

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)

U31100GJ2008PLC055304

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	GRE RENEW ENERTECH LIMITED	GRE RENEW ENERTECH LIMITED
Registered office address	PLOT NO. 423, G.I.D.C.-II, DEDIYASAN,,NA,MEHSANA,Gujarat,India,384002	PLOT NO. 423, G.I.D.C.-II, DEDIYASAN,,NA,MEHSANA,Gujarat,India,384002
Latitude details	23.58	23.58
Longitude details	72.36	72.36

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

Photograph of the registered office.pdf

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

AA*****1P

(c) *e-mail ID of the company

*****greindia.com

(d) *Telephone number with STD code

+91*****83

(e) Website	https://greindia.com/										
iv *Date of Incorporation (DD/MM/YYYY)	24/10/2008										
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)	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											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">S. No.</th> <th style="width: 55%;">Stock Exchange Name</th> <th style="width: 30%;">Code</th> </tr> </thead> <tbody> <tr> <td style="height: 30px;"></td> <td></td> <td></td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code									
viii Number of Registrar and Transfer Agent	1										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; height: 80px;">U67100DL2010PTC208725</td> <td style="text-align: center;">MAASHITLA SECURITIES PRIVATE LIMITED</td> <td>451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, NA, New Delhi, North West, Delhi, India, 110034</td> <td style="text-align: center;">INR000004370</td> </tr> </tbody> </table>				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	U67100DL2010PTC208725	MAASHITLA SECURITIES PRIVATE LIMITED	451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, NA, New Delhi, North West, Delhi, India, 110034	INR000004370
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								
U67100DL2010PTC208725	MAASHITLA SECURITIES PRIVATE LIMITED	451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, NA, New Delhi, North West, Delhi, India, 110034	INR000004370								
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No										
(b) If yes, date of AGM (DD/MM/YYYY)	31/07/2025										
(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

2

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	96.86
2	C	Manufacturing	27	Manufacture of electrical equipment	3.14

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		01-0976166	D.K.USA INC.	Subsidiary	100
2	U35105GJ2024PTC154355		GRE GREEN ENERGY PRIVATE LIMITED	Subsidiary	99.99

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
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Total number of equity shares	25000000	10520000	10520000	10520000
Total amount of equity shares (in rupees)	250000000.00	105200000.00	105200000.00	105200000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	25000000	10520000	10520000	10520000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250000000.00	105200000.00	105200000.00	105200000.00

(b) Preference share capital

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

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)				
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(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	1250000	0	1250000.00	12500000	12500000	
Increase during the year	0.00	10520000.00	10520000.00	105200000.00	105200000.00	31850000.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	9205000	9205000.00	92050000	92050000	
iv Private Placement/ Preferential allotment	0	65000	65000.00	650000	650000	31850000
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						
Dematerialisation of Shares	0	1250000	1250000.00	12500000	12500000	
Decrease during the year	1250000.00	0.00	1250000.00	12500000.00	12500000.00	
i Buy-back 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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Dematerialisation of Shares	1250000	0	1250000.00	12500000	12500000	
At the end of the year	0.00	10520000.00	10520000.00	105200000.00	105200000.00	31850000.00
(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	
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 NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 NA	0	0	0.00	0	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

INE0U8P01015

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

0

Class of shares		
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

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

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

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
Total				

(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			
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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				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

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	0.00		0.00		0.00

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

i *Turnover

796587406

ii * Net worth of the Company

217904016

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	10000000	95.06	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 	0	0.00	0	0.00
	Total	10000000.00	95.06	0.00	0.00

Total number of shareholders (promoters)

9

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	394000	3.75	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	40000	0.38	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	86000	0.82	0	0.00
10	Others 	0	0.00	0	0.00
	Total	520000.00	4.95	0.00	0.00

Total number of shareholders (other than promoters)

31

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

40.00

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

Sl.No	Category	
1	Individual - Female	7
2	Individual - Male	28
3	Individual - Transgender	0
4	Other than individuals	5
	Total	40.00

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

0

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	9	9
Members (other than promoters)	0	31
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	3	0	3	0	78.42	0
B Non-Promoter	0	0	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	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	3	0	3	3	78.42	0.00

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

8

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
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KAMLESHKUMAR DAHIALAL PATEL	02061331	Managing Director	5250000	
KIRTIKUMAR KANTILAL SUTHAR	02061296	Whole-time director	2500000	
MUKESHKUMAR PRAHLADBHAI TRIVEDI	10576988	Whole-time director	500000	
LOKESH LAXMANBHAI DAVE	03494303	Director	0	
KAVITA KHATRI	08271931	Director	0	
MEHUL GANESH RAJPUT	10529340	Director	0	
ROHAN JAYESHBHAI DHURVE	BAFPD7351H	Company Secretary	0	
RAKESHKUMAR KANAIYALAL PATEL	AZBPP7545B	CFO	0	01/04/2025

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

11

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)
KAMLESHKUMAR DAHIALAL PATEL	02061331	Managing Director	26/08/2024	Appointment
KIRTIKUMAR KANTILAL SUTHAR	02061296	Whole-time director	26/08/2024	Change in designation
MUKESHKUMAR PRAHLADBHAI TRIVEDI	10576988	Whole-time director	26/08/2024	Change in designation
LOKESH LAXMANBHAI DAVE	03494303	Additional Director	18/05/2024	Appointment
KAVITA KHATRI	08271931	Additional Director	18/05/2024	Appointment
MEHUL GANESH RAJPUT	10529340	Additional Director	18/05/2024	Appointment
RAKESHKUMAR KANAIYALAL PATEL	AZBPP7545B	CFO	18/05/2024	Appointment
MUKESHKUMAR PRAHLADBHAI TRIVEDI	10576988	Director	03/07/2024	Change in designation
MEHUL GANESH RAJPUT	10529340	Director	22/05/2024	Change in designation
KAVITA KHATRI	08271931	Director	22/05/2024	Change in designation
LOKESH LAXMANBHAI DAVE	03494303	Director	22/05/2024	Change in designation

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

*Number of meetings held

5

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	20/04/2024	9	8	94.5
Extra Ordinary General Meeting	28/05/2024	20	8	89.91
Extra Ordinary General Meeting	26/08/2024	31	8	89.91
Extra Ordinary General Meeting	05/09/2024	32	8	89.91
Annual General Meeting	22/05/2024	20	8	89.91

B BOARD MEETINGS

*Number of meetings held

18

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	10/04/2024	3	3	100.00
2	01/05/2024	3	3	100.00
3	18/05/2024	3	3	100.00
4	24/05/2024	6	3	50.00
5	03/07/2024	6	6	100.00
6	31/07/2024	6	6	100.00
7	16/08/2024	6	6	100.00

8	27/08/2024	6	6	100.00
9	04/09/2024	6	6	100.00
10	21/09/2024	6	6	100.00
11	28/09/2024	6	5	83.33
12	15/10/2024	6	6	100.00
13	30/12/2024	6	6	100.00
14	13/01/2025	6	6	100.00
15	20/01/2025	6	6	100.00
16	29/01/2025	6	6	100.00
17	24/03/2025	6	6	100.00
18	29/03/2025	6	6	100.00

C COMMITTEE MEETINGS

Number of meetings held

11

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	19/07/2024	3	3	100.00
2	Nomination and Remuneration Committee	22/07/2024	3	3	100.00
3	Audit Committee	04/09/2024	3	3	100.00
4	Audit Committee	21/09/2024	3	3	100.00
5	Audit Committee	11/01/2025	3	3	100.00
6	Stakeholder Relationship Committee	03/01/2025	3	3	100.00
7	Corporate Social Responsibility Committee	06/01/2025	3	3	100.00
8	Audit Committee	20/01/2025	3	3	100.00

9	Audit Committee	29/01/2025	3	3	100.00
10	Nomination and Remuneration Committee	29/03/2025	3	3	100.00
11	Audit Committee	29/03/2025	3	3	100.00

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	
								31/07/2025 (Y/N/NA)
1	KAMLESHKUMAR DAHYALAL PATEL	18	18	100.00	9	9	100.00	Yes
2	KIRTIKUMAR KANTILAL SUTHAR	18	18	100.00	1	1	100.00	Yes
3	MUKESHKUMAR PRAHLADBHAI TRIVEDI	18	18	100.00	1	1	100.00	Yes
4	LOKESH LAXMANBHAI DAVE	15	14	93.33	9	9	100.00	Yes
5	KAVITA KHATRI	15	14	93.33	3	3	100.00	Yes
6	MEHUL GANESH RAJPUT	15	13	86.67	10	10	100.00	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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KAMLESHKUMAR DAHYALAL PATEL	Managing director	1200000	0	0	300000	1500000.00
2	KIRTIKUMAR KANTILAL SUTHAR	Whole-time director	1200000	0	0	300000	1500000.00
3	MUKESHKUMAR PRAHLADBHAI TRIVEDI	Whole-time director	1200000	0	0	300000	1500000.00

	Total		3600000.00	0.00	0.00	900000.00	4500000.00
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B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ROHAN JAYESHBHAI DHRUVE	Company Secretary	576600	0	0	0	576600.00
2	RAKESHKUMAR KANAIYALAL PATEL	CFO	705688	0	0	0	705688.00
	Total		1282288.00	0.00	0.00	0.00	1282288.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	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 (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

40

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT-8.pdf
List of Shareholders.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

GRE RENEW ENERTECH
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

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:



Associate



Fellow

Certificate of practice number

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

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

BAFPD7351H

*(b) Name of the Designated Person

ROHAN JAYESHBHAI DHRUVE

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 05 dated* (DD/MM/YYYY) 18/05/2024 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**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*3*

To be digitally signed by**☒ Company Secretary ☐ Company secretary in practiceWhether associate or fellow:**☒ Associate ☐ Fellow

Membership number

6*6*0

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)

AB7936975

eForm filing date (DD/MM/YYYY)

08/10/2025

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