

# Form No. MGT-7



Form language

English  Hindi

## 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

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

U40104DL2008PLC374107

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       | JHAJJAR POWER LIMITED.  | JHAJJAR POWER LIMITED.  |
| Registered office address | Unit No. T-15 B, Salcon Ras Vilas, 3rd Floor, Plot No. D-1, Saket District Centre, Sak,et,NA,New Delhi,New Delhi,Delhi,India,110017 | Unit No. T-15 B, Salcon Ras Vilas, 3rd Floor, Plot No. D-1, Saket District Centre, Sak,et,NA,New Delhi,New Delhi,Delhi,India,110017 |
| Latitude details          | 28.558779   | 28.558779   |
| Longitude details         | 77.226807   | 77.226807   |

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

Jhajjar Office.pdf

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

AA\*\*\*\*\*8L

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

\*\*\*\*\*t.Patil@apraava.com

(d) \*Telephone number with STD code

01\*\*\*\*\*08

(e) Website

https://www.apraava.com/projec

ts/jhajjar-power-plant

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

09/04/2008

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)

27/06/2025

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

18/09/2025

(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

1

| S. No. | CIN /FCRN             | Other registration number | Name of the company            | Holding/ Subsidiary/Associate/Jo int Venture | % of shares held |
|--------|-----------------------|---------------------------|--------------------------------|--|------------------|
| 1      | U40100DL1992PTC416841 |                           | APRAAVA ENERGY PRIVATE LIMITED | Holding                                      | 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             | 500000000.00       | 20000000.00    | 20000000.00        | 20000000.00     |
| Total amount of equity shares (in rupees) | 5000000000.00      | 200000000.00   | 200000000.00       | 200000000.00    |

Number of classes

1

| Class of shares                            | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| Equity Shares                              |                    |                |                    |                 |
| Number of equity shares                    | 500000000          | 20000000       | 20000000           | 20000000        |
| Nominal value per share (in rupees)        | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees ) | 5000000000.00      | 200000000.00   | 200000000          | 200000000       |

**(b) Preference share capital**

| Particulars                                   | Authorised Capital | Issued capital | Subscribed capital | Paid Up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 2700000000.00      | 2324882458.00  | 2324882458.00      | 2324882458.00   |
| Total amount of preference shares (in rupees) | 27000000000.00     | 23248824580.00 | 23248824580.00     | 23248824580.00  |

Number of classes

1

| Class of shares                                | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| Compulsorily Convertible Preference Shares     |                    |                |                    |                 |
| Number of preference shares                    | 2700000000         | 2324882458     | 2324882458         | 2324882458      |
| Nominal value per share (in rupees)            | 10                 | 10             | 10                 | 10              |
| Total amount of preference shares (in rupees ) | 27000000000.00     | 23248824580.00 | 23248824580        | 23248824580     |

**(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         |                      |                      |               |
| <b>(i) Equity shares</b>                     |                  |             |               |                      |                      |               |
| <b>At the beginning of the year</b>          | 0                | 20000000    | 20000000.00   | 200000000            | 200000000            |               |
| <b>Increase during the year</b>              | 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<br><input type="text"/>    |                  |             |               |                      |                      |               |
| <b>Decrease during the year</b>              | 0.00             | 0.00        | 0.00          | 0.00                 | 0.00                 | 0             |
| 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                    |               |
| iv Others, specify<br><input type="text"/>   |                  |             | 0             |                      |                      |               |
| <b>At the end of the year</b>                | 0.00             | 20000000.00 | 20000000.00   | 200000000.00         | 200000000.00         |               |
| <b>(ii) Preference shares</b>                |                  |             |               |                      |                      |               |
| <b>At the beginning of the year</b>          | 0                | 2324882458  | 2324882458.00 | 23248824580          | 23248824580          |               |
| <b>Increase during the year</b>              | 0.00             | 0.00        | 0.00          | 0.00                 | 0.00                 | 0             |

| Particulars                                 | Number of shares |                   |                   | Total Nominal Amount | Total Paid-up amount | Total premium     |
|---|------------------|-------------------|-------------------|----------------------|----------------------|-------------------|
|   |                  |                   |                   |                      |                      |                   |
| 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<br><input type="text"/> |                  |                   | 0                 |                      |                      |                   |
| <b>Decrease during the year</b>             | 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<br><input type="text"/>  |                  |                   | 0                 |                      |                      |                   |
| <b>At the end of the year</b>               | 0.00             | 2324882458.0<br>0 | 2324882458.0<br>0 | 2324882458.0<br>00   | 2324882458.0<br>00   | 2324882458.0<br>0 |

ISIN of the equity shares of the company

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

| Class of shares              |                      | <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

**Attachments:**

## 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            | 476             | 10000000               | 4760000000.00                                    |
| <b>Total</b>                          | 476.00          | 10000000.00            | 4760000000.00                                    |

| 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            | 5560000000                                  | 0                        | 800000000                | 4760000000.00                         |
| <b>Total</b>                          | 5560000000.00                               | 0.00                     | 800000000.00             | 4760000000.00                         |

## (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) |
|--|-----------------|------------------------|--|
|  |                 |                        |  |
| <b>Total</b>                             |                 |                        |  |

| 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 |
|--|---|--------------------------|--------------------------|---------------------------------------|
|  |   |                          |                          |                                       |
| <b>Total</b>                             |   |                          |                          |                                       |

**(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) |
|---|-----------------|------------------------|--|
|   |                 |                        |  |
| <b>Total</b>                            |                 |                        |  |

| 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 |
|---|---|--------------------------|--------------------------|---------------------------------------|
|   |   |                          |                          |                                       |
| <b>Total</b>                            |   |                          |                          |                                       |

**(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    | 5560000000.00                               | 0.00                     | 800000000.00             | 4760000000.00                         |
| Partly convertible debentures | 0.00  | 0.00                     | 0.00                     | 0.00                                  |
| Fully convertible debentures  | 0.00  | 0.00                     | 0.00                     | 0.00                                  |
| <b>Total</b>                  | 5560000000.00                               | 0.00                     | 800000000.00             | 4760000000.00                         |

**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 |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
| <b>Total</b>       |                      |                            |                     |                            |                     |

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

i \*Turnover

39858384356.18

ii \* Net worth of the Company

32720162949.51

**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)    | 20000000         | 100.00     | 2324882458       | 100.00     |

|    |                                |             |     |               |     |
|----|--------------------------------|-------------|-----|---------------|-----|
| 10 | Others<br><input type="text"/> |             |     |               |     |
|    | <b>Total</b>                   | 20000000.00 | 100 | 2324882458.00 | 100 |

Total number of shareholders (promoters)

**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<br><input type="text"/> |      |   |      |   |
|    | <b>Total</b>                   | 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    |
|       | <b>Total</b>             | 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                      | 7                            | 7                      |
| Members (other than promoters) | 0                            | 0                      |
| Debenture holders              | 15                           | 15                     |

**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>                   | 1  | 5             | 1  | 5             | 0.00   | 0.00          |
| i Non-Independent                       | 1  | 3             | 1  | 3             | 0  | 0             |
| ii Independent                          | 0  | 2             | 0  | 2             | 0  | 0             |
| <b>C Nominee Directors representing</b> | 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                                |  |               |  |               |  |               |
| <b>Total</b>                            | 1  | 5             | 1  | 5             | 0.00   | 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) |
|------------------------|----------|---------------------|------------------------------|---|
| RAJIV RANJAN MISHRA    | 00131207 | Director            | 10                           |   |
| HINA ASHOKBHAI SHAH    | 06664927 | Director            | 0                            |   |
| URVASHI DHIRUBHAI SHAH | 07007362 | Director            | 0                            |   |
| BHASKAR BHATTACHARJEE  | 08309161 | Whole-time director | 0                            |   |
| SAMIR ASHTA            | 01957618 | Director            | 10                           |   |

|                      |            |                   |    |  |
|----------------------|------------|-------------------|----|--|
| NAVEEN MUNJAL        | 00230313   | Director          | 10 |  |
| JAYANT MANOHAR PATIL | ACBPP4480G | Company Secretary | 0  |  |
| RAJAT LOHIA          | ADPPL2750E | CFO               | 0  |  |

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

2

| 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) |
|----------------------|------------|--|--|--|
| JAYANT MANOHAR PATIL | ACBPP4480G | CFO  | 31/05/2024   | Cessation  |
| RAJAT LOHIA          | ADPPL2750E | CFO  | 01/06/2024   | Appointment  |

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

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

\*Number of meetings held

1

| Type of meeting        | Date of meeting (DD/MM/YYYY) | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|------------------------|------------------------------|--|----------------------------|-------------------------|
|                        |                              |  | Number of members attended | % of total shareholding |
| Annual General Meeting | 18/06/2024                   | 7  | 5                          | 100                     |

**B BOARD MEETINGS**

\*Number of meetings held

4

| 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    | 29/05/2024                   | 6   | 6                            | 100             |
| 2    | 08/08/2024                   | 6   | 4                            | 66.67           |

|   |            |   |   |       |
|---|------------|---|---|-------|
| 3 | 12/11/2024 | 6 | 6 | 100   |
| 4 | 12/02/2025 | 6 | 5 | 83.33 |

**C COMMITTEE MEETINGS**

Number of meetings held

10

| 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                           | 29/05/2024                   | 3   | 3                          | 100             |
| 2    | Audit Committee                           | 08/08/2024                   | 3   | 2                          | 66.67           |
| 3    | Audit Committee                           | 12/11/2024                   | 3   | 3                          | 100             |
| 4    | Audit Committee                           | 12/02/2025                   | 3   | 2                          | 66.67           |
| 5    | Corporate Social Responsibility Committee | 29/05/2024                   | 3   | 3                          | 100             |
| 6    | Risk Management Committee                 | 08/08/2024                   | 4   | 4                          | 100             |
| 7    | Risk Management Committee                 | 12/02/2025                   | 4   | 3                          | 75              |
| 8    | Stakeholders Relationship Committee       | 12/11/2024                   | 3   | 3                          | 100             |
| 9    | Finance and Treasury Committee            | 12/11/2024                   | 3   | 2                          | 66.67           |
| 10   | Nomination and Remuneration Committee     | 26/03/2025                   | 3   | 3                          | 100             |

**D ATTENDANCE OF DIRECTORS**

| S. No | Name of the Director | Board Meetings   |                             |                 | Committee Meetings                                       |                             |                 | Whether attended AGM held on<br><br>(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 |  |
|       |                      |  |                             |                 |  |                             |                 | 27/06/2025                                   |

|   |                        |   |   |     |   |   |     |     |
|---|------------------------|---|---|-----|---|---|-----|-----|
| 1 | HINA ASHOKBHAI SHAH    | 4 | 3 | 75  | 7 | 6 | 85  | No  |
| 2 | URVASHI DHIRUBHAI SHAH | 4 | 4 | 100 | 7 | 7 | 100 | No  |
| 3 | BHASKAR BHATTACHARJEE  | 4 | 4 | 100 | 5 | 4 | 80  | No  |
| 4 | SAMIR ASHTA            | 4 | 4 | 100 | 5 | 5 | 100 | Yes |
| 5 | NAVEEN MUNJAL          | 4 | 3 | 75  | 7 | 5 | 71  | Yes |
| 6 | RAJIV RANJAN MISHRA    | 4 | 3 | 75  | 1 | 1 | 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/<br>Sweat equity | Others | Total amount |
|--------|--------------------|---------------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | Bhaskar Bhattarjee | Whole-time director | 22610000     |            |                               |        | 22610000.00  |
|        | <b>Total</b>       |                     | 22610000.00  | 0.00       | 0.00                          | 0.00   | 22610000.00  |

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

| S. No. | Name         | Designation       | Gross salary | Commission | Stock Option/<br>Sweat equity | Others | Total amount |
|--------|--------------|-------------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | Jayant Patil | Company Secretary | 9130000      |            |                               |        | 9130000.00   |
| 2      | Rajat Lohia  | CFO               | 2330000      |            |                               |        | 2330000.00   |
|        | <b>Total</b> |                   | 11460000.00  | 0.00       | 0.00                          | 0.00   | 11460000.00  |

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

2

| S. No. | Name         | Designation | Gross salary | Commission | Stock Option/<br>Sweat equity | Others | Total amount |
|--------|--------------|-------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | Hina Shah    | Director    | 0            |            |                               | 500000 | 500000.00    |
| 2      | Urvashi Shah | Director    | 0            |            |                               | 540000 | 540000.00    |

|  |              |  |      |      |      |                |            |
|--|--------------|--|------|------|------|----------------|------------|
|  | <b>Total</b> |  | 0.00 | 0.00 | 0.00 | 1040000.<br>00 | 1040000.00 |
|--|--------------|--|------|------|------|----------------|------------|

**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 

7

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

List of Debentureholders  
31.03.2025.pdf  
JPL List of Shareholders as on 31  
March 2025.pdf  
Jhajjar Power\_MGT-8\_2025.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 JHAJJAR POWER 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

Mahesh Darji

Date (DD/MM/YYYY)

20/08/2025

Place

Mumbai

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

7\*0\*

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

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

14418

\*(b) Name of the Designated Person

JAYANT MANOHAR PATIL

**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**

**\*Designation**

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

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

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

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)

eForm filing date (DD/MM/YYYY)

**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**

**Shareholding pattern of Jhajjar Power Limited as on 31 March 2025**


**EQUITY SHARES**

| Name of the Shareholder                 | Number of equity shares held<br>(of face value of INR 10 each) | Percentage of Holding |
|---|--|-----------------------|
| Apraava Energy Private Limited ("AEPL") | 1,99,99,940  | 100%                  |
| AEPL jointly with Rajiv Ranjan Mishra   | 10   | 0%                    |
| AEPL jointly with Naveen Munjal         | 10   | 0%                    |
| AEPL jointly with Samir Ashta           | 10   | 0%                    |
| AEPL jointly with Mithun Gole           | 10   | 0%                    |
| AEPL jointly with Gopinath Govindan     | 10   | 0%                    |
| AEPL jointly with Mitesh Trivedi        | 10   | 0%                    |
| <b>TOTAL</b>                            | <b>2,00,00,000</b>   | <b>100%</b>           |

**PREFERENCE SHARES**

| Name of Shareholder                      | Number of preference shares held<br>(of face value of INR 10 each) | Percentage of Holding |
|--|--|-----------------------|
| Apraava Energy Private Limited           | 13,12,987,618  | 56.48%                |
| Apraava Renewable Energy Private Limited | 91,92,56,340   | 39.54%                |
| Kohima-Mariani Transmission Limited      | 92,638,500   | 3.98%                 |
| <b>TOTAL</b>                             | <b>237,48,82,458</b>   | <b>100%</b>           |

For Jhajjar Power Limited

  
**Jayant Patil**  
 Company Secretary  
 Membership No. A14418



Date: 21 August 2025  
 Place: New Delhi



**Jhajjar Power Limited** (An Apraava Energy Company)

**Corporate Office:**  
 7<sup>th</sup> Floor, Fulcrum, Sahar Road,  
 Andheri (East), Mumbai 400 099  
**T:** +91 22 6758 8888 | **F:** +91 22 6758 8811/8833  
**W:** www.apraava.com

**Registered Office:**  
 Unit No. T-15 B, Salcon Rasvilas, 3rd Floor,  
 Plot No. D-1, Saket District Centre, Saket,  
 New Delhi 110 017  
**T:** +91 11 4302 5608  
**CIN No.:** U40104DL2008PLC374107

**Plant:** Village Khanpur, Tahsil Matenhail, District Jhajjar, Haryana 124 142. **Fax:** +91 1251 270105

**FORM NO. MGT-8**

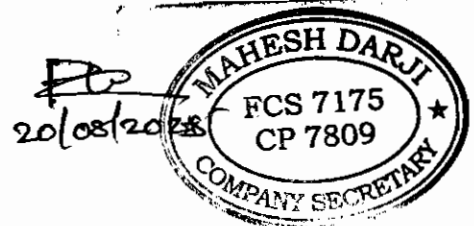
[Pursuant to section 92(2) of the Companies Act, 2013 and  
Rule 11(2) of Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **Jhajar Power Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the Rules made there under as produced before us, for the financial year ended on **31<sup>st</sup> March, 2025**, on test check basis as was required for issuance of this certificate. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to 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:

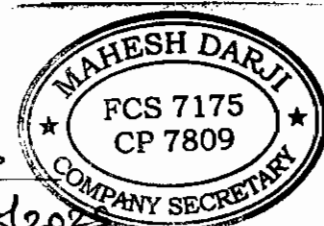
| <b>Sr. No.</b> | <b>Particulars</b>  | <b>Compliance Information, Observation, Reservation, Qualification, Remarks (If any)</b>   |
|----------------|---|--|
| 1              | Its status under the Act;   | The status of the Company is an Unlisted Public Company Limited by Shares. (Debt Securities of the Company i.e. Non-Convertible Debentures of the Company are listed on BSE Limited).  |
| 2              | Maintenance of registers/records and making entries therein within the time prescribed therefore; | The Company has kept and maintained registers / records as required under the provisions of the Act and Rules made there under and as explained by the officers of the Company, the Company has made necessary entries therein within the time prescribed under the Act. |



# Mahesh M. Darji

Practicing Company Secretary  
B.Com., DBM, LLB, FCS

| Sr. No. | Particulars   | Compliance Information, Observation, Reservation, Qualification, Remarks (If any)  |
|---------|---|--|
| 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;   | <p>The Company has duly filed the required forms and returns as prescribed under the Act and Rules made there under with the Registrar of Companies with additional filing fees in case of delay, if any.</p> <p>The Company was not required to file any forms / returns with Regional Director, Central Government, the Tribunal, Court or such other authorities.</p>   |
| 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; | <p>The meetings of the Board of Directors, Committees of Directors and General Meetings were duly called, convened and held on the dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded and signed in the Minutes Book maintained for the purpose.</p> <p>The Company has duly complied with the provisions of the Act and Rules made there under in respect of passing of Resolutions by circulation.</p> <p>The provisions relating to passing of resolutions by Postal Ballot were not applicable to the Company, during the year under review and hence no comment is invited in this respect.</p> |




# Mahesh M. Darji

Practicing Company Secretary  
B.Com., DBM, LLB, FCS

| Sr. No. | Particulars   | Compliance Information, Observation, Reservation, Qualification, Remarks (If any)  |
|---------|---|--|
| 5       | Closure of Register of Members / Security holders, as the case may be;  | The Company was not required to and hence has not closed its Register of Members during the year under review.   |
| 6       | Advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act;  | As informed by the management, the Company has not granted any advances / loans to its directors and / or persons or firms or companies in violation of section 185 of the Act.  |
| 7       | Contracts/arrangements with related parties as specified in section 188 of the Act;   | All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business. There are no materially significant related party transactions made by the Company with related parties which may have potential conflict with interest of the Company at large.        |
| 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 certificate in all instances; | There were no instances of issue / allotment / transfer (in physical mode)/ transmission or buy back of securities / redemption of preference shares or debentures, alteration or reduction of share capital / conversion of shares / securities during the financial year under review and hence, no comments are invited in respect of the same. |
| 9       | Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;   | There were no instances of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares and hence no comment is invited in respect of the same.   |

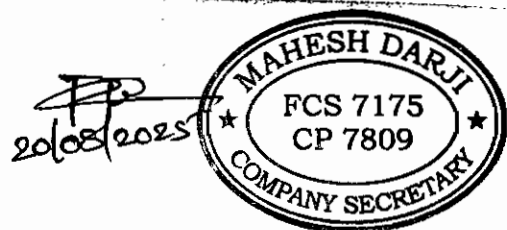
20/08/2025



# Mahesh M. Darji

Practicing Company Secretary  
B.Com., DBM, LLB, FCS

| Sr. No. | Particulars  | Compliance Information, Observation, Reservation, Qualification, Remarks (If any)   |
|---------|--|---|
| 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; | <p>The Company has declared and paid dividend in compliance with the provisions of the Act.</p> <p>As explained by the management and reported by the Statutory Auditors in their report, there are no unpaid / unclaimed dividend or any other amount which were required to be deposited to the Investor Education and Protection Fund in accordance with Section 125 of the Act.</p>   |
| 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;                            | <p>The Company has complied with the provisions of signing of the audited financial statements as per the provisions of Section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof.</p>  |
| 12      | Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosure of Directors, key Managerial Personnel and remuneration paid to them;                        | <p>The Board of Directors of the Company was duly constituted. There was no instance of appointment / retirement / resignation and filling up of casual vacancies by directors during the financial year under review.</p> <p>The Company has duly appointed / designated Key Managerial Personnel and changes in Key Managerial Personnel was done in compliance with the provisions of Section 203 of the Act and Rules made there under.</p> |



# Mahesh M. Darji

Practicing Company Secretary  
B.Com., DBM, LLB, FCS

| Sr. No. | Particulars   | Compliance Information, Observation, Reservation, Qualification, Remarks (If any)   |
|---------|---|---|
|         |   | <p>The Company has complied with the provisions relating to disclosure of Director's interest.</p> <p>The Company has complied with the provisions of payment of Directors Remuneration in accordance with the provisions of Sections 196, 197 and Schedule V of the Act.</p> |
| 13      | Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;  | There was no incidence of Appointment / Re-appointment or filling up casual vacancy in the office of Statutory Auditors during the year under review and hence, no comment is invited in respect of the same.   |
| 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;        | The Company was not required to obtain approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the act during the financial year under review.  |
| 15      | Acceptance / renewal / repayment of deposits;   | The Company has not accepted / renewed / repaid any deposits as contemplated under Section 73 of the Act and hence no comment is invited in respect of the same.  |
| 16      | Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable; | The Company has complied with provisions of the Act & Rules made there under in respect of borrowings from public financial institutions, banks and others and the creation, modification   |

20/08/2025



# Mahesh M. Darji

Practicing Company Secretary  
B.Com., DBM, LLB, FCS

| Sr. No. | Particulars   | Compliance Information, Observation, Reservation, Qualification, Remarks (If any)   |
|---------|---|---|
|         |   | and satisfaction of charges in that respect, wherever applicable.<br><br>During the year under review, the Company has not borrowed any sum from its Directors.   |
| 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; | As informed by the Management, the Company is engaged in the business of providing Infrastructural facilities as defined in Schedule VI of the Act and therefore, provisions of Section 186 of the Act (except sub-section 1) as regards to loans, guarantee and securities are not applicable to the Company and hence no comment is invited in respect of the same.<br><br>The Company has not made any investments in other bodies corporate in violation of provisions of Section 186 of the Act. |
| 18      | Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;  | The Company has not altered the provisions of the Memorandum of Association and Articles of Association.  |



**Mahesh M. Darji**  
**Company Secretary in Practice**  
**FCS: 7175**  
**CP: 7809**  
**Peer Review No. 2061 / 2022**

**Place: Mumbai**

**Date: 20.08.2025**

**UDIN: F007175G001037897**



**List of Debenture holders of Jhajjar Power Limited as on 31 March 2025**

➤ **1<sup>st</sup> Bond**

**ISIN - INE165K07019**

| Sr. No           | Dpid     | Client-id | Name  | Holding    |
|------------------|----------|-----------|---|------------|
| 1                | IN300126 | 10001816  | HDFC BANK LTD                                       | 30         |
| 2                | IN300126 | 11234066  | SBI LIFE INSURANCE CO.LTD                           | 48         |
| 3                | IN300167 | 10169522  | NPS TRUST- A/C ICICI PRUDENTIAL PENSION FUND SCHEME | 5          |
| 4                | IN301524 | 30042994  | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED     | 70         |
| 5                | IN303786 | 10003963  | ICICI PRUDENTIAL CREDIT RISK FUND                   | 25         |
| 6                | IN303786 | 10003971  | ICICI PRUDENTIAL MEDIUM TERM BOND FUND              | 60         |
| <b>TOTAL (A)</b> |          |           |   | <b>238</b> |

**ISIN - INE165K07027**

| Sr. No             | Dpid     | Client-id | Name  | Holding    |
|--------------------|----------|-----------|---|------------|
| 1                  | IN300126 | 11234066  | SBI LIFE INSURANCE CO.LTD                           | 48         |
| 2                  | IN300167 | 10169522  | NPS TRUST- A/C ICICI PRUDENTIAL PENSION FUND SCHEME | 4          |
| 3                  | IN300167 | 10169571  | NPS TRUST- A/C ICICI PRUDENTIAL PENSION FUND SCHEME | 1          |
| 4                  | IN301524 | 30042994  | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED     | 70         |
| 5                  | IN303786 | 10003963  | ICICI PRUDENTIAL CREDIT RISK FUND                   | 25         |
| 6                  | IN303786 | 10003971  | ICICI PRUDENTIAL MEDIUM TERM BOND FUND              | 90         |
| <b>TOTAL (B)</b>   |          |           |   | <b>238</b> |
| <b>TOTAL (A+B)</b> |          |           |   | <b>476</b> |

**For Jhajjar Power Limited**

  
**Jayant Patil**  
 Company Secretary  
 Membership No.: A14418



**Date: 21 August 2025**

**Place: New Delhi**



**Jhajjar Power Limited (An Apraava Energy Company)**

**Corporate Office:**

7<sup>th</sup> Floor, Fulcrum, Sahar Road,  
 Andheri (East), Mumbai 400 099  
 T: +91 22 6758 8888 | F: +91 22 6758 8811/8833  
 W: www.apraava.com

**Registered Office:**

Unit No. T-15 B, Salcon Rasvillas, 3rd Floor,  
 Plot No. D-1, Saket District Centre, Saket,  
 New Delhi 110 017  
 T: +91 11 4302 5608  
 CIN No.: U40104DL2008PLC374107

**Plant:** Village Khanpur, Tahsil Matenhail, District Jhajjar, Haryana 124 142. **Fax:** +91 1251 270105





# Jhajjar Power Limited

झज्जर पावर लिमिटेड

CIN : U40104DL2008PLC374107

GST : 07AACCJ0468L1ZE

T-15/B, PLOT NO. D-1, 3rd FLOOR, SALCON RASVILAS  
SAKET DISTRICT CENTRE, SAKET, NEW DELHI-110017

टी 15 बी, तीसरी मंजिल, सेल्कॉन रासविलास,  
प्लॉट नंबर डी.1, साकेत डिस्ट्रिक्ट सेंटर, साकेत,  
नई दिल्ली-110017



## Erragudi Green Energy Private Limited

एर्रागुड़ी ग्रीन एनर्जी प्राइवेट लिमिटेड

CIN: U35105DL2025PTC44139

T-15A, Third Floor, Salcon Rasvilas, Saket, New Delhi - 110017  
टी-१५ ए, तीसरी मंजिल, सालकॉन रासविलास, साकेत, नई दिल्ली- ११००१७