

FORM NO. MGT-7

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



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L40100TN1994PLC028263

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCS3211N

(ii) (a) Name of the company

SUNEDISON INFRASTRUCTURE

(b) Registered office address

11th FLOOR, BASCON FUTURA ,New No: 10/2
Old No: 56L, Venkatanarayana Road, T Nagar,
CHENNAI
Chennai
Tamil Nadu
600017

(c) *e-mail ID of the company

cscompliance@sunedisoninfra

(d) *Telephone number with STD code

04443405950

(e) Website

(iii) Date of Incorporation

04/08/1994

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U65993TN1994PTC027878

Pre-fill

Name of the Registrar and Transfer Agent

GNSA INFOTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

NELSON CHAMBERS, NO-115, NELSON MANICKAM ROAD,
AMINJIKARI, CHENNAI

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/12/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

31/12/2020

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

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

*No. of Companies for which information is to be given 7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	SEI TEJAS PRIVATE LIMITED	U40101TN2013FTC094224	Subsidiary	100
2	ISHAAN SOLAR POWER PRIVATE LIMITED	U40106TN2010PTC136715	Subsidiary	100
3	SEI SOLARTECH PRIVATE LIMITED	U40108TN2010PTC076481	Subsidiary	100
4	SIL ROOFTOP SOLAR POWER PRIVATE LIMITED	U40108TN2019PTC132319	Subsidiary	100
5	SILRES ENERGY SOLUTIONS PRIVATE LIMITED	U40106TN2019PTC131888	Subsidiary	100
6	MEGAMIC ELECTRONICS PRIVATE LIMITED	U74900KA2015PTC083384	Subsidiary	51
7	ENRECOVER ENERGY RECOVERY PRIVATE LIMITED	U74999PN2017PTC170709	Subsidiary	51

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	7,000,000	4,489,900	4,489,900	4,489,900
Total amount of equity shares (in Rupees)	70,000,000	44,899,000	44,899,000	44,899,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs 10 each				
Number of equity shares	7,000,000	4,489,900	4,489,900	4,489,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	70,000,000	44,899,000	44,899,000	44,899,000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	4,489,900	44,899,000	44,899,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify				
At the end of the year	4,489,900	44,899,000	44,899,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			5,517,638
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			228,008,696
Deposit			0
Total			233,526,334

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

499,339,043

(ii) Net worth of the Company

-88,285,460

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,899,236	86.84	0	

10.	Others	0	0	0	
	Total	3,899,236	86.84	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	571,547	12.73	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	19,117	0.43	0	
10.	Others	0	0	0	
	Total	590,664	13.16	0	0

Total number of shareholders (other than promoters)

389

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

391

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	4	2
Members (other than promoters)	407	389
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	0	1	0	1	0	0
B. Non-Promoter	1	3	1	2	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	2	0	1	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	4	1	3	0	0

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

6

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIL JAIN	00181960	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHAILESH RAJAGOPA	01855598	Director	0	
KALPESH KUMAR	07966090	Managing Director	0	
JAMUNA	08009308	Director	0	
ROKAROKALA VENKA	COYPS5163N	Company Secretar	0	
Ruchi Maheshwari	AKQPK2919J	CFO	0	28/10/2020

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
HEM SENTHIL RAJ	06760725	Director	20/01/2020	Cessation
ANIL JAIN	00181960	Director	26/09/2019	Change in designation
SADASIVAM DEIVANA	AOQPS4773J	Company Secretar	31/05/2019	Cessation
ROKAROKALA VENKA	COYPS5163N	Company Secretar	01/06/2019	Appointment
RUCHI ASHISH MAHE	AKQPK2919J	CFO	05/04/2019	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2019	409	18	75.8
Extra Ordinary General Mee	13/01/2020	393	9	89.3

B. BOARD MEETINGS

*Number of meetings held

17

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2019	5	5	100
2	30/05/2019	5	5	100
3	05/07/2019	5	5	100
4	05/08/2019	5	5	100
5	12/08/2019	5	5	100
6	14/08/2019	5	5	100
7	30/09/2019	5	5	100
8	21/10/2019	5	5	100
9	25/10/2019	5	5	100
10	06/11/2019	5	4	80
11	14/11/2019	5	5	100
12	22/11/2019	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2019	3	3	100
2	Audit Committee	12/08/2019	3	3	100
3	Audit Committee	14/08/2019	3	3	100
4	Audit Committee	14/11/2019	3	3	100
5	Audit Committee	14/02/2020	3	3	100
6	Nomination and Remuneration	12/08/2019	3	3	100
7	Independent Directors	13/09/2019	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/12/2020
								(Y/N/NA)
1	ANIL JAIN	17	16	94.12	1	1	100	Yes
2	SHAILESH RA	17	17	100	6	6	100	Yes
3	KALPESH KU	17	17	100	0	0	0	Yes
4	JAMUNA	17	17	100	7	7	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kalpesh Kumar	Managing Director	869,400	0	0	0	869,400
	Total		869,400	0	0	0	869,400

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	Suresh Babu R V	Company Secretary	626,897	0	0	0	626,897
2	Ruchi Maheshwari	CFO	3,683,256	0	0	0	3,683,256
	Total		4,310,153	0	0	0	4,310,153

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hem Senthil Raj	Independent Director	0	0	0	40,000	40,000
2	Jamuna	Independent Director	0	0	0	40,000	40,000
	Total		0	0	0	80,000	80,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

A MOHAN KUMAR

Whether associate or fellow

Associate Fellow

Certificate of practice number

19145

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

KALPESH
KUMAR
Digitally signed by
KALPESH KUMAR
Date: 2021.03.06
12:23:50 +05'30'

DIN of the director

To be digitally signed by

ARAVAMUD
HAN MOHAN
KUMAR
Digitally signed by
ARAVAMUDHAN
MOHAN KUMAR
Date: 2021.03.06
16:31:58 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

LISTOFSHAREHOLDERS20192020.pdf
extensionofagm_chennai_10092020.pdf
BOARD MEETINGS.pdf
MGT8.pdf

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

B. BOARD MEETINGS**NUMBER OF MEETINGS HELD-17**

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2019	5	5	100
2	30/05/2019	5	5	100
3	05/07/2019	5	5	100
4	05/08/2019	5	5	100
5	12/08/2019	5	5	100
6	14/08/2019	5	5	100
7	30/09/2019	5	5	100
8	21/10/2019	5	5	100
9	25/10/2019	5	5	100
10	06/11/2019	5	4	80
11	14/11/2019	5	5	100
12	22/11/2019	5	5	100
13	20/12/2019	5	5	100
14	08/01/2020	5	4	80
15	20/01/2020	5	4	80
16	29/01/2020	5	4	80
17	14/02/2020	5	4	80



भारत सरकार
GOVERNMENT OF INDIA
कारपोरेट कार्य मंत्रालय
MINISTRY OF CORPORATE AFFAIRS
कम्पनी पञ्जीयक का कार्यालय, तमिलनाडु, चेन्नै
OFFICE OF THE REGISTRAR OF COMPANIES, TAMILNADU, CHENNAI
'शास्त्री भवन', II मंजिल, 26, हाडोस रोड, चेन्नै - 600 006.
"SHASTRI BHAVAN", II FLOOR, 26, HADDOWS ROAD, CHENNAI - 600 006.

Ref.No.ROC-CHN/96-AGM/2020

ORDER

Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2020.


1. Whereas sub-section (1) of Section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year held in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such as in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of Section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representation have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 Pandemic;

5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisos of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to Section 96(1);
6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of Section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No.GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) Pending applications filed in Form No.GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved.
- (ii) Applications filed in Form No.GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected.

Where the approval for extension of AGM upto 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.


(K.G. JOSEPH JACKSON)
REGISTRAR OF COMPANIES
TAMILNADU, ANDAMAN &
NICOBAR ISLANDS, CHENNAI.

Place: Chennai

Date: 08.09.2020.

SUNEDISON INFRASTRUCTURE LIMITED
SHARE HOLDER LIST AS ON 31/03/2020

FOLIO	NAME	ADD1	ADD2	ADD3	PLACE	PIN	TYPESHARE	SHARES	AMOUNT
120492000008971	SHERISHA TECHNOLOGIES PVT. LTD.	NO.1-171, OLD MAHABALPURAM RD	THIRUPORUR		KANCHIPURAM	605110	1	1975556	.10
1203500001569932	AVYAN RENEWABLE SOLAR PRIVATE LIMITED	30/5 1st CROSS STREET	6A, PUDURAM		CHENNAI	600028	1	1923680	.10
IN93009510135335	RAVIKANT CHOUDHRY	312 Vaibhav Apartments,			Vevey	600007	1	73200	.10
00001427	RAVIKANT CHOUDHRY	NO 138			CHENNAI	600004	1	20300	.10
1202470000493565	RAVENINDRA SINGH POKHARNA	148 A SHASTRINAGAR	148A SHASTRINAGAR		BHILWARA	311001	1	17960	.10
00001350	VENKATACHALAM V	C-26, FIRST FLOOR	C-26, FIRST FLOOR		CHENNAI	600018	1	15700	.10
IN93108110195436	DIWYA KANDA	NO.3 ASHOK ROAD,ALWARPET.	NO.3 ASHOK ROAD, ALWARPET		DELHI	110052	1	15000	.10
00001430	PRAMESH DUGAR	DMB'S INVESTMENTS PVT LTD	DUGAR TOWERS 7TH FLOOR		CHENNAI	600008	1	14700	.10
00001340	JAYARAMAN K	REP BY 2/A HOLDER	CREEBROS ARCADE		CHENNAI	600020	1	14600	.10
00001170	SATHIANANTH R	C/3 CIRCUIT HOUSE ROAD	MONT BALANE FIN SERVICE		SABDAR PATEL RD MADRAS	600020	1	14400	.10
00001359	A.CHINNIVALAIN	C/3 RAKESH METALS	3/0 MOOKER NALLA MUTHU STREET		CHENNAI	627003	1	13900	.10
IN93108110195428	VIVEK KANDA	C-26, FIRST FLOOR	C-26, FIRST FLOOR		DELHI	110052	1	10000	.10
00001431	SONALI DUGAR R	DUGAR TOWERS 7TH FLOOR	DUGAR TOWERS 7TH FLOOR		CHENNAI	600008	1	8500	.10
00001084	UMA SURESH	9 KAMRAJ NAGAR 1ST FREET	9 KAMRAJ NAGAR		MADRAS	600093	1	7895	.10
IN93108110198667	DILIP KUMAR SURANA	STRIDES FINANCIAL SERVICES	ARIHANT PLAZA, NO.84-85		CHENNAI	600003	1	7895	.10
00001286	UMA CHOCCALINGAM	OLD NO.13/2, NEW NO.25	6TH MAIN ROAD		CHENNAI	600028	1	7700	.10
00000204	KESAVA RAO LINGAM V	9 DOWLATI NAGAR	9 DOWLATI NAGAR		CHENNAI	600001	1	7600	.10
00001118	KOHILA D	AG 95 SEVENTH MAIN ROAD	AG 95 SEVENTH MAIN ROAD		MADRAS	600040	1	7600	.10
00001166	PRITHI S THAKKER	6 MOORTHY LANE	6 MOORTHY LANE		MADRAS	600003	1	7500	.10
00001167	HANSRA R THAKKER	6 MOORTHY LANE	MR V G P RATTAN BAZAR		MADRAS	600003	1	7500	.10
00001169	SANGEETHA H THAKKER	6 MOORTHY LANE	MR V G P RATTAN BAZAR		MADRAS	600003	1	7500	.10
00001159	HASMUKH M THAKKER	6 MOORTHY LANE	MR V G P RATTAN BAZAR		MADRAS	600003	1	7500	.10
00001168	JYOTHI M THAKKER	6 MOORTHY LANE	MR V G P RATTAN BAZAR		MADRAS	600003	1	7500	.10
00001272	DEVIK K	KAILASH, FLAT NO.2	KAILASH, FLAT NO.2		MADRAS	600003	1	6500	.10
00001285	CHOCCALINGAM CT	OLD NO.13/2, NEW NO.5	OLD NO.13/2, NEW NO.5		T NAGAR, CHENNAI	600017	1	6500	.10
00001273	KANAKA K M	MUTHIAH PL	OLD NO.39, NEW NO.6		CHENNAI	600004	1	6200	.10
1205660000493930	KIRTI VASANTILAL SHAH	7 KARANPARA	7 KARANPARA		CHENNAI	600028	1	6200	.10
00001365	KARTHIKEYAN S	7 KARANPARA	7 KARANPARA		T NAGAR	600017	1	5900	.10
00001133	KRISHNAMOORTHY K	4/106, BIRDS WEST.	8 WEDDELY ROAD		RAJKOT	360001	1	5000	.10
00001114	RADHARANI S	5 THADIKOMBU ROAD	THRUNAGAR, GOLDEN ROCK		CHENNAI	600017	1	3600	.10
00001270	JAMALI K	6/3 KR KOIL ST	DINDUGAL		TRICHY	600004	1	3700	.10
IN93009510192687	V Palanisamy	S/O Venkatalingam, No.79, G.2	WEST MAMBALAM		MADRAS	600033	1	3000	.10
00001115	THILAGAVATHY K	AG 95 SEVENTH MAIN ROAD	R K Excel Apartment, Pillayar		Chennai	600106	1	2600	.10
00001334	KRISHNA MOORTHY V	C/O BAFNA & JAIN	ANNA NAGAR		MADRAS	600040	1	2600	.10
1205660000066006	PRATHI KANTILAL PALEA	74-A MILLIPARA	1 PALLIAPPAN ST		CHENNAI	600079	1	2600	.10
16014800000864208	SHANTIA B SHAH	NEW KARPUSAM MEDICAL	SHREE VALLABH		RAJKOT	360001	1	2502	.10
00000129	SARASWATHI K	1209-02, CUTCHERY ST	LAKSHMANA ST		CHENNAI	600017	1	2500	.10
00000134	MEENAKUMARI M S	47 VELLALAR ST	AMBURPET		MADRAS	600090	1	2500	.10
00000135	SATHYA SEKAR M K	25/51	ALANGAYAM		MADRAS	752	1	2500	.10
00000490	GIRIJA N	170	SURULU LAY OUT ST		BODINYAKANUR	626513	1	2500	.10
00000496	SUNMATHI J	18-A/1	BIG RAZAR		TIRUCHIRAPALLI	620018	1	2500	.10
00001082	VEERAMA DEVI P	C-6 CEEBROS GARDEN	WARNERS ROAD		TIRUCHIRAPALLI	620001	1	2500	.10
00001123	UMA MAHESWARA RAO NUKALA	C/O SRINI VASA TRADING CO	76 KAMARAJ SALAI		MADRAS	600028	1	2300	.10
00001191	STERLING SECURITIES & FUTURES P LTD	KARUMITTU CENTRE 7TH FLR	CHALAMAIAH CHOWTRY		CHENNAI	522003	1	2200	.10
1208160016366489	MATHIVANAN N	2, VASU STREET	488 ANNA SALAI		MADRAS	600034	1	2200	.10
00001332	SARANGAN D	PODIA MADHUKANT PATEL	RAJUNAGAR		INDORE	453331	1	2107	.10
1601480000862496	KALPESH B SHAH	KALPESH B SHAH	RAJUNAGAR		MADRAS	600010	1	2100	.10
00000062	VIDYA M V	66 28TH CROSS ST	INDIRA NAGAR		CHENNAI	600079	1	2100	.10
00000074	KASTHURI K	I-474A	30TH CROSS ROAD		MUMBAI	400069	1	2096	.10
00001335	RAVINDRAN CP	C/O BAFNA & JAIN	1 PALLIAPPAN ST		CHENNAI	600017	1	2000	.10
1206590000032327	ASHU CHOUDHARY	101 HEERA NAGAR	NEAR DCM SHOPS		MADRAS	600020	1	2000	.10
00001174	DEVARAJAN C	RAJUNAGAR TOWERS	SOWCARPET, 1ST FLOOR		MADRAS	600090	1	2000	.10
00001155	PUJANACHANDRA RAO ALAPATI	TUMULURU POST	SOWCARPET, 1ST FLOOR		JAIPUR	302006	1	1998	.10
00001175	CHINUSAMY V R	69 POWER HOUSE ROAD	20B RACE COURSE		CHENNAI	0	1	1900	.10
00001176	PALANISAMY S	H 102 PERIYAR NAGAR	KOLIPARA MAN		CHENNAI	522304	1	1900	.10
00001177	KANAGASABATHY C	A/63, VASUDEV APARTMENT,	ERODE		CHENNAI	638001	1	1900	.10
1201120100051291	PARUL MADHUKANT PATEL	A/63, VASUDEV APARTMENT,	ERODE		MUMBAI	400069	1	1886	.10
1205620000019297	KHYATI MADHUKANT PATEL	A-63, VASUDEV APARTMENT,	ERODE		MUMBAI	400069	1	1802	.10
00001172	SUBRAMAN S	198 THAMBU CHETTY ST	FIRST FLR		MADRAS	600001	1	1800	.10

SUNEDISON INFRASTRUCTURE LIMITED

SHARE HOLDER LIST AS ON 31/03/2020

FOLIO	NAME	ADD1	ADD2	ADD3	PLACE	PIN	TYPESHARE	SHARES	AMOUNT
00000923	VANAN M	SHREYAS ANS CO	2 VASU ST		KILPAUK	600010	1	400	10
00000943	CHACKO K C	65 KAMARAJ NAGAR	KORATTUR		MADRAS	600080	1	400	10
00001039	VISWANATHAN N	10 PADMANABHA ST	VILLIVAKKAM		MADRAS	600049	1	400	10
00001126	RAMI REDDY KANALA	KOLLUPARA POST	GUNTUR (DT)		A P	522304	1	400	10
00001132	LOGANATHAN G	NO.2, POSTAL NAGAR	1ST FLOOR, NEAR DHANALAK-		SHMI ST, NEMILICHERY,	600044	1	400	10
00001163	MOTILAL BHATTAD	C/O MURU BROS	71 GOOWIN ST		MADRAS	600041	1	400	10
00001203	ANBAZHAGAN R	20 SAIRAMI LAYOUT	D V PATNAM		UDUMALPET	642126	1	400	10
00001282	RAVINDRAN CP	1 PALLAPPAN ST	1st FLOOR, SOMVARPET		MADRAS	600079	1	400	10
IN30177410169339	S Alamelu	Flat F 11 1st floor	Rohini Ramoneeyam Apts		Trichy	620006	1	300	10
IN30115124800813	ARUNMALA CHANDRA REDDI	2, RAMESHWAR MALIA LANE	MANGESI STREET		T NAGAR	600017	1	300	10
IN301032710496075	MAWRANG LALAGARHWAL	DAHLA DURGA ASTHAN ROAD			CHENNAI	711101	1	300	10
1203230019896837	ASHISH SHARMA	13/1 REACHAR ST.			HOWRAH	816109	1	300	10
00000034	BHANUMATHI S	13 SUGADOS MIKONDY ST			SAHEBGANJ	600017	1	300	10
00000053	RAJA T	39 NOWROJI ROAD	CHETPET		TRICHY	600031	1	300	10
00000142	SUCEELA N C	76 BLK HOSTEL	TEPPAKULAM		MADRAS	600031	1	300	10
00000203	GAJAPATHY R	17 VITH	TYP QRTS		MADRAS	600031	1	300	10
00000314	SURESH G G	B2/6, 1ST STREET	PARAMAHAMSA ROAD		MADRAS	600041	1	300	10
00000452	KRISHNASWAMY S	NO 55 LG N ROAD	BHAGATH SINGH ROAD		MADRAS	600002	1	300	10
00000526	MANGICKARAJU K	10-B NORTH ANDAR STREET	MOUNT ROAD		MADRAS	620002	1	300	10
00000530	MANGALAMBAL M	C/O MARIS LAKSME	TRUCHIRAPALLI		INAMANKAL	637001	1	300	10
00000574	MAGLESWARI P	NO.6, KATHIRASAN STREET	PRIME SHAKRES		MADRAS	600053	1	300	10
00000644	KATHIRASAN M	SHREYAS ANS CO	GANAVURTHY NAGAR		MADRAS	600010	1	300	10
00000894	MEENAKSHI VR	3/6 9TH CROSS ST	SHASTRI NAGAR		MADRAS	600020	1	300	10
00001056	PRAVEEN BAGRECHA	C/O MAHAVEER MEDICAL STOR	OPP JAIN MARKET		MADRAS	583101	1	300	10
00001076	BALAKUMAR K	M 37/1 7TH CROSS ST	BESANT NAGAR		MADRAS	600990	1	300	10
00001139	RUKMINI N	C/O SREE ARULMURUGA	TEXTILES NO.210		MADRAS	600001	1	300	10
00001147	LOGANATHAN P	C/O SREE ARULMURUGA	TRADERS NO 210		MADRAS	600001	1	300	10
00001237	SYED ALI BADSHA	33 SENGUNTHAPURAM	3RD CROSS		MADRAS	639002	1	300	10
00001280	UMA J	18, DEVARAJAN ST	TRIPLICANE		MADRAS	600005	1	300	10
00001283	SURENDRA KUMAR LUNAWAT	344, A. 13TH ST BARA NAGAR	VILLUVAKKAM		MADRAS	600049	1	300	10
00001274	ANTHONY RAJ	456, RASTA PACHEVAR	RAMGANJ BAZAAR		MADRAS	302003	1	300	10
00001324	KRISHNAMOORTHY V	SHIRAM INVESTMENT CENTRE	6TH FLOOR, MOOKAMBIA		MADRAS	600079	1	300	10
00001376	MANGALAM MR	NO.1 PALLAPPAN ST	SOWCAR PET		MADRAS	600004	1	300	10
1203440001056669	ARCADIA SHARE AND STOCK BROKERS PVT LTD-PROPRIETARY A/C	NO 8 JEEVANADAM ST	SAKTHI ILLAM		MADRAS	600053	1	300	10
1204470008222096	DHARMENDRA VERMA	328,MINAD 1ST FLOOR, BLDG NO.7	SERVICE ROAD NEAR BHAVISHYA NIDHI BHAVAN		CHENNAI	600053	1	300	10
IN30037810189656	NARAYANAN R	NEW NO.23, OLD NO.8	II STREET		MUMBAI	400051	1	217	10
1201060003106718	ANIL SODHANI	F7/13 HARINIKETAN SOCIETY	BANGUR NAGAR GOREGAON		CHENNAI	600043	1	200	10
00000045	MEENA KUMARI G	NO 14 CONJEEVARAM	MUNUSHWAMY COLONY		MUMBAI	400104	1	200	10
00000250	MOHAN RAJ B	10 SB1 COLONEY	GEEATHAPURAM		MADRAS	600112	1	200	10
00000085	PRAKASH K	17,104	RAYAJI ST.		MADRAS	524001	1	200	10
00000141	CHERAN Y	39 NOWROJI ROAD	CHETPET		MADRAS	600031	1	200	10
00000278	SUCEELA CHANDRASEKHAR	39 NOWROJI ROAD	CHETPET		MADRAS	600031	1	200	10
00000449	CHANDRASEKARAN R	B-6 PRABHAT APART.	CHETPET		MADRAS	600031	1	200	10
00000457	SUATHA RAVI	21	SHANMUGA MUDALI ST.		MADRAS	600070	1	200	10
00000631	RAJESHWARI P	NO.28, 1ST MAIN STREET	20/21, STERLING AVENUE		MADRAS	600017	1	200	10
00000662	KANDASWAMY P	C/O M C SUBARAYA CHETTY	OFFICERS COLONY		MADRAS	600116	1	200	10
00000901	MOHAMED KABEER	30, MOORE STREET	SONS AND CO, 119,RASAPPA		CHENNAI	600088	1	200	10
00000903	SULTAN ABDUL KADER S	30, MOORE STREET	MADRAS		MADRAS	600003	1	200	10
00000927	VENKATA RAMAIAHAN R	SHREYAS ANS CO	MADRAS		MADRAS	600001	1	200	10
00000933	SIVA RM	E/6 9TH CROSS ST	2 VASU ST		MADRAS	600001	1	200	10
00000955	PRIYA S	37 S C CHETTY ST	SHASTRI NAGAR		MADRAS	600020	1	200	10
00001128	RAMA KRISHNA NAGASURI	MAIN ROAD	UTTILE KANCHIPURAM		MADRAS	631503	1	200	10
00001150	PARVATHI M	E-9 BANK OF MADURAI QTRS	KOLAKALUR (PO)		MADRAS	522307	1	200	10
00001197	UMA S	B-5 VISHUNUPRIYA FLATS	SECRETARIAT CLY		MADRAS	600010	1	200	10
00001227	RAMESH KR	30/11, PILLAYAR KOLI ST	39 VENKATESAN STREET		MADRAS	600017	1	200	10
00001246	USHA CHANDRANMOULI	32, MOORTHY ST	SANKARAN PALAYAM		MADRAS	600033	1	200	10
00001265	AJIT KUMAR KYAL	NOB7, VR PILLAI ST	WEST MAMBALAM		MADRAS	600033	1	200	10
00001275	NARASIMHULU N	C/O MURLDHAR KASHI	TRIPLICANE		MADRAS	600005	1	200	10
00001284	GIRIJA K	NO.5 ADAM ST	ROYA PURAM		MADRAS	600013	1	200	10
00001312	PERIYAKARUPPAN L	2/15 PREM NIVAS 11ST	BALAJI NAGAR		MADRAS	613007	1	200	10
00001346	VIJAYAKSHMI J	14 P.S KUMARSAMY RAJA ST	SHENOY NAGAR		MADRAS	625020	1	200	10
		8, PANIDAGA SALAI	TIRUMALAYAN PATTINAM		KARIKAL REGION	609606	1	200	10



A. Mohan Kumar
B.A., B.L., F.C.S., ACMA.,

FORM NO. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of M/s. SUNEDISON INFRASTRUCTURE LIMITED (Formerly known as YKM Industries Limited) (CIN: L40100TN1994PLC028263) (the "Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year 01.04.2019 to 31.03.2020. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year (01.04.2019 to 31.03.2020) 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 the following:
 1. During the financial year under review, the status of the Company was Public Limited Company and it has not changed. The Company is Active-Complaint.
 2. The Company has maintained all the prescribed registers/records and made entries therein within time prescribed as per the provisions of the Act.
 3. During the financial year under review, the Company has filed various forms and returns with the Registrar of Companies, Chennai/Ministry of Corporate Affairs within the prescribed filing time.
 4. Meetings of Board of Directors, its Committees and the meetings of the members of the Company were held on or before the due date as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book and registers maintained for the purpose and the same have been duly signed.
 5. The Company had closed its Register of Members and Share Transfer books during the financial year under review and has duly complied with the provisions of the Act.
 6. During financial year under review, the Company has complied with the provisions of Section 185 of the Act.

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Flat F 1, Sudarsan Apartments, 72, VGP Selva Nagar Second Main road, Velachery, Chennai 600 042.

needamohan@gmail.com / 90030 12871

7. According to information and explanations made, the Company has entered into transactions falling within the purview of Section 188 of the Act in respect of Related Party Transactions during financial year under review which are in the ordinary course of business and at arm's length basis and has duly complied with the provisions of Section 188 of the Act.
8. Issue and Allotment/Transfer and issue of Security certificates
 - a) There were no instances of 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.
9. There were no such transactions necessitating the Company to keep in abeyance rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. During the financial year under review, the Company has not declared any dividend and the Company was not required to transfer any unpaid/unclaimed dividend/other amounts to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. The audited financial statements of the Company was approved and signed 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. During the financial year under review, there were changes in the constitution of Directors and Key Managerial Personnel in the Company. The Details of Changes in Constitution of Directors and Key Managerial Personnel is as per **Annexure A**.

During the period between end of the financial year and on the date of this report, Mr. Pillappan Amalanathan was appointed as Director on 16-06-2020 and Ms. Ruchi Maheshwari resigned as CFO with effect from 28-10-2020 and Mr. Dinesh Kumar Agarwal was appointed as CFO with effect from 29-10-2020.

During the Financial Year under review, required Disclosures by the Directors/ Key Managerial Personnel and Remuneration paid to them were duly made in compliance of the provisions of the Companies Act, 2013.
13. There was casual vacancy in the office of Auditors during the financial year under review and the Company has complied with the provisions of Section 139 of the Act by appointing Auditors to fill the casual vacancy.
14. According to the Information and Explanations given to us, the Company was not required to obtain any approvals from the Tribunal, Regional Director, Court, Central Government on matters which required such approvals from the said authorities during the financial year under review.

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15. According to the Information and Explanations given to us, the Company did not accept/renew any Deposits during the financial year.
16. According to information and explanation given to us, the Company has complied with the provisions of the Act and Rules made there under in respect of Borrowings from Public Financial Institutions, Banks and others, wherever applicable and the Borrowings made are within the Limits approved by the Board of Directors/Shareholders.
17. During the financial year under review, the company has given loans to companies falling under the provisions of Section 186 of the Act.
18. Audit Report contains qualification regarding outstanding liabilities under Borrowings, trade payables and other current liabilities with respect to two subsidiaries. The Board has given justification that the Management is currently carrying out necessary reconciliations of such liabilities.
19. Secretarial Audit Report contains qualifications regarding the number of Independent Director in the Company went below the minimum requirement and that the Nomination and Remuneration Committee had only two non-executive directors and the Audit committee had one Independent and one Non-Independent Director only. The Board has given justification that it was in search of competent person and the appointment was made on June 16, 2020.
20. During the financial year under review, the following major transactions were identified:
 - a. The Avyan Renewable Solar Private Limited (“Acquirer”) have made an open offer for acquiring 11,22,475 (Eleven Lakh Twenty Two Thousand Four Hundred and Seventy Five only) fully paid-up equity shares of face value of Rs. 10 (Indian Rupees Ten only) each representing 26% (Twenty Six Per Cent) of the Voting Share Capital on 26th July 2019. Date of opening the offer was 19th September 2019 and Date of closing the offer was 3rd October 2019. The actual equity shares acquired from the public shareholders by way of open offer was 5,31,811 and 13,91,869 equity shares acquired from the promoters of SunEdison Infrastructure Limited pursuant to an addendum share purchase agreement dated: October 07, 2019
 - b. The Material details of Offer are as under:
 - i. This Offer is a mandatory open offer pursuant to the execution of Share Purchase Agreements to acquire in excess of 25% of the equity share capital of the Target Company and control over the Target Company.
 - ii. Selling Promoters– Mr. Anil Jain, Mrs. Dimple Jain, Mrs. Ugam Devi Jain and M/s. Sherisha Technologies Private Limited.
 - iii. Consideration – Rs.13 (Indian Rupees only) per Equity Share.
 - iv. Manager to the Offer – M/s. Keynote Financial Services Limited.
 - c. Ms. Ruchi Ashish Maheshwari was appointed as Chief Financial Officer of the Company with effect from 05-04-2019.
 - d. Board of Directors of the Company gave their approval to shift the Registered

office of the Company to 11th Floor, Bascon Futura, New No: 10/2, Old No: 56L, Venkatanarayana Road, T Nagar, Chennai – 600017 on 05-04-2019.

- e. Mr. Sadasivam Deivanayagam resigned as Company Secretary of the Company on 31-05-2019. Mr.R.V.Suresh Babu was appointed as Company Secretary with effect from 01-06-2019.
- f. The Company has obtained the approval of Board of Directors for acquisition of Megamic Electronics Private Limited and Enrecover Energy Recovery Solutions Private Limited in their meeting held on 05-07-2019.
- g. The Company has obtained the approval of Board of Directors to have the corporate office of the Company at 2nd Floor, Centre point, Opposite Parel Post office, Jijibhai Lane, Lalbaug, Mumbai – 400012 on 05-07-2019.
- h. Board of Directors gave their approval to appoint M/s. VKAN & Associates as Statutory Auditors of the Company on 12-08-2019 to fill the casual vacancy caused by the resignation of M/s. M. Krishnakumar & Associates with effect from 07-08-2019.
- i. M/s. R. Subramanian and Company LLP was appointed as Internal Auditor of the Company for the FY 2019-2020.
- j. Board of Directors gave their approval to promote M/s. SILRES Energy Solutions Private Limited on 30-09-2019.
- k. Board of Directors gave their approval to promote M/s. SIL Rooftop Solar Power Private Limited on 21-10-2019.
- l. The Company has obtained the approval of Board of Directors for “SunEdison Infrastructure Limited – Employees Stock Option Scheme 2019 (SunEdison ESOS 2019/Scheme) to the employees of the Company on 20-12-2019.
- m. The Company has obtained the approval of Board of Directors for “SunEdison Infrastructure Limited – Employees Stock Option Scheme 2019 (SunEdison ESOS 2019/Scheme) to the employees of the Company’s Subsidiary or the Holding Company on 20-12-2019.
- n. The Company has altered the Objects of Clause of Memorandum of Association of the Company with the Shareholders approval on 13-01-2020.

For Mohan Kumar & Associates

ARAVAMUDHAN
HAN MOHAN
KUMAR

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ARAVAMUDHAN
MOHAN KUMAR
Date: 2021.03.05
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A. Mohan Kumar

Practicing Company Secretary

Membership Number: FCS 4347

Certificate of Practice Number: 19145

UDIN: F004347B004009931

Place: Chennai

Date: 05-03-2021

Annexure A

Details of change in Composition of Directors and KMPs from 01-04-2019 to 31-03-2020

S. No.	Name	Designation	Nature of Change	Date of Change
1.	Ruchi Maheshwari	CFO (KMP)	Appointment	05/04/2019
2.	Sadasivam Deivanayagam	Company Secretary	Cessation	31/05/2019
3.	R. V. Suresh Babu	Company Secretary	Appointment	01/06/2019
4.	Anil Jain	Director	Change in Designation	26/09/2019
5.	Hem Senthil Raj	Director	Cessation	20/01/2020

Details of change in Composition of Directors and KMPs after 31.03.2020 till the date of report:

S. No.	Name	Designation	Nature of Change	Date of Change
1.	Pillappan Amalanathan	Director	Appointment	16/06/2020
2.	Ruchi Maheshwari	CFO (KMP)	Cessation	28/10/2020
3.	Dinesh Kumar Agarwal	CFO (KMP)	Appointment	29/10/2020

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KUMAR Date: 2021.03.05
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