

# 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]



सत्यमेव जयते

# 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

U40103HR2008PLC095648

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCT8413D

(ii) (a) Name of the company

SEMBCORP ENERGY INDIA LIM

(b) Registered office address

5TH FLOOR, TOWER C, BUILDING NO. 8  
DLF CYBERCITY  
GURUGRAM  
Gurgaon  
Haryana  
122002

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

cs.india@sembcorp.com

(d) \*Telephone number with STD code

01243896700

(e) Website

www.sembcorpenergyindia.cc

(iii) Date of Incorporation

08/01/2008

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Sembcorp Utilities Pte Ltd		Holding	100
2	TPCIL Singapore Pte Ltd		Subsidiary	100
3	Sembcorp Green Infra Limited	U45400HR2008PLC068302	Subsidiary	100
4	Green Infra Wind Ventures Lim	U40101HR2010PLC070260	Subsidiary	100
5	Green Infra Corporate Wind Lir	U45203HR2008PLC070247	Subsidiary	100
6	Green Infra Wind Energy Asset	U40101HR2011PLC072040	Subsidiary	100
7	Green Infra Wind Energy Proje	U40108HR2011PLC070251	Subsidiary	100

8	Green Infra Wind Farm Assets L	U40102HR2011PLC070253	Subsidiary	100
9	Green Infra Wind Power Limite	U40102HR2010PLC070255	Subsidiary	100
10	Green Infra Wind Generation L	U40300HR2011PLC071902	Subsidiary	70.55
11	Green Infra Wind Power Gener	U40108HR2011PLC078213	Subsidiary	72.09
12	Green Infra BTV Limited	U40109HR2008PLC070246	Subsidiary	90.46
13	Green Infra Wind Power Theni	U40105HR2011PLC070256	Subsidiary	73.21
14	Green Infra Wind Energy Theni	U40109HR2011PLC070252	Subsidiary	73.02
15	Green Infra Wind Assets Limite	U45203HR2008PLC078209	Subsidiary	100
16	Green Infra Wind Energy Limite	U23200HR2005PLC078211	Subsidiary	100
17	Green Infra Wind Power Project	U40108HR2011PLC078214	Subsidiary	69.06
18	Green Infra Wind Farms Limite	U45203HR2008PLC071903	Subsidiary	60.93
19	Green Infra Clean Wind Energy	U40106HR2012PLC070198	Subsidiary	100
20	Green Infra Corporate Solar Lir	U40106HR2011PLC078215	Subsidiary	100
21	Green Infra Wind Limited	U40300HR2011PLC070254	Subsidiary	100
22	Green Infra Wind Solutions Lir	U40300HR2012PLC070258	Subsidiary	100
23	Green Infra Wind Technology L	U40300HR2012PLC070259	Subsidiary	100
24	Green Infra Solar Energy Limite	U40107HR2010PLC070248	Subsidiary	100
25	Green Infra Solar Farms Limite	U40107HR2010PLC070249	Subsidiary	100
26	Green Infra Solar Projects Limite	U40108HR2011PLC070250	Subsidiary	100
27	Mulanur Renewable Energy Lir	U40300HR2016PLC070808	Subsidiary	67.3
28	Green Infra Renewable Energy	U74999HR2017PLC067954	Subsidiary	100
29	Green Infra Renewable Project	U40106HR2020PLC085475	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	15,000,000,000	5,433,668,574	5,433,668,574	5,433,668,574
Total amount of equity shares (in Rupees)	150,000,000,000	54,336,685,740	54,336,685,740	54,336,685,740

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	15,000,000,000	5,433,668,574	5,433,668,574	5,433,668,574
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000,000	54,336,685,740	54,336,685,740	54,336,685,740

**(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>	0	5,433,668,5	5433668574	54,336,685,	54,336,685	

<b>Increase during the year</b>	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 <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>	0	5,433,668,5	5433668574	54,336,685,	54,336,685	
<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						
<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"/>			
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	

**(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

Particulars	Number of units	Nominal value per unit	Total value
<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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

73,674,190,000

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

92,219,910,000

**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	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)	5,433,668,484	100	0	
10.	Others held as Nominees of Sembcorp U	90	0	0	
	<b>Total</b>	5,433,668,574	100	0	0

**Total number of shareholders (promoters)**

9

**(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	
	<b>Total</b>	0	0	0	0

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

0

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

9

**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	9	9
Members (other than promoters)	0	0
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>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	6	1	5	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	4	0	3	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
Total	1	6	1	5	0	0

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

**(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)
Wong Kim Yin	08806258	Director	0	
Vipul Tuli	07350892	Managing Director	6	
Looi Lee Hwa	08058201	Director	0	
Radhey Shyam Sharma	00013208	Director	0	
Sangeeta Talwar	00062478	Director	0	
Kalaikuruchi Jairaj	01875126	Director	0	
Juvenil Ashwinkumar Ja	AADPJ3223B	CFO	18	
Narendra Ande	ADUPA5960A	Company Secretar	0	

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

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)
Neil Garry McGregor	07754310	Director	30/06/2020	Cessation
Wong Kim Yin	08806258	Additional director	11/08/2020	Appointment
Bobby Kanubhai Parikh	00019437	Director	01/09/2020	Cessation
Wong Kim Yin	08806258	Director	23/09/2020	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

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	23/09/2020	9	7	100
Extra Ordinary General Mee	08/01/2021	9	6	100
Extra Ordinary General Mee	30/03/2021	9	6	100

## B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/04/2020	7	7	100
2	01/06/2020	7	7	100
3	11/08/2020	7	7	100
4	09/11/2020	6	6	100
5	13/11/2020	6	6	100
6	15/02/2021	6	6	100

## C. COMMITTEE MEETINGS

Number of meetings held

7

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	01/06/2020	4	4	100
2	Audit Committee	11/08/2020	4	4	100
3	Audit Committee	09/11/2020	4	4	100
4	Audit Committee	15/02/2021	4	4	100
5	Corporate Social Responsibility	05/08/2020	4	4	100
6	Nomination and Remuneration	05/08/2020	4	4	100
7	Nomination and Remuneration	10/03/2021	3	3	100

**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	01/07/2021
								(Y/N/NA)
1	Wong Kim Yin	4	4	100	0	0	0	No
2	Vipul Tuli	6	6	100	1	1	100	Yes
3	Looi Lee Hwa	6	6	100	4	4	100	No
4	Radhey Shyar	6	6	100	7	7	100	No
5	Sangeeta Talv	6	6	100	7	7	100	No
6	Kalaikuruchi J.	6	6	100	7	7	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vipul Tuli	Managing Director	43,771,220	0	26,900,946	0	70,672,166
	Total		43,771,220	0	26,900,946	0	70,672,166

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	Juvenil Ashwinkumar	Chief Financial Officer	18,999,412	0	2,000,765	0	21,000,177
2	Narendra Ande	Company Secretary	5,597,052	0	0	0	5,597,052
	Total		24,596,464	0	2,000,765	0	26,597,229

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Radhey Shyam Sharma	Independent Director	0	0	0	1,400,000	1,400,000
2	Sangeeta Talwar	Independent Director	0	0	0	1,400,000	1,400,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Kalaikuruchi Jairaj	Independent Dir	0	0	0	1,400,000	1,400,000
4	Bobby Kanubhai Pa	Independent Dir	0	0	0	400,000	400,000
	Total		0	0	0	4,600,000	4,600,000

#### 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

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.

**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

VIPUL TULI  
Digitally signed by VIPUL TULI  
Date: 2021.06.16 15:07:51 +05'30'

DIN of the director

**To be digitally signed by**

NAREND RA ANDE  
Digitally signed by NAREND RA ANDE  
Date: 2021.06.16 15:07:51 +05'30'

- 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**

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SEIL List of Shareholders MGT 7 31 03 20  
SEIL Signed Form MGT 8 FY 2020 21.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**





**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, books and papers of **SEMBCORP ENERGY INDIA LIMITED (CIN - U40103HR2008PLC095648)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2021. In my opinion and to the best of my information; 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;
  2. maintenance of registers/records & making entries therein within the time prescribed therefore;
  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 - **Not Applicable;**
  6. advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act- **Not Applicable;**
  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 - **Not Applicable for the year under review;**
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 - **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 provision of the Act - **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;
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 - **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 guarantee 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: 29/07/2021**



**Rashmi Aswal**  
**C.P. No.:24667**  
**Partner**  
**AGB & Associates**  
**Company Secretaries**  
**UDIN - A050322C000707198**

## Sembcorp Energy India Limited - List of Shareholders as on March 31, 2021

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
SEMBCORP UTILITIES PTE LTD				IN300360-10984071 and 10808630	5,43,36,68,484	Equity share
Juvenil	Ashwinkumar	Jani		IN300214-12401129	18	Equity share
Pankaj		Kapoor		IN302679-36807684	18	Equity share
Harsh		Bansal		IN302902-43509825	18	Equity share
Subrat		Das		IN302902-45176882	18	Equity share
Vipul		Tuli		IN300685 -10530926	6	Equity share
Raghav		Trivedi		IN300476-41196020	4	Equity share
Sanjay		Nagarare		IN302902-40871339	4	Equity share
Babrubahan		Panigrahi		IN303028-53190636	4	Equity share

### For Sembcorp Energy India Limited

**NARENDRA ANDE**

Digitally signed by NARENDRA ANDE  
DN: c=IN, o=Telangana,  
2.5.4.20=1718aa975a6a9f7c2b6c05a89a0778a10180db657  
674e9784a2a6b752, postalCode=500076, street=A-601 MAY  
FLOWER GRANDE MALLAPUR OPP NOMA FUNCTION HALL  
NACHARAM ROAD UPPAL I E NACHARAM,  
postalCode=500081, o=SEB Energy Services India  
Private Limited, serialNumber=332d8a077d8935a1a3a53293a85656833a,  
384E38FAAEE22549489A7, cn=Personal, cn=NARENDRA ANDE  
Date: 2021.08.03 15:41:45+05'30'

**Narendra Ande**  
**Company Secretary**  
**M. No. 14603**  
**Address - A-601, May Flower Grande**  
**Mallapur, Opp Noma Function Hall**  
**Nacharam Road, Uppal, K.V. Rangareddy - 500076**  
**Telangana, India**