

Admin Office : Door No. 6-3-1111/15, 1st Floor, Nishat Bagh Colony, Somajiguda, Begumpet,  
Hyderabad - 500 016, Telangana, India. CIN : L64203TG1972PLC001513  
Email: fa@galadapower.com, Email: mktg@galadapower.com  
Regd. Office : P2/6, IDA, Block III, Uppal, Hyderabad - 500 039, Telangana, India.  
Factory : Survey No: 319, Village: Khadoli, Silvassa - 396 230, (UT of D & NH), India.  
Email: mfg@galadapower.com, Website: www.galadapower.com

OUR REF. GPTL / 2024-2025 /

Date:28.09.2024

To,  
BSE Limited  
Corporate Relationship Department  
P J Towers, 1st Floor,  
Dalal Street, Fort, Mumbai-400 001

Kind Attn: Ms.Tanmayi Lelé

**Scrip code - 504697, ISIN \* INE255C01018**  
**Application No: 186781**

Sub: Application for approval for Capital Reduction under IBC.

Dear Madam,

This is to inform you that in the meeting of the Board of Directors of the Company held on 12<sup>th</sup> September, 2024, the Order passed by the Hon'ble National Company Law Tribunal (NCLT) Hyderabad Bench, Hyderabad on 10<sup>th</sup> September, 2024 was considered and taken on record and the Company was authorized to implement the terms of the Order

In this regard, we would like to inform as under.

The Hon'ble NCLT vide its Order dated 25.05.2023 approved the Resolution Plan under IBC. The salient features of the said Resolution Plan were informed to BSE from time to time in the past.

Before the approval of the Resolution Plan, the existing issued, subscribed and paid-up equity capital was as under.

| Particulars         | No of shares     | % of the total Shareholding |
|---------------------|------------------|-----------------------------|
| Erstwhile Promoters | 11,65,067        | 15.56                       |
| Public              | 63,24,813        | 84.44                       |
| <b>TOTAL</b>        | <b>74,89,880</b> | <b>100.00</b>               |

As per the Resolution Plan approved by NCLT, the existing issued, subscribed and paid-up equity capital was reduced by 99% - from 74,89,880 shares of Rs. 10/- each to 74,898 shares of Rs. 10/- each.



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Further as per the Resolution Plan duly approved by NCLT, 84,20,000 Equity shares of Rs. 10/- each were allotted to the NEW PROMOTERS.

| Particulars   | No of shares     | % of the total Shareholding |
|---------------|------------------|-----------------------------|
| New Promoters | 84,20,000        | 99.12                       |
| Public        | 74,898           | 0.88                        |
| <b>TOTAL</b>  | <b>84,94,898</b> | <b>100.00</b>               |

However as per Rule 19A(5) of the Securities Contracts (Regulations) Rules, 1957, for relisting of shares on BSE Ltd, the minimum public shareholding for Companies covered by IBC should be 5% at the time of filing of application for relisting of shares/securities. As per SEBI circular, every listed company shall maintain public shareholding of at least five (5%) percent as a result of implementation of the Resolution Plan approved under IBC.

Hence in compliance with the said Rule 19A(5) of the Securities Contracts (Regulations) Rules, 1957, the Company approached the National Company Law Tribunal for modification of the Resolution Plan as regards shareholding pattern, thereby instead of reducing the 74,89,880 equity shares of Rs. 10/- to 74,898 Equity shares of Rs. 10/- each amounting to Rs. 7,48,980/-, the equity share capital of the Company should stand reduced to 4,43,158 Equity shares of Rs. 10/- each amounting to Rs.44,31,580/.

The Hon'ble NCLT vide its order dated 10<sup>th</sup> September, 2024 has approved the Modified Resolution Plan and accordingly the shareholding pattern will be as under.

| Particulars   | No of shares     | % of the total Shareholding |
|---------------|------------------|-----------------------------|
| New Promoters | 84,20,000        | 95.00                       |
| Public        | 4,43,158         | 5.00                        |
| <b>TOTAL</b>  | <b>88,63,158</b> | <b>100.00</b>               |

A copy of the resolutions passed in the meeting of Board of Directors held on 12.09.2024 taking on record the NCLT Order dated 10.09.2024 and authorizing the Company to implement the terms of the Order is enclosed. We are also enclosing PAS - 3 filed with RoC in this regard.



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The Company already fixed 01.09.2023 as the record date for reduction of capital which was taken on record by BSE. There is no change in the shareholding since then as the trading in shares is suspended due to procedural reasons. In view of the same, there is no need to fix new record date.

Our application for approval of Capital Reduction under IBC is pending with BSE for want of 5% public share holding. Since the issue is resolved now, we request you to kindly process our application and give requisite approval to enable us to inform NSDL/CDSL/RTA accordingly for Corporate Action.

Yours faithfully,

for Galada Power and Telecommunication Ltd.



V. Subramanian  
Secretary & Compliance Officer



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**TRUE EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF GALADA POWER AND TELECOMMUNICATION LIMITED HELD ON THURSDAY, THE 12<sup>th</sup> DAY OF SEPTEMBER, 2024 AT 10.00 A.M. AT THE ADMINISTRATION OFFICE OF THE COMPANY AT DOOR NO. 6-3-1111/15, 1ST FLOOR, NISHAT BAGH COLONY, SOMAJIGUDA, BEGUMPET, HYDERABAD - 500 016.**

The Board was informed about NCLT Order dated: 10.09.2024 approving the change sought for in the Shareholding Pattern in the approved Resolution Plan making the public shareholding as 5% as required by BSE under Rule 19A (5) of the Securities Contracts (Regulations) Rules, 1957.

After discussion, the following resolutions were passed

“RESOLVED THAT the Company be and is hereby authorized to implement NCLT Order dated: 10.09.2024. and de-rate the public shareholding by only 92.99% instead of 99% making the public shareholding to constitute 5% of the equity capital of the Company as required under Rule 19A (5) of the Securities Contracts (Regulations) Rules, 1957”.

“RESOLVED FURTHER THAT the shareholding of Promoters and Public will be as detailed hereunder

| Category                      | Original Plan  |              | Revised Plan   |              |
|-------------------------------|----------------|--------------|----------------|--------------|
|                               | No. of Shares  | % of Capital | No. of Shares  | % of Capital |
| Amrutha Constructions Pvt Ltd | 1420000        | 16.72        | 1420000        | 16.02        |
| K Ramalakshmi                 | 7000000        | 82.40        | 7000000        | 78.98        |
| <b>Promoters</b>              | <b>8420000</b> | <b>99.12</b> | <b>8420000</b> | <b>95.00</b> |
| Public (99% de-rating)        | 74898          | 0.88         | -              |              |
| Public (92.99% de-rating)     | -              |              | 443158         | 5.00         |
| <b>Total</b>                  | <b>8494898</b> | <b>100</b>   | <b>8863158</b> | <b>100</b>   |



for Galada Power and Telecommunication Ltd.

  
 V. Subramanian  
 Vice President & Secretary

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“RESOLVED FURTHER THAT pursuant to the terms of the above said amendment to Approved Resolution Plan and the terms of the Additional Memorandum dated: 22.08.2024 submitted to NCLT- Hyderabad Bench, the Board of Directors of the Company be and hereby approve the extinguishment of 11,65,067 (Eleven Lakhs Sixty Five Thousand Sixty Seven Only) equity shares of Rs.10/- (Rupees Ten Only) each amounting to Rs.1,16,50,670/- (Rupees One Crore Sixteen Lakhs Fifty Thousand Six Hundred Seventy Only) held by erstwhile promoters of the Company”

“RESOLVED FURTHER THAT pursuant to the terms of the above said amendment to Approved Resolution Plan and the terms of the Additional Memorandum dated: 22.08.2024 submitted to NCLT- Hyderabad Bench, the Board of Directors of the Company be and hereby approve the reduction of the balance paid-up equity share capital of the Company held by the public share holders prior to the implementation of Approved Resolution Plan from 63,24,813 (Sixty Three Lakhs Twenty Four Thousand Eight Hundred Thirteen Only) equity shares of Rs.10/- (Rupees Ten Only) each amounting to Rs.6,32,48,130/- (Rupees Six Crores Thirty Two Lakhs Forty Eight Thousand One Hundred Thirty Only) to 4,43,158 (Four Lakhs Forty Three Thousand One Hundred Fifty Eight Only) equity shares of Rs.10/- (Rupees ten only) each amounting to Rs.44,31,580/- (Rupees Forty Four Lakhs Thirty One Thousand Five Hundred Eighty Only)”

“RESOLVED FURTHER THAT any Director of the Company or Shri V Subramanian, Vice President & Secretary & CFO, severally, be and is hereby authorized to do all acts and things to give effect to the above Resolutions”.

//Certified True Copy//



for Galada Power and Telecommunication Ltd.

V. Subramanian  
Vice President & Secretary

## Form No. PAS-3

### Return of Allotment

[Pursuant to section 39(4) and 42 (9) of the Companies Act, 2013 and rule 12 and 14 of the Companies (Prospectus and Allotment of Securities) Rules,2014



Form language

English  Hindi

*Refer instruction kit for filing the form*

*All fields marked in \* are mandatory.*

### 1. Company Information

(a) \*Corporate Identity Number (CIN)

L64203TG1972PLC001513

(b) \*Name of the company

GALADA POWER AND  
TELECOMMUNICATION LIMITED

(c) \*Address of the Registered Office of the company

P2/6, IDA BLOCK III,UPPAL,  
HYDERABAD,,ANDHRA  
PRADESH,Telangana,500039,India

(d) \*Email ID of the company

\*\*\*\*\*ladapower.com

2. \*Number of allotments

1

3. \*Type of security  
(Equity/Preference/ Debentures)

Equity

4.(a) If Equity: Type of allotment

(Public issue/Bonus issue/Right issue/Conversion of Loans/ Conversion of debenture/ Conversion of preference shares Private placement/ Preferential allotment/Employee stock option Plan (ESOP)/. Sweat equity/Others)

Others

(b) If Others, please provide details

NCLT ORDER

(c) If Preference: Type of allotment

(Public issue/Bonus issue/Right issue/Conversion of Loans/ Conversion of debenture/  
Private placement/ Preferential allotment/Employee stock option Plan (ESOP)/Sweat equity/Others)

(d) If Others, please provide details

(e) If Debentures: Type of allotment

(Public issue/Conversion of Loans/Private placement/Preferential allotment/Others)

(f) If Others, please provide details

(g) Whether Convertible or Non-convertible

Convertible  Non-convertible

5. Mode of allotment

Cash

Other than cash

6.\*Date of allotment

12/09/2024

It is confirmed that no such return of allotment is pending to be filed for securities allotted prior to the date of allotment mentioned in field 6.

### Detail of resolution

7. Details of Shareholder's Resolution passed

(a) Date of passing Shareholder's Resolution

(b) SRN of MGT 14

8. Details of Board Resolution passed

(a) \*Date of passing Board Resolution (DD/MM/YYYY)

12/09/2024

(b) \*Mode of resolution

Board Meeting  Circulation

(c) \*Number of votes cast in favor

(d) \*Number of votes cast against

9 Particulars of Securities allotted for cash

(a) Class of security

EQUITY

(b) Brief particulars of terms and conditions

NCLT ORDER

(c) Number of securities allotted

8863158

|                      | Nominal Amount per security (in INR) *       |                            | Premium Amount per security (in INR)         |                            | Discount Amount per security (in INR)       |                            | Total Amount (in INR) *                      |                            |
|----------------------|--|----------------------------|--|----------------------------|---|----------------------------|--|----------------------------|
|                      | 10   |                            | 0  |                            | 0   |                            |  |                            |
| Particulars          | Amount due and payable per security (in INR) | Total Amount paid (in INR) | Amount due and payable per security (in INR) | Total Amount paid (in INR) | Amount due and payable per security(in INR) | Total Amount paid (in INR) | Amount due and payable per security (in INR) | Total Amount paid (in INR) |
| On application*      | 10   | 88631580                   | 0  | 0                          | 0   | 0                          | 10   | 88631580                   |
| On allotment         | 0  | 0                          | 0  | 0                          | 0   | 0                          | 0  | 0                          |
| On calls*            | 0  | 0                          | 0  | 0                          | 0   | 0                          | 0  | 0                          |
| <b>Total amount*</b> | 10   | 88631580                   | 0  | 0                          | 0   | 0                          | 10   | 88631580                   |

10. Particulars of securities allotted for consideration other than cash

(a) \*Class of security

(b) \*Number of securities allotted

(c) \*Nominal amount per security (in INR)

(d) Premium amount per security (in INR)

(e) Discount amount per security (in INR)

(f) \*Amount to be treated as paid up on each security (in INR)

(g) \*Total nominal amount (in INR)

(h) Total premium amount (if any) (in INR)

(i) Total discount amount (if any) (in INR)



11.\*Details of Consideration

| Consideration for which such securities have been allotted | Description of the consideration | Value (amount in INR) |
|--|----------------------------------|-----------------------|
| Property and assets acquired                               |                                  |                       |
| Goodwill   |                                  |                       |
| Services (give nature of services)                         |                                  |                       |
| Other items (to be specified)                              |                                  |                       |

12.\*Whether an agreement or contract is executed in writing consideration other than cash  Yes  No

**\*Particulars of Agreement/Contract**

(a) \*Date of agreement (DD/MM/YYYY)

(b) \*Parties to agreement

(c) \*Brief particulars of agreement

13. \*Whether valuation report of the Registered Valuer has been obtained for valuation of assets issued in lieu of shares allotted for consideration other than cash

Yes

No

Key information on valuation report

(a) \*Name of firm/individual undertaking valuation

(b) \*Registration number issued by IBBI

(c) \*Email ID

(d) \*Mobile number

(e) \*Is valuer, a member of professional body i. e. ICAI, ICSI or ICWAI(Yes/No)

(f) Membership number of the valuer

(g) Permanent Account Number (PAN)

(h) \*Has ICAI issued UDIN against the valuation report(Yes/No/NA)

(i) UDIN of valuation report issued by ICAI

(j) \*Method of valuation

(k) \*Valuation amount

(l) \*Date of issue of report (DD/MM/YYYY)

(m) Other brief details of valuation (if any)

14. Particulars of private placement

(a) \*Category to whom allotment is made

Existing shareholders

Employee

Directors

Qualified Institutional Buyers

Others

(b) If Others, please provide details

15. Particulars of Bonus shares issued

- (a) \*Class of security
- (b) \*Number of bonus shares
- (c) \*Nominal amount per share (in INR)
- (d) \*Amount to be treated as paid up per share (In INR)

16. \*Particulars of securities allotted in case of conversion

- (a) \*Class of security
- (b) \*Number of securities allotted
- (c) \*Nominal amount per security (in INR)
- (d) Premium amount per security (in INR)
- (e) Discount amount per security (in INR)
- (f) \* Amount to be treated as paid up on each security (in INR)
- (g) \*Total nominal amount (in INR )
- (h) Total premium amount (if any) (in INR)
- (i) Total discount amount (if any) (in INR )

17. Details of Conversion

- (a)\*Brief details of conversion terms
- (b)\*Value (amount in INR)
- (c) In case of preference share, please provide the class of security

18. \*Whether an agreement or contract is executed in writing for allotting securities in case of conversion

Yes  No

**Particulars Of Agreement/Contract**

- (a) \*Date of agreement
- (b) \*Parties to agreement

### 19. Valuation report of security issued

(a) \*Whether valuation report of the Registered Valuer has been obtained  Yes  No

#### Key information on valuation report

(b) \*Name of firm/individual undertaking valuation report

(c) \*Registration number issued by IBBI

(d) \*Email ID

(e) \*Mobile number

(f) \*Is valuer, a member of professional body i.e. ICAI, ICSI or ICWAI (Yes/No)

(g) Membership number of the valuer

(h) Permanent Account Number (PAN)

(i) Has ICAI issued UDIN against the valuation report (Yes/No/NA)

(j) UDIN of valuation report issued by ICAI

(k) Method of valuation

(l) Valuation amount per share (in INR)

(m) Date of issue of report (DD/MM/YYYY)

(n) Other brief details of valuation (if any)

(o) Whether shares are issued at a price lower than the price determined by the registered valuer?  Yes  No

(p) If Yes, rationale for the same

### Capital structure post allotment

20 Capital structure of the company after taking into consideration the above allotment(s) of shares:

#### Equity share capital

Number of classes

| Class of shares                        | EQUITY | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|--|--------|--------------------|----------------|--------------------|-----------------|
| Number of equity shares                |        | 11000000           | 8863158        | 8863158            | 8863158         |
| Nominal amount per share (in INR)      |        | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in INR) |        | 110000000          | 88631580       | 88631580           | 88631580        |

### Preference share capital

Number of classes

| Class of shares                            |  | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|--|--|--------------------|----------------|--------------------|-----------------|
| Number of preference shares                |  |                    |                |                    |                 |
| Nominal amount per share (in INR)          |  |                    |                |                    |                 |
| Total amount of preference shares (in INR) |  |                    |                |                    |                 |

### Unclassified shares

| Particulars                                  | Authorised capital |
|--|--------------------|
| Number of Unclassified shares                | 0                  |
| Total amount of (in INR) Unclassified shares | 0                  |

### Capital structure post allotment- Debt

Debt Structure of the company after taking into consideration the above allotment(s) of debentures/ other security:

| Particulars     | Total Amount |
|-----------------|--------------|
| Debentures      |              |
| Secured Loans   |              |
| Others, specify |              |

### Attachments

(a) List of Allottees

List of Allottees-12.09.2024-Galada.xlsx

Add another attachment

(b) Valuation Report from the valuer, if any

(c) Copy of contract where securities have been allotted for consideration other than cash or attachment wherein the details of contract reduced in writing by the company, if any

(d) Optional attachment(s), if any

Amendment to Approved Resolution Plan\_10th September 2024\_Certified.pdf  
Board Resolution\_approving the change sought for in the Shareholding Pattern\_12th September 2024.pdf

### Declaration

I am authorised by the Board of Directors of the Company vide resolution no \*

03

dated (DD/MM/YYYY) \*

12/09/2024

to sign this form and declare that all the requirements of

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. 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 promoters subscribing to the Memorandum of Association and Articles of Association.

It is further declared and verified that:

1. All the required attachments have been completely, correctly and legibly attached to this form.
2. The list of allottees is correct and complete as per records of the company.
3. Where the securities are issued other than cash, the contract as well as list of allottees and any other contract of sale, or a contract for services or other consideration in respect of which that allotment is made is attached herewith. If not, then an attachment has been attached by the company mentioning all the particulars of the contract in writing.
4. The return of allotment in form PAS-2 is not pending for any such allotment of securities, prior to the date of allotment mentioned in field 6 of the form.

I hereby declare that, in respect of private placement the company has

1. Allotted securities to less than two hundred persons in aggregate in a financial year excluding exempted categories;
2. Offered such securities through private placement offer letter and no prospectus or any other public advertisement has been issued for the same;
3. Completed allotment in respect of earlier private placement offers;
4. Received money payable on subscription of such securities through cheque or demand draft or other banking channels but not in cash;
5. Made such offers only to the persons whose names were recorded by the company prior to such invitation and such persons have received such offer by name;
6. Maintained a complete record of such offers and acceptances in Form No. PAS-5

\* To be digitally signed by

SUBRAMANIAM SURESH  
H  
VENKATARAMAN  
AH

\*Designation

CFO

(Director/Managing Director/Manager/Company Secretary/CEO/CFO)

\*Director identification number of the director; OR DIN or PAN of the manager or CEO or CFO or Membership number of the Company Secretary

A\*1\*V\*7\*7\*

### Certificate by practicing professional

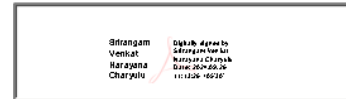
I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

1. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form.

I hereby certify that I have gone through the agreements / contracts entered by the Company as applicable for allotment of securities for consideration other than cash, the details of which have been provided in the form, and found them to be true, correct and complete and no material information is suppressed.

\* To be digitally signed by



\* Category of professional

- Chartered accountant (in whole-time practice)
- Cost accountant (in whole-time practice)
- Company secretary (in whole-time practice)

\* Whether associate or fellow:

- Associate  Fellow

Membership number

Certificate of practice number

4\*6\*

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement/certificate and punishment for false evidence respectively.**

**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 filing company.**

***For office use only:***

eForm Service request number (SRN)

AB0980969

eForm filing date (DD/MM/YYYY)

26/09/2024





**M** **MINISTRY OF**  
**C** **CORPORATE**  
**A** **AFFAIRS**  
GOVERNMENT OF INDIA

EMPOWERING BUSINESS, PROTECTING INVESTORS  
REGULATOR • INTEGRATOR • FACILITATOR • EDUCATOR

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## MINISTRY OF CORPORATE AFFAIRS RECEIPT G.A.R.7

**SRN:** AB0980969/ BharatKoshOrderId :1-15279281186

**Receipt Date: 26-09-2024**

#### RECEIVED FROM

**Name:** SRIRANGAM VENKAT NARAYANA CHARYULU

**Address:** 55 srt Sanath Nagar, Near Last Bus stop, Ameerpet, Ameerpet, Telangana, 500018

#### ENTITY ON WHOSE BEHALF MONEY IS PAID

**CIN/DIN:** L64203TGI972PLC001513

**Name:** GALADA POWER AND TELECOMMUNICATION LIMITED

**Address:** P2/6, IDA BLOCK III,UPPAL, HYDERABAD,, ANDHRA PRADESH,, Telangana, 500039

**Full Particulars of remittance**

**Service type:** e-Filing

| Service type description | Type of Fee   | Amount (Rs.) |
|--------------------------|---------------|--------------|
| PAS-3                    | Normal        | 600          |
|                          | Additional    | 0            |
|                          | <b>Total:</b> | 600          |

**Mode of Payment:** Online

**Received payment Rupees:** 600



## Quick Links

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Last Updated: 25 Sep 2024.

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