

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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

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

(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
	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

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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	Tanweer Infrastructure SAOC		Holding	100
2	TPCIL Singapore Pte Ltd		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
Equity Shares				
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			
Equity shares						
At the beginning of the year	0	5,433,668,574	5,433,668,574	54,336,685,740	54,336,685,740	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	5,433,668,5	5433668574	54,336,685,	54,336,685	
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 <input type="text"/>						
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 <input type="text"/>						
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)

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="23/08/2022"/>	
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
Total			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

93,886,000,000

(ii) Net worth of the Company

99,887,990,000

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 Tanweer In	90	0	0	
	Total	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	

	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)**

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
A. Promoter	0	0	0	1	0	0
B. Non-Promoter	1	6	1	5	0	0
(i) Non-Independent	1	3	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	1	6	1	6	0	0

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

9

(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)
Raghav Shiva Trivedi	03485063	Whole-time director	4	
Tareq Mohamed Sultan	10040158	Director	0	
Hamad Mohammad Har	10041125	Director	0	
Cyrus Erach Cooper	00203491	Director	0	
Sangeeta Talwar	00062478	Director	0	
Radhey Shyam Sharma	00013208	Director	0	
Kalaikuruchi Jairaj	01875126	Director	0	
Ajay Bagri	AGSPB4534C	CFO	0	
Rajeev Ranjan	AIIPR7833C	Company Secretar	0	

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

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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)
Looi Lee Hwa	08058201	Director	30/11/2022	Cessation
Wong Kim Yin	08806258	Director	20/01/2023	Cessation
Vipul Tuli	07350892	Managing Director	18/01/2023	Cessation
Eugene Chee Mun Zher	09156438	Director	20/01/2023	Cessation
Cyrus Erach Cooper	00203491	Additional director	20/01/2023	Appointment
Cyrus Erach Cooper	00203491	Director	20/01/2023	Change in Designation
Raghav Shiva Trivedi	03485063	Additional director	20/01/2023	Appointment
Raghav Shiva Trivedi	03485063	Whole-time director	20/01/2023	Appointment as Director & Whole Time
Raghav Shiva Trivedi	03485063	CEO	20/01/2023	Appointment
Tareq Mohamed Sultan	10040158	Director	02/03/2023	Appointed as Additional Director on C
Hamad Mohammad Har	10041125	Director	02/03/2023	Appointed as Additional Director on C
Radhey Shyam Sharma	00013208	Director	02/02/2023	Re-appointment
Sangeeta Talwar	00062478	Director	02/02/2023	Re-appointment
Kalaikuruchi Jairaj	01875126	Director	02/02/2023	Re-appointment
Juvenil Ashwinkumar Ja	AADPJ3223B	CFO	31/12/2022	Cessation
Narendra Ande	ADUPA5960A	Company Secretar	28/02/2023	Cessation
Ajay Bagri	AGSPB4534C	CFO	20/01/2023	Appointment
Rajeev Ranjan	AIIPR7833C	Company Secretar	01/03/2023	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	30/05/2022	9	7	100
Annual General Meeting	23/08/2022	9	8	100
Extra Ordinary General Mee	20/01/2023	9	9	100
Extra Ordinary General Mee	10/03/2023	9	8	100

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2022	7	7	100
2	26/05/2022	7	7	100
3	03/08/2022	7	7	100
4	29/08/2022	7	7	100
5	10/11/2022	7	6	85.71
6	24/11/2022	7	6	85.71
7	29/11/2022	7	6	85.71
8	20/01/2023	7	7	100
9	09/02/2023	5	4	80
10	02/03/2023	7	7	100
11	09/03/2023	7	7	100
12	15/03/2023	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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	26/05/2022	4	4	100
2	Audit Committee	03/08/2022	4	4	100
3	Audit Committee	10/11/2022	4	4	100
4	Audit Committee	09/02/2023	3	3	100
5	Nomination and Remuneration	24/11/2022	3	3	100
6	Nomination and Remuneration	18/01/2023	3	3	100
7	Nomination and Remuneration	09/03/2023	3	3	100
8	Corporate Social Responsibility	27/07/2022	4	4	100
9	Corporate Social Responsibility	24/11/2022	4	4	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	16/08/2023
								(Y/N/NA)
1	Raghav Shiva	5	4	80	0	0	0	Yes
2	Tareq Moham	3	3	100	0	0	0	No
3	Hamad Mohar	3	3	100	0	0	0	No
4	Cyrus Erach C	5	5	100	0	0	0	No
5	Sangeeta Talv	12	12	100	9	9	100	No
6	Radhey Shyar	12	12	100	9	9	100	No
7	Kalaikuruchi J	12	12	100	9	9	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vipul Tuli	Managing Director	31,497,263	0	54,630,876	0	86,128,139
2	Raghav Shiva Trivedi	Whole Time Director	39,258,412	0	0	0	39,258,412
	Total		70,755,675	0	54,630,876	0	125,386,551

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Raghav Shiva Trivedi	CEO	39,258,412	0	0	0	39,258,412
2	Juvenil Ashwinkumar	CFO	23,561,592	0	756,442	0	24,318,034
3	Narendra Ande	Company Secretary	4,834,047	0	0	0	4,834,047
4	Ajay Bagri	CFO	7,501,305	0	0	0	7,501,305
5	Rajeev Ranjan	Company Secretary	795,316	0	0	0	795,316
	Total		75,950,672	0	756,442	0	76,707,114

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Radhey Shyam Sharma	Independent Director	0	0	0	2,200,000	2,200,000
2	Sangeeta Talwar	Independent Director	0	0	0	2,200,000	2,200,000
3	Kalaikuruchi Jairaj	Independent Director	0	0	0	2,200,000	2,200,000
	Total		0	0	0	6,600,000	6,600,000

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

Jai Singh Bohra

Whether associate or fellow

Associate Fellow

Certificate of practice number

14268

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:

- 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

RAGHAV
TRIVEDI

DIN of the director

03485063

To be digitally signed by

RAJEEV
RANJAN

Company Secretary

Company secretary in practice

Membership number

6785

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

SEIL- List of Shareholders.pdf
SEIL - List of Transfers.pdf
SEIL_Certificate MGT-8 FY 2022-23.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



SEIL Energy India Limited
(Formerly Sembcorp Energy India Limited)
CIN: U40103HR2008PLC095648

Regd. Office: 5th Floor, Tower C,
Building No 8, DLF Cybercity,
Gurgaon - 122002, Haryana, India
Tel (91) 124 389 6700/01
Fax (91) 124 389 6710
E-mail: cs@seilenergy.com

**SEIL ENERGY INDIA LIMITED – LIST OF SHAREHOLDERS
AS ON MARCH 31, 2023**

S. No.	Name of the Shareholder			Folio Number	DP ID- Client ID	Number of shares held	Class of Shares
	First Name	Middle Name	Last Name				
1.	Tanweer Infrastructure SAOC				IN301330-41268479	5,43,36,68,484	Equity Shares
2.	Harsh		Bansal*		IN302902-43509825	18	Equity Shares
3.	Subrat		Das*		IN302902-45176882	18	Equity Shares
4.	Juvenil	Ashwinkumar	Jani*		IN302679-31797823	18	Equity Shares
5.	Pankaj		Kapoor*		IN302679-36807684	18	Equity Shares
6.	Vipul		Tuli*		IN300685 - 10530926	06	Equity Shares
7.	Rajesh	Prabhakar	Zoldeo*		IN303028-50003926	04	Equity Shares
8.	Raghav		Trivedi*		IN300476-41196020	04	Equity Shares
9.	Babrubahan		Panigrahi*		IN303028-53190636	04	Equity Shares
	TOTAL					5,43,36,68,574 (100 %)	

* The above-mentioned individuals are holding the shares as Nominees of Tanweer Infrastructure SAOC.

FOR SEIL ENERGY INDIA LIMITED (Formerly Sembcorp Energy India Limited)





Rajeev Ranjan
Company Secretary

M. No.: F6785

Address: A-2/29-30, 1st Floor

Sector-8, Rohini, New Delhi- 110085

Hyderabad Office: 6-3-1090, Block A, Level 5, T.S.R Towers, Rajbhavan Road, Somajiguda, Hyderabad 500082 Telangana, India. Tel (91) 40 3304 8300, Fax (91) 40 2337 0360

Project - 1 Office: Pyanampuram / Nelaturu Village Muthukur Mandal Nellore 524344, Andhra Pradesh, India. Tel (91) 0861 305 2300, Fax (91) 0861 305 2304

Project - 2 Office: Ananthavaram Village / Varakavipudi Panchayat TP Gudur Mandal, Nellore 524344 Andhra Pradesh, India. Tel (91) 0861 305 1300, Fax (91) 0861 305 1304



SEIL Energy India Limited
(Formerly Sembcorp Energy India Limited)
CIN: U40103HR2008PLC095648

Regd. Office: 5th Floor, Tower C,
Building No 8, DLF Cybercity,
Gurgaon - 122002, Haryana, India
Tel (91) 124 389 6700/01
Fax (91) 124 389 6710
E-mail: cs@seilenergy.com

SEIL ENERGY INDIA LIMITED – LIST OF TRANSFERS

DURING THE FINANCIAL YEAR 2022-23

Date of Registration of transfer	Type of transfer	Number of Shares/ Debentures/ Units transferred	Amount per Share/ Debenture /Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
19-01-2023	Equity Shares	5,43,36,68,484	10	IN300360-10984071 and 10808630	Sembcorp Utilities Pte. Ltd. (SCU)	IN301330-41268479	Tanweer Infrastructure SAOC (Tanweer)
19-01-2023	Equity Shares	18	10	IN302902-43509825	Mr. Harsh Bansal (Nominee of SCU)	IN302902-43509825	Mr. Harsh Bansal (Nominee of Tanweer)
19-01-2023	Equity Shares	18	10	IN302902-45176882	Mr. Subrat Das (Nominee of SCU)	IN302902-45176882	Mr. Subrat Das (Nominee of Tanweer)
19-01-2023	Equity Shares	18	10	IN302679-31797823	Mr. Juvenil Ashwinkumar Jani (Nominee of SCU)	IN302679-31797823	Mr. Juvenil Ashwinkumar Jani (Nominee of Tanweer)
19-01-2023	Equity Shares	18	10	IN302679-36807684	Mr. Pankaj Kapoor (Nominee of SCU)	IN302679-36807684	Mr. Pankaj Kapoor (Nominee of Tanweer)
19-01-2023	Equity Shares	06	10	IN300685 - 10530926	Mr. Vipul Tuli (Nominee of SCU)	IN300685 - 10530926	Mr. Vipul Tuli (Nominee of Tanweer)
19-01-2023	Equity Shares	04	10	IN303028-50003926	Mr. Rajesh Zoldeo (Nominee of SCU)	IN303028-50003926	Mr. Rajesh Zoldeo (Nominee of Tanweer)
19-01-2023	Equity Shares	04	10	IN300476-41196020	Mr. Raghav Trivedi (Nominee of SCU)	IN300476-41196020	Mr. Raghav Trivedi (Nominee of Tanweer)
19-01-2023	Equity Shares	04	10	IN303028-53190636	Mr. Babrubahan Panigrahi (Nominee of SCU)	IN303028-53190636	Mr. Babrubahan Panigrahi (Nominee of Tanweer)

FOR SEIL ENERGY INDIA LIMITED (Formerly Sembcorp Energy India Limited)



Rajeev Ranjan
Company Secretary
M. No.: F6785

Address: A-2/29-30, 1st Floor
Sector-8, Rohini, New Delhi- 110085

Hyderabad Office: 6-3-1090, Block A, Level 5, T.S.R Towers, Rajbhavan Road, Somajiguda, Hyderabad 500082 Telangana, India. Tel (91) 40 3304 8300, Fax (91) 40 2337 0360

Project - 1 Office: Pyanampuram / Nelaturu Village Muthukur Mandal Nellore 524344, Andhra Pradesh, India. Tel (91) 0861 305 2300, Fax (91) 0861 305 2304

Project - 2 Office: Ananthavaram Village / Varakavipudi Panchayat TP Gudur Mandal, Nellore 524344 Andhra Pradesh, India. Tel (91) 0861 305 1300, Fax (91) 0861 305 1304

JAI BOHRA & ASSOCIATES

Company Secretaries

Plot #388, F-1, 80 Feet Road,
Shri Gopal Nagar, Jaipur-302018, Rajasthan

Tel.:+91-141-4283551; +91-8890494480
jai@bohras.net jaibohranassociates@gmail.com

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

✓ We have examined the registers, records, books and papers of **SEIL ENERGY INDIA LIMITED** (Formerly Sembcorp Energy India Limited, the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2023. In ~~my~~ our opinion and to the best of our information and according to the examinations carried out by ~~me~~ us and explanations furnished to ~~me~~ us by the company, its officers and agents, ✓ 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 and 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 within the prescribed time and along with prescribed additional fees in case filings made beyond the prescribed time;

However, during the financial year, the company was not required to file any form under the Act with Central Government/Regional Director, court, tribunal or other authorities.

4. calling/ convening/ holding meetings of Board of Directors or its committee(s), 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 Minutes 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**



advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - **NOT APPLICABLE**

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(A peer reviewed Unit)

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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 2022-23.
8. Issue and allotment of Equity Shares; and issue of respective certificate(s) as applicable;

Further, there were no instances of 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.

However, during the financial year following transfer took place: -

Date of transfer	Transferor	Transferee	No. of Equity Shares
19.01.2023	Sembcorp Utilities Pte. Ltd. (DP & Client ID: IN300360- 10984071 / 10808630)	Tanweer Infrastructure SAOC (DP & Client ID: IN301330- 41268479)	5433668484
19.01.2023	Mr. Harsh Bansal, nominee of Sembcorp Utilities Pte. Ltd. (DP & Client ID: IN302902 - 43509825)	Mr. Harsh Bansal, nominee of Tanweer Infrastructure SAOC (DP & Client ID: IN302902 / 43509825)	18
19.01.2023	Mr. Subrat Das, nominee of Sembcorp Utilities Pte. Ltd. (DP & Client ID: IN302902/45176882)	Mr. Subrat Das, nominee of Tanweer Infrastructure SAOC (DP & Client ID: IN302902/45176882)	18
19.01.2023	Mr. Juvenil Ashwinkumar Jani, nominee of Sembcorp Utilities Pte. Ltd. (DP & Client ID: IN302679/ 31797823)	Mr. Juvenil Ashwinkumar Jani, nominee of Tanweer Infrastructure SAOC (DP & Client ID: IN302679/ 31797823)	18
19.01.2023	Mr. Pankaj Kapoor, nominee of Sembcorp Utilities Pte. Ltd. (DP & Client ID: IN302679/ 36807684)	Mr. Pankaj Kapoor, nominee of Tanweer Infrastructure SAOC (DP & Client ID: IN302679/ 36807684)	18
19.01.2023	Mr. Vipul Tuli, nominee of Sembcorp Utilities Pte. Ltd. (DP & Client ID: IN300685/ 10530926)	Mr. Vipul Tuli, nominee of Tanweer Infrastructure SAOC (DP & Client ID: IN300685/ 10530926)	6



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19.01.2023	Mr. Rajesh Prabhakar Zoldeo, nominee of Sembcorp Utilities Pte. Ltd. (DP & Client ID: IN303028/ 50003926)	Mr. Rajesh Prabhakar Zoldeo, nominee of Tanweer Infrastructure SAOC (DP & Client ID: IN303028/ 50003926)	4
19.01.2023	Mr. Raghav Trivedi, nominee of Sembcorp Utilities Pte. Ltd. (DP & Client ID: IN300476/ 41196020)	Mr. Raghav Trivedi, nominee of Tanweer Infrastructure SAOC (DP & Client ID: IN300476/ 41196020)	4
19.01.2023	Mr. Babrubahan Panigrahi, nominee of Sembcorp Utilities Pte. Ltd. (DP & Client ID: IN303028 53190636)	Mr. Babrubahan Panigrahi, nominee of Tanweer Infrastructure SAOC (DP & Client ID: IN303028/ 53190636)	4

9. Since there was no case of 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, *hence this para is **NOT APPLICABLE**.*
10. Since the Company has not declared / paid any 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 is **NOT APPLICABLE**.
11. Signing of audited financial statement as per the provisions of section 134 of the Act and Report of Directors as per sub - sections (3) (4) and (5) thereof;
12. constitution of Board of Directors, appointment/ re-appointment/ 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;

At the Thirteenth Annual General Meeting ("AGM") of the Company held on June 30, 2021, M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants having Firm Registration No. 012754N/N500016 were appointed as Statutory Auditors of the Company for a period of five years from the conclusion of Thirteenth Annual General Meeting till conclusion of the Eighteenth AGM to be held in the calendar year 2026.

However, due to the resignation of M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants, M/s Deloitte Haskins & Sells, Chartered Accountants (Firm



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Registration Number – 0080725) were appointed as Statutory Auditors of the Company to hold office from the conclusion of Fifteenth Annual General Meeting held in the year 2023 till the conclusion of the Twentieth Annual General Meeting to be held in the year 2028.

14. Company has taken necessary approvals from the Registrar of Companies under the provisions of the Act wherever it is applicable;

However, during the financial year, the company was not required to file any form under the Act with Central Government/Regional Director, court, tribunal or other authorities.

15. Since the Company has not accepted/~~renewal/repayment~~ any deposits hence this para is **NOT APPLICABLE**.

16. borrowings from ~~directors, members~~, public financial institutions, banks and others and creation/ modification/ satisfaction of charge(s) in that respect, wherever applicable;

17. transaction of 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. Since during the financial year the Company has not altered the provisions of the Memorandum of Association and Articles of Association of the Company, hence this para is **NOT APPLICABLE**.

For JAI BOHRA & ASSOCIATES
Company Secretaries



(Jai Singh Bohra)

Partner

C.P. No.: 14268

ICSI UDIN: F010930E001250212

Date : October 10, 2023

Place: Jaipur