

CHAPTER-I

ENERGY EFFICIENCY SERVICES LIMITED

1.	Date of incorporation	: 10 th December, 2009
2.	Mode of incorporation	: Incorporated as a Limited Company under the Companies Act, 1956
3.	Administrative Machinery	: Ministry of Power
4.	Present Status	: A Public Company limited by Shares
5.	Present Shareholding	: As per Annexure- I
6.	Listing with Stock Exchanges	: Non-Convertible debentures of the Company are listed at the following Stock Exchanges:- (i) BSE Limited
7.	Share Capital Authorized Issued, Subscribed and Paid-up	: Rs. 3500 Crores : Rs. 675.20 Crores

(I) (a) Statement Showing Shareholding Pattern

Name Of The Company : ENERGY EFFICIENCY SERVICES LIMITED

Year Ended : 31-March-2019

Annexure I

Details of Shareholders Holding more than 5% of Shares in the Company

Particulars	31.03.2019		31.03.2018	
	No. of Shares	% of holding	No. of Shares	% of holding
NTPC Limited	24,55,00,000	36.36%	14,65,00,000	31.7%
REC Limited	14,65,00,000	21.70%	14,65,00,000	31.7%
Power Grid Corporation of India Limited	3,77,04,350	5.58%	2,25,00,000	4.87%
Power Finance Corporation Limited	24,55,00,000	36.36%	14,65,00,000	31.7%
Total	67,52,04,350	100%	46,20,00,000	100%