

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 (other than OPCs and Small Companies)

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

U40101PB2007PLC031035

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCT6775G

(ii) (a) Name of the company

TALWANDI SABO POWER LIMIT

(b) Registered office address

Talwandi Sabo Power Limited,
Village Banwala, Mansa - Talwandi Sabo Road,
Mansa
Punjab
151302

(c) *e-mail ID of the company

tspl.secretarial@vedanta.co.in

(d) *Telephone number with STD code

01659248999

(e) Website

(iii) Date of Incorporation

05/04/2007

(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

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	VEDANTA LIMITED	L13209MH1965PLC291394	Holding	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	4,000,000,000	3,206,609,692	3,206,609,692	3,206,609,692
Total amount of equity shares (in Rupees)	40,000,000,000	32,066,096,920	32,066,096,920	32,066,096,920

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	4,000,000,000	3,206,609,692	3,206,609,692	3,206,609,692
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,000,000,000	32,066,096,920	32,066,096,920	32,066,096,920

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	3,206,609,692	3206609692	32,066,096,920	32,066,096,920	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	0	3,206,609,632	06609692	32,066,096,	32,066,096	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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		29/07/2022	
Date of registration of transfer (Date Month Year)		06/07/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor		IN303270-11017837	
Transferor's Name	Kalawala		Sridhar
	Surname	middle name	first name
Ledger Folio of Transferee		IN303270-11019978	

Transferee's Name	Arora		Tarun
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	06/07/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	1
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Ledger Folio of Transferor	IN303270-10938908
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Transferor's Name	Sharma		Vikas
	Surname	middle name	first name

Ledger Folio of Transferee	IN303270-11019986
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Transferee's Name	Agarwal		Vibhav
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	20/01/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	1
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Ledger Folio of Transferor	IN303270-11019978
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Transferor's Name	Arora		Tarun
	Surname	middle name	first name

Ledger Folio of Transferee	IN303270-11028905
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Transferee's Name	<input type="text" value="MANDRIK"/>	<input type="text"/>	<input type="text" value="ANAND"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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

(iv) * 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
Total			0

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

57,456,914,367.85

(ii) Net worth of the Company

30,203,353,455.39

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	6	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)	3,206,609,686	100	0	
10.	Others	0	0	0	
	Total	3,206,609,692	100	0	0

Total number of shareholders (promoters)

7

(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	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)	0	0	0	
10.	Others NIL	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

7

**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	7	7
Members (other than promoters)	0	0
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	0	0	0	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	2	0	2	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	5	1	5	0	0

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

8

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AGNIVESH AGARWAL	00038950	Director	0	
KANNAN RAMAMIRTHI	00227980	Director	0	18/08/2023
BALDEV KRISHAN SH/	02332983	Director	0	
VIBHAV AGARWAL	03174271	Whole-time director	0	18/08/2023
SONAL KUSHWAHA C	09527528	Director	0	
MAHENDRA SINGH ME	00019566	Director	0	
SWAPNESH BANSAL	AJNPB7780J	CFO	0	20/07/2023
SHIVANGI DHANUKA	EHDPD0551B	Company Secretar	0	

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

6

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)
SONAL KUSHWAHA C	09527528	Director	29/07/2022	CHANGE IN DESIGNATION
VIKAS SHARMA	00761202	Whole-time director	30/06/2022	CESSATION
VIBHAV AGARWAL	03174271	Additional director	01/07/2022	APPOINTMENT
VIBHAV AGARWAL	03174271	Whole-time director	29/07/2022	CHANGE IN DESIGNATION
DASHMEET RANA	BWAPR9137G	Company Secretar	20/01/2023	CESSATION
SHIVANGI DHANUKA	EHDPD0551B	Company Secretar	21/01/2023	APPOINTMENT

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	29/07/2022	7	7	100

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2022	6	6	100
2	31/05/2022	6	5	83.33
3	15/06/2022	6	6	100
4	22/07/2022	6	6	100
5	20/10/2022	6	6	100
6	20/01/2023	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

11

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	22/04/2022	3	3	100
2	Nomination and Remuneration	22/04/2022	3	3	100
3	Corporate Social Responsibility	22/04/2022	3	3	100
4	Nomination and Remuneration	31/05/2022	3	3	100
5	Nomination and Remuneration	15/06/2022	3	3	100
6	Audit Committee	22/07/2022	3	3	100
7	Nomination and Remuneration	22/07/2022	3	3	100
8	Audit Committee	20/10/2022	3	3	100
9	Corporate Social Responsibility	20/10/2022	3	3	100
10	Audit Committee	20/01/2023	3	3	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	11/07/2023
								(Y/N/NA)
1	AGNIVESH AGARVA	6	6	100	0	0	0	No
2	KANNAN RAMAN	6	6	100	11	11	100	Yes
3	BALDEV KRISHNA	6	6	100	11	11	100	Yes
4	VIBHAV AGARWA	3	3	100	3	3	100	Yes
5	SONAL KUSHWA	6	6	100	2	2	100	Yes
6	MAHENDRA SHARMA	6	6	100	5	5	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIKAS SHARMA	Whole Time Director	15,074,683	0	11,842,981	316,697	27,234,361
2	VIBHAV AGARWA	Whole Time Director	14,151,044	0	0	2,361,364	16,512,408
	Total		29,225,727	0	11,842,981	2,678,061	43,746,769

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SWAPNESH BANSAL	CFO	13,143,330	0	3,456,677	626,465	17,226,472
2	DASHMEET RANA	COMPANY SECRETARY	577,349	0	0	19,208	596,557
3	SHIVANGI DHANUJ	COMPANY SECRETARY	175,613	0	0	14,539	190,152
	Total		13,896,292	0	3,456,677	660,212	18,013,181

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AGNIVESH AGARVA	Non-Executive Director	0	1,200,000	0	0	1,200,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	KANNAN RAMAMANI	Independent Dir	0	810,000	0	0	810,000
3	BALDEV KRISHAN	Non-Executive D	0	810,000	0	0	810,000
4	MAHENDRA SINGH	Independent Dir	0	885,000	0	0	885,000
	Total		0	3,705,000	0	0	3,705,000

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

2

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
TALWANDI SABO	NATIONAL STOCK	01/03/2023	Regulation 52(5) SE	Rs 12980	Payment of fine made on 08/0
TALWANDI SABO	EMPLOYEES' PR	21/12/2022	Levy of Penal Dama	Rs 642	Payment of Damages made or

(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

PARUL JAIN

Whether associate or fellow

Associate Fellow

Certificate of practice number

13901

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

SONAL
KUSHWAHA
CHOITHANI
Digitally signed by
SONAL KUSHWAHA
CHOITHANI
Date: 2023.09.09
19:36:17 +05'30'

DIN of the director

09527528

To be digitally signed by

SHIVANGI
DHANUKA
Digitally signed by
SHIVANGI
DHANUKA
Date: 2023.09.09
19:44:17 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

70586

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf Committee Meetings - FY 2022-23.pdf Form_MGT_8 TSPL 2023.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



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]*

We have examined the registers, records and books and papers of **Talwandi Sabo Power Limited ('the Company')** having CIN U40101PB2007PLC031035 having its registered Office at Vill. Banawala, Mansa – Talwandi Sabo Road, Mansa, Punjab – 151302, as required to be maintained under the Companies Act, 2013 ('the Act') and the Rules made thereunder for the financial year ended on 31st March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act and Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/ records and making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies/ Regional Director/ Central Government during the financial year ended 31st March, 2023, within/ beyond the prescribed time. No form has been filed with the Tribunal, Court or other authorities;
 4. Calling/ convening/ holding meetings of Board of Directors or its Committees and the meetings of the Members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose including Resolution passed by Circulation and the same have been signed. No Resolution has been passed by postal ballot during the year under review. In some cases Board Meeting notice and agenda papers were circulated on shorter notice with the consent of the Board members.
 5. There was no Closure of Register of Members/Security holders during the year under review;
 6. No Advances/ loans has been given to its Directors and/or persons or firms or companies referred in section 185 of the Act during the period;
 7. As per the information and explanation provided by the Company, Contracts/ arrangements with related parties as specified in section 188 of the Act were on arm's length basis;
 8. Transfer of Equity Shares. There was no Issue or allotment or transmission or buy back of securities/ redemption of preference shares/ redemption of debentures/ alteration or

reduction of share capital/ conversion of shares/ securities held therefore, no issue of security certificates during the year (The Company is not having any preference shares and debentures);

9. There was no keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the period;
10. There was no declaration/ payment of dividend/ transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act during the period;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of Directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. No casual vacancy occurred during the year;
13. There was no appointment/ re-appointment of appointment of auditors as per the provisions of section 139 of the Act during the year (Auditors were appointed at the 14th AGM till the conclusion of 19th AGM);
14. As per the information and explanation provided by the Company, no approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. There was no Acceptance/ renewal/ repayment of deposits during the period;
16. Borrowings from its Member(s), public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable. No borrowings were made from Directors of the Company;
17. As per the information and explanation provided by the Company, no Loans and investments or guarantees given or providing of securities to other Bodies Corporate or persons falling under the provisions of section 186 of the Act during the year;
18. There was no alteration of the provisions of the Memorandum and Articles of Association of the Company during the period.

**For VAP & Associates
Company Secretaries**

FRN: S2014UP280200

Peer Review No: 1083/2021

PARUL
JAIN
Digitally signed by
PARUL JAIN
Date: 2023.09.09
18:52:26 +05'30'

Parul Jain

Proprietor

M. No. F8323

C. P. No 13901

UDIN: F008323E000980723

Date: 09.09.2023

Place: Ghaziabad

Details of Committee Meeting held during the FY 2022-23

Number of meetings held: 11.

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	22/04/2022	3	3	100
2	Nomination and Remuneration Committee	22/04/2022	3	3	100
3	Corporate Social Responsibility Committee	22/04/2022	3	3	100
4	Nomination and Remuneration Committee	31/05/2022	3	3	100
5	Nomination and Remuneration Committee	15/06/2022	3	3	100
6	Audit Committee	22/07/2022	3	3	100
7	Nomination and Remuneration Committee	22/07/2022	3	3	100
8	Audit Committee	20/10/2022	3	3	100
9	Corporate Social Responsibility Committee	20/10/2022	3	3	100
10	Audit Committee	20/01/2023	3	3	100
11	Nomination and Remuneration Committee	20/01/2023	3	3	100

For Talwandi Sabo Power Limited

**Shivangi Dhanuka**
Company Secretary
A70586

**TALWANDI SABO POWER LIMITED**

Site Cum Regd. Office:

Village Banawala, Mansa – Talwandi Sabo Road,
Distt. Mansa, Punjab – 151302 INDIA

Tel. 91-1659-248000 Telefax: 01659-248083

website: www.tsplindia.co

CIN No. U40101PB2007PLC031035

LIST OF SHAREHOLDERS OF TALWANDI SABO POWER LIMITED AS ON March 31, 2023

S. No.	Name and Address of <i>Natural persons / Directors / Beneficiaries</i>	Date of Allotment / Date of Registration of Transfer of Share*	Total number of shares
1.	Vedanta Limited Date of Incorporation – 25 th June, 1965	1 st September, 2008 / 4 th December 2014**	3206,609,686
2.	Mr. Mantosh Sinha	2 nd February, 2022*	1
3.	Mr. Vibhav Agarwal	6 th July, 2022*	1
4.	Mr. Anand Mandrik	13 th December, 2022*	1
5.	Mr. Pankaj Kumar Sharma	17 th January, 2020*	1
6.	Mr. Swapnesh Bansal	1 st September, 2020*	1
7.	Ms. Kritika Bhatt	1 st September, 2020*	1

Note:*From sr. no. 2 to 7, the Shareholders are the Nominee Shareholders (Registered Owner) only, who do not have any Beneficiary Interest in these Shares.

Vedanta Limited holds 100% shareholding of the Company. No shares of the company are pledged

** Last date of allotment of shares

Certified True Copy

For Talwandi Sabo Power Limited

Shivangi Dhanuka
Company Secretary

A70586

