



सूचना
का अधिकार

पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Limited
सूचना का अधिकार अभिनियम 2005 के अंतर्गत केन्द्रीय लोक सूचना अधिकारी
Central Public Information Officer under the RTI Act, 2005
केन्द्रीय कार्यालय, 'सौदामिनी', प्लॉट नं.2, सैक्टर-29, गुडगांव, हरियाणा-122007
Corporate Centre, 'Saudamini', Plot No. 2, Sector-29, Gurgaon, Haryana-122007



CP/RTI/2018/349

Date: 7th Sept, 2018

Mr. Abhimanyu,
A-47 Shivaji vihar,
New Delhi – 110 027
Delhi

Sub: Information under Right to Information Act, 2005.

Sir,

This has reference to your online RTI request dated 31st August, 2018 for providing information under RTI Act, 2005.

POWERGRID reply is attached as **Annexure-I**.

First Appeal, if any, against the reply of CPIO may be made to the first appellate Authority within 30 days of the receipt of the reply of CPIO. Details of Appellate Authority at Corporate Centre, Gurgaon, under RTI Act, 2005 is as below:

Shri Sanjeev Singh,
Executive Director (CMG) & Appellate Authority
Corporate Centre, Power Grid Corporation of India Limited
"Saudamini", Plot No. 2, Sector-29, Gurgaon – 122007, Haryana.
Email ID: sanjeev@powergridindia.com
Phone No. 0124-2571962

Thanking you,

भवदीय,

(अजय होलानी)

अपर महाप्रबंधक (के.आ.) एवं के.लो.सू.अधिकारी

Email ID: cpio.cc@powergrid.co.in

Sub: Information under RTI act 2005

This is with reference to the IOM Ref# RTI-05/IOM/18/349 dtd 03/09/18, seeking information regarding Dividend and exemption from DIPAM for FY 2016-17 and FY 2017-18.

Point-wise reply is as follows:-

1. Dividend of a particular financial year is paid in the next financial year after audit and approval of accounts in the annual general meeting. So, Dividend for the financial year 2016-17 was due to be paid in the financial year 2017-18. In this regard, please inform which CPSEs under the administrative control of the Ministry of Power submitted requests to the Ministry of Power for seeking exemption from payment of MAXIMUM DIVIDEND PERMISSIBLE repeat MAXIMUM DIVIDEND PERMISSIBLE under the Companies Act, 2013 pertaining to the financial year 2016-17, which was to be paid in the financial year 2017-18 after audit and approval of Accounts in the AGM.

POWERGRID Reply: -

No

2. Please provide copies of the recommendations made by the Ministry of Power to DIPAM in respect of each of the requests of CPSEs under its administrative control seeking exemption from payment of MAXIMUM DIVIDEND PERMISSIBLE under the Companies Act, 2013, as mentioned at point (1) above.

POWERGRID Reply: -

Not Applicable

3. Please provide copies of the decision of DIPAM in each case on the recommendations of the Ministry of Power as mentioned at point (2) above.

POWERGRID Reply: -

Not Applicable

4. Dividend for the financial year 2017-18 is to be paid in the financial year 2018-19. In this regard, please inform which CPSEs under the administrative control of the Ministry of

Power submitted requests to the Ministry of Power for seeking exemption from payment of MAXIMUM DIVIDEND PERMISSIBLE repeat MAXIMUM DIVIDEND PERMISSIBLE under the Companies Act, 2013 pertaining to the financial year 2017-18, which was to be paid in the financial year 2018-19 after audit and approval of Accounts in the AGM.

POWERGRID Reply: -

No

5. Please provide copies of the recommendations made by the Ministry of Power to DIPAM in respect of each of the requests of CPSEs under its administrative control seeking exemption from payment of MAXIMUM DIVIDEND PERMISSIBLE under the Companies Act, 2013, as mentioned at point (4) above.

POWERGRID Reply: -

Not Applicable

6. Please provide copies of the decision of DIPAM in each case on the recommendations of the Ministry of Power as mentioned at point (5) above.

POWERGRID Reply: -

Not Applicable

7. Please provide copies of requests, if any, received by Ministry of Power from the CPSEs under the administrative control of the Ministry of Power seeking exemption from payment of INTERIM DIVIDEND repeat INTERIM DIVIDEND under the Companies Act, 2013 pertaining to the financial year 2016-17.

POWERGRID Reply: -

Not Applicable

8. Please provide copies of the recommendations made by the Ministry of Power to DIPAM in respect of each of the requests of CPSEs seeking exemption from payment of INTERIM DIVIDEND under the Companies Act, 2013 as mentioned at point (7) above.

POWERGRID Reply: -

Not Applicable

9. Please provide copies of the decision of DIPAM in each case on the recommendations of the Ministry of Power as mentioned at point (8) above.

POWERGRID Reply: -

Not Applicable

10. Please provide copies of requests, if any, received by Ministry of Power from the CPSEs under the administrative control of the Ministry of Power seeking exemption from payment of INTERIM DIVIDEND repeat INTERIM DIVIDEND under the Companies Act, 2013 pertaining to the financial year 2017-18.

POWERGRID Reply: -

Not Applicable

11. Please provide copies of the recommendations made by the Ministry of Power to DIPAM in respect of each of the requests of CPSEs seeking exemption from payment of INTERIM DIVIDEND under the Companies Act, 2013 as mentioned at point (10) above.

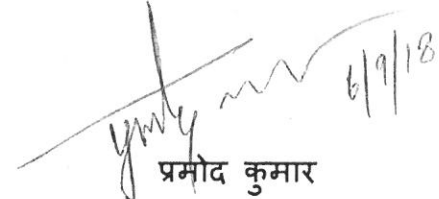
POWERGRID Reply: -

Not Applicable

12. Please provide copies of the decision of DIPAM in each case on the recommendations of the Ministry of Power as mentioned at point (11) above.

POWERGRID Reply: -

Not Applicable


प्रमोद कुमार
महा प्रबन्धक (वित्त)