

# 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

U40300UP2015GOI068632

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAGCB2351N

(ii) (a) Name of the company

BUNDELKHAND SAUR URJA LI

(b) Registered office address

TC-43/V, VIBHUTI KHAND  
GOMTI NAGAR  
LUCKNOW  
Lucknow  
Uttar Pradesh  
226010

(c) \*e-mail ID of the company

bundelkhandsaururja@gmail

(d) \*Telephone number with STD code

05222720952

(e) Website

www.bsulindia.com

(iii) Date of Incorporation

02/02/2015

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union 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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**\*No. of Companies for which information is to be given 

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NHPC LIMITED	L40101HR1975GOI032564	Holding	86.67

**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	450,000,000	97,170,001	97,170,001	97,170,001
Total amount of equity shares (in Rupees)	4,500,000,000	971,700,010	971,700,010	971,700,010

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	450,000,000	97,170,001	97,170,001	97,170,001
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,500,000,000	971,700,010	971,700,010	971,700,010

**(b) Preference share capital**

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	21,977,691	0	21977691	219,776,910	219,776,910	
<b>Increase during the year</b>	75,192,310	0	75192310	751,923,100	751,923,100	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	75,192,310		75192310	751,923,100	751,923,100	
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"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	97,170,001	0	97170001	971,700,010	971,700,010	
<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 <input type="text"/>						
<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 <input type="text"/>						
<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	25/09/2021		
Date of registration of transfer (Date Month Year)	12/04/2021		
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.)	10
Ledger Folio of Transferor	16		
Transferor's Name	BHAT		ARVIND
	Surname	middle name	first name
Ledger Folio of Transferee	20		

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

Date of registration of transfer (Date Month Year)	<input type="text" value="02/02/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="2"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="17"/>
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Transferor's Name	<input type="text" value="KUMAR"/>	<input type="text"/>	<input type="text" value="HARISH"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text" value="SHRIVASTAVA"/>	<input type="text" value="RANJAN"/>	<input type="text" value="VIVEK"/>
	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
------------------	----------------------	--

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"/>
----------------------------	----------------------

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
Partly convertible debentures	0		0
Fully convertible debentures	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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

0

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

950,257,965

**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	12,949,108	13.33	0	
	(iii) Government companies	84,220,893	86.67	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	97,170,001	100	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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				



	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (other than promoters)**

0

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

7

**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)	0	0
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**


Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0

<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	4	0	4	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	3	0	3	0	0
Total	0	4	0	4	0	0

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

7

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
YAMUNA KUMAR CHA 	08492346	Nominee director	1	
BISWAJIT BASU	09003080	Nominee director	1	
BHAWANI SINGH KHA 	08648162	Nominee director		07/06/2022
RESHMA HEMRAJANI	09268897	Nominee director		
MANISH SAHAI	ACSPS1708D	CEO		31/08/2022
SURENDRA PRASAD S 	AIYPS8729E	CFO		
TARKESHWAR SINGH	BUXPS8889P	Company Secretar		

**(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)
HARISH KUMAR BAWEL	08294251	Nominee director	25/06/2021	Cessation
HARJEET SINGH PURI	08918860	Nominee director	25/06/2021	Appointment
HARJEET SINGH PURI	08918860	Nominee director	15/07/2021	Cessation
RESHMA HEMRAJANI	09268897	Nominee director	05/08/2021	Appointment
NAMRATA KALRA	07196189	Nominee director	31/10/2021	Cessation
BHAWANI SINGH KHAN	08648162	Nominee director	01/11/2021	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	25/09/2021	7	7	100

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/06/2021	4	3	75
2	06/07/2021	4	4	100
3	16/09/2021	4	4	100
4	28/12/2021	4	4	100
5	25/03/2022	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

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					

**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	
1	YAMUNA KUM	5	4	80				
2	BISWAJIT BA	5	5	100				
3	BHAWANI SIN	2	2	100				
4	RESHMA HEM	3	3	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

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURENDRA PRAS	Chief Financial Officer	4,154,037				4,154,037
	Total		4,154,037				4,154,037

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							0
	Total						

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

0

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

Ms. Garima Duggal

Whether associate or fellow

Associate  Fellow

Certificate of practice number

8413

**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. ...  dated

(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

To be digitally signed by

- Company Secretary  
 Company secretary in practice

Membership number

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 Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

#### List of attachments

List of Shareholders.pdf Explanations.pdf MGT8_BSUL_2022_DRAFT.pdf
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**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**



## बुंदेलखण्ड सौर ऊर्जा लिमिटेड

(एनएचपीसी लिमिटेड और यूपीनडा का संयुक्त उपक्रम)



## Bundelkhand Saur Urja Limited

(A Joint Venture of NHPC Limited & UPNEDA)

The List of shareholders as on 31<sup>st</sup> March 2022 is as below:

S. No	Folio No.	Name & Occupation of Shareholders	Address of shareholders	Nationality of shareholder	Number of shares held	Amount Paid (In Rs.)
1	01	NHPC LIMITED, COMPANY	NHPC OFFICE COMPLEX, SECTOR-33, FARIDABAD-121003	INDIAN Govt. COMPANY	84220887	842208870
2	08	UTTAR PRADESH NEW & RENEWABLE ENERGY DEVELOPMENT AGENCY	VIBHUTI KHAND, GOMTI NAGAR, LUCKNOW, U.P.-226010	STATE GOVT.	12949108	129491080
3	15	SHRI YAMUNA KUMAR CHAUBEY SERVICE (NOMINEE OF NHPC LIMITED)	L-89, JAL VIDYUT APARTMENT, SECTOR-21C, FARIDABAD, HARYANA- 121001	INDIAN	1	10
4	19	SHRI BISWAJIT BASU, SERVICE (NOMINEE OF NHPC LIMITED)	F-1/4, NHPC RESIDENTIAL COLONY, SURAJKUND ROAD, SECTOR- 41 121010 - FARIDABAD HARYANA	INDIAN	1	10
5	20	SHRI SANJAY KUMAR MADAN SERVICE (NOMINEE OF NHPC LIMITED)	E-148. SECOND FLOOR. KALKAJI NEW DELHI-110019	INDIAN	1	10
6	21	SHRI VIVEK RANJAN SHRIVASTAVA SERVICE (NOMINEE OF NHPC LIMITED)	1403/ OAK TOWER, THE FOREST SPA OMAXE ANANGPUR CHOWK, SECTOR-43 FARIDABAD HARYANA-121010	INDIAN	2	20
7	18	SHRI RAJEEV SACHDEVA, SERVICE (NOMINEE OF NHPC LIMITED)	H F-150, MANSAROVER GARDEN, NEW DELHI- 110015	INDIAN	1	10

पंजीकृत कार्यालय : टीसी-43/वी, विभूति खंड, गोमती नगर, लखनऊ, उत्तर प्रदेश – 226 010 (भारत)

Regd. Office: TC-43/V, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh – 226 010 (India)

CIN: U40300UP2015GOI068632

Telefax: 0522-2720952, Email: [bundelkhandsaururja@gmail.com](mailto:bundelkhandsaururja@gmail.com), Website: [www.bsulindia.com](http://www.bsulindia.com)



बुंदेलखण्ड सौर ऊर्जा लिमिटेड

(एनएचपीसी लिमिटेड और यूपीनेडा का संयुक्त उपक्रम)



**Bundelkhand Saur Urja Limited**

(A Joint Venture of NHPC Limited & UPNEDA)

**JUSTIFICATION OF DETAILS GIVEN IN POINT NO. VI (a) - SHARE HOLDING PATTERN - PROMOTERS**

Bundelkhand Saur Urja Limited is a public limited Company incorporated under the Companies Act, 2013 promoted by NHPC Limited and Uttar Pradesh New and Renewable Energy Development Agency (UPNEDA). The shareholding pattern of promoters as on 31<sup>st</sup> March 2022 is as follows:

Name of promoter	Number of shares	% of shareholding
NHPC Limited	84220893	86.67%
UPNEDA	12949108	13.33%

The number of shares held by NHPC Limited also includes 6 (Six) shares held by 5 (five) Nominees of NHPC Limited. The nominees are nominated to comply with the statutory requirement of minimum seven (7) persons required to form a Public limited Company.

Accordingly, the number of shares at S.No. 2 of (Point No. VI (a)) under category Government and sub category (ii) i.e State Government & sub category (iii) i.e Government companies is filled as 12,949,108 and 84,220,893 respectively which also includes the shares held by nominees(individuals) for and on behalf of UPNEDA and NHPC Limited, the promoters

**(Tarkeshwar Singh)  
Company Secretary**





बुंदेलखण्ड सौर ऊर्जा लिमिटेड

(एनएचपीसी लिमिटेड और यूपीनेडा का संयुक्त उपक्रम)



**Bundelkhand Saur Urja Limited**

(A Joint Venture of NHPC Limited & UPNEDA)

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**JUSTIFICATION OF DETAILS GIVEN IN POINT NO. VIII (A) – COMPOSITION OF BOARD OF DIRECTORS**

Bundelkhand Saur Urja Limited is a public limited Company incorporated under the Companies Act, 2013 promoted by NHPC Limited and Uttar Pradesh New and Renewable Energy Development Agency (UPNEDA). The Director representing UPNEDA has been shown under the head C iii) Nominee Directors representing Government. Since, there is no heading for Nominee Directors representing Promoter, therefore, Directors representing NHPC have been shown under the head c (v) Nominee Directors representing others.

As on 31<sup>st</sup> March, 2022, there were four Nominee Directors on the Board of the Company i.e Shri Y.K Chaubey (DIN 08492346), Shri Biswajit Basu (DIN 09003080), Shri Bhawani Singh Khangarot (DIN 08648162) and Ms. Reshma Hemrajani (DIN 09268897).

**(Tarkeshwar Singh)**  
**Company Secretary**



**GARIMA DUGGAL & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

Off.: Flat No. 106, Carnation Tower,  
Omaxe Green Valley Apartments,  
Sector 42-43, Faridabad-121010 (Haryana)  
Landline: +91-129-4321659  
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**Form No. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I/ We have examined the registers, records and books and papers of **BUNDELKHAND SAUR URJA LIMITED (CIN: U40300UP2015GOI068632)** (the Company) 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, 2022. In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents,

I/ we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

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

1. Its status under the Act;

2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
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;
4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed
5. Closure of Register of Members / Security holders, as the case may be. **NOT APPLICABLE**
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **NOT APPLICABLE**
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
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;~~
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 **NOT APPLICABLE**
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; **NOT APPLICABLE**
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;
12. constitution/ appointment/ re-appointments/ ~~retirement/ filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/~~re-appointment/ filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act; **Company has not made any appointment during the year However, the existing statutory auditor has acted as statutory auditor.**

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; **NOT APPLICABLE**

15. Acceptance/ renewal/ repayment of deposits; **NOT APPLICABLE**

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; **NOT APPLICABLE**

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; **NOT APPLICABLE**

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company. **Company has altered the capital clause of Memorandum of Association and it has not altered Articles of Association of the Company during the Financial year 2021-2022.**

**FOR GARIMA DUGGAL & ASSOCIATES**  
*ICSI Unique Code: S2009DE115400*  
Peer Review Cert. No.: 1360/2021

**GARIMA DUGGAL**  
**PRACTISING COMPANY SECRETARY**  
**MEMBERSHIP NO F-7923**  
**CERTIFICATE OF PRACTICE NO 8413**

Place: Faridabad

Date:

**UDIN :**

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).