

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]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

U23200HR2005PTC078211

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

SEMBBCORP GREEN INFRA PRIV.

(b) Registered office address

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

(c) *e-mail ID of the company

CS*****RP.COM

(d) *Telephone number with STD code

01*****00

(e) Website

(iii) Date of Incorporation

06/06/2005

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

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

☐ Yes ☒ No

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Sembcorp Utilities Pte. Ltd.		Holding	100
2	GREEN INFRA RENEWABLE ENE	U74999HR2017PLC067954	Subsidiary	100
3	GREEN INFRA CORPORATE SOL	U40106HR2011PLC078215	Subsidiary	100
4	GREEN INFRA RENEWABLE ENE	U35106HR2023PTC115343	Subsidiary	100
5	GREEN INFRA RENEWABLE ASS	U35106HR2023PTC116765	Subsidiary	100
6	GREEN INFRA RENEWABLE POW	U35106HR2023PTC116758	Subsidiary	100
7	GREEN INFRA RENEWABLE POW	U35106HR2024PTC118652	Subsidiary	100
8	GREEN INFRA RENEWABLE POW	U35106HR2024PTC119355	Subsidiary	100
9	GREEN INFRA CLEAN WIND TEC	U40200HR2022PLC104130	Subsidiary	100
10	GREEN INFRA CLEAN WIND LIM	U40100HR2022PLC103397	Subsidiary	100

11	GREEN INFRA CLEAN POWER P	U40106HR2022PLC103028	Subsidiary	100
12	GREEN INFRA CLEAN RENEWAI	U40109HR2022PLC103029	Subsidiary	100
13	GREEN INFRA RENEWABLE ENE	U40106HR2022PLC107772	Subsidiary	100
14	GREEN INFRA SOLAR PROJECT	U40108HR2011PLC070250	Subsidiary	100
15	GREEN INFRA SOLAR FARMS LI	U40107HR2010PLC070249	Subsidiary	100
16	GREEN INFRA WIND ENERGY A	U40101HR2011PLC072040	Subsidiary	100
17	GREEN INFRA WIND ENERGY PI	U40108HR2011PLC070251	Subsidiary	100
18	IVY ECOENERGY INDIA PRIVATI	U40108TZ2014PTC020227	Subsidiary	100
19	VANILLA CLEAN POWER PRIVA	U40300TZ2016PTC022374	Subsidiary	100
20	GREEN INFRA CLEAN ASSETS L	U40100HR2022PLC103026	Subsidiary	100
21	GREEN INFRA CLEAN ENERGY P	U40107HR2022PLC103133	Subsidiary	100
22	GREEN INFRA CLEAN HYBRID A	U40106HR2022PLC103117	Subsidiary	100
23	GREEN INFRA CLEAN WIND SO	U40106HR2022PLC104787	Subsidiary	100
24	GREEN INFRA CLEAN ENERGY C	U40200HR2022PLC103399	Subsidiary	100
25	GREEN INFRA CLEAN SOLAR FA	U40106HR2022PLC103414	Subsidiary	100
26	GREEN INFRA WIND SOLUTION	U40300HR2012PLC070258	Subsidiary	100
27	GREEN INFRA WIND FARM ASS	U40102HR2011PLC070253	Subsidiary	100
28	GREEN INFRA CORPORATE WIN	U45203HR2008PLC070247	Subsidiary	100
29	GREEN INFRA WIND POWER LI	U40102HR2010PLC070255	Subsidiary	100
30	GREEN INFRA SOLAR ENERGY L	U40107HR2010PLC070248	Subsidiary	100
31	GREEN INFRA RENEWABLE PRO	U40106HR2020PLC085475	Subsidiary	100
32	CITRA REAL ESTATE LIMITED	U45400HR2007PLC118866	Subsidiary	100
33	PRIAPUS INFRASTRUCTURE LIM	U14290HR2009PLC118878	Subsidiary	100
34	SEPSET CONSTRUCTIONS LIMIT	U45300HR2007PLC117953	Subsidiary	100
35	YARROW INFRASTRUCTURE PR	U70200HR2010PTC119163	Subsidiary	100

36	MALWA SOLAR POWER GENER	U40106HR2017PTC118865	Subsidiary	100
37	PASITHEA INFRASTRUCTURE LI	U70101HR2011PLC119132	Subsidiary	100
38	HINDUPUR SOLAR PARK PRIVA	U40106HR2015PTC118851	Subsidiary	100
39	MAHABUBNAGAR SOLAR PARK	U40106HR2013PTC118850	Subsidiary	100
40	WINSOL SOLAR FIELDS (POLEP	U40102HR2014PTC118852	Subsidiary	100
41	POLEPALLY SOLAR PARKS PRIV	U40106HR2013PTC119343	Subsidiary	100
42	VECTOR GREEN ENERGY PRIVA	U40300HR2016PTC119886	Subsidiary	100
43	VECTOR GREEN NEW ENERGIES	U70100HR2010PTC120769	Subsidiary	100
44	VECTOR GREEN SUNSHINE PRIV	U40106HR2015PTC120768	Subsidiary	100
45	VECTOR GREEN NEWSOLAR PR	U40300HR2020PTC120918	Subsidiary	100
46	VECTOR GREEN SURYA URJA P	U40106HR2013PTC120765	Subsidiary	100
47	VECTOR GREEN SUNRISE LIMIT	U74999HR2015PLC120767	Subsidiary	100
48	GREEN INFRA WIND GENERATI	U40300HR2011PLC071902	Subsidiary	70.55
49	GREEN INFRA WIND POWER GE	U40108HR2011PLC078213	Subsidiary	72.09
50	GREEN INFRA WIND POWER PR	U40108HR2011PLC078214	Subsidiary	69.06
51	MULANUR RENEWABLE ENERG	U40300HR2016PLC070808	Subsidiary	67.3
52	GREEN INFRA CLEAN WIND FA	U40106HR2022PLC104788	Subsidiary	74
53	GREEN INFRA SOLAR GENERAT	U40100HR2021PLC099858	Subsidiary	74
54	GREEN INFRA CLEAN WIND PO	U40107HR2022PLC103134	Subsidiary	74
55	GREEN INFRA SOLAR POWER P	U40106HR2021PLC099791	Subsidiary	74
56	GREEN INFRA CLEAN WIND GE	U40107HR2022PLC104786	Subsidiary	74
57	GREEN INFRA WIND FARMS LIM	U45203HR2008PLC071903	Subsidiary	68.43
58	GREEN INFRA BTV LIMITED	U40109HR2008PLC070246	Subsidiary	90.46
59	GREEN INFRA WIND ENERGY TI	U40109HR2011PLC070252	Subsidiary	66.05
60	GREEN INFRA WIND POWER TH	U40105HR2011PLC070256	Subsidiary	66.22

61	GREEN INFRA CLEAN SOLAR EN	U40106HR2022PLC101546	Subsidiary	74
62	GREEN INFRA WIND ENERGY G	U40100HR2022PLC101634	Subsidiary	71.53
63	GREEN INFRA CLEAN ENERGY L	U40106HR2022PLC102529	Subsidiary	74
64	VECTOR GREEN PRAYAGRAJ SC	U40104HR2008PTC120766	Subsidiary	99.99

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	6,673,350,000	3,514,665,297	3,514,665,297	3,514,665,297
Total amount of equity shares (in Rupees)	66,733,500,000	35,146,652,970	35,146,652,970	35,146,652,970

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	6,673,350,000	3,514,665,297	3,514,665,297	3,514,665,297
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	66,733,500,000	35,146,652,970	35,146,652,970	35,146,652,970

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	163,650,000	3,033,293	3,033,293	3,033,293
Total amount of preference shares (in rupees)	5,596,500,000	3,033,293,000	3,033,293,000	3,033,293,000

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES CLASS-A				
Number of preference shares	4,000,000	3,033,293	3,033,293	3,033,293
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	4,000,000,000	3,033,293,000	3,033,293,000	3,033,293,000

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES CLASS-B				
Number of preference shares	159,650,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,596,500,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	10	2,501,186,425	2501186441	25,011,864	25,011,864	
Increase during the year	150	2,629,551,126	2629551306	26,295,513	26,295,513	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	150	2,629,551,126	2629551306	26,295,513	26,295,513	
Allotment of Equity Shares due to the scheme of A						
Decrease during the year	10	1,616,072,416	1616072450	16,160,724	16,160,724	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	10	1,616,072,4	1616072450	16,160,724,	16,160,724,	
Cancellation of Equity Shares due to the scheme of						
At the end of the year	150	3,514,665,1	3514665297	35,146,652,	35,146,652,	
Preference shares						
At the beginning of the year	3,033,293	0	3033293	3,033,293,0	3,033,293,	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	3,033,293	0	3033293	3,033,293,0	3,033,293,	

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

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

☐ Nil

[Details being provided in a CD/Digital Media]



Yes



No



Not Applicable

Separate sheet attached for details of transfers



Yes



No

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

Date of the previous annual general meeting	<input type="text" value="30/09/2023"/>
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Date of registration of transfer (Date Month Year)	<input type="text" value="03/05/2023"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="2"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="011"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Sembcorp Green infra Limited"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text" value="012"/>
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Transferee's Name	<input type="text" value="Zoldeo"/>	<input type="text" value="Prabhakar"/>	<input type="text" value="Rajesh"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text" value="27/10/2023"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="75"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor		13	
Transferor's Name	Das		Subrat
	Surname	middle name	first name
Ledger Folio of Transferee		19	
Transferee's Name			Sembcorp India Private Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	300,000	1000	300,000,000

Particulars	Number of units	Nominal value per unit	Total value
Total			300,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	8,400,000,000	0	8,400,000,000	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	300,000,000	0	0	300,000,000

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

7,298,100,000

(ii) Net worth of the Company

54,079,500,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	75	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	3,514,665,222	100	0	0
10.	Others	0	0	0	0
	Total	3,514,665,297	100	0	0

Total number of shareholders (promoters)

7

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	3,033,293	100
10.	Others	0	0	0	0
	Total	0	0	3,033,293	100

Total number of shareholders (other than promoters)

12

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

19

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	7	7
Members (other than promoters)	12	12
Debenture holders	11	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	2	4	1	5	0	0
(i) Non-Independent	2	1	1	2	0	0
(ii) Independent	0	3	0	3	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	2	4	1	5	0	0

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

8

(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)
Appakudal Nithyanand	00149845	Managing Director	0	
Vipul Tuli	07350892	Director	0	
Nuraliza Binte Mohame	10155805	Director	0	
Radhey Shyam Sharm	00013208	Director	0	08/07/2024
Sangeeta Talwar	00062478	Director	0	08/07/2024
Kalaikuruchi Jairaj	01875126	Director	0	08/07/2024
Manu Garg		Company Secretar	0	
Malay Rastogi	08005000	CFO	0	

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

20

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)
APPAKUDAL NITHY	00149845	Additional director	11/04/2023	Appointment
Kalaikuruchi Jairaj	01875126	Additional director	22/09/2023	Appointment
Malay Rastogi		CFO	25/09/2023	Appointment
Radhey Shyam Shai	00013208	Additional director	22/09/2023	Appointment
Sangeeta Talwar	00062478	Additional director	22/09/2023	Appointment
NURALIZA BINTE M	10155805	Additional director	22/09/2023	Appointment
Vipul Tuli	07350892	Additional director	22/09/2023	Appointment
APPAKUDAL NITHY	00149845	Managing Director	12/04/2023	Change in Designation
Kalaikuruchi Jairaj	01875126	Director	30/09/2023	Change in Designation
Vipul Tuli	07350892	Director	30/09/2023	Change in Designation
NURALIZA BINTE M	10155805	Director	30/09/2023	Change in Designation
Sangeeta Talwar	00062478	Director	30/09/2023	Change in Designation
Radhey Shyam Shai	00013208	Director	30/09/2023	Change in Designation
Harsh Bansal	07298251	Whole-time director	22/09/2023	Cessation
Arun Kumar Kher	00152941	Director	22/09/2023	Cessation
Biswanath Shukla	02257584	Director	22/09/2023	Cessation
Ankur Rajan	01737075	Whole-time director	22/09/2023	Cessation
Yap Siew Leng	09532951	Director	22/09/2023	Cessation
Sunil Pant	07068748	Director	22/09/2023	Cessation
Subrat Das	AHOPD4855F	CFO	22/09/2023	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2023	7	5	100
Extraordinary General Meet	28/07/2023	7	6	100
Extraordinary General Meet	30/10/2023	7	5	100
Extraordinary General Meet	15/12/2023	7	5	100

B. BOARD MEETINGS

*Number of meetings held

18

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2023	6	5	83.33
2	03/05/2023	7	6	85.71
3	18/05/2023	7	5	71.43
4	26/05/2023	7	5	71.43
5	08/06/2023	7	5	71.43
6	26/06/2023	7	5	71.43
7	03/07/2023	7	5	71.43
8	12/07/2023	7	5	71.43
9	27/07/2023	7	5	71.43
10	14/08/2023	7	4	57.14
11	15/09/2023	7	5	71.43
12	25/09/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

15

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

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	11/04/2023	3	3	100
2	Audit Committee	26/05/2023	3	3	100
3	Audit Committee	26/06/2023	3	3	100
4	Audit Committee	27/07/2023	3	3	100
5	Audit Committee	14/08/2023	3	2	66.67
6	Audit Committee	06/09/2023	3	3	100
7	Audit Committee	15/09/2023	3	3	100
8	Audit Committee	28/11/2023	4	3	75
9	Audit Committee	14/02/2024	4	4	100
10	Nomination & Remuneration Committee	11/04/2023	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2024
								(Y/N/NA)
1	Appakudal Nit	17	8	47.06	1	1	100	No
2	Vipul Tuli	7	7	100	0	0	0	No
3	Nuraliza Binte	7	6	85.71	2	1	50	No
4	Radhey Shyar	7	7	100	5	5	100	Not Applicable
5	Sangeeta Talv	7	7	100	5	5	100	Not Applicable
6	Kalaikuruchi J	7	7	100	5	5	100	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	APPAKUDAL NITHI	Managing Director	71,849,879	0	52,300,504	785,616	124,935,999
2	Ankur Rajan	Whole-time Director	7,201,481	0	4,591,102	0	11,792,583
3	Harsh Bansal	Whole-time Director	4,376,135	0	1,184,905	0	5,561,040
	Total		83,427,495	0	58,076,511	785,616	142,289,622

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANU GARG	Company Secretary	3,488,244	0	0	0	3,488,244
2	MALAY RASTOGI	Chief Financial Officer	8,458,855	0	268,463	0	8,727,318
3	Subrat Das	Chief Financial Officer	7,971,598	0	3,285,443	0	11,257,041
	Total		19,918,697	0	3,553,906	0	23,472,603

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kalaikuruchi Jairaj	Independent Director	0	0	0	1,440,000	1,440,000
2	Sangeeta Talwar	Independent Director	0	0	0	1,440,000	1,440,000
3	Radhey Shyam Sharma	Independent Director	0	0	0	1,440,000	1,440,000
4	Arun Kumar Kher	Independent Director	0	0	0	150,000	150,000
5	Biswanath Shukla	Independent Director	0	0	0	150,000	150,000
6	Sunil Pant	Independent Director	0	0	0	100,000	100,000
	Total		0	0	0	4,720,000	4,720,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☒ Yes ☐ No

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

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

Name

Neelu Kapoor

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number


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. ...

1.10

dated

14/12/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

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

To be digitally signed by

Director

NURALIZA BINTE MOHAMED OSMAN
Digitally signed by NURALIZA BINTE MOHAMED OSMAN
Date: 2024.11.29 18:44:48 +05'30'

DIN of the director

1*1*5*0*

To be digitally signed by

MANU GARG
Digitally signed by MANU GARG
Date: 2024.11.29 18:45:18 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 2*0*8

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

SGIPL List of shareholders and debentureholders
SGIPL - Additiona Attachment.pdf
SGIPL - Declaration for Designated Person
MGT-8_SGIPL.pdf

Remove attachment

Modify

Check 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

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

SRN : N22274328

Service Request Date : 29/11/2024

Payment made into : ICICI Bank

Received From :

Name : MANPREET SINGH
Address : A-44/A, SECTOR 16
NOIDA
Noida, Uttar Pradesh
IN - 201301

Entity on whose behalf money is paid

CIN: U23200HR2005PTC078211
Name : SEMBCORP GREEN INFRA PRIVATE LIMITED
Address : Building 7A, Level 5, DLF Cyber City Gurugram DLF QE
Dlf Qe, Haryana
India - 122002

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2024	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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 SHAREHOLDERS AS ON 31 MARCH 2024

Sl. No.	Name of Shareholders	No. of shares	% of share capital
	Equity Shares		
1.	Sembcorp Utilities Pte. Ltd.	3,51,46,65,147	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)	3,51,46,65,297	100.00%
	Preference Shares		
1.	Green Infra Solar Projects Limited	1,55,058	5.11%
2.	Green Infra Wind Energy Theni Limited	60,000	1.98%
3.	Green Infra Corporate Wind Limited	2,11,921	6.99%
4.	Green Infra Wind Power Limited	1,51,000	4.98%
5.	Green Infra Solar Energy Limited	3,41,151	11.25%
6.	Green Infra Wind Power Projects Limited	1,30,000	4.29%
7.	Green Infra Solar Farms Limited	5,00,047	16.49%
8.	Green Infra Wind Farm Assets Limited	3,09,429	10.20%
9.	Green Infra Wind Energy Assets Limited	1,39,376	4.59%
10.	Green Infra Wind Power Theni Limited	14,500	0.48%
11.	Green Infra Wind Energy Project Limited	5,94,511	19.60%
12.	Green Infra Corporate Solar 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]

Address: C-1404, Express Greens Sector-1,
Vaishali, Ghaziabad – 201010, Uttar Pradesh

Date: 11 November 2024

**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 2024**

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

For Sembcorp Green Infra Private Limited

Manu Garg
Company Secretary

Membership No.: A [REDACTED]

Address: C-1404, Express Greens Sector-1,
Vaishali, Ghaziabad – 201010, Uttar Pradesh

Date: 11 November 2024

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

(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 REMAINING BOARD MEETINGS HELD UPTO 31 MARCH 2024**

S. No.	Date of Board meeting	Total number of directors associated as on the date of meeting	No. of directors attended	Percentage attendance of
1.	09/11/2023	6	6	100.00%
2.	28/11/2023	6	6	100.00%
3.	21/12/2023	6	5	83.33%
4.	14/02/2024	6	6	100.00%
5.	08/03/2024	6	6	100.00%
6.	22/03/2024	6	6	100.00%

For Sembcorp Green Infra Private Limited

Manu Garg

Company Secretary

Membership No.: [REDACTED]

Address: C-1404, Express Greens Sector-1,
Vaishali, Ghaziabad – 201010, Uttar Pradesh

Date: 27 November 2024

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 REMAINING COMMITTEE MEETINGS HELD UPTO 31 MARCH 2024**

S. No.	Type of Meeting	Date of meeting	Total number of members as on the date of meeting	No. of members attended	Percentage of attendance
1.	Nomination & Remuneration Committee	26/06/2023	3	3	100.00%
2.	Nomination & Remuneration Committee	28/11/2023	3	3	100.00%
3.	Nomination & Remuneration Committee	11/03/2024	3	3	100.00%
4.	Corporate Social Responsibility Committee	15/09/2023	3	3	100.00%
5.	Corporate Social Responsibility Committee	28/11/2023	4	4	100.00%

For Sembcorp Green Infra Private Limited**Manu Garg****Company Secretary**

Membership No.: [REDACTED]

Address: C-1404, Express Greens Sector-1,
Vaishali, Ghaziabad – 201010, Uttar Pradesh

Date: 27 November 2024



N Kapoor & Associates
(Company Secretaries)



CS. NEELUKAPOOR
{ACS, B.Com, MBA(Fin)}
Membership No. [REDACTED]
Certificate of Practice No. [REDACTED]
Peer Reviewed Firm- 3245/ 2023

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 ("Company" and formerly known as Green Infra Wind Energy Private Limited and Green Infra Wind Energy 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, 2024. 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;

Company: During the financial year, the National Company Law Tribunal, Chandigarh Bench, vide order dated 9 June, 2023 had approved the Scheme of Amalgamation of Sembcorp Green Infra

Address: A-44/A, First Floor, Sector-16, Noida-201301, Uttar Pradesh
Email: csneelu.kapoor@gmail.com, Contact: 7508651975

Limited with the Company. The order came into effect upon filing of the same with the Registrar of Companies, Delhi & Haryana with effect from 12 July, 2023.

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;

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 2023-24.

Comment: As informed by the Management and the detailed Annual Report & financials of the company for the financial year 2023-24, all the related party transaction were on arm's length basis and were in the ordinary course of business. Proper agreement was entered by the company with related party. Transaction with related party is conducted in a transparent manner with the interest of the company and stakeholders at utmost priority.

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:

- ***The Company had increased its Authorised Share Capital from INR 6,000,00,00,000/- (Rupees Six Thousand Crore Only) divided into 560,00,00,000 (Five Hundred and Sixty Crore) Equity Shares of INR 10/- (Rupees Ten Only) each aggregating to INR 5,600,00,00,000/- (Rupees Five Thousand Six Hundred Crore Only) and 40,00,000 (Forty Lakh) Preference Shares of INR 1000/- (Rupees One Thousand Only) each aggregating to INR***

400,00,00,000 (Rupees Four Hundred Crore Only) to INR 7233,00,00,000/- (Rupees Seven Thousand two Hundred and Thirty Three Crore Only) divided into 667,33,50,000 (Six Hundred and Sixty Seven Crore Thirty Three Lakh Fifty Thousand) Equity Shares of INR 10/- (Rupees Ten Only) each, 15,96,50,000 (Fifteen Crore Ninety Six Lakh and Fifty Thousand) Preference Shares of INR 10/- (Rupees Ten Only) each and 40,00,000 (Forty Lakh) Preference Shares of INR 1000/- (Rupees One Thousand Only) each in the scheme of Amalgamation between Sembcorp Green Infra Limited ("Transferor Company") and erstwhile Green Infra Wind Energy Limited, presently named as Sembcorp Green Infra Private Limited ("Transferee Company" or "the Company").

- On 20 September 2023, the Company had allotted 262,95,51,306 (Two Hundred and Sixty-Two Crore Ninety-Five Lakh Fifty-One Thousand Three Hundred and Six) Equity Shares of Rs. 10/- each for an aggregate amount of Rs. 26,29,55,13,060/- (Rupees Two Thousand Six Hundred and Twenty-Nine Crore Fifty-Five Lakh Thirteen Thousand and Sixty Only) in the scheme of Amalgamation between Sembcorp Green Infra Limited ("Transferor Company") and erstwhile Green Infra Wind Energy Limited, presently named as Sembcorp Green Infra Private Limited ("Transferee Company" or "the Company").
- Further, 161,60,72,450 (One Hundred and Sixty One Crore Sixty Lakh Seventy Two Thousand Four Hundred and Fifty) Equity Shares of Rs. 10/- (Rupees Ten Only) held by the Transferor company in the Company had been cancelled in accordance with the Scheme of Amalgamation.
- On 4 August 2023, in accordance with the terms of issuance, the Company has redeemed its existing 10,000 Privately Placed, Secured, Redeemable Non-Convertible Debentures having a face value of INR 8,20,000/- each aggregating to INR 820,00,00,000/- which was listed on Bombay Stock Exchange.

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 11 April, 2023, Mr. Appakudal Nithyanand was appointed as an Additional Director of the Company;*
- *The Board of Directors of the Company in its Meeting held on 11 April 2023 had appointed Mr. Appakudal Nithyanand as Managing Director of the Company for a period of 5 (Five) years and at a remuneration of 3 (three) years with effect from 12 April 2023, subject to approval of the Members of the Company. Thereafter, members of the Company in the Extraordinary General Meeting held on 28 July 2023 have approved the appointment of Mr. Appakudal Nithyanand as Managing Director of the Company for a period of 5 (Five) years and at a remuneration of 3 years with effect from 12 April 2023*
- *On 22 September 2023, Mr. Kalaikuruchi Jairaj was appointed as an Additional (Independent) Director of the Company and was regularized and appointed as an Independent Director of the Company for a period of 5 (five) years with effect from 22 September 2023 at the Annual General Meeting held on 30 September 2023;*
- *On 22 September 2023, Mr. Radhey Shyam Sharma appointed as an Additional (Independent) Director of the Company and was regularized and appointed as an Independent Director of the Company for a period of 5 (five) years with effect from 22 September 2023 at the Annual General Meeting held on 30 September 2023;*
- *On 22 September 2023, Ms. Sangeeta Talwar appointed as an Additional (Independent) Director of the Company and was regularized and appointed as an Independent Director of the Company for a period of 5 (five) years with effect from 22 September 2023 at the Annual General Meeting held on 30 September 2023;*

- ***Ms. Nuraliza Binte Mohamed Osman was appointed as an Additional Director of the Company on 22 September 2023, regularized and appointed as Director of the Company at the Annual General Meeting held on 30 September 2023;***
- ***Mr. Vipul Tuli was appointed as an Additional Director of the Company on 22 September 2023, regularized and appointed as Director of the Company at the Annual General Meeting held on 30 September 2023;***
- ***Mr. Vipul Tuli was appointed as Chairman of the Board in the Board Meeting held on 25 September 2023.***
- ***Mr. Malay Rastogi was appointed as Chief Financial Officer (CFO) of the Company with effect from 25 September 2023;***
- ***Mr. Arun Kumar Kher was resigned from the position of Independent Director of the Company with effect from 22 September 2023;***
- ***Mr. Sunil Pant was resigned from the position of Independent Director of the Company with effect from 22 September 2023***
- ***Mr. Biswanath Shukla was resigned from the position of Independent Director of the Company with effect from 22 September 2023;***
- ***Mr. Harsh Bansal was resigned from the position of Whole Time Director of the Company with effect from 22 September 2023;***
- ***Mr. Ankur Rajan was resigned from the position of Whole Time Director of the Company with effect from 22 September 2023;***
- ***Ms. Yap Siew Leng was resigned from the position of Director of the Company with effect from 22 September 2023; and***
- ***Mr. Subrat Das was resigned from the position of Chief Financial Officer (CFO) of the Company with effect from 22 September 2023.***

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.

Comment: *During the financial year under review, the National Company Law Tribunal, Chandigarh Bench, vide order dated 9 June,*

2023 had approved the Scheme of Amalgamation of Sembcorp Green Infra Limited with the Green Infra Wind Energy Limited. The order came into effect upon filing of the same with the Registrar of Companies, Delhi & Haryana with effect from 12 July, 2023.

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.



Signature;

Name of Company Secretary in practice: **Neelu Kapoor**

Membership. No.: [REDACTED]

CP No.: [REDACTED]

UDIN: A [REDACTED] F003129826

Date: 29.11.2024

Place: Noida, Uttar Pradesh

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

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

Email: csneelu.kapoor@gmail.com, **Contact:** 7508651975