

SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/HUF	-	2,000.00	2,000.00	0.01	-	2,000.00	2,000.00	0.006	No Change	-
b) Central Govt.or State Govt.	-	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	24,89,855.00	1,77,67,163.00	2,02,57,018.00	63.68	24,89,855.00	1,77,67,163.00	2,02,57,018.00	63.68	No Change	-
d) Bank/FI	-	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-	-
SUB TOTAL:(A) (1)	24,89,855.00	1,77,69,163.00	2,02,59,018.00	63.69	24,89,855.00	1,77,69,163.00	2,02,59,018.00	63.69	No Change	-
(2) Foreign										
a) NRI- Individuals	-	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (2)										
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	24,89,855.00	1,77,69,163.00	2,02,59,018.00	63.69	24,89,855.00	1,77,69,163.00	2,02,59,018.00	63.69	No Change	-
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds	-	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-	-
c) Central govt	-	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(1):	-	-	-	-	-	-	-	-	-	-
(2) Non Institutions										
a) Bodies corporates										
i) Indian	-	-	-	-	-	-	-	-	-	-
ii) Overseas	41,46,945.00	74,04,062.00	1,15,51,007.00	36.31	41,46,945.00	74,04,062.00	1,15,51,007.00	36.31	No Change	-
b) Individuals	-	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	-	-	-	-	-	-	-	-	-	-
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	-	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(2):	41,46,945.00	74,04,062.00	1,15,51,007.00	36.31	41,46,945.00	74,04,062.00	1,15,51,007.00	36.31	No Change	-
Total Public Shareholding (B)= (B)(1)+(B)(2)	41,46,945.00	74,04,062.00	1,15,51,007.00	36.31	41,46,945.00	74,04,062.00	1,15,51,007.00	36.31	No Change	-
C. Shares held by Custodian for GDRs & ADRs										
Grand Total (A+B+C)	66,36,800.00	2,51,73,225.00	3,18,10,025.00	100.00	66,36,800.00	2,51,73,225.00	3,18,10,025.00	100.00	No Change	-

(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No of shares	% of total shares of the Company	% of shares pledged encumbered to total shares	No of shares	% of total shares of the Company	% of shares pledged encumbered to total shares	
1	Alluri Sitarama Raju	2000	0.006	0.006	2000	0.006	0.006	No Change
2	Athena Infraprojects Pvt. Ltd.	2,02,57,018.00	63.681	63.681	2,02,57,018.00	63.681	63.681	No Change
	Total	2,02,59,018.00	63.687	63.687	2,02,59,018.00	63.687	63.687	No Change

(iii) CHANGE IN PROMOTERS' SHAREHOLDING: There was no change during the financial year ended March 31, 2018

(iv) TOP TEN SHAREHOLDERS (other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No	For each of the Top 10 Shareholders	Shareholding at the end of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No of shares	% of total shares of the Company
1	Asian Genco Pte Ltd.				
	At the beginning of the year	3,58,800.00	1.13	3,58,800.00	1.13
	No Change				
	At the end of the year	3,58,800.00	1.13	358800	1.13
2	Investor's Trust (FZC)				
	At the beginning of the year	1,11,92,207.00	35.18	1,11,92,207.00	35.18
	No Change				
	At the end of the year	1,11,92,207.00	35.18	1,11,92,207.00	35.18

(v) Shareholding of Directors & KMP :-

The Directors and KMP did not hold any share in the Company during the financial year ended March 31, 2018

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans	Unsecured	Deposits	Total
Indebtedness at the beginning of the financial year				
i) Principal Amount	4,26,60,85,947	-	-	4,26,60,85,947
ii) Interest due but not paid	16,74,70,932	-	-	16,74,70,932
iii) Interest accrued but not due	12,08,544	-	-	12,08,544
Total (i+ii+iii)	4,43,47,65,423	-	-	4,43,47,65,423
Change in Indebtedness during the financial year				
Additions of Principal	-	-	-	
Reduction of Principal	(62,59,22,349)	-	-	(62,59,22,349)
Additions of Interest	54,79,10,871	-	-	54,79,10,871
Reduction of Interest	(71,65,80,823)	-	-	(71,65,80,823)
Net Change	(79,45,92,301)	-	-	(79,45,92,301)
Indebtedness at the end of the financial year				
i) Principal Amount	3,64,01,63,598	-	-	3,64,01,63,598
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	9,524	-	-	9,524
Total (i+ii+iii)	3,64,01,73,122	-	-	3,64,01,73,122

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration	Name	Total Amount
	Gross salary	Dr. C R Prasad (CMD)	
1	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	45,31,992 (P.A.)	45,31,992 (P.A.)
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	4,68,000 (P. A.)	4,68,000 (P. A.)
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-
2	Stock option	-	-
3	Sweat Equity	-	-
4	Commission as % of profit	-	-
5	Others, please specify		
	Total (A)	49,99,992 (P.A.)	49,99,992 (P.A.)
	Ceiling as per the Act	Remuneration is within the limit of the Act	

B. Remuneration to other directors:

S. No	Particulars of Remuneration	Name of the Directors				Total Amount
1	Independent Directors	NA				
	(a) Fee for attending board committee meetings					
	(b) Commission					
	(c) Others, please specify					
	Total (1)					
2	Other Non Executive Directors	Mr. S S Jamwal	Mr. Y N Apparao	Mr. Dinesh Kumar (in the name of REC)	Mr. P Baburaj (in the name of REC)	Total Amount
	(a) Fee for attending Board Meetings: Committee meetings:	4*2000=8000 4*2000= 8000	1*2000=2000 Nil	1*2000=2000 N.A	2*2000=400 N.A.	16000 8000
	(b) Commission	-	-	-	-	
	(c) Others, please specify.	-	-	-	-	
	Total (2)	16,000.00	2,000.00	2,000.00	4,000.00	24,000.00
	Total (B)=(1+2)	16,000.00	2,000.00	2,000.00	4,000.00	24,000.00
	Total Managerial Remuneration	24,000				24,000
	Overall Ceiling as per the Act.	Fees are within the limit of the Act				

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross Salary	N.A			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.				
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission as % of profit				
5	Others, please specify				
	Total				

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

There was no penalties/punishment/compounding of offences for breach of any section of Companies Act, 2013 against company or its Director or the officers in default, if any, during the year.

On behalf of the Board

Date : 07.09.2018
Place: Gurugram

Sd/-
Dr. C R Prasad
(Chairman & Managing Director)
DIN: 00481764

Annual Report
On Corporate Social Responsibility
For the financial year 2017-18

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

1. Brief outline of the Company's CSR policy

The CSR policy of the Company is to conduct its business in a socially responsible, ethical and environment friendly manner. The Company is continuously putting its endeavours towards improving quality of the lives of the people located and endeavouring to give something back to the people in consideration of their co-operation for the growth of the Company.

The Corporate Social Responsibility (CSR) Policy of the Company, as approved by the Board of Directors, is available on the Company's website at www.everestpower.in

Following are the key Terms of References (ToRs) of the CSR Committee:

- Formulate and recommend to the Board, a CSR Policy mentioning projects or programs relating to the activities specified in Schedule VII to the Companies Act, 2013
- Recommend the amount of expenditure to be incurred on the activities indicated in CSR Policy.
- Monitoring of CSR activities which will involve monitoring of both activities as well as amount spent/ unutilised vis- a-vis CSR policy.

2. Composition of the CSR committee as on 31.03.2018

S. No.	Name of the Member	Designation
1	Dr. Chunchu Raghuvera Prasad	: Chairman and Managing Director
2	Mr. Sudhir Singh Jamwal	: Non Executive Director
3	Mr. Yalla Narasimha Apparao	: Non Executive Director

3. Average net profits of the Company for the last three financial years

The average net profits of the Company for the last three financial years i.e. 2014-15, 2015-16 and 2016-17 is Rs. 34.82 Crores.

4. Prescribed CSR expenditure (at least 2 % of average net profits)

As per the provisions of the Companies Act, 2013, the approved CSR Amount is ~Rs. 69.63 Lakh for financial year 2017-18. However, the Board, based on the recommendation of the CSR Committee, has approved CSR budget of Rs. 70.00 Lakh for FY-2017-18 for spending on the CSR Activities of the Company and subsequently as per requirement allocation revised to Rs. 70.74 Lakh.

The Company managed to spend a total amount of Rs. 53.77 Lakh against the minimum approved/earmarked amount of Rs. 70.74 Lakh for CSR activities of the Company during the financial year 2017-18.

The below table shows the manner in which the amounts were spent during the financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl. No.	CSR project or activity Identified.	Section in which the Project covered	Projects or programs Coverage	Amount outlay (budget)	Amount spent on the projects or programs Sub-heads: (1)Direct Exp. (2) Overheads	Cumulative expenditure upto to 31.03.2018	Amount spent: Direct/ through implementing agency
1	Computer Teacher deployed at Govt. School of Malana village where project of the Company is located, Himachal Pradesh.	Promoting Education	Malana Village, HP.	Rs. 84,000	Rs. 84,000 (Direct)	Rs. 84,000	Direct
2	The expenditure was made towards renovation, restoration and protection of temples located at Malana Village and Chowki Village	Protection of National Heritage art & Culture	Providing fencing around the ancient temple of Sage Shri Jamadagni Rishi at Malana Village H.P	Rs. 1,20,000	a	a	
3.	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water [including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga].	Protection of Flora & Fauna Environment Sustainability & ecological Balance Animal Welfare. Organic farming including promotion of organic fertilizers and promotion of latest farming technologies	a. Distribution of organic fertilizer to villagers of Malana, Chauki & Charur Panchayat's for approximately 1386.88 acres of land.	Rs. 50,00,000	Rs. 51,50,250 (Direct)	Rs. 51,50,250	Direct
			b. Aid to the District Level Society of Kullu District GoHP "SPARSH" for Animal Welfare	Rs. 50,000	Rs. 50,000 (Direct)	Rs. 50,000	Direct
4	Promoting gender equality, empowering women, setting up homes and hostels for women and	Women Empowerment	Providing Sewing Machines to ladies at Malana, Chauki & Charur villages (30 Nos.).	Rs. 1,00,000	Rs. 93,220 (Direct)	Rs. 93,220	Direct

	orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.						
5	Eradicating hunger, poverty and malnutrition, 'promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water.	Health Care & Sanitation (Swachh Bharat Abhiyan)	a) Construction of toilets in 5 wards of Malana Village (4 Toilets per ward) b) Aiding IRDP family in charur Village for construction of Toilet.	Rs. 17,20,000 (Direct)	b	b	
			Total	Rs. 70,74,000	Rs. 53,77,470	Rs. 53,77,470	

Following points to be noted:

- a. The work of fencing is under progress and be completed by the end of the September, 2018.
- b. Due to inclement weather condition, construction of 20 toilets is under progress and be completed by the end of the September, 2018.

5. Responsibility Statement

The CSR Committee confirms that the implementation and monitoring of the CSR activities of the Company are in compliance with CSR Policy of the Company.

On behalf of the Board

Sd/-

**Dr. C R Prasad
Chairman and Managing Director**

Place: Gurugram

Date: 07-09-2018