

Form No. MGT-7

Form language

 English Hindi**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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U23200HR2005PTC078211

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	SEMBCORP GREEN INFRA PRIVATE LIMITED	SEMBCORP GREEN INFRA PRIVATE LIMITED
Registered office address	Building 7A, Level 5, DLF Cyber City, Gurugram, DLF QE, Dlf Qe, Gurgaon, Haryana, India, 122002	Building 7A, Level 5, DLF Cyber City, Gurugram, DLF QE, Dlf Qe, Gurgaon, Haryana, India, 122002
Latitude details	28.493014	28.493014
Longitude details	77.092634	77.092634

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

Registered Office Photo.pdf

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

AA*****7A

(c) *e-mail ID of the company

*****dia@sembcorp.com

(d) *Telephone number with STD code

01*****10

(e) Website

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

06/06/2005

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

64

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		197300648H	Sembcorp Utilities Pte. Ltd.	Holding	100
2	U45203HR2008PLC071903		GREEN INFRA WIND FARMS LIMITED	Subsidiary	67.3
3	U40102HR2010PTC070255		GREEN INFRA WIND POWER PRIVATE LIMITED	Subsidiary	100
4	U45203HR2008PTC070247		GREEN INFRA CORPORATE WIND PRIVATE LIMITED	Subsidiary	100
5	U40101HR2011PTC072040		GREEN INFRA WIND ENERGY ASSETS PRIVATE LIMITED	Subsidiary	100
6	U40300HR2011PLC071902		GREEN INFRA WIND GENERATION LIMITED	Subsidiary	70.55

7	U40108HR2011PLC078214		GREEN INFRA WIND POWER PROJECTS LIMITED	Subsidiary	69.06
8	U40108HR2011PTC070251		GREEN INFRA WIND ENERGY PROJECT PRIVATE LIMITED	Subsidiary	100
9	U40108HR2011PLC078213		GREEN INFRA WIND POWER GENERATION LIMITED	Subsidiary	69.79
10	U40102HR2011PTC070253		GREEN INFRA WIND FARM ASSETS PRIVATE LIMITED	Subsidiary	100
11	U40107HR2010PTC070248		GREEN INFRA SOLAR ENERGY PRIVATE LIMITED	Subsidiary	100
12	U40107HR2010PTC070249		GREEN INFRA SOLAR FARMS PRIVATE LIMITED	Subsidiary	100
13	U40108HR2011PTC070250		GREEN INFRA SOLAR PROJECTS PRIVATE LIMITED	Subsidiary	100
14	U40109HR2008PLC070246		GREEN INFRA BTV LIMITED	Subsidiary	90.46
15	U40109HR2011PLC070252		GREEN INFRA WIND ENERGY THENI LIMITED	Subsidiary	66.05
16	U40105HR2011PLC070256		GREEN INFRA WIND POWER THENI LIMITED	Subsidiary	66.23
17	U40106HR2011PTC078215		GREEN INFRA CORPORATE SOLAR PRIVATE LIMITED	Subsidiary	100
18	U40300HR2016PLC070808		MULANUR RENEWABLE ENERGY LIMITED	Subsidiary	67.3
19	U74999HR2017PTC067954		GREEN INFRA RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	100
20	U40300HR2012PTC070258		GREEN INFRA WIND SOLUTIONS PRIVATE LIMITED	Subsidiary	100
21	U40106HR2020PLC085475		GREEN INFRA RENEWABLE PROJECTS LIMITED	Subsidiary	100
22	U40106HR2021PLC099791		GREEN INFRA SOLAR POWER PROJECTS LIMITED	Subsidiary	74

23	U40100HR2021PLC099858		GREEN INFRA SOLAR GENERATION LIMITED	Subsidiary	74
24	U40100HR2022PLC101634		GREEN INFRA WIND ENERGY GENERATION LIMITED	Subsidiary	71.96
25	U40106HR2022PLC102529		GREEN INFRA CLEAN ENERGY LIMITED	Subsidiary	74
26	U40109HR2022PLC103029		GREEN INFRA CLEAN RENEWABLE ENERGY LIMITED	Subsidiary	100
27	U40106HR2022PLC103028		GREEN INFRA CLEAN POWER PROJECTS LIMITED	Subsidiary	100
28	U40100HR2022PLC103026		GREEN INFRA CLEAN ASSETS LIMITED	Subsidiary	100
29	U40200HR2022PTC103399		GREEN INFRA CLEAN ENERGY GENERATION PRIVATE LIMITED	Subsidiary	100
30	U40100HR2022PTC103397		GREEN INFRA CLEAN WIND PRIVATE LIMITED	Subsidiary	100
31	U40107HR2022PLC103134		GREEN INFRA CLEAN WIND POWER LIMITED	Subsidiary	74
32	U40107HR2022PLC103133		GREEN INFRA CLEAN ENERGY PROJECTS LIMITED	Subsidiary	100
33	U40106HR2022PTC103414		GREEN INFRA CLEAN SOLAR FARMS PRIVATE LIMITED	Subsidiary	100
34	U40106HR2022PLC103117		GREEN INFRA CLEAN HYBRID ASSETS LIMITED	Subsidiary	100
35	U40200HR2022PTC104130		GREEN INFRA CLEAN WIND TECHNOLOGY PRIVATE LIMITED	Subsidiary	100
36	U40106HR2022PLC104787		GREEN INFRA CLEAN ENERGY SOLUTIONS LIMITED	Subsidiary	100
37	U40107HR2022PLC104786		GREEN INFRA CLEAN WIND GENERATION LIMITED	Subsidiary	74

38	U40106HR2022PLC104788		GREEN INFRA CLEAN WIND FARMS LIMITED	Subsidiary	74
39	U40106HR2022PLC107772		GREEN INFRA RENEWABLE ENERGY PROJECTS LIMITED	Subsidiary	100
40	U35106HR2023PTC115343		GREEN INFRA RENEWABLE ENERGY GENERATION PRIVATE LIMITED	Subsidiary	74
41	U40300HR2016PTC119886		VECTOR GREEN ENERGY PRIVATE LIMITED	Subsidiary	100
42	U40106HR2015PTC118851		HINDUPUR SOLAR PARK PRIVATE LIMITED	Subsidiary	100
43	U40106HR2017PTC118865		MALWA SOLAR POWER GENERATION PRIVATE LIMITED	Subsidiary	100
44	U40106HR2013PTC118850		MAHABUBNAGAR SOLAR PARKS PRIVATE LIMITED	Subsidiary	100
45	U40106HR2013PTC119343		POLEPALLY SOLAR PARKS PRIVATE LIMITED	Subsidiary	100
46	U40106HR2015PTC120768		VECTOR GREEN SUNSHINE PRIVATE LIMITED	Subsidiary	100
47	U40106HR2013PTC120765		VECTOR GREEN SURYA URJA PRIVATE LIMITED	Subsidiary	100
48	U40102HR2014PTC118852		WINSOL SOLAR FIELDS (POLEPALLY) PRIVATE LIMITED	Subsidiary	100
49	U70100HR2010PTC120769		VECTOR GREEN NEW ENERGIES PRIVATE LIMITED	Subsidiary	100
50	U40300HR2020PTC120918		VECTOR GREEN NEWSOLAR PRIVATE LIMITED	Subsidiary	100
51	U45400HR2007PLC118866		CITRA REAL ESTATE LIMITED	Subsidiary	100
52	U70101HR2011PLC119132		PASITHEA INFRASTRUCTURE LIMITED	Subsidiary	100
53	U14290HR2009PLC118878		PRIAPUS INFRASTRUCTURE LIMITED	Subsidiary	100

54	U45300HR2007PLC117953		SEPSET CONSTRUCTIONS LIMITED	Subsidiary	100
55	U40104HR2008PTC120766		VECTOR GREEN PRAYAGRAJ SOLAR PRIVATE LIMITED	Subsidiary	100
56	U70200HR2010PTC119163		YARROW INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	100
57	U74999HR2015PLC120767		VECTOR GREEN SUNRISE LIMITED	Subsidiary	100
58	U35106HR2024PTC119355		GREEN INFRA RENEWABLE POWER GENERATION PRIVATE LIMITED	Subsidiary	100
59	U35106HR2024PTC118652		GREEN INFRA RENEWABLE POWER PROJECTS PRIVATE LIMITED	Subsidiary	100
60	U35106HR2023PTC116758		GREEN INFRA RENEWABLE POWER PRIVATE LIMITED	Subsidiary	100
61	U35106HR2023PTC116765		GREEN INFRA RENEWABLE ASSETS PRIVATE LIMITED	Subsidiary	100
62	U40108HR2014PTC130704		IVY ECOENERGY INDIA PRIVATE LIMITED	Subsidiary	100
63	U40300DL2016PTC342032		Vanilla Clean Power Private Limited	Subsidiary	100
64	U40106HR2022PLC101546		GREEN INFRA CLEAN SOLAR ENERGY LIMITED	Subsidiary	74

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	6673350000.00	3582354827.00	3582354827.00	3582354827.00
Total amount of equity shares (in rupees)	6673350000.00	35823548270.00	35823548270.00	35823548270.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	6673350000	3582354827	3582354827	3582354827
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	66733500000.00	35823548270.00	35823548270	35823548270

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	163650000.00	3033293.00	3033293.00	3033293.00
Total amount of preference shares (in rupees)	5596500000.00	3033293000.00	3033293000.00	3033293000.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Class II				
Number of preference shares	159650000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1596500000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Class I				
Number of preference shares	4000000	3033293	3033293	3033293
Nominal value per share (in rupees)	1000	1000	1000	1000
Total amount of preference shares (in rupees)	4000000000.00	3033293000.00	3033293000	3033293000

(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	150	3514665147	3514665297.0 0	35146652970	35146652970	
Increase during the year	0.00	67689530.00	67689530.00	676895300.00	676895300.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	67689530	67689530.00	676895300	676895300	
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	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <input type="text"/>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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 <input type="text"/>			0			
At the end of the year	150.00	3582354677.0 0	3582354827.0 0	35823548270. 00	35823548270. 00	
(ii) Preference shares						
At the beginning of the year	3033293	0	3033293.00	3033293000	3033293000	
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 <input type="text"/>			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 <input type="text"/>			0			
At the end of the year	3033293.00	0.00	3033293.00	3033293000.0 0	3033293000.0 0	

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		<input type="text"/>
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

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

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

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
Total				

(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)
Compulsorily Convertible Debentures	300000	1000	300000000.00
Total	300000.00	1000.00	300000000.00

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
Compulsorily Convertible Debentures	300000000	0	0	300000000.00
Total	300000000.00	0.00	0.00	300000000.00

(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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	300000000.00	0.00	0.00	300000000.00
Total	300000000.00	0.00	0.00	300000000.00

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

7014800000

ii * Net worth of the Company

54408060000

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	60	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	15	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)	3582354752	100.00	0	0.00
10	Others <input type="text"/>				
	Total	3582354827.00	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	3033293	100.00
10	Others <input type="text"/>				
	Total	0.00	0	3033293.00	100

Total number of shareholders (other than promoters)

12

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

19.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	14
	Total	19.00

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

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	7	7
Members (other than promoters)	12	12
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	1	5	1	4	0.00	0.00
i Non-Independent	1	2	1	4	0	0
ii Independent	0	3	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						
Total	1	5	1	4	0.00	0.00

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

7

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)
APPAKUDAL NITHYANAND	00149845	Managing Director	0	
VIPUL TULI	07350892	Director	0	
NURALIZA BINTE MOHAMED OSMAN	10155805	Director	0	30/04/2025
MANU GARG		Company Secretary	0	
MALAY RASTOGI		CFO	0	09/07/2025
CHOON YEN CHUA	10866974	Additional Director	0	
GIM SIONG BENNETT NEO	03140452	Additional Director	0	30/04/2025

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

5

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)
CHOON YEN CHUA	10866974	Additional Director	06/01/2025	Appointment
GIM SIONG BENNETT NEO	03140452	Additional Director	06/01/2025	Appointment
KALAIKURUCHI JAIRAJ	01875126	Director	08/07/2024	Cessation
RADHEY SHYAM SHARMA	00013208	Director	08/07/2024	Cessation
SANGEETA TALWAR	00062478	Director	08/07/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	03/05/2024	7	5	100
Annual General Meeting	30/09/2024	7	5	100

B BOARD MEETINGS

*Number of meetings held

12

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	30/05/2024	6	6	100
2	08/07/2024	6	6	100
3	12/07/2024	3	2	66.67
4	06/08/2024	3	3	100
5	09/09/2024	3	3	100
6	26/11/2024	3	2	66.67
7	13/12/2024	3	2	66.67
8	06/01/2025	5	5	100
9	15/01/2025	5	5	100
10	06/02/2025	5	4	80
11	19/02/2025	5	4	80
12	20/03/2025	5	4	80

C COMMITTEE MEETINGS

Number of meetings held

6

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
1	Audit Committee Meeting	30/05/2024	4	4	100
2	CSR Committee Meeting	25/04/2024	4	4	100
3	Executive Committee Meeting	12/04/2024	3	2	66.67
4	Executive Committee Meeting	24/05/2024	3	3	100
5	Executive Committee Meeting	10/07/2024	3	3	100
6	Executive Committee Meeting	13/09/2024	3	3	100

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	CHOON YEN CHUA	5	3	60	0	0	0	No
2	GIM SIONG BENNETT NEO	5	4	80	0	0	0	Not applicable
3	APPAKUDAL NITHYANAND	12	12	100	5	5	100	No
4	VIPUL TULI	12	11	91	4	4	100	Yes
5	NURALIZA BINTE MOHAMED OSMAN	12	10	83	5	4	80	Not applicable

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	APPAKUDAL NITHYANAND	Managing Director	82713410		126604640	963947	210281997.00
	Total		82713410.00	0.00	126604640.00	963947.00	210281997.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Manu Garg	Company Secretary	3451551				3451551.00
2	MALAY RASTOGI	CFO	8755172				8755172.00
	Total		12206723.00	0.00	0.00	0.00	12206723.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sangeeta Talwar	Director	0			5400000	5400000.00
2	Radhey Shyam Sharma	Director	0			5400000	5400000.00
3	Kalaikuruchi	Director	0			5400000	5400000.00
	Total		0.00	0.00	0.00	16200000 .00	16200000.00

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 THEREOFA *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

21

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

SGIPL_Clarification Note.pdf
SGIPL - List of shareholders and
Debentureholders as on
31.03.2025.pdf
MGT-8 SGIPL sd.pdf
SGIPL - Declaration for Designated
Person.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

SEMBCORP GREEN INFRA 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

Neelu Kapoor

Date (DD/MM/YYYY)

29/01/2026

Place

Noida

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*7*4

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

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

*(b) Name of the Designated Person

MANU GARG

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*1*9*4*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

2*0*8

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)

AC1396124

eForm filing date (DD/MM/YYYY)

29/01/2026

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

DLFA

ERICSSON



DYNINGO

VISPRINGBOARD

Brand
Clarity





Sembcorp Green Infra Private Limited <small>(Formerly, Green Infra Wind Energy Private Limited & Green Infra Wind Energy Limited)</small>	सेम्कॉर्प ग्रीन इन्फ्रा प्राइवेट लिमिटेड <small>(पूर्व में, ग्रीन इन्फ्रा विंड एनर्जी प्राइवेट लिमिटेड और ग्रीन इन्फ्रा विंड एनर्जी लिमिटेड)</small>	CIN: U23200HR2005PTC078211 GST: 06AACC6717A1Z7
Sembcorp India Private Limited	सेम्कॉर्प इंडिया प्राइवेट लिमिटेड	CIN: U40106HR2011FTC072099 GST: 06AAQCS8703H1Z0
Sembcorp Green Hydrogen India Private Limited	सेम्कॉर्प ग्रीन हाइड्रोजन इंडिया प्राइवेट लिमिटेड	CIN: U35106HR20023PTC113249 GST: 06ABLCS2342A1ZQ
Sembcorp Green Hydrogen (Gujarat) Private Limited	सेम्कॉर्प ग्रीन हाइड्रोजन (गुजरात) प्राइवेट लिमिटेड	CIN: U20111HR2023PTC115048 GST: 06ABLCS7225E1ZA
Green Infra BTV Limited	ग्रीन इन्फ्रा BTV लिमिटेड	CIN: U40109HR2008PLC070246
Green Infra Corporate Solar Private Limited <small>(Formerly known, Green Infra Corporate Solar Limited)</small>	ग्रीन इन्फ्रा कॉर्पोरेट सोलर प्राइवेट लिमिटेड <small>(पूर्व में, ग्रीन इन्फ्रा कॉर्पोरेट सोलर लिमिटेड)</small>	CIN: U40106HR2011PTC078215
Green Infra Corporate Wind Private Limited <small>(Formerly known, Green Infra Corporate Wind Limited)</small>	ग्रीन इन्फ्रा कॉर्पोरेट विंड प्राइवेट लिमिटेड <small>(पूर्व में, ग्रीन इन्फ्रा कॉर्पोरेट विंड लिमिटेड)</small>	CIN: U45203HR2008PTC070247 GST: 24AADCG2996H1ZG
Green Infra Renewable Energy Private Limited <small>(Formerly known, Green Infra Renewable Energy Limited)</small>	ग्रीन इन्फ्रा रिन्यूएबल एनर्जी प्राइवेट लिमिटेड <small>(पूर्व में, ग्रीन इन्फ्रा रिन्यूएबल एनर्जी लिमिटेड)</small>	CIN: U70999HR2017PTC067954 GST: 33AAGCG7248H1ZJ
Green Infra Solar Energy Private Limited <small>(Formerly known, Green Infra Solar Energy Limited)</small>	ग्रीन इन्फ्रा सोलर एनर्जी प्राइवेट लिमिटेड <small>(पूर्व में, ग्रीन इन्फ्रा सोलर एनर्जी लिमिटेड)</small>	CIN: U40107HR2010PTC070248 GST: 24AADCG9265H1ZS
Green Infra Solar Farms Private Limited <small>(Formerly known, Green Infra Solar Farms Limited)</small>	ग्रीन इन्फ्रा सोलर फार्म्स प्राइवेट लिमिटेड <small>(पूर्व में, ग्रीन इन्फ्रा सोलर फार्म्स लिमिटेड)</small>	CIN: U40107HR2010PTC070249 GST: 08AAADCG9264A1ZP
Green Infra Solar Projects Private Limited <small>(Formerly known, Green Infra Renewable Energy Limited)</small>	ग्रीन इन्फ्रा सोलर प्रोजेक्ट्स प्राइवेट लिमिटेड <small>(पूर्व में, ग्रीन इन्फ्रा रिन्यूएबल एनर्जी लिमिटेड)</small>	CIN: U40108HR2011PTC070250 GST: 08AAADCG4064H1ZM
Green Infra Wind Energy Assets Private Limited <small>(Formerly known, Green Infra Wind Energy Assets Limited)</small>	ग्रीन इन्फ्रा विंड एनर्जी एसेट्स प्राइवेट लिमिटेड <small>(पूर्व में, ग्रीन इन्फ्रा विंड एनर्जी एसेट्स लिमिटेड)</small>	CIN: U40101HR2011PTC072040
Green Infra Wind Energy Project Private Limited <small>(Formerly known, Green Infra Wind Energy Project Limited)</small>	ग्रीन इन्फ्रा विंड एनर्जी प्रोजेक्ट प्राइवेट लिमिटेड <small>(पूर्व में, ग्रीन इन्फ्रा विंड एनर्जी प्रोजेक्ट लिमिटेड)</small>	CIN: U40108HR2011PTC070251 GST: 27AAECG3410F1Z2
Green Infra Wind Energy Theni Limited	ग्रीन इन्फ्रा विंड एनर्जी थेनी लिमिटेड	CIN: U40109HR2011PLC070252
Green Infra Wind Farm Assets Private Limited <small>(Formerly known, Green Infra Wind Farm Assets Limited)</small>	ग्रीन इन्फ्रा विंड फार्म एसेट्स प्राइवेट लिमिटेड <small>(पूर्व में, ग्रीन इन्फ्रा विंड फार्म एसेट्स लिमिटेड)</small>	CIN: U40102HR2011PTC070253 GST: 08AAECG4080H1ZM
Green Infra Wind Farms Limited	ग्रीन इन्फ्रा विंड फार्म्स लिमिटेड	CIN: U45203HR2008PLC071903
Green Infra Wind Generation Limited	ग्रीन इन्फ्रा विंड जेनरेशन लिमिटेड	CIN: U40300HR2011PLC071902
Green Infra Wind Power Generation Limited	ग्रीन इन्फ्रा विंड पावर जेनरेशन लिमिटेड	CIN: U40108HR2011PLC078213
Green Infra Wind Power Private Limited <small>(Formerly known, Green Infra Wind Power Limited)</small>	ग्रीन इन्फ्रा विंड पावर प्राइवेट लिमिटेड <small>(पूर्व में, ग्रीन इन्फ्रा विंड पावर लिमिटेड)</small>	CIN: U40102HR2010PTC070255 GST: 24AADCG8883F1ZE
Green Infra Wind Power Projects Limited	ग्रीन इन्फ्रा विंड पावर प्रोजेक्ट्स लिमिटेड	CIN: U40108HR2011PLC078214
Green Infra Wind Power Theni Limited	ग्रीन इन्फ्रा विंड पावर थेनी लिमिटेड	CIN: U40105HR2011PLC070256
Green Infra Wind Solutions Private Limited <small>(Formerly known, Green Infra Wind Solutions Limited)</small>	ग्रीन इन्फ्रा विंड सॉल्यूशंस प्राइवेट लिमिटेड <small>(पूर्व में, ग्रीन इन्फ्रा विंड सॉल्यूशंस लिमिटेड)</small>	CIN: U40300HR2012PTC070258
Green Infra Renewable Projects Limited	ग्रीन इन्फ्रा रिन्यूएबल प्रोजेक्ट्स लिमिटेड	CIN: U40106HR2020PLC085475
Vector Green Prayagraj Solar Private Limited	वेक्टर ग्रीन प्रयागराज सोलर प्राइवेट लिमिटेड	CIN: U40104HR2008PTC120766

Winsol Solar Fields (Polepally) Private Limited	विंसोल सोलर फील्ड्स (पोलेपाली) प्राइवेट लिमिटेड	CIN: U40102HR2014PTC118852
Hindupur Solar Park Private Limited	हिंदुपुर सोलर पार्क प्राइवेट लिमिटेड	CIN: U40106HR2015PTC118851
Mulanur Renewable Energy Limited	मुलानूर रिन्यूएबल एनर्जी लिमिटेड	CIN: U40300HR2016PLC070808
Pasithe Infrastructure Limited	पासिथिया इन्फ्रास्ट्रक्चर लिमिटेड	CIN: U70101HR2011PLC119132 GST: 06AAFCP9727P1ZN
Green Infra Solar Generation Limited	ग्रीन इन्फ्रा सोलर जेनरेशन लिमिटेड	CIN: U40100HR2021PLC099858
Green Infra Solar Power Projects Limited	ग्रीन इन्फ्रा सोलर पावर प्रोजेक्ट्स लिमिटेड	CIN: U40106HR2021PLC099791
Green Infra Clean Solar Energy Limited	ग्रीन इन्फ्रा क्लीन सोलर एनर्जी लिमिटेड	CIN: U40106HR2022PLC101546
Green Infra Wind Energy Generation Limited	ग्रीन इन्फ्रा विंड एनर्जी जेनरेशन लिमिटेड	CIN: U40100HR2022PLC101634
Green Infra Clean Energy Limited	ग्रीन इन्फ्रा क्लीन एनर्जी लिमिटेड	CIN: U40106HR2022PLC102529
Green Infra Clean Assets Limited	ग्रीन इन्फ्रा क्लीन एसेट्स लिमिटेड	CIN: U40100HR2022PLC103026
Green Infra Clean Renewable Energy Limited	ग्रीन इन्फ्रा क्लीन रिन्यूएबल एनर्जी लिमिटेड	CIN: U40109HR2022PLC103029
Green Infra Clean Power Projects Limited	ग्रीन इन्फ्रा क्लीन पावर प्रोजेक्ट्स लिमिटेड	CIN: U40106HR2022PLC103028
Green Infra Clean Hybrid Assets Limited	ग्रीन इन्फ्रा क्लीन हाइब्रिड एसेट्स लिमिटेड	CIN: U40106HR2022PLC103117
Green Infra Clean Energy Projects Limited	ग्रीन इन्फ्रा क्लीन एनर्जी प्रोजेक्ट्स लिमिटेड	CIN: U40107HR2022PLC103133
Green Infra Clean Wind Power Limited	ग्रीन इन्फ्रा क्लीन विंड पावर लिमिटेड	CIN: U40107HR2022PLC103134
Green Infra Clean Wind Private Limited <small>(Formerly known, Green Infra Clean Wind Limited)</small>	ग्रीन इन्फ्रा क्लीन विंड प्राइवेट लिमिटेड <small>(पूर्व में, ग्रीन इन्फ्रा क्लीन विंड लिमिटेड)</small>	CIN: U40100HR2022PTC103397 GST: 08AAJCG7573J1Z0
Green Infra Clean Energy Generation Private Limited <small>(Formerly known, Green Infra Clean Energy Generation Limited)</small>	ग्रीन इन्फ्रा क्लीन एनर्जी जेनरेशन प्राइवेट लिमिटेड <small>(पूर्व में, ग्रीन इन्फ्रा क्लीन एनर्जी जेनरेशन लिमिटेड)</small>	CIN: U40200HR2022PTC103399 GST: 08AAJCG7574R1ZJ
Green Infra Clean Solar Farms Private Limited <small>(Formerly known, Green Infra Clean Solar Farms Limited)</small>	ग्रीन इन्फ्रा क्लीन सोलर फार्म्स प्राइवेट लिमिटेड <small>(पूर्व में, ग्रीन इन्फ्रा क्लीन सोलर फार्म्स लिमिटेड)</small>	CIN: U40106HR2022PTC103414
Green Infra Clean Wind Technology Private Limited <small>(Formerly known, Green Infra Clean Wind Technology Limited)</small>	ग्रीन इन्फ्रा क्लीन विंड टेक्नोलॉजी प्राइवेट लिमिटेड <small>(पूर्व में, ग्रीन इन्फ्रा क्लीन विंड टेक्नोलॉजी लिमिटेड)</small>	CIN: U40200HR2022PTC104130
Green Infra Clean Wind Ventures Private Limited <small>(Formerly known, Green Infra Clean Wind Ventures Limited)</small>	ग्रीन इन्फ्रा क्लीन विंड वेन्चर्स प्राइवेट लिमिटेड <small>(पूर्व में, ग्रीन इन्फ्रा क्लीन विंड वेन्चर्स लिमिटेड)</small>	CIN: U40106HR2022PTC104731
Green Infra Clean Wind Solutions Limited	ग्रीन इन्फ्रा क्लीन विंड सॉल्यूशंस लिमिटेड	CIN: U40106HR2022PTC104787
Polepally Solar Parks Private Limited	पोलेपाली सोलर पार्क्स प्राइवेट लिमिटेड	CIN: U40106HR2013PTC119343
NeuEN Green Energy Private Limited	न्यूएन ग्रीन एनर्जी प्राइवेट लिमिटेड	CIN: U20111MH2025PTC448987 GST:

Green Infra Clean Wind Generation Limited	ग्रीन इन्फ्रा क्लीन विंड जेनरेशन लिमिटेड	CIN: U40107HR2022PLC104786
Green Infra Clean Wind Farms Limited	ग्रीन इन्फ्रा क्लीन विंड फार्म्स लिमिटेड	CIN: U40106HR2022PLC104788
Green Infra Renewable Energy Projects Limited	ग्रीन इन्फ्रा रिन्यूएबल एनर्जी प्रोजेक्ट्स लिमिटेड	CIN: U40106HR2022PLC107772
Green Infra Renewable Energy Farms Private Limited	ग्रीन इन्फ्रा रिन्यूएबल एनर्जी फार्म्स प्राइवेट लिमिटेड	CIN: U35106HR2023PTC112838 GST: 06AAKCG5540Q1Z2
Green Infra Renewable Energy Generation Private Limited	ग्रीन इन्फ्रा रिन्यूएबल एनर्जी जेनरेशन प्राइवेट लिमिटेड	CIN: U35106HR2023PTC115343
Green Infra Renewable Assets Private Limited	ग्रीन इन्फ्रा रिन्यूएबल एसेट्स प्राइवेट लिमिटेड	CIN: U35106HR2023PTC116765
Green Infra Renewable Power Private Limited	ग्रीन इन्फ्रा रिन्यूएबल पावर प्राइवेट लिमिटेड	CIN: U35106HR2023PTC116758
Green Infra Renewable Power Projects Private Limited	ग्रीन इन्फ्रा रिन्यूएबल पावर प्रोजेक्ट्स प्राइवेट लिमिटेड	CIN: U35106HR2024PTC118652 GST:
Green Infra Renewable Power Generation Private Limited	ग्रीन इन्फ्रा रिन्यूएबल पावर जेनरेशन प्राइवेट लिमिटेड	CIN: U35106HR2024PTC119355
Ivy Ecoenergy India Private Limited	आइवी इकोएनर्जी इंडिया प्राइवेट लिमिटेड	CIN: U40108HR2014PTC130704
Vanilla Clean Power Private Limited	वेनिला क्लीन पावर प्राइवेट लिमिटेड	CIN: U40300HR2016PTC130442
Citra Real Estate Limited	सिट्रा रियल एस्टेट लिमिटेड	CIN: U45400HR2007PLC118866
Priapus Infrastructure Limited	प्रियापस इन्फ्रास्ट्रक्चर लिमिटेड	CIN: U14290HR2009PLC118878
Sepset Constructions Limited	सेपसेट कंस्ट्रक्शन लिमिटेड	CIN: U45300HR2007PLC117953
Yarrow Infrastructure Private Limited	यारो इन्फ्रास्ट्रक्चर प्राइवेट लिमिटेड	CIN: U70200HR2010PTC119163
Malwa Solar Power Generation Private Limited	मालवा सोलर पावर जेनरेशन प्राइवेट लिमिटेड	CIN: U40106HR2017PTC118865
Vector Green New Energies Private Limited	वेक्टर ग्रीन न्यू एनर्जी प्राइवेट लिमिटेड	CIN: U70100HR2010PTC120769
Mahabubnagar Solar Parks Private Limited	महबूबनगर सोलर पार्क्स प्राइवेट लिमिटेड	CIN: U40106HR2013PTC118850
Vector Green Sunshine Private Limited	वेक्टर ग्रीन सनशाइन प्राइवेट लिमिटेड	CIN: U40106HR2015PTC120768
Vector Green NewSolar Private Limited	वेक्टर ग्रीन न्यूसोलर प्राइवेट लिमिटेड	CIN: U40300HR2020PTC120918
Vector Green Surya Urja Private Limited	वेक्टर ग्रीन सूर्य ऊर्जा प्राइवेट लिमिटेड	CIN: U40106HR2013PTC120765
Vector Green Sunrise Limited	वेक्टर ग्रीन सनराइज लिमिटेड	CIN: U74999HR2015PLC120767
Vector Green Energy Private Limited	वेक्टर ग्रीन एनर्जी प्राइवेट लिमिटेड	CIN: U40300HR2016PTC119886

Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014

The Board of Directors of the Company, in terms of sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, appointed Mr. Manu Garg, Company Secretary, as the Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company.

Kindly take the same on record.

SEMBCORP GREEN INFRA PRIVATE LIMITED

LIST OF SHAREHOLDERS AS ON 31 MARCH 2025

Sl. No.	Name of Shareholders	No. of shares	% of share capital
	Equity Shares		
1.	Sembcorp Utilities Pte. Ltd.	3,58,23,54,677	100.00%
2.	Sembcorp India Private Limited, Nominee of Sembcorp Utilities Pte. Ltd.	75	0.00%
3.	Rajesh Prabhakar Zoldeo, Nominee of Sembcorp Utilities Pte. Ltd.	15	0.00%
4.	Vipul Tuli, Nominee of Sembcorp Utilities Pte. Ltd.	15	0.00%
5.	Harsh Bansal, Nominee of Sembcorp Utilities Pte. Ltd.	15	0.00%
6.	Juvenil Ashwinkumar Jani, Nominee of Sembcorp Utilities Pte. Ltd.	15	0.00%
7.	Ankur Rajan, Nominee of Sembcorp Utilities Pte. Ltd.	15	0.00%
	Total (Equity Shares)	3,58,23,54,827	100.00%
	Preference Shares		
1.	Green Infra Solar Projects Private Limited	1,55,058	5.11%
2.	Green Infra Wind Energy Theni Limited	60,000	1.98%
3.	Green Infra Corporate Wind Private Limited	2,11,921	6.99%
4.	Green Infra Wind Power Private Limited	1,51,000	4.98%
5.	Green Infra Solar Energy Private Limited	3,41,151	11.25%
6.	Green Infra Wind Power Projects Limited	1,30,000	4.29%
7.	Green Infra Solar Farms Private Limited	5,00,047	16.49%
8.	Green Infra Wind Farm Assets Private Limited	3,09,429	10.20%
9.	Green Infra Wind Energy Assets Private Limited	1,39,376	4.59%
10.	Green Infra Wind Power Theni Limited	14,500	0.48%
11.	Green infra Wind Energy Project Private Limited	5,94,511	19.60%
12.	Green Infra Corporate Solar Private Limited	4,26,300	14.05%
	Total (Preference Shares)	30,33,293	100.00%

For Sembcorp Green Infra Private Limited

Manu Garg
Company Secretary
 Membership No.: [REDACTED]

Date: 22 January 2026



Sembcorp Green Infra Private Limited
(Formerly, Green Infra Wind Energy Private Limited &
Green Infra Wind Energy Limited)
CIN: U23200HR2005PTC078211
Regd. Office: Building 7A, Level 5, DLF Cyber City,
Gurugram – 122002, Haryana, India
Tel: (91) 124 6986700, Fax: (91) 124 6986710
Email: cs.india@sembcorp.com
Website: www.sembcorpindia.com

SEMBCORP GREEN INFRA PRIVATE LIMITED

LIST OF DEBENTUREHOLDERS (COMPULSORILY CONVERTIBLE DEBENTURE) AS ON 31 MARCH 2025

Sl. No.	Name of Debentureholders	No. of Compulsorily Convertible Debentures (Rs. 1000/- each)	Percentage
1.	Green Infra Solar Farms Private Limited	2,50,000	83.33%
2.	Green Infar Solar Projects Private Limited	50,000	16.67%
	Total	3,00,000	100.00%

For Sembcorp Green Infra Private Limited

Manu Garg
Company Secretary
Membership No. [REDACTED]

Date: 22 January 2026



N Kapoor & Associates
(Company Secretaries)



CS. NEELUKAPOOR
{ACS, B.Com, MBA(Fin)}
Membership No [REDACTED]
Certificate of Practice [REDACTED]
Peer Reviewed Firm- [REDACTED]

FORM NO. MGT.8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **SEMBCORP GREEN INFRA PRIVATE LIMITED (CIN U23200HR2005PTC078211)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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;

Status is active under Companies Act 2013

2. Maintenance of registers/records & making entries therein within the time prescribed there for;

The company have maintained all the required registers/records and made entries from time to time.

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,

Address: A-44/A, First Floor, Sector-16, Noida-201301, Uttar Pradesh

Email: [REDACTED]

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;

Comment: No resolution has been passed by postal ballot.

5. Closure of Register of Members/Security holders, as the case may be:

Not Applicable

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.

Comment: The Company has not given advance /loan to the directors and/or persons or firms or companies attracting provision of section 185 of the Companies Act, 2013.

7. Contracts/arrangements with related parties as specified in section 188 of the Act, as detailed in the Annual Report of the Company for the financial year 2024-25.

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;

Comment: During the year under review, following changes took place:

- ***On 29th March, 2025 the Company had allotted 6,76,89,530 (Six Crore Seventy-Six Lakh Eighty-Nine Thousand Five Hundred Thirty) Equity Shares of Rs. 10/- each for an amount aggregating to INR 1,49,99,99,985 (Rupees One Hundred Forty-Nine Crore Ninety-Nine Lakh Ninety-Nine Thousand Nine Hundred Eighty-Five Only) at premium of Rs. 12.16/- (Rupees Twelve and Sixteen Paise) per Equity Shares on Right Issue basis.***

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 –

Comment: There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares. Hence, this clause is not applicable.

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 –

Comment: The Company has not declared / paid dividend during the financial year under review. Further, the Company was not required

to transfer any amount to the Investor Education and Protection Fund with respect to any dividend and other amount required to be so transferred. Hence, this clause is not applicable.

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;

Comments: During the period under review, following changes took place:

- ***On 06 January, 2025, Ms. Choon Yen Chua was appointed as an Additional Director of the Company;***
- ***On 06 January, 2025, Mr. Neo Gim Siong Bennett was appointed as an Additional Director of the Company;***
- ***Ms. Sangeeta Talwar was resigned from the position of Independent Director of the Company with effect from 08 July 2024;***
- ***Mr. Kalaikuruchi Jairaj was resigned from the position of Independent Director of the Company with effect from 08 July 2024;***
- ***Mr. Radhey Shyam Sharma was resigned from the position of Independent Director of the Company with effect from 08 July 2024***

13. Appointment/ reappointment/~~filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;

Comment: There was no casual vacancy of the auditors during the period.

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 -

Comment: The Company has not accepted any deposits. Hence, this clause is not applicable.

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, wherever applicable.
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

Comment: During the period under review, following changes took place:

- ***Pursuant to the conversion of Public Limited Company to Private Limited Company; the Memorandum and Articles of Association are altered w.e.f. 02nd April, 2024.***
- ***Pursuant to change of name of company; the Memorandum and Articles of Association are altered w.e.f. 31st May, 2024.***

Signature;
Name of Company Secretary in practice: **Neelu Kapoor**
Membership. No.: [REDACTED]
CP N [REDACTED]
UDIN: A022194G003522174

Date: 27.01.2026

Place: Noida, Uttar Pradesh

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

CLARIFICATION NOTE

Non-filing of certain details in Form MGT-7 for the financial year 2024-25

This is to clarify that while filing Form MGT-7 for the financial year 2024-25, we were unable to fill in certain mandatory details due to technical limitations in the form. We hereby provide the required information below:

Point I (viii) – Details of Registrar and Share Transfer Agent (RTA)

Number of Registrar and Transfer Agent: 1

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
U23200HR2005PTC078211	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City, Mumbai, Maharashtra, India, 400083	

Point IV (i) (d) – ISIN of Equity Shares:

ISIN of the equity shares of the company: **INE477K01011**

We request you to kindly consider this letter as part of our Form MGT-7 submission and take the above information on record.

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

SRN: AC1396124/ BharatKoshOrderId :1-24167766221
SRN Date: 29/01/2026 00:41:29

Service Request Date:
29/01/2026

RECEIVED FROM:

Name: JASVINDER SINGH

Address: [REDACTED]

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U23200HR2005PTC078211

Name: SEMBCORP GREEN INFRA PRIVATE LIMITED

Address: Building 7A, Level 5, DLF Cyber City, Gurugram, Dlf Qe, Gurgaon, Haryana, 122002

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	0
Total		600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)