

# 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

U40106TN2008PTC067781

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCC4348P

(ii) (a) Name of the company

CLARION WIND FARM PRIVATE

(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

16/05/2008

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2024

(b) Due date of AGM 30/09/2024

(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 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BHARATH WIND FARM LIMITED	U31101TN2006PLC061881	Holding	72.35

## 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	35,994,610	35,994,610	35,994,610
Total amount of equity shares (in Rupees)	400,000,000	359,946,100	359,946,100	359,946,100

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	40,000,000	35,994,610	35,994,610	35,994,610

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	359,946,100	359,946,100	359,946,100

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	2,828,030	33,166,580	35994610	359,946,100	359,946,100	
<b>Increase during the year</b>	0	598,072	598072	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 Deamterialisation	0	598,072	598072	0	0	
<b>Decrease during the year</b>	598,072	0	598072	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 Dematerialisation	598,072	0	598072	0	0	
<b>At the end of the year</b>	2,229,958	33,764,652	35994610	359,946,100	359,946,100	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

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

Date of the previous annual general meeting		<input type="text"/>	
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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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**(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
<b>Total</b>			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**

471,176,011

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

285,849,727

**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)	26,042,100	72.35	0	
10.	Others	0	0	0	
	<b>Total</b>	26,042,100	72.35	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)	9,952,510	27.65	0	
10.	Others	0	0	0	

	<b>Total</b>	9,952,510	27.65	0	0
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**Total number of shareholders (other than promoters)**

11

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

12

**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)	11	11
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	0	3	0	3	0	0

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

6

**(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)
GANAPATHI RAMACH	00103623	Director	0	
JAGATHPATHI KOTTE	02155868	Director	0	06/06/2024
SRINIVASACHARY SU	APFPS7751A	CEO	0	12/08/2024
SRINIVASA RAMANUJ	AMIPG9642E	Company Secretar	0	
YAKKATI VENKATA S	GTKPS6631G	CFO	0	
KRISHNAMOORTHY S	07832358	Director	0	28/10/2024

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

5

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 RAJ	07799268	Director	10/08/2023	Cessation
KRISHNAMOORTHY	07832358	Additional director	10/08/2023	Appointment
KRISHNAMOORTHY	07832358	Director	29/09/2023	Change in Designation
VUTUKURI HARSH	ANPPH5597P	CFO	12/02/2024	Cessation
YAKKATI VENKATA	GTKPS6631G	CFO	12/02/2024	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
Annual General Meeting	29/09/2023	12	7	92.35

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2023	3	3	100
2	27/06/2023	3	2	66.67
3	20/07/2023	3	2	66.67
4	31/07/2023	3	2	66.67
5	10/08/2023	3	3	100
6	28/08/2023	3	2	66.67
7	31/10/2023	3	3	100
8	12/02/2024	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	17/04/2023	3	3	100
2	Audit Committee	10/08/2023	3	3	100
3	Audit Committee	31/10/2023	3	3	100
4	Audit Committee	12/02/2024	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	GANAPATHI P	8	8	100	5	5	100	Yes
2	JAGATHPATHI	8	8	100	5	5	100	Yes

3	KRISHNAMOC	3	2	66.67	2	2	100	Yes
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#### 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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRINIVASA RAMA	Company Secre	0	0	0	0	0
2	YAKKATI VENKAT	CFO	0	0	0	0	0
3	SRINIVASACHARY	CEO	0	0	0	0	0
	Total		0	0	0	0	0

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 Ramach	0	0	0	0	60,000	60,000
2	Varalakshmi Ranga	0	0	0	0	20,000	20,000
3	Krishnamoorthy Sar	0	0	0	0	20,000	20,000
	Total		0	0	0	100,000	100,000

#### 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

S RAMYA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

13759

**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. ...

5

dated

22/05/2024

(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:

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

SRINIVASA CHARY SUDARSAN  
Digitally signed by SRINIVASA CHARY SUDARSAN  
Date: 2024.11.28 23:14:25 +05'30'

DIN of the director

0\*2\*9\*1\*

To be digitally signed by

GIRIDHARA SRINIVASA RAMANUJAN  
Digitally signed by GIRIDHARA SRINIVASA RAMANUJAN  
Date: 2024.11.28 23:15:01 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 1\*7\*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

List of Shareholders\_Clarion\_310324.pdf

MGT 8\_Clarion.pdf

Extracts SBO Final.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**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the Registers, Records and Books and papers of **M/s CLARION WIND FARM PRIVATE LIMITED** ("the Company") bearing **CIN: U40106TN2008PTC067781** having its registered office at Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T. Nagar, Chennai, Tamil Nadu, 600017 as required to be maintained under the Companies Act, 2013 ("the Act") and the Rules made thereunder for the financial year ended on **31<sup>st</sup> March 2024**. In my opinion and to the best of my information and according to the examinations carried out by me and the explanations furnished to me 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 correctly and adequately.
- B) During the aforesaid Financial Year, the Company has complied with the provisions of the Act and the Rules made thereunder in respect of following requirements as per details given below
1. Its status under the Act; i.e. Private Limited Company, Limited by Shares; and Active Compliant
  2. Maintenance of Registers and Records of the company as produced to me for verification, appears to be as prescribed under the Act and the company had made the entries therein within the time prescribed therefore;
  3. a) Filing of Forms and Returns as stated in the Annual Return, records made available to me by the company and as available on the web portal of Ministry of Corporate Affairs for the public viewing as on 27<sup>th</sup> November 2024 with the Registrar of Companies within the prescribed time limit;  
  
b) However, the company has filed few form beyond the prescribed time limit along with the additional fees as applicable with the registrar of companies.

**Office Address:** Plot No.48, Anjana Apartments, New Colony, Near HDFC bank, Chromepet, Chennai-600044

**Land Line:** 044-35884826 **Hand Phone:** 7200033543 / 9444877374

**Email:** pcsramya@gmail.com

**RAMY**  
Digitally signed  
by RAMYA  
Date: 2024.11.27  
12:36:27 +05'30'

**A**



4. a) 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 and as per records produced to us in respect of which meetings, proper notices were reported to have been given and the proceedings have been properly recorded in the Minutes Book and Registers maintained for the purpose and the same have been signed;  
  
b) The company has not passed any Circular Resolutions and Resolutions passed by postal ballot during the period under review;
5. Closure of Register of Members/closure of Register of other security holders are not applicable during the financial year under review;
6. As per the audited financial statements of the Company as on 31.03.2024 as adopted by the members of the Company in the Annual General Meeting held on 30.09.2024 and as produced to me for verification, there were Loans/Advances provided to its directors or to any persons referred in the section, and the same was complied with the provision of section 185 of the Companies Act, 2013.
7. As per the audited financial statements of the Company as on 31.03.2024 as adopted by the members of the Company in the Annual General Meeting held on 30.09.2024 and as produced to me for verification, there were material contracts and Arrangements with related parties as specified in Section 188 of the Act. Therefore, the Board of directors declared that said transactions are in ordinary course of business at arm-length basis and complied with the provision of above section.
8. a) There were no instances of Issue, Allotment, transfer, transmission or buy-back of securities / redemption of Preference Shares or Debentures / alteration or reduction of Share Capital / conversion of Shares / Securities, compliance under the relevant provisions of the Act, does not arise;
9. There were no transaction necessitating the company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares;
10. The Company has not declared any Dividend, payment of dividend, transfer of unpaid /unclaimed dividend / other amounts as applicable to the Investor Education and



Protection Fund in accordance with the provisions of Section 125 of the Act, does not arise;

11. As per the audited financial statements of the Company as on 31.03.2024 as adopted by the members of the Company in the Annual General Meeting held on 30.09.2024 and as produced to me for my certification, the Signing of Audited Financial Statement as per the provisions of Section 134 of the Act and the Report of the Directors is as per sub-sections (3), (4) and (5) thereof.
12. a) There was changes taken place in the Constitution and disclosures of the Directors and Key Managerial Personnel during the financial year under our review:  
  
b) No Remuneration (Other than Sitting Fees) has been paid by the company to the directors during the year under review.
13. Subject to the provisions of Section 139 (1) of the Companies Act, 2013, and the rules made thereunder, the appointment/re-appointment of auditor had not taken place during the year under review.
14. No such 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 period under review.
15. The Company has not accepted, renewed and repaid any deposits during the year under review.
16. As per the audited financial statements of the Company as on 31.03.2024 as adopted by the members of the Company in the Annual General Meeting held on 30.09.2024 and as produced to me for my certification. The company had not borrowed loans from its directors and members. However, the company had borrowed loans from banks, public financial institution, other Entities and creation / modification of charges has registered with Ministry of Corporate affairs during the financial year under our review;
17. As per the audited financial statements of the Company as on 31.03.2024 as adopted by the members of the Company in the Annual General Meeting held on 30.09.2024 and as produced to me for verification, the provisions of Section 186 are not



applicable to the company being the company providing infrastructural facilities as specified in schedule VI of the Act.

- 18.** During the year under review the company has not altered the provisions of the Memorandum and Articles of Association of the Company.

**Date: 27.11.2024**  
**Place: Chennai**

**RAMYA** Digitally signed  
by RAMYA  
Date: 2024.11.27  
12:37:21 +05'30'

**CS S Ramya**  
**Practicing Company Secretary**  
**COP No. 13759**  
**Membership No. 27826**  
**UDIN: A027826F002839976**  
**Peer Reviewed Firm No.: 5418/2024**



**LIST OF EQUITY SHAREHOLDERS AS ON 31.03.2024**

S. No.	Name of the Shareholders	No. of Shares	Percentage
1	Bharath Wind Farm Limited	2,60,42,100	72.350%
2	Brakes India Private Limited	26,84,591	7.458%
3	Savera Industries Limited	2,68,446	0.746%
4	Forge 2000 Private Limited (Formerly known as Forge 2000 Limited)	2,26,778	0.630%
5	SRM Hotels Private Limited	1,31,733	0.366%
6	Aranthaangi Chemical Products Limited	1,50,535	0.418%
7	M.G.M. Diamond Beach Resorts Private Limited	12,491	0.035%
8	I M Gears Private Limited	5,98,072	1.662%
9	Cognizant Technology Solutions India Private Limited	21,14,944	5.876%
10	Abi-ShowaTech (India) Private Limited (Formerly known as Abi-ShowaTech (India) Limited)	12,64,144	3.512%
11	IM AMIS Forgings Private Limited	1,15,014	0.320%
12	Sundram Fasteners Limited	23,85,762	6.628%
<b>TOTAL</b>		<b>3,59,94,610</b>	<b>100.000%</b>

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

**//Certified True Copy//  
For Clarion Wind Farm Private Limited**

**G. Srinivasa Ramanujan  
Company Secretary  
Membership No.: A34715**

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**CLARION WIND FARM 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: U40106TN2008PTC067781



Extract of the minutes of the meeting of the Board of Directors of Clarion Wind Farm Private Limited held on Monday, 12<sup>th</sup> August 2024 at Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T. Nagar, Chennai 600 017. The Meeting Commenced at 11.00 am and concluded at 11.30 am

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**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. G Srinivasa Ramanujan, 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 Clarion Wind Farm Private Limited**

**S Sudarsan**

**Managing Director**

**DIN: 07219714**