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]

Name of the Registrar and Transfer Agent



Annual Return

(other than OPCs and Small Companies)

	language ● English Hindi the instruction kit for filing the for	m.			
I. RI	EGISTRATION AND OTHE	R DETAILS			
(i) * C	corporate Identification Number (C	CIN) of the company	U40100	MH2005PLC155140	Pre-fill
C	Global Location Number (GLN) of	the company			
* F	Permanent Account Number (PAN	I) of the company	AABCE6	5299F	
(ii) (a) Name of the company		GMR W	ARORA ENERGY LIMITE	
(b) Registered office address				
	701/704, 7TH FLOOR, NAMAN CENT COMPLEX), BAND RA NA MUMBAI Maharashtra 400051	RE A-WING, BKC (BANDRA KURLA			
(c	e) *e-mail ID of the company		EN****	******UP. I I	
(0) *Telephone number with STD c	ode	01****	**00	
(€	e) Website		www.gr	mrgroup.in & www.gm	
(iii)	Date of Incorporation		04/08/2	2005	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by shar	es	Indian Non-Gov	ernment company
(v) Wł	nether company is having share c	apital	es () No	
(vi) *W	/hether shares listed on recognize	ed Stock Exchange(s)	′ es (No	
(1	o) CIN of the Registrar and Trans	fer Agent	L72400	TG2017PLC117649	Pre-fill

`	Name of t	which information which information with the company	CIN / FCRI	N F	Pre-f Holding/ Subsid Joint V	diary/Associate/ enture		nares held
No. of C	•				Holding/ Subsid	liary/Associate/	% of sh	nares held
`	Companies for	which inform	ation is to be given	1 1	Pre-f	ill All		
`								
	LUDING JC	INT VENTU	RES)		_			
			IG, SUBSIDIAR	Y AND AS	SSOCIATE	COMPANIES		
1	D		as, steam and air tion supply	D1	Electric pov	ver generation, tra and distribution	nsmission	100
S.No	Main Activity group code	·	Main Activity group	Business Activity Code	Description of	of Business Activi	ty	% of turnove of the company
*1	Number of bus	iness activities	1					
` ,	•	extension for AC SINESS AC	6M granted FIVITIES OF TH	E COMPA	◯ Yes \NY	No		
` ,	Due date of A		30/09/2024					
(a) I	If yes, date of	AGM	30/09/2024					
(viii) *Wh	nether Annual	general meetin	g (AGM) held	•	Yes 🔘	No		
(vii) *Fina	ancial year Fro	om date 01/04	/2023 (I	DD/MM/YY	YY) To date	31/03/2024	(DD/M	IM/YYYY)
		s, Plot No- 31 & 3 ili ngampally NA	2, Financial District, N	N				
_			Registrar and Trans				7	
Reg								

(i)

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,600,000,000	944,910,482	944,910,482	944,910,482
Total amount of equity shares (in Rupees)	16,000,000,000	9,449,104,820	9,449,104,820	9,449,104,820

Number of classes

	Authoriood	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,600,000,000	944,910,482	944,910,482	944,910,482
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	16,000,000,000	9,449,104,820	9,449,104,820	9,449,104,820

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	400,000,000	170,008,060	170,008,060	170,008,060
Total amount of preference shares (in rupees)	4,000,000,000	1,700,080,600	1,700,080,600	1,700,080,600

Number of classes	1	
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Class of shares	Authoricad	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	400,000,000	170,008,060	170,008,060	170,008,060
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	4,000,000,000	1,700,080,600	1,700,080,600	1,700,080,600

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	944,910,482	944910482	9,449,104,8	9,449,104,	
Increase during the year	0	0	0	0	0	0
i. Pubic 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						
V. L3OFS	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						
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						
At the end of the year	0	944,910,482	0//010/82	0 110 101 8	0.440.104	
		344,510,402	344310402	0,440,104,0	0,440,104,	
Preference shares						
Preference shares At the beginning of the year	0	170,008,060	170008060	1,700,080,6	1,700,080,	
	0	170,008,060	170008060	1,700,080,6	1,700,080,0	0
At the beginning of the year						
At the beginning of the year Increase during the year	0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares	0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year	0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited iii. Reduction of share capital	0 0 0 0	0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0 0

ISIN of the equity shares of the company

1	nt/consolidation during th	J (,		0		
Class o	of shares		(i)		(ii)		(iii)	
Before split /	Number of shares							
Consolidation	Face value per share							
After split /	Number of shares							
Consolidation	Face value per share							
of the first return a	es/Debentures Trans at any time since the	incorpor				·	year (or in	
Separate sheet at	tached for details of trans	fers	0	Yes	N	0	.,	
Note: In case list of tran Media may be shown.	osfer exceeds 10, option fo	r submissic	on as a separa	te sheet a	attachm	ent or sub	omission in a	CD/Digital
Date of the previou	s annual general meetir	ig 2	29/09/2023					
Date of registration	of transfer (Date Month	Year) (07/12/2023					
Type of transf	Equity Shares	1 - Equit	y, 2- Prefere	ence Sha	ıres,3 -	Debentu	res, 4 - Stoc	:k
Number of Shares/ Units Transferred	Debentures/ 1		Amount Debentu	per Sha ure/Unit (re/ (in Rs.)	10		
Ledger Folio of Tra	nsferor	IN300610	11073298					
Transferor's Name	GRANDHI					KIRANKU	MAR	
	Surname		middle	name			first name	
Ledger Folio of Tra	nsferee	IN300610	11075652					

Transferee's Name				DHRUVI SECURITIES LIMITED			
	Surname		middle name	first name			
Date of registration o	of transfer (Date Mont	h Year)	07/12/2023				
Type of transfer	Equity Shares	1 - E	quity, 2- Preference Shares,3	- Debentures, 4 - Stock			
Number of Shares/ D Units Transferred	Debentures/ 1		Amount per Share/ Debenture/Unit (in Rs.)	10			
Ledger Folio of Trans	sferor	IN300	610 11072586				
Transferor's Name	GRANDHI		RAJU	BUTCHI SANYASI			
	Surname		middle name	first name			
Ledger Folio of Trans	sferee	IN300	214 27408057				
Transferee's Name				GMR MAHARASHTRA ENERGY I			
	Surname		middle name first name				
Date of registration o	of transfer (Date Mont	h Year)	07/03/2024				
Type of transfer	Equity Shares	1 - E	quity, 2- Preference Shares,3	- Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor	IN300	610 10277741				
Transferor's Name	RAO		NAGESWARA	B V			
	Surname		middle name	first name			
Ledger Folio of Transferee IN			610 11090101				

Transferee's Name					GMR GENERATION ASSETS LIM	
	Surna	ame		middle name	first name	
Date of registration o	f transfer (Da	te Month Yea	r) 07	/03/2024		
Type of transfer	. Equi	ty Shares 1 -	Equity,	2- Preference Shares,3	- Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/	1		Amount per Share/ Debenture/Unit (in Rs.)	10	
Ledger Folio of Trans	sferor	IN30	00610 1	0582056		
Transferor's Name					GMR ENERGY LIMITED	
	Surna	ame		middle name	first name	
Ledger Folio of Trans	sferee	IN3	00484 3	0411898		
Transferee's Name					GMR CONSULTING SERVICES LI	
	Surna	ame		middle name	first name	
Date of registration o	f transfer (Da	te Month Yea	r) 09	/10/2023		
Type of transfer	Debe	entures 1 -	Equity,	2- Preference Shares,3	- Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/	3,420,000		Amount per Share/ Debenture/Unit (in Rs.)	10	
Ledger Folio of Trans	sferor	IN30	01348 2	0000065		
Transferor's Name					ICICI Bank Limited	
	Surna	ame		middle name	first name	
Ledger Folio of Trans	sferee	IN3	00484 3	0334865		

Transferee's Name						GMR Power and Urban Infra I	_ir
	Surr	ame			middle name	first name	
Date of registration o	f transfer (Da	ate Month Ye	ear)	09/1	10/2023		
Type of transfer	Deb	entures 1	- Equ	uity, 2	- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/	14,512,531	1		Amount per Share/ Debenture/Unit (in Rs.)	10	
Ledger Folio of Trans	sferor	IN	l3013 ²	18 20	000065		
Transferor's Name						ICICI Bank Limited	
	Surr	ame			middle name	first name	
Ledger Folio of Trans	sferee	IN	130048	34 30	334865		
Transferee's Name						GMR Power and Urban Infra I	_ir
	Surr	ame			middle name	first name	
Date of registration o	f transfer (Da	ate Month Ye	ear)				
Type of transfer	-	1	- Equ	uity, 2	- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/				Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surr	ame			middle name	first name	
Ledger Folio of Trans	sferee						

Transferee's Name			
	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	554,531,916	10	5,545,319,160
Partly convertible debentures	0	0	0
Fully convertible debentures	223,353,257	10	2,233,532,570
Total			7,778,851,730

Details of debentures

	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	6,295,319,160	0	750,000,000	5,545,319,160
Partly convertible debentures	0	0	0	0
Fully convertible debentures	2,233,532,570	0	0	2,233,532,570

(v) Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Decumes	Gecurities	each offic	value	each Offic	
Total					

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

(i) Turnover

18,326,540,689

(ii) Net worth of the Company

7,234,027,631

0

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. N	ο.	Category	Equity		Preference	
			Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	870,000,000	92.07	170,008,060	100
10.	Others	0	0	0	0
	Total	870,000,000	92.07	170,008,060	100

Fotal number	of shareholders	(promoters)

_			
9			
-			

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

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				

	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	74,910,482	7.93	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	74,910,482	7.93	0	0

Total number of shareholders (other than promoters)	7
Total number of shareholders (Promoters+Public/ Other than promoters)	16

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	8	9		
Members (other than promoters)	7	7		
Debenture holders	16	16		

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year			ectors at the end e year	Percentage of shares held by directors as at the end of year		
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A. Promoter	0	0	0	0	0	0	

B. Non-Promoter	3	4	3	4	0	0
(i) Non-Independent	3	2	3	2	0	0
(ii) Independent	0	2	0	2	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	3	4	3	4	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)
Ashis Basu	01872233	Whole-time directo	0	
Sanjay Narayan Barde	03140784	Whole-time directo	0	
Dhananjaye Deshpand	07663196	Whole-time directo	0	
Mundayat Ramachandı	01573258	Director	0	
Suman Naresh Sabnar	10223343	Director	0	
Kavitha Gudapati	02506004	Director	0	
Srinivasachari Rajagop	00022609	Director	0	
Sanjay Kumar Babu	AHTPB4231G	Company Secretar	0	
Ashis Vinay Deshpand	AFWPD6789C	CFO	0	

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

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IJ			

Name	DIN/PAN		Illiate of annointment/ change in	Nature of change (Appointment/ Change in designation/ Cessation)
Subodh Kumar Goel	00492659	Director	28/07/2023	Cessation
Suman Naresh Sabr	10223343	Additional director	05/09/2023	Appointment
Suman Naresh Sabr	10223343	Director	29/09/2023	Change in Designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS / REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting

Date of meeting

Date of meeting

Total Number of Members entitled to attend meeting

Number of members attended

Number of members attended

Number of members attended

Annual General Meeting 29/09/2023 14 5 92.07

B. BOARD MEETINGS

*Number of meetings held	7	
		Δtto

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	05/05/2023	7	6	85.71	
2	24/07/2023	7	6	85.71	
3	05/09/2023	7	5	71.43	
4	18/10/2023	7	6	85.71	
5	23/01/2024	7	6	85.71	
6	01/02/2024	7	6	85.71	
7	20/03/2024	7	5	71.43	

C. COMMITTEE MEETINGS

N	um	ber	of	mee	tings	he	ld	
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S. No.	Type of meeting		Total Number of Members as	Attendance		
	meeting	Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1	Audit Committe	05/05/2023	3	2	66.67	
2	Audit Committe	24/07/2023	3	3	100	
3	Audit Committe	18/10/2023	3	3	100	
4	Audit Committe	23/01/2024	3	3	100	
5	Corporate Soc	24/07/2023	3	3	100	
6	Nomination & I	24/07/2023	3	3	100	
7	Nomination & I	05/09/2023	3	2	66.67	
8	Executive Con	28/08/2023	2	2	100	
9	Executive Con	12/09/2023	2	2	100	
10	Executive Con	23/11/2023	2	2	100	

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director	Number of Meetings which director was	Number of Meetings	% of	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	alleridance	30/09/2024 (Y/N/NA)
								(1/14/14/14)
1	Ashis Basu	7	6	85.71	4	4	100	No
2	Sanjay Naraya	7	5	71.43	11	9	81.82	No
3	Dhananjaye D	7	7	100	1	1	100	No
4	Mundayat Rar	7	7	100	7	7	100	Yes
5	Suman Naresl	5	5	100	3	3	100	No
6	Kavitha Gudar	7	1	14.29	0	0	0	No
7	Srinivasachari	7	7	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

3	
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S. No.	Name	Designation	Gross Sa	alary	Commission	Stock Option/ Sweat equity	Others	Total Amount				
1	Sanjay Narayan Ba	Whole-Time Di	32,853,	488	0	0	0	32,853,488				
2	Ashis Basu	Whole-Time Di	28,948,	343	0	0	0	28,948,343				
3	Dhananjaye Deshpa Whole-Time Dire		15,197,	023	0	0	0	15,197,023				
	Total		76,998,	854	0	0	0	76,998,854				
Number of CEO, CFO and Company secretary whose remuneration details to be entered												
S. No.	Name	Designation	Gross Sa	alary	Commission	Stock Option/ Sweat equity	Others	Total Amount				
1	Ashis Vinay Deshpa	Chief Financial	5,988,4	487	0	0	0	5,988,487				
	Total		5,988,4	487	0	0	0	5,988,487				
Number o	Number of other directors whose remuneration details to be entered 5											
S. No.	Name	Designation	Gross Sa	alary	Commission	Stock Option/ Sweat equity	Others	Total Amount				
1	Mundayat Ramach	Independent Di	r 0		0	0	180,000	180,000				
2	Subodh Kumar Goe	Independent Di	r 0		0	0	65,000	65,000				
3	Suman Naresh Sab	Suman Naresh Sab Independent Dir			0	0	110,000	110,000				
4	Srinivasachari Raja Non-Executive [0		0	0	105,000	105,000				
5	Kavitha Gudapati	Non-Executive	0		0	0	15,000	15,000				
	Total		0		0	0	475,000	475,000				
* A. Whether the company has made compliances and disclosures in respect of applicable Yes B. If No, give reasons/observations												
XII. PENA	XII. PENALTY AND PUNISHMENT - DETAILS THEREOF											
(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil												
Name of the court/ concerned company/ directors/ officers Name of the court/ concerned Authority			of Order	Name of the Act and section under which penalised / punished Details of penalishment			/ Details of appeal (if any) including present status					
								Page 15 of				

(B) DETAILS OF CO	MPOUNDING	OF OFFEN	NCES [I			<u> </u>			
Name of the concerned company/ directors/ officers		Date of Order		Name of the Act and section under which offence committed		Particulars offence	of	Amount of compounding (in Rupees)			
XIII. Whether comp	lete list of sha	reholders	, debentu	re hol	ders has	been enclos	ed as an att	achment			
Yes	s O No										
XIV. COMPLIANCE	OF SUB-SECT	TION (2) O	F SECTIO	N 92,	IN CASE	OF LISTED	COMPANIES	S			
In case of a listed co more, details of comp									over of Fifty Crore rupees or		
Name		Arunesh Dubey & Co.									
Whether associate or fellow											
Certificate of prac	ctice number	14054									
I/We certify that: (a) The return states (b) Unless otherwise Act during the financ	expressly state								ctly and adequately. with all the provisions of the		
			,	Declar	ration						
I am Authorised by the	he Board of Dir	rectors of t				n no 20)	date	ed 29/04/2015		
(DD/MM/YYYY) to si	gn this form ar	nd declare	that all the	requii	rements c	<u>ے</u> of the Compa	nies Act, 201	 3 and the	rules made thereunder		
 in respect of the subject matter of this form and matters incidental thereto have been compiled 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. 											
•	ired attachmer								, , ,		
Note: Attention is a punishment for fra									es Act, 2013 which provide for ely.		
To be digitally sign	ed by										
Director		DHANANJAY VASANTRAO DESHPANDE	Digitally signed by DHANANIAY AASANTRAO DESHPANDE Julie: 2024.11.20 11:18:34 +05'30'								

DIN of the director	0*6*3	*9*							
To be digitally signed	by Sanjay Kumar B	Digitally signed by Sanjay Kumar Babu Date: 2024.11.20 11:16:03 +05:30'							
Company SecretaryCompany secretary									
Membership number	8*4*		Certificate of pra	ctice number					
Attachments						List of attachments			
1. List of share	e holders, debentur	e holders		Attach		Shareholding pattern 31032024.pdf			
2. Approval le	tter for extension of	AGM;		Attach	GWEL List of Debentureholders 3103 GWEL_MGT-8 2024.pdf				
3. Copy of MC	GT-8;			Attach	Clarification Committee	s-GWEL.			
4. Optional At	tachement(s), if any	/		Attach	Disclosure of Designated person.pdf				
						Remove attachme	nt		
	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