

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]



सत्यमेव जयते

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

U40300DL2020PLC372412

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAJCC0825D

(ii) (a) Name of the company

CONVERGENCE ENERGY SERVI

(b) Registered office address

2nd Floor, NFL Building, Core-III
SCOPE Complex, Lodhi Road, New Delhi
New Delhi
South Delhi
Delhi
110002

(c) *e-mail ID of the company

AS*****CO.IN

(d) *Telephone number with STD code

01*****60

(e) Website

(iii) Date of Incorporation

29/10/2020

(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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 25/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ENERGY EFFICIENCY SERVICES	U40200DL2009PLC196789	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	1,000,000,000	59,210,100	59,210,100	59,210,100
Total amount of equity shares (in Rupees)	10,000,000,000	592,101,000	592,101,000	592,101,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,000,000,000	59,210,100	59,210,100	59,210,100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	592,101,000	592,101,000	592,101,000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	59,210,100	0	59210100	592,101,000	592,101,000	
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 <div></div>						
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 <div></div>						
At the end of the year	59,210,100	0	59210100	592,101,000	592,101,000	
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 <div></div>						
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 <div></div>						
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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	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

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

4,425,549.31

(ii) Net worth of the Company

381,085,346

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	59,210,094	100	0	
10.	Others Nominees	6	0	0	
	Total	59,210,100	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	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	1	3	1	3	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	3	1	3	0	0

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

6

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Vishal Kapoor	08700132	Managing Director	0	
Vishal Kapoor	ABUPK0787H	CEO	0	
Shankar Gopal	08339439	Nominee director	0	
Jagjeet Singh Dadiala	ACIPD6309H	CFO	0	
Abhishek Srivastava	AWKPS2096L	Company Secretar	0	
YATINDRA DWIVEDI	10301390	Additional director	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
YATINDRA DWIVEDI	10301390	Additional director	02/02/2024	Appointment
RAVINDRA KUMAR	09632316	Additional director	09/01/2024	Cessation

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 Meeting	20/09/2023	7	5	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/05/2023	4	4	100
2	23/08/2023	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	15/12/2023	4	3	75
4	02/02/2024	4	3	75
5	27/02/2024	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

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					

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	25/09/2024
								(Y/N/NA)
1	Vishal Kapoor	5	5	100	0	0	0	Yes
2	Shankar Gopa	5	5	100	0	0	0	No
3	YATINDRA D	2	2	100	0	0	0	No
4	Empty	5	3	60	0	0	0	Not Applicable

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jagjeet Singh Dadia	CFO	5,064,390	0	0	0	5,064,390
2	Abhishek Srivastava	CS	2,763,054	0	0	0	2,763,054
	Total		7,827,444	0	0	0	7,827,444

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☒ Yes ☐ No

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

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

Name

Naresh Kumar Sinha

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

14984

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. ...

15

dated

12/11/2020

(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

VISHAL
KAPOOR

Digitally signed by
VISHAL KAPOOR
Date: 2024.11.19
13:16:09 +05'30'

DIN of the director

0*7*0*3*

To be digitally signed by

ABHISHEK
SRIVASTA
VA

Digitally signed by
ABHISHEK
SRIVASTAVA
Date: 2024.11.19
13:16:28 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

6*3*

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders_CESL-2024.pdf
CESL_MGT-8.pdf
Clarification_Director Details-signed.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

CONVERGENCE ENERGY SERVICES LIMITED

(A Wholly-owned Subsidiary of Energy Efficiency Services Limited)

Registered Office: NFL Building, 2nd Floor, Core – III, SCOPE Complex, Lodhi Road, New Delhi – 110003

CIN: -U40300DL2020PLC372412 Email ID: cesl_cs@eesl.co.in; Website: <https://www.convergence.co.in/>

November 19, 2024

To,
Registrar of Companies,
NCT of Delhi
4th Floor, IFCI, Tower,
Nehru Place, New Delhi-110019

Subject: Clarification letter with respect to filling of Director details in form MGT-7 for the financial year 2023-24.

Dear Sir/Madam,

The Annual General Meeting (AGM) of M/s Convergence Energy Services Limited (CESL) for the financial year 2023-24 was held on September 25, 2024. Accordingly, we have been attempting to file Form MGT-7 pursuant to Section 92(1) of the Companies Act, 2013 and Rule 11(1) of the Companies (Management and Administration) Rules, 2014. The filing deadline for this form is November 23, 2024.

During the financial year 2023-24, the following changes occurred in the Board of Directors and Key Managerial Personnel (KMP):

S.No.	Name of Director	DIN/PAN	Designation at the beginning / during the financial year	Date of Change	Nature of Change
1.	Ravindra Kumar Tyagi	09632316	Nominee Director	20/09/2023	Change in Designation (Regularization in AGM)
2.	Ravindra Kumar Tyagi	09632316	Nominee Director	09/01/2024	Cessation
3.	Yatindra Dwivedi	10301390	Additional Director	02/02/2024	Appointment
4.	Dillip Kumar Patel	08695490	Nominee Director	20/09/2023	Change in Designation (Regularization in AGM)

As of March 31, 2024, the list of Directors and KMP of CESL was as follows:

S.No.	Name of Director	DIN/PAN	Designation	Date of cessation (after closure of financial year : If any)
1.	Vishal Kapoor	08700132	Managing Director	-
2.	Vishal Kapoor	ABUPK0787H	CEO	-
3.	Shankar Gopal	08339439	Nominee Director	-
4.	Yatindra Dwivedi	10301390	Additional Director	-
5.	Abhishek Srivastava	AWKPS2096L	CS	-
6.	Jagjeet Singh Dadiala	ACIPD6309H	CFO	-
7.	Dillip Kumar Patel	08695490	Nominee Director	30/04/2024

CONVERGENCE ENERGY SERVICES LIMITED

(A Wholly-owned Subsidiary of Energy Efficiency Services Limited)

Registered Office: NFL Building, 2nd Floor, Core – III, SCOPE Complex, Lodhi Road, New Delhi – 110003

CIN: -U40300DL2020PLC372412 Email ID: cesl_cs@eesl.co.in; Website: <https://www.convergence.co.in/>

Issues Faced During Filing:

DIN Deactivation of Shri Dillip Kumar Patel

During the pre-scrutiny of the form, it was identified that the DIN of Shri Dillip Kumar Patel (DIN: 08695490) had been deactivated. Consequently, the system displayed an error:

"DIN entered in the field 'Details of Directors and Key Managerial Personnel as on the closure of financial year' and 'Particulars of change in Director(s) and Key Managerial Personnel during the year' is not associated with the Company under the selected designation as on the date of financial year end and during the year" in Table VIII (B)(i) and (ii).

Regularization of Shri Ravindra Kumar Tyagi

The form also shows an error for the regularization of Shri Ravindra Kumar Tyagi, accepting only his cessation as Additional Director instead of as Nominee Director. This issue may have arisen due to the deactivation of Shri D.K. Patel's DIN, as the regularization of both Shri Patel and Shri Tyagi was filed together under SRN AA5372331 on September 27, 2023.

Additionally, the status of the respective DINs in the MCA records accurately reflects the designations as entered by us.

To address these discrepancies, the duly filed forms related to the change in designation and cessation of Shri D.K. Patel and Shri R.K. Tyagi are attached herewith as supporting evidence.

Current Status:

In order to meet the deadline for filing Form MGT-7, the aforementioned changes have not been reflected in the form. We are submitting this letter as a clarification for your records and consideration along with the updated MCA Record of the respective DINs.

For CONVERGENCE ENERGY SERVICES LIMITED

Abhishek Srivastava
Company Secretary
Membership No. 6130

CONVERGENCE ENERGY SERVICES LIMITED

(A Wholly-owned Subsidiary of Energy Efficiency Services Limited)

Registered Office: NFL Building, 2nd Floor, Core – III, SCOPE Complex, Lodhi Road, New Delhi – 110003

CIN: -U40300DL2020PLC372412 Email ID: cesl_cs@eesl.co.in; Website: <https://www.convergence.co.in/>

MCA Records for Shri. Ravindra Kumar Tyagi, having DIN: 09632316:

Details

DIN/DPIN	09632316
Name of Director/Designated Partner	RAVINDRA KUMAR TYAGI

List of Associated Companies

							Show 10 entries
Sr. No	CIN/FCRN	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (If applicable)	
1	U40109DL2006SGC151871	SIKKIM POWER TRANSMISSION LIMITED	Nominee Director	15/01/2024	15/01/2024	-	
2	L40101DL1989GOI038121	POWER GRID CORPORATION OF INDIA LIMITED	Managing Director	12/08/2022	01/01/2024	-	
3	U40102DL2006PLC156738	CROSS BORDER POWER TRANSMISSION COMPANY LIMITED	Director	07/07/2022	29/09/2022	-	
4	U40101TR2008PLC008249	NORTH EAST TRANSMISSION COMPANY LIMITED	Additional Director	-	25/01/2024	30/06/2024	
5	U40200HR2022PLC105262	BUTWAL-GORAKHPUR CROSS BORDER POWER TRANSMISSION LIMITED	Director	-	31/08/2022	07/01/2024	
6	U40109DL2022GOI397632	POWERGRID KPS3 TRANSMISSION LIMITED	Director	-	29/08/2023	07/01/2024	
7	U40100DL2022GOI397942	POWERGRID KHAVDA RE TRANSMISSION SYSTEM LIMITED	Director	-	19/04/2023	07/01/2024	
8	U64200DL2021GOI390464	POWERGRID TELESERVICES LIMITED	Director	-	02/11/2022	07/01/2024	
9	U40300DL2020PLC372412	CONVERGENCE ENERGY SERVICES LIMITED	Nominee Director	-	20/09/2023	09/01/2024	
10	U40106DL2020GOI363691	POWERGRID BHADLA SIKAR TRANSMISSION LIMITED	Director	-	19/04/2023	07/01/2024	
							Showing 1 to 10 of 23 entries Previous 1 2 3 Next

MCA Records for Shri. Dilip Kumar Patel, having DIN: 08695490:

Details

DIN/DPIN	08695490
Name of Director/Designated Partner	DILIP KUMAR PATEL

List of Associated Companies

							Show 10 entries
Sr. No	CIN/FCRN	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (If applicable)	
1	U40108DL2002GOI116635	NTPC ELECTRIC SUPPLY COMPANY LIMITED	Director	-	27/08/2020	30/04/2024	
2	U40200DL2009PLC196789	ENERGY EFFICIENCY SERVICES LIMITED	Nominee Director	-	01/01/2024	30/04/2024	
3	U45207MH1995PLC094719	UTILITY POWERTECH LIMITED	Director	-	15/09/2022	30/04/2024	
4	U40300DL2020PLC372412	CONVERGENCE ENERGY SERVICES LIMITED	Nominee Director	-	20/09/2023	30/04/2024	
5	U74899DL1999PLC098274	NTPC-SAIL POWER COMPANY LIMITED	Nominee Director	-	15/09/2020	30/04/2024	
6	U40108DL2002GOI117584	NTPC VIDYUT VYAPAR NIGAM LIMITED	Director	-	21/08/2023	30/04/2024	
7	U40100DL2022GOI403638	GREEN VALLEY RENEWABLE ENERGY LIMITED	Director	-	22/08/2023	30/04/2024	
8	U40105DL2006PTC156884	ARAVALI POWER COMPANY PRIVATE LIMITED	Nominee Director	-	10/04/2020	30/04/2024	
9	L40101DL1975GOI007956	NTPC LIMITED	Whole-time director	-	24/09/2020	30/04/2024	
10	U40200DL2009PLC196789	ENERGY EFFICIENCY SERVICES LIMITED	Nominee Director	-	29/09/2023	31/12/2023	
							Showing 1 to 10 of 22 entries Previous 1 2 3 Next

Form No. DIR-12

Form language

☒ English

☐ Hindi

Particulars of appointment of directors and the key managerial personnel and the changes among them

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Refer instruction kit for filing the form

All fields marked in * are mandatory

Company details

1 (a) *Corporate Identity Number (CIN) of company

U40300DL2020PLC372412

(b) *Name of the company

CONVERGENCE ENERGY
SERVICES LIMITED

(c) *Address of the registered office of the company

2nd Floor, NFL
Building, Core-III
SCOPE Complex, Lodhi
Road, New Delhi, New
Delhi, South Delhi,
Delhi, 110003, India

(d) *E-mail ID of the company

asrivastava@eesl.co.in

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

2

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

☐ Appointment

☐ Cessation

☒ Change in designation

☐ Appointment due to disqualification of all the existing directors

☐ Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

09632316

(c) Name

RAVINDRA KUMAR TYAGI

(d) Father's name

BIRBAL SINGH TYAGI

(e) Present residential address

D2-604, THE LEGEND
SECTOR-57, TIGHARA,
FARRUKHNAGAR ,Gurgaon
Sector
45,Gurgaon, Sector
-45,122003,Haryana, Ind
ia

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

02/03/1966

(h) Gender

Male

(i) E-mail ID of director

tyagir@powergrid.in

(j) Designation

(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)

Nominee Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

20/09/2023

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

Promoter

(m) Whether Chairman, Executive Director, Non-Executive Director

☐ Chairman

☐ Executive Director

☒ Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee
the appointee is

0

(q) In case of cessation, hereby confirmed that the above-

☐ Director ☐ Managing Director is not assoiated

with the company with effect from

(DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

- ☐ Appointment ☐ Cessation ☒ Change in designation
- ☐ Appointment due to disqualification of all the existing directors ☐ Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

08695490

(c) Name

DILLIP KUMAR PATEL

(d) Father's name

JANMEJAY PATEL

(e) Present residential address

QUARTER NO. C 8, BLOCK
C 1, NTPC SAMRIDDHI
TOWNSHIP, SECTOR 33,
NOIDA ,NA,NOIDA,201301
,Uttar Pradesh,India

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

30/04/1964

(h) Gender

Male

(i) E-mail ID of director

dkpatel01@ntpc.co.in

(j) Designation

*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)*

Nominee Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

20/09/2023

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

Promoter

(m) Whether Chairman, Executive Director, Non-Executive Director

- ☐ Chairman
- ☐ Executive Director
- ☒ Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

0

(q) In case of cessation, hereby confirmed that the above-

☐ Director ☐ Managing Director is not associated

with the company with effect from

(DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

0

S. No.	CIN/LLPIN/FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

0

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

☐ Appointment

☐ Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(g) Present residential address

Address Line

Address Line

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation (Manager/Company Secretary/CEO/CFO)

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

Attachments

7 (a) Order from court/NCLT

(b) Notice of resignation

(c) Evidence of cessation

(d) Optional attachments – if any

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

☐ I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

☐ I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

☐ I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

☐ I also declare that:

- ☐ I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- ☐ I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT

number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

***To be digitally signed**

ABHISHEK
SRIVASTAVA
VA
Digitally signed by
ABHISHEK
SRIVASTAVA
DN: cn=ABHISHEK
SRIVASTAVA, o=, ou=, email=, c=IN
Date: 2023.09.30
17:59:08 +05'30'

***Designation**

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)

***Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor**

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

- ☒ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order
- ☒ All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any
- ☒ found at any stage

To be digitally signed by

NARESH
KUMAR
SINHA
Digitally signed by
NARESH KUMAR
SINHA
Date: 2023.10.01
23:22:14 +05'30'

Category

☐ Chartered Accountant (in whole time practice)

☒ Company Secretary (in whole time practice)

☐ Cost Accountant (in whole time practice)

Whether associate or fellow:

☐ Associate

☒ Fellow

Membership number

Certificate of practice number

14984

For Office use only:

eForm Service request number (SRN)

AA5372331

eForm filing date (DD/MM/YYYY)

27/09/2023

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

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. DIR-12

Form language

☒ English

☐ Hindi

Particulars of appointment of directors and the key managerial personnel and the changes among them

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Refer instruction kit for filing the form

*All fields marked in * are mandatory*

Company details

1 (a) *Corporate IdentityNumber (CIN) of company

U40300DL2020PLC372412

(b) *Name of the company

CONVERGENCE ENERGY
SERVICES LIMITED

(c) *Address of the registered office of the company

2nd Floor, NFL
Building, Core-III
SCOPE Complex, Lodhi
Road, New Delhi, New
Delhi, South Delhi,
Delhi, 110003, India

(d) *E-mail ID of the company

as*****sl.co.in

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

☐ Appointment

☒ Cessation

☐ Change in designation

☐ Appointment due to disqualification of all the existing directors

☐ Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

*****16

(c) Name

RAVINDRA KUMAR TYAGI

(d) Father's name

BIRBAL SINGH TYAGI

(e) Present residential address

D2-604, THE LEGEND
SECTOR-57, TIGHARA,
FARRUKHNAGAR ,Gurgaon
Sector
45,Gurgaon,Sector -
45,122003,Haryana,India

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

02/03/1966

(h) Gender

Male

(i) E-mail ID of director

ty*****id.in

(j) Designation

(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)

Nominee Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director

- ☐ Chairman
- ☐ Executive Director
- ☐ Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee
the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned ☒ Director ☐ Managing Director is not associated

with the company with effect from 09/01/2024

(DD/MM/YYYY) due to

Resignation u/s 168

Interest in other entities

(r) Number of such entities

0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

0

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

☐ Appointment

☐ Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation (Manager/Company Secretary/CEO/CFO)

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

Attachments

7 (a) Order from court/NCLT

(b) Notice of resignation

RKT Cessation.pdf

(c) Evidence of cessation

RKT Cessation.pdf

(d) Optional attachments – if any

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

☐ I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

☐ I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

☐ I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

☐ I also declare that:

- ☐ I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- ☐ I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT vide*

number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

*Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)

Company Secretary

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor

6130

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

☒ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order

☒ All the required attachments have been completely and legibly attached to this form;

☒ It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

☐ Chartered Accountant (in whole time practice)

☒ Company Secretary (in whole time practice)

☐ Cost Accountant (in whole time practice)

Whether associate or fellow:

☐ Associate

☒ Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

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. DIR-12

Form language

☒ English

☐ Hindi

Particulars of appointment of directors and the key managerial personnel and the changes among them

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Refer instruction kit for filing the form

*All fields marked in * are mandatory*

Company details

1 (a) *Corporate Identity Number (CIN) of company

U40300DL2020PLC372412

(b) *Name of the company

CONVERGENCE ENERGY
SERVICES LIMITED

(c) *Address of the registered office of the company

2nd Floor, NFL
Building, Core-III
SCOPE Complex, Lodhi
Road, New Delhi, New
Delhi, South Delhi,
Delhi, India110003

(d) *E-mail ID of the company

*****astava@eesl.co.in

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

☐ Appointment

☒ Cessation

☐ Change in designation

☐ Appointment due to disqualification of all the existing directors

☐ Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

*****90

(c) Name

DILLIP KUMAR PATEL

(d) Father's name

*****JAY *****

(e) Present residential address

***** ,NA,NOIDA,Uttar
Pradesh,India,201301

(f) Nationality

(g) Date of birth (DD/MM/YYYY)

(h) Gender

(i) E-mail ID of director

(j) Designation
*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
 Nominee director/Whole-time director)*

(k) Date of Appointment or change in designation (DD/MM/YYYY)

(l) Category
(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director

☐ Chairman

☐ Executive Director

☐ Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned ☒ Director ☐ Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

☐ Appointment

☐ Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation (Manager/Company Secretary/CEO/CFO)

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

Attachments

7 (a) Order from court/NCLT

(b) Notice of resignation

(c) Evidence of cessation

(d) Optional attachments – if any

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

☐ I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

☐ I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

☐ I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

☐ I also declare that:

- ☐ I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- ☐ I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT vide*

number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

***To be digitally signed by**

***Designation**

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)

***Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor**

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

☒ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order

☒ All the required attachments have been completely and legibly attached to this form;

☒ It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

☐ Chartered Accountant (in whole time practice)

☒ Company Secretary (in whole time practice)

☐ Cost Accountant (in whole time practice)

Whether associate or fellow:

☐ Associate

☒ Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

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. GNL-2

Form for submission of documents with the Registrar

[Pursuant to the rule 12(2) of the Companies
(Registration Offices and Fees) Rules,2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory



Form language

☒ English

☐ Hindi

Company Information

1 (a) *Corporate Identity Number (CIN)

U40300DL2020PLC372412

(b) *Name of the company

CONVERGENCE ENERGY SERVICES LIMITED

(c) *Address of the registered office of the company

2nd Floor, NFL Building, Core-III SCOPE
Complex, Lodhi Road, New Delhi,NA,New
Delhi,Delhi,India,110003.

(d) *Email ID of the company

*****astava@eesl.co.in

Purpose of filing the form

2 (a) *Please indicate the document being filed

☐ Prospectus

☐ Circular or Circular in the form of Advertisement
inviting Deposits in DPT-1

☐ Form 149 of the Companies (Court) Rules, 1959

☐ Form 153 of the Companies (Court) Rules, 1959

☐ Form 156 of the Companies (Court) Rules, 1959

☐ Form 158 of the Companies (Court) Rules, 1959

☐ Final Report on Completion of liquidation process by Liquidator

☒ Others

☐ Red Herring Prospectus

Private placement offer letter or Record of a
☐ private placement offer to be kept by the
company

☐ Form 152 of the Companies (Court) Rules, 1959

☐ Form 154 of the Companies (Court) Rules, 1959

☐ Form 157 of the Companies (Court) Rules, 1959

☐ Form 159 of the Companies (Court) Rules, 1959

☐ Affidavit under Section 59 of the Insolvency
and Bankruptcy Code, 2016

(b) If others, then specify

Advertisement Inviting Deposits

3 (a) Expected date of issue of Advertisement(DD/MM/YYYY)

(b) Expected opening date of Acceptance of Deposits (DD/MM/YYYY)

(c) Expected date of expiry of validity of advertisement or circular (DD/MM/YYYY)

References

4 (a) Act under which the document is being filed

(Companies Act, 2013/ Companies Act, 1956/ Insolvency and Bankruptcy Code,
2016)

Companies Act, 2013

(b) Section(s) of the Companies Act,2013 or the Companies Act,1956 or Insolvency and Bankruptcy Code 2016,under which the
document is being filed

(i) Section(s) of the Companies Act, 2013 under which the document is being filed

Section 89

(ii) Section(s) of the Companies Act, 1956 under which the document is being
filed

(iii) Section(s) of the Insolvency and Bankruptcy Code, 2016 under which the
document is being filed

Special Resolution and Other Details

5 (a) Service request number of Form MGT-14

b) Date of passing special (SR) or ordinary resolution (OR) (DD/MM/YYYY)

6 (a) *Date of event (DD/MM/YYYY)

(b) Date of declaration by majority of directors

Attachments

(a) Copy of prospectus

(b) Copy of red herring prospectus

(c) Circular or Circular in the form of Advertisement inviting Deposits in DPT-1

(d) Private placement offer letter or record of private placement offer letter to be kept by the company

(e) Form 149 of the Companies (Court) Rules, 1959

(f) Form 152 of the Companies (Court) Rules, 1959

(g) Form 153 of the Companies (Court) Rules, 1959

(h) Form 154 of the Companies (Court) Rules, 1959

(i) Form 156 of the Companies (Court) Rules, 1959

(j) Form 157 of the Companies (Court) Rules, 1959

(k) Form 158 of the Companies (Court) Rules, 1959

(l) Form 159 of the Companies (Court) Rules, 1959

(m) Final Report on Completion of liquidation process by Liquidator

(n) Any other relevant document

(o) Audited financial statements and record of business operations of the company for the previous two years or for the period since its incorporation, whichever is later

(p) A report of the valuation of the assets of the company, if any, prepared by a Registered Valuer

(q) Affidavit under section 59 of the Insolvency and Bankruptcy Code, 2016

(r) Optional attachment(s) - if any

Verification

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the board of directors' resolution dated

(DD/MM/YYYY) to sign and

submit this form.

To be digitally signed by

ABHISHEK
SRIVASTA
VA
Digitally signed by
ABHISHEK
SRIVASTAVA
DN: cn=2024.12.04
14:55:15 +05'30'

Particulars of the person signing and submitting the form

Name

Capacity

Company Secretary

Director or manager or secretary or CEO/CFO or IRP/RP/
Liquidator of the company

Designation

(Director/Manager/Company Secretary/CEO/CFO/IRP/RP/Liquidator/ Others)

Company Secretary

Director identification number of the director or membership
number of the secretary or DIN/PAN of the Manager/CEO/
CFO/IRP/RP/Liquidator

6130

Verification

To the best of my/our knowledge and belief, the information given in this form and its attachments is correct and complete. I
am/

We are duly authorised to sign and submit this form.

**To be digitally signed
by**

Liquidator of the Company

**Note: Attention is drawn to provisions of section 448 and 449 which provide for punishment for false statement and
punishment for false evidence respectively.**

For office use only:

eForm Service request number (SRN)

AB2068719

eForm filling date (DD/MM/YYYY)

04/12/2024

This eForm is hereby registered

**Digital signature of the authorizing
officer**

Date of signing (DD/MM/YYYY)

OR

**This eForm has been taken on file maintained by the registrar of companies through electronic mode and based on
statement of correctness by the company.**

CONVERGENCE ENERGY SERVICES LIMITED

(A Wholly-owned Subsidiary of Energy Efficiency Services Limited)

Registered Office: NFL Building, 2nd Floor, Core – III, SCOPE Complex, Lodhi Road, New Delhi – 110003
CIN: -U40300DL2020PLC372412 Email ID: cesl_cs@eesl.co.in; Website: <https://www.convergence.co.in/>

To,
Registrar of Companies,
NCT of Delhi
4th Floor, IFCI Tower,
Nehru Place, New Delhi-110019

Subject: Compliance with Rule 9 of the Companies (Management and Administration) Rules, 2014

Dear Sir/Madam,

This has reference to the MCA Notification No. G.S.R. 801(E) dated 27th October, 2023.

Rule 9(4) of the Companies (Management and Administration) Rules, 2014 states, “Every company shall designate a person who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company.”

Additionally, rule 9(7) of the Companies (Management and Administration) Rules, 2014 requires that, “Every company shall inform the details of the designated person in Annual return.”

However, since Form MGT-7 (Annual Return) does not currently contain a specific column or field to include such details, these were not reflected in the Annual Return filed on 19.11.2024 vide SRN: N17419672.

Further, rule 9(8) of the Companies (Management and Administration) Rules, 2014 stipulates: *If the company changes the designated person at any time, it shall intimate the same to the Registrar in e-form GNL-2 specified under the Companies (Registration Offices and Fees) Rules, 2014.*

M/s Convergence Energy Services Limited (CESL) appointed Shri Abhishek Srivastava as the Company Secretary of the company effective August 23, 2021. He is deemed to be the designated person for the purposes of compliance with the aforementioned rules.

In light of the above, we kindly request you to consider this Form GNL-2 as our submission to formally inform the Registrar about the deemed designated person, Shri Abhishek Srivastava (Company Secretary), as required under Rule 9 of the Companies (Management and Administration) Rules, 2014.

We trust this submission meets the compliance requirements under the said Rules.

Encl: Certified True Copy of the resolution of appointment of Shri Abhishek Srivastava as Company Secretary of CESL.

For & on behalf of Convergence Energy Services Limited

ABHISHEK
SRIVASTAVA

Digitally signed by
ABHISHEK SRIVASTAVA
Date: 2024.12.03
13:54:34 +05'30'

Abhishek Srivastava
Company Secretary
M.No. 6130

CONVERGENCE ENERGY SERVICES LIMITED

(A wholly owned subsidiary of EESL)

Registered Office: NFL Building, Core-3, 2nd Floor, Scope Complex, Lodhi Road, New Delhi-110003

CIN No. U40300DL2020PLC372412

Extract of Minutes of 4th Board Meeting held on Monday, 6th September 2021 at 03.20 PM at Board Room, 2nd Floor, NFL Building, Core-III, Scope Complex, Lodhi Road New Delhi-110003

Subject	Appointment of Shri Abhishek Srivastava as Company Secretary of the company w.e.f August 23, 2021
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“**RESOLVED THAT** pursuant to the provision of section 203 of the Companies Act 2013 and rules made thereunder as amended from time to time and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof for the time being in force) and pursuant to the office order no CESL/HR/JOINING/06 dated August 27, 2021, the approval of the Board is hereby accorded for appointment of Shri Abhishek Srivastava, Fellow Member of the Institute of Company Secretaries of India (having ICSI Membership No. FCS 6130) as Company Secretary of the company w.e.f August 23, 2021, on terms & conditions including the remuneration as contained in Offer of Appointment bearing ref. no. CESL/HR/2021/06, copy of which was placed before the meeting.

RESOLVED FURTHER THAT as Company Secretary of the Company, Shri Abhishek Srivastava shall be Key Managerial Personnel in terms of the provisions of Section 203 of the Companies Act, 2013 read with rules made thereunder.

RESOLVED FURTHER THAT Shri Abhishek Srivastava, be and is hereby authorised to sign on behalf of company various documents, forms, returns, e-forms etc. required to be filed under Companies Act 2013 and rules and regulations made thereunder or any other statutory law(s) which are required to be filed with the Ministry of Corporate Affairs, Regional Directors, National Company Law Tribunal, Registrar of companies and other appropriate authorities as required.

RESOLVED FURTHER THAT Managing Director & CEO of the Company, be and is hereby authorized to do all such acts, deeds, matters and things, including but not limited to sign and to execute applications, documents and file returns with Registrar of Companies, that may be required, on behalf of the Company and as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

**Certified True Copy
for Convergence Energy Services Limited**

MAHUA
ACHARYA

Digitally signed by
MAHUA ACHARYA
Date: 2021.09.09
15:32:02 +05'30'

**Mahua Acharya
MD & CEO
DIN: 03030535**