

# 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

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

406, 4th Floor,Hubtown Solaris, N. S. Phadke Marg, Andheri  
(East) NA  
Mumbai  
Mumbai City  
Maharashtra  
400060

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(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	AVAADA VENTURES PRIVATE L	U35106MH2007PTC318041	Holding	57.07
2	SOLARSYS NON-CONVENTION	U40108MH2006PTC165672	Subsidiary	100
3	CLEAN SUSTAINABLE ENERGY	U40300MH2013PTC248435	Subsidiary	100
4	AVAADA CLEAN ENERGY PRIVA	U40106DL2015PTC275207	Subsidiary	100
5	AVAADA SOLAR ENERGY PRIVA	U40104DL2015PTC275209	Subsidiary	100
6	AVAADA NON-CONVENTIONA	U40106DL2015PTC275947	Subsidiary	100
7	FERMI SOLARFARMS PRIVATE L	U40106DL2013FTC248848	Subsidiary	100
8	WELSPUN GREEN ENERGY PRIV	U40300DL2015PTC275190	Subsidiary	100
9	VIRAJ SOLAR MAHARASHTRA F	U40106MH2010PTC206891	Subsidiary	100
10	AVAADA CLEAN SUSTAINABLE	U40109MH2017PTC302345	Subsidiary	100

11	AVAADA GREEN SUSTAINABLE	U40300MH2017PTC302182	Subsidiary	100
12	AVAADA CLEAN PROJECT PRIV	U40107DL2018PTC330289	Subsidiary	100
13	AVAADA SUNBEAM ENERGY PI	U40100MH2018PTC306827	Subsidiary	100
14	AVAADA SUNCE ENERGY PRIV/	U40300UP2018PTC128633	Subsidiary	100
15	AVAADA GREEN KNPROJECT P	U40300DL2018PTC333010	Subsidiary	100
16	AVAADA GREEN HNPROJECT P	U40300DL2018PTC333560	Subsidiary	100
17	AVAADA NON-CONVENTIONA	U40200DL2018PTC333311	Subsidiary	100
18	AVAADA SOLAR UPKHAPRAR F	U40300DL2018PTC333609	Subsidiary	100
19	AVAADA SUNRISE ENERGY PRI	U40100DL2018PTC335579	Subsidiary	100
20	AVAADA CLEAN TNPROJECT PI	U40300DL2018PTC337369	Subsidiary	74
21	AVAADA SOLARISE ENERGY PR	U40300DL2018PTC338280	Subsidiary	100
22	AVAADA CLEAN KNPROJECT P	U40100DL2018PTC339548	Subsidiary	100
23	GOBINDSAGAR ENERGY PRIVA	U40105MH2018PTC316507	Subsidiary	100
24	LACHURA SOLAR PRIVATE LIM	U40300MH2018PTC316514	Subsidiary	100
25	MATATILA ENERGY PRIVATE LI	U40300MH2018PTC316530	Subsidiary	100
26	ROHILIK ENERGY PRIVATE LIMI	U40300MH2018PTC316571	Subsidiary	100
27	AVAADA MHBULDHANA PRIVA	U40106UP2019PTC123909	Subsidiary	73.82
28	AVAADA MHKHAMGAON PRIV	U40300UP2019PTC124398	Subsidiary	74
29	AVAADA HNADAMPUR PRIVAT	U40106UP2019PTC123910	Subsidiary	100
30	AVAADA MHYAVAT PRIVATE L	U40106UP2019PTC124061	Subsidiary	74
31	AVAADA SUNRAYS ENERGY PR	U40300UP2019PTC123689	Subsidiary	100
32	AVAADA SUSTAINABLE RJPRO.	U40106UP2019PTC123601	Subsidiary	100
33	AVAADA RJHN PRIVATE LIMITE	U40106UP2019PTC123855	Subsidiary	100
34	AVAADA MHSUSTAINABLE PRI	U40106UP2019PTC123961	Subsidiary	100
35	AVAADA BANKABIHAR PRIVAT	U40106UP2019PTC123956	Subsidiary	100

36	AVAADA SATARAMH PRIVATE	U40100UP2019PTC124019	Subsidiary	74
37	AVAADA MHAMRAVATI PRIVA	U40106UP2019PTC124014	Subsidiary	74
38	AVAADA MHSOLAR PRIVATE LI	U40100UP2020PTC135375	Subsidiary	100
39	AVAADA KNSOLAR PRIVATE LI	U40106UP2021PTC143855	Subsidiary	74
40	KMF NANDINI AVAADA KN PRI	U35106UP2023PTC180349	Subsidiary	74
41	AVAADA SUNSHINE ENERGY P	U40106UP2021PTC147563	Subsidiary	100
42	AVAADA MHVIDARBHA PRIVA	U40106UP2021PTC144594	Subsidiary	74
43	AVAADA SUNLIGHT PRIVATE L	U40106UP2021PTC144941	Subsidiary	74
44	AVAADA RJGREEN PRIVATE LIM	U40106UP2021PTC147629	Subsidiary	100
45	AVAADA RJBIKANER PRIVATE L	U40106UP2021PTC147378	Subsidiary	100
46	AVAADA TNGREEN PRIVATE LI	U40106UP2021PTC147617	Subsidiary	100
47	AVAADA INDSOLAR PRIVATE L	U40108UP2021PTC147972	Subsidiary	89.58
48	AVAADA INSUSTAINABLE PRIV	U40105UP2021PTC152045	Subsidiary	100
49	AVAADA INDICLEAN PRIVATE L	U40106UP2021PTC152305	Subsidiary	100
50	AVAADA INCLEAN PRIVATE LIM	U40106UP2021PTC152384	Subsidiary	100
51	AVAADA INDIGREEN PRIVATE L	U40101UP2021PTC152503	Subsidiary	100
52	AVAADA BANKABH PRIVATE LI	U40109UP2021PTC152879	Subsidiary	100
53	AVAADA KNSHORAPUR PRIVA	U40200UP2021PTC153297	Subsidiary	74
54	AVAADA KNYADGIR PRIVATE L	U40100UP2021PTC153423	Subsidiary	74
55	AVAADA GREEN AMMONIA PR	U40106UP2022PTC162805	Subsidiary	100
56	AVAADA MHGREEN PRIVATE L	U40100UP2022PTC166749	Subsidiary	74
57	AVAADA RJSUSTAINABLE PRIV	U40106UP2022PTC166951	Subsidiary	100
58	AVAADA KNGREEN PRIVATE LI	U40100UP2022PTC167379	Subsidiary	100
59	AVAADA SUNENERGY PRIVATE	U40300UP2022PTC167507	Subsidiary	100
60	AVAADA SURYAENERGY PRIVA	U40100UP2023PTC176466	Subsidiary	100

61	AVAADA GJLAKADIYA PRIVATE	U35105UP2024PTC199120	Subsidiary	100
62	AVAADA SUSTAINABLE ENERG	U40106DL2015PTC275959	Subsidiary	100
63	AVAADA GREEN HYDROGEN P	U40106UP2022PTC162698	Subsidiary	100
64	AVAADA RJCLEAN PRIVATE LIM	U35105UP2023PTC180694	Subsidiary	100
65	AVAADA MHCLEAN PRIVATE L	U35106UP2023PTC180777	Subsidiary	100
66	AVAADA GJCLEAN PRIVATE LIM	U35105UP2023PTC181215	Subsidiary	100
67	AVAADA KNNANDINI PRIVATE	U35105UP2023PTC181454	Subsidiary	100
68	AVAADA MHRENEWABLE1 PRI	U35105UP2023PTC181988	Subsidiary	100
69	AVAADA MHRENEWABLE2 PRI	U35105UP2023PTC181471	Subsidiary	100
70	AVAADA MHRENEWABLE3 PRI	U35105UP2023PTC181566	Subsidiary	100
71	AVAADA GREEN POWER PRIVA	U35106UP2023PTC182286	Subsidiary	100
72	AVAADA SOLAR POWER PRIVA	U35105UP2023PTC182498	Subsidiary	100
73	AVAADA KNCLEAN PRIVATE LI	U35105UP2023PTC182523	Subsidiary	100
74	AVAADA INGREEN PRIVATE LIM	U35106UP2023PTC183678	Subsidiary	100
75	AVAADA SURYAPOWVER PRIVA	U35105UP2023PTC183674	Subsidiary	100
76	AVAADA MHRENEWABLE4 PRI	U35105UP2023PTC183772	Subsidiary	100
77	AVAADA MHRENEWABLE5 PRI	U35105UP2023PTC183717	Subsidiary	100
78	AVAADA MHNON-CONVENTIO	U35105UP2023PTC183771	Subsidiary	100
79	AVAADA SUNURJA PRIVATE LI	U35105UP2023PTC183861	Subsidiary	100
80	AVAADA GREEN URJA PRIVATE	U35105UP2023PTC184025	Subsidiary	100
81	AVAADA KNRENEWABLE1 PRIV	U35105UP2023PTC187373	Subsidiary	100
82	AVAADA GJSUSTAINABLE PRIV	U35105UP2023PTC187525	Subsidiary	100
83	AVAADA CLEAN URJA PRIVATE	U35105UP2023PTC187528	Subsidiary	100
84	AVAADA GJGREEN PRIVATE LIM	U35105UP2023PTC187610	Subsidiary	100
85	AVAADA MHSUSTAINABLE3 PF	U35105UP2023PTC187611	Subsidiary	100

86	AVAADA HYBRID ENERGY PRIV	U35105UP2024PTC196181	Subsidiary	100
87	AVAADA SUSTAINABLE URJA P	U35105UP2024PTC196574	Subsidiary	100
88	AVAADA WIND ENERGY PRIVA	U35106UP2024PTC196950	Subsidiary	100
89	AVAADA ODISUSTAINABLE PR	U35105UP2024PTC199335	Subsidiary	100
90	AVAADA RJRENEWABLE1 PRIV	U35105UP2024PTC199209	Subsidiary	100
91	AVAADA RJRENEWABLE2 PRIV	U35105UP2024PTC199571	Subsidiary	100
92	AVAADA GJSOLAR PRIVATE LIM	U35105UP2024PTC199612	Subsidiary	100
93	BAFNA SOLAR AND INFRA PRIV	U74999MH2016PTC281360	Subsidiary	100
94	AVAADA MHSUSTAINABLE2 PF	U35105UP2023PTC187524	Subsidiary	100
95	AVAADA APGREEN PRIVATE LIM	U35106UP2023PTC182455	Subsidiary	100
96	Avaada Energy (Mauritius) Pte		Subsidiary	100

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

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,000,000,000	1,578,144,551	1,578,144,551	1,578,144,551
Total amount of equity shares (in Rupees)	100,000,000,000	15,781,445,510	15,781,445,510	15,781,445,510

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	10,000,000,000	1,578,144,551	1,578,144,551	1,578,144,551
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000,000	15,781,445,510	15,781,445,510	15,781,445,510

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1	1,249,462,212	1249462258	12,494,622,	12,494,622,	
<b>Increase during the year</b>	0	328,682,293	328682293	3,286,822,9	3,286,822,	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	328,682,293	328682293	3,286,822,9	3,286,822,	
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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	1	1,578,144,5	1578144551	15,781,445,	15,781,445	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(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**

14,876,920,101

**(ii) Net worth of the Company**

70,278,994,964

**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	1	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)	900,574,202	57.07	0	
10.	Others	0	0	0	
	<b>Total</b>	900,574,203	57.07	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)	677,570,348	42.93	0	
10.	Others	0	0	0	

	<b>Total</b>	677,570,348	42.93	0	0
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**Total number of shareholders (other than promoters)**

1

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

3

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	1	1
Debenture holders	0	0

**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
<b>A. Promoter</b>	2	0	2	0	0	0
<b>B. Non-Promoter</b>	1	2	1	2	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	3	2	3	2	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)
Vineet Mittal	00058552	Whole-time director	0	
Sindoor Mittal	00292184	Whole-time director	0	
T. R. Kishor Nair	05112576	Whole-time director	0	
Sirobon Boontaworn	10344387	Additional director	0	
Thitipong Jurapornsiri	09756791	Director	0	10/10/2024
T. R. Kishor Nair	05112576	CEO	0	
Rajat Kumar Gupta	00087362	CFO	0	31/08/2024
Jyoti Mistry	AFOPM6807L	Company Secretary	0	

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

3

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)
Rosaya Teinwan	09214324	Director	06/10/2023	CESSATION
Sirobon Boontaworn	10344387	Additional director	07/10/2023	APPOINTMENT
Thitipong Jurapornsi	09756791	Director	28/09/2023	CHANGE IN DESIGNATION

**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	28/09/2023	3	3	100
EXTRA ORDINARY GENERAL MEETING	11/10/2023	3	3	100

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2023	5	5	100
2	23/06/2023	5	4	80
3	22/07/2023	5	5	100
4	11/10/2023	5	5	100
5	05/02/2024	5	5	100

### C. COMMITTEE MEETINGS

Number of meetings held

16

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	Finance, Admi	13/04/2023	3	2	66.67
2	Finance, Admi	17/05/2023	3	2	66.67
3	Finance, Admi	06/06/2023	3	2	66.67
4	Corporate Soc	19/06/2023	3	2	66.67
5	Finance, Admi	22/06/2023	3	2	66.67
6	Audit Committe	22/06/2023	3	2	66.67
7	Finance, Admi	11/07/2023	3	2	66.67
8	Finance, Admi	11/09/2023	3	2	66.67
9	Audit Committe	11/10/2023	3	2	66.67
10	Finance, Admi	09/11/2023	3	2	66.67

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2024 (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	
1	Vineet Mittal	5	5	100	16	16	100	Yes

2	Sindoor Mittal	5	5	100	16	7	43.75	Yes
3	T. R. Kishor N	5	5	100	16	9	56.25	Yes
4	Sirobon Boont	2	2	100	0	0	0	No
5	Thitipong Jura	5	5	100	0	0	0	Yes

**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	Vineet Mittal	Whole-time Dire	17,722,452	0	0	912,000	18,634,452
2	Sindoor Mittal	Whole-time Dire	17,722,452	0	0	912,000	18,634,452
3	T. R. Kishor Nair	Whole-time Dire	18,429,657	0	0	3,788,742	22,218,399
	Total		53,874,561	0	0	5,612,742	59,487,303

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	Rajat Kumar Gupta	CFO	17,825,196	0	0	1,760,004	19,585,200
2	Jyoti Mistry	Company Secre	5,751,285	0	0	597,502	6,348,787
	Total		23,576,481	0	0	2,357,506	25,933,987

Number of other directors whose remuneration details to be entered

0

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

MANSI DAMANIA

Whether associate or fellow

 Associate  Fellow

Certificate of practice number

8120

**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. ...

06

dated

10/11/2016

(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:

- 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.
- 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

VINEET MITTAL  
Digitally signed by VINEET MITTAL  
Date: 2024.11.19 12:24:36 +05'30'

DIN of the director

0\*0\*8\*5\*

To be digitally signed by

Jyoti Suryakant Mistry  
Digitally signed by Jyoti Suryakant Mistry  
Date: 2024.11.19 12:25:43 +05'30'

Company Secretary

Company secretary in practice

Membership number

5\*1\*

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

Attach

Attach

Attach

Attach

### List of attachments

MGT-8\_AEPL\_2023-24\_signed.pdf  
Note.pdf  
List of shareholders-AEPL.pdf  
CTC for appt of designated person.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