

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

U40102TN2009PTC073976

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCO2429B

(ii) (a) Name of the company

GAMMA GREEN POWER PRIVA

(b) Registered office address

Bascon Futura SV, 4th Floor,
No.10/1, Venkatanarayana Road, T.Nagar,
Chennai
Chennai
Tamil Nadu
600017

(c) *e-mail ID of the company

SE*****ER.C

(d) *Telephone number with STD code

04*****78

(e) Website

(iii) Date of Incorporation

17/12/2009

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

(v) Whether company is having share capital

☒ Yes

☐ No

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

☐ Yes

☒ No

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

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

(a) If yes, date of AGM

(b) Due date of AGM

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	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	ORIENT GREEN POWER COMP	L40108TN2006PLC061665	Holding	72.5

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	40,000,000	27,922,761	27,922,761	27,922,761
Total amount of equity shares (in Rupees)	400,000,000	279,227,610	279,227,610	279,227,610

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	40,000,000	27,922,761	27,922,761	27,922,761

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	279,227,610	279,227,610	279,227,610

(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	540,500	27,382,261	27922761	279,227,610	279,227,610	
Increase during the year	0	423,962	423962	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 Dematerilisation		423,962	423962			
Decrease during the year	423,962	0	423962	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	
iv. Others, specify Dematerilisation	423,962		423962			
At the end of the year	116,538	27,806,223	27922761	279,227,610	279,227,610	
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						
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)

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

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

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

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

Date of the previous annual general meeting		<input type="text" value="29/09/2023"/>	
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	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

218,240,727

(ii) Net worth of the Company

-1,073,527,069

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)	20,245,053	72.5	0	
10.	Others	0	0	0	
	Total	20,245,053	72.5	0	0

Total number of shareholders (promoters)

1

(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)	7,677,508	27.5	0	
10.	Others others	200	0	0	

	Total	7,677,708	27.5	0	0
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Total number of shareholders (other than promoters)

14

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

15

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	1	1
Members (other than promoters)	14	14
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	3	0	3	0	0
(i) Non-Independent	0	1	0	1	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	3	0	3	0	0

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

5

(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)
JAGATHPATHI KOTTE	02155868	Director	0	22/10/2024
RAJENDRABABU NAF	APFPN8733D	Company Secretar	0	
GANAPATHI RAMACH	00103623	Director	0	
SENTHIL	BSIPS2068H	CFO	0	
KRISHNAMOORTHY S	07832358	Director	0	28/10/2024

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

3

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)
VARALAKSHMI RAI	07799268	Director	10/08/2023	Cessation
KRISHNAMOORTHY	07832358	Additional director	10/08/2023	Appointment
KRISHNAMOORTHY	07832358	Director	29/09/2023	Change in Designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

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	29/09/2023	15	6	81.36

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	18/04/2023	3	3	100
2	20/06/2023	3	2	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	31/07/2023	3	2	66.67
4	10/08/2023	3	3	100
5	07/09/2023	3	2	66.67
6	26/10/2023	3	3	100
7	13/02/2024	3	3	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	Audit Committee	18/04/2023	3	3	100
2	Audit Committee	10/08/2023	3	3	100
3	Audit Committee	26/10/2023	3	3	100
4	Audit Committee	13/02/2024	3	3	100
5	Nomination and Remuneration Committee	10/08/2023	3	3	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	30/09/2024
								(Y/N/NA)
1	JAGATHPATHI	7	7	100	5	5	100	Yes
2	GANAPATHI	7	7	100	5	5	100	Yes
3	KRISHNAMOC	3	2	66.67	2	2	100	Yes

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

0

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJENDRABABU N	COMPANY SEC	752,010	0	0	0	752,010
	Total		752,010	0	0	0	752,010

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GANAPATHI RAMA	Director	0	0	0	55,000	55,000
2	VARALAKSHMI RA	Director	0	0	0	20,000	20,000
3	KRISHNAMOORTH	Director	0	0	0	20,000	20,000
	Total		0	0	0	95,000	95,000

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

ARAVAMUDHAN MOHAN KUMAR

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

19145

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. ... 05 dated 23/05/2024

(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

RAMACHAN
DRAN
GANAPATHI
Digitally signed by
RAMACHANDRAN
GANAPATHI
Date: 2024.11.28
23:32:23 +05'30'

DIN of the director

0*1*3*2*

To be digitally signed by

NARESH
KUMAR
RAJENDRABABU
J
Digitally signed by
NARESH KUMAR
RAJENDRABABU
Date: 2024.11.28
23:32:55 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

6*2*5

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

Gamma MGT 8.pdf

List of Shareholders 31032024 gammafin.p

List of Transfers 310324_gammafin.pdf

Gamma extracts SBOfinal.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



FORM NO. MGT-8
FOR THE FINANCIAL YEAR ENDED 31.03.2024
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE (PCS)

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

I have examined the registers, records and books and papers of **M/s GAMMA GREEN POWER PRIVATE LIMITED (CIN: U40102TN2009PTC073976)** (the Company) as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year 01.04.2023 to 31.03.2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me/us by the company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year (01.04.2023 to 31.03.2024) correctly and adequately.

B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its Status under the Act:

During the Financial Year under review, the status of the Company was Deemed Public Limited Company and it has not changed. The Company is Active-Complaint.

2. Maintenance of registers/records & making entries therein within the time prescribed thereof:

The Company has maintained all prescribed Registers/records and made entries therein within time prescribed as per the provisions of 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:

During the financial year under review, the Company has filed various forms and returns with the Registrar of Companies, Chennai/Ministry of Corporate Affairs within/beyond the prescribed filing time.

4. Calling/Convening/holding Meetings of Board of Directors or its Committees, if any, and the Meetings of the Members of the Company:

Meetings of Board of Directors and the meetings of the Members of the Company were held on or before the due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been duly signed.

5. Closure of register of Members/Security holders, as the case may be:

The Company was not required to close its Register of Members during the financial year under review.

6. Advances/Loans to its Directors and/or persons or firms or Companies referred in section 185 of the Act:

During the Financial Year under review, the Company has provided loan to its holding company by complying with the provisions of Section 185 of the Act.

7. Contracts/arrangements with related parties as specified in section 188 of the Act:

According to the information and explanations made, the Company has entered into transactions falling within the purview of Section 188 of the Act in respect of Related Party Transactions during the financial year under review which are in the ordinary course of business and at arm's length basis and has complied with the provisions of the Act. The related party transactions are disclosed in the Form AOC-2 and Note no. 35 of the Financial Statements of the company.

8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances:

During the financial year under review, there was no instances of Issue or allotment or transmission or buy back of securities/ redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates except the following.

- a) During the Financial Year under review, there were transfer of equity shares between the shareholders of the company as tabulated below:

Date of Transfer	Transferor name	No. of Equity shares	Transferee Name
01.04.2023	M/s. Kalpana Cotton Mills represented by Mr. R M Annamalai	1,64,827	M/s Tractors and Farm Equipment Limited
01.04.2023	M/s. Omega Zips represented by Mr. R M Annamalai	14,840	M/s Tractors and Farm Equipment Limited
01.04.2023	M/s. Omega Zips represented by Mr. M Annamalai	2,10,000	M/s Aditya Auto Products & Engineering (India) (P) Ltd
01.04.2023	M/s. Transenergy (P) Ltd	1,11,333	M/s Tractors and Farm Equipment Limited
01.04.2023	M/s. Transenergy (P) Ltd	38,667	M/s. GTN Enterprises Ltd

- b) The company has dematerialised 4,23,962 equity shares.

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 such transactions necessitating the Company to keep in abeyance rights to dividend, rights shares and bonus shares pending registration of transfer of shares.

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:

- a) During the financial year under review, the Company has not declared any dividend.
- b) The Company was not required to transfer any unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof:

The audited financial statements of the Company was approved and signed in the Board Meeting held on 23-05-2024 as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.

12. Constitution/appointment/re-appointments/retirement/ filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them:

The Company is under an obligation to appoint a whole-time Key Managerial Personnel pursuant to Section 203 of the Act. However, the Company is yet to appoint a Managing Director/ Chief Executive Officer/ Whole-time director.

During the Financial Year under review, there were following changes in the Board of Directors and Key Managerial Personnel of the company.

- a. Ms. R. Varalakshmi [DIN: 07799268] resigned as the director of the company w.e.f. 10th August 2023.
- b. Mr. K. Saminathan [DIN: 07832358] was appointed as an additional director w.e.f. 10th August 2023 and regularised as a Director in the Annual General Meeting held on 29th September 2023.
- c. Mr. R. Ganapathi [DIN: 00103623] regularised as a Director in the Annual General Meeting held on 29th September 2023.

During the Financial Year under review, required Disclosures by the Directors/ Key Managerial Personnel and Remuneration paid to them were duly made in compliance of the provisions of the Companies Act, 2013.

13. Appointment/reappointment/filling up casual vacancies of Auditors as per the provisions of section 139 of the Act ;

M/s. G.D. Apte, Chartered Accountants, Pune (Firm Registration No. 100515W), was appointed vide the Annual General Meeting held on 30.09.2022 for a term of 5 years till the Annual General Meeting to be held for the Financial Year 2026-2027.

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 Financial year under review, there were no such Approvals taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

15. Acceptance/renewal/repayment of Deposits:

According to the Information and Explanations given to us, the Company did not accept/renew any Deposits during the financial year.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable:

According to information and explanation given to us, the Company has complied with the provisions of the Act and Rules made there under in respect of creation, modification and satisfaction of Charges, Public Financial Institutions, Banks and others, wherever applicable and the Borrowings made are within the Limits approved by the Board of Directors/Shareholders.

17. Loans and Investments or Guarantees given or providing of Securities to other Bodies Corporate or persons falling under the provisions of section 186 of the Act:

According to information and explanation given to us, the Company has granted Loan to its holding company. However, has not made any Investments or provided Guarantees or Securities to other Bodies Corporate or persons falling under the provisions of section 186 of the Act.

18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company:

During the Financial year under review, the Company has not altered any provisions of the Memorandum and Articles of Association of the Company.

19. During the Financial Year under review, Mr. T. Bakeerathan, resigned as the internal auditor of the company w.e.f. 01st November 2023 and subsequently, M/s. Sundar Srini & Sridhar, an independent Chartered Accountant firm was appointed as the internal auditor of the company w.e.f. 02nd November 2023 to handle the Internal Audit of the company.

For Mohan Kumar & Associates

ARAVAMUDHAN
MOHAN KUMAR

Digitally signed by
ARAVAMUDHAN MOHAN KUMAR
Date: 2024.11.27 18:12:47 +05'30'

Place: Chennai
Date: 27-11-2024

A. Mohan Kumar
Practicing Company Secretary
Membership Number: FCS 4347
Certificate of Practice Number: 19145
Peer Review Certificate No: 2205/2022
UDIN: F004347F002908259



List of Equity Shareholders as on 31.03.2024

S. No.	Name of the Shareholders	No. of Shares	Percentage*
1	Orient Green Power Company Limited	2,02,45,053	72.504%
2	Sri Lakshmi Saraswathi Textiles (Arni) Limited	6,57,263	2.354%
3	Wheels India Limited	12,00,062	4.298%
4	Delphi-TVS Technologies Limited (Formerly known as Delphi-TVS Diesel Systems Limited)	19,92,473	7.136%
5	Tractors and Farm Equipment Limited	7,69,989	2.758%
6	Transenergy Private Limited (Pursuant to the merger of M/s. Task Pressings Limited, M/s. Aztec Auto Limited and M/s. Freins Engineering Limited with M/s. Transenergy Private Limited, the aggregate shareholding of the 3 companies viz., M/s. Task Pressings Limited, M/s. Aztec Auto Limited and M/s. Freins Engineering Limited have been vested in the name of M/s. Transenergy Private Limited)	4,70,988	1.687%
7	Diamond Castings Private Limited	1,45,549	0.521%
8	Tafe Access Limited	1,16,538	0.417%
9	Intellect Design Arena Limited	3,06,977	1.099%
10	Medopharm Private Limited	4,23,962	1.518%
11	Aditya Auto Products and Engineering (India) Private Limited	4,33,847	1.554%
12	TVS Upasana Limited	4,85,574	1.739%
13	GTN Enterprises Limited	6,74,286	2.415%
14	Kalpana Cotton Mills represented by Mr. R M Annamalai	100	0.000%
15	Omega Zips represented by Mr. R M Annamalai	100	0.000%
	Total	2,79,22,761	100.000%

*Percentage of issued share capital has been rounded off to three decimals.

//CERTIFIED TRUE COPY//

For Gamma Green Power Private Limited

Naresh Kumar R
Company Secretary
Membership No. A65285

GAMMA GREEN POWER PRIVATE LIMITED

Regd. Office : "Bascon Futura SV" 4th Floor, No. 10/1, Venkatanarayana Road, T. Nagar, Chennai - 600017, India
Ph : (91-44) 4901 5678 Fax: (91-44) 4901 5655
CIN: U40102TN2009PTC073976



List of Share Transfers during the Financial year 2023-2024

S. No	Date of Transfer	Name of Transferor	Name of Transferee	No. of Shares
1.	01.04.2023	Kalpana Cotton Mills represented by Mr. R M Annamalai	Tractors and Farm Equipment Limited	1,64,827
2	01.04.2023	Omega Zips represented by Mr. R M Annamalai	Tractors and Farm Equipment Limited	14,840
3	01.04.2023	Omega Zips represented by Mr. R M Annamalai	Aditya Auto Products and Engineering (India) Private Limited	2,10,000
4	01.04.2023	Transenergy Private Limited	Tractors and Farm Equipment Limited	1,11,333
5	01.04.2023	Transenergy Private Limited	GTN Enterprises Limited	38,667

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For Gamma Green Power Private Limited

**Naresh Kumar R
Company Secretary
Membership No. A65285**

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Extract of the minutes of the meeting of the Board of Directors of Gamma Green Power Private Limited held on Tuesday, 13th August 2024 at Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T. Nagar, Chennai 600 017. The Meeting Commenced at 10.30 am and concluded at 11.00 am

Authorisation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the Company

RESOLVED THAT pursuant to Section 90 read with Rule 9 of the Companies (Management and Administration) Rules, 2014 ("Rules") and any other relevant provisions of the Companies Act, 2013 read with rules made thereunder, the consent of the Board be and hereby accorded to authorize Mr. R Naresh Kumar, Company Secretary of the Company as the designated person who shall be responsible for furnishing, and extending co-operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the Company.

RESOLVED FURTHER THAT any one of the Directors be and are hereby severally authorised to do all such acts, deeds and things to give effect to the above resolution including filing of forms and furnishing of such information to the statutory authorities as required in this regard

//Certified True Copy//

For Gamma Green Power Private Limited



K Arunachalam

Director

DIN: 10808302

GAMMA GREEN POWER PRIVATE LIMITED

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