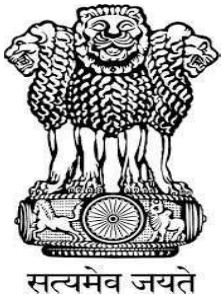
FORM NO. MGT-7

[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: U40100GJ1992PTC018284 **Pre-fill**

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACG7999P

(ii) (a) Name of the company: APRAAVA ENERGY PRIVATE LIM

(b) Registered office address

6TH FLOOR CHANAKYA BUILDINGOFF-ASHRAM ROAD
AHMEDABAD
Gujarat
380009
India

(c) *e-mail ID of the company: mitesh.trivedi@apraava.com

(d) *Telephone number with STD code: 02267588888

(e) Website: https://www.apraava.com/

(iii) Date of Incorporation: 14/09/1992

(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 10/08/2022

(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 11 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CLP GPEC (MAURITIUS) HOLDII		Holding	60
2	JHAJJAR POWER LIMITED	U40104DL2008SGC374107	Subsidiary	100
3	APRAAVA RENEWABLE ENERG'	U40106DL2008PTC241157	Subsidiary	100
4	APRAAVA WIND ENERGY (THEI	U40100GJ2010PTC059347	Subsidiary	100
5	APRAAVA WIND ENERGY (KHA	U29100MH2005PTC154946	Subsidiary	100
6	GALE SOLARFARMS LIMITED	U40106GJ2015PLC082732	Subsidiary	100
7	TORNADO SOLARFARMS LIMIT	U40300GJ2015PLC082719	Subsidiary	100
8	SATPURA TRANSCO PRIVATE L	U45209GJ2013PTC074988	Subsidiary	100
9	CLEANSOLAR RENEWABLE ENE	U40108MH2013PTC250684	Subsidiary	100
10	DIVINE SOLREN PRIVATE LIMIT	U74120MH2015PTC264259	Subsidiary	100

11	KOHIMA-MARIANI TRANSMISS	U40102DL2016GOI403233	Subsidiary	49

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	3,505,500,000	2,842,691,612	2,842,691,612	2,842,691,612
Total amount of equity shares (in Rupees)	35,055,000,000	28,426,916,120	28,426,916,120	28,426,916,120

Number of classes 1

Class of Shares EQUITY SHARES	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,505,500,000	2,842,691,612	2,842,691,612	2,842,691,612
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	35,055,000,000	28,426,916,120	28,426,916,120	28,426,916,120

(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)	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	2,842,691,6	2842691612	28,426,916,	28,426,916	
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	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 NOT APPLICABLE				0	0	
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 NOT APPLICABLE				0	0	
At the end of the year	0	2,842,691,6	2842691612	28,426,916,	28,426,916	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify NOT APPLICABLE				0	0	
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 NOT APPLICABLE				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

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

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

☒ Nil

[Details being provided in a CD/Digital Media] ◯ Yes ◯ No ◯ Not Applicable

Separate sheet attached for details of transfers ◯ Yes ◯ No

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

Date of the previous annual general meeting

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

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	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 1,446,112,249

(ii) Net worth of the Company 60,086,487,022.75

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)	2,842,691,612	100	0	
10.	Others	0	0	0	
	Total	2,842,691,612	100	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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters+Public/ Other than promoters) 3

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

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 7

(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)
Mr. Richard Lancaster	06603657	Director	0	
Mr. Rajiv Ranjan Mishra	00131207	Managing Director	0	
Mr. David Simmonds	08295990	Director	0	
Mr. Saurabh Agarwal	06518876	Director	0	
Mr. Cyril Cabanes	07692696	Director	0	
Mr. B.S. Shantharaju	00068501	Director	0	
Mr. Samir Ashta	AAAPA1381N	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 2

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)
Mr. Geert Peeters	06899860	Director	01/04/2021	Cessation
Mr. David Smales	08607857	Director	10/12/2021	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	27/08/2021	3	3	100

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	22/07/2021	7	7	100
2	23/09/2021	7	6	85.71
3	09/12/2021	7	6	85.71
4	14/03/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held 5

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	22/07/2021	4	4	100
2	Funding & Tre	20/09/2021	4	3	75
3	Funding & Tre	17/11/2021	4	4	100
4	Funding & Tre	29/11/2021	4	3	75
5	Funding & Tre	15/02/2022	4	3	75

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	10/08/2022 (Y/N/NA)
1	Mr. Richard La	4	4	100	0	0	0	No

2	Mr. Rajiv Ranj	4	4	100	5	5	100	Yes
3	Mr. David Sim	4	4	100	5	5	100	No
4	Mr. Saurabh A	4	3	75	4	4	100	No
5	Mr. Cyril Caba	4	4	100	4	1	25	No
6	Mr. B.S. Shan	4	3	75	1	1	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	Mr. Rajiv Ranjan Mi	Managing Direct	23,168,029	0	0	0	23,168,029
	Total		23,168,029	0	0	0	23,168,029

Number of CEO, CFO and Company secretary whose remuneration details to be entered 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Samir Ashta	Chief Financial (	10,020,449	0	0	0	10,020,449
	Total		10,020,449	0	0	0	10,020,449

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: Hetal Shah

Whether associate or fellow: ◯ Associate ◉ Fellow

Certificate of practice number: 8964

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. .. 09 dated 30/06/2022 (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 compiled 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

RAJIV RANJAN MISHRA
Digitally signed by RAJIV RANJAN MISHRA
Date: 2022.09.19 16:12:47 +05'30'

DIN of the director: 00131207

To be digitally signed by

Mitesh Bhupendra Trivedi
Digitally signed by Mitesh Bhupendra Trivedi
Date: 2022.09.19 12:20:37 +05'30'

(●) Company Secretary

( ) Company secretary in practice

Membership number: 11921

Certificate of practice number:

Attachments

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

List of attachments

Apraava Energy List of shareholders signe
Apraava Energy MGT 8 2022 signed.pdf
Clarification letter for field VIII A signed.pdf
Clarification letter for field X signed.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

APRAAVA ENERGY

List of equity shareholders of Apraava Energy Private Limited (formerly known as CLP India Private Limited as on 31 March 2022

Name of Shareholder	Number of equity shares held (of face value of INR 10/- each)	DP ID	Client ID
CLP GPEC (Mauritius) Holdings Limited	1,705,614,966	IN300142	10752684
China Light (Mauritius) Limited*	1	IN300142	10752692
CDPQ Infrastructures Asia II Pte Ltd	1,137,076,645	IN300167	10153523
TOTAL	**2,842,691,612**		

** (as a nominee of CLP GPEC (Mauritius) Holdings Limited)*

For Apraava Energy Private Limited
(formerly known as CLP India Private Limited)

Mitesh Trivedi
Company Secretary
Membership No. A11921

Date: 06 September 2022
Place: Mumbai

NILESH SHAH & ASSOCIATES

Company Secretaries

UDIN: F008063D000948431

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 **Apraava Energy Private Limited (formerly known as CLP India Private Limited)** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the Rules made there under as produced before us for the financial year ended on **31st March, 2022** on test check basis as was required for issuance of this certificate. 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 and Rules made there under in respect of:

Sr. No.	Particulars	Qualification, Reservation or Remarks
1	Its status under the Act;	The status of the Company is a Private Company Limited by Shares.
2	Maintenance of registers/records and making entries therein within the time prescribed therefore;	The Company has kept and maintained registers / records as required under the provisions of the Act and Rules made there under and as explained by the officers of the Company, the Company has made entries therein within the time prescribed under the Act.
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;	The Company has filed the required forms and returns as prescribed under the provisions of Act and Rules made there under with the Registrar of Companies and Central Government. Save and except the aforesaid, the Company was not required to file any forms / returns with the Regional Director, Tribunal, Court or such other authorities as may be required from time to time.

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069. Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

9/9/22

NILESH SHAH & ASSOCIATES MUMBAI C. P. No. 8964 COMPANY SECRETARY

Sr. No.	Particulars	Qualification, Reservation or Remarks
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;	The meetings of the Board of Directors, Committees and the General Meetings were duly called, convened and held on the dates as stated in the annual return in respect of which meetings, proper / short notices were given / obtained and the proceedings, have been properly recorded and signed in the Minutes Book maintained for the purpose. The Company has duly complied with the provisions of the Act and Rules made thereunder in respect of resolutions passed by circulation. The provisions relating to passing of resolutions by Postal Ballot were not applicable to the Company, during the year under review and hence no comment is invited in this respect.
5	Closure of Register of Members / Security holders, as the case may be;	The Company was not required to and hence has not closed its Register of Members during 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 informed by the management and as confirmed by the Statutory Auditors in their Report, the Company has not granted any advances / loans in violation of the provisions of the Act, to any companies referred in Section 185 of the Act.
7	Contracts/arrangements with related parties as specified in section 188 of the Act;	As explained by the management, the contracts / arrangements with related parties were entered in the ordinary course of business and on an arm's length basis and hence the provisions of Section 188 of the Act are not attracted.
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 certificate in all instances;	There were no instances of issue, allotment, transfer, transmission or buy back of securities / redemption of preference shares or debentures or alteration or reduction of share capital / conversion of shares / securities, during the financial year under review and hence no comments are invited in respect of the same.

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

9/9/22

NILESH SHAH & ASSOCIATES MUMBAI C. P. No. 8964 COMPANY SECRETARY

Sr. No.	Particulars	Qualification, Reservation or Remarks
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;	There were no instances of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares and hence no comment is invited in respect of the same.
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;	The Company has not declared / paid any dividend during the financial year under review. As explained by the management and reported by the Statutory Auditors in their report, there are no unpaid / unclaimed dividend or any other amount which were required to be deposited 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;	The Company has complied with the provisions of signing of audited financial statement for the year ended 31.03.2021 and 31.03.2022 as per the provisions of Section 134 of the Act and report of directors, as per sub - sections (3), (4) and (5) thereof.
12	Constitution / appointment/ re-appointments / retirement / filling up casual vacancies / disclosure of Directors, key Managerial Personnel and remuneration paid to them;	The Board of Directors of the Company is duly constituted. The re-appointment of the Managing Director and the resignations of Directors were made / reported in due compliance of the provision of the Act. There was no incidence of appointment of a new Director / retirement of Directors during the year under review. There was no incidence of directors filling up casual vacancy during the year under review. The Company has complied with the provisions relating to disclosure of Director's interest. The status of the Company being a Private Limited Company, the provisions relating to Key Managerial Personnel ("KMP") (Section 203) and payment of remuneration to managerial personnel (Section 197) are not applicable to the Company. However, the Company has designated the Managing Director as a KMP and has appointed a Chief

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9/9/22

NILESH SHAH & ASSOCIATES MUMBAI C. P. No. 8964 COMPANY SECRETARY

Sr. No.	Particulars	Qualification, Reservation or Remarks
		Financial Officer who is also a KMP of the Company. The Company has a Whole time Company Secretary as required under the Act.
13	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;	There was no incidence of appointment / re-appointment or filling up casual vacancy in the office of Statutory Auditor during the year under review and hence no comment is invited in respect of the same.
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;	During the year under review, the Company has changed its name after making an application to Central Government (delegated Power to the Registrar of Companies) in due compliance with the provisions of the Act. Save and except the aforesaid, the Company was not required to take any other approval from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act and hence no comment is invited in respect of the same.
15	Acceptance/ renewal/ repayment of deposits;	As informed by the management and confirmed by the Statutory Auditors in their Report, the Company has not accepted / renewed / repaid any deposits and hence no comment is invited.
16	Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;	The Company has complied with provisions of the Act & Rules made there under in respect of borrowings from public financial institutions, banks and creation / modification / satisfaction of charges in that respect, wherever applicable. During the year under review, the Company has not borrowed any sum from its Directors or Members.
17	Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling	The Company is engaged in the business of providing infrastructural facilities as defined in Schedule VI of the Act, 2013 and therefore, Section 186 of the Act (except sub-section 1) as regards to loans, guarantee and securities

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9/9/22

NILESH SHAH & ASSOCIATES MUMBAI C. P. No. 8964 COMPANY SECRETARY

Sr. No.	Particulars	Qualification, Reservation or Remarks
	under the provisions of section 186 of the Act;	is not applicable to the Company and hence no comment is invited in respect of the same.
18	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	The Company has altered the Memorandum of Association and Articles of Association, consequent to change of name of the Company during the year under review in due compliance of the provisions of the Act.

For Nilesh Shah & Associates
Company Secretaries

9/9/22

(Hetal Shah)
Partner
C. P. No.: 8964

Peer Review No: 698/2020

Place: Mumbai

Date: 09.09.2022

NILESH SHAH & ASSOCIATES * COMPANY SECRETARY * MUMBAI C. P. No. 8964

06 September 2022

The Registrar of Companies, Ahmedabad
ROC Bhavan, Opp. Rupal Park Society
Behind Ankur Bus Stop
Ahmedabad 380 013
Gujarat

Ref.: e-form MGT–7 of Apraava Energy Private Limited (formerly known as CLP India Private Limited)

Dear Sirs

Sub.: Clarification for Remuneration of Directors and Key Managerial Personnel as appearing in field X in e-Form MGT-7 of Apraava Energy Private Limited (formerly known as CLP India Private Limited) (the "Company") being filed for FY 2021-22

With regard to the above-mentioned subject, we request your good office to note that the amount of remuneration of Mr. Rajiv Ranjan Mishra, Managing Director and Mr. Samir Ashta, Chief Financial Officer, as disclosed in Field X 'Remuneration of Directors and Key Managerial Personnel' (page no. 12 of e-Form MGT-7) is the share of remuneration borne by the Company, as per the cost sharing agreement with group companies.

We hereby request your good office to kindly consider the aforesaid information and take the same on your records.

Thanking you,

Your faithfully
For Apraava Energy Private Limited
(formerly known as CLP India Private Limited)

Mitesh Trivedi
Company Secretary
Membership No. A11921

APRAAVA ENERGY

14 September 2022

The Registrar of Companies, Ahmedabad
ROC Bhavan, Opp. Rupal Park Society
Behind Ankur Bus Stop
Ahmedabad 380 013
Gujarat

Ref.: e-form MGT–7 of Apraava Energy Private Limited (formerly known as CLP India Private Limited) [CIN: U40100GJ1992PTC018284]

Dear Sirs

Sub.: Clarification for composition of Board of Directors as appearing in field VIII-A in e-Form MGT-7 of Apraava Energy Private Limited (formerly known as CLP India Private Limited) (the "Company") being filed for FY 2021-22

With regard to the aforementioned subject, we request your good office to note that in field VIII "Details of Directors and Key Managerial Personnel", part (A) viz., Composition of Board of Directors, for the "number of directors at the end of the year" in the e-form MGT-7 filed for FY 2020-21 was mentioned, as under:

Number of directors at the end of the year	
Executive	Non-executive
1	7

Mr. Geert Peeters (DIN 06899860) was a Director of the Company as on 31 March 2021 and consequent to the same his directorship was included in the above disclosure (i.e., at the end of FY 2020-21). Mr. Peeters tendered his resignation from the Company with effect from 01 April 2021 (i.e., at the beginning of FY 2021-22). Accordingly, in e-form MGT-7 being filed for FY 2021-22, in the corresponding field VIII(A), the "number of directors at the beginning of the year" is being mentioned as under, without inclusion of the Directorship of Mr. Peeters:

(A) *Composition of Board of Directors		
Category	Number of directors at the beginning of the year	
	Executive	Non-executive
A. Promoter	1	6

Apraava Energy Private Limited (formerly known as, CLP India Private Limited)

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W: www.clpgroup.com, www.apraava.com

Registered Office:
6th Floor, Chanakya, Off Ashram Road,
Ahmedabad 380 009
T: +91 79 2658 5969 **F:** +91 79 2658 3254
CIN No.: U40100GJ1992PTC018284

Apraava Energy Information Classification: PROPRIETARY

We hereby request your good office to kindly consider the aforesaid information and take the same on your records.

Thanking you,

Your faithfully
For Apraava Energy Private Limited
(formerly known as CLP India Private Limited)

Mitesh Trivedi
Company Secretary
Membership No. A11921

Apraava Energy Private Limited

Apraava Energy Private Limited (formerly known as, CLP India Private Limited)

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Apraava Energy Information Classification: PROPRIETARY