

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	U40106DL2017PTC313507	Pre-fill						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AAKCM8624P							
(ii) (a) Name of the company	MALWA SOLAR POWER GENER							
(b) Registered office address	Shop No. M-18, Diwan House Ajay Enclave Ashok Nagar (West De lhi) New Delhi West Delhi Delhi 110018							
(c) *e-mail ID of the company	corp.secretarial@sembcorp.coi							
(d) *Telephone number with STD code	01243896700							
(e) Website	https://sembcorpindia.com/m.							
(iii) Date of Incorporation	27/02/2017							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> 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	VECTOR GREEN ENERGY PRIVA	U40300DL2016PTC342032	Holding	100

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	66,000,000	65,100,000	65,100,000	65,100,000
Total amount of equity shares (in Rupees)	660,000,000	651,000,000	651,000,000	651,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	66,000,000	65,100,000	65,100,000	65,100,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	660,000,000	651,000,000	651,000,000	651,000,000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	65,100,000	65100000	651,000,000	651,000,000	
Increase during the year	0	0	0	0	0	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				0		
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
At the end of the year	0	65,100,000	65100000	651,000,000	651,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="0"/>						
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				0	0	
<input type="text" value="0"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting		01/07/2022	
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	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	1,970	906751	1,786,300,000
Partly convertible debentures	0	0	0
Fully convertible debentures	3,635	100000	363,500,000
Total			2,149,800,000

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	1,881,500,000	0	95,200,000	1,786,300,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	363,500,000	0	0	363,500,000

(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

418,854,900

(ii) Net worth of the Company

794,144,810

VI. (a) *SHARE HOLDING PATTERN - Promoters

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

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	65,099,999	100	0	
10.	Others Green Infra Wind Energy Limited	1	0	0	
	Total	65,100,000	100	0	0

Total number of shareholders (promoters)

2

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

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

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

2

**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	2	2
Members (other than promoters)	0	0
Debenture holders	9	9

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	4	1	3	0	0
(i) Non-Independent	0	4	1	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	4	1	3	0	0

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

5

(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)
V Kalyan Kumar	07830009	Director	0	01/11/2023
Guptajee Kedarisetty	09824888	Whole-time director	0	01/11/2023
Mahesh Chandrakant V	09827297	Director	0	
Manoj Kumar Tyagi	10083321	Director	0	
Shilpa Parekh	AKJPS7002F	Company Secretary	0	24/04/2023

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

9

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)
Thirunelloy Chellappa P	07086771	Director	10/01/2023	Cessation
Sameer Mathur	06642754	Director	10/01/2023	Cessation
Abhishek Goel	05278410	Director	10/01/2023	Cessation
Sivaramakrishnan Vijay	08591106	Director	10/01/2023	Cessation
V Kalyan Kumar	07830009	Director	30/03/2023	Change in Designation
Guptajee Kedarisetty	09824888	Whole-time director	24/03/2023	Change in designation
Mahesh Chandrakant V	09827297	Director	30/03/2023	Change in Designation
Manoj Kumar Tyagi	10083321	Director	30/03/2023	Change in Designation
Guptajee Kedarisetty	09824888	CFO	24/03/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	01/07/2022	2	2	100
Extra Ordinary General Meeting	30/03/2023	2	2	100

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2022	4	4	100
2	27/05/2022	4	4	100
3	11/08/2022	4	3	75
4	11/11/2022	4	3	75
5	12/11/2022	4	3	75
6	10/01/2023	4	4	100
7	11/01/2023	3	2	66.67
8	25/01/2023	3	2	66.67
9	10/02/2023	3	2	66.67
10	24/03/2023	3	2	66.67

C. COMMITTEE MEETINGS

Number of meetings held

0

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

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2023
								(Y/N/NA)
1	V Kalyan Kum	4	2	50	0	0	0	No
2	Guptajee Keda	4	2	50	0	0	0	No
3	Mahesh Chan	4	4	100	0	0	0	No
4	Manoj Kumar	0	0	0	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

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

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

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

Number of other directors whose remuneration details to be entered

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

RASHMI ASWAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

24667

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number Certificate of practice number

Attachments

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

List of attachments

Malwa List of Share Transfers.pdf
 Malwa- List of Shareholders.pdf
 Malwa List of Debentureholders as on 01 0
 MGT-8 Malwa.pdf
 Malwa List of Debentureholders as on 310:
 Malwa- List of Debenture Transfers.pdf
 Declaration- Malwa.pdf

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



Malwa Solar Power Generation Private Limited
CIN: U40106DL2017PTC313507

Registered Office:
M-18, Diwan House,
Ajay Enclave,
New Delhi-110018
Email: corp.secretarial@sembcorp.com
Website: www.sembcorpindia.com/malwa.html

We request you to note that following Directors were appointed as an Additional Directors of the Company as per table below and their designation were changed as provided hereinbelow. However, at the time of filing form MGT-7, Form does not accept the same DIN twice, Accordingly, details of appointment of below persons as additional directors of the Company in table 'Particulars of change in director(s) and Key Managerial Personnel during the year' have not been provided.

S. No.	Name of the Director	Date of appointment as an Additional Director	Date of Change in Designation	Remarks
1	Mr. Guptajee Kedarisetty	January 10, 2023	March 24, 2023	Change in designation from Additional Director to Whole Time Director
2	Mr. Manoj Kumar Tyagi	March 24, 2023	March 30, 2023	Change in designation from Additional Director to Director
3	Mr. Mahesh Chandrakant Vipradas	January 10, 2023	March 30, 2023	Change in designation from Additional Director to Director
4	Mr. V Kalyan Kumar	January 10, 2023	March 30, 2023	Change in designation from Additional Director to Director
5	Mr. Guptajee Kedarisetty	January 10, 2023	March 30, 2023	Change in designation from Additional Director to Director



Malwa Solar Power Generation Private Limited
CIN: U40106DL2017PTC313507

Registered Office:
M-18, Diwan House,
Ajay Enclave,
New Delhi-110018
Email: corp.secretarial@sembcorp.com
Website: www.sembcorpindia.com/malwa.html

MALWA SOLAR POWER GENERATION PRIVATE LIMITED

DETAILS OF DEBENTURES TRANSFERRED DURING THE FINANCIAL YEAR ENDED AS ON MARCH 31, 2023

Optionally Convertible Debentures (OCD)

S. No.	Date of Transfer	Name of the Transferor	DP ID/Client ID of Transferor	Number of OCDs Transferred	Name of the Transferee	DP ID/Client ID of Transferee
1	10-01-2023	India Infrastructure Fund II	DP ID - IN300126 Client ID - 11251188	3,635	Green Infra Wind Energy Limited	DP ID - IN301055 Client ID - 10882103

For MALWA SOLAR POWER GENERATION PRIVATE LIMITED

KANCHAN PAL SINGH Digitally signed by
KANCHAN PAL SINGH
Date: 2023.11.25
16:27:19 +05'30'

Kanchan Pal Singh
Company Secretary
M. No. A32064
Address: 405, RK Residency, Gali No. 2, Dharam Colony,
Palam Vihar Extension, Gurugram – 122017

Date: November 25, 2023
Place: Gurugram



Malwa Solar Power Generation Private Limited
CIN: U40106DL2017PTC313507

Registered Office:
M-18, Diwan House,
Ajay Enclave,
New Delhi-110018
Email: corp.secretarial@sembcorp.com
Website: www.sembcorpindia.com/malwa.html

LIST OF DEBENTUREHOLDERS OF MALWA SOLAR POWER GENERATION PRIVATE LIMITED
AS ON MARCH 31, 2023

Non- Convertible Debentures

List of Non-Convertible Debentures listed at Bombay Stock Exchange, as on March 31, 2023, is enclosed as **Annexure 1**

Optionally Convertible Debentures (OCD)

S. No.	Name of the Debenture holder	Number of debentures	Face Value per OCD (Amount in INR)	Total amount of debentures (Amount in INR)
1	Green Infra Wind Energy Limited	3,635	1,00,000	36,35,00,000
	TOTAL	3,635	1,00,000	36,35,00,000

For MALWA SOLAR POWER GENERATION PRIVATE LIMITED

KANCHAN Digitally signed by
KANCHAN PAL
PAL SINGH SINGH
Date: 2023.11.29
10:45:04 +05'30'

Kanchan Pal Singh
Company Secretary
M. No. A32064

Address: 405, RK Residency, Gali No. 2, Dharam Colony,
Palam Vihar Extension, Gurugram – 122017

Date: November 29, 2023
Place: Gurugram



Malwa Solar Power Generation Private Limited
CIN: U40106DL2017PTC313507

Registered Office:
M-18, Diwan House,
Ajay Enclave,
New Delhi-110018
Email: corp.secretarial@sembcorp.com
Website: www.sembcorpindia.com/malwa.html

DETAILS OF SHARE TRANSFERS DURING THE FINANCIAL YEAR ENDED MARCH 31, 2023

S. No.	Date of Transfer	Name of the Transferor	DP ID/Client ID of Transferor	Number of shares Transferred	Name of the Transferee	DP ID/Client ID of Transferee
1	10-01-2023	India Infrastructure Fund II Nominee of Vector Green Energy Private Limited (VGEPL)	DP ID - IN300126 Client ID - 11251188	1	Green Infra Wind Energy Limited Nominee of Vector Green Energy Private Limited (VGEPL)	DP ID - IN301055 Client ID - 10882103

For MALWA SOLAR POWER GENERATION PRIVATE LIMITED

KANCHAN PAL SINGH Digitally signed by
KANCHAN PAL SINGH
Date: 2023.11.16
15:20:59 +05'30'

Kanchan Pal Singh
Company Secretary
M. No. A32064
Address: 405, RK Residency, Gali No. 2, Dharam Colony,
Palam Vihar Extension, Gurugram – 122017

Date: November 16, 2023
Place: Gurugram



Malwa Solar Power Generation Private Limited
CIN: U40106DL2017PTC313507

Registered Office:
M-18, Diwan House,
Ajay Enclave,
New Delhi-110018
Email: corp.secretarial@sembcorp.com
Website: www.sembcorpindia.com/malwa.html

LIST OF SHAREHOLDERS OF MALWA SOLAR POWER GENERATION PRIVATE LIMITED

AS ON MARCH 31, 2023

S. No.	Name of the Shareholder	DP ID/Client ID	Number of Shares held	Class of Shares
1	Vector Green Energy Private Limited (VGEPL)	DPID – IN303028 Client ID- 67431112	6,50,99,999	Equity Shares
2	Green Infra Wind Energy Limited (As a nominee of VGEPL)	DP ID - IN301055 Client ID - 10882103	1	Equity Shares
	TOTAL		6,51,00,000	

For MALWA SOLAR POWER GENERATION PRIVATE LIMITED

KANCHAN PAL
SINGH

Digitally signed by KANCHAN
PAL SINGH
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Kanchan Pal Singh
Company Secretary
M. No. A32064
Address: 405, RK Residency, Gali No. 2, Dharam Colony,
Palam Vihar Extension, Gurugram – 122017

Date: November 17, 2023

Place: Gurugram



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/ We have examined the registers, records and books and papers of **MALWA SOLAR POWER GENERATION PRIVATE LIMITED (CIN: U40106DL2017PTC313507)** 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, 2023. 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 - **N.A.**;
- 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 - **N.A.**;
- 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;

Place: Faridabad
Date: 21/11/2023

For **AGB & Associates**
Company Secretaries
PR No. 2668/2022

RASHMI ASWAL
ASWAL

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RASHMI ASWAL
Date: 2023.11.28
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CS Rashmi Aswal
Membership No.-A50322
C.P. No.-24667
UDIN: A050322E002062981