

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 (i) Bombay Stock Exchange Limited
7.	Share Capital Authorized Issued, Subscribed and Paid-up	: Rs. 1500 Crores : Rs. 462 Crores

(I) (a) Statement Showing Shareholding Pattern

Name Of The Company : ENERGY EFFICIENCY SERVICES LIMITED

Year Ended : 31-March-2017

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

Particulars	31.03.2017		31.03.2016	
	No. of Shares	% of holding	No. of Shares	% of holding
NTPC Limited	14,65,00,000	31.71	4,75,00,000	28.79
Rural Electrification Corporation Limited	14,65,00,000	31.71	4,75,00,000	28.79
Powergrid corporation of India Limited	2,25,00,000	4.87	2,25,00,000	13.63
Power Finance Corporation Limited	14,65,00,000	31.71	4,75,00,000	28.79
Total	46,20,00,000		16,50,00,000	