

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]



सत्यमेव जयते

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

U74999MH2018PLC308448

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAJCP8333P

(ii) (a) Name of the company

HINDUSTAN POWER EXCHANGE

(b) Registered office address

25th Floor, P. J. Towers, Dalal Street,
Fort
MUMBAI
Mumbai City
Maharashtra
400001

(c) *e-mail ID of the company

cs@hpxindia.com

(d) *Telephone number with STD code

01204769900

(e) Website

www.hpxindia.com

(iii) Date of Incorporation

24/04/2018

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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

(f) Specify the reasons for not holding the same

AGM shall be convened on September 21, 2023

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	K	Financial and insurance Service	K8	Other financial activities	100

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				

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	1,000,000,000	552,500,000	552,500,000	552,500,000
Total amount of equity shares (in Rupees)	1,000,000,000	552,500,000	552,500,000	552,500,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	552,500,000	552,500,000	552,500,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,000,000,000	552,500,000	552,500,000	552,500,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	552,500,000	552500000	552,500,000	552,500,000	

Increase during the year	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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	552,500,000	552,500,000	552,500,000	552,500,000	
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 <input type="text"/>						
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						
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		24/08/2022	
Date of registration of transfer (Date Month Year)		08/04/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	1

Ledger Folio of Transferor		119031301190300096981	
Transferor's Name	ASHISH		PRAJAKTA
	Surname	middle name	first name
Ledger Folio of Transferee		119031301190300104647	
Transferee's Name	BHAT		VISHAL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		17/03/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,000	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor		IN30154962302625	
Transferor's Name	PRIVATE LIMITED		RACHANA RAJ TRANSPORT AS
	Surname	middle name	first name
Ledger Folio of Transferee		IN30115123360735	
Transferee's Name	JHA	KUMAR	PANKAJ
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		31/03/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	3,999,000	Amount per Share/ Debenture/Unit (in Rs.)	1

Ledger Folio of Transferor		IN30154962302625	
Transferor's Name	PRIVATE LIMITED		RACHANA RAJ TRANSPORT AS
	Surname	middle name	first name
Ledger Folio of Transferee		IN30115123360735	
Transferee's Name	JHA	KUMAR	PANKAJ
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		31/03/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	4,000,000	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor		IN30154962302625	
Transferor's Name	PRIVATE LIMITED		RACHANA RAJ TRANSPORT AS
	Surname	middle name	first name
Ledger Folio of Transferee		IN30143690473696	
Transferee's Name	ADITYA		YUVRAJ
	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 <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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

155,051,197.65

(ii) Net worth of the Company

416,443,513.39

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	4	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)	299,949,996	54.29	0	
10.	Others	0	0	0	
	Total	299,950,000	54.29	0	0

Total number of shareholders (promoters)

7

(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	8,000,000	1.45	0	
	(ii) Non-resident Indian (NRI)	5,000,000	0.9	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)	239,550,000	43.36	0	
10.	Others	0	0	0	
	Total	252,550,000	45.71	0	0

Total number of shareholders (other than promoters)

16

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

23

**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	7	7
Members (other than promoters)	14	16
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	0	0	0	0	0	0
B. Non-Promoter	0	5	0	5	0	0
(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	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	5	0	5	0	0

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

8

(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)
Rajib Kumar Mishra	06836268	Nominee director	0	
Neeraj Kulshrestha	02994647	Additional director	1	14/06/2023
Vishnu Kant	00204337	Additional director	0	
Niraj Nabh Kumar	03401815	Director	0	
Shyam Dhar Dubey	07606447	Director	0	
Kaushal Daxesh Mehta	AJUPM8877G	Manager	0	21/08/2023
Ashok Kumar Ojha	AAHPO4395D	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Rishi Vashisth	AQTPV9017D	Company Secretar	0	

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

6

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)
Piyush Sudhir Chourasi	07130931	Director	23/08/2022	Cessation
Neeraj Kulshrestha	02994647	Additional director	26/08/2022	Appointment
Suresh Ramanrao Polur	00624907	Nominee director	31/08/2022	Cessation
Vishnu Kant	00204337	Additional director	27/09/2022	Appointment
Amit Chaturvedi	AYKPC5753A	Company Secretar	15/12/2022	Cessation
Rishi Vashisth	AQTPV9017D	Company Secretar	30/01/2023	Appointment

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
AGM	24/08/2022	21	8	64.24

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2022	5	5	100
2	30/04/2022	5	4	80
3	22/06/2022	5	5	100
4	28/07/2022	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	27/10/2022	5	5	100
6	15/12/2022	5	4	80
7	30/01/2023	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

18

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	Audit Committee	11/04/2022	3	3	100
2	Audit Committee	30/04/2022	3	2	66.67
3	Audit Committee	22/06/2022	3	3	100
4	Audit Committee	28/07/2022	3	3	100
5	Audit Committee	19/09/2022	2	2	100
6	Audit Committee	27/10/2022	3	3	100
7	Audit Committee	30/01/2023	3	3	100
8	Nomination & Remuneration Committee	11/04/2022	4	4	100
9	Nomination & Remuneration Committee	22/06/2022	4	4	100
10	Nomination & Remuneration Committee	28/07/2022	4	4	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	
								(Y/N/NA)
1	Rajib Kumar M	7	7	100	11	9	81.82	
2	Neeraj Kulshre	3	3	100	8	8	100	
3	Vishnu Kant	3	3	100	6	6	100	

4	Niraj Nabh Ku	7	6	85.71	16	15	93.75	
5	Shyam Dhar D	7	7	100	16	16	100	

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	Kaushal Daxesh Me	Manager	0	0	0	0	0
	Total		0	0	0	0	0

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashok Kumar Ojha	Chief Financial O	4,031,380	0	0	0	4,031,380
2	Amit Chaturvedi	Company Secre	759,050	0	0	0	759,050
3	Rishi Vashisth	Company Secre	214,064	0	0	0	214,064
	Total		5,004,494	0	0	0	5,004,494

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Niraj Nabh Kumar	Independent Dir	0	0	0	880,000	880,000
2	Shyam Dhar Dubey	Independent Dir	0	0	0	960,000	960,000
	Total		0	0	0	1,840,000	1,840,000

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

Dhruvil M Shah

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8978

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.

Declaration

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

20

dated

27/10/2022

(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 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 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

DIN of the director

06836268

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

47439

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

List of Shareholders.pdf

MGT-7 Annexure - Committeee Meeting D

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

SHAREHOLDING PATTERN OF HINDUSTAN POWER EXCHANGE LIMITED AS ON 31.03.2023

S. No.	Name of the Shareholders	Number of Equity Shares allotted	%
1	PTC India Limited (Promoter Shareholder)	12,50,00,000	22.62
2	BSE Investments Limited (Promoter Shareholder)	12,49,99,996	22.62
3	ICICI Bank (Promoter Shareholder)	4,99,50,000	9.04
4	Mr. Shankar Jadav (Nominee of BSE Investment) (Promoter Shareholder)	1	0*
5	Mr. Nayan Mehta (Nominee of BSE Investment) (Promoter Shareholder)	1	0*
6	Mr. Neeraj Kulshrestha (Nominee of BSE Investment) (Promoter Shareholder)	1	0*
7	Mr. Vishal Bhat (Nominee of BSE Investment) (Promoter Shareholder)	1	0*
8	Greenko Energies Private Limited	2,50,00,000	4.52
9	Lebnitze Real Estates Private Limited	2,50,00,000	4.52
10	Varanium Dynamic Trust	2,50,00,000	4.52
11	Jindal Power Limited	2,00,00,000	3.62
12	Chamaria Enterprises Private Limited	1,30,50,000	2.36
13	Manikaran Power Limited	1,75,00,000	3.17
14	H K Shah and Sons Private Limited	2,50,00,000	4.52
15	Mercados Energy Markets India Private Limited	1,75,00,000	3.17
16	Rachana Raj Transport Associates Private Limited	1,20,00,000	2.17
17	PSL Infratech Private Limited	70,00,000	1.27
18	Lord Navnit Rai Dholakia	50,00,000	0.90
19	West Bengal State Electricity Distribution Company Limited	1,75,00,000	3.17
20	Uttar Haryana Bijli Vitran Nigam Limited	1,75,00,000	3.17
21	SJVN Limited	1,75,00,000	3.17
22	Mr. Pankaj Kumar Jha	40,00,000	0.72
23	Mr. Yuvraj Aditya	40,00,000	0.72
	TOTAL	55,25,00,000	100.00

*Negligible shareholding as a percentage of the total paid-up Equity Share Capital.

//Certified to be true//

For Hindustan Power Exchange Limited
(Formerly known as Pranurja Solutions Limited)

Sd/-

Rishi Vashisth

Company Secretary

Membership No.: 47439

Address: WTT, 8th Floor, Sector 16, Noida, UP - 201301

Hindustan Power Exchange Limited

(Formerly known as Pranurja Solutions Ltd)

Regd. Office: 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001

Corporate Office: World Trade Tower, 8th Floor, Sector-16, Noida, UP- 201301

✉ info@hpxindia.com | ☎ 0120 4769900 | 🌐 www.hpxindia.com

CIN: U74999MH2018PLC308448

ANNEXURE TO FORM MGT-7

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

C. Committee Meeting Details

S. No.	Type of Meeting	Date of Meeting	Total no. of members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
11.	Nomination & Remuneration Committee	19/09/2022	4	4	100
12.	Nomination & Remuneration Committee	27/10/2022	4	4	100
13.	Nomination & Remuneration Committee	15/12/2022	4	3	75
14.	Nomination & Remuneration Committee	30/01/2023	4	4	100
15.	Market Surveillance Committee	20/10/2022	4	4	100
16.	Market Surveillance Committee	23/01/2023	4	3	75
17.	Risk Assessment & Management Committee	23/01/2023	4	3	75
18.	Settlement Guarantee Fund Management Committee	20/10/2022	4	4	100

//Certified to be true//

For Hindustan Power Exchange Limited
(Formerly known as Pranurja Solutions Limited)

Sd/-

Rishi Vashisth

Company Secretary

Membership No.: 47439

Address: WTT, 8th Floor, Sector 16, Noida, UP - 201301

Hindustan Power Exchange Limited

(Formerly known as Pranurja Solutions Ltd)

Regd. Office: 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001
Corporate Office: World Trade Tower, 8th Floor, Sector-16, Noida, UP- 201301

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