

GREENKO ENERGIES PRIVATE LIMITED

CIN: U40109TG2000FTC034990

Registered Office: Plot No.1071, Road No.44, Jubilee Hills, Hyderabad - 500033, Telangana

Phone No. 040-40301000, Fax No. 040- 23540287, Email: info@greenkogroup.com

NOTICE

NOTICE is hereby given that 15th Annual General Meeting of the members of **Greenko Energies Private Limited** will be held on Wednesday, 30th September, 2015 at 05.00 P.M at the Registered Office of the Company at Plot No. 1071, Road No. 44, Jubilee Hills, Hyderabad - 500033, Telangana, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2015 together with the Reports of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March, 2015, together with the Report of the Auditors thereon.
3. Re-appointment of Mr. Mahesh Kolli (DIN: 01412010) who retires by rotation and being eligible offers himself for reappointment.
4. Appointment of Statutory Auditors

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 and the Rules made there under, M/s Brahmayya & Co., Chartered Accountants, Chennai (Firm Registration No. 000511S) who have offered themselves for re-appointment and have confirmed their eligibility in terms of the provisions of Section 141 of the Companies Act, 2013 and Rules made thereunder, be considered for re-appointment as the Statutory Auditors of the Company to hold office from the conclusion of the Fifteenth Annual General Meeting till the conclusion of the Twentieth Annual General Meeting of the Company (subject to ratification of the appointment by the Members at every Annual General Meeting to be held after this Annual General Meeting) at such remuneration as may be determined by the Board of Directors of the Company.”

SPECIAL BUSINESS:

5. Appointment of Mr. N .Vivekananda (DIN: 03364908) as Director

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. N .Vivekananda (DIN: 03364908) who was appointed as an Additional Director of the Company with effect from 05.12.2014 by the Board of Directors and who holds the office up to the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 and who is eligible for appointment be and is hereby appointed as a Director of the Company.”

6. Approval for appointment of Mr. C. Purushotham (DIN: 01317059) as a Whole time Director

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as Special Resolution:

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“**RESOLVED THAT** pursuant to Section 196 and other applicable provisions if any, of the Companies Act, 2013 read with the rules made thereunder, and Articles of Association of the Company, the consent of the members be and is hereby accorded for appointment of Mr. C. Purushotham (DIN: 01317059), Director and Company Secretary as Whole time Director with effect from 18th February, 2015, on the following terms and conditions:

- (a) Term of appointment : Five (05) years with effect from 18th February 2015
(b) Remuneration (per month)
- Basic Pay : Rs. 7,75,000/-
 - House Rent Allowance (HRA) : Rs. 1,10,000/-
 - Special Allowance : Rs. 3,250/-
 - Contribution to Provident Fund : @12% of Basic Pay
 - All other terms as applicable to employees as per Company policy regarding leave with pay, gratuity etc;

RESOLVED FURTHER THAT all the Directors of the Company, be and are hereby severally authorised to sign all the documents and take all actions as may be necessary to give effect to the aforementioned appointment and to sign and file the requisite forms with the Registrar of Companies and other authorities, as may be required in this regard.”



On behalf of the Board of Directors
for **Greenko Energies Private Limited**

Purushotham Choppakatla
Whole-Time Director & Company Secretary
(DIN: 01317059)

Place : Hyderabad
Date : 05.09.2015

NOTE:-

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts relating to the business stated in the Notice is annexed hereto.

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EXPLANATORY STATEMENT (Pursuant To Section 102 of the Companies Act, 2013)

Item No. 4:

As per the provisions of Section 139 of the Companies Act, 2013 read with the rules made thereunder, every Company shall at its Annual General Meeting (AGM) appoint an individual or a firm as an Auditor who shall hold office from the conclusion of that AGM till the conclusion of its sixth AGM subject to ratification by members at the respective Annual General Meetings.

It is proposed to re-appoint M/s Brahmayya & Co., Chartered Accountants, Hyderabad having ICAI Registration No. 000511S as Statutory Auditors of the Company for the next five consecutive financial years i.e., from F.Y. 2015-2016 to 2019-2020. M/s Brahmayya & Co., Chartered Accountants having ICAI Registration No. 000511S have confirmed their willingness and eligibility for reappointment under the provisions of the Section 141 of the Companies Act 2013.

Accordingly, approval of the Members is being sought for the proposal contained in the Resolution set out at Item No. 4 of the accompanying Notice.

The Board commends the Resolution at Item No. 4 of the accompanying Notice for approval by the Members of the Company.

None of the Directors or their respective relatives are concerned or interested in the Resolution at Item No. 4 of the accompanying Notice.

Item No. 5:

Mr. N .Vivekananda (DIN: 03364908) was appointed as an Additional Director of the Company by the Board of Directors with effect from 5th December, 2014, by the Board of Directors under Section 161 of the Act. In terms of Section 161(1) of the Act, Mr. N .Vivekananda (DIN: 03364908) holds office upto the date of the forthcoming Annual General Meeting of the Company and is eligible for appointment as a Director.

Mr. N .Vivekananda (DIN: 03364908), aged 64 years, holds Master's Degree in Economics. He possesses sound knowledge in operational matters of renewable energy power projects.

The Board recommends the Resolution at Item No.5 of the accompanying Notice for approval by the Members of the Company.

Other than Mr. N .Vivekananda (DIN: 03364908), none of the Directors of the Company or their respective relatives are concerned or interested in the Resolution at Item No.5 of the accompanying Notice.

Item No. 6:

Mr. C. Purushotham (DIN: 01317059) was reappointed as the Whole Time Director of the Company w.e.f. 18th February, 2015 by the Board of Directors at their meeting held on 18th February, 2015 under Section 196 of the Companies Act, 2013. It is now proposed to obtain approval of members for the said appointment and terms of remuneration payable to Mr. C. Purushotham as Whole Time Director of the Company.

Mr. C. Purushotham aged 61 years holds Bachelor's Degree in Commerce, Law and is a qualified Company Secretary and Cost Accountant. He possesses expert knowledge in varied areas like finance, accounts, commercial, legal and corporate secretarial functions.

The main terms and conditions relating to the appointment of Mr. C. Purushotham as the Whole time Director are as follows:

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- (a) Term of appointment : Five (05) years with effect from 18th February 2015
(b) Remuneration (per month)

- Basic Pay : Rs. 7,75,000/-
- House Rent Allowance (HRA) : Rs. 1,10,000/-
- Special Allowance : Rs. 3,250/-
- Contribution to Provident Fund : @12% of Basic Pay
- All other terms as applicable to employees as per company policy regarding leave with pay, gratuity etc.

Appointment of Mr. C. Purushotham as Whole Time Director would help the Company to further strengthen its position in the power generation sector in the years to come.

Accordingly, approval of the Members is being sought for the proposal contained in the Resolution set out at Item No. 6 of the accompanying Notice.

The Board commends the Resolution at Item No. 6 of the accompanying Notice for approval by the Members of the Company.

None of the Directors or their respective relatives except Mr. C. Purushotham is concerned or interested in the Resolution at Item No. 6 of the accompanying Notice.



On behalf of the Board of Directors
for **Greenko Energies Private Limited**



Purushotham Choppakatla
Whole-Time Director & Company Secretary
(DIN: 01317059)

Place : Hyderabad
Date : 05.09.2015

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DIRECTORS' REPORT

To,
The Members
Greenko Energies Private Limited

Your Directors present the Fifteenth Annual Report of the Company together with the Audited Statements of Accounts for the year ended on 31st March, 2015.

1. FINANCIAL RESULTS

Your company's performance during the year under review (on a standalone basis) is summarised as below:-

(In INR in Lakhs)

Particulars	For the year ended on 31 st March, 2015	For the year ended on 31 st March, 2014
Revenue from Operations	2,527.99	7,789.5
Other Income	339.07	200.24
Total Expenses	6,786.39	6,542.11
Profit/(Loss) Before Tax	(3,919.33)	1,447.63
Tax Expense (Including Deferred Tax)	40.98	997.89
Profit/(Loss) After Tax	(3,960.31)	449.74

During the year under review, your Company posted a Total Revenue of Rs. 72,693.48 Lakhs on consolidated basis, with Loss Before Tax of Rs. 886.18 Lakhs and Loss After Tax of Rs. 7,182.36 Lakhs. Your Company is putting all its efforts to increase the turnover further and improve the operating margins.

PRINCIPAL ACTIVITIES

The principal activities of the Company are owning, developing, and operating Clean Energy Projects in India on its own and through its subsidiaries by generating power through non-conventional and renewable resources like Biomass, Gas, Hydro and Wind power plants. Currently the Company has two biomass operating plants at Chennur and Sattenapalli in Andhra Pradesh.

Your Company as on 31st March, 2015, has 61 subsidiaries (including step down subsidiaries) and after 31st March, 2015, your Company has acquired entire stake in Swasti Power Private Limited resulting in a total of 62 subsidiaries, as on the date of this report.

SUBSIDIARY PERFORMANCE

Pursuant to Section 129(3) of the Act read with the Rules made thereunder, the statement containing the salient features of financial statements of the Company's subsidiaries in Form AOC -1 are enclosed as ANNEXURE - A.

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Your Company along with all the subsidiaries forming part of Greenko Group is putting all efforts to further increase the operational capacity by speedy completion of all the projects under development.

2. SHARE CAPITAL

The paid up Equity Share Capital as on 31st March, 2015 is Rs. 6,758,466,500/-. During the year under review, the Company has allotted 2,51,34,000 (Two Crores Fifty One Lakhs Thirty Four Thousand) Equity shares of Rs.10/- each at par to the Holding Company, Greenko Mauritius.

During the period under review, the Company has not issued any shares with differential voting rights and has neither issued employee stock options nor sweat equity shares and does not have any scheme to fund its employees to purchase the shares of the Company.

3. EXTRACT OF ANNUAL RETURN

The extract of annual return as per section 92(3) of the Companies Act, 2013 read with Sub-Rule 1 of Rule 12 of Companies (Management and Administration) Rules, 2014 is enclosed as **ANNEXURE - B**.

4. BOARD MEETINGS

During the year Thirty One (31) Board Meetings were convened and held in compliance with the provisions of the Companies Act, 2013

5. DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to Section 134(5) of the Companies Act, 2013, the board of directors, to the best of their knowledge and ability, confirm that:

- a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the loss of the company for that period;
- c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) the directors had prepared the annual accounts on a going concern basis; and
- e) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

6. DIRECTORS

Mr. N .Vivekananda (DIN: 03364908), was appointed as Additional Director of the Company on 5th December, 2014 by the Board of Directors of the Company under Section 161 of the Companies Act, 2013 and he holds office as Director upto the date of ensuing Annual General meeting and is eligible for reappointment.

Mr. Mahesh Kolli who retires by rotation and being eligible offers himself for re-appointment.

Mr. C. Purushotham (DIN: 01317059) was reappointed as the Whole Time Director of the Company with effect from 18th February, 2015 by the Board of Directors at their meeting held on 18th February, 2015 under Section 196 of the Companies Act, 2013. It is now proposed to obtain approval of members for the

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said appointment and terms of remuneration payable to Mr. C. Purushotham as Whole Time Director of the Company.

Your Board recommends their appointments as Directors in the ensuing Annual General meeting of the Company.

7. AUDITORS' REPORT

Auditors Report is self-explanatory and does not require any comment. There are no qualifications, reservations or adverse remarks by the Auditors.

8. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

The Company, being an Infrastructure Company, is exempt from the provisions as applicable to loans, guarantees and securities under Section 186 (11) of the Act. The details of investments are provided in the schedules to the financial statements.

9. AMOUNT PROPOSED TO BE CARRIED TO ANY RESERVE AND AMOUNT PROPOSED TO BE PAID AS DIVIDEND

Since the Company had posted loss during the current year under review on a Standalone basis, your Directors are not able to propose any dividend for the year. There are no amounts to be transferred to reserves.

10. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

Information in accordance with the provision of Section 134(3)(m) of the Companies Act, 2013 read with the rules made thereunder, regarding conservation of energy, technology absorption and foreign exchange earnings and outgo is as under:

A	Conservation of energy	The Company continues its efforts to reduce and optimise the use of energy consumption at all its offices. Few measures being taken in this regard are: i. Reducing AC operation timing ii. Using natural sunlight instead of using light at day time. The capital investment on energy conservation equipments is not so huge to disclose, however, your Company is making all efforts to conserve energy.	
B	Technology Absorption	Since the Company is engaged in the development of Hydro Projects based on indigenous technology, this is not relevant for the Company.	
C	Foreign Exchange Earnings & Outgo	Current Year	Previous year
	Foreign Exchange Earnings	Nil	Rs. 903.13 Lakhs
	Foreign Exchange Outgo	Nil	Nil

11. VIGIL MECHANISM

Your Company has put in a vigil mechanism as per Section 177(9) of the Companies Act, 2013 read with Rule 7 of the Companies (Meetings of Board and its Powers) Rules, 2014. The Board of the Company itself works as a Committee to oversee the vigil mechanism and nominated Mr. Purushotham Choppakatla (DIN: 01317059), Director as the point of contact to oversee the mechanism.

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12. STATUTORY AUDITORS

M/s Brahmayya & Co., Chartered Accountants, Chennai having ICAI Registration No. 000511S who have offered themselves for re-appointment and have confirmed their eligibility in terms of the provisions of Section 141 of the Companies Act, 2013 and Rules made thereunder, be considered for re-appointment as the Statutory Auditors of the Company to hold office from the conclusion of the Fifteenth Annual General Meeting to the conclusion of the Twentieth Annual General Meeting (subject to ratification of the appointment by the Members at every Annual General Meeting held after this Annual General Meeting). Your Directors recommend their appointment as Statutory Auditors.

13. COST AUDITORS & COST AUDIT REPORT

The Cost Audit Report along with Annexure for the Financial Year 2014 - 2015 issued by M/s. DZR & Co., Cost Accountants, Hyderabad has been submitted to the Company and taken on record by the Board. The report shall be filed with the Ministry of Corporate Affairs, Government of India within the stipulated time.

Your Company is taking steps to appoint Cost Auditor for the Financial Year 2015 - 2016 within the due date.

14. RISK MANAGEMENT POLICY

The Company's policy for Risk Management is to apply best practice in identifying, evaluating and cost-effectively controlling risks to ensure that any residual risks are at an acceptable level. Your Company makes all efforts to actively promote and apply best practices at all levels. During the year under review your directors have not perceived any elements of risk which threatens the existence of the company.

15. CORPORATE SOCIAL RESPONSIBILITY

The details on Corporate Social Responsibility (CSR) as prescribed under Section 135 of the Companies Act, 2013 as applicable to the Company, is enclosed as ANNEXURE – C.

16. OBLIGATION OF COMPANY UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORK PLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

Your Company has adopted a policy for prevention of Sexual Harassment of Women at workplace and has set up Committee for implementation of said policy. During the year Company has not received any complaint of harassment.

17. GENERAL

Your Directors state that no disclosure or reporting is required in respect of the following items as these are not applicable on the Company or there were no transactions on these items during the year under review:

- a) Contract or arrangements entered into by the Company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013;
- b) Details relating to deposits covered under Chapter V of the Act;
- c) Declaration of Independent Director's;
- d) Companies Policy relating to Director's appointment, payment of remuneration and discharge of their duties;
- e) No significant or material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.
- f) Material changes and commitments, affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report;

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18. ACKNOWLEDGEMENTS

Your Directors wish to place on record their appreciation for the co-operation and continued support extended to the Company by the Banks, Financial Institutions and all the concerned Government Departments. Your Directors would like to express their gratitude to the Employees and Shareholders of the Company for their continued support.

*On behalf of the Board of Directors
for Greenko Energies Private Limited*


Anil Kumar Chalamalasetty
Director
(DIN: 00220806)




Purushotham Choppakatla
Director
(DIN: 01317059)

Date: Hyderabad
Place: 05.09.2015

ANNEXURE - A

Form AOC-1

(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)
Statement containing salient features of the financial statement of subsidiaries/associate companies/joint ventures

Part "A": Subsidiaries

(Information in respect of each subsidiary to be presented with amounts in Rs. In Lakhs)

Sl. No.	Name of the subsidiary	Reporting Period for the subsidiary concerned, if different from the Holding Company's Reporting Period	Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	Share capital	Reserves & Surplus	Total Assets	Total Liabilities	Investment	Turnover	Profit / Loss before taxation	Provision for taxation	Profit / Loss after taxation	% of Shareholding
1.	AMR Power Pvt. Ltd.	NA	NA	3,987.51	1,030.49	19,806.94	19,806.94	0	3,227.89	1,172.87	245.89	926.98	100%
2.	Animala Wind Power Pvt. Ltd.	NA	NA	49.93	(3.22)	302.92	302.92	0	0	(0.39)	0	(0.39)	75.85%
3.	Anubhav Hydel Power Pvt. Ltd.	NA	NA	1,936.36	109.24	6,084.78	6,084.78	0	718.17	(40.32)	0	(40.32)	100%
4.	Astha Projects (India) Pvt. Ltd.	NA	NA	1,732.50	3,330.24	11,793.76	11,793.76	0	1,673.55	722.88	415.17	307.71	100%
5.	A T Hydro Pvt. Ltd.	NA	NA	1,360.00	263.34	5,044.46	5,044.46	0	774.21	(19.43)	1.98	(21.41)	100%
6.	Belum Wind Infrastructure Pvt. Ltd.	NA	NA	61.00	(4.15)	562.16	562.16	0	0	(0.58)	0	(0.58)	75.85%
7.	Bharmour Hydro Projects Pvt. Ltd.	NA	NA	10.00	(0.90)	743.36	743.36	0	0	(0.48)	0	(0.48)	42%
8.	Cimaron Constructions Pvt. Ltd.	NA	NA	1,305.00	752.92	5,401.81	5,401.81	0	926.66	134.64	26.94	107.70	100%
9.	Devgarh Wind Projects Pvt. Ltd.	NA	NA	5.00	(1.11)	64.00	64.00	0	0	(0.29)	0	(0.29)	75.85%
10.	Ecofren Power & Projects Pvt. Ltd.	NA	NA	2,200.00	(1,982.06)	4,177.23	4,177.23	0	24.50	(492.14)	42.64	(534.78)	100%
11.	Fortune Five Hydel Projects Pvt. Ltd.	NA	NA	24,252.00	509.69	82,158.28	82,158.28	5,648.00	9,913.03	2,055.45	1,210	845.45	75.85%

12.	Greenko Bagewadi Wind Energies Pvt. Ltd.	NA	NA	1.00	(1.18)	22,104.19	22,104.19	0	0	(0.76)	0	(0.76)	75.85%
13.	Greenko Energy Ventures Pvt. Ltd.	NA	NA	1.00	(1.24)	0.87	0.87	0	0	(0.74)	0	(0.74)	75.85%
14.	Greenko Godavari Power Projects Pvt. Ltd.	NA	NA	2,401.01	(23.63)	3,304.05	3,304.05	0	0	(5.39)	0	(5.39)	100%
15.	Greenko Hatkoti Energy Pvt. Ltd.	NA	NA	1.00	(26.68)	6,997.17	6,997.17	0	0	(10.31)	0	(10.31)	49%
16.	Greenko Solar Energy Pvt. Ltd.	NA	NA	1.00	(3.21)	1.96	1.96	0	0	(2.67)	0	(2.67)	100%
17.	Greenko Wind Projects Pvt. Ltd.	NA	NA	1,07,972.15	(613.60)	1,27,882.15	1,27,882.15	91,308.72	258.41	(343.09)	0	(343.09)	75.85%
18.	Greenko Zenith Energy Solutions Pvt. Ltd.	NA	NA	10.00	(1.68)	9.29	9.29	0	0	(0.58)	0	(0.58)	100%
19.	Guttaseema Wind Energy Company Pvt. Ltd.	NA	NA	901.74	(25.44)	1,367.38	1,367.38	4.00	0	(3.44)	0	(3.44)	75.85%
20.	Harsar Hydro Projects Pvt. Ltd.	NA	NA	10.00	(4.04)	797.72	797.72	0	0	(3.45)	0	(3.45)	43%
21.	Hemavathy Power & Light Pvt. Ltd.	NA	NA	9,137.24	5,463.76	22,361.25	22,361.25	9,692.95	2,051.66	509.46	104.48	404.97	99.999%
22.	Him Kailash Hydro Power Pvt. Ltd.	NA	NA	997.34	671.77	4,163.61	4,163.61	0	474.58	(118.73)	42.38	(161.11)	100%
23.	ISA Power Pvt. Ltd.	NA	NA	2,000.00	(1,755.89)	4,269.40	4,269.40	0	28.25	(414.07)	51.65	(465.73)	100%
24.	Jasper Energy Pvt. Ltd.	NA	NA	2,500.00	(1,197.30)	6,001.05	6,001.05	0	419.18	(94.72)	0	(94.72)	100%
25.	Kanthur Wind Power Pvt. Ltd.	NA	NA	1.00	(4.02)	209.43	209.43	0	0	(1.95)	0	(1.95)	75.85%
26.	Kumaradhara Power Pvt. Ltd.	NA	NA	100.00	(2.23)	1,127.92	1,127.92	0	0	(0.59)	0	(0.59)	100%
27.	L V S Power Pvt. Ltd.	NA	NA	7,988.58	10,818.72	24,132.02	24,132.02	2,401.01	3,631.00	(98.89)	456.67	(555.58)	100%
28.	Perta Hydro Power Pvt. Ltd.	NA	NA	100.00	(9.58)	5,797.33	5,797.33	0	0	(6.72)	0	(6.72)	100%
29.	Ranga Raju Warehousing Pvt. Ltd.	NA	NA	2,899.51	(679.57)	10,871.09	10,871.09	0	1,228.03	(128.07)	0	(128.07)	74.45%
30.	Ranagiri Wind Power Projects Pvt. Ltd.	NA	NA	19,600.00	34.90	77,484.45	77,484.45	0	8,505.36	240.41	802.68	(562.27)	75.85%
31.	Ravikiran Power Projects Pvt. Ltd.	NA	NA	1,200.00	(903.88)	2,483.12	2,483.12	0	0	(237.41)	45.10	(282.51)	100%

32.	Rayala Wind Power Company Pvt. Ltd.	NA	NA	31,100	1,665.64	1,13,356.43	1,13,356.43	0	17,498.03	4,483.16	1,890.00	2,593.16	75.85%
33.	Rayalaseema Wind Energy Company Pvt. Ltd.	NA	NA	71.00	(4.23)	7,363.96	7,363.96	0	0	(0.58)	0	(0.58)	75.85%
34.	Rithwik Energy Generation Pvt. Ltd.	NA	NA	4,610.00	(2,066.93)	14,316.85	14,316.85	0	1202.72	(551.90)	0	(551.90)	100%
35.	Roshni Powertech Pvt. Ltd.	NA	NA	1,150.00	868.80	4,286.55	4,286.55	1191.50	1,863.12	(842.82)	(5.17)	(837.65)	100%
36.	Sai Spurthi Power Pvt. Ltd.	NA	NA	1,781.75	1,509.14	6,992.63	6,992.63	0	762.45	269.28	89.72	179.56	100%
37.	Sai Teja Energies Pvt. Ltd.	NA	NA	2.17	(5.21)	61.81	61.81	0	0	(0.22)	0	(0.22)	100%
38.	Sneha Kinetic Power Projects Pvt. Ltd.	NA	NA	22,400.00	(161.14)	1,00,985.02	1,00,985.02	0	0	(29.01)	0	(29.01)	99.97%
39.	Sri Sai Krishna Hydro Energies Pvt. Ltd.	NA	NA	3,677.14	528.91	10,629.87	10,629.87	0	1447.76	112.44	193.61	(81.17)	100%
40.	Sunam Power Pvt. Ltd.	NA	NA	2.50	(2.78)	3.34	3.34	0	0	(0.53)	0	(0.53)	100%
41.	Tanot Wind Power Ventures Pvt. Ltd.	NA	NA	83.10	(4.54)	29,731.50	29,731.50	0	0	(1.96)	0	(1.96)	75.85%
42.	Tarela Power Limited	NA	NA	1,314.05	600.11	6,063.63	6,063.63	0	850.52	80.43	11.18	69.25	100%
43.	Technology House (India) Pvt. Ltd.	NA	NA	4.11	22.08	4,571.03	4,571.03	0	0	(7.71)	0	(7.71)	48.91%
44.	Tejassamika Hydro Energies Pvt. Ltd.	NA	NA	30,450.10	(2,980.38)	58,638.06	58,638.06	46,525.04	1,133.97	(2,707.90)	9.58	(2,717.49)	100%
45.	Vayuputhra Energy Pvt. Ltd.	NA	NA	1.00	(4.14)	147.73	147.73	0	0	(1.63)	0	(1.63)	100%
46.	Vyshali Energy Pvt. Ltd.	NA	NA	1.00	(2.70)	11,395.03	11,395.03	0	0	(1.09)	0	(1.09)	75.85%
47.	Greenko Budhni Hydro Power Pvt. Ltd.	NA	NA	30,718.35	(14,129.96)	64,923.54	64,923.54	0	7344.55	(1,225.48)	0	(1,225.48)	100%
48.	Mangalore Energies (P) Ltd	NA	NA	100.00	425.57	12,138.87	12,138.87	0	2,455.14	693.34	265.82	427.52	56.13%
49.	Matrix Power (Wind) Pvt. Ltd.	NA	NA	100.00	314.69	11,282.31	11,282.31	0	2,562.34	560.89	219.72	341.17	56.13%
50.	Salpuram Wind Energies Pvt. Ltd.	NA	NA	1.00	(1.15)	103.96	103.96	0	0	(0.72)	0	(0.72)	75.85%

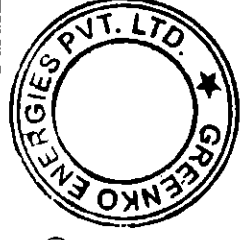
51.	Anantpura Wind Energies Pvt. Ltd.	NA	NA	1.00	(1.25)	7842.08	7842.08	0	0	(0.82)	0	(0.82)	75.85%
52.	Greenko Infrastructure Pvt. Ltd.	NA	NA	1.00	(0.82)	64.61	64.61	0	0	(0.15)	0	(0.15)	75.85%
53.	Dwarkamai wind Power Pvt. Ltd.	NA	NA	1.00	(0.63)	66.83	66.83	0	0	(0.11)	0	(0.11)	75.85%
54.	Devaripparigi Wind Power Private Ltd	Oct 28, 2014 to March 31, 2015	NA	1.00	(0.19)	193.28	193.28	0	0	(0.19)	0	(0.19)	75.85%
55.	Greenko Wind Energies Private Limited	NA	NA	1.00	(0.83)	197.27	197.27	0	0	(0.42)	0	(0.42)	75.85%
56.	Rapum Hydro power Pvt. Ltd.	NA	NA	6.00	(0.88)	437.47	437.47	0	0	(0.37)	0	(0.37)	49%
57.	Mechuka Hydro Power Pvt. Ltd	NA	NA	6.00	(5.01)	1,787.51	1,787.51	0	0	(4.04)	0	(4.04)	49%
58.	Kangangshiri Hydro Power Pvt. Ltd.	NA	NA	6.00	(1.29)	1,330.63	1,330.63	0	0	(1.03)	0	(1.03)	49%
59.	Sobra Hydro Energies Pvt. Ltd.	NA	NA	1.00	(6.73)	2,960.37	2,960.37	2,405.00	0	(0.56)	0	(0.56)	100%
60.	Kaake Hydro Projects Pvt. Ltd.	NA	NA	25.00	(24.23)	2,991.26	2,991.26	0	0	(4.72)	0	(4.72)	100%
61.	Greenko Rego Hydro Projects Pvt. Ltd.	March 24, 2014 to March 31, 2015	NA	5.00	(0.49)	201.86	201.86	0	0	(0.49)	0	(0.49)	100%

On behalf of the Board of Directors
for Greenko Energies Private Limited


Anil Kumar Chalamalasetty
Director
(DIN: 00220806)



Purushotham Choppakatla
Director
(DIN: 01317059)



Date: Hyderabad
Place: 05.09.2015

GREENKO ENERGIES PRIVATE LIMITED

CIN: U40109TG2000FTC034990

Registered Office: Plot No.1071, Road No.44, Jubilee Hills, Hyderabad, Telangana- 500033

Phone No. 040-40301000, Fax No. 040- 23540287, Email: info@greenkogroup.com

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2015

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	:	U40109TG2000FTC034990
ii)	Registration Date	:	26/07/2000
iii)	Name of the Company	:	Greenko Energies Private Limited
iv)	Category/Sub-Category	:	<u>Category:</u> Company Limited by shares <u>Sub category:</u> Indian Non-Government Company
v)	Address of the registered office and Contact details	:	Plot No.1071, Road No. 44, Jubilee Hills, Hyderabad - 500033, Telangana. Ph. No.: 040-40301000
vi)	Whether listed Company	:	Yes/No
vii)	Name, Address, and Contact details of Registrar and Transfer Agent, if any	:	Mr. Bhasker - GM Aarthi Consultants Pvt. Ltd. 1-2-285, Domalguda, Hyderabad - 500029, Telangana. Ph. No.: 040-27638111

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Electric Power Generation Using Other Non-Conventional Sources.	3510	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Particular of Holding, Subsidiary and Associate Companies are attached as an ANNEXURE 1 to this report.

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

i. *Category-wise Share Holding*

GREENKO ENERGIES PRIVATE LIMITED

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Phone No. 040-40301000, Fax No. 040- 23540287, Email: info@greenkogroup.com

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters	0	0	0	0	0	0	0	0	0
(1) Indian	0	0	0	0	0	0	0	0	0
a) Individual / HUF	0	0	0	0	0	0	0	0	0
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt.	0	0	0	0	0	0	0	0	0
d) Bodies Corporates	0	0	0	0	0	0	0	0	0
e) Bank/FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
SUB TOTAL:(A)(1)	0	0	0	0	0	0	0	0	0
(2) Foreign	0	0	0	0	0	0	0	0	0
a) NRI-Individuals	0	0	0	0	0	0	0	0	0
b) Other-Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	47,47,13,765	17,59,98,885	65,07,12,650	100%	6,75,846,640	10*	6,75,846,650	100%	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
SUB TOTAL: (A)(2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	47,47,13,765	17,59,98,885	65,07,12,650	100%	6,75,846,640	10*	6,75,846,650	100%	0
B. Public Shareholding	0	0	0	0	0	0	0	0	0

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(I) Institutions	0	0	0	0	0	0	0	0	0
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
C) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt.	0	0	0	0	0	0	0	0	0
e) Venture Capital Fund	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIIS	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1)	0	0	0	0	0	0	0	0	0
(2) Non Institutions	0	0	0	0	0	0	0	0	0
a) Bodies corporates	0	0	0	0	0	0	0	0	0
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	0	0	0	0	0	0	0	0	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(2)	0	0	0	0	0	0	0	0	0

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Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	47,47,13,765	17,59,98,885	65,07,12,650	100%	6,75,846,640	10*	6,75,846,650	100%	0	0

*10 shares are held by Glory Corporation Ltd. acting as Nominee on behalf of Greenko Mauritius.

ii. Shareholding of Promoters:

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in Shareholding during the year
		No. of shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	No. of shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	
1.	Greenko Mauritius*	6,50,712,650	100%	0	6,75,846,650	100%	0	0
	Total	6,50,712,650	100%	0	6,75,846,650	100%	0	0

*10 shares are held by Glory Corporation Ltd. acting as Nominee on behalf of Greenko Mauritius.

GREENKO ENERGIES PRIVATE LIMITED

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iii. Change in Promoters' Shareholding (please specify, if there is no change):

S. No.		Shareholding at the beginning of the Year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No of shares	% of total shares of the Company
1.	Greenko Mauritius				
	At the beginning of the year	6,50,712,650	100%	6,50,712,650	100%
	05/05/2014 : Allotment	1,74,58,250	0	66,81,70,900	100%
	07/08/2014 : Allotment	76,75,750	0	6,75,846,650	100%
	At the end of the year	6,75,846,650	100%	6,75,846,650	100%

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

S. No	For Each of the Top 10 Shareholders	Shareholding at the end of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year	0	0	0	0
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus / sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)	0	0	0	0

GREENKO ENERGIES PRIVATE LIMITED

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v. *Shareholding of Directors and Key Managerial Personnel:*

S. No	For Each of the Directors & KMP	Shareholding at the end of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year	0	0	0	0
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus / sweat equity etc)	0	0	0	0
	At the end of the year	0	0	0	0

V. **INDEBTEDNESS:**

Indebtedness of the Company including interest outstanding / accrued but not due for payment:

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	1,250,000,000	-	-	1,250,000,000
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	1,618,151	-	-	1,618,151
Total (i+ii+iii)	1,251,618,151	-	-	1,251,618,151
Change in Indebtedness during the financial year				
Additions	-	1,447,500,000	-	1,447,500,000
Reduction	1,618,151	-	-	1,618,151
Net Change	(1,618,151)	1,447,500,000	-	1,445,881,849
Indebtedness at the end of the financial year				
i. Principal Amount	1,250,000,000	1,447,500,000	-	2,697,500,000
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,250,000,000	1,447,500,000	-	2,697,500,000

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GREENKO ENERGIES PRIVATE LIMITED

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Phone No. 040-40301000, Fax No. 040- 23540287, Email: info@greenkogroup.com

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:


Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount (in Rs.)
		C. Purushotham (DIN:01317059) (WTD)	
1.	Gross salary a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961 b) Value of perquisites u/s 17(2) Income-tax Act, 1961 c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	1,53,54,500 0 0	1,53,54,500 0 0
2.	Stock Option	0	0
3.	Sweat Equity	0	0
4.	Commission	0	0
5.	Others, please specify	0	0
	Total	1,53,54,500	1,53,54,500

B. Remuneration to other Directors: NIL


C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD: NIL

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

On behalf of the Board of Directors
for Greenko Energies Private Limited


Anil Kumar Chalamalasetty
Director
(DIN: 00220806)




Purushotham Choppakatla
Director
(DIN: 01317059)

Date: Hyderabad
Place: 05.09.2015

ANNEXURE 1

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1.	Greenko Mauritius Address: C/o CIM Corporate Services Limited, Les Cascades Building, Edith Cavell Street, Port Louis, Mauritius.	Foreign Body Corporate	Holding Company	100%	2(46)
2.	AMR Power Pvt. Ltd. Address: Suit No.701 & 702, 7th Floor, Prestige Meridian-II, M.G.Road, Bangalore – 560 001	U40101KA2004PTC034 818	Subsidiary Company	100%	2(87)
3.	ISA Power Pvt. Ltd. Address: Plot No. 1071, Road No.44, Jubilee Hills, Hyderabad – 500 033.	U40109TG2003PTC041 868	Subsidiary Company	100%	2(87)
4.	Ecofren Power & Projects Pvt. Ltd. Address: Plot No. 1071, Road No.44, Jubilee Hills, Hyderabad – 500 033	U40109AP2003PTC041 823	Subsidiary Company	100%	2(87)
5.	Ravikiran Power Projects Pvt. Ltd. Address: Plot No. 1071, Road No.44, Jubilee Hills, Hyderabad – 500 033.	U40109TG2000PTC035 082	Subsidiary Company	100%	2(87)
6.	Roshni Powertech Pvt. Ltd. Address: Plot No. 1071, Road No.44, Jubilee Hills, Hyderabad – 500 033.	U40109TG1998PTC030 615	Subsidiary Company	100%	2(87)
7.	Greenko Zenith Energy Solutions Pvt. Ltd. Address: 8-2-293/82/A/1071 Road No.44, Jubilee Hills, Hyderabad – 500 033	U51101TG2012PTC081 443	Subsidiary Company	100%	2(87)
8.	Greenko Solar Energy Pvt. Ltd. Address: Plot No. 1071, Road No.44, Jubilee Hills, Hyderabad – 500 033.	U40108TG2010PTC067 974	Subsidiary Company	100%	2(87)
9.	L V S Power Private Limited Address: Plot No. 1366, Road No. 45, Jubilee Hills, Hyderabad – 500 033.	U40100TG1996PTC023 552	Subsidiary Company	100%	2(87)

10.	Greenko Godavari Power Projects Private Limited Address: Plot No. 1366, Road No. 45, Jubilee Hills, Hyderabad –500 033.	U40300TG2010PTC068 872	Subsidiary Company	100%	Section 2(87) [As per Clause(a) to the Explanation under Section 2(87)]
11.	Sai Spurthi Power Pvt. Ltd. Address: Suit No.701& 702, 7th Floor,Prestige Meridian-II, M.G.Road, Bangalore – 560 001	U40105KA2002PTC030 502	Subsidiary Company	100%	2(87)
12.	Jasper Energy Pvt. Ltd. Address: Suit No.701& 702, 7th Floor,Prestige Meridian-II, M.G.Road, Bangalore – 560 001	U40109KA2003PTC032 391	Subsidiary Company	100%	2(87)
13.	Sai Teja Energies P Ltd. Address: Plot No. 1367, Road No. 45, Jubilee Hills, Hyderabad –500 033.	U40109TG2000PTC034 407	Subsidiary Company	100%	2(87)
14.	Sneha Kinetic Power Projects Pvt. Ltd. Address: 16, Green Avenue, Vasant Kunj, New Delhi – 110 016	U40109DL2000PTC231 172	Subsidiary Company	99.97%	2(87)
15.	Technology House (India) Private Limited Address: 16, Green Avenue, Vasant Kunj, New Delhi – 110 016	U40300DL2001PTC110 254	Subsidiary Company	48.91%	2(87) (As per Clause (i) of Section 2(87))
16.	Astha Projects (India) Pvt. Ltd. Address: Plot No. 1071, Road No.44, Jubilee Hills, Hyderabad – 500 033.	U45200AP1989PTC047 103	Subsidiary Company	100%	2(87)
17.	Greenko Hatkoti Energy Pvt. Ltd. Address: New Thakur House, Ground Floor, Chauda Maidan, Opp: NAAA, Near Rajiv Gandhi College, Shimla -171002.	U40101HP2008PTC030 958	Subsidiary Company	49%	2(87) (As per Clause (i) of Section 2(87))
18.	Sunam Power Pvt. Ltd. Address: 16, Green Avenue, Vasant Kunj, New Delhi – 110 016	U11100DL2008PTC249 646	Subsidiary Company	100%	2(87)
19.	Perla Hydro Power Pvt. Ltd. Address: No.66, 4th A Cross. 3rd Main, Dollars Colony, RMV 2nd Stage, Bangalore- 560 094	U40101KA2009PTC050 152	Subsidiary Company	100%	2(87)
20.	Kumaradhara Power Pvt. Ltd. Address: Suit No.701& 702, 7th Floor, Prestige Meridian-II,	U40108KA2008PTC046 337	Subsidiary Company	100%	2(87)

	M.G.Road, Bangalore – 560 001				
21.	Kangtangshiri Hydro Power Pvt. Ltd. Address:- Plot No.1071,Road No.44, Jubilee Hills, Hyderabad – 500033	U40108TG2009PTC066 398	Subsidiary Company	49%	2(87) <i>[As per Clause (i) of Section 2(87)]</i>
22.	Rapum Hydro Power Pvt. Ltd. Address:- Plot No.1071,Road No.44, Jubilee Hills, Hyderabad – 500033	U40300TG2010PTC070 832	Subsidiary Company	49%	2(87) <i>[As per Clause (i) of Section 2(87)]</i>
23.	Mechuka Hydro Power Pvt. Ltd. Address:- Plot No.1071,Road No.44, Jubilee Hills, Hyderabad – 500033	U40108TG2009PTC064 048	Subsidiary Company	49%	2(87) <i>[As per Clause (i) of Section 2(87)]</i>
24.	Greenko Rego Hydro Projects Pvt. Ltd. Address:- Plot No.1071,Road No.44, Jubilee Hills, Hyderabad – 500033	U40105TG2014PTC093 710	Subsidiary Company	100%	2(87)
25.	Kukke Hydro Projects Pvt. Ltd. Address: No. 66, 4th A Cross. 3rd Main, Dollars Colony, RMV 2nd Stage, Bangalore- 560 094	U40101KA2008PTC048 223	Subsidiary Company	100%	2(87)
26.	Sobra Hydro Energies Pvt. Ltd. Address: - Plot no. 2. Lane- 4 ,Sector - 2, New Shimla Himachal Pradesh -171 009	U40101HP2013PTC000 335	Subsidiary Company	100%	2(87)
27.	Harsar Hydro Projects Pvt. Ltd. Address: - Plot no. 2. Lane- 4 ,Sector - 2, New Shimla Himachal Pradesh -171 009	U40101HP2012PTC000 165	Subsidiary Company	43%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87) read with Clause (i) of Section 2(87)]</i>

28.	Bharmour Hydro Projects Pvt. Ltd. Address: - Plot no. 2. Lane- 4 ,Sector - 2, New Shimla Himachal Pradesh -171 009	U40101HP2012PTC000 166	Subsidiary Company	42%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87) read with Clause (i) of Section 2(87)]</i>
29.	Greenko Wind Projects Pvt. Ltd. Address: Plot No. 1367, Road No. 45, Jubilee Hills, Hyderabad –500 033.	U40102TG2010PTC100 462	Subsidiary Company	75.85%	Section 2(87)
30.	Anantpura Wind Energies Pvt. Ltd. Address:- Plot No. 1071, Road No.44, Jubilee Hills, Hyderabad - 500033	U40300TG2011PTC077 572	Subsidiary Company	75.85%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
31.	Animala Wind Power Private Limited Address:- Plot No. 1366, Road No. 45, Jubilee Hills, Hyderabad - 500033	U40108TG2010PTC071 664	Subsidiary Company	75.85%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
32.	Belum Wind Infrastructure Private Limited Address:- Plot No. 1366, Road No. 45, Jubilee Hills, Hyderabad – 500033	U40108TG2008PTC062 401	Subsidiary Company	75.85%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
33.	Devgarh Wind Projects Private Limited Address:- Plot No.1, B2A, Opposite	U40104RJ2012PTC0403 14	Subsidiary Company	75.85%	Section 2(87)

	L.R. Filling Station, Transport Nagar, Jaisalmer – 345001				<i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
34.	Greenko Bagewadi Wind Energies Private Limited Address:- No.173, 3 rd Main,11 th Cross, Dollars Colony, RMV 2 nd Stage, Bangalore – 560094	U40102KA2013PTC071 414	Subsidiary Company	75.85%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
35.	Greenko Energy Ventures Private Limited Address:- Plot No.1071, Road No.44, Jubilee Hills, Hyderabad – 500033	U40108TG2011PTC077 741	Subsidiary Company	75.85%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
36.	Kanhur Wind Power Private Limited Address:- JJ Arcade, Final Plot No. 480, TPS No.1 Shaniwar Peth, N.H.4, Karad – 415110	U40108PN2012PTC142 823	Subsidiary Company	75.85%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
37.	Ratnagiri Wind Power Projects Private Limited Address:- JJ Arcade, Final Plot No. 480, TPS No.1 Shaniwar Peth, N.H.4, Karad – 415110	U40105PN2010PTC139 797	Subsidiary Company	75.85%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
38.	Rayala Wind Power Company Private Limited Address:- Plot No. 1366, Road No. 45, Jubilee Hills, Hyderabad - 500033	U40108TG2010PTC071 897	Subsidiary Company	75.85%	Section 2(87) <i>[As per</i>

					<i>Clause(a) to the Explanation under Section 2(87)]</i>
39.	Rayalaseema Wind Energy Company Private Limited Address:- Plot No. 1366, Road No. 45, Jubilee Hills, Hyderabad - 500033	U40102TG2008PTC062 366	Subsidiary Company	75.85%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
40.	Saipuram Wind Energies Private Limited Address:- Plot No.1071, Road No.44, Jubilee Hills, Hyderabad – 500033	U40300TG2011PTC077 304	Subsidiary Company	75.85%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
41.	Tanot Wind Power Ventures Private Limited Address:- Plot No. 1366, Road No. 45, Jubilee Hills, Hyderabad - 500033	U40108TG2010PTC066 976	Subsidiary Company	75.85%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
42.	Vyshali Energy Private Limited Address:- No.66, 4 th A Cross, 3 rd Main, Dollars Colony, RMV 2 nd Stage, Bangalore - 560094	U31100KA2008PTC045 946	Subsidiary Company	75.85%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
43.	Fortune Five Hydel Projects Private Limited Address:- No.173, 3 rd Main, 11 th Cross, Dollars Colony, RMV 2 nd Stage, Bangalore – 560094	U40101KA2005PTC036 626	Subsidiary Company	75.85%	Section 2(87) <i>[As per Clause(a)</i>


					<i>Clause(a) to the Explanation under Section 2(87)]</i>
49.	Greenko Infrastructure Private Limited Address:- Plot No. 1112/A, Road No. 56, Jubilee Hills, Hyderabad – 500033	U70102TG2008PTC060 619	Subsidiary Company	75.85%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
50.	Tejassarnika Hydro Energies Pvt. Ltd. Address:- Plot No.1367, Road No.45, Jubilee Hills- 500033, Hyderabad	U40102TG2006PTC051 238	Subsidiary Company	100%	2(87)
51.	Anubhav Hydel Power Pvt. Ltd. Address:- Plot No.1367, Road No.45, Jubilee Hills- 500033, Hyderabad	U40109TG2001PTC038 019	Subsidiary Company	100%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
52.	Sri Sai Krishna Hydro Energies Pvt. Ltd. Address:- Plot No.1367, Road No.45, Jubilee Hills- 500033, Hyderabad	U40108TG2003PTC041 917	Subsidiary Company	100%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
53.	Ranga Raju Warehousing Pvt. Ltd. Address:- Plot No.1367, Road No.45, Jubilee Hills- 500033, Hyderabad	U63020TG2007PTC056 794	Subsidiary Company	74.45%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>


54.	Greenko Budhil Hydro Power Pvt. Ltd. Address:- Plot No.1367, Road No.45, Jubilee Hills, Hyderabad - 500033	U40109TG2002PTC038 683	Subsidiary Company	100%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
55.	Rithwik Energy Generation Pvt. Ltd. Address:- Plot No.1367, Road No.45, Jubilee Hills, Hyderabad - 500033	U40100TG2004PTC044 778	Subsidiary Company	100%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
56.	Hemavathy Power & Light Pvt Ltd. Address:- Suit No.701& 702, 7th Floor Prestige Meridian-II, M.G. Road, Bangalore, Karnataka – 560 001	U40101KA2001PTC029 335	Subsidiary Company	99.999%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
57.	A T Hydro Pvt. Ltd. Address:- Plot No.1367, Road No.45, Jubilee Hills, Hyderabad - 500033	U40109TG2002PTC047 104	Subsidiary Company	100%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
58.	Cimaron Constructions Pvt. Ltd. Address:- Plot No.1367, Road No.45, Jubilee Hills, Hyderabad - 500033	U25199TG1985PTC005 232	Subsidiary Company	100%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>

					<i>to the Explanation under Section 2(87)]</i>
44.	Mangalore Energies Private Limited Address:- No.173, 3 rd Main,11 th Cross, Dollars Colony, RMV 2 nd Stage, Bangalore – 560094	U40102KA2010PTC052 663	Subsidiary Company	56.13%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
45.	Matrix Power (Wind) Private Limited Address:- 8-2-277/12 No. 296, UBI Colony, Road No. 3, Banjara Hills, Hyderabad – 500034	U40108TG2007PTC056 057	Subsidiary Company	56.13%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
46.	Guttaseema Wind Energy Company Private Limited Address:- Plot No. 1366, Road No. 45, Jubilee Hills, Hyderabad – 500033	U40108TG2008PTC059 988	Subsidiary Company	75.85%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
47.	Devarahipparigi Wind Power Private Limited Address:- Suit No.701 & 702, 7 th Floor, Prestige Meridian - II, M.G. Road, Bangalore – 560001	U40104KA2014PTC076 968	Subsidiary Company	75.85%	Section 2(87) <i>[As per Clause(a) to the Explanation under Section 2(87)]</i>
48.	Dwarkamai Wind Power Private Limited Address:- JJ Arcade, Final Plot No. 480, TPS No.1 Shaniwar Peth, N.H.4, Karad – 415110	U40104PN2010PTC137 910	Subsidiary Company	75.85%	Section 2(87) <i>[As per</i>

59.	Tarela Power Pvt. Ltd. Address:- Plot No.1367, Road No.45, Jubilee Hills, Hyderabad - 500033	U40104AP2004PTC044 282	Subsidiary Company	100%	Section 2(87) [As per Clause(a) to the Explanation under Section 2(87)]
60.	Him Kailash Hydro Power Pvt. Ltd. Address:- Plot No.1367, Road No.45, Jubilee Hills, Hyderabad - 500033	U40109TG2002PTC039 580	Subsidiary Company	100%	Section 2(87) [As per Clause(a) to the Explanation under Section 2(87)]
61.	Greenko Wind Energies Pvt. Ltd. Address: Plot No.1071, Road No.44, Jubilee Hills, Hyderabad - 500033	U40108TG2011PTC077 348	Subsidiary Company	75.85%	Section 2(87) [As per Clause(a) to the Explanation under Section 2(87)]
62.	Vayuputhra Energy Pvt. Ltd. Address: Plot No.1071, Road No.44, Jubilee Hills, Hyderabad - 500033	U40108TG2007PTC052 375	Subsidiary Company	100%	Section 2(87)

On behalf of the Board of Directors
for **Greenko Energies Private Limited**


Anil Kumar Chalamalasetty
Director
(DIN: 00220806)


Purushotham Choppakatla
Director
(DIN: 01317059)

Date: Hyderabad
Place: 05.09.2015



GREENKO ENERGIES PRIVATE LIMITED

CIN: U40109TG2000FTC034990

Registered Office: Plot No.1071, Road No.44, Jubilee Hills, Hyderabad, Telangana- 500033

Phone No. 040-40301000, Fax No. 040- 23540287, Email: info@greenkogroup.com

ANNEXURE - C

Annual Report on CSR Activities

Pursuant to Section 135 of the Companies Act 2013, read with the Rules made thereunder

1	A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs	<p>Greenko Group recognizes social responsibility as an integral part of its corporate citizenship.</p> <p>Your Company, being a part of the Greenko Group, strive to foster a socially responsible corporate culture by introducing a balanced approach to business by addressing social and environmental challenges through required investments, necessary resource allocation and stakeholder engagements.</p> <p>The social transformation initiatives for the entire Greenko Group Companies, which are presently being taken up at the respective applicable company level, are proposed to be led by "Greenko Foundation", a Society being registered to undertake the CSR activities for all CSR applicable Companies, forming part of the Greenko Group.</p> <p>The core areas for Greenko Group's CSR programs are Education, Health and Rural Development to communities near its facilities by progressive interventions to create permanent value, as all of these areas are vital preconditions for promoting social good, alongwith other activities as covered under Schedule VII to the Section 135 of the Companies Act, 2013 as amended from time to time.</p> <p>Greenko Group has chosen the following channels to drive its CSR initiatives:</p> <ul style="list-style-type: none">• Volunteering for projects that address the felt need of communities in which Greenko operates, while aligning with the core themes of Greenko' CSR.• Participating in community development program championed by our clients.• Partnering with select non-government and civil society organizations and other government bodies.• Supporting large-scale causes such as disaster relief or any other cause as determined by the Committee
2	The Composition of the CSR Committee	1. Mr. Anil Kumar Chalamalasetty (Chairman) 2. Mr. Mahesh Kolli 3. Mr. C Purushotham
3	Average net profit of the Company for last three financial years	Rs. 5,60,86,828/-
4	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)	Rs. 11,21,737/-
5	Details of CSR spent during the financial year:	
(a)	Total amount to be spent for the financial	Rs. 11,21,737/-

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	year						
(b)	Amount unspent, if any		Rs. 10,77,987/-				
(c)	Manner in which the amount spent during the financial year:		Is detailed below:				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No.	CSR project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub – heads: (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure upto the reporting period	Amount spent : Direct or through implementing agency*
i	Installing Street Lights	Rural Development	Local Area: Chennur District: Nellore State: Andhra Pradesh	-	Rs. 43,750/-	-	Direct
	Total			-	Rs. 43,750/-	-	
6	In case the Company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report			<p>The Company's CSR initiatives usually involve setting the foundation of various programmes at a small scale to learn from on-ground realities, getting feedback from community and then putting an enhanced sustainable model to ensure maximum benefits to the community.</p> <p>For this reason during the year, the Company's spent on CSR activities is less than the limit prescribed under Companies Act, 2013. The CSR activities are scalable and coupled with new initiatives that may be considered in future. Moving forward the Company will endeavour to spend on CSR activities in accordance with the prescribed limits.</p>			

GREENKO ENERGIES PRIVATE LIMITED


CIN: U40109TG2000FTC034990

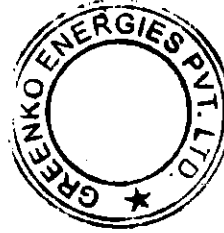
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7	A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company	The implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company
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*On behalf of the Board of Directors
for Greenko Energies Private Limited*


Anil Kumar Chalamalasetty
Director
(DIN: 00220806)




Purushotham Choppakatla
Director
(DIN: 01317059)

Date: Hyderabad
Place: 05.09.2015