

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
- (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	4,612,244,574	4,612,244,574	4,612,244,574
Total amount of equity shares (in Rupees)	150,000,000,000	46,122,445,740	46,122,445,740	46,122,445,740

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	15,000,000,000	4,612,244,574	4,612,244,574	4,612,244,574
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000,000	46,122,445,740	46,122,445,740	46,122,445,740

(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	5,433,668,5	5433668574	54,336,685	54,336,685	
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	821,424,000	821424000	8,214,240,000	8,214,240,000	0
i. Buy-back of shares	0	821,424,000	821424000	8,214,240,000	8,214,240,000	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	4,612,244,546	4612244574	46,122,445,461	46,122,445,461	0
Preference shares						
At the beginning of the year	0	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	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		16/08/2023	
Date of registration of transfer (Date Month Year)			
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			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee				<input style="width:100%;" type="text"/>							
Transferee's Name		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>					
		Surname		middle name		first name					
Date of registration of transfer (Date Month Year)								<input style="width:100%;" type="text"/>			
Type of transfer			<input style="width:100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ Debentures/ Units Transferred			<input style="width:100%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width:100%;" type="text"/>				
Ledger Folio of Transferor				<input style="width:100%;" type="text"/>							
Transferor's Name		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>					
		Surname		middle name		first name					
Ledger Folio of Transferee				<input style="width:100%;" type="text"/>							
Transferee's Name		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>		<input style="width:100%;" 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

98,323,200,000

(ii) Net worth of the Company

81,889,400,000

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)	4,612,244,484	100	0	
10.	Others Held as Nominee of Tanweer Infr	90	0	0	
	Total	4,612,244,574	100	0	0

Total number of shareholders (promoters)

8

(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 N/A	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)**

8

**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	8
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	1	0	1	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	2	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)
Tareq Mohamed Sultar	10040158	Director	0	
Hamad Mohammad Ha	10041125	Director	0	
Cyrus Erach Cooper	00203491	Director	0	
Raghav Trivedi	03485063	Whole-time director	4	
Radhey Shyam Sharma	00013208	Director	0	
Sangeeta Talwar	00062478	Director	0	
Kalaikuruchi Jairaj	01875126	Director	0	
Ajay Bagri	AGSPB4534C	CFO	18	
Rajeev Ranjan	AIIPR7833C	Company Secretar	8	

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

1

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)
Raghav Trivedi	03485063	Whole-time director	20/01/2024	Re-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

5

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	14/04/2023	9	6	100
Extra ordinary General Mee	21/07/2023	9	8	100
Annual General Meeting	16/08/2023	9	8	100
Extra ordinary General Mee	23/11/2023	9	8	100
Extra ordinary General Mee	11/12/2023	9	9	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	08/05/2023	7	7	100
2	24/05/2023	7	7	100
3	27/07/2023	7	7	100
4	25/09/2023	7	7	100
5	09/11/2023	7	7	100
6	29/11/2023	7	7	100
7	14/12/2023	7	7	100
8	21/12/2023	7	7	100
9	06/02/2024	7	7	100
10	23/02/2024	7	7	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	Corporate Soc	08/05/2023	4	4	100
2	Audit Committe	24/05/2023	4	4	100
3	Audit Committe	27/07/2023	4	4	100
4	Audit Committe	09/11/2023	4	4	100
5	Corporate Soc	29/11/2023	4	3	75
6	Nomination An	29/11/2023	5	5	100
7	Audit Committe	06/02/2024	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	23/09/2024
								(Y/N/NA)
1	Tareq Moham	10	10	100	3	2	66.67	No
2	Hamad Mohar	10	10	100	1	1	100	No
3	Cyrus Erach C	10	10	100	4	4	100	No
4	Raghav Trivedi	10	10	100	0	0	0	Yes
5	Radhey Shyar	10	10	100	7	7	100	No
6	Sangeeta Talv	10	10	100	7	7	100	No
7	Kalaikuruchi J	10	10	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	Raghav Trivedi	Whole Time Dire	29,229,996	0	0	579,286	29,809,282
	Total		29,229,996	0	0	579,286	29,809,282

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Raghav Trivedi	CEO	29,229,996	0	0	579,286	29,809,282
2	Ajay Bagri	CFO	8,819,104	0	0	0	8,819,104
3	Rajeev Ranjan	Company Secre	2,588,359	0	0	0	2,588,359
	Total		40,637,459	0	0	579,286	41,216,745

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tareq Mohamed Su	Director	0	0	0	1,200,000	1,200,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Hamad Mohammad	Director	0	0	0	1,100,000	1,100,000
3	Cyrus Erach Coope	Director	0	0	0	1,400,000	1,400,000
4	Radhey Shyam Sha	Independent Dir	0	0	0	1,800,000	1,800,000
5	Sangeeta Talwar	Independent Dir	0	0	0	1,800,000	1,800,000
6	Kalaikuruchi Jairaj	Independent Dir	0	0	0	1,800,000	1,800,000
	Total		0	0	0	9,100,000	9,100,000

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:

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

RAGHAV
TRIVEDI

DIN of the director

0*4*5*6*

To be digitally signed by

RAJEEV
RANJAN

Company Secretary

Company secretary in practice

Membership number

6*8*

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

List of shareholders.pdf
MGT-8.pdf
List of Transfers.pdf
Declaration_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



SEIL Energy India Limited
(Formerly Sembcorp Energy India Limited)
CIN: U40103HR2008PLC095648
Regd. Office: Building 7A, Level 5,
DLF Cyber City, Gurugram – 122002,
Haryana, India
Tel: (91) 124 6846700/701,
Fax: (91) 124 6846710
Email: cs@seilenergy.com
Website: www.seilenergy.com

**SEIL ENERGY INDIA LIMITED - LIST OF SHAREHOLDERS
AS ON MARCH 31, 2024**

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	4,61,22,44,484	Equity Shares
2.	Raghav		Trivedi*		IN300476-41196020	04	Equity Shares
3.	Vipul		Tuli*		IN300685-10530926	06	Equity Shares
4.	Rajeev		Ranjan*		12081600-50053481	08	Equity Shares
5.	Ajay		Bagri*		IN300513-11423967	18	Equity Shares
6.	Capt. Pawan		Kumar*		12081600-15165089	18	Equity Shares
7.	Nitin		Singhal*		12081600-68731975	18	Equity Shares
8.	Amitkumar		Patel*		12029700-00249365	18	Equity Shares
	TOTAL					4,61,22,44,574 (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

Digitally signed by RAJEEV RANJAN
DN: c=IN, o=Personal,
pseudoym=0B0559A1qBKO0CaCt19
sE2ZomRk459,
2.5.4.20=aa29812a78f3cca9c5d4c59
723610fd9f1691ada3000a2a308c799
0940, postalCode=110065, st=Delhi,
serialNumber=d308cd777cd014774e7
384f8a34a20758b9f54c4e0190555d4c
1p4Abd272d, cn=RAJEEV RANJAN
Date: 2024.11.19 18:24:36 +05'30'

Rajeev Ranjan
Company Secretary
M. No.: F6785
Address: A-2/29-30, 1st Floor
Sector-8, Rohini, New Delhi- 110 085

Date: November 19, 2024



SEIL Energy India Limited
(Formerly Sembcorp Energy India Limited)
CIN: U40103HR2008PLC095648
Regd. Office: Building 7A, Level 5,
DLF Cyber City, Gurugram – 122002,
Haryana, India
Tel: (91) 124 6846700/701,
Fax: (91) 124 6846710
Email: cs@seilenergy.com
Website: www.seilenergy.com

**SEIL ENERGY INDIA LIMITED – LIST OF TRANSFERS
DURING THE FINANCIAL YEAR 2023-24**

Date of Registration of transfer	Type of transfer	Number of Shares/ Debenture s/ Units transferred	Amount per Share/ Debenture /Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
20-06-2023	Equity Shares	18	10	IN302679-31797823	Mr. Juvenil Ashwinkumar Jani (Nominee of Tanweer Infrastructure SAOC)	IN300513-11423967	Mr. Ajay Bagri (Nominee of Tanweer Infrastructure SAOC)
28-07-2023	Equity Shares	18	10	IN302679-36807684	Mr. Pankaj Kapoor (Nominee of Tanweer Infrastructure SAOC)	12081600-15165089	Capt. Pawan Kumar (Nominee of Tanweer Infrastructure SAOC)
07-08-2023	Equity Shares	18	10	IN302902-43509825	Mr. Harsh Bansal (Nominee of Tanweer Infrastructure SAOC)	12081600-68731975	Mr. Nitin Singhal (Nominee of Tanweer Infrastructure SAOC)
07-08-2023	Equity Shares	18	10	IN302902-45176882	Mr. Subrat Das (Nominee of Tanweer Infrastructure SAOC)	12029700-00249365	Mr. Amitkumar Patel (Nominee of Tanweer Infrastructure SAOC)
07-08-2023	Equity Shares	04	10	IN303028-53190636	Mr. Babrubahan Panigrahi (Nominee of Tanweer Infrastructure SAOC)	12081600-50053481	Mr. Rajeev Ranjan (Nominee of Tanweer Infrastructure SAOC)
12-02-2024	Equity Shares	04	10	IN303028-50003926	Mr. Rajesh Prabhakar Zoldeo (Nominee of Tanweer Infrastructure SAOC)	12081600-50053481	Mr. Rajeev Ranjan (Nominee of Tanweer Infrastructure SAOC)

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

**RAJEEV
RANJAN**
Digitally signed by RAJEEV RANJAN
DN: cn=Persons,
pseudoym=080559A1qB3ODGAC19kE7
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2.5.4.2b=aa298126798fcca9cc5da0c59723
61bfaf16916da30c0da2a3c35c799db540,
postalCode=110085, st=Delhi,
serialNumber=d308cd7b7cd0147764738a
f6a3baa29788b4054cc99b9505d61c1bf4d0
e2725d.cn=RAJEEV RANJAN
Date: 2024.11.19 18:25:12 +0530

Rajeev Ranjan
Company Secretary
M. No.: F6785
Address: A-2/29-30, 1st Floor
Sector-8, Rohini, New Delhi- 110085

Date: November 19, 2024

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, 2024. 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,
As per the information provided to us by the management, the Company has maintained its Public Non-Government Company Limited by shares status;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore,
As per the information provided to us by the management, list of registers maintained by the Company are enlisted in **ANNEXURE-1**;
 3. filing of forms and returns as stated in the annual return with the Registrar of Companies, *Central Government/Regional Director* within the prescribed time and along with prescribed additional fees in case filings made beyond the prescribed time

As per the information provided to us by the management, list of Forms filed by the Company and their status is enlisted in **ANNEXURE-2**;

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.



JAI BOHRA & ASSOCIATES, Company Secretaries
(A peer reviewed Unit, peer review certificate number: 2813/2022)

JAI BOHRA & ASSOCIATES

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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,
As per the information provided to us by the management, dates and types of Meetings are enlisted in **ANNEXURE-3**;
5. closure of Register of Members / Security holders, as the case may be,
As per the information provided to us by the management, the Company was not required to close their registers in the year under review;
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act,
As per the information provided to us by the management, the Company has not given any loans to its Directors, persons or firms referred under section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;

As per the information provided to us by the management, during the financial year, the Company has not entered into any contract or arrangements with related parties referred to in Section 188(1) of the Act, therefore Section 188 of the Act is not applicable.
8. issue and allotment of Equity Shares; and issue of respective certificate(s) as applicable;

During the financial year following Equity Share transfer(s) took place: -

Date of transfer	Name of Transferor	Name of Transferee	No. of Equity Shares
20-06-2023	Mr. Juvenil Ashwinkumar Jani, Nominee of Tanweer Infrastructure SAOC	Mr. Ajay Bagri, Nominee of Tanweer Infrastructure SAOC	18



JAI BOHRA & ASSOCIATES

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	(Ledger Folio No: IN302679-31797823)	(Ledger Folio No: IN300513-11423967)	
28-07-2023	Mr. Pankaj Kapoor, Nominee of Tanweer Infrastructure SAOC (Ledger Folio No: IN302679-36807684)	Capt. Pawan Kumar, Nominee of Tanweer Infrastructure SAOC (Ledger Folio No: 12081600-15165089)	18
07-08-2023	Mr. Harsh Bansal, Nominee of Tanweer Infrastructure SAOC (Ledger Folio No: IN302902-43509825)	Mr. Nitin Singhal, Nominee of Tanweer Infrastructure SAOC (Ledger Folio No: 12081600- 68731975)	18
07-08-2023	Mr. Subrat Das, Nominee of Tanweer Infrastructure SAOC (Ledger Folio No: IN302902-45176882)	Mr. Amitkumar Patel, Nominee of Tanweer Infrastructure SAOC (Ledger Folio No: 12029700- 00249365)	18
07-08-2023	Mr. Babrubahan Panigrahi, Nominee of Tanweer Infrastructure SAOC (Ledger Folio No: IN303028-53190636)	Mr. Rajeev Ranjan, Nominee of Tanweer Infrastructure SAOC (Ledger Folio No: 12081600- 50053481)	04
12-02-2024	Mr. Rajesh Prabhakar Zoldeo, Nominee of Tanweer Infrastructure SAOC (Ledger Folio No: IN303028-50003926)	Mr. Rajeev Ranjan, Nominee of Tanweer Infrastructure SAOC (Ledger Folio No: 12081600- 50053481)	04

Further, during the financial year, the Company bought back 821,424,000 fully paid-up Equity Shares of ₹10/- (Rupees Ten only) at ₹22.60/- (Rupees Twenty-Two and Sixty Paise only) per Equity Share for a total consideration of ₹18,564,182,400 (Rupees Eighteen Billion Five Hundred Sixty Four Million One Hundred Eighty Two Thousand and Four Hundred Only) from the existing shareholders in accordance with provisions of Sections 68, 69, 70 of the Companies Act, 2013, the Companies (Share Capital and Debentures) Rules, 2014 to the extent applicable.

Further-more, there were no instances of transfer or transmission or buy-back of securities/ redemption of preference shares or debentures/ alteration or



JAI BOHRA & ASSOCIATES, Company Secretaries
(A peer reviewed Unit, peer review certificate number: 2813/2022)

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reduction of share capital/ conversion of shares/ securities and issue of security certificates.

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

As per the information provided to us by the management, The Company has not held any rights in abeyance towards dividend, rights shares, bonus shares, etc.

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,

As per information provided us by the management, the company has declared and paid interim dividend at ₹ 0.98 per equity share aggregating to ₹ 5324.99 million out of profit of the company for the year ended March 31, 2023.

The Company has also declared and paid interim dividend of ₹0.58 per equity share aggregating to ₹ 3,151.53 million out of the profits of the Company for the half year ended September, 2023 in December, 2023 and ₹1.30 per equity share aggregating to ₹5,995.92 million out of the profits of the Company for the nine months ended December, 2023 in February, 2024.

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, As per the information provided to us by the management, the Company has duly complied with the applicable provisions of the Act in regard to signing of the Audited Financial Statements;

12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them,

The Company has duly complied with the provisions of the Act and rules framed thereunder in respect to the constitution of Board and its committees as specified in **ANNEXURE-4**;



JAI BOHRA & ASSOCIATES

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13. ~~appointment/ reappointment / filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;

At the Fifteenth Annual General Meeting ("AGM") of the Company held on August 16, 2023, M/s Deloitte Haskins & Sells, Chartered Accountants having Firm Registration Number: 0080725, were appointed as Statutory Auditors of the Company for a period of five years from the conclusion of Fifteenth AGM till the conclusion of the Twentieth AGM to be held in the calendar year 2028.

14. company has taken necessary approvals from the Registrar of Companies and filed required form/application to Central Government/Regional Director under the provisions of the Act wherever it is applicable;

As per the information provided to us by the management, the Company has followed and complied all applicable provisions of the Companies Act, 2013 and the rules framed thereunder in respect of approvals required from requisite Governmental Authority;

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. accepted/ renewal/ repayment of deposits,
As per the information provided to us by the management, the Company has not accepted, renewed or repaid any deposits in the reported period; hence the clause is not commented upon;

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

As per the information provided to us by the management, the Company has not borrowed from its directors, members, however, the amount borrowed by the Company from public financial institutions, banks are complied with the Act.



JAI BOHRA & ASSOCIATES

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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;

As per the information provided to us by the management, Company is engaged in the business of Power Generation, which is an infrastructural facility, as per explanation provided in Section 186 of the Companies Act, 2013, read with clause (6) of Schedule VI of the Act. Hence Section 186, except sub-section (1) is not applicable to the Company.

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company,

As per the information provided to us by the management, during the financial year, the Company has passed a Special Resolution for alteration of the Articles of Association of the Company to include buyback clause in the existing Articles of Association to enable to Company to buyback its own Shares in accordance with the applicable provisions of the Companies Act, 2013 and applicable rules and regulations made thereunder, at the Extraordinary General Meeting of the Company held on 23.11.2023.

For **JAI BOHRA & ASSOCIATES**
Company Secretaries



(Jai Singh Bohra)
Partner

C.P. No.: 14268

ICSI UDIN: F010930F002327706

Date: November 19, 2024
Place: Jaipur

ANNEXURE-1**LIST OF REGISTERS MAINTAINED BY THE COMPANY**

As per the information provided to us by the Management of the Company, the Company maintains following registers: -

Sl. NO	NAME OF REGISTER	PARTICULARS
1.	Form MGT-1	Register of Members
2.	--	Register of Share Transfer
3.	--	Register of Directors and Key Managerial Personnel along with their shareholdings
4.	Form CHG-7	Register of Charges
5.	Form MBP-4	Register of contracts or arrangements in which directors are interested
6.	--	Minutes Book
7.	--	Attendance Register
8.	--	Register of Buy Back



ANNEXURE-2**LIST OF FORMS FILED BY THE COMPANY**

As per the information received from the Management of the Company and the information verified on the portal of Ministry of Corporate Affairs ("MCA portal"), the Company has filed following form during the year under review: -

Sl. NO.	FORM FILED	EVENT DATE	SRN	FILED WITHIN DUE DATE
1.	E-Form DPT-3 Annual Reporting of Deposits	31.03.2023	AA3282304	Yes
2.	E-Form MGT-14 Resolutions Reporting	Board Meeting 08.05.2023	AA2744609	Yes
3.	E-Form MGT-14 Resolutions Reporting	Board Meeting 24.05.2023	AA2922605	Yes
4.	E-Form MGT-6		F62954797 F64366750	Yes
5.	E-Form ADT-3 Notice of resignation by Auditors	18.07.2023	F62735873	Yes
6.	E-Form ADT-1 Auditors appointment in case of casual vacancy	EoGM 21.07.2023	F62860077	Yes
7.	E-Form MGT-14 Resolutions Reporting	Board Meeting 27.07.2023	AA4220851	Yes
8.	E-Form CRA-2 Re-appointment of Cost Auditors	Board Meeting 27.07.2023	F63209506	Yes
9.	E-Form CRA-4 Filing of Cost Auditors Report	Board Meeting 27.07.2023	F63143440	Yes
10.	E-Form ADT-1 Auditors appointment/Re- appointment	AGM 16.08.2023	F63421358	Yes
11.	E-AOC-4 XBRL Annual Accounts Reporting	AGM 16.08.2023	F64338981	Yes
12.	E-Form MGT-7 Annual Return Reporting	AGM 16.08.2023	F66999962	Yes
13.	E-Form MGT-14 Resolutions Reporting	Board Meeting 25.09.2023	AA5932029	Yes
14.	E-Form MGT-14 Resolutions Reporting	Board Meeting 09.11.2023	AA6322300	Yes

15.	E-Form MR-1 Re-appointment of Whole-time Director	20.01.2024	AA6884616	Yes
16.	E-Form MGT-14 Alteration of Articles of Association	EoGM 23.11.2023	AA6233981	Yes
17.	E-Form MGT-14 Resolutions Reporting	Board Meeting 29.11.2023	AA6301226	Yes
18.	E-Form MGT-14 Buy-Back of Securities	EoGM 11.12.2023	AA6359050	Yes
19.	E-Form SH-8 Buy-back of securities	EoGM 11.12.2023	AA6369323	Yes
20.	E-Form SH-9 Declaration of Solvency	EoGM 11.12.2023	AA6369531	Yes
21.	E-Form MGT-14 Resolutions Reporting	Board Meeting 14.12.2023	AA6527956	Yes
22.	E-Form SH-11 Return in respect of Buy-back of securities	19.12.2023	AA6537699	Yes
23.	E-Form MGT-14 Resolutions Reporting	Board Meeting 21.12.2023	AA6618407	Yes
24.	E-Form MGT-14 Resolutions Reporting	Board Meeting 06.02.2024	AA6959320	Yes
25.	E-form INC-22 Change of situation of Registered Officer (Change within the local limits of city, town or village)	01.01.2024	AA6546752	Yes



DATES AND TYPES OF MEETINGS

As per the information received from the Management of the Company, there were followings meetings conducted:

1. BOARD MEETING

DATE OF MEETING	TYPE
08.05.2023	Board Meeting
24.05.2023	Board Meeting
27.07.2023	Board Meeting
25.09.2023	Board Meeting
09.11.2023	Board Meeting
29.11.2023	Board Meeting
14.12.2023	Board Meeting
21.12.2023	Board Meeting
06.02.2024	Board Meeting
23.02.2024	Board Meeting
11.03.2024	Independent Directors' Meeting

2. COMMITTEE MEETINGS

DATE OF MEETING	TYPE
08.05.2023	Corporate Social Responsibility Committee Meeting
24.05.2023	Audit Committee Meeting
27.07.2023	Audit Committee Meeting
09.11.2023	Audit Committee Meeting
29.11.2023	Corporate Social Responsibility Committee Meeting
29.11.2023	Nomination and Remuneration Committee Meeting
06.02.2024	Audit Committee Meeting



3. **GENERAL MEETING**

DATE OF MEETING	TYPE
14.04.2023	Extra Ordinary General Meeting
21.07.2023	Extra Ordinary General Meeting
16.08.2023	Annual General Meeting
23.11.2023	Extra Ordinary General Meeting
11.12.2023	Extra Ordinary General Meeting



ANNEXURE-4**CONSTITUTION OF BOARD AND ITS COMMITTEES AND APPOINTMENT OF KEY MANAGERIAL PERSONNEL**

As per the information received from the Management of the Company and the information verified on MCA portal, the Board of the Company consists of following Directors as on March 31, 2024: -

SI. NO	DIN	NAME OF DIRECTOR	DESIGNATION	DATE OF APPOINTMENT
1.	10040158	Tareq Mohamed Sultan Al Mugheiry	Director	02.03.2023
2.	10041125	Hamad Mohammad Hamood Al Waheibi	Director	02.03.2023
3.	00203491	Cyrus Erach Cooper	Director	20.01.2023
4.	03485063	Raghav Trivedi	Whole-time Director	20.01.2023
5.	00013208	Radhey Shyam Sharma	Independent Director	02.02.2018
6.	00062478	Sangeeta Talwar	Independent Director	02.02.2018
7.	01875126	Kalaikuruchi Jairaj	Independent Director	02.02.2018

During the financial year, Mr. Raghav Trivedi was re-appointed as the Whole-time Director of the Company for a period of 3 years w.e.f. January 20, 2024.

As per the information received from the Management of the Company and the information verified on the MCA portal, the Company consists of following Key Managerial Personnel: -

SI. NO	PAN	NAME OF KMP	DESIGNATION	DATE OF APPOINTMENT
1.	ABQPT8620C	Raghav Trivedi	Chief Executive Officer (CEO)	20.01.2023
2.	AIIPR7833C	Rajeev Ranjan	Company Secretary	01.03.2023
3.	ACSPB4534C	Ajay Bagri	Chief Financial Officer (CFO)	20.01.2023





SEIL Energy India Limited
(Formerly Sembcorp Energy India Limited)
CIN: U40103HR2008PLC095648
Regd. Office: Building 7A, Level 5,
DLF Cyber City, Gurugram – 122002,
Haryana, India
Tel: (91) 124 6846700/701,
Fax: (91) 124 6846710
Email: cs@seilenergy.com
Website: www.seilenergy.com

DESIGNATED PERSON UNDER RULE 9 OF COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

The Company, in terms of sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, has designated Mr. Rajeev Ranjan, Company Secretary of the Company (M.No. F6785) as the Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorized by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company.

For SEIL Energy India Limited

**RAGHAV
TRIVEDI**

Digitally signed by RAGHAV TRIVEDI
DN: cn=Raghu, o=Sembcorp Energy India Limited,
pseudonym=m56Rv3tUz2Wj2g2Fq5y
Up62g592qj,
2.5.4.20=efefc9a93c55caf63cd1dd3e
a132b3b40d45d96e029b26002e8f31
8d7d8e93, postalCode=201014,
serialNumber=dfaa0b0d910f55429e83
6769634cae4436449d5328988f95992
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Date: 2024.11.20 10:45:13 +05'30'

Raghav Trivedi
Whole time Director and CEO
DIN: 03485063
Address: 09183, ATS Advantage,
Ahinsa Khand-1, Indirapuram, Shipra Sun city,
Ghaziabad, Uttar Pradesh- 201014

Date: November 20, 2024
Place: Gurugram