

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

U93090MH2010PTC208425

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECC1568J

(ii) (a) Name of the company

CLEAN MAX ENVIRO ENERGY S

(b) Registered office address

4th Floor, The International, 16 Maharshi Karve Road New Marine Lines Cross Road No. 1, Churchgate, Mumbai, Maharashtra, 400020

(c) *e-mail ID of the company

CO*****AX.CO

(d) *Telephone number with STD code

02*****00

(e) Website

www.cleanmax.com

(iii) Date of Incorporation

29/09/2010

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	94.07

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	Clean Max Photovoltaic Private Limited	U74999MH2017PTC298730	Subsidiary	100
2	Clean Max Mercury Power Private Limited	U74999MH2017PTC298785	Subsidiary	100
3	CleanMax IPP 2 Private Limited	U74999MH2017PTC298583	Subsidiary	100
4	Clean Max Power Projects Private Limited	U93030MH2011PTC216775	Subsidiary	100
5	CleanMax IPP 1 Private Limited	U74999MH2017PTC292173	Subsidiary	100
6	CMES Power 1 Private Limited	U74999MH2017PTC300936	Subsidiary	100
7	CMES Infinity Private Limited	U74999MH2018PTC314925	Subsidiary	100
8	Clean Max Cogen Solutions Private Limited	U93030MH2010PTC210319	Subsidiary	100
9	Clean Max Scorpius Private Limited	U40107MH2020PTC340476	Subsidiary	74
10	Clean Max Aditya Power Private Limited	U40106MH2020PTC340093	Subsidiary	100

11	Clean Max Vent Power Private	U40108MH2020PTC340578	Subsidiary	100
12	Clean Max Khanak Private Lim	U40200MH2020PTC352542	Subsidiary	74
13	Clean Max Energy Ventures Pri	U74110MH2011PTC216939	Subsidiary	100
14	Chitradurga Renewable Energy	U74999KA2018PTC114028	Subsidiary	100
15	CMES Jupiter Private Limited	U74110MH2017PTC300702	Subsidiary	100
16	CMES Power 2 Private Limited	U74110MH2017PTC302997	Subsidiary	100
17	CMES Saturn Private Limited	U74999MH2018PTC313713	Subsidiary	100
18	Clean Max Vayu Private Limite	U40106MH2021PTC364216	Subsidiary	80
19	Clean Max IPP 4 Power Private	U40106MH2022PTC377949	Subsidiary	100
20	Clean Max Surya Energy Privat	U40106MH2020PTC339876	Subsidiary	100
21	Clean Max Sphere Energy Priv	U40300MH2020PTC340577	Subsidiary	100
22	Clean Max Bhoomi Private Lim	U40106MH2020PTC352376	Subsidiary	100
23	Clean Max Zeus Private Limite	U40106MH2021PTC364247	Subsidiary	100
24	Clean Max Maximus Private Lir	U40109MH2021PTC364515	Subsidiary	100
25	Clean Max Kratos Private Limit	U40106MH2021PTC364757	Subsidiary	74
26	Clean Max Hybrid 2 Power Priv	U40106MH2022PTC378255	Subsidiary	74
27	Clean Max Dhyuthi Private Lim	U40106MH2022PTC378898	Subsidiary	74
28	Clean Max Power 4 Private Lim	U40106MH2022PTC379257	Subsidiary	74
29	Clean Max Rudra Private Limite	U40100MH2022PTC381814	Subsidiary	74
30	Clean Max Astria Private Limite	U40104MH2022PTC382179	Subsidiary	74
31	Clean Max Thanos Private Limi	U40107MH2022PTC389262	Subsidiary	74
32	Clean Max Meridius Private Lin	U40106MH2022PTC389247	Subsidiary	74
33	Clean Max Plutus Private Limite	U40200MH2022PTC382008	Subsidiary	74
34	Clean Max Theia Private Limite	U40100MH2022PTC382056	Subsidiary	74
35	Clean Max Thennal Private Lim	U40106MH2022PTC378141	Subsidiary	73

36	Clean Max Tav Private Limited	U40300MH2022PTC389259	Subsidiary	74
37	Clean Max Taiyo Private Limited	U40107MH2022PTC389268	Subsidiary	74
38	Clean Max Matahari Private Limited	U40106MH2022PTC388833	Subsidiary	74
39	Clean Max Decimus Private Limited	U40107MH2022PTC389514	Subsidiary	100
40	Clean Max Arnav Private Limited	U40107MH2022PTC389516	Subsidiary	74
41	Clean Max Dhruve Private Limited	U40105MH2022PTC389511	Subsidiary	100
42	Clean Max Ame Private Limited	U40300MH2022PTC390054	Subsidiary	100
43	Clean Max Kaze Private Limited	U40106MH2022PTC390652	Subsidiary	100
44	Clean Max Balam Private Limited	U40106MH2022PTC391008	Subsidiary	51
45	Clean Max Saura Private Limited	U40106MH2022PTC391130	Subsidiary	73
46	Gadag Power India Private Limited	U40100KA2022PTC162888	Subsidiary	100
47	Clean Max Alchemy Private Limited	U35105MH2023PTC399406	Subsidiary	100
48	Clean Max Bloom Private Limited	U35105MH2023PTC398653	Subsidiary	100
49	Clean Max Cads Private Limited	U35105MH2023PTC399224	Subsidiary	100
50	Clean Max Celeste Private Limited	U35105MH2023PTC399378	Subsidiary	74
51	Clean Max Dos Private Limited	U35105MH2023PTC399724	Subsidiary	100
52	Clean Max Eiora Private Limited	U35105MH2023PTC398661	Subsidiary	74
53	Clean Max Galaxy Private Limited	U35105MH2023PTC399403	Subsidiary	100
54	Clean Max Genesis Private Limited	U35105MH2023PTC398705	Subsidiary	74
55	Clean Max Mirage Private Limited	U35105MH2023PTC399407	Subsidiary	51
56	Clean Max Opus Private Limited	U35105MH2023PTC399225	Subsidiary	51
57	Clean Max Prithvi Private Limited	U35105MH2023PTC398966	Subsidiary	100
58	Clean Max Ruby Private Limited	U35105MH2023PTC400025	Subsidiary	100
59	Clean Max Solaris Private Limited	U35105MH2023PTC399217	Subsidiary	100
60	Clean Max Uno Private Limited	U35105MH2023PTC400242	Subsidiary	100

61	Clean Max Uranus Private Limi	U35105MH2023PTC399821	Subsidiary	74
62	Clean Max Maya Private Limite	U35105MH2023PTC405707	Subsidiary	51
63	Clean Max Ananta Private Limi	U35105MH2023PTC402578	Subsidiary	51
64	Clean Max Omni Private Limite	U35105MH2023PTC406269	Subsidiary	100
65	Clean Max Andromeda Private	U35105MH2023PTC402632	Subsidiary	100
66	Clean Max Aurora Private Limi	U35105MH2023PTC402480	Subsidiary	100
67	Clean Max Sirius Private Limite	U35105MH2023PTC407705	Subsidiary	74
68	Clean Max Calypso Private Lim	U35105MH2023PTC402893	Subsidiary	74
69	Clean Max Aero Private Limite	U35105MH2023PTC406580	Subsidiary	100
70	Clean Max Gaia Private Limite	U35105MH2023PTC406436	Subsidiary	100
71	Clean Max Terra Private Limite	U35105MH2023PTC406266	Subsidiary	74
72	Clean Max Infinia Private Limi	U35105MH2023PTC406268	Subsidiary	51
73	Clean Max Nova Private Limite	U35105MH2023PTC406437	Subsidiary	100
74	Clean Max Beta Private Limite	U35105MH2023PTC402484	Subsidiary	100
75	Clean Max Gamma Private Lim	U35105MH2023PTC402919	Subsidiary	100
76	Downing Gridco Private Limite	U40101MH2018PTC363541	Subsidiary	100
77	Clean Max BIAL Renewable En	U35105KA2023PTC181872	Subsidiary	74
78	Clean Max Magnus Private Lim	U35105MH2023PTC415118	Subsidiary	100
79	Clean Max Arcadia Private Limi	U35105MH2023PTC415403	Subsidiary	100
80	Clean Max Boreal Private Limi	U35105MH2023PTC415116	Subsidiary	100
81	Clean Max Opia Private Limite	U35105MH2023PTC415117	Subsidiary	100
82	Clean Max Fragma Private Lim	U35105MH2023PTC414702	Subsidiary	100
83	Clean Max Nabia Private Limite	U35105MH2023PTC415270	Subsidiary	100
84	Clean Max Astral Private Limite	U35105MH2023PTC415266	Subsidiary	100
85	Clean Max Sapphire Private Lir	U35105MH2023PTC415758	Subsidiary	100

86	Clean Max Aria Private Limited	U35105MH2023PTC415762	Subsidiary	100
87	Clean Max Origo Private Limited	U35105MH2023PTC416131	Subsidiary	100
88	Clean Max Delirio Private Limited	U35105MH2023PTC415757	Subsidiary	100
89	Clean Max Atlas Private Limited	U35105MH2024PTC416970	Subsidiary	100
90	Clean Max Celestial Private Limited	U35105MH2024PTC416964	Subsidiary	100
91	Cleanmax Solar Mena FZCO		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	7,051,992	4,399,241	4,399,241	4,399,241
Total amount of equity shares (in Rupees)	70,519,920	43,992,410	43,992,410	43,992,410

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	7,051,992	4,399,241	4,399,241	4,399,241
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	70,519,920	43,992,410	43,992,410	43,992,410

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,461,573	0	0	0
Total amount of preference shares (in rupees)	241,157,524	0	0	0

Number of classes

3

Class of shares Series K Compulsorily Convertible Preference Share	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	100,000	0	0	0
Nominal value per share (in rupees)	50	50	50	50
Total amount of preference shares (in rupees)	5,000,000	0	0	0
Class of shares Compulsorily Convertible Preference Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	2	0	0	0
Nominal value per share (in rupees)	212	212	212	212
Total amount of preference shares (in rupees)	424	0	0	0
Class of shares Series M Compulsorily Convertible Preference Share	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	2,361,571	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	236,157,100	0	0	0

(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	13,841	3,612,948	3626789	36,267,890	36,267,890	
Increase during the year	0	778,638	778638	7,724,520	7,724,520	1,261,894,04
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	141,065	141065	1,410,650	1,410,650	1,214,574,62
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	

vii. Conversion of Preference share	0	631,387	631387	6,313,870	6,313,870	47,319,430.0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	0	6,186	6186	0	0	0
Shares demated during the year						
Decrease during the year	6,186	0	6186	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	6,186	0	6186	0	0	
At the end of the year	7,655	4,391,586	4399241	43,992,410	43,992,410	

Preference shares

At the beginning of the year	0	69,750	69750	1,395,000	1,395,000	
Increase during the year	0	501,458	501458	50,145,800	50,145,800	3,949,844,25
i. Issues of shares	0	501,458	501458	50,145,800	50,145,800	3,949,844,25
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	571,208	571208	51,540,800	51,540,800	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	
iv. Others, specify		571,208	571208	51,540,800	51,540,800	
Conversion of CCPS during the year						
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)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	5,990	1000000	5,990,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			5,990,000,000

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	5,990,000,000	500,000,000	500,000,000	5,990,000,000
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

21,063,846,596

(ii) Net worth of the Company

24,775,160,896

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	608,847	13.84	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)	167,352	3.8	0	
10.	Others	0	0	0	
	Total	776,199	17.64	0	0

Total number of shareholders (promoters)

3

(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	37,199	0.85	0	
	(ii) Non-resident Indian (NRI)	7,811	0.18	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	1,858,930	42.26	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,719,102	39.08	0	
10.	Others	0	0	0	

	Total	3,623,042	82.37	0	0
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Total number of shareholders (other than promoters)

19

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

22

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BGTF One Holdings (D	Unit L24-00, Level 24, ICD Brookfie	30/11/2022	AE	1,858,930	42.26

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

Details	At the beginning of the year	At the end of the year
Promoters	2	3
Members (other than promoters)	21	19
Debenture holders	11	9

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	1	0	1	0	13.27	0
B. Non-Promoter	0	4	0	8	0	0.06
(i) Non-Independent	0	1	0	7	0	0.06
(ii) Independent	0	3	0	1	0	0
C. Nominee Directors representing	0	5	0	2	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	5	0	2	0	0
Total	1	9	1	10	13.27	0.06

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

13

(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)
Pratap Jain	00101829	Director	2,500	
Sumit Banerjee	00213826	Director	0	
Kuldeep Jain	02683041	Managing Director	583,782	
Deepali Bahl	02013164	Nominee director	0	
Darius Rustom Lilaon	09286527	Nominee director	0	
Krishna Subramanian I	07570934	Director	0	
Nawal Saini	08259154	Director	0	
Sridhar Rengan	03139082	Director	0	
Sarath Ruthvic Prabha	10155750	Director	0	27/05/2024
Murzash Manekshana	00207311	Director	0	
Tanya Mehta	10335628	Director	0	
Ratika Ravi Gandhi	ADTPN6435E	Company Secretar	0	
Nikunj Gopal Ghodawa	AHCPG8170G	CFO	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)
Deepa Agar Hingora	00206310	Nominee director	25/05/2023	Cessation
KRISHNA SUBRAM	07570934	Additional director	25/05/2023	Appointment
SARATH RUTHVIC	10155750	Additional director	25/05/2023	Appointment
NAWAL SAINI	08259154	Additional director	25/05/2023	Appointment
SRIDHAR RENGAN	03139082	Additional director	25/05/2023	Appointment
DEEPA AGAR HING	00206310	Additional director	25/05/2023	Appointment
KRISHNA SUBRAM	07570934	Director	25/05/2023	Change in designation
SARATH RUTHVIC	10155750	Director	25/05/2023	Change in designation
NAWAL SAINI	08259154	Director	25/05/2023	Change in designation
SRIDHAR RENGAN	03139082	Director	25/05/2023	Change in designation
DEEPA AGAR HING	00206310	Director	25/05/2023	Change in designation
VIKTOR YURYEVIC	09274441	Nominee director	26/10/2023	Cessation
DEEPA AGAR HING	00206310	Director	26/10/2023	Cessation
RICHARD ABEL	08044130	Nominee director	26/10/2023	Cessation
CHRISTOPH MARIA	06758229	Director	26/10/2023	Cessation
SOMAK BIMAN GH	01092116	Director	26/10/2023	Cessation
MURZASH MANEK	00207311	Additional director	26/10/2023	Appointment
TANYA MEHTA	10335628	Additional director	26/10/2023	Appointment
MURZASH MANEK	00207311	Director	26/10/2023	Change in designation
TANYA MEHTA	10335628	Director	26/10/2023	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

7

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	05/05/2023	24	4	97.04
Extra Ordinary General Mee	25/05/2023	24	4	86.89
Extra Ordinary General Mee	19/10/2023	24	5	69.43
Extra Ordinary General Mee	26/10/2023	24	4	93.52
Extra Ordinary General Mee	13/12/2023	23	4	93.86
Extra Ordinary General Mee	16/02/2024	23	4	94.02
Annual General Meeting	20/09/2023	24	5	97.04

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2023	10	10	100
2	25/05/2023	10	9	90
3	29/05/2023	14	13	92.86
4	04/08/2023	14	14	100
5	14/09/2023	14	14	100
6	19/10/2023	14	13	92.86
7	25/10/2023	14	9	64.29
8	26/10/2023	14	9	64.29
9	09/11/2023	11	10	90.91
10	12/12/2023	11	8	72.73
11	13/02/2024	11	8	72.73

C. COMMITTEE MEETINGS

Number of meetings held

15

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	PROJECT MO	23/06/2023	5	5	100
2	PROJECT MO	31/07/2023	5	5	100
3	PROJECT MO	08/09/2023	5	5	100
4	PROJECT MO	27/09/2023	5	5	100
5	PROJECT MO	05/10/2023	5	5	100
6	PROJECT MO	09/11/2023	5	5	100
7	PROJECT MO	14/12/2023	5	5	100
8	PROJECT MO	19/01/2024	5	3	60
9	PROJECT MO	13/02/2024	5	5	100
10	PROJECT MO	22/03/2024	5	5	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	26/09/2024
								(Y/N/NA)
1	Pratap Jain	11	9	81.82	0	0	0	No
2	Sumit Banerje	11	11	100	4	4	100	No
3	Kuldeep Jain	11	11	100	15	14	93.33	Yes
4	Deepali Bahl	11	11	100	11	11	100	No
5	Darius Ruston	11	11	100	3	3	100	Yes
6	Krishna Subra	9	9	100	12	12	100	Yes
7	Nawal Saini	9	5	55.56	0	0	0	No
8	Sridhar Renga	9	5	55.56	1	1	100	No
9	Sarath Ruthvic	9	5	55.56	0	0	0	No
10	Murzash Mane	3	2	66.67	5	4	80	No
11	Tanya Mehta	3	3	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kuldeep Jain	Managing Director	32,500,000	0	0	681,520,486	714,020,486
	Total		32,500,000	0	0	681,520,486	714,020,486

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nikunj Gopal Ghod	CFO	12,167,265	0	27,995,776	0	40,163,041
2	Ratika Ravi Gandhi	Company Secretary	3,575,739	0	0	0	3,575,739
	Total		15,743,004	0	27,995,776	0	43,738,780

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Nikita Mahavir Kothari

Whether associate or fellow

Associate Fellow

Certificate of practice number

13507

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 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

KULDEP JAIN
Digitally signed by KULDEEP JAIN
Date: 2024.11.24 11:29:37 +05'30'

DIN of the director

0*6*3*4*

To be digitally signed by

ULLASH CHANDRA PARIDA
Digitally signed by ULLASH CHANDRA PARIDA
Date: 2024.11.24 11:30:13 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholder.pdf
Details of Transfer.pdf
List of debenture holder.pdf
List of meeting.pdf
MGT-8.pdf
CTC-Designated person-CMES.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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF CLEAN MAX ENVIRO ENERGY SOLUTIONS PRIVATE LIMITED ON THURSDAY, 22 AUGUST 2024

APPOINTMENT OF DESIGNATED PERSON FOR FURNISHING REQUIRED INFORMATION WITH RESPECT TO BENEFICIAL INTEREST OF THE SHARES OF THE COMPANY TO THE REGISTRAR OF COMPANIES/ MINISTRY OF CORPORATE AFFAIRS:

"RESOLVED THAT pursuant to the provisions of Section 89 and 90 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Second Amendment Rules, 2023 and other rules made thereunder (including any modifications, amendments or re-enactments thereof, for the time being in force), the consent of the Board of Directors be and is hereby accorded to appoint the Company Secretary of the Company and in the event of resignation or otherwise of Company Secretary at a later date, the Chief Financial Officer of the Company shall act as the designated person(s) who shall be responsible for furnishing and extending co-operation in providing required information to the Registrar of Companies ('ROC'), Ministry of Corporate Affairs or any other authorized person with respect to beneficial interest in the shares of the Company till such time the appointment of Company Secretary is made by the Company;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Directors and the Company Secretary of the Company be and are hereby severally authorized on behalf of the Company to sign and execute all necessary documents and returns in this regard and do all such acts, deeds, matters and things as may be deemed necessary for the purpose;

RESOLVED FURTHER THAT a copy of this resolution duly certified by any of the Directors or Company Secretary of the Company be furnished to ROC."

**Certified to be true
For Clean Max Enviro Energy Solutions Private Limited**



**Kuldeep Jain
Director
DIN: 02683041**



Address: 13/A, 13th floor, The Peregrine, 400,
Veer Savarkar Marg, Opp Siddhivinayak Mandir,
Prabhadevi, Mumbai, Maharashtra 400 025

Date: 22 November 2024
Place: Mumbai

Registered & Head Office Address : 4th floor, The International, 16 Maharshi Karve Road, New Marine Lines Cross Road No. 1, Churchgate, Mumbai - 400020 | +91 22 6252 0000 | www.cleanmax.com | info@cleanmax.com

To
The Registrar of Companies
Mumbai

Sub: Change in Company Secretary of the Company

Dear Sir/Ma'am,

We hereby inform you that the Company Secretary of the Company was changed with effect from 13th November 2024.

Mr. Ullash Chandra Parida (ICSI Membership No. F8689) replaced Ms. Ratika Gandhi (ICSI Membership No. A29732) from the aforesaid date as the Company Secretary of the Company. Therefore, the documents attached to MGT-7 and the form itself have been signed by Mr. Ullash Chandra Parida.

This is for your information and records please.

Thanking you,

Your sincerely,

For **Clean Max Enviro Energy Solutions Private Limited**



Kuldeep Jain
Managing Director
DIN:02683041

Address: Flat 13/A, Peregrine, 400
Veer Savarkar Marg, Prabhadevi,
Mumbai- 400 025
Maharashtra, India

Date: 22 November 2024

Place: Mumbai

Details of Transfer 2023-24

Sl. No.	Date of record/noting of transfer	Type of Transfer	Number of Units/ Shares transferred	Name of Transferor	Name of Transferee
1	23-Oct-23	Equity	3093	Abizer Shabbir Diwanji	Hakim Qamruddin Tinwala
2	11-Dec-23	Equity	11975	Kuldeep Jain	BGTF One Holdings (DIFC) Limited
3	11-Dec-23	Equity	11975	Nidhi Jain	BGTF One Holdings (DIFC) Limited
4	25-Jan-24	Equity	92605	DSDG Holdings APS	BGTF One Holdings (DIFC) Limited
5	27-Mar-24	Equity	14476	Kaushiki Rao	BGTF One Holdings (DIFC) Limited
6	27-Mar-24	Equity	4071	Nidhi Arora	BGTF One Holdings (DIFC) Limited
7	26-Oct-23	Equity	482999	Augment India I Holdings, LLC	BGTF One Holdings (DIFC) Limited
8	26-Oct-23	Equity	635729	UK Climate Investments Apollo Limited	BGTF One Holdings (DIFC) Limited

Yoram



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India | UAE | Thailand

CIN No.: U93090MH2010PTC208425

CLEAN MAX ENVIRO ENERGY SOLUTIONS PRIVATE LIMITED
ISIN: INE647U07023 [Listed Debenture]

List of Debenture holders as on 31st March 2024

Sr. No.	Name of Debenture holder	No. of Debenture held	Face Value	Amount	Percentage
1	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VGL FONDS.	1,170	10,00,000	1,17,00,00,000	23.45
2	NOMURA CAPITAL (INDIA) PRIVATE LIMITED	1,000	10,00,000	1,00,00,00,000	20.04
3	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VGL FONDS.	776	10,00,000	77,60,00,000	15.55
4	NOMURA INVESTMENTS (SINGAPORE) PTE LTD	750	10,00,000	75,00,00,000	15.03
5	IL&FS INFRASTRUCTURE DEBT FUND SERIES-2B	500	10,00,000	50,00,00,000	10.02
6	IL&FS INFRASTRUCTURE DEBT FUND SERIES 2C	250	10,00,000	25,00,00,000	5.01
7	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VK RENTENDIREKT FONDS.	165	10,00,000	16,50,00,000	3.31
8	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VK RENTENDIREKT FONDS	110	10,00,000	11,00,00,000	2.20
9	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ RFG FONDS	57	10,00,000	5,70,00,000	1.14
10	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ APAV FONDS	57	10,00,000	5,70,00,000	1.14
11	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VGI 1 FONDS	51	10,00,000	5,10,00,000	1.02
12	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ RFG FONDS	36	10,00,000	3,60,00,000	0.72

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13	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ APAV FONDS	36	10,00,000	3,60,00,000	0.72
14	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VGI 1 FONDS	32	10,00,000	3,20,00,000	0.64
Total		4,990	-	4,99,00,00,000	100

For Clean Max Enviro Energy Solutions Private Limited



Ullash Ch. Parida
Company Secretary and Compliance Officer
ICSI Membership No: F8689
Address: Flat No.102, 1st Floor, Shree Siddhivinayak Tower
 Mahatma Phule Road, Dombivali (West) – 421202
 Thane, Maharashtra, India

Date of signing: 22 November 2024

Place: Mumbai

Registered & Head Office Address : 4th floor, The International, 16 Maharshi Karve Road, New Marine Lines Cross Road No. 1, Churchgate, Mumbai - 400020 | +91 22 6252 0000 | www.cleanmax.com | info@cleanmax.com

CLEAN MAX ENVIRO ENERGY SOLUTIONS PRIVATE LIMITED
ISIN: INE647U07031 [Un-Listed Debenture]

List of Debenture holders as on 31st March 2024

Sr. No.	Name of Debenture holder	No. of Debenture held	Face Value	Amount	Percentage
1	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VGL FONDS	390	10,00,000	39,00,00,000	39.00
2	IL&FS INFRASTRUCTURE DEBT FUND SERIES 2C	300	10,00,000	30,00,00,000	30.00
3	IL&FS INFRASTRUCTURE DEBT FUND SERIES-2B	200	10,00,000	20,00,00,000	20.00
4	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VK RENTENDIREKT FONDS	55	10,00,000	5,50,00,000	5.50
5	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ RFG FONDS	19	10,00,000	1,90,00,000	1.90
6	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ APAV FONDS	19	10,00,000	1,90,00,000	1.90
7	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VGI 1 FONDS	17	10,00,000	1,70,00,000	1.70
Total		1,000	-	1,00,00,00,000	100

For Clean Max Enviro Energy Solutions Private Limited



Ullash Ch. Parida
Company Secretary and Compliance Officer
ICSI Membership No: FB689
Address: Flat No.102, 1st Floor, Shree Siddhivinayak Tower
 Mahatma Phule Road, Dombivali (West) – 421202
 Thane, Maharashtra, India

Date of signing: 22 November 2024

Place: Mumbai

Registered & Head Office Address : 4th floor, The International, 16 Maharshi Karve Road, New Marine Lines Cross Road No. 1, Churchgate, Mumbai - 400020 | +91 22 6252 0000 | www.cleanmax.com | info@cleanmax.com

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 Meeting	05/05/2023	24	4	97.04
Extra Ordinary General Meeting	25/05/2023	24	4	86.89
Extra Ordinary General Meeting	19/10/2023	24	5	69.43
Extra Ordinary General Meeting	26/10/2023	24	4	93.52
Extra Ordinary General Meeting	13/12/2023	23	4	93.86
Extra Ordinary General Meeting	16/02/2024	23	4	94.02
Annual General Meeting	20/09/2023	24	5	97.04

M. Parikh



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India | UAE | Thailand

CIN No.: U93090MH2010PTC208425

Board Meetings

Sl. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2023	10	10	100
2	25/05/2023	10	9	90
3	29/05/2023	14	13	92.86
4	04/08/2023	14	14	100
5	14/09/2023	14	14	100
6	19/10/2023	14	13	92.86
7	25/10/2023	14	9	64.29
8	26/10/2023	14	9	64.29
9	09/11/2023	11	10	90.91
10	12/12/2023	11	8	72.73
11	13/02/2024	11	8	72.73




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Committee Meetings

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.	NOMINATION AND REMUNERATION COMMITTEE (NRC)	25/05/2023	6	6	100
2.	NOMINATION AND REMUNERATION COMMITTEE (NRC)	04/08/2023	4	4	100
3.	NOMINATION AND REMUNERATION COMMITTEE (NRC)	26/10/2023	4	4	100
4.	FINANCE COMMITTEE (DISSOLVED ON 25 MAY 2023)	19/05/2023	6	4	66.67
5	PROJECT MONITORING AND FINANCE COMMITTEE (PMFC)	23/06/2023	5	5	100
5	PROJECT MONITORING AND FINANCE COMMITTEE (PMFC)	31/07/2023	5	5	100



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7	PROJECT MONITORING AND FINANCE COMMITTEE (PMFC)	08/09/2023	5	5	100
8	PROJECT MONITORING AND FINANCE COMMITTEE (PMFC)	27/09/2023	5	5	100
9	PROJECT MONITORING AND FINANCE COMMITTEE (PMFC)	05/10/2023	5	5	100
10	PROJECT MONITORING AND FINANCE COMMITTEE (PMFC)	09/11/2023	5	5	100
11	PROJECT MONITORING AND FINANCE COMMITTEE (PMFC)	14/12/2023	5	5	100
12	PROJECT MONITORING AND FINANCE COMMITTEE (PMFC)	19/01/2024	5	3	60
13	PROJECT MONITORING AND FINANCE COMMITTEE (PMFC)	13/02/2024	5	5	100
14	PROJECT MONITORING AND FINANCE COMMITTEE (PMFC)	22/03/2024	5	5	100
15	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR)	07/03.2024	3	3	100




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N Kothari & Associates

Company Secretaries

61, 6th Floor, Sakhar Bhavan

230, Nariman Point,

Mumbai 400 021

Phone: +91 22 6250 1800

E-Mail: nikita.kothari@vsinghi.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 and books and papers of **M/s. Clean Max Enviro Energy Solutions Private 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 31 March 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to 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 & 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, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed except *Adoption of the Cost Audit Report for the Financial Year 2022-23 was not recorded in the Minutes of the Board Meeting held on 04 August 2023;*
 5. closure of Register of Members / Security holders, as the case may be;
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. contracts/arrangements with related parties as specified in section 188 of the Act;



8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
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;
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;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act was not applicable to the Company as it is infrastructure company except sub-section (1) of Section 186 of Companies Act, 2013;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

**For N Kothari & Associates
Company Secretaries**



Nikita Kothari
Proprietor
FCS No.:10365
CP No.:13507



Place: Mumbai
Date: 04 September 2024
UDIN: F010365F001138096