

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

U40109TG1985PTC114078

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCN6009L

(ii) (a) Name of the company

NSL RENEWABLE POWER PRIV/

(b) Registered office address

NSL ICON, 4th Floor, 8-2-684/2/A, Road No.12,  
Banjara Hills  
Hyderabad  
Hyderabad  
Telangana  
500034

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

cs@nslpower.com

(d) \* Telephone number with STD code

04030514444

(e) Website

(iii) Date of Incorporation

04/01/1985

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 23/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

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 36

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NSL MASLI POWER GENERATION	U40108HP2008PTC030878	Subsidiary	100
2	NSL WIND POWER COMPANY (	U40108TG2011PTC074655	Subsidiary	100
3	TANGNU ROMAI POWER GENE	U40100HP2005PTC000333	Subsidiary	100
4	NSL REAL ESTATES PRIVATE LIM	U74120TG2008PTC136109	Subsidiary	100
5	ORBIT WIND ENERGY PRIVATE	U40104TN2011PTC080225	Subsidiary	100
6	NSL POWER LIMITED	U63023TG2003PLC040654	Subsidiary	100
7	NSL WIND POWER COMPANY (	U40108TG2008PTC060017	Subsidiary	100
8	NSL WIND POWER COMPANY (	U40108TG2008PTC060015	Subsidiary	100
9	NSL WIND POWER COMPANY (	U40108TG2008PTC060018	Subsidiary	100
10	NSL WIND POWER COMPANY (	U40300TG2005PTC047541	Subsidiary	70.13

11	NSL WIND POWER COMPANY (	U40108TG2010PTC069059	Subsidiary	100
12	CELEBRITY POWER COMPANY	U45400TG2007PTC054032	Subsidiary	100
13	WINDAGE POWER COMPANY P	U40100TN2011PTC080032	Subsidiary	70.62
14	SHIVALAKHA SOLAR ENERGY P	U40300TG2010PTC070092	Subsidiary	100
15	NSL SATARA INFRATECH PRIVA	U70200TG2011PTC076204	Subsidiary	100
16	NSL WIND POWER COMPANY (	U40300TG2012PTC083193	Subsidiary	100
17	NSL WIND POWER COMPANY (	U40106TG2012PTC083194	Subsidiary	100
18	NSL WIND POWER COMPANY (	U40108TG2013PTC085811	Subsidiary	100
19	NSL WIND POWER COMPANY (	U40105TG2013PTC085812	Subsidiary	100
20	JATH WIND ENERGY PRIVATE L	U40108TG2013PTC090479	Subsidiary	100
21	SHAHUWADI WIND ENERGY PF	U40108TG2013PTC090454	Subsidiary	100
22	BADAWADA WIND ENERGY PR	U40108TG2013PTC090528	Subsidiary	100
23	DHAR WIND ENERGY PRIVATE	U40102TG2013PTC090515	Subsidiary	100
24	ALOT WIND ENERGY PRIVATE L	U40101TG2013PTC090570	Subsidiary	100
25	SAILANA WIND ENERGY PRIVA	U40105TG2013PTC090616	Subsidiary	100
26	KHAGA SOLAR POWER PRIVAT	U40108TG2013PTC090765	Subsidiary	100
27	ANAMUDI RENEWABLE POWER	U40102TG2013PTC090844	Subsidiary	100
28	HARDEOL RENEWABLE POWER	U40104TG2013PTC090852	Subsidiary	100
29	AMBOLI POWER PRIVATE LIMIT	U40102TG2013PTC090850	Subsidiary	100
30	KALSUBAI POWER PRIVATE LIM	U40102TG2013PTC091094	Subsidiary	100
31	SISPARA RENEWABLE POWER P	U40107TG2013PTC090869	Subsidiary	100
32	NILGIRI POWER PRIVATE LIMIT	U40102TG2013PTC090851	Subsidiary	100
33	NSL GLOBAL ENERGY VENTURI		Subsidiary	100
34	NSL RENEWABLE ENERGY OVE		Subsidiary	51
35	INVERSIONES NSL GREEN VENT		Subsidiary	51

36	NSL EOLICA LIMITADA, CHILE		Subsidiary	51
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#### 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	185,000,000	105,252,192	105,252,192	105,252,192
Total amount of equity shares (in Rupees)	1,850,000,000	1,052,521,920	1,052,521,920	1,052,521,920

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	185,000,000	105,252,192	105,252,192	105,252,192
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,850,000,000	1,052,521,920	1,052,521,920	1,052,521,920

###### (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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	77,008	105,175,184	105252192	1,052,521,9	1,052,521,9	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
Nil						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Nil						
<b>At the end of the year</b>	77,008	105,175,184	105252192	1,052,521,9	1,052,521,9	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

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

11/02/2022

Date of registration of transfer (Date Month Year)				21/05/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor		Nil			
Transferor's Name			DEG		
	Surname	middle name	first name		
Ledger Folio of Transferee		Nil			
Transferee's Name	Limited	Ventures Private	NSL Energy		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)				05/11/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor		Nil			
Transferor's Name	Limited	Energy	Asia Clean		
	Surname	middle name	first name		
Ledger Folio of Transferee		Nil			
Transferee's Name	Limited	Ventures Private	NSL Energy		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)				05/11/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor		Nil			
Transferor's Name	Ltd	Co.	GS Power		
	Surname	middle name	first name		
Ledger Folio of Transferee		Nil			
Transferee's Name	Limited	Ventures Private	NSL Energy		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)				04/06/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor		Nil			
Transferor's Name			Proparco		
	Surname	middle name	first name		
Ledger Folio of Transferee		Nil			
Transferee's Name	Limited	Ventures Private	NSL Energy		
	Surname	middle name	first name		



Date of registration of transfer (Date Month Year)				10/02/2022
Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	81	Amount per Share/ Debenture/Unit (in Rs.)	100,000	
Ledger Folio of Transferor		Nil		
Transferor's Name	Koneru		Sobha Koneru	
	Surname	middle name	first name	
Ledger Folio of Transferee		Nil		
Transferee's Name	Limited	Ventures Private	NSL Energy	
	Surname	middle name	first name	

Date of registration of transfer (Date Month Year)				21/05/2021
Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	8,999	Amount per Share/ Debenture/Unit (in Rs.)	100,000	
Ledger Folio of Transferor		Nil		
Transferor's Name			DEG	
	Surname	middle name	first name	
Ledger Folio of Transferee		Nil		
Transferee's Name	Limited	Ventures Private	NSL Energy	
	Surname	middle name	first name	

Date of registration of transfer (Date Month Year)				04/06/2021	
Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	8,249		Amount per Share/ Debenture/Unit (in Rs.)	100,000	
Ledger Folio of Transferor		Nil			
Transferor's Name			Proparco		
	Surname		middle name	first name	
Ledger Folio of Transferee		Nil			
Transferee's Name	Limited	Ventures Private	NSL Energy		
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				05/11/2021	
Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	4,800		Amount per Share/ Debenture/Unit (in Rs.)	100,000	
Ledger Folio of Transferor		Nil			
Transferor's Name	Ltd	Power Co.	GS		
	Surname		middle name	first name	
Ledger Folio of Transferee		Nil			
Transferee's Name	Limited	Ventures Private	NSL Energy		
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				05/11/2021	
Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	4,842	Amount per Share/ Debenture/Unit (in Rs.)	100,000		
Ledger Folio of Transferor		Nil			
Transferor's Name	Limited	Clean Energy	Asia		
	Surname	middle name	first name		
Ledger Folio of Transferee		Nil			
Transferee's Name	Limited	Ventures Private	NSL Energy		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)					
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Transferor					
Transferor's Name					
	Surname	middle name	first name		
Ledger Folio of Transferee					
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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	21,454	100000	2,145,400,000
<b>Total</b>			2,145,400,000

**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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	2,145,400,000	0	0	2,145,400,000

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

411,624,000

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

-1,199,819,064

**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	20,071,095	19.07	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)	53,437,294	50.77	0	
10.	Others Nil	0	0	0	
	<b>Total</b>	73,508,389	69.84	0	0

**Total number of shareholders (promoters)**

5

**(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	127,543	0.12	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	6,343,618	6.03	0	
9.	Body corporate (not mentioned above)	14,936,247	14.19	0	
10.	Others              Multilateral Financial	10,336,395	9.82	0	
	<b>Total</b>	31,743,803	30.16	0	0

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

13

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

18

**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	5	5
Members (other than promoters)	18	13
Debenture holders	5	2

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	2	0	2	0	0

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

2

**(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)
RATNA GOPAL KOMMAREC	03025548	Additional director	0	16/09/2022
YESU DAS CHINTAMA	08681168	Additional director	0	16/09/2022

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

10

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)
Suryanarayana Kantipudi	05225286	Additional director	21/09/2021	Appointment
Nutakki Satish Babu	05310705	Additional director	21/09/2021	Appointment
Suryanarayana Kantipudi	05225286	Director	11/02/2022	Change in designation
Nutakki Satish Babu	05310705	Director	11/02/2022	Change in designation
Ratna Gopal Kommarec	03025548	Additional director	21/03/2022	Appointment
Yesu Das Chinamaneni	08681168	Additional director	21/03/2022	Appointment
Ratna Gopal Kommarec	03025548	Additional director	21/09/2021	Cessation
Yesu Das Chinamaneni	08681168	Additional director	21/09/2021	Cessation
Suryanarayana Kantipudi	05225286	Director	21/03/2022	Cessation
Nutakki Satish Babu	05310705	Director	21/03/2022	Cessation

**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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	11/02/2022	23	6	80.67

## B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/06/2021	2	2	100
2	21/09/2021	2	2	100
3	30/12/2021	2	2	100
4	21/03/2022	2	2	100

## C. COMMITTEE MEETINGS

Number of meetings held

0

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					

## 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	23/09/2022
								(Y/N/NA)
1	RATNA GOPA	2	2	100	0	0	0	No
2	YESU DAS CH	2	2	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

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

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

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

Number of other directors whose remuneration details to be entered

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

Ch. Veeranjanyulu

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6392

**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

SATISH  
BABU  
NUTAKKI  
Digitally signed by  
SATISH BABU  
NUTAKKI  
Date: 2022.11.10  
15:08:30 +05'30'

DIN of the director

05310705

**To be digitally signed by**

VEERANJANEY  
ULU  
CHIRUMAMILLA  
Digitally signed by  
VEERANJANEY  
ULU  
CHIRUMAMILLA  
Date: 2022.11.10  
15:08:30 +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 Attachement(s), if any

Attach
Attach
Attach
Attach

#### List of attachments

Shareholding Pattern_NRPPL.pdf
MGT-8 Renewable.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**