Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[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]

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	U74999MH2018PLC308448
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025
(c) *Type of Annual filing	Original
(d) SRN of MGT-7 filed earlier for the same financial years	

Particulars	As on filing date	As on the financial year end date
Name of the company	HINDUSTAN POWER EXCHANGE LIMITED	HINDUSTAN POWER EXCHANGE LIMITED
Ť	25th Floor, P. J. Towers, Dalal Street, Fort, NA, MUMBAI, Mumbai City, Maharashtra, India, 400001	25th Floor, P. J. Towers, Dalal Street, Fort, NA, MUMBAI, Mumbai City, Maharashtra, India, 400001
Latitude details (as on filing date)	18.929681	18.929681
Longitude details (as on filing date)	72.833589	72.833589

Editade details (as off filling date)	10.525001	10.525001	
Longitude details (as on filing date)	72.833589	72.833589	
(b) *Permanent Account Number (PAN) of the comp	any		AAJCP8333P
(c) *e-mail ID of the company			*****xindia.com
(d) *Telephone number with STD code			01204769900
(e) Website			www.hpxindia.com
iv *Date of Incorporation (DD/MM/YYYY)			24/04/2018
v (a) *Class of Company (as on the financial year (Private company/Public company/One Person	•		Public company
(b) *Category of the Company (as on the financ (Company limited by shares/Company limited by	•		Company limited by shares
(c) *Sub-category of the Company (as on the fin (Indian Non-Government company/Union Gove Guarantee and association company/Subsidiary	ernment Company/State Government Company/		Non-government company
vi *Whether company is having share capital (as on the	e financial year end date)		Yes ▼
vii (a) Whether shares listed on recognized Stock Exch	ange(s)		No •
viii Number of Registrar and Transfer Agent			1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Transfer Agents	Registrar and Transfer Agent	
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No- 31 & 32, Financial	INR000000221	
ix *(a) Whether Annual General Meeting (AGM) held			No 🔻	
(b) If yes, date of AGM (DD/MM/YYYY)				
(c) Due date of AGM (DD/MM/YYYY)			30/09/2025	
(d) Whether any extension for AGM granted			No 🔻	
(e) If yes, provide the Service Request Number (SR	N) of the GNL-1 application form filed for extension			
(f) Extended due date of AGM after grant of extens	sion (DD/MM/YYYY)			

(g) Specify the reasons for not holding the same will be held on 29th September 2025

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	K	Financial and insurance activities	66	Other financial activities	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

III PARTICULARS OF HOLDING, SU	BSIDIARY AND ASSOCIATE COMPANIES	(INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

i SHARE CAPITAL (a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1000000000	552500000	552500000	552500000
Total amount of equity shares (in	1000000000.00	552500000.00	552500000.00	552500000.00
rupees)				

Number of classes

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital	
Equity Shares	Authorized Capital	issueu capitai	Subscribed Capital		
Number of equity shares	1000000000	552500000	552500000	552500000	
Nominal value per share (in rupees)	1	1	1	1	
Total amount of equity shares (in rupees)	1000000000.00	552500000.00	552500000.00	552500000.00	

(b) Preference share capital

Number of classes

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars		Number of shares		Total Nominal Amount	Total Paid-up amount	Total premium
Faiticulais	Physical	DEMAT	Total	Total Nominal Amount	Total Falu-up amount	rotai premium
(i) Equity shares						
At the beginning of the year	0	552500000	552500000.00	552500000	552500000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify	0	0	0.00	0	0	
NA						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00	0	0	
NA						
At the end of the year	0.00	552500000.00	552500000.00	552500000.00	552500000.00	0.00
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify	0	0	0.00	0	0	
NA						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00	0	0	
NA						
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

At the end of the year		0.00	0.00		0.00	
ISIN of the equity shares of the company	у				INE07WD01012	
ii Details of stock split/consolidation durin	ng the year (for each class o	of shares)				0
iii Details of shares/Debentures Transfers	since closure date of last f	inancial year (or in the case	of the first return at any time since the i	ncorporation of the company	()	
					Yes	•
Number of transfers						1
iv Debentures (Outstanding as at the end	l of financial year)					
(a) Non-convertible debentures						
*Number of classes						0
(b) Partly convertible debentures						
*Number of classes						0
(c) Fully convertible debentures						
*Number of classes						0
v Securities (other than shares and d	lebentures)					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	0.00	0.00	0.00

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

i *Turnover 406173000
ii * Net worth of the Company 672464000

VI SHARE HOLDING PATTERN

A Promoters

S.No		Category	Equ	uity	Prefer	Preference	
3.140		Category	Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivid	Individual/Hindu Undivided Family					
	(i) Indian		4	0.00	0	0.00	
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00	
	(iii) Foreign national (oth	er than NRI)	0	0.00	0	0.00	
2	Government						
	(i) Central Government	(i) Central Government		0.00	0	0.00	
	(ii) State Government	(ii) State Government		0.00	0	0.00	
	(iii) Government compar	(iii) Government companies		0.00	0	0.00	
3	Insurance companies	Insurance companies		0.00	0	0.00	
4	Banks		0	0.00	0	0.00	
5	Financial institutions		0	0.00	0	0.00	
6	Foreign institutional inve	stors	0	0.00	0	0.00	
7	Mutual funds	Mutual funds		0.00	0	0.00	
8	Venture capital	Venture capital		0.00	0	0.00	
9	Body corporate(not men	Body corporate(not mentioned above)		54.29	0	0.00	
10	Others		0	0.00	0	0.00	
		Total	299950000.00	54.20	0.00	0.00	

Total number of shareholders (promoters)

B Public/Other than promoters

S.No	Category	Equ	ity	Prefe	Preference	
3.140	Category	Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	15,000,000	2.71	0	0.00	
	(ii) Non-resident Indian (NRI)	5,000,000	0.90	0	0.00	
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00	
2	Government					
	(i) Central Government	0	0.00	0	0.00	
	(ii) State Government	0	0.00	0	0.00	
	(iii) Government companies	0	0.00	0	0.00	
3	Insurance companies	0	0.00	0	0.00	
4	Banks	0	0.00	0	0.00	
5	Financial institutions	0	0.00	0	0.00	
6	Foreign institutional investors	0	0.00	0	0.00	
7	Mutual funds	0	0.00	0	0.00	
8	Venture capital	0	0.00	0	0.00	
9	Body corporate(not mentioned above)	207550000	37.57	0	0.00	
10	Others Trust	25000000	4.52	0	0.00	
	Total	252550000.00	45.70	0.00	0.00	

Total number of shareholders (other than promoters)	19

Total number of shareholders (Promoters + Public/Other than promoters) 26.00

Breakup of total number of shareholders (Promoters + Other than promoters)

SI. No	Category	
1	Individual - Female	2
2	Individual - Male	7
3	Individual - Transgender	0
4	Other than individuals	17
	Total	26.00

C Details of Foreign institutional investors' (Fils) holding shares of the company

Name of the Fil Address Date of Incorporation(DD/MM/YYYY) Country of Incorporation Country of Incorporation Number of shares held % of shares held % of shares					
	Name of the FII	Address	Country of Incorporation	Number of shares held	% of shares held

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Debenture Holders	0	0
Members(Other than Promoters)	18	19

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors a		Number of directors at the end of the year Perc			ercentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A Promoter	0	0	0	0	0	0	
B Non-Promoter	0	5	0	5	0.00	0.00	
i Non-Independent	0	3	0	3	0	0	
ii Independent	0	2	0	2	0	0	
C Nominee Directors representing	0	0	0	0	0.00	0.00	
i. Banks and 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	
Total	0	5	0	5	0.00	0.00	

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

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
SHYAM DHAR DUBEY	07606447	Director	0	
NIRAJ NABH KUMAR	03401815	Director	0	
VISHNU KANT	00204337	Nominee Director	0	
DEEPAK GOEL	10330715	Nominee Director	1	
HARISH SARAN	07670865	Additional Director	0	06/06/2025
RISHI VASHISTH	AQTPV9017D	Company Secretary	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
HARISH SARAN	07670865	Additional Director	26/03/2025	Appointment
RISHI VASHISTH	AQTPV9017D	Manager	31/01/2025	Cessation
DEEPAK GOEL	10330715	Nominee Director	25/09/2024	Change in designation
ASHOK KUMAR OJHA	AAHPO4395D	CFO	06/12/2024	Cessation
RAJIB KUMAR MISHRA	06836268	Nominee Director	12/06/2024	Cessation
MANOJ KUMAR JHAWAR	07306454	Additional Director	14/06/2024	Appointment
MANOJ KUMAR JHAWAR	07306454	Nominee Director	25/03/2025	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 Attendance

Type of meeting Date of meeting (DD/MM/YYYY)

| Total Number of Members entitled to attend meeting | Number of members attended | Nu

B BOARD MEETINGS

*Number of meetings held 1:

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on		Attendance
3.140.	Date of fileeting (DD/WW/1111)	the date of meeting	Number of directors attended	% of attendance
1	30/04/2024	5	4	80.00
2	10/06/2024	5	5	100.00
3	21/06/2024	5	5	100.00
4	18/07/2024	5	4	80.00
5	29/07/2024	5	5	100.00
6	27/08/2024	5	4	80.00
7	25/10/2024	5	5	100.00
8	06/12/2024	5	5	100.00
9	23/12/2024	5	5	100.00
10	28/01/2025	5	5	100.00
11	05/03/2025	5	4	80.00
12	24/03/2025	5	4	80.00

C COMMITTEE MEETINGS

Number of meetings held 15

		Date of meeting (DD/MM/YYYY)	Total Number of	Attendance		
S.No.	Type of meeting		Members as on the date of meeting	Number of members attended	% of attendance	
1	Audit Committee	30/04/2024	3	2	66.67	
2	Audit Committee	10/06/2024	3	3	100.00	
3	Audit Committee	29/07/2024	3	3	100.00	
4	Audit Committee	25/10/2024	3	3	100.00	
5	Audit Committee	28/01/2025	3	3	100.00	
6	Audit Committee	24/03/2025	3	3	100.00	
7	Nomination and Remuneration Com	21/06/2024	4	4	100.00	
8	Nomination and Remuneration Com	18/07/2024	4	3	75.00	
9	Nomination and Remuneration Com-	27/08/2024	4	3	75.00	

10	Nomination and Remuneration Comi	06/12/2024	4	4	100.00
11	Nomination and Remuneration Comi	23/12/2024	4	4	100.00
12	Nomination and Remuneration Comi	05/03/2025	4	4	100.00
13	Risk Assessment and Management C	22/07/2024	4	4	100.00
14	Risk Assessment and Management C	27/01/2025	4	2	50.00
15	Market Surveillance Committee	24/01/2024	4	2	50.00
16	Market Surveillance Committee	22/07/2024	4	4	100.00
17	Market Surveillance Committee	25/10/2024	4	4	100.00
18	Market Surveillance Committee	27/01/2025	4	2	50.00
19	Settlement Guarantee Fund Manage	24/04/2024	7	4	57.14

D ATTENDANCE OF DIRECTORS

			Board Meetings			Whether attended AGMheld on		
S.No.	Name of the Director	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	
1	SHYAM DHAR DUBEY	12	12	100.00	15	15	100.00	Yes
2	NIRAJ NABH KUMAR	12	12	100.00	16	16	100.00	Yes
3	VISHNU KANT	12	10	83.33	13	10	76.92	Yes
4	DEEPAK GOEL	12	9	75.00	13	7	53.85	Yes
5	HARISH SARAN	0	0	0.00	0	0	0.00	Not applicable
6	RISHI VASHISTH	0	0	0.00	0	0	0.00	Yes

2

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL	Yes ▼
A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered	0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00

B *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	Ashok Kumar Ojha	CFO	5106722	0	0	0	5106722.00
2	Rishi Vashisth	Company Secretary	1742099	0	0	0	1742099.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		6848821.00	0.00	0.00	0.00	6848821.00

C *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	Shyam Dhar Dubey	Director	0	0	0	1120000	1120000.00
2	Niraj Nabh Kumar	Director	0	0	0	1160000	1160000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	2280000.00	2280000.00

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	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 OFFE	ENCES			No ▼	
Number of compounding of offences	er of compounding of offices: If the compounding of offices of the county (commend Authority) In the compounding of offices of the county (commend Authority) In the compounding offices of the compounding off				
Name of the company/ directors/ officers		Date of Order (DD/MM/YYYY)		Particulars of offence	Amount of compounding (in rupees)
XIII Shareholder / Debenture holder	details				
,					ı
				26	I
XV COMPLIANCE OF SUB-SECTION (2	2) OF SECTION 92, IN CASE OF LISTED	COMPANIES			
			of Fifty Crore rupees or more, details	of	
I/We certify that:					
(b) Unless otherwise expressly stated				g the	
(c) The company has not, since the d				of a first	
(d) Where the annual return disclose	es the fact that the number of membe	rs, (except in case of one person com	pany), of the company exceeds		
		oviso to clause (ii) of sub-section (68)	of section 2 of the Act are not to be in	ncluded in	
					l
		e examinations carried out by me/ us	and explanations furnished to me/ us	by the	
B During the aforesaid financial year 1 its status under the Act;	the Company has complied with prov	visions of the Act & Rules made there	under in respect of:		
2 maintenance of registers/record			or Central Government, the Tribunal	Court or	
other authorities within/beyond th	ne prescribed time;				
stated in the annual return in resp	ect of which meetings, proper notices	were given and the proceedings incl	uding the circular resolutions and res	olutions	
			purpose and the same have been sign	ned;	
6 advances/loans to its directors a	nd/or persons or firms or companies	referred in section 185 of the Act;			
8 issue or allotment or transfer or	transmission or buy back of securities	s/ redemption of preference shares o	r debentures/ alteration or reduction	of share	
9 keeping in abeyance the rights to			of shares in compliance with the prov	risions of	
the Act 10 declaration/ payment of divider	nd; transfer of unpaid/ unclaimed div	idend/other amounts as applicable to	the Investor Education and Protectio	n Fund in	
accordance with section 125 of the	e Act;				
12 constitution/ appointment/ re-a					
Service of shareholder/ debeture holder V. COMPLIANCE OF \$108-SECTION (2) OF SECTION 92, IN CASE OF USTED COMPANIES In case of a label company or a company having paid up abhare capital of Ten Core ravees or more or burnover of Fifty Cree rupees or more, details of company accretary in whole time grantice certifying the annual return in Form MGT-8. Who 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 determines reprosty strated to the contrary debender in the return, the Company has been company to the contrary debender in the return, the Company has been company has not, since the date of the closure of the last financial year aforesaid correctly and adequately, c) Unless combanes reprosty strated to the contrary debender in the return, the Company has not, since the date of the closure of the last financial year aforesaid correctly and adequately, c) Unless combanes reprosty contrary designs, sound any invisible to the public to substance the company. (a) Where the annual return discloses the fact that the number of members, (seezer in case of one person company), of the company seezeds with the number of two busineds. (b) Where the annual return discloses the fact that the number of members, (seezer in case of one person company), of the company seezed with the number of two busineds. (a) Where the annual return discloses the fact that the number of members, (seezer in case of one person company), of the company seezed with the number of two busineds. (b) Where we annual return discloses the fact that the number of members of the number of two busineds. (c) Where we annual return discloses the fact that the number of members of the numbers of the numbers of two busineds. (a) Where the annual return discloses the fact that the number of the the substances of the numbers of t					
Name of the company of directors Second the company of directors					
15 acceptance/ renewal/ repayme		banks and others and creation/ mod	ification/satisfaction of charges in the	at	
Name of the Act and action under discussed with the country discussed with the country discussed with a discussed with the country discussed with a discussed with the country discussed with a discussed with a discussed with the country discussed with a discussed with the country discussed with a discussed with					
Name of the company districts of Manual of the count of controlling for product of Control Offices (DO/NN) (Product) and the count of coun					
	he Memorandum and/ or Articles of A	Association of the Company;			
Name				upta & Associated	<u> </u>
Date (DD/MM/YYYY)			00.00.0000	<u> </u>	
Place			Delhi		1
Whether associate or fellow:			Fellow	▼	
Certificate of practice number			12262		l
XVI Declaration under Rule 9(4) of the	he Companies (Management and Ad	ministration) Rules, 2014			
			47439		1
. , ,	J				•

(b) Name of the Designated Person	
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number* [27/10/2022] to sign this form and declare that all the requirements of Companies A subject matter of this form and matters incidental thereto have been complied with. I further declare that:	
1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no info has been suppressed or concealed and is as per the original records maintained by the company.	rmation material to the subject matter of this form
2 All the required attachments have been completely and legibly attached to this form.	
*To be digitally signed by	DSC BOX
*Designation (Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	07670865
*To be digitally signed by	DSC BOX
	Company Secretary
*Whether associate or fellow:	Associate
*Membership number	
Certificate of practice number	

	Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	 Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
Ī	11/10/2024	Equity share	Equity	3500000	1	PSL INFRATECH PRIVATE LIMITED	1203230007245230	MAC INSURANCE BROKING PPRIVATE LIMITED

Sr. No.	Type of shareholder/	Category of shareholder	Details of shareholder/	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id-Accoun	Nationality/ Country of	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security T	otal amount of securities held
	debenture holder		debenture holder		,,,,,			Number	incorporation		,,,					n INR)
1	Individual	Other than promoter	Not applicable	VAISHALI DHAVAL PATEL	Equity	Equity	1203380000212266	33800	India	Female	Income Tax PAN	ASNPS4586Q	Business	4000000	1	4000000.00
2	Individual	Other than promoter	Not applicable	PANKAJ KUMAR JHA	Equity	Equity	23360735	IN301151	India	Male	Income Tax PAN	ADEPJ9034E	Business	4000000	1	4000000.00
3	Individual	Other than promoter	Not applicable	YUVRAJ ADITYA	Equity	Equity	90473696	IN301436	India	Male	Income Tax PAN	DTHPA0576C	Business	4000000	1	4000000.00
4	Individual	Other than promoter	Not applicable	VENKATESH ANNAM	Equity	Equity	1208160068481359	81600	India	Male	Income Tax PAN	BAUPA8539B	Business	3000000	1	3000000.00
5	Individual	Promoter	Not applicable	KAMALA	Equity	Equity	1.30208E+15	20800	India	Female	Income Tax PAN	AFZPK3930K	Business	1	1	1.00
6	Individual	Promoter	Not applicable	KAUSHAL	Equity	Equity	1.30208E+15	20800	India	Male	Income Tax PAN	AJUPM8877G	Business	1	1	1.00
7	Individual	Promoter	Not applicable	DEEPAK	Equity	Equity	1.30208E+15	20800	India	Male	Income Tax PAN	AGZPG1537F	Business	1	1	1.00
8	Individual	Promoter	Not applicable	VISHAL	Equity	Equity	1.30208E+15	20800	India	Male	Income Tax PAN	AVGPB1492C	Business	1	1	1.00
9	Entity	Promoter	Body corporate (not mentioned above)	PTC INDIA LIMITED	Equity	Equity	47719888	IN302902	India	Not applicable	CIN	L40105DL1999PLC099328	Business	125000000	1	125000000.00
10	Entity	Promoter	Body corporate (not mentioned above)	BSE INVESTMENTS LIMITED	Equity	Equity	1.20323E+15	32300	India	Not applicable	CIN	U65990MH2014PLC253680	Business	124999996	1	124999996.00
11	Entity	Promoter	Banks	ICICI BANK LIMITED	Equity	Equity	1.60143E+15	14300	India	Not applicable	CIN	L65190GJ1994PLC021012	Business	49950000	1	49950000.00
12	Entity	Other than promoter	Body corporate (not mentioned above)	GREENKO ENERGIES PRIVATE LIMITED	Equity	Equity	10221182	IN300669	India	Not applicable	CIN	U40109TG2000FTC034990	Business	25000000	1	25000000.00
13	Entity	Other than promoter	Body corporate (not mentioned above)	LEBNITZE REAL ESTATES PRIVATE LIMITED	Equity	Equity	22348102	IN301330	India	Not applicable	CIN	U70109WB2012PTC174446	Business	25000000	1	25000000.00
14	Entity	Other than promoter	Body corporate (not mentioned above)	JINDAL POWER LIMITED	Equity	Equity	11564802	IN300118	India	Not applicable	CIN	U04010CT1995PLC008985	Business	20000000	1	20000000.00
15	Entity	Other than promoter	Body corporate (not mentioned above)	MERCADOS ENERGY MARKETS INDIA PRIVATE LIMITED	Equity	Equity	1.20109E+15	10900	India	Not applicable	CIN	U74140DL2008PTC175300	Business	17500000	1	17500000.00
16	Entity	Other than promoter	Body corporate (not mentioned above)	SJVN LIMITED	Equity	Equity	11801103	IN300118	India	Not applicable	CIN	L40101HP1988GOI008409	Business	17500000	1	17500000.00
17	Entity	Other than promoter	Body corporate (not mentioned above)	WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED	Equity	Equity	40033587	IN301330	India	Not applicable	CIN	U40109WB2007SGC113473	Business	17500000	1	17500000.00
18	Entity	Other than promoter	Body corporate (not mentioned above)	UTTAR HARYANA BULI VITRAN NIGAM LIMITED	Equity	Equity	20918419	IN301356	India	Not applicable	CIN	U40109HR1999SGC034166	Business	17500000	1	17500000.00
19	Entity	Other than promoter	Body corporate (not mentioned above)	H K SHAH AND SONS PRIVATE LIMITED	Equity	Equity	1.20338E+15	33800	India	Not applicable	CIN	U51909GJ2021PTC125096	Business	18000000	1	18000000.00
20	Entity	Other than promoter	Body corporate (not mentioned above)	CHAMARIA ENTERPRISES PRIVATE LIMITED	Equity	Equity	1.20323E+15	32300	India	Not applicable	CIN	U74999HR2017PTC071087	Business	13050000	1	13050000.00
21	Entity	Other than promoter	Body corporate (not mentioned above)	RACHANA RAJ TRANSPORT ASSOCIATES PRIVATE LIMITED	Equity	Equity	62302625	IN301549	India	Not applicable	CIN	U60231BR2010PTC066273	Business	12000000	1	12000000.00
22	Entity	Other than promoter	Body corporate (not mentioned above)	PSL INFRATECH PRIVATE LIMITED	Equity	Equity	1.20323E+15	32300	India	Not applicable	CIN	U70102DL2012PTC241167	Business	3500000	1	3500000.00
23	Entity	Other than promoter	Body corporate (not mentioned above)	MAC INSURANCE BROKING PRIVATE LIMITED	Equity	Equity	1.20323E+15	32300	India	Not applicable	CIN	U66110DL2004PTC124571	Business	3500000	1	3500000.00
24	Entity	Other than promoter	Body corporate (not mentioned above)	MANIKARAN POWER LIMITED	Equity	Equity	11775298	IN300118	India	Not applicable		U45208JH2005PLC011713	Business	17500000	1	17500000.00
25	Entity	Other than promoter	Others	VARANIUM DYNAMIC TRUST	Equity	Equity	10016285	IN303622	India	Not applicable	Other registration number	27AACTR4380G1ZD	Business	25000000	1	25000000.00
26	Individual	Other than promoter	Not applicable	LORD NAVNITRAI DHOLAKIA	Equity	Equity	75462213	IN303028	United Kingdom	Male	Income Tax PAN	CBIPD6335A	Business	5000000	1	5000000.00