

**TIMES GREEN ENERGY
(INDIA) LIMITED**

ANNUAL REPORT 2018-19

Corporate Information**CIN : U40300TG2010PLC071153****BOARD OF DIRECTORS**

- ❖ Dinne Lakshmi Jumaal (Managing Director)
- ❖ Mrs. Jayashree Gadde

NON EXECUTIVE DIRECTORS

- ❖ Mrs. Srivalli Jasthi

STATUTORY AUDITOR :

S. Suresh Babu & Co.
1-405,
Divya Shakthi Complex,
Ameerpet, Hyderabad -16

REGISTERED OFFICE:

FLAT NO. 602,
DRUVA THARA APARTMENTS,
MEDINOVA COMPLEX,
SOMAJIGUDA HYDERABAD
TG 500082 IN

TIMES GREEN ENERGY (INDIA) LIMITED

Regd. Office: Flat No. 602, DruvaThara Apartments, Medinova Complex, Somajiguda,
Hyderabad TG-500082 IN

CIN - U40300TG2010PLC071153

E-mail ID: timesgreenenergy@gmail.com **Contact:** 7702632033

NOTICE is hereby given that the 09th Annual General Meeting of the Members of the Company shall be held on Monday, the 30th September, 2019 at 10.30 A.M. at the Registered Office of the Company at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad TG-500082 IN to transact the following business.

I. ORDINARY BUSINESS:

1. To receive, consider and adopt the Annual Financial Statements for the year ended on 31st March, 2019 together with the Board's Report & Auditor's Report thereon.
2. To consider and ratify the appointment of Statutory Auditors of the Company made at 7th Annual General Meeting and to pass with or without modification(s), the following resolution as an ordinary resolution:-

RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. S Suresh Babu & Co., who have offered themselves for re-appointment and have confirmed their eligibility to be appointed as Auditors, in terms of provisions of Section 141 of the Act, and Rule 4 of the Rules, be and are hereby ratified as Statutory Auditors of the Company for the Company's financial year, 2019-20, on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to service tax and re-imbursment of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company."

II. SPECIAL BUSINESS:

3. To consider and adopt altered Memorandum of Association and to pass with or without modification(s), the following resolution as a Special Resolution :-

ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 13, 61 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the approval of the Members be and is hereby accorded to amend the Memorandum of Association of the Company, the existing Part B of the Objects of the Company, Clause III, of the Memorandum of Association of the Company, shall now be titled as **"Matters which are necessary for furtherance of the objects specified in Clause III (A) are:"** in place of existing wording **"The objects incidental or ancillary to the attainment of the main objects are"** and the same shall be replaced throughout the Memorandum of Association of the Company."

"RESOLVED FURTHER THAT Part C of Clause III of the Memorandum of Association consisting of clause nos. 1 to 7 shall be merged with Part B of Clause III of the Memorandum of Association and shall be number from 25 to 31."

"RESOLVED FURTHER THAT the Board of Directors, be and are hereby authorized to do all such acts, deeds and things and execute all such documents and writings, as it may in its absolute discretion deem necessary or incidental thereto including paying such fees and incurring such expenses in relation thereto as

it may deem appropriate and to file such documents, forms, etc., as required with the regulatory/statutory authorities and authorise the officials of the Company for the aforesaid purpose, as may be deemed fit to give effect to this Resolution.”

4. To consider and adopt new set of Articles of Association and to pass with or without modification(s), the following resolution as an Special Resolution :-

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION :

“**RESOLVED FURTHER THAT** pursuant to the provisions of Section 5, 14 of the Companies Act, 2013 read with Rule 33 of the Companies (Incorporation) Rules, 2014 and all other applicable provision(s), if any, of the Companies Act, 2013, consent of the members of the Company be and is here by accorded for adoption of new set of Articles of Association in place of existing Articles of Association as per the draft, initialed by the chairman for the purpose of identification, laid before the meeting.”

“**RESOLVED FURTHER THAT** any of the Director of the Company be and is hereby authorized to make an application to the Registrar of Companies, Mumbai, in prescribed form and file the requisite e-forms and do all such acts, deeds and things as may be required to give effect to the above resolution.”

By Orders of the Board

TIMES GREEN ENERGY (INDIA) LIMITED

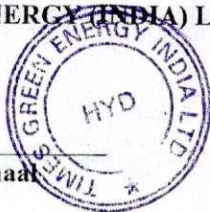
J. Lakshmi

Dinne Lakshmi Jumaal

(Director)

DIN:07485165

Dated : 29.06.2019



Explanatory Statement pursuant to Section 102 of Companies 2013**Item No 3 and 4:**

The existing Memorandum of Association (“MOA”) and Articles of Association (“AOA”) of the Company were framed pursuant to the provisions of the Companies Act, 1956. The provisions of the Companies Act, 2013 that have come into force with effect from April 1, 2014. In view of the requirements, the MOA is proposed to be amended and a new set of AOA is proposed to be adopted.

The alteration of MOA and Adoption of new set of AOA requires the approval of the shareholders by means of a Special Resolution pursuant to Section 13 and Section 14 of the Companies Act, 2013

The Board of Directors in its meeting held on ~~29.06~~ 29.06.2019 has accorded its approval for alteration of MOA and for adoption of new set of AOA. Your Directors recommend the resolution set out at Item No. 3 and 4 of the notice for your approval, by passing Special Resolution.

None of the directors and key managerial personnel and their relatives is in any way concerned or interested in the resolution set out at Item No. 3 and 4 of the Notice.

NOTE:

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself and the proxy need not be a Member. Proxy in order to be effective must be received by the Company not less than 48 hours before the Meeting
2. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days, except Saturdays between 11.00 A.M. to 1.00 P.M.
3. Members desires of obtaining any information concerning Accounts and Operations of the Company are requested to address their questions in writing to the Company at least 3 days before the date of the Meeting.

ATTENDANCE SLIP
ANNUAL GENERAL MEETING

DP ID/ Folio No.	
Client ID	
No. of shares(s) held	
Name & Address of Registered shareholder	

I certify that I am a registered shareholder / proxy for the registered shareholder of the Company.

I hereby record my presence at the 09th Annual General Meeting of the Company convened on Monday, the 30th September, 2019 at 10.30 AM at the Registered Office of the Company at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad TG-500082 IN.

.....
Member's / Proxy's Name and Signature

Note: Please complete this and hand it over at the entrance of the hall.

-----TEAR HERE-----

**Form No. MGT-11
Proxy Form**

**[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]**

CIN: U40300TG2010PLC071153

Name of the Company: TIMES GREEN ENERGY (INDIA) LIMITED

Registered office: FLAT NO. 602, DRUVATHARA APARTMENTS, MEDINOVA COMPLEX,
SOMAJIGUDA, HYDERABAD TG-500082 IN

Name of the member (s): Registered address: Email ID: Folio No./Client Id: DP ID:
--

I/We, being the members of shares of the above named company, hereby appoint

- 1. Name:**
Address:
Email ID:
Signature:,or failing him
- 2. Name:**
Address:
Email ID:
Signature:,or failing him
- 3. Name:**
Address:
Email ID:
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 09thAnnual General Meeting of the Company to be held on Monday, the 30th September, 2019 at 10.30 AM at the Registered Office of the Company at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad TG 500082 IN and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.
2.

Signed this.....day of2019.

Signature of shareholder(s)

Affix Revenue Stamp

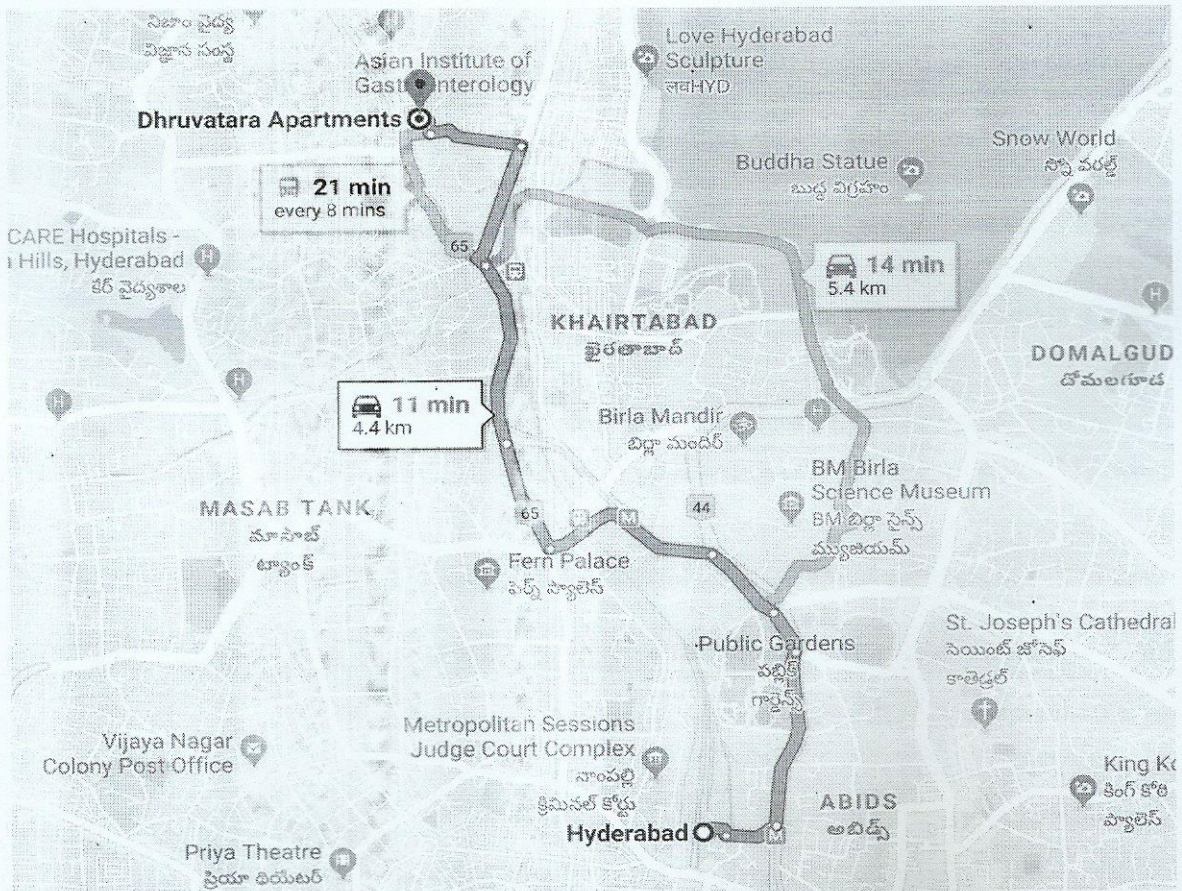
Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Notes:

1. Proxy to be deposited at the Registered Office of the Company at Flat No. 602, Druva Thara Apartments, Medinova Complex, Somajiguda, Hyderabad TG 500082 IN not later than FORTY-EIGHT hours before the meeting.
2. All alterations made in the Form of Proxy should be initialed.
3. Please affix appropriate Revenue Stamp before putting signature.
4. In case of multiple proxies, proxy later in time shall be accepted.
5. A proxy need not be a shareholder of the Company

Route Map of Registered office of the Company i.e. Somajiguda, Hyderabad TG-500082 IN from Hyderabad Railway Station



TIMES GREEN ENERGY (INDIA) LIMITED

Regd. Office: Flat No. 602, DruvaThara Apartments, Medinova Complex,
Somajiguda, Hyderabad TG-500082 IN
CIN - U40300TG2010PLC071153

E-mail ID: timesgreenenergy@gmail.com Contact: 7702632033

BOARD'S REPORT

To,
The Members,
Times Green Energy (India) Limited
Hyderabad

The Directors of your company are pleased to present the Board's Report together with the Audited Financial Statements of the Company for the year ended 31st March, 2019;

1. STATE OF AFFAIR, FINANCIAL PERFORMANCE AND FUTURE OUTLOOK
i) FINANCIAL RESULTS

The Financial Results of the Company for the year ended on 31.03.2019 are summarized as under:

(Amount in rupees)

	2018-19	2017-18
(A) REVENUE		
I. Revenue from operations	14,75,00,000	19,67,28,325
II. Other Income	40,50,750	51,80,855
Total Revenue(A)	15,15,50,750	20,19,09,180
(B) Expenses:		
Purchase of stock-in-trade	14,45,92,000	19,65,59,750
Changes in inventories of finished goods, WIP ,stock in trade	2,32,913	2,99,644
Employee benefit expense	21,00,400	23,56,681
Finance Costs	10,290	21,207
Depreciation and amortization expense	3,27,681	2,79,478
Other expenses	15,44,065	12,22,746
Selling & Distribution Expenses	14,50,000	-
Total Expenses(B)	15,02,57,349	20,07,39,506
(C) Profit before tax (A-B)	12,93,401	11,69,674
(D) Tax Expense		
Current Tax	4,12,140	3,95,520
DeferredTax	(30,001)	(29880)
(E) PROFIT AFTER TAX (C-D)	9,11,262	8,04,034

ii) OPERATIONS AND PERFORMANCE REVIEW

During the year under review, the total income of the Company has decreased from Rs. 20.19 Crores to Rs. 15.15 Crores. The Company has earned a profit of Rs. 09.11 Lakhs during the year. Your Directors are confident and trying hard to increase the profitability during the current financial year with dedicated efforts of the management.

iii) CHANGE IN NATURE OF BUSINESS:

During the year there was no change in business activity of the company.

iv) CHANGES IN SHARE CAPITAL:

During the Financial Year 2018-19, the paid up capital of the Company had been increased from Rs. 25,00,000 to Rs. 1,00,00,000 vide allotment made of Rs. 75,00,000 divided into 7,50,000 Equity shares of Rs. 10/- each on right basis dated September 25, 2018 and there are no outstanding shares issued with differential rights, sweat equity or ESOS.

2. EXTRACT OF ANNUAL RETURN

The details forming part of the extract of the Annual Return in form **MGT 9**, as required under Section 92 of the Companies Act, 2013 is included in this report as “**Annexure 1.**”

3. NUMBER OF BOARD AND COMMITTEE MEETINGS

The Board of Directors duly met Ten (10) times during the year. The details of Board and Committee meeting is as follows:-

Sr. No.	Director	No. of Board Meetings		Attendance at the previous Annual General Meeting
		Held	Attended	
1	Srivalli Jasthi	10	10	Yes
2	Dinne Lakshmi Jumaal	10	10	Yes
3	Jayashree Gadde	10	10	Yes

During the year under review Ten (10) meetings of the Board of Directors were held on 14.06.2018, 30.08.2018, 01.09.2018, 08.09.2018, 25.09.2018, 30.09.2018, 22.11.2018, 20.12.2018, 16.01.2019 and 30.03.2019 in respect of which proper notices were given and proceedings were properly recorded in Minutes Book.

DETAILS OF COMMITTEE MEETING: -the Company is not required to constitute any committee during the year under review.

4. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the provisions of Section 134 (5) of the Companies Act, 2013, (the Act) your Directors confirm that:

- (a) In the preparation of the annual accounts during the year under review, the applicable accounting standards had been followed along with proper explanation relating to material departures, if any.

- (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 profit and 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;
- (e) The Company had laid down internal financial controls to be followed and that such internal financial controls are adequate and were operating effectively.

Explanation.—For the purposes of this clause, the term “internal financial controls” means the policies and procedures adopted by the company for ensuring the orderly and efficient conduct of its business, including adherence to company’s policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information; and

- (f) 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.

5. REPORTING OF FRAUD BY STATUTORY AUDITORS

Further there was no fraud in the Company, which was required to be reported by statutory auditors of the Company under sub- section (12) of section 143 of Companies Act, 2013.

6. STATEMENT ON DECLARATION BY INDEPENDENT DIRECTOR

The Company is not required to appoint any Independent Directors pursuant to provision of Section 149 (6) of Companies Act, 2013.

7. NOMINATION, REMUNERATION COMMITTEE AND STAKEHOLDERS RELATIONSHIP COMMITTEE

The Company is not required to constitute the Nomination and Remuneration Committee under Section 178(1) of the Companies Act, 2013 and Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Stakeholders Relationship Committee under Section 178(5) of the Companies Act, 2013.

8. (i) AUDITORS REPORT

The Auditors, in their report have referred to the Notes forming part of the Final Account, considering the principle of the materiality; the notes are self explanatory and do not need any further comments under section 134 of Companies Act, 2013.

(ii) STATUTORY AUDITORS

At the Annual General Meeting held on 30th September, 2015, **M/s. S. Suresh Babu & Co., Chartered Accountants(ICAI FRN :0135855)** were appointed as statutory auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held for the FY 2020-21. The appointment of **M/s. S. Suresh Babu & Co., Chartered Accountants**, as statutory auditors of the Company, is placed for ratification by the shareholders. In this regard, the Company

has received a certificate from the auditors to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

(iii) COST RECORD AND/OR COST AUDIT

The company does not fall within the provisions of Section 148 of Company's Act, 2013 read with the Companies (Cost records & Audit) Rules, 2014, therefore such records are duly maintained.

(iv) SECRETARIAL AUDIT REPORT

The provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, is not applicable on the Company.

9. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186

During the year under review, your Company has not provided loans/guarantees or made any investments under the terms of section 186 of the Companies Act, 2013.

10. RELATED PARTY TRANSACTIONS

Transactions entered by company during the year, were in the ordinary course of business and at arm's length basis and does not fall under section 188 (1) of the Companies Act, 2013 and for further details you are requested to refer Notes to Accounts, forming part of Financial Statements for further details.

Further, there is no material related party transaction during the year.

11. TRANSFER TO RESERVES

The Company has not transferred any amount to General Reserve during the year under review

12. DIVIDEND

To conserve the resources of the Company and plough back of the profit, the Directors do not recommend any dividend for the Financial Year ended on March 31, 2019

13. MATERIAL CHANGES AND COMMITMENTS AFFECTING FINANCIAL POSITION BETWEEN THE END OF THE FINANCIAL YEAR AND DATE OF REPORT

No material changes and commitments affecting the financial position of the Company occurred between the ends of the financial year to which this financial statement relate on the date of this report.

14. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING & OUTGO

1. CONSERVATION OF ENERGY:

a. The steps taken or impact on conservation of energy-

The company is putting continues efforts to reduce the consumption of energy and maximum possible saving of energy.

b. The steps taken by the company for utilizing alternate sources of energy-

The Company has used alternate source of energy, whenever and to the extent possible

c. The capital investment on energy conservation equipments- NIL

2. TECHNOLOGY ABSORPTION:

a. the effort made towards technology absorption-

No specific activities have been done by the Company.

b. the benefits derived like product improvement, cost reduction, product development or import substitution-

No specific activity has been done by the Company

c. in case of imported technology imported during the last three years reckoned from the beginning of the financial year:-NA

d. the expenditure incurred on Research & Development. - NIL

3. FOREIGN EXCHANGE EARNINGS AND OUTGO:

There are no Foreign Exchange earnings and outgoings were taken place during the financial year as required by Companies (Accounts) Rules, 2014.

15. STATEMENT INDICATING DEVELOPMENT & IMPLEMENTATION OF RISK MANAGEMENT POLICY

The Board of Directors of the Company state that risk associated in the ordinary course of business is duly taken care by the Board while taking business decisions. Further the company need not required to formulate any specified risk management policy.

16. CORPORATE SOCIAL RESPONSIBILITY STATEMENTS

The company is not required to provide statement on Corporate Social Responsibility as per Section 134 (3) of the companies Act, 2013 as the company do not fall under the criteria provided under section 135 (1) of Companies Act, 2013, therefore no such committee was constituted.

17. ANNUAL EVALUATION OF PERFORMANCE OF BOARD

The Company is not required to carry formal annual evaluation by the Board of its own performance and that of its committees and individual directors pursuant to Section 134 (3) (p) of the Companies Act, 2013 and Rule 8(4) of the Companies (Accounts) Rules, 2014. Although, Director of the Company are vigilant towards their duties and responsibilities as Director of the Company.

18. VOTING RIGHTS OF EMPLOYEES

During the year under review, the company has not given loan to any employee for purchase of its own shares as per section 67 (3) (c) of Companies Act, 2013. Therefore, the company not required to made disclosure as per rule 6 (4) of Companies (Share Capital and Debentures) Rules, 2014.

19. DISCLOSURE REGARDING ISSUE OF EMPLOYEE STOCK OPTIONS

The Company has not issued shares under employee's stock options scheme pursuant to provisions of Section Rule 12(9) of Companies (Share Capital and Debenture Rules, 2014). So, question does not arise about voting rights not exercised by employee.

20. DISCLOSURE REGARDING ISSUE OF SWEAT EQUITY SHARES

The Company has not issued sweat equity shares pursuant to provisions of Section 54 read with Rule 8 of Companies (Share Capital and Debenture Rules, 2014) During the year under review.

21. DIRECTORS AND KEY MANAGERIAL PERSONNEL

During the year under review, there was no change in board of the directors of the Company. In view of the status of the Company, it is not required to appoint key managerial personnel under the provisions of section 203 of the Companies Act, 2013 and rules made there under.

DISQUALIFICATIONS OF DIRECTORS

During the year declarations were received from the Directors of the Company pursuant to Section 164 of the Companies Act, 2013. Board appraised the same and found that none of the directors were disqualified for holding the office as director.

22. SUBSIDIARY, ASSOCIATE COMPANIES AND JOINT VENTURE

The Company does not have any Subsidiary, Associate Companies and Joint Venture companies.

23. DEPOSITS

The Company has not accepted any deposits from public within the meaning of section 73 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014.

24. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS

There are no significant material orders passed by the Regulators / Courts/ Tribunals impacting the going concern status of the Company and its future operations.

25. INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY

The internal control system with respect to financial statement and their adequacy has been duly taken care by the Board of Directors of the Company. The internal controls exist in the system and that sufficient measures are taken to update the internal control system, as and when needed. The system also ensures that all transactions are appropriately authorized, recorded and reported as and when required.

26. HOLDING OF OFFICE BY INDEPENDENT DIRECTOR

The Company is not required to appoint Independent Director as the provision of section 149 (10) of the Companies Act, 2013 not applicable.

27. AUDIT COMMITTEE

The Company, doesn't meet the requirement of section 177 (1) of Companies Act, 2013 and thus it isn't required to form Audit Committee.

28. ESTABLISHMENT OF VIGIL MECHANISM

Your company does not meet the requirements of section 177(10) of Company's Act, 2013 for establishing Vigil Mechanism, therefore no such mechanism was established by the Board.

29. COMMISSION RECEIVED BY DIRECTORS FROM HOLDING/SUBSIDIARY

During the year under review, none of the director of the company in receipt of the commission or remuneration from holding or subsidiary company of the company, if any as provided under section 197 (14) of Companies Act, 2014.

30. SECRETARIAL STANDARDS

During the period under review, Your Company has complied with all the applicable Secretarial Standards.

31. PARTICULARS OF EMPLOYEES

None of the employee of the company is drawing remuneration of Rs. 1,02,00,000/- (Rupees One Crore and Two Lakh) per annum or more if employed throughout the Financial Year or Rs. 8,50,000/- (Rupees Eight Lakh and Fifty Thousand) per month if employed for a part of the Financial Year. Further, also that none of the employee was in receipt of remuneration in excess of that drawn by the Managing Director or Whole-time Director or Manager (wherever they are appointed), and does not hold by himself or along with his spouse and dependent children, 2 (two) percent or more equity shares of the Company. Further, that the mentioned disclosure is for the employees other than Directors of the Company and details regarding Directors have been given in MGT-9 which is annexed as **Annexure-I** with this report.

32. VISHAKA COMMITTEE

The Company has duly constituted Internal Complaint Committee under the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013. There is no complaint from any person pursuant to provisions of the said Act.

33. ACKNOWLEDGEMENT

Your Directors are also thankful to the Members of the Company for their faith and confidence in the Management of the Company.

**For & on behalf of Board of Directors of
TIMES GREEN ENERGY (INDIA) LIMITED**

G. Jayashree
JAYASHREE GADDE
DIRECTOR
DIN : 07892009



S. Lakshmi
DINNE LAKSHMI JUMAAL
MANAGING DIRECTOR
DIN : 07485165

Place: Hyderabad
Date: 29.06.2019

EXTRACT OF ANNUAL RETURN
As on financial year ended on 31/03/2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U40300TG2010PLC071153
2.	Registration Date	10/11/2010
3.	Name of the Company	TIMES GREEN ENERGY (INDIA) LIMITED
4.	Category/Sub-category of the Company	Company limited by share/ Indian Non-Government Company
5.	Address of the Registered office & contact details	Flat No. 602, DruvaThara Apartments, Medinova Complex, Somajiguda Hyderabad, TG-500082 IN E- mail:timesgreenenergy@gmail.com Phone No.:7702632033
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NIL

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.	Support activities to agriculture	46301	100%

III. PARTICULAR OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES- Company has no Subsidiaries/Joint Venture/ Associate/ holding Co.

S. N O.	Name And Address Of The Company	CIN/GLN	Holding /Subsidiary/ Associate	% OF SHARE HELD	APPLICABLE SECTION
1.	-	-	-	-	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)-

i) CATEGORY-WISE SHARE HOLDING

Category of	No. of Shares held in the beginning	No. of Shares held at the end of the	%
-------------	-------------------------------------	--------------------------------------	---

a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	8,000	8,000	03.20%	-	8,000	8,000	0.80%	(2.4)%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	5,90,000	5,90,000	59.00%	59.00%
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	8,000	8,000	03.20 %	-	5,98,000	5,98,000	59.80%	56.60%
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	8,000	8,000	03.20%	-	5,98,000	5,98,000	59.80%	56.60%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	Nil	2,50,000	2,50,000	100 %	Nil	10,00,000	10,00,000	100 %	0.00%

ii) SHAREHOLDING OF PROMOTER -

S N	Shareholder's Name	Shareholding in the beginning			Shareholding at the end of the year			% change in share- holding during the year
		No. of Shares	% of total Shares of the compan y	%of Shares Pledged / encumbere d to total shares	No. of Shares	% of total Shares of the compan y	%of Shares Pledged / encumbere d to total shares	
1.	Jumaal Lakshmi Dinne	20,000	8.00%	-	1,80,000	18.00%	-	10.00%
2.	Vani Kuditipudi	2,22,000	88.80%	-	2,22,000	22.20%	-	(66.60%)

iii) CHANGE IN PROMOTERS' SHAREHOLDING (please specify, if there is no change)

SN	Particulars	Shareholding in the beginning		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Jumaal Lakshmi Dinne				
	At the beginning of the year	20,000	08.00%	20,000	08.00%
	Transactions During the year	1,60,000	16.00%	1,80,000	18.00%
	At the end of the year	1,80,000	18.00%	1,80,000	18.00%
2.	Vani Kuditipudi				
	At the beginning of the year	2,22,000	88.80%	2,22,000	88.80%
	Transactions During the year	-	-	2,22,000	88.80%
	At the end of the year	2,22,000	22.20%	2,22,000	22.20%

iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS:
(Other than Directors, Promoters and Holders of GDRs and ADRs):-

SN	For each of the Top 10 Shareholders	Shareholding in the beginning		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Kanuparthi Srinivasa Prasad				
	At the beginning of the year	-	-	-	-
	Transactions During the year	3,90,000	39.00%	3,90,000	39.00%
	At the end of the year	3,90,000	39.00%	3,90,000	39.00%
2.	Maddipati Santhi				
	At the beginning of the year	2000	0.80%	2000	0.80%
	Transactions During the year	(2000)	(0.80%)	-	-
	At the end of the year	-	-	-	-
3.	Jampala Vasantha				
	At the beginning of the year	2000	0.80%	2000	0.80%
	Transactions During the year	-	-	-	-
	At the end of the year	2000	0.80%	2000	0.80%
4.	Divya				

	At the beginning of the year	1000	0.40%	1000	0.40%
	Transactions During the year	(1000)	(0.40%)	-	-
	At the end of the year	-	-	-	-
5.	D. Sunitha				
	At the beginning of the year	1000	0.40%	1000	0.40%
	Transactions During the year	(1000)	(0.40%)	-	-
	At the end of the year	-	-	-	-
6.	Mikkilineni Sri Lekhya				
	At the beginning of the year	-	-	-	-
	Transactions During the year	1500	0.15%	1500	0.15%
	At the end of the year	1500	0.15%	1500	0.15%
7.	Mikkilineni Sree Lakshmi				
	At the beginning of the year	-	-	-	-
	Transactions During the year	1500	0.15%	1500	0.15%
	At the end of the year	1500	0.15%	1500	0.15%
8.	Kamala Meena				
	At the beginning of the year	-	-	-	-
	Transactions During the year	1,00,000	10.00%	1,00,000	10.00%
	At the end of the year	1,00,000	10.00%	1,00,000	10.00%
9.	Vineetha				
	At the beginning of the year	-	-	-	-
	Transactions During the year	500	0.05%	500	0.05%
	At the end of the year	500	0.05%	500	0.05%
10.	Manisha				
	At the beginning of the year	-	-	-	-
	Transactions During the year	50,000	05.00%	50,000	05.00%
	At the end of the year	50,000	05.00%	50,000	05.00%

11.	Manjusha				
	At the beginning of the year	-	-	-	-
	Transactions During the year	50,000	05.00%	50,000	05.00%
	At the end of the year	50,000	05.00%	50,000	05.00%

v) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

SN	Particulars	Shareholding in the beginning		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Jumaal Lakshmi Dinne				
	At the beginning of the year	20,000	08.00%	20,000	08.00%
	Transactions During the year	1,60,000	16.00%	1,80,000	18.00%
	At the end of the year	1,80,000	18.00%	1,80,000	18.00%
2.	Srivalli Kuditipudi				
	At the beginning of the year	2000	0.80%	2000	0.80%
	Transactions During the year	-	-	-	-
	At the end of the year	2000	0.20%	2000	0.20%
3.	Gadde Jayasree				
	At the beginning of the year	-	-	-	-
	Transactions During the year	500	0.05%	500	0.05%
	At the end of the year	500	0.05%	500	0.05%

V) INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment.-

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	--	97,07,000	--	97,07,000
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	--	97,07,000	--	97,07,000
Change in Indebtedness during the				

financial year				
• Addition	--	--	--	--
• Reduction	--	89,64,330	--	89,64,330
Net Change	--	(89,64,330)	--	(89,64,330)
Indebtedness at the end of the financial year				
i) Principal Amount	--	7,42,670	--	7,42,670
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	--	7,42,670	--	7,42,670

IV. REMUNERATION OF DIRECTORS AND KEY MANAGERAL PERSONNEL -

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS, DIRECTOR AND/OR MANAGER:-

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager/Director			Total Amount
		Dinne Lakshmi Jumaal	Srivalli Kuditipudi	Gadde Jayasree	
1.	Gross salary	3,60,000	Nil	Nil	3,60,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission - as % of profit - others, specify...	Nil	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil	Nil
6.	Total (A)	3,60,000	Nil	Nil	3,60,000
7.	Ceiling as per the Act	Nil	Nil	Nil	Nil

B. REMUNERATION TO OTHER DIRECTORS – NIL

S N	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	---	
1.	Independent Directors	Nil	Nil	Nil	Nil	Nil
	Fee for attending board committee meetings	Nil	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil	Nil
2.	Other Non-Executive Directors	Nil	Nil	Nil	Nil	Nil
	Fee for attending board committee meetings	Nil	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil
3.	Total (2)	Nil	Nil	Nil	Nil	Nil
4.	Total (B)=(1+2)	Nil	Nil	Nil	Nil	Nil
5.	Total Managerial Remuneration	Nil	Nil	Nil	Nil	Nil
6.	Overall Ceiling as per the Act					

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD-NIL

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission	Nil	Nil	Nil	Nil
	- as % of profit	Nil	Nil	Nil	Nil
	others, specify	Nil	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:- NIL

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. DIRECTORS					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

For & on behalf of Board of Directors of
TIMES GREEN ENERGY (INDIA) LIMITED

G. Jayashree
JAYASHREE GADDE
DIRECTOR
DIN : 07892009



D. Lakshmi
DINNE LAKSHMI JUMAAL
MANAGING DIRECTOR
DIN : 07485165

Place: Hyderabad
Date: 29.06.2019