

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U40109TG2000FTC034990

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCS7123L

(ii) (a) Name of the company

GREENKO ENERGIES PRIVATE L

(b) Registered office address

PLOT NO.1071, ROAD NO.44 JUBILEE HILLS NA
HYDERABAD
Kurnool
Telangana
500033

(c) *e-mail ID of the company

IN*****UP.COM

(d) *Telephone number with STD code

04*****00

(e) Website

(iii) Date of Incorporation

26/07/2000

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Subsidiary of Foreign Company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Greenko Mauritius		Holding	100
2	AMR POWER PRIVATE LIMITED	U40101KA2004PTC034818	Subsidiary	100
3	ISA POWER PRIVATE LIMITED	U40109TG2003PTC041868	Subsidiary	100
4	ECOFREN POWER & PROJECTS	U40109TG2003PTC041823	Subsidiary	100
5	RAVIKIRAN POWER PROJECTS I	U40109KA2000PTC113140	Subsidiary	100
6	ROSHNI POWERTECH PRIVATE	U40109TG1998PTC030615	Subsidiary	100
7	GREENKO ZENITH ENERGY SOL	U51101TG2012PTC081443	Subsidiary	100
8	L V S POWER PRIVATE LIMITED	U40100TG1996PTC023552	Subsidiary	87.05
9	GREENKO GODAVARI POWER F	U40300TG2010PTC068872	Subsidiary	100
10	SAI SPURTHI POWER PRIVATE L	U40105KA2002PTC030502	Subsidiary	100

11	JASPER ENERGY PRIVATE LIMIT	U40109KA2003PTC032391	Subsidiary	100
12	SAI TEJA ENERGIES PRIVATE LIM	U40109TG2000PTC034407	Subsidiary	100
13	SNEHA KINETIC POWER PROJE	U40109DL2000PTC231172	Subsidiary	100
14	TECHNOLOGY HOUSE (INDIA)	U40300DL2001PTC110254	Subsidiary	100
15	GREENKO ASTHA PROJECTS (IN	U45200TG1989PTC047103	Subsidiary	100
16	GREENKO HATKOTI ENERGY PF	U40101HP2008PTC030958	Subsidiary	49
17	SUNAM POWER PRIVATE LIMIT	U11100DL2008PTC249646	Subsidiary	100
18	PERLA HYDRO POWER PRIVATI	U40101KA2009PTC050152	Subsidiary	74
19	KUMARADHARA POWER PRIVA	U40108KA2008PTC046337	Subsidiary	100
20	KUKKE HYDRO PROJECTS PRIV	U40101KA2008PTC048223	Subsidiary	100
21	GREENKO WIND PROJECTS PRI	U40102TG2010PTC100462	Subsidiary	100
22	ANANTPURA WIND ENERGIES I	U40300TG2011PTC077572	Subsidiary	100
23	ANIMALA WIND POWER PRIVA	U40108TG2010PTC071664	Subsidiary	100
24	BELUM WIND INFRASTRUCTUR	U40108TG2008PTC062401	Subsidiary	100
25	DEVGARH WIND PROJECTS PRI	U40104RJ2012PTC040314	Subsidiary	100
26	GREENKO BAGEWADI WIND EN	U40102KA2013PTC071414	Subsidiary	100
27	GREENKO ENERGY VENTURES I	U40108TG2011PTC077741	Subsidiary	100
28	KANHUR WIND POWER PRIVAT	U40108PN2012PTC142823	Subsidiary	100
29	RATNAGIRI WIND POWER PRO.	U40105PN2010PTC139797	Subsidiary	100
30	GREENKO RAYALA WIND POW	U40108TG2010PTC071897	Subsidiary	100
31	RAYALASEEMA WIND ENERGY	U40102TG2008PTC062366	Subsidiary	100
32	SAIPURAM WIND ENERGIES PR	U40300TG2011PTC077304	Subsidiary	100
33	TANOT WIND POWER VENTURI	U40108TG2010PTC066976	Subsidiary	100
34	VYSHALI ENERGY PRIVATE LIM	U31100KA2008PTC045946	Subsidiary	74
35	FORTUNE FIVE HYDEL PROJEC	U40101KA2005PTC036626	Subsidiary	100

36	MANGALORE ENERGIES PRIVATE	U40102KA2010PTC052663	Subsidiary	74
37	MATRIX POWER (WIND) PRIVATE	U40108TG2007PTC056057	Subsidiary	74
38	GUTTASEEMA WIND ENERGY CO	U40108TG2008PTC059988	Subsidiary	100
39	DEVARAHIPPARIGI WIND POWER	U40104KA2014PTC076968	Subsidiary	100
40	GREENKO INFRASTRUCTURE PRIVATE	U70102TG2008PTC060619	Subsidiary	100
41	DWARKAMAI WIND POWER PRIVATE	U40104PN2010PTC137910	Subsidiary	100
42	GREENKO TEJASSARNIKA HYDRO	U40102TG2006PTC051238	Subsidiary	100
43	GREENKO ANUBHAV HYDEL PROJECT	U40109TG2001PTC038019	Subsidiary	100
44	GREENKO SRI SAI KRISHNA HYDRO	U40108TG2003PTC041917	Subsidiary	100
45	GREENKO SUMEZ HYDRO ENERGY	U40100TG2007PTC056794	Subsidiary	100
46	GREENKO BUDHIL HYDRO POWER	U40109TG2002PTC038683	Subsidiary	100
47	RITHWIK ENERGY GENERATION	U40100TG2004PTC044778	Subsidiary	100
48	HEMAVATHY POWER AND LIGHTING	U40101KA2001PTC029335	Subsidiary	99.99
49	GREENKO AT HYDRO PRIVATE	U40109TG2002PTC047104	Subsidiary	100
50	GREENKO TARELA POWER PRIVATE	U40104TG2004PTC044282	Subsidiary	100
51	GREENKO CIMARON CONSTRUCTION	U25199TG1985PTC005232	Subsidiary	100
52	GREENKO HIM KAILASH HYDRO	U40109TG2002PTC039580	Subsidiary	100
53	GREENKO WIND ENERGIES PRIVATE	U40108TG2011PTC077348	Subsidiary	100
54	VAYUPUTHRA ENERGY PRIVATE	U40108TG2007PTC052375	Subsidiary	100
55	SWASTI POWER PRIVATE LIMITED	U74899DL1993PTC056211	Subsidiary	100
56	AXIS WIND FARMS (MPR DAM)	U40108TG2011PTC075928	Subsidiary	100
57	GREENKO (BORAMPALLE) WIND	U51909TG2011PTC075368	Subsidiary	100
58	GANGDARI HYDRO POWER PRIVATE	U40100HP2004PTC026831	Subsidiary	100
59	GREENKO BAGALKOT SOLAR PRIVATE	U40200TG2018PTC123223	Subsidiary	100
60	GREENKO SHIMOGA SOLAR PRIVATE	U40106TG2018PTC123225	Subsidiary	100

61	GREENKO TALUKA SOLAR PRIV	U40300TG2018PTC123226	Subsidiary	100
62	SEI ADHAVAN POWER PRIVATE	U40103TN2015FTC098783	Subsidiary	100
63	PENNA WIND FARMS PRIVATE	U40106TG2013PTC085809	Subsidiary	100
64	GREENKO POWER PRIVATE LIM	U40108TG2008PTC155589	Subsidiary	58.82
65	GREENKO RENEWABLE ENERG	U40106TG2013PTC155815	Subsidiary	58.82
66	GREENKO RENEWABLE ENERG	U40106TG2016PTC156494	Subsidiary	100
67	GREENKO RENEWABLE ENERG	U40106TG2016PTC155782	Subsidiary	100
68	GREENKO SANDLA WIND PROJ	U40100TG2013PTC160929	Subsidiary	100
69	GREENKO SHANAY RENEWABL	U40300TG2017PTC155587	Subsidiary	59
70	GREENKO SAROJA RENEWABL	U40108TG2017PTC155588	Subsidiary	100
71	GREENKO SOLAR PROJECTS PF	U40102AP2015PTC096572	Subsidiary	100
72	GREENKO EAST COAST POWER	U40107TG2010PTC068964	Subsidiary	100
73	GREENKO SOLAR CONNECTION	U40300TG2014FTC128813	Subsidiary	51.22
74	HIMACHAL SORANG POWER P	U40108HP2004PTC030554	Subsidiary	100
75	GREENKO AP01 IREP PRIVATE L	U40200AP2020PTC122145	Subsidiary	100
76	EVEREST POWER PRIVATE LIM	U40101HP2001PTC024679	Subsidiary	63.68
77	GREENKO MP01 IREP PRIVATE	U40109MP2020PTC061566	Subsidiary	100
78	GI HYDRO PRIVATE LIMITED	U65993TG1983PTC004226	Subsidiary	68.67
79	GREENKO SUL POWER PRIVATE	U35105TS2024PTC183334	Subsidiary	100
80	GREENKO AP02 IREP PRIVATE L	U40101AP2020PTC121928	Subsidiary	100
81	GREENKO AP01 IREP SOLAR 1 I	U40106AP2020PTC122146	Subsidiary	100
82	TARANDA HYDRO POWER PRIV	U40100HP2004PTC026825	Subsidiary	100
83	GREENKO KAVERI HYDRO PROJ	U40100DL2002PTC118172	Associate	100
84	GREENKO ZERO C PRIVATE LIM	U40106TG2021PTC154803	Subsidiary	100
85	PANCHHOR HYDRO POWER PF	U40100HP2004PTC026832	Subsidiary	100

86	GREENKO AP01 IREP SOLAR 2 P	U40300AP2021PTC118900	Subsidiary	100
87	NANTI HYDRO POWER PRIVATI	U40100HP2004PTC026830	Subsidiary	85.14
88	GREENKO RJ02 IREP PRIVATE L	U40300RJ2022PTC079656	Subsidiary	100
89	GREENKO RG1 SERVICES PRIVA	U40200TG2023PTC170217	Subsidiary	100
90	GREENKO AP01 IREP WIND PRI	U40106AP2021PTC118899	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,500,000,000	2,104,579,121	2,104,579,121	2,104,579,121
Total amount of equity shares (in Rupees)	25,000,000,000	21,045,791,210	21,045,791,210	21,045,791,210

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,500,000,000	2,104,579,121	2,104,579,121	2,104,579,121
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000,000	21,045,791,210	21,045,791,210	21,045,791,210

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	10	1,731,234,7	1731234765	17,312,347,	17,312,347,	
Increase during the year	0	373,344,356	373344356	3,733,443,5	3,733,443,	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	373,344,356	373344356	3,733,443,5	3,733,443,	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	10	2,104,579,1	2104579121	21,045,791,	21,045,791,	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting				<input style="width: 100%;" type="text"/>
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	
	Surname	middle name	first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	60,000	100000	6,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	127,189	100000	12,718,900,000
Total			18,718,900,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	6,000,000,000	0	0	6,000,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	7,719,800,000	4,999,100,000	0	12,718,900,000

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

8,349,862

(ii) Net worth of the Company

77,022,036,257

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,104,579,121	100	0	
10.	Others	0	0	0	
	Total	2,104,579,121	100	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

**Total number of shareholders (Promoters+Public/
Other than promoters)**

3

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	0	0
Debenture holders	2	2

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	3	0	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

4

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIL KUMAR CHALAM	00220806	Director	0	
MAHESH KOLLI	01412010	Director	0	
ADISESHU GOPALAM	00086985	Director	0	
SATEESH GUPTA KO	AKQPK9285R	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	09/08/2023	2	2	100
ANNUAL GENERAL MEETING	30/09/2023	2	2	100

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/04/2023	3	2	66.67
2	27/04/2023	3	2	66.67
3	15/05/2023	3	3	100
4	15/06/2023	3	3	100
5	17/07/2023	3	3	100
6	27/07/2023	3	2	66.67
7	06/09/2023	3	3	100
8	16/09/2023	3	3	100
9	22/09/2023	3	3	100
10	03/10/2023	3	2	66.67
11	11/11/2023	3	2	66.67
12	17/11/2023	3	2	66.67

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ANIL KUMAR	22	22	100	0	0	0	Yes
2	MAHESH KOL	22	11	50	0	0	0	No
3	ADISESHU G	22	22	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

TASNEEM SHARIFF

Whether associate or fellow

Associate Fellow

Certificate of practice number

23978

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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. I further declare that:

1. 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 company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

List of attachments

Attach	Form MGT 8 - GEPL_23-24.pdf
Attach	Board Resolution.pdf
Attach	Board meeting Dates.pdf
Attach	Shareholder and Debentureholder FList.pdf

Remove attachment

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 company

