FORM NO. MGT-7

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

I. REGISTRATION AND OTHER DETAILS

Private Company

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

(v) Whether company is having share capital



Annual Return

(other than OPCs and Small Companies)

Subsidiary of Foreign Company

(i) * Corporate Identification Number (CIN) of the company	U40109TG2000FTC034990
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

Company limited by shares

Yes

Yes

No

No

(vii) *Financial year From date	1/04/2023	DD/MM/YYYY) To date	31/03/2024	(DD/MM/YYYY)
(viii) *Whether Annual general m	eeting (AGM) held	Yes	No	
(a) If yes, date of AGM	30/09/2024			
(b) Due date of AGM	30/09/2024			
(c) Whether any extension for	or AGM granted	○ Yes	No	
II. PRINCIPAL BUSINESS	ACTIVITIES OF TH	E COMPANY		
*Number of business activ	ities 1			

	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	90	Pre-fill All
No. of Companies for which information is to be given	90	Pre-till 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 LII	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 INFRASTRUCTUF	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 PRIVA	U40102KA2010PTC052663	Subsidiary	74
37	MATRIX POWER (WIND) PRIVA	U40108TG2007PTC056057	Subsidiary	74
38	GUTTASEEMA WIND ENERGY (U40108TG2008PTC059988	Subsidiary	100
39	DEVARAHIPPARIGI WIND POW	U40104KA2014PTC076968	Subsidiary	100
40	GREENKO INFRASTRUCTURE PI	U70102TG2008PTC060619	Subsidiary	100
41	DWARKAMAI WIND POWER PR	U40104PN2010PTC137910	Subsidiary	100
42	GREENKO TEJASSARNIKA HYDI	U40102TG2006PTC051238	Subsidiary	100
43	GREENKO ANUBHAV HYDEL PO	U40109TG2001PTC038019	Subsidiary	100
44	GREENKO SRI SAI KRISHNA HYI	U40108TG2003PTC041917	Subsidiary	100
45	GREENKO SUMEZ HYDRO ENEI	U40100TG2007PTC056794	Subsidiary	100
46	GREENKO BUDHIL HYDRO POV	U40109TG2002PTC038683	Subsidiary	100
47	RITHWIK ENERGY GENERATION	U40100TG2004PTC044778	Subsidiary	100
48	HEMAVATHY POWER AND LIGI	U40101KA2001PTC029335	Subsidiary	99.99
49	GREENKO AT HYDRO PRIVATE	U40109TG2002PTC047104	Subsidiary	100
50	GREENKO TARELA POWER PRI\	U40104TG2004PTC044282	Subsidiary	100
51	GREENKO CIMARON CONSTRU	U25199TG1985PTC005232	Subsidiary	100
52	GREENKO HIM KAILASH HYDR	U40109TG2002PTC039580	Subsidiary	100
53	GREENKO WIND ENERGIES PRI	U40108TG2011PTC077348	Subsidiary	100
54	VAYUPUTHRA ENERGY PRIVAT	U40108TG2007PTC052375	Subsidiary	100
55	SWASTI POWER PRIVATE LIMIT	U74899DL1993PTC056211	Subsidiary	100
56	AXIS WIND FARMS (MPR DAM	U40108TG2011PTC075928	Subsidiary	100
57	GREENKO (BORAMPALLE) WIN	U51909TG2011PTC075368	Subsidiary	100
58	GANGDARI HYDRO POWER PR	U40100HP2004PTC026831	Subsidiary	100
59	GREENKO BAGALKOT SOLAR P	U40200TG2018PTC123223	Subsidiary	100
60	GREENKO SHIMOGA SOLAR PR	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 LIN	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 RENEWABLI	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 LIMI	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 PRIVATI	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 PRIN	U40100HP2004PTC026825	Subsidiary	100
83	GREENKO KAVERI HYDRO PRO.	U40100DL2002PTC118172	Associate	100
84	GREENKO ZEROC PRIVATE LIM	U40106TG2021PTC154803	Subsidiary	100
85	PANCHHOR HYDRO POWER PF	U40100HP2004PTC026832	Subsidiary	100

86	GREENKO AP01 IREP SOLAR 2 I	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 APO1 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	9	1
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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	Issued capital	Subscribed capital	Dalif on analtal
	capital	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	N	umber of sh	Total nominal amount	Total Paid-up amount	Total premium	
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	10	1,731,234,7	1731234765	17,312,347,	17,312,347	
ncrease during the year	0	373,344,356	373344356	3,733,443,5	3,733,443,	0
. Pubic Issues	0	0	0	0	0	0
i. Rights issue	0	373,344,356	373344356	3,733,443,5	3,733,443,	
ii. Bonus issue	0	0	0	0	0	0
v. 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	o
x. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
×						
Decrease during the year	0	0	0	0	0	О
. Buy-back of shares	0	0	0	0	0	0
i. Shares forfeited	0	0	0	0	0	0
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify						
).				- 0		
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 ye	ear	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 sha	ares	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 cap	0	0	0	0	0	0	
iv. Others, specify							
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company	1)					
(ii) Details of stock spl	it/consolidation during th	ne year (for ea	ach class of s	shares)	О		
Class of shares		(i)		(ii)			(iii)
Before split /	Number of shares						
Consolidation	Face value per share						

Number of shares

Face value per share

After split /

Consolidation

of the first return at	any time si	nce the incorp	poration of th	e com	pany	*		
⊠ Nil					2.0			
[Details being provi	ded in a CD/Di	gital Media]	0	Yes	0	No	0	Not Applicable
Separate sheet atta	ched for detail	s of transfers	0	Yes	0	No		
Note: In case list of transf Media may be shown.	er exceeds 10,	option for submi	ssion as a separa	ate shee	t attacl	nment o	r subn	nission in a CD/Digital
Date of the previous	annual gener	al meeting						
Date of registration o	f transfer (Da	te Month Year)						
Type of transfer		1 - Ed	quity, 2- Prefere	ence Sh	ares,3	B - Deb	enture	es, 4 - Stock
Number of Shares/ D Units Transferred	ebentures/	31	Amount			s.)		
Ledger Folio of Trans	feror		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
Transferor's Name								
	Surna	ame	middle	name	47			first name
Ledger Folio of Trans	feree							
Transferee's Name								
	Surna	ime	middle	name				first name
Date of registration o	f transfer (Da	te Month Year)						
Type of transfer		1 - Ed	quity, 2- Prefere	ence Sh	ares,3	B - Deb	enture	es, 4 - Stock
Number of Shares/ D Units Transferred	ebentures/		Amount	per Shure/Unit	are/ (in Rs	s.)		

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case

Ledger Folio	of Transferor									
Transferor's N	Name] [
		Surnan	ne	-	middl	e name			first name	
Ledger Folio	of Transferee									
Transferee's l	Name] [
		Surnan	ne		midd	e name			first name	
(iv) *Debentur	res (Outstand	ling as	at the en			ear) nal value	per	Total value	•	1
					unit		-			
Non-convertible de	bentures		60,	.000		100000		6,000,000,000		
Partly convertible d	lebentures		0		-	0		0		
Fully convertible de	ebentures		127	,189		100000	11	12,718	,900,000	
Total								18,718	,900,000	
Details of debe								11261		-
Class of debentur	es		nding as at inning of the		e during the	Decrease year	during th	e Outstand the end o	ing as at of the year	
Non-convertible d	lebentures		0,000,000		0		0	6,000,	000,000	
Partly convertible	debentures		0		0		0		0	
Fully convertible	debentures	7,719	9,800,000	4,99	9,100,000		0	12,718	,900,000	
(v) Securities (ot	her than shares	and del	bentures)					0		
Type of Securities	Number of Securities		Nominal Valueach Unit	ie of	Total Nomi Value	nal	Paid up \ each Uni	/alue of t	Total Paid ι	ıp Value
į.			0.			ř				
Total						é				

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	Equi	ity	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				10	
_	(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	Equi	ty	Prefere	ence
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family	i i			
	(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	2
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 2
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			ectors at the end ne 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

(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 CHALAN	00220806	Director	0	
MAHESH KOLLI	01412010	Director	0 .	
ADISESHU GOPALAN	00086985	Director	0	3
SATEESH GUPTA KO	AKQPK9285R	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 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 2

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

B. BOARD MEETINGS

*Number of meetings held	22
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S. No.	Date of meeting Total Number of directors associated as on the date					
		of meeting	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	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 n	neetings	hold
number	OLL	reeunus	, rieia

0

S. No.	Type of meeting		Attendance		
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

	of the director	Board Meetings		Committee Meetings			Whether attended AGM	
S. No.		director was	s which Number of			Number of Meetings	% of attendance	held on
		entitled to attended attend		atteridance	entitled to attend	entitled to attended		30/09/2024
								(Y/N/NA)
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

\boxtimes	Nil						
lumber	of Managing Director, W	/hole-time Director	s and/or Manager v	whose remuneration	on details to be enter	red	*
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1 =							0
	Total						
lumber o	of CEO, CFO and Comp	pany secretary who	ose remuneration d	etails to be entere	d		
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
lumber o	of other directors whose	remuneration deta	ails to be entered				
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELAT	ED TO CERTIFICAT	ION OF COMPLIAN	ICES AND DISCLOSU	RES			
* A. Whether the corprovisions of the	mpany has made con e Companies Act, 20°	npliances and disclos 3 during the year	sures in respect of app	licable Yes	O No		
B. If No, give reas	ons/observations						
14							
XII. PENALTY AND P	UNISHMENT - DETA	AILS THEREOF					
(A) DETAILS OF PEN	ALTIES / PUNISHME	NT IMPOSED ON C	COMPANY/DIRECTOR	S/OFFICERS N	Vil		
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 CO	MPOUNDING OF OI	FENCES N	il				
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 comp	lete list of sharehol	ders, debenture ho	Iders has been enclos	sed as an attachmer	nt		
Ye	es O No						
XIV. COMPLIANCE	OF SUB-SECTION	2) OF SECTION 92,	, IN CASE OF LISTED	COMPANIES	81		
In case of a listed comore, details of com	ompany or a company pany secretary in wh	having paid up shap ble time practice cert	re capital of Ten Crore tifying the annual returi	rupees or more or tuinn in Form MGT-8.	nover of Fifty Crore rupees or		
Name	Name TASNEEM SHARIFF						
Whether associate	e or fellow	Associate	e Fellow				
Certificate of pra	ctice 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. ... 08 dated 02/04/2023

(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 compiled 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.

punishment for fraud, punishmer	it for false stateme	ent and punishment for	false eviden	ce respectively.		
To be digitally signed by						
Director						
DIN of the director	0*2*0*0*					
To be digitally signed by			771			
Company Secretary						
Company secretary in practice						
Membership number 7*4*		Certificate of practice n	umber			
Attachments				List of attachments		
1. List of share holders, de	ebenture holders		Attach	Form MGT 8 - GEPL_23-24.pdf		
2. Approval letter for exter	sion of AGM;		Attach	Board Resolution pdf Board meeting Dates pdf		
3, Copy of MGT-8;			Attach	Shareholder and Debentureholder FList.pd		
4. Optional Attachement(s), if any			Attach			
				Remove attachment		
Modify	Check	k Form	Prescrutiny	Submit		

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