

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

 English Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

U40109TG2000FTC034990

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GREENKO ENERGIES PRIVATE LIMITED	GREENKO ENERGIES PRIVATE LIMITED
Registered office address	PLOT NO. 1071, ROAD NO.44 JUBILEE HILLS, HYDERABAD, HYDERABAD, Telangana, India, 500033	PLOT NO. 1071, ROAD NO.44 JUBILEE HILLS, HYDERABAD, HYDERABAD, Telangana, India, 500033
Latitude details	17.428615	17.428615
Longitude details	78.406163	78.406163

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

GEPL_Exterior and Interior Photo.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****3L

(c) *e-mail ID of the company

****greenkogroup.com

(d) *Telephone number with STD code

04*****01

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

26/07/2000

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Private company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

30/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

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	35	Electric power generation, transmission and distribution	100

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

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

93

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		AAECG3840K	Greenko Mauritius	Holding	100
2	U40101KA2004PTC034818		AMR POWER PRIVATE LIMITED	Subsidiary	100
3	U40109TG2003PTC041868		ISA POWER PRIVATE LIMITED	Subsidiary	100
4	U40109TG2003PTC041823		ECOFREN POWER & PROJECTS PRIVATE LIMITED	Subsidiary	100
5	U40109KA2000PTC113140		RAVIKIRAN POWER PROJECTS PRIVATE LIMITED	Subsidiary	100
6	U40109TG1998PTC030615		ROSHNI POWERTECH PRIVATE LIMITED	Subsidiary	100
7	U51101TG2012PTC081443		GREENKO ZENITH ENERGY SOLUTIONS PRIVATE LIMITED	Subsidiary	100

8	U40100TG1996PTC023552		L V S POWER PRIVATE LIMITED	Subsidiary	87.05
9	U40300TG2010PTC068872		GREENKO GODAVARI POWER PROJECTS PRIVATE LIMITED	Subsidiary	100
10	U40105KA2002PTC030502		SAI SPURTHI POWER PRIVATE LIMITED	Subsidiary	100
11	U40109KA2003PTC032391		JASPER ENERGY PRIVATE LIMITED	Subsidiary	100
12	U40109TG2000PTC034407		SAI TEJA ENERGIES PRIVATE LIMITED	Subsidiary	100
13	U40105PN2010PTC139797		RATNAGIRI WIND POWER PROJECTS PRIVATE LIMITED	Subsidiary	100
14	U40108TG2010PTC071897		GREENKO RAYALA WIND POWER PRIVATE LIMITED	Subsidiary	100
15	U40102TG2008PTC062366		RAYALASEEMA WIND ENERGY COMPANY PRIVATE LIMITED	Subsidiary	100
16	U40300TG2011PTC077304		SAIPURAM WIND ENERGIES PRIVATE LIMITED	Subsidiary	100
17	U40108TG2010PTC066976		TANOT WIND POWER VENTURES PRIVATE LIMITED	Subsidiary	100
18	U31100KA2008PTC045946		VYSHALI ENERGY PRIVATE LIMITED	Subsidiary	74
19	U40101KA2005PTC036626		FORTUNE FIVE HYDEL PROJECTS PRIVATE LIMITED	Subsidiary	100
20	U40106TG2018PTC123225		GREENKO SHIMOGA SOLAR PRIVATE LIMITED	Subsidiary	100
21	U40300TG2018PTC123226		GREENKO TALUKA SOLAR PRIVATE LIMITED	Subsidiary	100
22	U40103TN2015FTC098783		SEI ADHAVAN POWER PRIVATE LIMITED	Subsidiary	100
23	U40106TG2013PTC085809		PENNA WIND FARMS PRIVATE LIMITED	Subsidiary	100
24	U40108TG2008PTC155589		GREENKO POWER PRIVATE LIMITED	Subsidiary	100
25	U40106TG2013PTC155815		GREENKO RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	58.82

26	U40106TG2016PTC156494		GREENKO RENEWABLE ENERGY AMIDYALA PRIVATE LIMITED	Subsidiary	100
27	U40106TG2016PTC155782		GREENKO RENEWABLE ENERGY KUSTAGI PRIVATE LIMITED	Subsidiary	100
28	U40100TG2013PTC160929		GREENKO SANDLA WIND PROJECT PRIVATE LIMITED	Subsidiary	100
29	U40300TG2017PTC155587		GREENKO SHANAY RENEWABLES PRIVATE LIMITED	Subsidiary	59
30	U40108TG2017PTC155588		GREENKO SAROJA RENEWABLES PRIVATE LIMITED	Subsidiary	100
31	U40102AP2015PTC096572		GREENKO SOLAR PROJECTS PRIVATE LIMITED	Subsidiary	100
32	U40107TG2010PTC068964		GREENKO EAST COAST POWER PROJECTS PRIVATE LIMITED	Subsidiary	100
33	U40300TG2014FTC128813		GREENKO SOLAR CONNECTION POWER PRIVATE LIMITED	Subsidiary	51.22
34	U40108HP2004PTC030554		HIMACHAL SORANG POWER PRIVATE LIMITED	Subsidiary	100
35	U40200AP2020PTC122145		GREENKO AP01 IREP PRIVATE LIMITED	Subsidiary	100
36	U40109DL2000PTC231172		SNEHA KINETIC POWER PROJECTS PRIVATE LIMITED	Subsidiary	100
37	U40300DL2001PTC110254		TECHNOLOGY HOUSE (INDIA) PRIVATE LIMITED	Subsidiary	100
38	U45200TG1989PTC047103		GREENKO ASTHA PROJECTS (INDIA) PRIVATE LIMITED	Subsidiary	100
39	U40101HP2008PTC030958		GREENKO HATKOTI ENERGY PRIVATE LIMITED	Subsidiary	49
40	U11100DL2008PTC249646		SUNAM POWER PRIVATE LIMITED	Subsidiary	100
41	U40101KA2009PTC050152		PERLA HYDRO POWER PRIVATE LIMITED	Subsidiary	74

42	U40108KA2008PTC046337		KUMARADHARA POWER PRIVATE LIMITED	Subsidiary	100
43	U40101KA2008PTC048223		KUKKE HYDRO PROJECTS PRIVATE LIMITED	Subsidiary	100
44	U40102TG2010PTC100462		GREENKO WIND PROJECTS PRIVATE LIMITED	Subsidiary	100
45	U40300TG2011PTC077572		ANANTPURA WIND ENERGIES PRIVATE LIMITED	Subsidiary	100
46	U40108TG2010PTC071664		ANIMALA WIND POWER PRIVATE LIMITED	Subsidiary	100
47	U40108TG2008PTC062401		BELUM WIND INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	100
48	U40104RJ2012PTC040314		DEVGARH WIND PROJECTS PRIVATE LIMITED	Subsidiary	100
49	U40102KA2013PTC071414		GREENKO BAGEWADI WIND ENERGIES PRIVATE LIMITED	Subsidiary	74
50	U40108TG2011PTC077741		GREENKO ENERGY VENTURES PRIVATE LIMITED	Subsidiary	100
51	U40108PN2012PTC142823		KANHUR WIND POWER PRIVATE LIMITED	Subsidiary	100
52	U40102KA2010PTC052663		MANGALORE ENERGIES PRIVATE LIMITED	Subsidiary	100
53	U40108TG2007PTC056057		MATRIX POWER (WIND) PRIVATE LIMITED	Subsidiary	74
54	U40108TG2008PTC059988		GUTTASEEMA WIND ENERGY COMPANY PRIVATE LIMITED	Subsidiary	100
55	U40104KA2014PTC076968		DEVARAHIPPARIGI WIND POWER PRIVATE LIMITED	Subsidiary	100
56	U70102TG2008PTC060619		GREENKO INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	100
57	U40104PN2010PTC137910		DWARKAMAI WIND POWER PRIVATE LIMITED	Subsidiary	100

58	U40102TG2006PTC051238		GREENKO TEJASSARNIKA HYDRO ENERGIES PRIVATE LIMITED	Subsidiary	100
59	U40109TG2001PTC038019		GREENKO ANUBHAV HYDEL POWER PRIVATE LIMITED	Subsidiary	100
60	U40108TG2003PTC041917		GREENKO SRI SAI KRISHNA HYDRO ENERGIES PRIVATE LIMITED	Subsidiary	100
61	U40100TG2007PTC056794		GREENKO SUMEZ HYDRO ENERGIES PRIVATE LIMITED	Subsidiary	100
62	U40109TG2002PTC038683		GREENKO BUDHIL HYDRO POWER PRIVATE LIMITED	Subsidiary	100
63	U40100TG2004PTC044778		RITHWIK ENERGY GENERATION PRIVATE LIMITED	Subsidiary	100
64	U40101KA2001PTC029335		HEMAVATHY POWER AND LIGHT PRIVATE LIMITED	Subsidiary	100
65	U40109TG2002PTC047104		GREENKO AT HYDRO PRIVATE LIMITED	Subsidiary	100
66	U40104TG2004PTC044282		GREENKO TARELA POWER PRIVATE LIMITED	Subsidiary	100
67	U25199TG1985PTC005232		GREENKO CIMARON CONSTRUCTIONS PRIVATE LIMITED	Subsidiary	100
68	U40101HP2001PTC024679		EVEREST POWER PRIVATE LIMITED	Subsidiary	63.68
69	U40109MP2020PTC061566		GREENKO MP01 IREP PRIVATE LIMITED	Subsidiary	100
70	U65993TG1983PTC004226		GI HYDRO PRIVATE LIMITED	Subsidiary	95
71	U35105TS2024PTC183334		GREENKO SUL POWER PRIVATE LIMITED	Subsidiary	100
72	U40101AP2020PTC121928		GREENKO AP02 IREP PRIVATE LIMITED	Subsidiary	100
73	U40106AP2020PTC122146		GREENKO AP01 IREP SOLAR 1 PRIVATE LIMITED	Subsidiary	100

74	U40100HP2004PTC026825		TARANDA HYDRO POWER PRIVATE LIMITED	Subsidiary	100
75	U40100DL2002PTC118172		GREENKO KAVERI HYDRO PROJECTS PRIVATE LIMITED	Associate	100
76	U35106TS2023PTC173065		GREENKO OR01 IREP PRIVATE LIMITED	Subsidiary	100
77	U40100HP2004PTC026832		PANCHHOR HYDRO POWER PRIVATE LIMITED	Subsidiary	100
78	U40300AP2021PTC118900		GREENKO AP01 IREP SOLAR 2 PRIVATE LIMITED	Subsidiary	100
79	U40100HP2004PTC026830		NANTI HYDRO POWER PRIVATE LIMITED	Subsidiary	85.14
80	U40300RJ2022PTC079656		GREENKO RJ02 IREP PRIVATE LIMITED	Subsidiary	100
81	U40200TG2023PTC170217		GREENKO RG1 SERVICES PRIVATE LIMITED	Subsidiary	100
82	U40106AP2021PTC118899		GREENKO AP01 IREP WIND PRIVATE LIMITED	Subsidiary	100
83	U40109TG2002PTC039580		GREENKO HIM KAILASH HYDRO POWER PRIVATE LIMITED	Subsidiary	100
84	U40108TG2011PTC077348		GREENKO WIND ENERGIES PRIVATE LIMITED	Subsidiary	100
85	U40108TG2007PTC052375		VAYUPUTHRA ENERGY PRIVATE LIMITED	Subsidiary	100
86	U74899DL1993PTC056211		SWASTI POWER PRIVATE LIMITED	Subsidiary	100
87	U40108TG2011PTC075928		AXIS WIND FARMS (MPR DAM) PRIVATE LIMITED	Subsidiary	100
88	U51909TG2011PTC075368		GREENKO (BORAMPALLE) WIND PROJECTS PRIVATE LIMITED	Subsidiary	100
89	U40100HP2004PTC026831		GANGDARI HYDRO POWER PRIVATE LIMITED	Subsidiary	100
90	U40200TG2018PTC123223		GREENKO BAGALKOT SOLAR PRIVATE LIMITED	Subsidiary	100

91	U36912WB2010PTC144172		SIKKIM ENGINEERING PRIVATE LIMITED	Associate	23
92	U40109DL2006SGC151871		SIKKIM POWER TRANSMISSION LIMITED	Subsidiary	44.36
93	U31200DL2005SGC133875		SIKKIM URJA LIMITED	Subsidiary	64.23

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	7500000000.00	2300718905.00	2300718905.00	2300718905.00
Total amount of equity shares (in rupees)	75000000000.00	23007189050.00	23007189050.00	23007189050.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	7500000000	2300718905	2300718905	2300718905
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	75000000000	23007189050	23007189050	23007189050

(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
<input type="text"/>				
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	10	2104579111	2104579121.0 0	21045791210	21045791210	
Increase during the year	0.00	196139794.00	196139794.00	1961397940.0 0	1961397940.0 0	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	196139784	196139784.00	1961397840	1961397840	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Demat of Shares	0	10	10.00	100	100	
Decrease during the year	10.00	0.00	10.00	100.00	100.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Demat of Shares	10	0	10.00	100	100	
At the end of the year	0.00	2300718905.00	2300718905.00	23007189050.00	23007189050.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

0

Class of shares		
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

Number of transfers

1

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non Convertible Debentures	50000	100000	5000000000.00
Total	50000.00	100000.00	5000000000.00

Classes of non-convertible 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	6000000000	0	1000000000	5000000000.00
Total	6000000000.00	0.00	1000000000.00	5000000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

1

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Fully Convertible Debentures	244385	100000	24438500000.00
Total	244385.00	100000.00	24438500000.00

Classes of fully convertible 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
Fully Convertible Debentures	12718900000	11719600000	0	24438500000.00
Total	12718900000.00	11719600000.00	0.00	24438500000.00

(d) Summary of Indebtedness

Particulars	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	6000000000.00	0.00	1000000000.00	5000000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	12718900000.00	11719600000.00	0.00	24438500000.00
Total	18718900000.00	11719600000.00	1000000000.00	29438500000.00

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

1160968000

ii * Net worth of the Company

87299749257.03

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	10	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2300718895	100.00	0	0.00
10	Others	0	0.00	0	0.00
	<input type="text"/>				
	Total	2300718905.00	100	0.00	0

Total number of shareholders (promoters)

B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	<input type="text"/>				
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

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

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	2
	Total	3.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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	3

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	0.00	0.00
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	0.00	0.00
i. Banks and 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	0.00	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ANIL KUMAR CHALAMALASETTY	00220806	Director	0	
MAHESH KOLLI	01412010	Director	0	
GOPALAM ADISESHU	00086985	Director	0	
SATEESH GUPTA KONDA	AKQPK9285R	Company Secretary	0	

B (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 (DD/MM/YYYY)	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

4

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	19/07/2024	3	2	97.03
Annual General Meeting	30/09/2024	3	2	97.03

Extra Ordinary General Meeting	09/12/2024	3	2	97.03
Extra Ordinary General Meeting	11/11/2024	3	2	97.19

B BOARD MEETINGS

*Number of meetings held

19

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2024	3	2	66.67
2	30/04/2024	3	2	66.67
3	26/06/2024	3	2	66.67
4	05/07/2024	3	2	66.67
5	10/07/2024	3	2	66.67
6	26/07/2024	3	3	100
7	05/08/2024	3	3	100
8	03/09/2024	3	3	100
9	25/09/2024	3	3	100
10	28/09/2024	3	3	100
11	17/10/2024	3	2	66.67
12	11/11/2024	3	2	66.67
13	09/12/2024	3	2	66.67
14	07/01/2025	3	2	66.67
15	28/01/2025	3	3	100
16	04/02/2025	3	2	66.67
17	15/02/2025	3	2	66.67

18	17/03/2025	3	2	66.67
19	25/03/2025	3	2	66.67

C COMMITTEE MEETINGS

Number of meetings held

0

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
								30/09/2025
1	ANIL KUMAR CHALAMALASETTY	19	16	84	0	0	0	Yes
2	MAHESH KOLLI	19	10	52	0	0	0	No
3	GOPALAM ADISESHU	19	19	100	0	0	0	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *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
	Total		0.00	0.00	0.00	0.00	0.00

B *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
	Total		0.00	0.00	0.00	0.00	0.00

C *Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

5

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder (14).xism

(b) Optional Attachment(s), if any

Form MGT 8 - GEPL_24-25.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

GREENKO ENERGIES
PRIVATE LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

- A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1 its status under the Act;

- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Tasneem Shariff

Date (DD/MM/YYYY)

30/01/2026

Place

Hyderabad

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*9*8

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

AKQPK9285R

*(b) Name of the Designated Person

SATEESH GUPTA KONDA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) 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. 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*2*0*0*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

7*4*

Certificate of practice number

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.

For office use only:

eForm Service request number (SRN)

AC1863256

eForm filing date (DD/MM/YYYY)

31/01/2026

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

