

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

English Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U40103HR2008PLC095648

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SEIL ENERGY INDIA LIMITED	SEIL ENERGY INDIA LIMITED
Registered office address	Building 7A, Level 5,DLF Cyber City,DLF QE,Dlf Qe,Gurgaon,Haryana,India,122002	Building 7A, Level 5,DLF Cyber City,DLF QE,Dlf Qe,Gurgaon,Haryana,India,122002
Latitude details	28.49	28.49
Longitude details	77.09	77.09

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph of Registered Office_SEIL.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****3D

(c) *e-mail ID of the company

*****ilenergy.com

(d) *Telephone number with STD code

91*****00

(e) Website

www.seilenergy.com

iv *Date of Incorporation (DD/MM/YYYY)

08/01/2008

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

25/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	35	Electric power generation, transmission and distribution	100

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		1450876	Tanweer Infrastructure SAOC	Holding	100
2		201434377G	TPCIL Singapore Pte. Ltd	Subsidiary	100

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	15000000000.00	3962244574.00	3962244574.00	3962244574.00

Total amount of equity shares (in rupees)	150000000000.00	39622445740.00	39622445740.00	39622445740.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	15000000000	3962244574	3962244574	3962244574
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150000000000.00	39622445740.00	39622445740	39622445740

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	4612244574	4612244574.0 0	46122445740	46122445740	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text"/>						
Decrease during the year	0.00	650000000.00	650000000.00	6500000000.0 0	6500000000.0 0	8541000000.0 0
i Buy-back of shares	0	650000000	650000000.00	6500000000	6500000000	8541000000
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	3962244574.0 0	3962244574.0 0	39622445740. 00	39622445740. 00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		<input type="text"/>
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

Number of transfers

1

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details_FY2024-25.xlsm

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

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-Convertible Debentures	25000	100000	2500000000.00
Total	25000.00	100000.00	2500000000.00

Classes of non-convertible 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	2500000000	0	2500000000.00
Total	0.00	2500000000.00	0.00	2500000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	2500000000.00	0.00	2500000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	2500000000.00	0.00	2500000000.00

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

92558830000

ii * Net worth of the Company

67427700000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3962244484	100.00	0	0.00
10	Others	90	0.00	0	0.00
	Nominees of Tanweer				
	Total	3962244574.00	100	0.00	0

Total number of shareholders (promoters)

7

B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <input type="text"/>				
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	1
	Total	7.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year

Promoters	8	7
Members (other than promoters)	0	0
Debenture holders	0	2

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	1	0	1	0	0
B Non-Promoter	1	5	1	4	0.00	0.00
i Non-Independent	1	2	1	1	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	6	1	5	0.00	0.00

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

9

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
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TAREQ MOHAMED SULTAN AL MUGHEIRY	10040158	Director	0	
CYRUS ERACH COOPER	00203491	Director	0	
RADHEY SHYAM SHARMA	00013208	Director	0	
SANGEETA TALWAR	00062478	Director	0	
KALAIKURUCHI JAIRAJ	01875126	Director	0	
RAGHAV TRIVEDI	03485063	Whole-time director	4	30/06/2025
RAGHAV TRIVEDI	ABQPT8620C	CEO	0	30/06/2025
AJAY BAGRI	AGSPB4534C	CFO	18	
RAJEEV RANJAN	AIIPR7833C	Company Secretary	14	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
HAMAD MOHAMMAD HAMOOD ALWAHEIBI	10041125	Director	11/02/2025	Cessation

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

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	31/05/2024	7	7	100
ANNUAL GENERAL MEETING	23/09/2024	7	7	100
EXTRA ORDINARY GENERAL MEETING	18/12/2024	7	7	100

B BOARD MEETINGS

*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/04/2024	7	7	100
2	21/05/2024	7	7	100
3	30/05/2024	7	6	85.71
4	07/08/2024	7	7	100
5	09/09/2024	7	7	100
6	12/11/2024	7	6	85.71
7	09/12/2024	7	6	85.71
8	11/02/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

14

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	25/04/2024	4	4	100
2	AUDIT COMMITTEE	14/05/2024	4	4	100
3	AUDIT COMMITTEE	21/05/2024	4	4	100
4	AUDIT COMMITTEE	07/08/2024	4	4	100
5	AUDIT COMMITTEE	12/11/2024	4	4	100
6	AUDIT COMMITTEE	09/12/2024	4	4	100
7	AUDIT COMMITTEE	11/02/2025	4	4	100

8	NOMINATION & REMUNERATION COMMITTEE	25/04/2024	5	5	100
9	NOMINATION & REMUNERATION COMMITTEE	15/07/2024	6	5	83.33
10	NOMINATION & REMUNERATION COMMITTEE	11/11/2024	6	5	83.33
11	NOMINATION & REMUNERATION COMMITTEE	05/02/2025	6	6	100
12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	25/04/2024	4	4	100
13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	15/07/2024	4	4	100
14	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	05/02/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 25/09/2025 (Y/N/NA)
		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	CYRUS ERACH COOPER	8	8	100	12	12	100	No
2	RADHEY SHYAM SHARMA	8	8	100	14	14	100	Yes
3	SANGEETA TALWAR	8	8	100	14	14	100	Yes
4	KALAIKURUCHI JAIRAJ	8	8	100	14	14	100	Yes
5	RAGHAV TRIVEDI	8	8	100	0	0	0	Not applicable
6	TAREQ MOHAMED SULTAN AL MUGHEIRY	8	8	100	5	5	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *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	RAGHAV TRIVEDI	Whole-time director	67413300	0	0	0	67413300.00
	Total		67413300.00	0.00	0.00	0.00	67413300.00

B *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	RAGHAV TRIVEDI	CEO	0	0	0	0	0.00
2	AJAY BAGRI	CFO	20875503	0	0	0	20875503.00
3	RAJEEV RANJAN	Company Secretary	4277996	0	0	0	4277996.00
	Total		25153499.00	0.00	0.00	0.00	25153499.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	TAREQ MOHAMED SULTAN AL MUGHEIRY	Director	0	0	0	2600000	2600000.00
2	HAMAD MOHAMMAD HAMOOD ALWAHEIBI	Director	0	0	0	1891700	1891700.00
3	CYRUS ERACH COOPER	Director	0	0	0	3300000	3300000.00
4	RADHEY SHYAM SHARMA	Director	0	0	0	3600000	3600000.00
5	SANGEETA TALWAR	Director	0	0	0	3600000	3600000.00
6	KALAIKURUCHI JAIRAJ	Director	0	0	0	3600000	3600000.00
	Total		0.00	0.00	0.00	18591700 .00	18591700.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year 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 (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

9

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

SEIL_Certificate MGT-8 FY 2024-25.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of SEIL ENERGY INDIA LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

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.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 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
- 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;
- 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/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever 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 ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Digitally signed by
JAI SINGH
BOHRA
Date: 2025.01.20
18:45:40 +05'30'

Name

JAI SINGH BHORA

Date (DD/MM/YYYY)

20/01/2026

Place

JAIPUR

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*2*8

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

6785

*(b) Name of the Designated Person

RAJEEV RANJAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

JANMEJAYA
MAHAPATR
A

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*0*1*7*

*To be digitally signed by

Rajeev
Ranjan

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

6*8*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC1459460

eForm filing date (DD/MM/YYYY)

20/01/2026

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

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Entity	Promoter	Body corporate (not mentioned above)	Tanweer Infrastructure SAOC	Equity	Ordinary Shares		IN301330/41268479	Oman	Not applicable	Other registration number	1450876	Special Purpose Vehicle	3962244484	10	39622444840.00
2	Individual	Promoter	Not applicable	Raghav Trivedi	Equity	Ordinary Shares		IN300476/41196020	India	Male	Income Tax PAN	ABQPT8620C	Service	4	10	40.00
3	Individual	Promoter	Not applicable	Nitin Singhal	Equity	Ordinary Shares		12081600/68731975	India	Male	Income Tax PAN	RIVPS1774E	Service	18	10	180.00
4	Individual	Promoter	Not applicable	Amit Kumar Patel	Equity	Ordinary Shares		12029700/00249365	India	Male	Income Tax PAN	ANQPP4607B	Service	18	10	180.00
5	Individual	Promoter	Not applicable	Capt. Pawan Kumar	Equity	Ordinary Shares		12081600/15165089	India	Male	Income Tax PAN	AHMPK6182G	Service	18	10	180.00
6	Individual	Promoter	Not applicable	Rajeev Ranjan	Equity	Ordinary Shares		12081600/50053481	India	Male	Income Tax PAN	AIIPR7833C	Service	14	10	140.00
7	Individual	Promoter	Not applicable	Ajay Bagri	Equity	Ordinary Shares		IN300513/11423967	India	Male	Income Tax PAN	AGSPB4534C	Service	18	10	180.00
8	Entity	Other than promoter	Mutual funds	ICICI PRUDENTIAL ALL SEASONS BOND FUND	Debentures	Non Convertible Debenture		IN300126/11218195	India	Not applicable	Other registration number	INE460M07010	Broker	15000	1000	15000000.00
9	Entity	Other than promoter	Mutual funds	ICICI PRUDENTIAL MEDIUM TERM BOND FUND	Debentures	Non Convertible Debenture		IN303786/10003971	India	Not applicable	Other registration number	INE460M07010	Broker	10000	1000	10000000.00

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
04/03/2024	Equity share	Equity Share	6	10	IN30068510530926	VIPUL TULI	1208160050053481	RAJEEV RANJAN

JAI BOHRA & ASSOCIATES

Company Secretaries

Plot No. 388, First Floor, Unit No.1
80 Feet Road, Shri Gopal Nagar-302018, Jaipur

Tel.:+91-141-4283551; +91-8890494480
jai@bohras.net jaibohranassociates@gmail.com

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

✓ We have examined the registers, records, books and papers of **SEIL ENERGY INDIA LIMITED** (CIN: U40103HR2008PLC095648 "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 March 31, 2025. In ~~my~~ our opinion and to the best of our information and according to the examinations carried out by ~~me~~ us and explanations furnished to ~~me~~ us by the company, its officers and agents, ✓ 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 and Rules made there under in respect of:
1. its status under the Act,
As per the information provided to us by the management, the Company has maintained its Public Non-Government Company Limited by shares status;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore,
As per the information provided to us by the management, list of registers maintained by the Company are enlisted in **ANNEXURE-1**;
 3. filing of forms and returns as stated in the annual return with the Registrar of Companies, *Central Government/Regional Director* within the prescribed time and along with prescribed additional fees in case filings made beyond the prescribed time

As per the information provided to us by the management, list of Forms filed by the Company and their status is enlisted in **ANNEXURE-2**;

However, during the financial year, the Company was not required to file any form under the Act with Central Government/Regional Director, court, tribunal or other authorities.

JAI
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BOHRA
Date: 2025-12-24

JAI BOHRA & ASSOCIATES, Company Secretaries

(A peer reviewed Unit, peer review certificate number: 2813/2022)

JAI BOHRA & ASSOCIATES

Company Secretaries

Plot No. 388, First Floor, Unit No.1
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- calling/ convening/ holding meetings of Board of Directors or its committee(s), 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 Minutes Book/registers maintained for the purpose and the same have been signed,

As per the information provided to us by the management, dates and types of Meetings are enlisted in **ANNEXURE-3**;

- closure of Register of Members / Security holders, as the case may be,
As per the information provided to us by the management, the Company was not required to close their registers in the year under review;
- advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act,
As per the information provided to us by the management, the Company has not given any loans to its Directors, persons or firms referred under section 185 of the Act;
- contracts/arrangements with related parties as specified in section 188 of the Act;

As per the information provided to us by the management, during the financial year, the Company entered into transactions with related parties as defined under Section 188(1) of the Act. All such related party transactions were carried out on an arm's length basis and in the ordinary course of business. Accordingly, the requisite details have been disclosed in Form AOC-2, which forms part of the Company's Annual Report.

- issue and allotment of securities; and issue of respective certificate(s) as applicable;

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JAI BOHRA & ASSOCIATES

Company Secretaries

Plot No. 388, First Floor, Unit No.1
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During the financial year following transfer of Equity Share took place: -

Date of transfer	Name of Transferor	Name of Transferee	No. of Equity Shares
03.04.2024	Mr. Vipul Tuli, Nominee of Tanweer Infrastructure SAOC (DP Client ID: IN30068510530926)	Mr. Rajeev Ranjan, Nominee of Tanweer Infrastructure SAOC (DP Client: 12081600-50053481)	6

Further, during the financial year the Company had issued and allotted 25,000 Senior, Secured, Listed, Rated, Redeemable Transferable Non-Convertible Debentures ("NCD's") as per the following details on Private Placement basis which is approved in the Extra Ordinary General Meeting held on May 31, 2024: -

Sl No.	Name of the Debentures holder(s)	No. of NCD's	Face value per NCD (in ₹)	Total Amount (₹ in crore)
1.	ICICI Prudential Medium Term Bond Fund	10,000	₹1,00,000/-	₹100 Crore
2.	ICICI Prudential All Seasons Bond Fund	15,000	₹1,00,000/-	₹150 Crore
TOTAL		25,000		₹250 Crore

Further-more, the Company bought back 650,000,000 fully paid-up Equity Shares of ₹10/- (Rupees Ten only) at premium of ₹13.14/- (Rupees Thirteen and Fourteen Paise only) per Equity Share for a total consideration of ₹15,041,000,000 (Rupees Fifteen Billion Forty-One Million Only) from the existing shareholders in accordance with provisions of Sections 68, 69, 70 of the Companies Act, 2013, the Companies (Share Capital and Debentures) Rules, 2014 to the extent applicable.

Further-more, there were no instances of ~~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.

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by JAI SINGH
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Date: 2025.12.24
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JAI BOHRA & ASSOCIATES

Company Secretaries

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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

As per the information provided to us by the management, The Company has not held any rights in abeyance towards dividend, rights shares, bonus shares, etc.

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,

As per information provided us by the management, during the year under review, the Company has declared and paid interim dividend at ₹ 1.52 per Equity Share aggregating to ₹ 7,010.61 million out of profits of the company for the year ended March 31, 2024. The said dividend was paid in May 2024.

Subsequent to close of the financial year under review, the Company has declared and paid interim dividend @ ₹ 1.70 per equity share aggregating to ₹ 6,735.81 million out of the profits of the Company for the nine months ended December 2024 in April, 2025 and ₹ 1.48 per Equity share aggregating to ₹ 5,864.12 million out of the profits of the Company for the year ended March 2025 in May, 2025.

11. signing of audited financial statement as per the provisions of section 134 of the Act and Report of Directors as per sub - sections (3), (4) and (5) thereof,

As per the information provided to us by the management, the Company has duly complied with the applicable provisions of the Act in regard to signing of the Audited Financial Statements;

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

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JAI BOHRA & ASSOCIATES, Company Secretaries

(A peer reviewed Unit, peer review certificate number: 2813/2022)

JAI BOHRA & ASSOCIATES

Company Secretaries

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The Company has duly complied with the provisions of the Act and rules framed thereunder in respect to the constitution of Board and its committees as specified in **ANNEXURE-4**;

13. appointment/ ~~reappointment / filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;

At the Fifteenth Annual General Meeting ("AGM") of the Company held on August 16, 2023, M/s Deloitte Haskins & Sells, Chartered Accountants having Firm Registration Number: 008072S, were appointed as Statutory Auditors of the Company for a period of five years from the conclusion of Fifteenth AGM till the conclusion of the Twentieth AGM to be held in the calendar year 2028.

14. company has taken necessary approvals from the Registrar of Companies and filed required form/application to Central Government/Regional Director under the provisions of the Act wherever it is applicable;

As per the information provided to us by the management, the Company has followed and complied all applicable provisions of the Companies Act, 2013 and the rules framed thereunder in respect of approvals required from requisite Governmental Authority;

However, during the financial year, the company was not required to file any form under the Act with Central Government/Regional Director, court, tribunal or other authorities.

15. accepted/ renewal/ repayment of deposits,
As per the information provided to us by the management, the Company has not accepted, renewed or repaid any deposits in the reported period; hence the clause is not commented upon;

16. borrowings from directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charge(s) in that respect, wherever applicable,

As per the information provided to us by the management, the Company has not borrowed from its directors, members, however, the amount borrowed by the Company from public financial institutions, banks are complied with the Act.

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by JAI SINGH
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Date: 2025.12.24
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JAI BOHRA & ASSOCIATES

Company Secretaries

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17. transaction of 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;

As per the information provided to us by the management, Company is engaged in the business of Power Generation, which is an infrastructural facility, as per explanation provided in Section 186 of the Companies Act, 2013, read with clause (6) of Schedule VI of the Act. Hence Section 186, except sub-section (1) is not applicable to the Company.

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

Since, during the financial year under review the Company has not altered the provisions of the Memorandum of Association and Articles of Association of the Company, hence this para is **NOT APPLICABLE**.

For **JAI BOHRA & ASSOCIATES**

Company Secretaries

ICSI FRN: P2015RJ065900

JAI SINGH BOHRA
Digitally signed by
JAI SINGH BOHRA
Date: 2025.12.24
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(Jai Singh Bohra)

Partner

Date: December 24, 2025

Place: Jaipur

M No.: F10930 | C.P. No.: 14268

ICSI UDIN: F010930G002748225

LIST OF REGISTERS MAINTAINED BY THE COMPANY

As per the information provided to us by the Management of the Company, the Company maintains following registers: -

SI. NO	NAME OF REGISTER	PARTICULARS
1.	Form MGT-1	Register of Members
2.	--	Register of Share Transfer
3.	--	Register of Directors and Key Managerial Personnel along with their shareholdings
4.	Form CHG-7	Register of Charges
5.	Form MBP-4	Register of contracts or arrangements in which directors are interested
6.	--	Minutes Book
7.	--	Attendance Register
8.	SH-10	Register of Buy Back

LIST OF FORMS FILED BY THE COMPANY

As per the information received from the Management of the Company and the information verified on the portal of Ministry of Corporate Affairs ("MCA portal"), the Company has filed following form during the year under review: -

Sl. NO.	FORM FILED	EVENT DATE	SRN	FILED WITHIN DUE DATE
1.	E-Form DPT-3 Annual Reporting of Deposits	31.03.2024	AA8790921	Yes
2.	Form DIR-12 Particulars of appointment of directors and the key managerial personnel and the changes among them			
	Cessation of Director	11.02.2025	AB2861405	Yes
3.	E-Form MGT-14 Filing of Resolutions and agreements to the Registrar			
	Resolutions Reporting	Board Meeting 21.05.2024	AA8438763	Yes
	Resolutions Reporting	Board Meeting 30.05.2024	AA8346913	Yes
	Issue of Non-convertible Debentures ("NCD's") on Private Placement basis	EGM 31.05.2024	AA8343891	Yes
	Resolutions Reporting	Board Meeting 07.08.2024	AB0005304	Yes
	Resolutions Reporting	Board Meeting 12.11.2024	AB2085423	Yes
	Resolutions Reporting	Board Meeting 09.12.2024	AB2194481	Yes
	Buy back of Equity Shares	EGM 18.12.2024	AB2203315	Yes
4.	E-Form Form-CHG-9 Application for registration of creation of charge for debentures	13.06.2024	AA8661995	Yes
5.	E-Form CRA-2 Re-appointment of Cost Auditors	20.08.2024	F98143225	Yes
6.	E-Form CRA-4 Filing of Cost Auditors Report	Board Meeting 07.08.2024	F97571939	Yes

7.	E-Form CSR-2 Report on Corporate Social Responsibility (CSR)	FY ended March 31, 2024	N25689456	Yes
8.	E-Form MGT-6 Return to the Registrar in respect of declaration under section 89 received by the company	03.04.2024	F94304722	Yes
9.	E-Form AOC-4 XBRL Annual Accounts Reporting	AGM 23.09.2024	N05157698	Yes
10.	E-Form MGT-7 Annual Return Reporting	AGM 23.09.2024	N17933557	Yes
11.	E-Form PAS-3 Return of allotment	18.06.2024	AA8560758	Yes
12.	E-Form SH-8 Letter of offer Buy-back of securities	EGM 18.12.2024	AB2215490	Yes
13.	E-Form SH-9 Declaration of Solvency	EGM 18.12.2024	AB2213539	Yes
14.	E-Form SH-11 Return in respect of Buy-back of securities	Completion 24.12.2024	AB2363179	Yes

DATES AND TYPES OF MEETINGS

As per the information received from the Management of the Company, there were followings meetings conducted:

1. BOARD MEETING

DATE OF MEETING	TYPE
03.04.2024	Board Meeting
21.05.2024	Board Meeting
30.05.2024	Board Meeting
07.08.2024	Board Meeting
09.09.2024	Board Meeting
12.11.2024	Board Meeting
09.12.2024	Board Meeting
11.02.2025	Board Meeting

2. COMMITTEE MEETINGS

DATE OF MEETING	TYPE
25.04.2024	Audit Committee Meeting
14.05.2024	Audit Committee Meeting
21.05.2024	Audit Committee Meeting
07.08.2024	Audit Committee Meeting
12.11.2024	Audit Committee Meeting
09.12.2024	Audit Committee Meeting
11.02.2025	Audit Committee Meeting
25.04.2024	Nomination and Remuneration Committee Meeting
15.07.2024	Nomination and Remuneration Committee Meeting
11.11.2024	Nomination and Remuneration Committee Meeting
05.02.2025	Nomination and Remuneration Committee Meeting
25.04.2024	Corporate Social Responsibility Committee Meeting
15.07.2024	Corporate Social Responsibility Committee Meeting
05.02.2025	Corporate Social Responsibility Committee Meeting

3. GENERAL MEETING

DATE OF MEETING	TYPE
31.05.2024	Extra Ordinary General Meeting
23.09.2024	Annual General Meeting
18.12.2024	Extra Ordinary General Meeting

ANNEXURE-4**CONSTITUTION OF BOARD AND APPOINTMENT OF KEY MANAGERIAL PERSONNEL**

As per the information received from the Management of the Company and the information verified on MCA portal, the Board of the Company consists of following Directors as on March 31, 2025: -

SI. NO	DIN	NAME OF DIRECTOR	DESIGNATION	DATE OF APPOINTMENT
1.	10040158	Tareq Mohamed Sultan Al Mugheiry	Director	02.03.2023
2.	00203491	Cyrus Erach Cooper	Director	20.01.2023
3.	03485063	Raghav Trivedi	Whole-time Director	20.01.2023
4.	00013208	Radhey Shyam Sharma	Independent Director	02.02.2018
5.	00062478	Sangeeta Talwar	Independent Director	02.02.2018
6.	01875126	Kalaikuruchi Jairaj	Independent Director	02.02.2018

Mr. Hamad Mohammad Hamood Al Waheibi (DIN: 10041125), resigned as a Director of the Company with effect from 11.02.2025.

As per the information received from the Management of the Company and the information verified on the MCA portal, the Company consists of following Key Managerial Personnel: -

SI. NO	PAN	NAME OF KMP	DESIGNATION	DATE OF APPOINTMENT
1.	ABQPT8620C	Raghav Trivedi	Chief Executive Officer (CEO)	20.01.2023
2.	AIIPR7833C	Rajeev Ranjan	Company Secretary	01.03.2023
3.	AGSPB4534C	Ajay Bagri	Chief Financial Officer (CFO)	20.01.2023