

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	<input type="text" value="U40100BR1982SGC001627"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AABCB6471C"/>							
(ii) (a) Name of the company	<input type="text" value="BIHAR STATE HYDRO-ELECTRIC"/>							
(b) Registered office address	<input type="text" value="VIDYUT BHAWAN
BAILEY ROAD, P.S.-KOTWALI
PATNA
Bihar
800001"/>							
(c) *e-mail ID of the company	<input type="text" value="bshpcltd@gmail.com"/>							
(d) *Telephone number with STD code	<input type="text" value="06122224006"/>							
(e) Website	<input type="text" value="www.bshpcltd.com"/>							
(iii) Date of Incorporation	<input type="text" value="31/03/1982"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>State Government Company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	State Government Company	
Type of the Company	Category of the Company	Sub-category of the Company						
Private Company	Company limited by shares	State Government Company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> 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	100

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				

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	1,000,000	990,400	990,400	990,400
Total amount of equity shares (in Rupees)	1,000,000,000	990,400,000	990,400,000	990,400,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	1,000,000	990,400	990,400	990,400

Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	1,000,000,000	990,400,000	990,400,000	990,400,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	990,400	0	990400	990,400,000	990,400,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="NA"/>						
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				0	0	
<input type="text" value="NA"/>						
At the end of the year	990,400	0	990400	990,400,000	990,400,000	

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				0	0	
<input type="text" value="NA"/>						
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	
<input type="text" value="NA"/>						
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)

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		29/09/2022	
Date of registration of transfer (Date Month Year)		04/04/2022	
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	1,000
Ledger Folio of Transferor	88		
Transferor's Name	Kumar		Alok
	Surname	middle name	first name
Ledger Folio of Transferee	93		

Transferee's Name	<input type="text" value="Hans"/>	<input type="text"/>	<input type="text" value="Sanjeev"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="29/04/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="1,000"/>
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Ledger Folio of Transferor	<input type="text" value="93"/>
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Transferor's Name	<input type="text" value="Hans"/>	<input type="text"/>	<input type="text" value="Sanjeev"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="97"/>
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Transferee's Name	<input type="text" value="Kumar"/>	<input type="text"/>	<input type="text" value="Mahendra"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="29/04/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="2"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="1,000"/>
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Ledger Folio of Transferor	<input type="text" value="95"/>
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Transferor's Name	<input type="text" value="Prasad"/>	<input type="text"/>	<input type="text" value="Atul"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="96"/>
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Transferee's Name	<input type="text" value="Singh"/>	<input type="text" value="Kumar"/>	<input type="text" value="Vivek"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

92,199,470

(ii) Net worth of the Company

-5,118,254,848

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	5	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	990,395	100	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	990,400	100	0	0

Total number of shareholders (promoters)

5

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

5

**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	5	5
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	1	1	1	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	1	1	1	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	1	1	1	0	0

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

2

(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)
Shri Mahendra Kumar	09570771	Managing Director	1	
Shri Prabhakar	08752231	Nominee director	0	05/07/2023

(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)
Shri Sanjeev Hans	05342058	Managing Director	02/04/2022	Cessation
Shri Sanjeevan Sinha	03316960	Nominee director	04/05/2022	Cessation
Shri Mukul Kumar Gupta	09467014	Nominee director	04/05/2022	Appointment
Shri MUKul Kumar Gupta	09467014	Nominee director	01/06/2022	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

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	29/09/2022	4	4	100

B. BOARD MEETINGS

*Number of meetings held

3

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/06/2022	5	4	80
2	15/09/2022	5	4	80
3	25/01/2023	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	
1	Shri Mahendra	3	3	100	0	0	0	Yes
2	Shri Prabhakar	3	2	66.67	0	0	0	Not Applicable

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

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

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

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							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

Due to unavoidable circumstances 4 Board Meetings could not be held during the financial year. Non-compliance under section 173 of the Act.

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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 Digitally signed by Mahendra Kumar Date: 2023.11.06 14:23:09 +05'30'

DIN of the director

To be digitally signed by Digitally signed by KHUSHBOO Date: 2023.11.07 17:01:45 +05'30'

- Company Secretary
- Company secretary in practice

Membership number Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

Shareholders of the Corporation 2023.pdf
BIHAR STATE HYDRO_MGT-8.pdf
mgt-8 udin hydro.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



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

I, have examined the Registers, Records, Books and papers of **M/s Bihar State Hydro-Electric Power Corporation Limited (CIN: U40100BR1982SGC001627)** (the company) 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, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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, wherever applicable, has complied with the provisions of the Act and rules made there under, subject to as specifically specified hereunder, in respect of:
1. Its status under the Act;
The Status of the Company is Private Limited, State Government Company.
 2. Maintenance of registers/records and making entries therein within the time prescribed there;
The Company has maintained registers and records as prescribed under the Companies Act, 2013 and made entries as and when required.
 3. Filing of forms and returns as stated in the Annual Return with the Registrar of Companies, Regional Directors, Central Government, the Tribunal, Court or other Authorities, as applicable, within the prescribed time.
 - The Financial Statement and Directors Report, together with their annexure, from the financial year 2016-17 has not been filed on MCA -21 within the prescribed time under the Act as the same has to be audited by the Statutory Auditor and thereafter reviewed by the CAG.



- The company has filed all the forms with concerned registrar of companies in time except few.
4. Calling/convening/ holding meetings of Board of Directors or its Committees and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the minute book/register maintained for the purpose and the same have been signed;

The Company has convened 3 (three) meetings of Board of Directors during the financial year under review. The details of the meeting are as follows: -

102 nd Board Meeting	07.06.2022
103 rd Board Meeting	15.09.2022
104 th Board Meeting	25.01.2023

The intervening gap between the two consecutive meeting i.e., 103rd Board Meeting and 104th Board Meeting was more than 120 days.

Further, the Company has called the Annual General Meeting for the financial year 2021-2022 on 29.09.2022 on a shorter notice. The Annual General Meeting for the financial year 2021-2022 was adjourned sine die.

5. Register of Members/ Security holders, as the case may be, was not closed during the year under review;
6. No Advances/loans to its directors and/ or persons or firms and companies referred in section 185 of the Act, was made during the financial year under review;
7. Contracts arrangements with related parties as specified in section 188 of the Act: *As per the available documents and information as provided by the Company, the Company has not entered/ entered into contract(s), arrangement(s) and transaction(s) with related parties and the Contract(s)/ arrangement/ transaction(s) executed were at Arm's length basis.*
8. There was no Issue or allotment of shares were made during the financial year to persons in official capacity for and on behalf of Governor of Bihar and further no buyback of securities redemption of preference shares/ debentures/ alteration or reduction of share capital / conversion of shares / securities were made during



the reporting period, and transfer or transmission of securities were made during the financial year under review.

However, it is informed by the management of the Corporation that 2 (two) equity shares have been transferred from Shri Atul Prasad, IAS to Shri Vivek Kumar Singh, IAS and 1 (one) equity share has been transferred from Shri Alok Kumar, IES to Shri Sanjeev Hans, IAS and further to Shri Mahendra Kumar, IAS in official capacity for and on behalf of Governor of Bihar during the year under review.

9. There was no requirement of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in during the reporting period;
10. Neither any declaration nor any payment of either Interim Dividend or Final Dividend was made by the Company during the year under review;
11. Signing of Audited Financial Statement as per provisions of the section 134 of the Act and report of directors is as per sub-section (3) (4) and (5) thereof:
 - Since the accounts for the financial year 2022-23 of the Company is under finalization, no remarks has been furnished.
12. Constitution / appointment / reappointment / retirement / filling of casual vacancies/ disclosures of the directors and key managerial personnel and the remuneration paid to them.
 - The Company is a State Government Company, the Board of Directors are appointed by the Governor of Bihar.
13. Appointment/reappointment/filling of casual vacancies of Auditors as per the provisions of the section 139 of the Act;
 - Statutory auditor of the Company is appointed by CAG.
14. The company, during the financial year, has not obtained any approval from Central Government, Tribunals, Regional Directors, Registrar, court or such other authorities under the various provisions of the Act;
15. There was no acceptance/renewal/repayment of deposits during the financial year except the security deposits / advances received by the company from the contractors, suppliers / customers in the normal course of business;



16. There was no Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charge in that respect, if any, during the financial year, wherever applicable;
17. There was no transaction in respect of giving of loans and investment or guarantees or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, during the financial year;
18. Alterations of the provisions of the memorandum and/or articles of association of the Company;

The company has not altered the Clause - V of the Memorandum and / or Articles of Association of the Company during the financial year.



**For M. I. Ansari & Co.
Company Secretaries**

Md. Ishtiyaque Ansari

**Md. Ishtiyaque Ansari
Proprietor**

Membership No.: FCS 11441

Certificate of Practice No.: 15942

Peer Review Cert. No.- 4121/2023

ICSI UDIN: F011441E001619751


Place: Patna

Date: 03/11/2023

Detail of Shareholders of the Corporation as on 31.03.2023

Sl. No.	Shareholder	No. of Equity Shares	Nominal Value per share (Rs.)	Ledger Folio No.	Date of becoming Shareholder	Remarks
1.	Governor of Bihar	6,83,371	1000/-	62	09.01.2006	
2.	Governor of Jharkhand	3,07,023	1000/-	63	09.01.2006	Transferred to Governor of Bihar vide BoD's Resolution No.99/580/2020 and Shareholders' resolution No. AG/36/51/2020. The DoE, GoB have yet not issued notification in this respect.
3.	Shri Vivek Kumar Singh, IAS, Development Commissioner, GoB	2	1000/-	96	29.04.2022	Vide DoE, GoB memo no. 1552 dtd. 29.04.2022
4.	Shri S. Siddharth, IAS Principal Secretary, DoF, GoB	1	1000/-	92	31.12.2018	
5.	Shri Sanjeev Hans, IAS Principal Secretary, DoE, GoB	1	1000/-	93	02.09.2020	
6.	Shri Mahendra Kumar, IAS MD, BHPC	1	1000/-	97	29.04.2022	Vide DoE, GoB memo no. 1552 dtd. 29.04.2022
7.	Nominee of Governor of Jharkhand DoE, GoJ	1	1000/-	64	09.01.2006	Transferred to Governor of Bihar vide BoD's Resolution No.99/580/2020 and Shareholders' resolution No. AG/36/51/2020. The DoE, GoB have yet not issued notification in this respect.

Place: Patna
Date: 01.04.2023


(Khushboo)
Company Secretary