FUND SCHEME C - TIER II	C/O KOTAK MAHINDRA PENSION FUND LTD. 6TH FLR, KOTAK INFINITY TOWERS, BLDG NO. 21, INFINITY PARK, GEN. A. K. VAIDYA MARG, MALAD (EAST), MUMBAI 400097	10,00,000	5
39	IN300812 - 10494744	NPS TRUST- A/C SBI PENSION FUND SCHEME - CENTRAL GOVT	C/O SBI PENSION FUNDS PVT. LTD. NO. 32, MAKER CHAMBERS - III NARIMAN POINT MUMBAI 400021	10,00,000	1000
40	IN300812 - 10495973	NPS TRUST- A/C SBI PENSION FUND SCHEME - STATE GOVT	C/O SBI PENSION FUNDS PVT. LTD. NO. 32, 3RD FLOOR MAKER CHAMBERS - III, NARIMAN POINT MUMBAI 400021	10,00,000	2000

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41	IN300812 - 10495884	NPS TRUST- A/C SBI PENSION FUND SCHEME C - TIER I	C/O SBI PENSION FUNDS PVT. LTD. NO. 32, 3RD FLOOR MAKER CHAMBERS - III NARIMAN POINT, MUMBAI 400021	10,00,000	250
42	IN300812 - 10494760	NPS TRUST- A/C UTI RETIREMENT SOLUTIONS PENSION FUND SCHEME - CENTRAL GOVT	C/O UTI RETIREMENT SOLUTIONS LTD. UTI TOWER, GN BLOCK BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI 400051	10,00,000	2670
43	IN300812 - 10495980	NPS TRUST- A/C UTI RETIREMENT SOLUTIONS PENSION FUND SCHEME - STATE GOVT	C/O UTI RETIREMENT SOLUTIONS LTD. UTI TOWER, GN - BLOCK BANDRA KURLA COMPLEX BANDRA (EAST), MUMBAI 400051	10,00,000	4070
44	IN300812 - 10495826	NPS TRUST- A/C UTI RETIREMENT SOLUTIONS PENSION FUND SCHEME C - TIER I	C/O UTI RETIREMENT SOLUTIONS LTD. UTI TOWER, GN - BLOCK BANDRA KURLA COMPLEX BANDRA (EAST), MUMBAI 400051	10,00,000	26
45	IN300812 - 10496072	NPS TRUST- A/C UTI RETIREMENT SOLUTIONS SCHEME C -TIER II	C/O UTI RETIREMENT SOLUTIONS LTD. UTI TOWER, GN - BLOCK BANDRA KURLA COMPLEX BANDRA (EAST), MUMBAI 400051	10,00,000	4
46	IN301524 - 30052797	PGIM INDIA TRUSTEE PRIVATE LIMITED A/C - PGIM INDIA BALANCED ADVANTAGE FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	10,00,000	200
47	IN301524 - 30010125	PGIM INDIA TRUSTEES PRIVATE LIMITED A/C PGIM INDIACORPORATE BOND FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	10,00,000	50
48	IN301524 - 30021865	PGIM INDIA TRUSTEES PRIVATE LIMITED A/C PGIM INDIAEQUITY SAVINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	10,00,000	20
49	IN301524 - 30033654	PGIM INDIA TRUSTEES PRIVATE LIMITED A/C PGIM INDIAHYBRID EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	10,00,000	30

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50	IN302164 - 10543844	PHILLIP FINANCE & INVESTMENT SERVICES INDIA PRIVATE LIMITED	NO 1, 18TH FLOOR, URMI ESTATE 95, GANPATRAO KADAM MARG LOWER PAREL WEST MUMBAI 400013	10,00,000	150
51	IN302164 - 10418714	PHILLIPCAPITAL INDIA PVT LTD	NO 1, 18TH FLOOR, URMI ESTATE, 95, GANPATRAO KADAM MARG, LOWER PAREL, MUMBAI 400013	10,00,000	100
52	IN301549 - 15318103	SIEMENS INDIA LTD INDIAN STAFF PROVIDENT FUND	130 PANDURANG BUDHKAR MARG WORLI MUMBAI 400018	10,00,000	75
53	IN300476 - 40066667	SIEMENS INFORMATION SYSTEMS LIMITED EMPLOYEESPROVIDENT FUND TRUST	C/O SIEMENS TECHNOLOGY AND SERVICES PVT LTD GROUND FLOOR IFFCO TOWER PLOT NO 3 SECTOR 29 GURGAON HARYANA 122001	10,00,000	110
54	IN301524 - 30011063	SUNDARAM MUTUAL FUND A/C SUNDARAM BANKING & PSU DEBT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	10,00,000	500
55	IN301348 - 20142680	TATA BALANCED ADVANTAGE FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	10,00,000	500
56	IN300126 - 11269054	TATA MUTUAL FUND - TATA HYBRID EQUITY FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI 400083	10,00,000	250
57	IN301524 - 30047481	TATA RETIREMENT SAVINGS FUND- CONSERVATIVE PLAN	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	10,00,000	100
58	IN301524 - 30047490	TATA RETIREMENT SAVINGS FUND- MODERATE PLAN	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	10,00,000	150
59	IN301524 - 30047512	TATA SHORT TERM BOND FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR	10,00,000	500

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			23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		
60	IN301549 - 16726334	THE SIEMENS LTD. SUPERANNUATION SCHEME	SUPERANNUATION SCHEME 130 PANDURANG BUDHKAR MARG WORLI MUMBAI 400018	10,00,000	15
61	IN300812 - 10495214	UTI - CCF -SAVINGS PLAN	UTI MUTUAL FUND,UTI ASSET MANAGEMENT COMPANY LTD., DEPARTMENT OF FUND ACCOUNTS,UTI TOWER, GN BLOCK, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI 400051	10,00,000	500
62	IN300812 - 10491662	UTI - HYBRID EQUITY FUND	UTI MUTUAL FUND UTI ASSET. MANAGEMENT CO.PVT.LTD. UTI TOWER, 'GN' BLOOK, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI. 400051	10,00,000	500
63	IN300812 - 10490524	UTI - REGULAR SAVINGS FUND	UTI AMC Pvt. Ltd. UTI TOWER,Gn Block Bandra Kurla Complex Bandra (East),Mumbai 400051	10,00,000	500
64	IN300812 - 10493623	UTI - RETIREMENT BENEFIT PENSION FUND	UTI MUTUAL FUND,UTI ASSET MANAGEMENT CO. PVT. LTD. DEPT OF FUND ACCOUNTS UTI TOWER, GN BLOCK, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI 400051	10,00,000	500
65	IN300812 - 10488845	UTI-UNIT LINKED INSURANCE PLAN	UTI AMC Pvt. Ltd UTI Tower, Gn Block Bandra Kurla Complex Bandra (East) Mumbai 400051	10,00,000	750
Total					40000

For Jamnagar Utilities & Power Private Limited



Vijay Agarwal
Company Secretary
ICSI Membership No. F3780

Place: Mumbai

Date: November 2, 2022

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Shashikala Rao & Co.

Company Secretaries

4112, "C" Wing, Oberoi Garden Estate, Chandivali Farm Road, Off. : Saki Vihar Road, Andheri (East), Mumbai -
400072 Tel.: (022) 4295 1866 Email: skraoco@gmail.com

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

We have examined the registers, records and books and papers of **Jamnagar Utilities & Power Private 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, 2022 ("Financial Year"). In our opinion and to the best of our information and according to the examinations carried out by us as per the Auditing Standards CSAS 1 to CSAS 3 issued by the Institute of Company Secretaries of India and explanations furnished to us by the Company, its officers and agents, 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 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, Regional Director, Central Government, the Tribunal, Court or other authorities within / ~~beyond~~ the prescribed time;
 4. calling / convening / holding meetings of Board of Directors or its committee(s), and the meetings of the members of the Company on due date 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;
 5. ~~closure of Register of Members / Security holders, as the case may be~~ Fixing of Record Date(s) for debenture holders;
 6. advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act - **There were no transactions under section 185 of the Act during the Financial Year;**
 7. contracts/ arrangements with related parties as specified in section 188 of the Act;
 8. issue and allotment, ~~transfer, transmission or buyback of securities (debentures)/ redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares/ securities and issue of security certificate in all instances;~~



Shashikala Rao & Co.

Company Secretaries

9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - **No such requirement occurred during the Financial Year;**
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 - **There were no such transactions during the Financial Year;**
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 ("KMP") and the remuneration paid to KMP;
13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act - **No appointment/ re-appointment/ filling up of casual vacancies of auditors was there during the Financial Year;**
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 - **No approvals were required to be taken during the Financial Year;**
15. acceptance/ renewal/ repayment of deposits- **No deposits were accepted/renewed/repaid during the Financial Year;**
16. borrowings from its ~~directors, members, public financial institutions, banks and others~~ and creation / ~~modification/~~ satisfaction of charge in that respect, ~~wherever applicable;~~
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act - **Being an infrastructure company, the provisions of section 186 of the Act are not applicable to the extent of investments made, loans or guarantees given or security provided to other bodies corporate or persons;**
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company- **There were no such alterations during the Financial Year.**

For Shashikala Rao & Co.

Company Secretaries

ICSI Unique Code: P2010MH067400

PR 845/2020




Shashikala Rao

Partner

FCS 3866 CP No 9482

UDIN: F003866D001824366

Place: Mumbai

Date: November 17, 2022

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

Optional Attachment to Form No. MGT- 7

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

No. of Companies for which information is to be given

2

Sr. No.	Name of the Company	CIN/FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held*
1	Reliance Industries Holding Private Limited	U51103MH2007PTC168016	Holding Company	73.84*
2	EWPL Holdings Private Limited (Formerly Reliance Utilities Private Limited)	U99999GJ2000PTC050444	Associate	45.00

Notes:

(1) *Reliance Industries Holding Private Limited holds 73.84% of Class 'A' Equity Shares and 100% of Class 'B' Equity Shares

(2) Rights, preferences and restrictions attached to shares are as under:

(a) Class 'A' Equity Shares shall carry rights as to voting but shall not be entitled to rights to dividend and to participate in the surplus assets of the Company, if any. The holder of the Class 'A' Equity Shares is entitled to one vote per share.

(b) Class 'B' Equity Shares shall carry rights as to dividend and to participate in the surplus assets of the Company, if any, but shall not carry rights as to voting at the general meeting save and except voting rights at the court convened and class meetings.

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i). *SHARE CAPITAL

(a). **Equity share capital:** Equity Shares are divided into two Classes - Class 'A' and Class 'B'.

Class of Equity Shares	Issued Subscribed and Paid up Capital
Class 'A' Equity Shares	2,00,00,000 Equity Shares of Re. 1/- each fully paid-up
Class 'B' Equity Shares	181,24,58,346 Equity Shares of Re. 1/- each fully paid-up

Jamnagar Utilities & Power Private Limited

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Class 'A' Equity Shares shall carry rights as to voting but shall not be entitled to rights to dividend and to participate in the surplus assets of the Company, if any. The holder of the Class 'A' Equity Shares is entitled to one vote per share.

Class 'B' Equity Shares shall carry rights as to dividend and to participate in the surplus assets of the Company, if any, but shall not carry rights as to voting at the general meeting save and except voting rights at the court convened and class meetings.

(iii) Details of Shares/Debentures Transfers since closure date of last financial year (or in case of the first return at any time since the incorporation of the company)*

(A) Transfers in respect of Preference Shares held in Physical Form: NIL

(B) In respect of Equity Shares and Debentures, held in dematerialised mode, transfers are not recorded by the Company.

(iv) *Debentures (Outstanding as at the end of financial year)

Sr. No.	Non-Convertible Debentures	Number of units	Nominal value per unit (Rs.)	Total Outstanding Value (Rs.)
1.	PPD 3	20,000	10,00,000	2000,00,00,000
2.	PPD 4	20,000	10,00,000	2000,00,00,000
3.	PPD 5 (Series V)	1,750	10,00,000	175,00,00,000
4.	PPD 5 (Series VI)	2,250	10,00,000	225,00,00,000
5.	PPD 5 (Series VII)	2,750	10,00,000	275,00,00,000
6.	PPD 5 (Series VIII)	1,750	10,00,000	175,00,00,000
7.	PPD 5 (Series IX)	2,750	10,00,000	275,00,00,000
8.	PPD 6	40,000	10,00,000	4000,00,00,000
TOTAL		91,250		91,250,000,000

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) **Turnover** : Rs. 50,53,53,72,682 (includes Goods and Service Tax of Rs. 4,26,49,30,905)

(ii) Detailed Working

	Amount (in Rs.)
Income from Generation of Power	50,47,57,33,507
Sale of Traded Goods	5,03,79,102
Total	50,52,61,12,609
Less: GST Recovered	4,26,49,30,905
Total Operating Revenue	46,26,11,81,704
Other Operating Revenue	92,60,073
Total	46,27,04,41,777

Corporate Office:- 5th Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;
Tel:- 0091 22 35555500, Fax:- 0091 22 35555560 Email:- company.secretary@jupl.co.in Website:- www.jupl.co.in

Registered Office: CPP Control Room, Village Padana, Taluka Lalpur, District Jamnagar – 361 280, Gujarat

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

(iii) Calculation of Net Worth as on March 31, 2022:

Sr. No.	Particulars	Amount in Rs.	Amount in Rs.
1.	Share Capital		
	Equity Share Capital	1,83,24,58,346	
	Preference Share Capital	5000,00,00,000	
	Total		5183,24,58,346
2	Other Equity		
	Securities Premium Account	994,63,01,095	
	Less: Premium on account of Scheme of Arrangement (merger of power division)	(393,36,15,095)	601,26,86,000
	Debenture Redemption Reserve		1281,25,00,000
	Retained Earnings		12419,06,70,357
	Grand Total		19484,83,14,703

Note:

- (i) In calculation of Net Worth, Other Comprehensive Income (OCI) is not included, as it is not mentioned in the definition of Net Worth as provided under Section 2(57) of the Companies Act 2013.

VI (a). *SHAREHOLDING PATTERN - Promoters

Sr. No. 9 Break-up of holding by Body Corporate is given below:

Sl. No.	Shareholder's Name	Equity Shares			
		Class of Shares	No. of Shares	Percentage Class 'A'	Percentage Class 'B'
1.	Reliance Industries Holding Private Limited	Class 'A'	1 47 68 000	73.84%	-
2.	Reliance Industries Holding Private Limited	Class 'B'	181 24 58 346	-	100.00%
	Total		182,72,26,346		

Jamnagar Utilities & Power Private Limited

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VI. (b) *SHARE HOLDING PATTERN – Public/Other than promoters

- Sr.no 9. 'Body Corporate' –

Sl. No.	Shareholder's Name	Equity Shares		
		Class of Shares	No. of Shares	Percentage %
1.	Reliance Industries Limited	Class 'A'	52 00 000	26
2.	Reliance Sibur Elastomers Private Limited	Class 'A'	32 000	0.16
	Total		52 32 000	26.16

Note: Captive users under the provisions of Electricity Rules, 2005

Sl. No.	Shareholder's Name	Preference Shares	
		No. of Shares	Percentage %
1.	Sikka Ports & Terminals Limited	50 00 00 000	100
	Total	50 00 00 000	100

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

- Ms. Geeta Fulwadaya, ceased to be a Nominee Director of the Company with effect from the close of business hours of March 31, 2022.
- Ms. Rina Goda, ceased to be the Company Secretary of the Company with effect from the close of business hours of March 31, 2022.

Jamnagar Utilities & Power Private Limited

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

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
11	Nomination and Remuneration Committee	19-10-2021	4	3	75%
12	Nomination and Remuneration Committee	31-03-2022	4	3	75%
13	Stakeholders Relationship Committee Meeting	04-02-2022	3	3	100%
14	Risk Management Committee Meeting	04-02-2022	3	3	100%
15	Risk Management Committee Meeting	31-03-2022	3	2	66.67%
16	Finance Committee Meeting	25-05-2021	3	3	100%
17	Finance Committee Meeting	23-09-2021	3	3	100%
18	Finance Committee Meeting	28-09-2021	3	3	100%

Jamnagar Utilities & Power Private Limited

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X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

1. Remuneration of Shri Kiritkumar Brahmbhatt, Shri Paras Bhansali and Ms. Rina Goda: Payment was made on secondment basis exclusive of Taxes.
2. Under the option “**Number of other directors whose remuneration details to be entered**”, details of Sitting Fees paid to seven Non-executive Directors have been provided:

Number of other directors whose remuneration details to be entered

S.No.	Name	Designation	Gross Salary	Commission	Stock Option / Sweat Equity	Others	Total Amount
1	K. P. Nanavaty	Director	-	-	-	20,000	20,000
2	Satish Parikh	Director	-	-	-	1,15,000	1,15,000
3	V. K. Gandhi	Director	-	-	-	60,000	60,000
4	Geeta Fulwadaya	Nominee Director	-	-	-	1,10,000	1,10,000
5	S. Anantharaman	Independent Director	-	-	-	6,30,000	6,30,000
6	Natarajan T.G.	Independent Director	-	-	-	6,60,000	6,60,000
7	Forum Sheth	Nominee Director	-	-	-	10,000	10,000
	Total		-	-	-	16,05,000	16,05,000

XII. Penalty and Punishment – Details thereof

(A) Details of Penalties / Punishment imposed on Company/ Directors/ Officers

Office of Stamps Collector, Mumbai has issued an interim order on August 22, 2016 to the Company demanding to pay additional Stamp Duty of Rs. 90,00,600/- along with a penalty of Rs. 9,00,060/- in the matter concerning adjudication of Deed of Hypothecation. The Company has represented before the Authority to withdraw the above said demand and is awaiting final order of the authority in the matter.

For Jamnagar Utilities & Power Private Limited



Vijay Agarwal
Company Secretary
ICSI Membership No. F3780

Place: Mumbai

Date: November 22, 2022

Corporate Office:- 5th Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;
Tel:- 0091 22 35555500, Fax:- 0091 22 35555560 Email:- company.secretary@jupl.co.in Website:- www.jupl.co.in

Registered Office: CPP Control Room, Village Padana, Taluka Lalpur, District Jamnagar – 361 280, Gujarat