

**BEFORE THE HON'BLE CENTRAL ELECTRICITY REGULATORY
COMMISSION, NEW DELHI**

PETITION NO. /TD/2026

IN THE MATTER OF: Petition under Section 14 of Electricity Act 2003 readwith Regulation 6 of the CERC (Procedure, Terms and Conditions for grant of trading licence and other related matters) Regulations, 2020 for grant of Category V Inter-state Trading License

AND IN THE MATTER OF:

Oasis Greenway Power Trading Private Limited
(Through its Authorised Representative)
Tower No. 10, 8th Floor, Flat No 805
Emerald Isle L&T Gate No.7, Saki Vihar Road,
Powai Andheri East Mumbai- 400072
Email: power@consultantoasis.com
Phone No: 9594441629

...PETITIONER

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THROUGH

**HEMANT SINGH/ LAVANYA PANWAR
MAHIMA SRIVASTAVA
ADVOCATES FOR THE PETITIONER**

**CHARTER LAW CHAMBERS,
ATTORNEYS-AT-LAW,
G-10, CLC HOUSE,
JANGPURA EXTENSION
NEW DELHI – 110014
PH: +91-11-41688816/ 41688817
E-MAIL: desk@charter.law**

**PLACE: MUMBAI
DATE: 28.03.2026**



**BEFORE THE HON'BLE CENTRAL ELECTRICITY
REGULATORY COMMISSION, NEW DELHI
PETITION NO. OF 2026**

IN THE MATTER OF: Petition under Section 14 of the Electricity Act, 2003 read with Regulation 6 of the CERC (Procedure, Terms and Conditions for grant of trading license and other related matters) Regulations, 2020 for grant of an Inter-Sate Trading License.

AND IN THE MATTER OF:

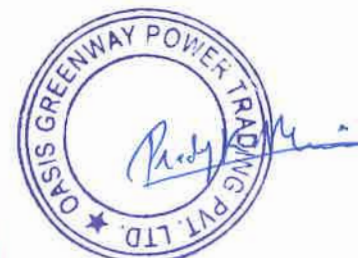
Oasis Greenway Power
Trading Private Limited

...PETITIONER

AFFIDAVIT

I, Pradeep Kothari S/O Paras Kothari, aged about 43 years, working for gain as Director of the Petitioner company viz. Oasis Greenway Power Trading Private Limited having its office at Tower No. 10, 8th Floor, Flat No 805 Emerald Isle L&T Gate No.7, Saki Vihar Road, Powai Andheri East Mumbai- 400072, presently In Mumbai, do hereby solemnly affirm and declare as under:

1. That the deponent is the Authorized Signatory of Petitioner Company and is well versed with the facts and circumstances of the case and therefore competent to swear this Affidavit.





2. That the accompanying petition under Section 14 of the Electricity Act, 2003, has been filed by my nominated counsel under my instruction and the contents of the same are true and correct to the best of my knowledge and belief.
3. Oasis Greenway Power Trading Private Limited has filed an application before this Hon'ble Commission for the grant of a license for undertaking inter-state trading in electricity all over India.
4. I have read accompanying petition/ application for grant of a license for undertaking inter-state trading in electricity all over India and I say its contents are true to my knowledge or belief and based on records which are believed to be true and correct.



DEPONENT

VERIFICATION

I, the Deponent above named do hereby verify that the contents of the above affidavit are true to my knowledge, no part of it is false and nothing material has been concealed therefrom.

Verified at Kalyan on this 29th day of March, 2026.



DEPONENT



BEFORE ME

 Signature of Notary
 Surekha Prakash Nikam
 Advocate & Notary
 (Govt. of India)

28 MAR 2026





**BEFORE THE HON'BLE CENTRAL ELECTRICITY
REGULATORY COMMISSION, NEW DELHI
PETITION NO. OF 2026**

IN THE MATTER OF: Petition under Section 14 of the Electricity Act, 2003 read with Regulation 6 of the CERC (Procedure, Terms and Conditions for grant of trading license and other related matters) Regulations, 2020 for grant of an Inter-Sate Trading License.

AND IN THE MATTER OF:

Oasis Greenway Power
Trading Private Limited

...PETITIONER

AFFIDAVIT

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1. I am the Director of Oasis Greenway Power Trading Private Limited, a company incorporated under the Companies Act, 2013 having its registered office at Tower No. 10, 8th Floor, Flat No 805 Emerald Isle L&T Gate No.7, Saki Vihar Road, Powai Andheri East Mumbai- 400072 and engaged, inter alia, in (Business) and intend





to trade in electricity. I am well conversant with the affairs of Oasis Greenway Power Trading Private Limited and therefore competent to affirm this affidavit

- 2. Oasis Greenway Power Trading Private Limited has filed a petition before this Hon'ble Commission for the grant of license for undertaking inter-state trading in electricity all over India.
- 3. Oasis Greenway Power Trading Private Limited is not engaged in the business of Transmission of Electricity.



DEPONENT

VERIFICATION

I, Pradeep Kothari, the abovenamed deponent does hereby verify that the content of this affidavit are true and correct to the best of my knowledge.

Verified at Kalyan on this 28th day of March, 2026.



DEPONENT



BEFORE ME

Surekha
Signature of Notary
Surekha Prakash Nikam
Advocate & Notary
(Govt of India)

28 MAR 2026



**BEFORE THE HON'BLE CENTRAL ELECTRICITY REGULATORY
COMMISSION, NEW DELHI**

PETITION NO. /TD/2026

IN THE MATTER OF: Petition under Section 14 of Electricity Act 2003 readwith Regulation 6 of the CERC (Procedure, Terms and Conditions for grant of trading licence and other related matters) Regulations, 2020 for grant of Category V Inter-state Trading License

AND IN THE MATTER OF:

Oasis Greenway Power Trading Private Limited
(Through its Authorised Representative)
Tower No. 10, 8th Floor, Flat No 805
Emerald Isle L&T Gate No.7, Saki Vihar Road,
Powai Andheri East Mumbai- 400072
Email: power@consultanttoasis.com
Phone No: 9594441629

...PETITIONER

**PETITION UNDER SECTION 14 OF ELECTRICITY ACT 2003
READWITH REGULATION 6 OF THE CERC (PROCEDURE,
TERMS AND CONDITIONS FOR GRANT OF TRADING LICENCE
AND OTHER RELATED MATTERS) REGULATIONS, 2020 FOR
CATEGORY V INTER-STATE TRADING LICENSE**

MOST RESPECTFULLY SHOWETH:

- A. EXECUTIVE SUMMARY OF THE PETITION**
- I. BRIEF BACKGROUND OF THE PETITIONER**



1. The Petitioner viz. Oasis Greenway Power Trading Private Limited ("**Petitioner/ OGPTPL**") is company registered under the Companies Act 2013 which is set-up to carry on the business of inter-state trading of electricity. Accordingly, the Petitioner seeking for a grant of Category V Inter-state Trading License.
2. In this regard, it is submitted that in terms of Memorandum of Association ("**MOA**"), the present company was established to carry the business of trading in electricity and act as trader in sale and purchase of electricity in any form and in any market (including power market exchanges).
3. It is important to note that the Petitioner has the Net-worth of Rs. 1,99,62,288.76/- on date of the preparation of Special Balance Sheet. and intends to trade electricity under Regulation 3 of CERC Trading Regulation 2020, all over India as Category V Inter-state Trading Licensee. The details of which are as under:



Year	Estimated Sales (MU)
Yearly Sales-Yr-1	219
Yearly Sales Escalation @ 15% -Yr-2	252
Yearly Sales Escalation @ 15% -Yr-3	290
Yearly Sales Escalation @ 15% -Yr-4	334
Yearly Sales Escalation @ 15% -Yr-5	384

Further, the Petitioner has Current Ratio of 21.01:1 and Liquidity Ratio of 21.01:1.

4. It is submitted that in terms of the above submissions, the Petitioner qualifies as a Category V Inter-state Trading Licensee under Regulation 3 of the CERC (Procedure, Terms and Conditions for grant of trading licence and other related matters) Regulations, 2020 ("**CERC Trading License Regulations 2020**"). Hence, the present petition

II. DETAILED PETITION:

5. The Petitioner is filing the present petition under Sections under Section 14 of EA 2003 read with Regulation 6 of the CERC Trading License Regulation 2020 seeking grant of Category V Inter-state Trading License 2020.



6. In this regard, it is submitted that the present petitioner company was setup under Companies Act 2013 to trade in the business of electricity in any form and in any market (including power exchanges). Accordingly, the Petitioner is filing the present petition under Regulation 6 of the CERC Trading Regulation 2020.

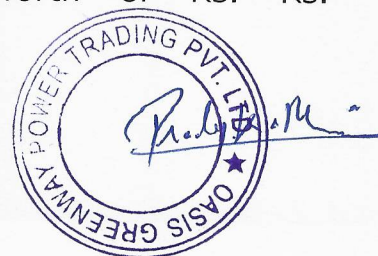
A copy of the Certificate of Incorporation is annexed herewith and marked as **ANNEXURE 1**.

A copy of the Memorandum of Agreement and Articles of Association is annexed herewith and marked as **ANNEXURE 2**.

A copy of the Board Resolution is annexed herewith and marked as **ANNEXURE 3**.

As such, **Form – I** as prescribed under the CERC Trading Regulations 2020 is enclosed herewith alongwith the present petition.

7. It is stated that in terms of Regulation 3 of the CERC Trading Regulation 2020, the Petitioner seeks to trade 200 MUs of electricity per annum with a Net-worth of Rs. Rs.



1,99,62,288.76/- The financial details of the Petitioner are as under:

a. Share Capital Details:

- Authorised Share Capital: Rs. 2,00,00,000/-
- Issued Share Capital: Rs. 2,00,00,000/-
- Subscribed Share Capital: Rs. 2,00,00,000/-
- Paid-up Share Capital: Rs. 2,00,00,000/-

A copy of the Net-worth certificate, Special Balance Sheet, Director's Report and Audit Report is annexed herewith and marked **ANNEXURE-4**.

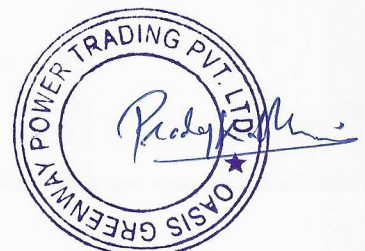
b. Financial and technical strength of the Petitioner:

The Petitioner has the Current Ratio of 21.01:1 and Liquidity Ratio of 21.01:1 as per the Ratio's Certificate and Turnover is NIL as per Turnover Certificate.

The Ratios Certificate is annexed herewith and marked as **ANNEXURE 5**.

c. Shareholding Pattern of the Petitioner Company:

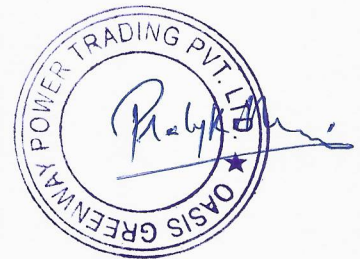
S.	Name	No.	of	Type	Face	Percentage
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NO.		Shares		value of per share	of Share
1.	Mrs. Pritam Wani	1,000,000	Equity Share	10	50%
2.	Mr. Pradeep Kothari	1,000,000	Equity share	10	50%

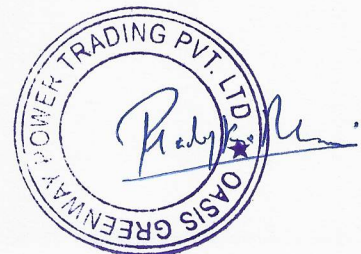
A copy of the shareholding pattern as on date of the filing of the present petition is annexed herewith and marked **ANNEXURE-6.**

- d. The Petitioner aims to commence inter-state and intra-state power trading operations with an initial contracted capacity of 25 MW RTC or equivalent the traded volume is projected to grow at approximately 15% per annum over the next 5 years. Projections of the estimated quantum of power to be traded are given in the table below:



Year	Estimated Sales (MU)
Yearly Sales-Yr-1	219
Yearly Sales Escalation @ 15% -Yr-2	252
Yearly Sales Escalation @ 15% -Yr-3	290
Yearly Sales Escalation @ 15% -Yr-4	334
Yearly Sales Escalation @ 15% -Yr-5	384

- e. Management profile of the Petitioner including details of past experience of the Petitioner or the persons on its management in same or similar activity: The Organisational and Managerial Capability of the Petitioner is annexed herewith as **ANNEXURE 7**. Further, the copy of the Approach and Methodology is annexed herewith as **ANNEXURE 8**.
- f. Geographical areas within which the Petitioner intends to undertake trading in electricity: All over India
8. In this regard, it is submitted that the Petitioner fulfils all the criteria under the CERC Trading License Regulations 2020 in order to be granted a Category V Inter-state Trading License. Further, the Petitioner undertakes to comply with all the other



requirements as provided in the CERC Trading License Regulations 2020 in relation to the publication of notices. Accordingly, the Petitioner shall place on record the compliance reports before the Hon'ble Commission.

9. It is submitted that the present Petition is being made bona-fide and in the interest of justice.

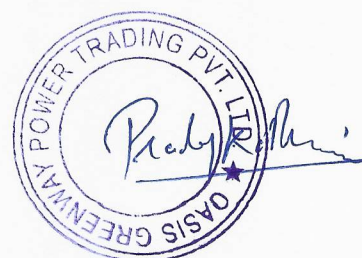
B. LIMITATION

10. That, there is no delay.

C. PRAYERS

11. The Petitioner hereby humbly prays the Hon'ble Commission to:
 - a. Issue a Category V Inter-state Trading License to the Petitioner in terms of the CERC Trading License Regulation 2020; and
 - b. Pass any such other order / orders, as may be deemed fit and proper in the facts and circumstances of the case.

IV. ANNEXURES:



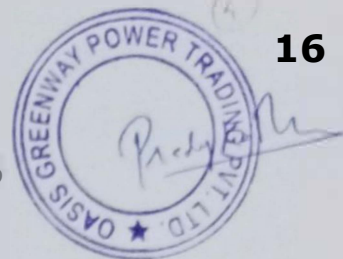
12. The details of the Annexures is same as provided in the Index.

V. PROOF OF PAYMENT OF FEES FOR FILING OF THE PETITION

Transaction Id.: d2724a568c1f5f7e3f5a, Amount.100000/-,
Dated.01.04.2026.



Dated at mumbai, on this day of , 2026



PETITIONER

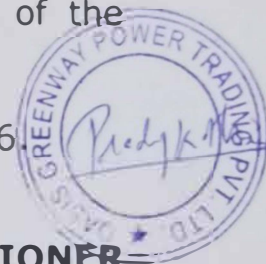
ADVOCATES FOR THE PETITIONER

CHARTER LAW CHAMBERS
 "CLC HOUSE"
 G-10, JANGPURA EXTENSION
 NEW DELHI - 110014
 PHONE: 011 - 41688816/ 41688817
 E-mail: desk@charter.law

DECLARATION

The Petitioner above named hereby solemnly declares that nothing material has been concealed or suppressed and further declares that the enclosures and typed set of material papers relied upon and filed herewith are true copies of original(s)/ fair representation of the original(s)/ true translation thereof.

Verified at Mumbai on this day of , 2026.



PETITIONER

ADVOCATES FOR THE PETITIONER

CHARTER LAW CHAMBERS
 "CLC HOUSE"
 G-10, JANGPURA EXTENSION
 NEW DELHI - 110014
 PHONE: 011 - 41688816/ 41688817
 E-mail: desk@charter.law

VERIFICATION

Verified at mumbai on this day of , 2026 that the contents of my above noted affidavit are true and correct to my knowledge and no part of it is false and nothing material has been concealed therefrom.

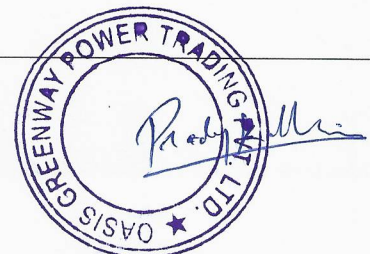


DEPONENT

Form – I

Application form for grant of Licence for Inter-State Trading.

1. Name of the applicant	Oasis Greenway Power Trading Private Limited
2. Address:	Tower No. 10, 8 th Floor, Flat No 805 Emerald Isle L&T Gate No.7, Saki Vihar Road, Powai Andheri East Mumbai- 400072
(a) Registered office address	Tower No. 10, 8 th Floor, Flat No 805 Emerald Isle L&T Gate No.7, Saki Vihar Road, Powai Andheri East Mumbai- 400072
(b) Address for correspondence	Tower No. 10, 8 th Floor, Flat No 805 Emerald Isle L&T Gate No.7, Saki Vihar Road, Powai Andheri East Mumbai- 400072
(c) Website address	https://oasisgreenway.com/
3. Name, Designation and Address of the contact person	Pradeep Kothari, Director, Mumbai
4. Contact Tel. Nos.	9594441629
5. Fax No.:	NA
6. E-mail ID:	power@consultantoasis.com
7. Status of the applicant: (Whether a citizen of India or a partnership firm registered under the Indian Partnership Act, 1932 (9 of 1932) or a company incorporated	Private Limited Company incorporated under the provisions of Companies Act, 2013.



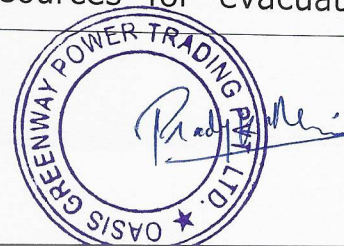
<p>under the Companies Act, 1956 (1 of 1956) or an association or a body of individuals who are citizens of India whether incorporated or not or an artificial juridical person recognized under the Indian Laws. If a listed company, name of Stock Exchanges on which listed and latest share price to be given)</p>	
<p>8. Place of Incorporation/ Registration</p>	<p>ROC Mumbai</p>
<p>9. Year of Incorporation/ Registration</p>	<p>11.10.2025</p>
<p>10. Clause of the Memorandum of Association which authorizes undertaking inter-State trading in electricity (Extract the relevant portion)</p>	<p>"3. To carry on the business of purchase, sale, supply, import, distribute, export, or transfer / exchange and to deal as trader, agent, broker, representative or otherwise deal in all forms of electricity and in other forms of energy from any source whatsoever, both conventional and non conventional and any other commodities, products, goods etc."</p>
<p>11. Whether the Memorandum of Association authorizes undertaking transmission of electricity.</p>	<p>"1. To carry on the business of setting-up power plants for generation, accumulation, transmission, distribution, captive consumption, supply, employment and sale,</p>



If so, the extract of the relevant portion.

transfer of electricity or any other type of power based on hydro, thermal, wind, gas, oil, waste heat and/or any other fuel base & technology and to carry on the business of electricity power and light purchase and supply company in all its branches and in particular to construct, lay, down, establish, fix and carry out all necessary power generation/ transmission / distribution stations/ substations, cables, wires, lines, accumulators, towers, transformers, lamps including all civil and allied works, transportation and to acquire by purchase in bulk, accumulate, distribute and supply electricity, and to light cities, towns, streets, docks, markets, industries, theaters, buildings and places both public and private and to carry on the business of electricians, electrical & mechanical engineers with or without technical and/or financial collaboration with Indian or foreign person, firm, company, Government etc., in India or abroad.

2. To carry on in India or abroad the business of establishing, commissioning, setting up, operating and maintaining electric power transmission systems/ networks, power systems, generating stations based on conventional/ nonconventional resources for evacuation,



transmission, distribution or supply of power through establishing or using stations, tie-lines, sub-stations and transmission or distribution lines in any manner including build, own and transfer (BOT), and/or build, own and operate (BOO) and/or build, own, lease and transfer (BOLT) and/or build, own, operate and transfer (BOOT) basis or otherwise, and to acquire in any manner power transmission systems/networks, power systems, generation stations, tie-lines, sub-stations and transmission or distribution systems from State Electricity Boards, Vidyut Boards, Power Utilities, Generating Companies, Transmission Companies, Distribution Companies, Central or State Government Undertakings, Licensees, other local authorities or statutory bodies, other captive or independent power producers and distributors and to do all the ancillary , related or connected activities as may be considered necessary or beneficial or desirable for or along with any or all of the aforesaid purposes which can be conveniently carried on these systems, networks or platforms."

However, the Applicant herein undertakes to not indulge in any transmission business till the time it has a trading license in its name.



12. (a) Authorised share capital:	Rs. 2,00,00,000/- (Rupees Two crore only)
(b) Issued share capital:	Rs. 2,00,00,000/- (Rupees Two crore only)
(c) Subscribed share capital:	Rs. 2,00,00,000/- (Rupees Two crore only)
(d) Paid up share capital:	Rs. 2,00,00,000/- (Rupees Two crore only)
Note: Copies of the following documents shall be enclosed	
(a) Certificate of incorporation/ registration:	Enclosed as Annexure-1
(b) Certificate for commencement of business, where applicable	Not Applicable
(c) Memorandum of Association and Articles of Association:	Enclosed as Annexure-2
(d) Original power of attorney in favour of the signatory to commit the Applicant along with Board Resolution in favour of the signatory to commit the application	Enclosed as Annexure-3
13. Category of license applied for	Category 5
14. Volume of power intended	OGPTPL aims to commence inter-state and



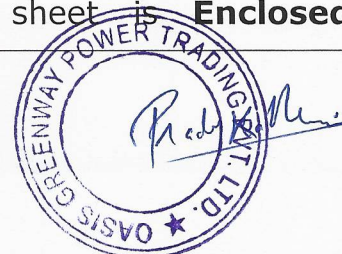
to be Traded	<p>intra-state power trading operations with an initial contracted capacity of 25 MW RTC or equivalent the traded volume is projected to grow at approximately 15% per annum over the next 5 years. Projections of the estimated quantum of power to be traded are given in the table below:</p> <table border="1" data-bbox="767 703 1445 976"> <thead> <tr> <th>Year</th> <th>Estimated Sales (MU)</th> </tr> </thead> <tbody> <tr> <td>Yearly Sales-Yr-1</td> <td>219</td> </tr> <tr> <td>Yearly Sales Escalation @ 15% -Yr-2</td> <td>252</td> </tr> <tr> <td>Yearly Sales Escalation @ 15% -Yr-3</td> <td>290</td> </tr> <tr> <td>Yearly Sales Escalation @ 15% -Yr-4</td> <td>334</td> </tr> <tr> <td>Yearly Sales Escalation @ 15% -Yr-5</td> <td>384</td> </tr> </tbody> </table>	Year	Estimated Sales (MU)	Yearly Sales-Yr-1	219	Yearly Sales Escalation @ 15% -Yr-2	252	Yearly Sales Escalation @ 15% -Yr-3	290	Yearly Sales Escalation @ 15% -Yr-4	334	Yearly Sales Escalation @ 15% -Yr-5	384
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Yearly Sales Escalation @ 15% -Yr-4	334												
Yearly Sales Escalation @ 15% -Yr-5	384												
<p>15. Area of Trading:</p> <p>State the geographical areas within which the applicant proposes to undertake inter-state trading in electricity</p>	All over India												
16. (i) Net worth as per the audited accounts prior to the date of application													
(a) FY 2022 – 23	Not Applicable because The Company Newly incorporated in the Year of 2025												
(b) FY 2023 – 24	Not Applicable because The Company Newly incorporated in the Year of 2025												
(c) FY 2024 – 25	Not Applicable because The Company Newly incorporated in the Year of 2025												
(ii) Net worth on the date of preparation of the special balance sheet accompanying	Rs. 1,99,62,288.76/- (Rupees one crore Ninety-Nine Lakh sixty-Two Thousand Two hundred Eighty-Eight and Seventy-Six Paise												



the application.	Only) Net-worth certificate, Special Balance Sheet, Director's Report and Audit Report is Enclosed as Annexure-4.
17. (i) Current Ratio as per the audited accounts as per the audited accounts prior to the date of application	
(a) FY 2022 – 23	Not Applicable because The Company Newly incorporated in the Year of 2025
(b) FY 2023-24	Not Applicable because The Company Newly incorporated in the Year of 2025
(c) FY 2024-25	Not Applicable because The Company Newly incorporated in the Year of 2025
(ii) Current ratio on the date of preparation of the special balance sheet accompanying the application.	21.01:1 Current Ratio Certificate Enclosed as Annexure-5
18. (i) Liquidity Ratio as per the last year's audited accounts prior to the date of application (if applicable).	
(ii) Liquidity ratio on the date of preparation of the special balance sheet accompanying the	21.01:1 Enclosed as Annexure – 5



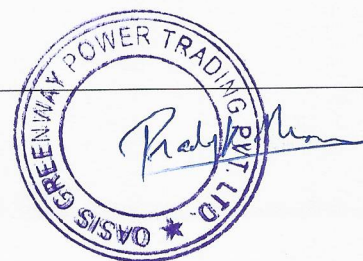
application.	
19. Details of shareholding as on the date of making application (Give details of each of the shareholders holding 5% and above of the shares of the applicant directly or with relatives) (a) Name of the shareholder (b) Citizenship (c) Residential status (d) No. of shares held (e) %age holding of total paid up capital of the company	Enclosed as Annexure – 6
20. (i) Annual turnover as per the audited accounts as per the audited accounts prior to the date of application	
(b) FY 2023 – 2024	Not Applicable because The Company Newly incorporated in the Year of 2025
(c) FY 2024 – 25	Not Applicable because The Company Newly incorporated in the Year of 2025
(ii) Turnover on the date of preparation of the special balance sheet accompanying the	NIL Copy of the statement of profit and loss of the Applicant company, which is part of special balance sheet is Enclosed as



application.	Annexure-4
21. Organisational and Managerial capability of the applicant:	Annexure – 7
22. Approach and Methodology:	Annexure – 8
23. Other Information	
(a) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors has been declared insolvent? If so, the details thereof and whether they have been discharged or not;	N.A.
(b) Details of cases resulting in conviction for moral turpitude, fraud of economic offences of the Applicant, any of his Associates, or partners, or promoters, or Directors during the year of making the application and three years immediately preceding the year of making application and the date of release of the above person from imprisonment, if any, consequent to such	N.A.



conviction;	
(c) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever refused licence. If so, give the details of date of making application, date of refusal and reasons for refusal;	N.A.
(d) Whether the applicant holds a transmission licence. If so, give details thereof;	N.A.
(e) Whether an order cancelling the licence of the Applicant or any of his Associates, or partners, or promoters, or Directors was ever passed by the Commission;	N.A.
(f) Whether the Applicant or any of his Associates, or partners, or promoter, or Directors was ever found guilty of contravention of any of the provisions of the Act or the rules or the regulations made there under or an order made by the Appropriate	N.A.



Commission, in any proceedings. If so, give the details thereof.	
<p>24. List of documents enclosed: Name of the document</p> <p>(a) Certificate of incorporation/ registration.</p> <p>(b) Memorandum of Association and Articles of Association.</p> <p>(c) Original power of attorney in favour of the signatory to commit the Applicant alongwith Board Resolution in favour of the signatory to commit the application.</p> <p>(d) Net-worth certificate, Special Balance Sheet, Director's Report and Audit Report accompanying the application.</p> <p>(e) Current ratio on the date of preparation of the special balance sheet accompanying the application.</p> <p>(f) Liquidity ratio on the date of preparation of the special balance sheet accompanying the application.</p> <p>(g) Details of shareholding as on the date of making application (Give details of each of the shareholders holding 5% and above of the shares of the applicant directly or with relatives): (a) Name of the shareholder; (b) Citizenship; (c) Residential status; (d) No. of shares held; (e) %age holding of total paid up capital of the company.</p> <p>(h) Turnover on the date of preparation of the special balance sheet accompanying the application.</p> <p>(i) Organisational and Managerial capability of the applicant.</p> <p>(j) Approach and Methodology.</p>	

APPLICANT

THROUGH



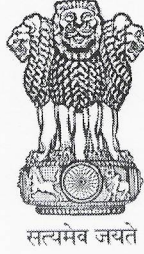
**HEMANT SINGH/
LAVANYA PANWAR/MAHIMA SRIVASTAVA**

ADVOCATES FOR THE APPLICANT

**CHARTER LAW CHAMBERS,
ATTORNEYS-AT-LAW,
G-10, CLC HOUSE,
JANGPURA EXTENSION
NEW DELHI – 110014
PH: +91-11-41688816/ 41688817
E-MAIL: desk@charter.law**

**DATE: 28.03.2026
PLACE: Mumbai**





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that OASIS GREENWAY POWER TRADING PRIVATE LIMITED is incorporated on this ELEVENTH day of OCTOBER TWO THOUSAND TWENTY FIVE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U35107MH2025PTC458852**

The Permanent Account Number (PAN) of the company is **AAECO9072F***

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMO11434D***

Given under my hand at Manesar this ELEVENTH day of OCTOBER TWO THOUSAND TWENTY FIVE

Mansi Gokhale

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

OASIS GREENWAY POWER TRADING PRIVATE LIMITED

FLAT NO 805, TOWER NO 10, EMERALD ISLE L&TGATE NO 7, Mumbai, Mumbai, Mumbai- 400072, Maharashtra

*as issued by Income tax Department



ANNEXURE-2

Form No. INC-33



सत्यमेव जयते

Form language

 English
 Hindi

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]]

Refer instruction kit for filing the form

All fields marked in * are mandatory

* Table applicable to company as notified under schedule I of the Companies Act, 2013

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

A - MEMORANDUM OF
ASSOCIATION OF A COMPANY
LIMITED BY SHARES

Table A/B/C/D/E

1 The name of the company is

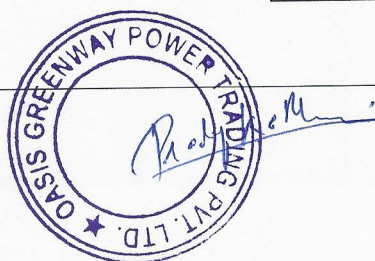
OASIS GREENWAY POWER
TRADING PRIVATE LIMITED

2 The registered office of the company will be situated in the State of

Maharashtra

3 (a) The objects to be pursued by the company on its incorporation are:

1. To carry on the business of setting-up power plants for generation, accumulation, transmission, distribution, captive consumption, supply, employment and sale, transfer of electricity or any other type of power based on hydro, thermal, wind, gas, oil, waste heat and/or any other fuel base & technology and to carry on the business of electricity power and light purchase and supply company in all its branches and in particular to construct, lay, down, establish, fix and carry out all necessary power generation/ transmission / distribution stations/ substations, cables, wires, lines, accumulators, towers, transformers, lamps including all civil and allied works, transportation and to acquire by purchase in bulk, accumulate, distribute and supply electricity, and to light cities, towns, streets, docks, markets, industries, theaters, buildings and places both public and private and to carry on the business of electricians, electrical &



mechanical engineers with or without technical and/or financial collaboration with Indian or foreign person, firm, company, Government etc., in India or abroad.

2. To carry on in India or abroad the business of establishing, commissioning, setting up, operating and maintaining electric power transmission systems/ networks, power systems, generating stations based on conventional/ nonconventional resources for evacuation, transmission, distribution or supply of power through establishing or using stations, tie-lines, sub-stations and transmission or distribution lines in any manner including build, own and transfer (BOT), and/or build, own and operate (BOO) and/or build, own, lease and transfer (BOLT) and/or build, own, operate and transfer (BOOT) basis or otherwise, and to acquire in any manner power transmission systems/networks, power systems, generation stations, tie-lines, sub-stations and transmission or distribution systems from State Electricity Boards, Vidyut Boards, Power Utilities, Generating Companies, Transmission Companies, Distribution Companies, Central or State Government Undertakings, Licensees, other local authorities or statutory bodies, other captive or independent power producers and distributors and to do all the ancillary, related or connected activities as may be considered necessary or beneficial or desirable for or along with any or all of the aforesaid purposes which can be conveniently carried on these systems, networks or platforms.

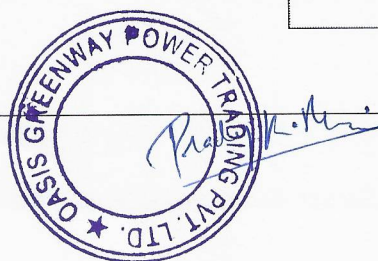
3. To carry on the business of purchase, sale, supply, import, distribute, export, or transfer / exchange and to deal as trader, agent, broker, representative or



(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are

otherwise deal in all forms of electricity and in other forms of energy from any source whatsoever, both conventional and non conventional and any other commodities, products, goods etc.

1. To make advances upon or for the purchase of materials, goods machinery, stores, movable, immovable properties or other articles required for the purpose of the Company.
2. To lent out, deposit, invest and deal with the surplus moneys of the company not immediately required with or without interest or security, to such other company or firm or individuals or in any such manner and upon such terms as may from time to time be determined by the directors.
3. To insure any of the persons, properties, undertaking, contracts, guarantee or obligations or profits of the Company of every nature and kind in any manner whatsoever.
4. To carry on in India or abroad the business of or otherwise undertake the business of advertising and publicity agency, to cater services relating to art work, advertisements, publicity, marketing and promotion, canvassers, space selling for various media including print, television (satellite, cable or terrestrial), web, indoor or outdoor events or otherwise.
5. To enter into any arrangement by way of turnkey projects involving supply of technical, civil, financial, administrative, plant and merchandise, information, knowledge and experience and as such, undertake for and on behalf of as client to set up any plant or project in or outside India.

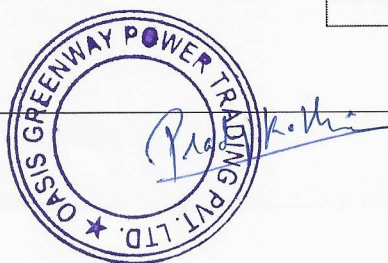


6. To raise funds from local sources or from foreign sources and to invite and receive contributions from any person or persons whatsoever by way of subscription, donation or otherwise provided that this shall be without prejudice to the ability of the Company to disclaim any gift, legacy or bequest in whole or in part in such circumstances as the board of directors may think fit and provided also that the Company shall not undertake any permanent trading activities in raising funds for the above mentioned objects.

7. Subject to the provisions of Section 196 of the Companies Act, 2013 to direct the management, control and supervision of an arrangement of any company, association, firm or concern by nominating directors, controllers, supervisors, advisors or otherwise, or to collaborate with any company or association or firm or concern formed for carrying on any business within the objects of the Company.

8. To borrow or raise money other than Public Deposits in terms of the provisions of the Companies Act, 2013 and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company, both present or future, including its uncalled capital.

9. To open Bank accounts of all nature including overdraft account, to operate the same and to draw, make, accept, endorse, discount, execute and issue promissory notes, bill of exchange, bill of lading, warrants and the other negotiable or transferable instruments and to deal with all documents mercantile or otherwise, in the



ordinary course of business.

10. To invest any of the surplus funds of the Company from time to time with Governments or any other similar authority or any corporate body established in India under the authority of any act or legislature established in India or in shares or securities of public or private Company in India as may from time to time be determined by Board or in fixed deposits or by way of loans on interest in any of the local banks or with any firms, companies or banks in such other securities as may from time to time be determined by the Board and from time to time sell or vary all such investments and to execute all assignments, receipts and documents that may be necessary in that behalf.

11. To borrow from Banks, State and Central financial Corporation, public financial institutions, housing finance and other bodies corporate, government and semi-government authorities; short, medium or long term loans or secure the Bank facilities for working capital, deferred payment guarantee, letter of credit, inland and foreign bills discounting, foreign direct investment, bank guarantee, cash credit limit and offer in security land, building, office building, office equipment, furniture and fixtures, stock, book debts, securities and personal guarantees of Directors.

12. To pay out of the funds of the Company, all expenses which the Company may pay lawfully with respect to the formation and registration of the Company or the issue of its capital.

13. To pay for any rights or property acquired by the Company and to remunerate any



person or Company whether by cash payment or by allotment of the shares, debentures or other securities of the Company credited as partly or fully paid-up or otherwise

14. To purchase or otherwise acquire and undertake the whole or any part of the business, rights and liabilities of a person, firm or Company, carrying on business which the Company is authorized to carry on and to purchase, acquire, sell and deal in property of any such person, firm or Company and to conduct, make or carry into effect any arrangements in regard to the winding-up of the business of any person, firm, association or Company.

15. To sell, improve, manage, develop, lease, mortgage, abandon or otherwise deal with all or any part of the property, rights and concessions of the Company.

16. To apply for and obtain the registration or other recognition to the Company for the purpose of its business and to apply or join in applying to any Government or other authorities that may seem conducive to the Company's objects.

17. To acquire right, title and interest in immovable properties and commercially exploit the same with or without modification, alteration, improvement, addition or reconstruction.

18. To apply for tender, purchase or otherwise acquire any contracts, sub-contracts, licenses and concessions for or in relation to the objects of the Company.

19. To apply for, purchase or otherwise acquire, protect and renew any patents, patent rights, inventions, trade-marks, service-



marks, designs, licenses, concessions, and the like, conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights, information so acquired and to expend money in experimenting or on testing or improving any such patents, inventions or rights.

20. To train or to pay for the training in India or abroad of any member or any of the Company's Directors, employees or any other persons in the interest of or for the furtherance of the Company's business.

21. To accept gifts, bequests, devices and donations of any movable or immovable property or any rights or interest therein from members or others and to make gifts, donations to members or any national, charitable, benevolent, public or other institution either in cash or kind as may be decided by the Board from time to time, subject to the provisions of the Companies Act, 2013.

22. To create any Depreciation, Reserve Fund, Sinking Fund, Insurance Fund or any other Special Fund whether for repairing improving, extending or maintaining any of the property of the Company or for any purpose conducive to the interests of the Company.

23. To take part in the management, supervision and control of the business or operation of any company or undertaking having similar objects and for that purpose to appoint and remunerate any such persons including directors, officers, trustees, agents.

24. To distribute any of the properties of the Company



amongst the members in specie or kind as permissible in law in the event of the winding-up of the Company.

25. To remunerate Directors, Managing Directors or other officers of the Company out of or in proportion to the turnover or net profits of the Company or otherwise.

26. Subject to the provisions of the Companies Act, 2013; to amalgamate, merge, de-merge, enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal concession with any person, association, firm, LLP, body corporate, public sector undertaking, government, foreign nationals, NRI's, whether in India or outside, for such purposes that may seem calculated, beneficial and conducive to the objects of the Company.

27. To enter into contracts and make arrangements with any person for furtherance of the business of the Company.

28. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit present as well past employees, directors, general public or alike and to make payments, effect gifts, grant pensions, allowances, commissions or any such other benefits and to subscribe or guarantee money for charitable, benevolent or alike useful objects

29. To make pecuniary grants by way of donation, bonus, allowance, provident fund, gratuity, guarantee or otherwise to or for the benefit of persons who are or have been employed by the Company, subject to the provisions of the



Companies Act, 2013.

30. To establish or open at any place(s) any branches, agencies or other offices of the Company and to transact and manage the affairs of the Company and to appoint Director(s), Managing or Whole-time Director(s), Manager(s) or such other officials, administrators, as may be necessary for the efficient and able management of the affairs of the Company.
31. To appoint attorneys for and on behalf of the Company, to execute the necessary power to the said attorneys, to act for and on behalf of the Company and to revoke all or any of such powers and appointments as may be deemed expedient.
32. To establish, promote or concur in establishing or promoting any company having similar objects or firm for the purpose of acquiring all or any of the property, rights and liabilities of the Company and to place or guarantee the placing of, underwrite of any such other Company.
33. To form, promote, subsidize and assist companies or firms of all kinds in any manner as may be thought fit in connection with any of the objects of the Company.
34. To act as trustees, executors, administrators, attorneys, nominees and agents and to undertake and execute trusts of all kinds (subject to compliance of statutory condition) and to exercise all the powers of Trust Corporation.
35. To enter into collaboration agreements, technical, financial or otherwise with any person, firm, company or corporation whatsoever, whether limited or otherwise,



and whether situated in India or abroad.

36. To adopt such means of making known the business of the Company as may see expedient and in particular, by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations subject to the provisions of the Companies Act, 2013.

37. To provide guarantees, counter guarantees, third party guarantees or to stand as surety for the payment of money, secured or unsecured, obtained by the company itself or other company, body corporate or any other person from banks, financial institutions, mutual fund, public bodies, government bodies, corporations, companies, firms, individuals or other entities on commission or otherwise and to pay for the money so guaranteed in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgages, charged, obligations, banking facilities, instruments and securities of any such entities as aforesaid.

4 The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

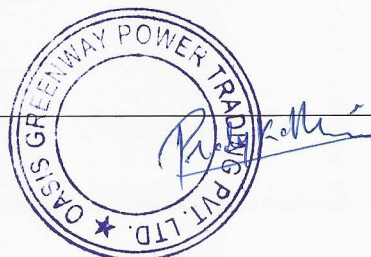
5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among

themselves), such amount as may be required, not exceeding * rupees.

(iii) The share capital of the company is 20000000 rupees, divided into

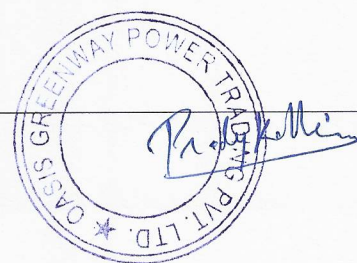


2000000	Equity Share	Shares of	10	Rupees each	
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6

- We, the several persons, whose names and address are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:
- I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company:
- We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association:

Subscriber Details					
S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
1	<p>PRADEEP PARAS KOTHARI</p> <p>6-B, 704, Kukreja Complex, L.B.S. Marg, Bhandup West, Mumbai, Maharashtra, India - 400078</p> <p>Description: Individual Occupation: Business</p>	0*3*7*7*	1000000 Equity,0 Prefere	<p>PRADEEP PARAS KOTHARI</p> <p><small>Digitally signed by PRADEEP PARAS KOTHARI Date: 2025.10.06 09:42:58 +05'30'</small></p>	06/10/2025
2	<p>PRITAM DATTATRAYA WANI</p> <p>Flat No 201, Bldg No 2, Panvelkar Aquamarine, Morivali Pada, Ambernath, Thane, Maharashtra, India - 421501</p> <p>Description: Individual Occupation: Business</p>	0*3*3*2*	1000000 Equity,0 Prefere	<p>PRITAM DATTATRAYA WANI</p> <p><small>Digitally signed by PRITAM DATTATRAYA WANI Date: 2025.10.06 11:22:50 +05'30'</small></p>	06/10/2025
Total shares taken			2000000 Equity,0 Preference		

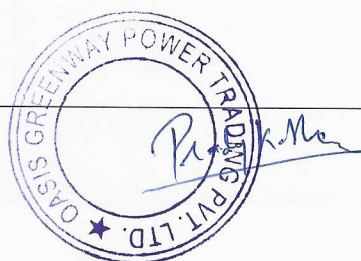


Signed before me

Membership type of the witness (ACA/FCA/ACS/FCS/ACMA/FCMA)	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
FCA	MAHESH MURJI GALA	Office No-1, A Wing, Vijay Apartment CHS Ltd, LBS Marg, Near Teen Petrol Pump, Panchpakhadi, Thane West, Maharashtra, India - 400602 Description: Individual Occupation: Chartered Accountant	1*6*4*	MAHESH MURJI GALA <small>Digitally signed by MAHESH MURJI GALA Date: 2025.10.06 21:48:54 +05'30'</small>	06/10/2025

7 Shri / Smt Of resident of

aged years shall be the nominee in the event of death of the sole member.



Form No. INC-34

e-AOA (e-Articles of Association)

[Pursuant to Section 5 of the Companies Act, 2013 and rules made thereunder read with Schedule I]



Form language

 English
 Hindi

Refer instruction kit for filing the form

All fields marked in * are mandatory

Table applicable to company as notified under schedule I of the Companies Act, 2013 (F, G, H)

Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of the companies Act, 2013 is applicable to

(F - a company limited by shares

G - a company limited by guarantee and having a share capital

H - a company limited by guarantee and not having share capital)

F

F - A COMPANY LIMITED
BY SHARES

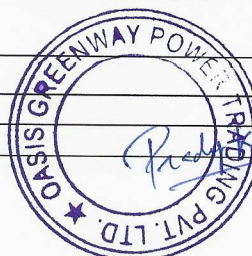
The name of the company is

OASIS GREENWAY
POWER TRADING
PRIVATE LIMITED

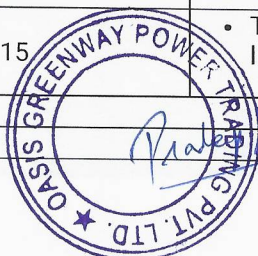
Check if not applicable	Check if altered	Article No.	Description
<input type="checkbox"/>	<input type="checkbox"/>		Interpretation
<input type="checkbox"/>	<input type="checkbox"/>	I	<ul style="list-style-type: none"> In these regulations the Act means the Companies Act 2013 the seal means the common seal of the company. Unless the context otherwise requires words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.
<input type="checkbox"/>	<input type="checkbox"/>		Share Capital and Variation of rights
<input type="checkbox"/>	<input type="checkbox"/>	II 1	<ul style="list-style-type: none"> Subject to the provisions of the Act and these Articles the shares in the capital of the company shall be under the control of the Directors who may issue allot or otherwise dispose of the same or any of them to such persons in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.
<input type="checkbox"/>	<input type="checkbox"/>	2	<ul style="list-style-type: none"> Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided one certificate for all his shares without payment of any charges or several certificates each for one or more of his shares upon payment of twenty rupees for each certificate after the first. Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid - up thereon. In respect of any share or shares held jointly by several persons the company shall not be bound to issue more than one certificate and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> If any share certificate be worn out defaced mutilated or torn or if there be no further space on the back for



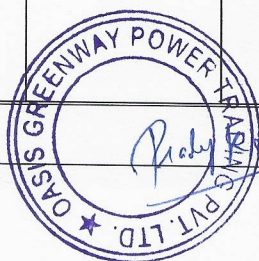
	3	<p>endorsement of transfer then upon production and surrender thereof to the company a new certificate may be issued in lieu thereof and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate. The provisions of Articles(2) and(3) shall mutatis mutandis apply to debentures of the company.</p>
<input type="checkbox"/> <input type="checkbox"/>	4	<ul style="list-style-type: none"> • Except as required by law no person shall be recognised by the company as holding any share upon any trust and the company shall not be bound by or be compelled in any way to recognise (even when having notice thereof) any equitable contingent future or partial interest in any share or any interest in any fractional part of a share or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.
<input type="checkbox"/> <input type="checkbox"/>	5	<ul style="list-style-type: none"> • The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40 provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder. The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40. The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
<input type="checkbox"/> <input type="checkbox"/>	6	<ul style="list-style-type: none"> • If at any time the share capital is divided into different classes of shares the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may subject to the provisions of section 48 and whether or not the company is being wound up be varied with the consent in writing of the holders of three-fourths of the issued shares of that class or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class. To every such separate meeting the provisions of these regulations relating to general meetings shall mutatis mutandis apply but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.
<input type="checkbox"/> <input type="checkbox"/>	7	<ul style="list-style-type: none"> • The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not unless otherwise expressly provided by the terms of issue of the shares of that class be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.
<input type="checkbox"/> <input type="checkbox"/>	8	<ul style="list-style-type: none"> • Subject to the provisions of section 55 any preference shares may with the sanction of an ordinary resolution be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may by special resolution determine.
		Lien



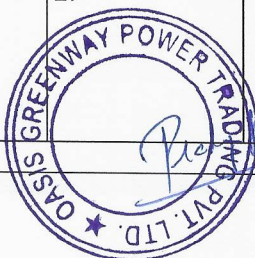
<input type="checkbox"/>	<input type="checkbox"/>	9	<ul style="list-style-type: none"> The company shall have a first and paramount lien on every share (not being a fully paid share) for all monies (whether presently payable or not) called or payable at a fixed time in respect of that share and on all shares (not being fully paid shares) standing registered in the name of a single person for all monies presently payable by him or his estate to the company. Provided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause. The company's lien if any on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.
<input type="checkbox"/>	<input type="checkbox"/>	10	<ul style="list-style-type: none"> The company may sell in such manner as the Board thinks fit any shares on which the company has a lien. Provided that no sale shall be made unless a sum in respect of which the lien exists is presently payable or but until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.
<input type="checkbox"/>	<input type="checkbox"/>	11	<ul style="list-style-type: none"> To give effect to any such sale the Board may authorise some person to transfer the shares sold to the purchaser thereof. The purchaser shall be registered as the holder of the shares comprised in any such transfer. The purchaser shall not be bound to see to the application of the purchase money nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
<input type="checkbox"/>	<input type="checkbox"/>	12	<ul style="list-style-type: none"> The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable. The residue if any shall be subject to a like lien for sums not presently payable as existed upon the shares before the sale to be paid to the person entitled to the shares at the date of the sale.
Calls on shares			
<input type="checkbox"/>	<input type="checkbox"/>	13	<ul style="list-style-type: none"> The Board may from time to time make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times. Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call. Each member shall be subject to receiving at least fourteen days notice specifying the time or times and place of payment pay to the company at the time or times and place so specified the amount called on his shares. A call may be revoked or postponed at the discretion of the Board.
<input type="checkbox"/>	<input type="checkbox"/>	14	<ul style="list-style-type: none"> A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.
<input type="checkbox"/>	<input type="checkbox"/>	15	<ul style="list-style-type: none"> The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.



<input type="checkbox"/>	<input type="checkbox"/>	16	<ul style="list-style-type: none"> If a sum called in respect of a share is not paid before or on the day appointed for payment thereof the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate if any as the Board may determine. The Board shall be at liberty to waive payment of any such interest wholly or in part.
<input type="checkbox"/>	<input type="checkbox"/>	17	<ul style="list-style-type: none"> Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date whether on account of the nominal value of the share or by way of premium shall for the purposes of these regulations be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable. In case of non-payment of such sum all the relevant provisions of these regulations as to payment of interest and expenses forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.
<input type="checkbox"/>	<input type="checkbox"/>	18	<ul style="list-style-type: none"> The Board - a. may if it thinks fit receive from any member willing to advance the same all or any part of the monies uncalled and unpaid upon any shares held by him and b. upon all or any of the monies so advanced may (until the same would but for such advance become presently payable) pay interest at such rate not exceeding unless the company in general meeting shall otherwise direct twelve per cent per annum as may be agreed upon between the Board and the member paying the sum in advance.
			Transfer of shares
<input type="checkbox"/>	<input type="checkbox"/>	19	<ul style="list-style-type: none"> The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee. The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.
<input type="checkbox"/>	<input type="checkbox"/>	20	<ul style="list-style-type: none"> The Board may subject to the right of appeal conferred by section 58 decline to register the transfer of a share not being a fully paid share to a person of whom they do not approve or any transfer of shares on which the company has a lien.
<input type="checkbox"/>	<input type="checkbox"/>	21	<ul style="list-style-type: none"> The Board may decline to recognise any instrument of transfer unless a. the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56b. the instrument of transfer is accompanied by the certificate of the shares to which it relates and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer and c. the instrument of transfer is in respect of only one class of shares.
<input type="checkbox"/>	<input type="checkbox"/>	22	<ul style="list-style-type: none"> On giving not less than seven days previous notice in accordance with section 91 and rules made thereunder the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determine Provided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.

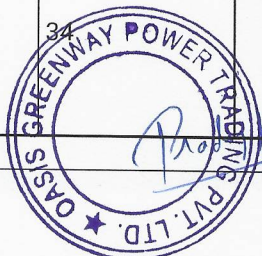


		Transmission of shares	
<input type="checkbox"/>	<input type="checkbox"/>	23	<ul style="list-style-type: none"> On the death of a member the survivor or survivors where the member was a joint holder and his nominee or nominees or legal representatives where he was a sole holder shall be the only persons recognised by the company as having any title to his interest in the shares Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
<input type="checkbox"/>	<input type="checkbox"/>	24	<ul style="list-style-type: none"> Any person becoming entitled to a share in consequence of the death or insolvency of a member may upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided elect either to be registered himself as holder of the share or to make such transfer of the share as the deceased or insolvent member could have made. The Board shall in either case have the same right to decline or suspend registration as it would have had if the deceased or insolvent member had transferred the share before his death or insolvency.
<input type="checkbox"/>	<input type="checkbox"/>	25	<ul style="list-style-type: none"> If the person so becoming entitled shall elect to be registered as holder of the share himself he shall deliver or send to the company a notice in writing signed by him stating that he so elects. If the person aforesaid shall elect to transfer the share he shall testify his election by executing a transfer of the share. All the limitations restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.
<input type="checkbox"/>	<input type="checkbox"/>	26	<ul style="list-style-type: none"> A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share except that he shall not before being registered as a member in respect of the share be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company Provided that the Board may at any time give notice requiring any such person to elect either to be registered himself or to transfer the share and if the notice is not complied with within ninety days the Board may thereafter withhold payment of all dividends bonuses or other monies payable in respect of the share until the requirements of the notice have been complied with.
<input type="checkbox"/>	<input type="checkbox"/>	27	<ul style="list-style-type: none"> In case of a One Person Company on the death of the sole member the person nominated by such member shall be the person recognised by the company as having title to all the shares of the member the nominee on becoming entitled to such shares in case of the members death shall be informed of such event by the Board of the company such nominee shall be entitled to the same dividends and other rights and liabilities to which such sole member of the company was entitled or liable on becoming member such nominee shall nominate any other person with the prior written consent



		of such person who shall in the event of the death of the member become the member of the company.
		Forfeiture of shares
<input type="checkbox"/>	<input type="checkbox"/>	28
<input type="checkbox"/>	<input type="checkbox"/>	29
<input type="checkbox"/>	<input type="checkbox"/>	30
<input type="checkbox"/>	<input type="checkbox"/>	31
<input type="checkbox"/>	<input type="checkbox"/>	32
<input type="checkbox"/>	<input type="checkbox"/>	33
<input type="checkbox"/>	<input type="checkbox"/>	

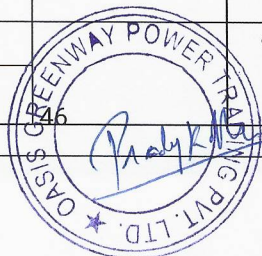
- If a member fails to pay any call or instalment of a call on the day appointed for payment thereof the Board may at any time thereafter during such time as any part of the call or instalment remains unpaid serve a notice on him requiring payment of so much of the call or instalment as is unpaid together with any interest which may have accrued.
- The notice aforesaid shall name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made and state that in the event of non-payment on or before the day so named the shares in respect of which the call was made shall be liable to be forfeited.
- If the requirements of any such notice as aforesaid are not complied with any share in respect of which the notice has been given may at any time thereafter before the payment required by the notice has been made be forfeited by a resolution of the Board to that effect.
- A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit. At any time before a sale or disposal as aforesaid the Board may cancel the forfeiture on such terms as it thinks fit.
- A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares but shall notwithstanding the forfeiture remain liable to pay to the company all monies which at the date of forfeiture were presently payable by him to the company in respect of the shares. The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
- A duly verified declaration in writing that the declarant is a director the manager or the secretary of the company and that a share in the company has been duly forfeited on a date stated in the declaration shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share The company may receive the consideration if any given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of The transferee shall thereupon be registered as the holder of the share and The transferee shall not be bound to see to the application of the purchase money if any nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture sale or disposal of the share.
- The provisions of these regulations as to forfeiture shall apply in the case of non-payment of any sum which by the terms of issue of a share becomes payable at a fixed time whether on account of the nominal value of the share or by way of premium as if the same had been payable by virtue of a call duly made and notified.



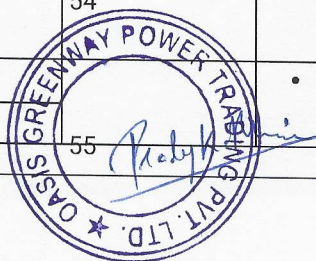
		Alteration of capital	
<input type="checkbox"/>	<input type="checkbox"/>	35	<ul style="list-style-type: none"> The company may from time to time by ordinary resolution increase the share capital by such sum to be divided into shares of such amount as may be specified in the resolution.
<input type="checkbox"/>	<input type="checkbox"/>	36	<ul style="list-style-type: none"> Subject to the provisions of section 61 the company may by ordinary resolution consolidate and divide all or any of its share capital into shares of larger amount than its existing shares convert all or any of its fully paid-up shares into stock and reconvert that stock into fully paid-up shares of any denomination sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person.
<input type="checkbox"/>	<input type="checkbox"/>	37	<ul style="list-style-type: none"> Where shares are converted into stock the holders of stock may transfer the same or any part thereof in the same manner as and subject to the same regulations under which the shares from which the stock arose might before the conversion have been transferred or as near thereto as circumstances admit Provided that the Board may from time to time fix the minimum amount of stock transferable so however that such minimum shall not exceed the nominal amount of the shares from which the stock arose. the holders of stock shall according to the amount of stock held by them have the same rights privileges and advantages as regards dividends voting at meetings of the company and other matters as if they held the shares from which the stock arose but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not if existing in shares have conferred that privilege or advantage. such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words share and shareholder in those regulations shall include stock and stock-holder respectively.
<input type="checkbox"/>	<input type="checkbox"/>	38	<ul style="list-style-type: none"> The company may by special resolution reduce in any manner and with and subject to any incident authorised and consent required by law its share capital any capital redemption reserve account or any share premium account.
		Capitalisation of profits	
<input type="checkbox"/>	<input type="checkbox"/>	39	<ul style="list-style-type: none"> The company in general meeting may upon the recommendation of the Board resolve that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution and that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto if distributed by way of dividend and in the same proportions. The sum aforesaid shall not be paid in cash but shall be applied subject to the provision contained in clause (iii) either in or towards paying up any amounts for the time being unpaid on any shares held by such members respectively paying up in full unissued shares of the company to be allotted and distributed credited as fully paid-up to and amongst such



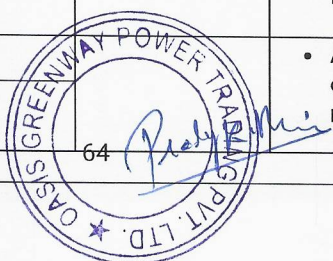
			members in the proportions aforesaid partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B) A securities premium account and a capital redemption reserve account may for the purposes of this regulation be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares The Board shall give effect to the resolution passed by the company in pursuance of this regulation.
<input type="checkbox"/>	<input type="checkbox"/>	40	<ul style="list-style-type: none"> Whenever such a resolution as aforesaid shall have been passed the Board shall make all appropriations and applications of the undivided profits resolved to be capitalised thereby and all allotments and issues of fully paid shares if any and generally do all acts and things required to give effect thereto. The Board shall have power to make such provisions by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit for the case of shares becoming distributable in fractions and to authorise any person to enter on behalf of all the members entitled thereto into an agreement with the company providing for the allotment to them respectively credited as fully paid-up of any further shares to which they may be entitled upon such capitalisation or as the case may require for the payment by the company on their behalf by the application thereto of their respective proportions of profits resolved to be capitalised of the amount or any part of the amounts remaining unpaid on their existing shares Any agreement made under such authority shall be effective and binding on such members
			Buy-back of shares
<input type="checkbox"/>	<input type="checkbox"/>	41	<ul style="list-style-type: none"> Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force the company may purchase its own shares or other specified securities.
			General meetings
<input type="checkbox"/>	<input type="checkbox"/>	42	<ul style="list-style-type: none"> All general meetings other than annual general meeting shall be called extraordinary general meeting.
<input type="checkbox"/>	<input type="checkbox"/>	43	<ul style="list-style-type: none"> The Board may whenever it thinks fit call an extraordinary general meeting. If at any time directors capable of acting who are sufficient in number to form a quorum are not within India any director or any two members of the company may call an extraordinary general meeting in the same manner as nearly as possible as that in which such a meeting may be called by the Board.
			Proceedings at general meetings
<input type="checkbox"/>	<input type="checkbox"/>	44	<ul style="list-style-type: none"> No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. Save as otherwise provided herein the quorum for the general meetings shall be as provided in section 103.
<input type="checkbox"/>	<input type="checkbox"/>	45	<ul style="list-style-type: none"> The chairperson if any of the Board shall preside as Chairperson at every general meeting of the company.
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> If there is no such Chairperson or if he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairperson



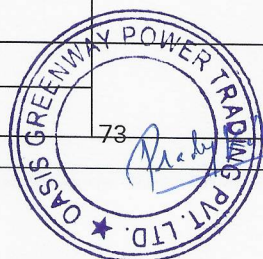
			of the meeting the directors present shall elect one of their members to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	47	<ul style="list-style-type: none"> If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting the members present shall choose one of their members to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	48	<ul style="list-style-type: none"> In case of a One Person Company the resolution required to be passed at the general meetings of the company shall be deemed to have been passed if the resolution is agreed upon by the sole member and communicated to the company and entered in the minutes book maintained under section 118 such minutes book shall be signed and dated by the member the resolution shall become effective from the date of signing such minutes by the sole member.
			Adjournment of meeting
<input type="checkbox"/>	<input type="checkbox"/>	49	<ul style="list-style-type: none"> The Chairperson may with the consent of any meeting at which a quorum is present and shall if so directed by the meeting adjourn the meeting from time to time and from place to place. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid and as provided in section 103 of the Act it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
			Voting rights
<input type="checkbox"/>	<input type="checkbox"/>	50	<ul style="list-style-type: none"> Subject to any rights or restrictions for the time being attached to any class or classes of shares on a show of hands every member present in person shall have one vote and on a poll the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.
<input type="checkbox"/>	<input type="checkbox"/>	51	<ul style="list-style-type: none"> A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
<input type="checkbox"/>	<input type="checkbox"/>	52	<ul style="list-style-type: none"> In the case of joint holders the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority shall be determined by the order in which the names stand in the register of members.
<input type="checkbox"/>	<input type="checkbox"/>	53	<ul style="list-style-type: none"> A member of unsound mind or in respect of whom an order has been made by any court having jurisdiction in lunacy may vote whether on a show of hands or on a poll by his committee or other legal guardian and any such committee or guardian may on a poll vote by proxy.
<input type="checkbox"/>	<input type="checkbox"/>	54	<ul style="list-style-type: none"> Any business other than that upon which a poll has been demanded maybe proceeded with pending the taking of the poll.
<input type="checkbox"/>	<input type="checkbox"/>	55	<ul style="list-style-type: none"> No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable



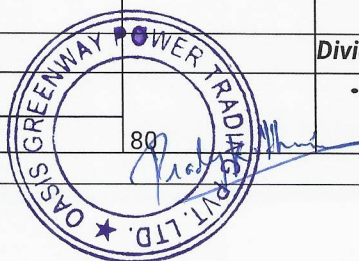
			by him in respect of shares in the company have been paid
<input type="checkbox"/>	<input type="checkbox"/>	56	<ul style="list-style-type: none"> No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered and every vote not disallowed at such meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the Chairperson of the meeting whose decision shall be final and conclusive.
			Proxy
<input type="checkbox"/>	<input type="checkbox"/>	57	<ul style="list-style-type: none"> The instrument appointing a proxy and the power-of-attorney or other authority if any under which it is signed or a notarised copy of that power or authority shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or in the case of a poll not less than 24 hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.
<input type="checkbox"/>	<input type="checkbox"/>	58	<ul style="list-style-type: none"> An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105
<input type="checkbox"/>	<input type="checkbox"/>	59	<ul style="list-style-type: none"> A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed or the transfer of the shares in respect of which the proxy is given Provided that no intimation in writing of such death insanity revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.
			Board of Directors
<input type="checkbox"/>	<input type="checkbox"/>	60	<ul style="list-style-type: none"> The number of the directors and the names of the first directors shall be determined in writing by the subscribers of the memorandum or a majority of them.
<input type="checkbox"/>	<input type="checkbox"/>	61	<ul style="list-style-type: none"> The remuneration of the directors shall in so far as it consists of a monthly payment be deemed to accrue from day-to-day. In addition to the remuneration payable to them in pursuance of the Act the directors may be paid all travelling hotel and other expenses properly incurred by them in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company or in connection with the business of the company.
<input type="checkbox"/>	<input type="checkbox"/>	62	<ul style="list-style-type: none"> The Board may pay all expenses incurred in getting up and registering the company.
<input type="checkbox"/>	<input type="checkbox"/>	63	<ul style="list-style-type: none"> The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.
<input type="checkbox"/>	<input type="checkbox"/>	64	<ul style="list-style-type: none"> All cheques promissory notes drafts hundis bills of exchange and other negotiable instruments and all receipts for monies paid to the company shall be signed



			drawn accepted endorsed or otherwise executed as the case may be by such person and in such manner as the Board shall from time to time by resolution determine
<input type="checkbox"/>	<input type="checkbox"/>	65	<ul style="list-style-type: none"> Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.
<input type="checkbox"/>	<input type="checkbox"/>	66	<ul style="list-style-type: none"> Subject to the provisions of section 149 the Board shall have power at any time and from time to time to appoint a person as an additional director provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles. Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.
			Proceedings of the Board
<input type="checkbox"/>	<input type="checkbox"/>	67	<ul style="list-style-type: none"> The Board of Directors may meet for the conduct of business adjourn and otherwise regulate its meetings as it thinks fit. A director may and the manager or secretary on the requisition of a director shall at any time summon a meeting of the Board.
<input type="checkbox"/>	<input type="checkbox"/>	68	<ul style="list-style-type: none"> Save as otherwise expressly provided in the Act questions arising at any meeting of the Board shall be decided by a majority of votes. In case of an equality of votes the Chairperson of the Board if any shall have a second or casting vote.
<input type="checkbox"/>	<input type="checkbox"/>	69	<ul style="list-style-type: none"> The continuing directors may act notwithstanding any vacancy in the Board but if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum or of summoning a general meeting of the company but for no other purpose.
<input type="checkbox"/>	<input type="checkbox"/>	70	<ul style="list-style-type: none"> The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. If no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the directors present may choose one of their number to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	71	<ul style="list-style-type: none"> The Board may subject to the provisions of the Act delegate any of its powers to committees consisting of such member or members of its body as it thinks fit. Any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Board.
<input type="checkbox"/>	<input type="checkbox"/>	72	<ul style="list-style-type: none"> A committee may elect a Chairperson of its meetings. If no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the members present may choose one of their members to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	73	<ul style="list-style-type: none"> A committee may meet and adjourn as it thinks fit. Questions arising at any meeting of a committee shall be determined by a majority of votes of the members

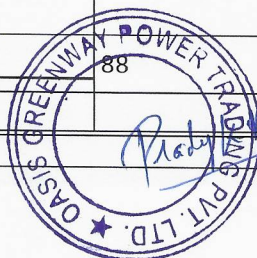


			present and in case of an equality of votes the Chairperson shall have a second or casting vote.
<input type="checkbox"/>	<input type="checkbox"/>	74	<ul style="list-style-type: none"> All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director shall notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid or that they or any of them were disqualified be as valid as if every such director or such person had been duly appointed and was qualified to be a director.
<input type="checkbox"/>	<input type="checkbox"/>	75	<ul style="list-style-type: none"> Save as otherwise expressly provided in the Act a resolution in writing signed by all the members of the Board or of a committee thereof for the time being entitled to receive notice of a meeting of the Board or committee shall be valid and effective as if it had been passed at a meeting of the Board or committee duly convened and held.
<input type="checkbox"/>	<input type="checkbox"/>	76	<ul style="list-style-type: none"> In case of a One Person Company where the company is having only one director all the businesses to be transacted at the meeting of the Board shall be entered into minutes book maintained under section 118 such minutes book shall be signed and dated by the director the resolution shall become effective from the date of signing such minutes by the director.
			Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer
<input type="checkbox"/>	<input type="checkbox"/>	77	<ul style="list-style-type: none"> Subject to the provisions of the Act A chief executive officer manager company secretary or chief financial officer may be appointed by the Board for such term at such remuneration and upon such conditions as it may think fit and any chief executive officer manager company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board A director may be appointed as chief executive officer manager company secretary or chief financial officer
<input type="checkbox"/>	<input type="checkbox"/>	78	<ul style="list-style-type: none"> A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer manager company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as or in place of chief executive officer manager company secretary or chief financial officer.
			The Seal
<input type="checkbox"/>	<input type="checkbox"/>	79	<ul style="list-style-type: none"> The Board shall provide for the safe custody of the seal. The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.
			Dividends and Reserve
<input type="checkbox"/>	<input type="checkbox"/>	80	<ul style="list-style-type: none"> The company in general meeting may declare dividends but no dividend shall exceed the amount recommended



			by the Board.
<input type="checkbox"/>	<input type="checkbox"/>	81	<ul style="list-style-type: none"> Subject to the provisions of section 123 the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.
<input type="checkbox"/>	<input type="checkbox"/>	82	<ul style="list-style-type: none"> The Board may before recommending any dividend set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall at the discretion of the Board be applicable for any purpose to which the profits of the company may be properly applied including provision for meeting contingencies or for equalizing dividends and pending such application may at the like discretion either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may from time to time think fit. The Board may also carry forward any profits which it may consider necessary not to divide without setting them aside as a reserve
<input type="checkbox"/>	<input type="checkbox"/>	83	<ul style="list-style-type: none"> Subject to the rights of persons if any entitled to shares with special rights as to dividends all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid but if and so long as nothing is paid upon any of the shares in the company dividends may be declared and paid according to the amounts of the shares. No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.
<input type="checkbox"/>	<input type="checkbox"/>	84	<ul style="list-style-type: none"> The Board may deduct from any dividend payable to any member all sums of money if any presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
<input type="checkbox"/>	<input type="checkbox"/>	85	<ul style="list-style-type: none"> Any dividend interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or in the case of joint holders to the registered address of that one of the joint holders who is first named on the register of members or to such person and to such address as the holder or joint holders may in writing direct. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
<input type="checkbox"/>	<input type="checkbox"/>	86	<ul style="list-style-type: none"> Any one of two or more joint holders of a share may give effective receipts for any dividends bonuses or other monies payable in respect of such share.
<input type="checkbox"/>	<input type="checkbox"/>	87	<ul style="list-style-type: none"> Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
<input type="checkbox"/>	<input type="checkbox"/>	88	<ul style="list-style-type: none"> No dividend shall bear interest against the company.

Accounts

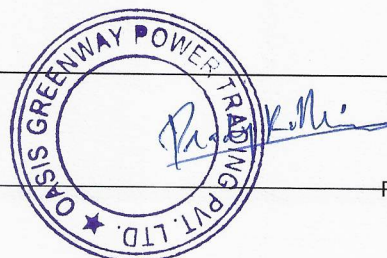


<input type="checkbox"/>	<input type="checkbox"/>	89	<ul style="list-style-type: none"> The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the company or any of them shall be open to the inspection of members not being directors. No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.
			Winding up
<input type="checkbox"/>	<input type="checkbox"/>	90	<ul style="list-style-type: none"> Subject to the provisions of Chapter XX of the Act and rules made thereunder If the company shall be wound up the liquidator may with the sanction of a special resolution of the company and any other sanction required by the Act divide amongst the members in specie or kind the whole or any part of the assets of the company whether they shall consist of property of the same kind or not. For the purpose aforesaid the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members. The liquidator may with the like sanction vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.
			Indemnity
<input type="checkbox"/>	<input type="checkbox"/>	91	<ul style="list-style-type: none"> Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings whether civil or criminal in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.
			Others
<input type="checkbox"/>	<input type="checkbox"/>	92	<ul style="list-style-type: none">

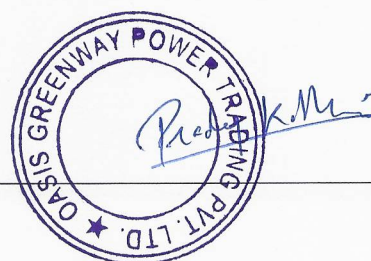
Subscriber Details

S. No.	Subscriber Details				
	*Name, Address, Description and Occupation	DIN / PAN / Passport number	*Place	DSC	Dated
1	PRADEEP PARAS KOTHARI	0*3*7*7*	THANE	PRADEEP <small>Digitally signed by PRADEEP PARAS KOTHARI</small> PARAS <small>Date: 2025.10.06 11:45:35+05'30'</small> KOTHARI	06/10/2025
2	PRITAM DATTATRAYA WANI	0*3*3*2*	THANE	PRITAM <small>Digitally signed by PRITAM DATTATRAYA WANI</small> DATTATR <small>Date: 2025.10.06 11:45:35+05'30'</small> AYA WANI	06/10/2025

Signed before me



Name Prefix (ACA/FCA/ACS/ FCS/ACMA/ FCMA)	*Name of the witness	*Address, Description and Occupation	*DIN / PAN / Passport number / Membership	*Place	DSC	Dated
FCA	MAHESH M URJI GALA	A-WING, OFFIC E NO. 1, VIJAY APARTMENT, N EAR TEEN PETR OL PUMP, PANC HPAKHADI THA NE WEST 4006 02	1*6*4*	THANE	MAHESH MURJI GALA <small>Digitally signed by MAHESH MURJI GALA Date: 2025.10.06 21:46:33 +05'30'</small>	06/10/2025



ANNEXURE-3**Oasis Greenway Power Trading Private Limited**

Tower No. 10, 8th Floor, Flat No 805 Emerald Isle L&T Gate No. 7, Saki Vihar Road,
Powai Andheri East Mumbai- 400072

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF OASIS GREENWAY POWER TRADING PRIVATE LIMITED HELD ON 22nd DECEMBER 2025 AT 04:00PM AT THE REGISTERED OFFICE OF THE COMPANY.

Resolution: Approval of Trading Licenses

"RESOLVED THAT the Company be and is hereby authorized to apply for and obtain the necessary Power Trading Licenses from the **Central Electricity Regulatory Commission (CERC)** and/or the **State Electricity Regulatory Commission (SERC)**, as applicable, and any other statutory authorities required to conduct power trading operations.

RESOLVED FURTHER THAT - PRADEEP KOTHARI, Director of the Company, be and is hereby authorized to:

- Sign, execute, and deliver the Power Purchase Agreement and any related supplemental agreements.
- Sign and file applications, affidavits, and documents required for obtaining Power Trading Licenses.
- Represent the Company before regulatory bodies, government authorities, and electricity boards.
- Take all such steps and do all such acts, deeds, and things as may be necessary or incidental to give effect to this resolution.

RESOLVED FURTHER THAT the common seal of the Company, if required, be affixed to the relevant documents in the presence of any one of the Directors of the Company who shall sign the same in token thereof."

Certified True Copy For Oasis Greenway Power Trading Private Limited
For OASIS GREENWAY POWER TRADING PRIVATE LIMITED

Pradeep K. Kothari

PRADEEP KOTHARI DIRECTOR

Director

DIN: 07337776

Date: 23.12.2025

Place: MULUND

For OASIS GREENWAY POWER TRADING PRIVATE LIMITED

Pritam Wani

PRITAM WANI DIRECTOR

Director

DIN: 07333228

Date: 23.12.2025

Place: MULUND





CA MAHESH MURJI GALA
M M GALA & ASSOCIATES
CHARTERED ACCOUNTANTS

ANNEXURE-4

Networth Certificate

This is to certify that Networth of Oasis Greenway Power Trading Private Limited (Pan No. AAECO9072F) having Corporate Identification No U35107MH2025PTC458852 and having its registered office address at Flat No 805, Tower No 10, Emerald Isle L&T Gate No 7, Mumbai-400072 has been calculated as under:

Networth as on: 22/03/2026

Particulars	Amount (in Rs.)
Paid up Capital	2,00,00,000.00
Add: Reserve & Surplus	(37,711.24)
Less: Accumulated losses, if any	0.00
Less: Miscellaneous Expenditure	0.00f
Total Networth	1,99,62,288.76

Book Value per share (in Rs.)	
Total Networth / Total number of outstanding shares	Rs.10.00

This is to certify that the above mentioned information is true to the best of my knowledge and belief, according to the books and documents produced before me for verification.

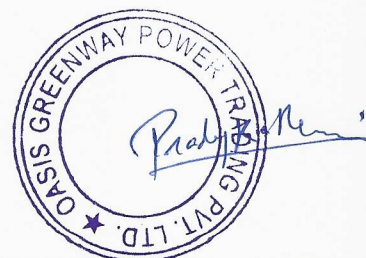
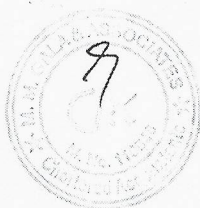
This certificate has been issued at the request of Mr. Pradeep Kothari, Director of Oasis Greenway Power Trading Private Limited, for intended purpose only, without attaching any kind of responsibility or risk on our part either as a guarantor or otherwise.

Thanking You.

Yours Truly,
 For M M Gala and Associates
 Chartered Accountants
 FRN - 124913W

Chandani

CA MAHESH MURJI GALA
 Proprietor
 Membership No. 116548
 UDIN: 26116548TAKVDG8314
 Place: Thane
 Date: 22nd March, 2026.



OASIS GREENWAY POWER TRADING PRIVATE LIMITED

CIN:- U35107MH2025PTC458852

Balance Sheet as at 22nd March 2026

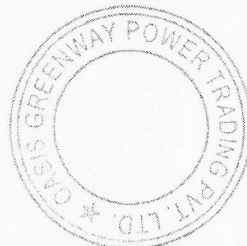
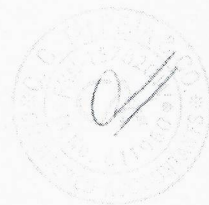
(Amt in Rs)

Particulars		Note No.	As at 22 March 2026 ₹
I. EQUITY AND LIABILITIES			
1 Shareholders' Funds :			
(a) Share capital		1	2,00,00,000
(b) Reserves and surplus		2	(37,711.24)
(c) Money received against share warrants			
2 Share application money pending allotment			
3 Non-Current Liabilities:			
(a) Long-Term Borrowings			
(b) Deferred Tax Liabilities (Net)			
(c) Other Long Term Liabilities			
(d) Long-Term Provisions			
4 Current Liabilities :			
(a) Short-Term Borrowings		3	50,000
(b) Trade Payables			
(c) Other Current Liabilities		4	10,00,000
(d) Short-Term Provisions			
TOTAL			2,10,12,289
II. ASSETS			
Non-current Assets:			
1 (a) Fixed assets			
(i) Tangible assets			-
(ii) Intangible assets			-
(iii) Capital work-in-progress			-
(iv) Intangible assets under development			-
(b) Non-Current Investments			-
(c) Deferred Tax Assets (Net)			-
(d) Long-term loans and advances			-
(e) Other non-current assets			-
2 Current Assets:			
(a) Current investments			-
(b) Inventories			-
(c) Trade receivables			-
(d) Cash and cash equivalents		5	2,07,12,289
(e) Short-term loans and advances			-
(f) Other current assets		6	3,00,000
TOTAL			2,10,12,289

FOR
C C Talreja & Co
Chartered Accountants

CA. CHETAN C. TALREJA
PROPRIETOR
PLACE: ULHASNAGAR
DATE : 22.03.2026

UDIN: 26611960JYSIZE2961

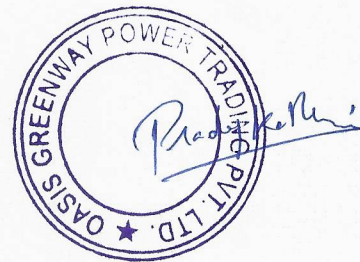


FOR AND ON BEHALF OF BOARD OF DIRECTORS
OASIS GREENWAY POWER TRADING PRIVATE LIMITED

PRITAM WANI
DIRECTOR

PLACE : MUMBAI.
DATE : 22.03.2026

PRADEEP KOTHARI
DIRECTOR



OASIS GREENWAY POWER TRADING PRIVATE LIMITED

60

CIN:- U35107MH2025PTC458852

Profit and Loss Statement for the year ended 22nd March 2026

(Amt in Rs)

Particulars	Note No.	As at 22 March 2026 ₹
I. Revenue from operations		-
II. Other Income		-
III. Total Revenue (I + II)		-
IV. Expenses:		
Cost of materials consumed		-
Purchases of Stock-in-Trade		-
Changes in inventories		-
Employee Benefits Expense		-
Indirect Expenses	7	37,711.24
Depreciation and Amortization Expense		-
Other Expenses		-
Total expenses		37,711.24
V. Profit before exceptional and extraordinary items and tax (III-IV)		(37,711.24)
VI. Exceptional items		-
VII. Profit before extraordinary items and tax (V - VI)		(37,711.24)
VIII. Extraordinary Items		-
IX. Profit before tax (VII- VIII)		(37,711.24)
X Tax Expense:		
(1) Current tax		-
(2) Deferred tax		-
XI Profit (Loss) for the period from continuing operations (VII-VIII)		(37,711.24)
XII Profit/(loss) from discontinuing operations		-
XIII Tax expense of discontinuing operations		-
XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)		-
XV Profit (Loss) for the period (XI + XIV)		(37,711.24)
XVI Earnings per equity share:		
(1) Basic		(0.00)
(2) Diluted		Nil

FOR
C C Talreja & Co
Chartered Accountants

CA. CHETAN C. TALREJA
PROPRIETOR
PLACE: ULHASNAGAR
DATE : 22.03.2026

UDIN: 26611960 JYSIZE 2961

FOR AND ON BEHALF OF BOARD OF DIRECTORS
OASIS GREENWAY POWER TRADING PRIVATE LIMITED

PRITAM WANI
DIRECTOR
PLACE : MUMBAI.
DATE : 22.03.2026

PRADEEP KOTHARI
DIRECTOR



NOTE 1:**Share Capital :**

Share Capital	As at 22 March 2026 ₹
Authorised 20,00,000 Equity Shares of ₹ 10 each	2,00,00,000
Issued 20,00,000 Equity Shares of ₹ 10 each	2,00,00,000
Subscribed & Fully Paid up 20,00,000 Equity Shares of ₹ 10 each fully paid up	2,00,00,000
Total	2,00,00,000

NOTE 1 A

Particulars	Equity Shares	
	As at 22 March 2026	
	Number	₹
Shares outstanding at the beginning of the year	-	-
Shares Issued during the year	20,00,000	2,00,00,000
Shares bought back during the year	-	-
Shares outstanding at the end of the year	20,00,000	2,00,00,000

NOTE 1 B

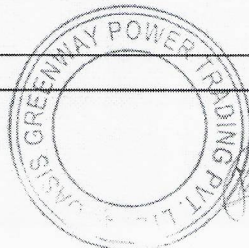
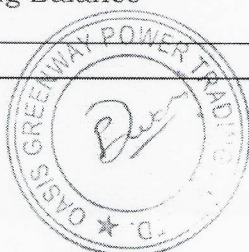
NO Equity Shares are held by the holding company or by subsidiaries or associates of the holding company or the ultimate holding company in aggregate.

NOTE 1 C

SR NO	Name of Shareholder	Equity Shares	
		As at 22 March 2026	
		No. of Shares held	% of Holding
1	PRITAM WANI	10,00,000.00	50.0%
2	PRADEEP KOTHARI	10,00,000.00	50.0%
	Total	20,00,000.00	100%

NOTE 2:**Reserves & Surplus :**

Particulars	As at 22 March 2026 ₹
A. Reserve and Surplus :	
Opening balance	-
(+) Net Profit/(Net Loss) For the current year	(37,711.24)
(-) Other Payments / Transfers	-
Closing Balance	(37,711.24)
Total	(37,711.24)



NOTE 3:**Unsecured Loans**

Particulars	As at 22 March 2026 ₹
Loans From Director's:	
Pradeep Kothari	50,000.00
Total	50,000.00

NOTE 4:**Other Current Liabilities**

Particulars	As at 22 March 2026 ₹
Oasis Energy Solutions LLP	10,00,000.00
Total	10,00,000.00

NOTE 5:**Cash & Cash Equivalents :**

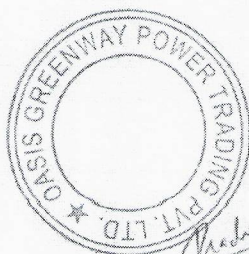
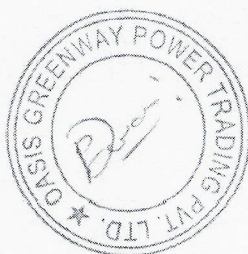
Particulars	As at 22 March 2026 ₹
a. Balances with banks:	
Kotak Bank	2,07,11,788.76
b. Cash on hand	500.00
Total	2,07,12,288.76

NOTE 6:**Other Current Assets**

SR No	Particulars	As at 22 March 2026 ₹
1	Rent Deposit	3,00,000.00
	Total	3,00,000.00

NOTE 7:**Indirect Expenses:**

SR No	Particulars	As at 22 March 2026 ₹
1	Bank Charges	611.24
2	Office Rent	37,100.00
	Total	37,711.24



OASIS GREENWAY POWER TRADING PRIVATE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

NOTE :

1 CORPORATE INFORMATION

The company was incorporated on 11th Oct, 2025. The company is presently engaged in the business of setting-up power plants for generation, accumulation, transmission, distribution, captive consumption, supply, employment and sale, transfer of electricity or any other type of power based on hydro, thermal, wind, gas, oil, waste heat and/or any other fuel base & technology and to carry on the business of electricity power and light purchase and supply company in all its branches and in particular to construct, lay, down, establish, fix and carry out all necessary power generation/ transmission / distribution stations/ substations, cables, wires, lines, accumulators, towers, transformers, lamps including all civil and allied works, transportation and to acquire by purchase in bulk, accumulate, distribute and supply electricity, and to light cities, towns, streets, docks, markets, industries, theaters, buildings and places both public and private and to carry on the business of electricians, electrical & mechanical engineers with or without technical and/or financial collaboration with Indian or foreign person, firm, company, Government etc., in India or abroad.

2 SIGNIFICANT ACCOUNTING POLICIES

2.01 System Of Accounting :

The financial statements have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other relevant provisions of the Companies Act, 2013. The financial statements have been prepared on accrual basis under the historical cost convention. The accounting policies adopted in the preparation of the financial statements are consistent with those followed in the previous year.

All assets and liabilities have been classified as current or non-current as per the Company's normal operating cycle and other criteria set out in Schedule III to the Companies Act, 2013. Based on the nature of products and the time between the acquisition of assets for processing and their realisation in cash and cash equivalents, the Company has ascertained its operating cycle as 12 months for the purpose of current or non-current classification of assets and liabilities.

2.02 Use Of Estimates :

The preparation of the financial statements in conformity with Indian GAAP requires the Management to make estimates and assumptions considered in the reported amounts of assets and liabilities (including contingent liabilities) and the reported income and expenses during the year. The Management believes that the estimates used in preparation of the financial statements are prudent and reasonable. Future results could differ due to these estimates and the differences between the actual results and the estimates are recognised in the periods in which the results are known / materialise.

2.03 Depreciation and Amortisation :

Depreciation has been provided on the written down value method as per the estimated useful life prescribed in Schedule II of the Companies Act, 2013.

2.04 Fixed Assets :

Tangible fixed assets are carried at cost less accumulated depreciation.

2.05 Revenue Recognition :

(a) Revenue From Operations :

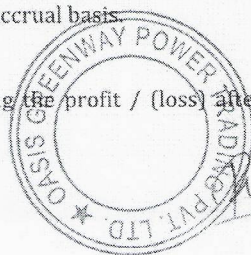
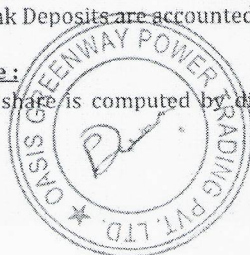
Service Charges are accounted on accrual basis.

(b) Other Income :

Interest on Bank Deposits are accounted on accrual basis.

2.06 Earnings Per Share :

Basic earnings per share is computed by dividing the profit / (loss) after tax (including the post tax effect of



extraordinary items, if any) by the weighted average number of equity shares outstanding during the year.

Diluted earnings per share is computed by dividing the profit / (loss) after tax (including the post tax effect of extraordinary items, if any) by the weighted average number of equity shares considered for deriving basic earnings per share and the weighted average number of equity shares which could have been issued on the conversion of all dilutive potential equity shares.

2.07 Taxes On Income :

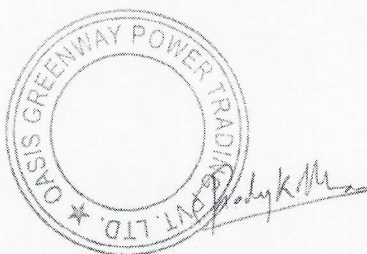
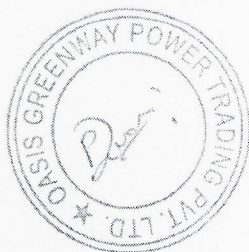
Current tax is the amount of tax payable on the taxable income for the year as determined in accordance with the provisions of the Income Tax Act, 1961.

Minimum Alternate Tax (MAT) is paid in accordance with the tax laws, which gives future economic benefits in the form of adjustment to future income tax liability. It is considered as an asset if there is convincing evidence that the Company will pay normal income tax. Accordingly, MAT is recognised as an asset in the Balance Sheet when it is probable that future economic benefit associated with it will flow to the Company.

Deferred tax is recognised on timing differences, being the differences between the taxable income and the accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax is measured using the tax rates and the tax laws enacted or substantially enacted as at the reporting date. Deferred tax liabilities are recognised for all timing differences. Deferred tax assets in respect of unabsorbed depreciation and carry forward of losses are recognised only if there is virtual certainty that there will be sufficient future taxable income available to realise such assets. Deferred tax assets are recognised for timing differences of other items only to the extent that reasonable certainty exists that sufficient future taxable income will be available against which these can be realised. Deferred tax assets and liabilities are offset if such items relate to taxes on income levied by the same governing tax laws and the Company has a legally enforceable right for such set off. Deferred tax assets are reviewed at each Balance Sheet date for their realisability.

2.08 Provisions :

A provision is recognized when an enterprise has a present obligation as a result of past event and it is probable that an outflow of resources will be required to settle the obligation, in respect of which a reliable estimate can be made. Provisions are not discounted to their present value and are determined based on best estimates required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and are adjusted to reflect the current best estimates.



OASIS GREENWAY POWER TRADING PRIVATE LIMITED

CIN: U35107MH2025PTC458852

Tower No 10, 8th Floor, Flat No 805 Emerald Isiel & T Gate No 7, Saki Vihar Road, Powai Andheri East, Mumbai - 400072

DIRECTOR'S REPORT

Dear Shareholders,

Your Directors have pleasure in presenting the Annual Report and the Audited Accounts of OASIS GREENWAY POWER TRADING PRIVATE LIMITED ("the Company"), for the year ended March 22, 2026.

1. FINANCIAL HIGHLIGHTS

The financial results for the year ended March 22, 2026 and the corresponding figures for the last year are as under:-

Particulars	(Amount in Rs.)	
	For the Year Ended March 22, 2026	For the Year Ended March 31, 2025
Revenue from operations	-	-
Other Income	-	-
Total Income	-	-
Expenditure (excluding depreciation)	37711.24	-
Depreciation	0	-
Total Expenditure	37711.24	-
Profit / (Loss) before Tax	(37711.24)	-
Tax Expenses:		-
(1) Current Tax		-
(2) Deferred Tax		-
Profit / (Loss) after tax	(37711.24)	-
Earnings per Equity share:		-
(1) Basic	-	-
(2) Diluted	-	-

2. RESULTS OF OPERATIONS AND THE STATE OF COMPANY'S AFFAIRS

During the financial year under review, your Company's Operating Income was NIL

3. CHANGES IN SHARE CAPITAL

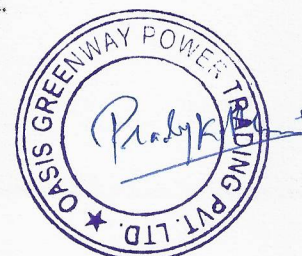
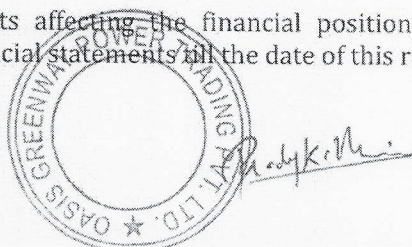
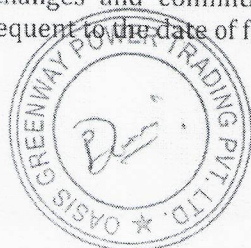
During the financial year under review, there is no change in the Authorized, Issued, Subscribed and Paid-up Share Capital of the company.

4. CHANGE IN THE NATURE OF BUSINESS:

There is no change in the nature of business of the Company during the year.

5. EVENTS SUBSEQUENT TO THE DATE OF FINANCIAL STATEMENTS

No material changes and commitments affecting the financial position of the Company occurred subsequent to the date of financial statements till the date of this report.



OASIS GREENWAY POWER TRADING PRIVATE LIMITED

CIN: U35107MH2025PTC458852

Tower No 10, 8th Floor, Flat No 805 Emerald Isle L & T Gate No 7, Saki Vihar Road, Powai Andheri East, Mumbai - 400072

6. NUMBER OF BOARD MEETINGS

During the year under review, the Board meetings were not held.

7. AUDITOR'S REPORT

The Auditors Report to the Shareholders is self explanatory and does not contain any qualification, reservations or adverse mark.

8. PARTICULARS OF LOANS GIVEN, GUARANTEE GIVEN AND INVESTMENTS MADE PURSUANT TO THE PROVISIONS OF SECTION 186 OF THE COMPANIES ACT, 2013

During the year under review Company did not grant any guarantees or made any investment but the Company had granted short term, the details of which are given in Notes to the Financial Statements.

9. DIRECTORS AND KEY MANAGERIAL PERSONNEL

There are no changes in directorship of the Company during the period under review.

10. DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:

The company has in place a policy for prevention of sexual harassment in accordance with the requirements of the Sexual Harassment of women at workplace (Prevention, Prohibition & Redressal) Act, 2013. All employees (permanent, contractual, temporary, trainees) are covered under this policy. The Company did not receive any complain during the year financial year.

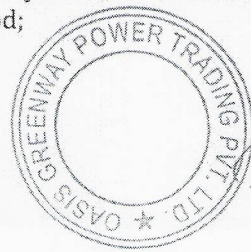
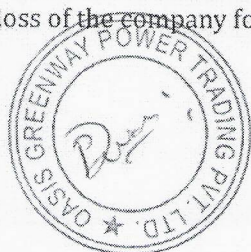
11. SECRETARIAL STANDARDS

The Directors have devised proper systems to ensure compliance with the provisions of all applicable Secretarial Standards viz. the Secretarial Standard -1 on Board Meetings (SS-1) and Secretarial Standard -2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and approved by the Central Government, and that such systems are adequate and operating effectively.

12. DIRECTORS RESPONSIBILITY STATEMENT

The Director's Responsibility Statement referred to in clause (c) of Sub-section (3) of Section 134 of the Companies Act, 2013 shall state that-

- a. In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b. The director 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;



OASIS GREENWAY POWER TRADING PRIVATE LIMITED

CIN: U35107MH2025PTC458852

Tower No 10, 8th Floor, Flat No 805 Emerald Isle L & T Gate No 7, Saki Vihar Road, Powai Andheri East, Mumbai - 400072

- c. The director had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d. The directors had prepared the annual accounts on a going concern basis; and
- e. The directors had devised proper system to ensure compliance with the provisions of all applicable laws and that such system was adequate and operating effectively.

13. GENERAL

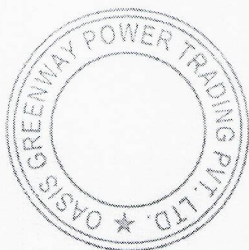
The Board of Directors state that no disclosure or reporting is required in respect of the following items as there were no transactions on these items during the year under review:

1. The Company has neither accepted nor renewed any deposits under section 73 and section 74 of the Companies Act, 2013.
2. The Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore, there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).
3. No significant or material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.
4. No fraud has been reported by the Auditors to the Board.


14. ACKNOWLEDGEMENT

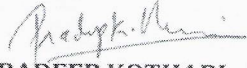
Your Directors wish to thank and place on record their appreciation for the support and co-operation provided to your Company by its Shareholders and in particular, their employees, regulatory authorities and its bankers. Your Directors would also like to place on record their appreciation for the efforts put in by employees of the Company during the year.

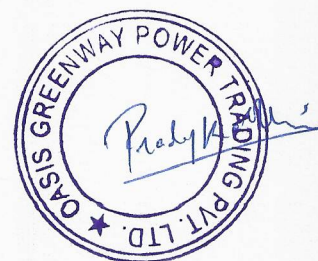
Date: 22/03/2026
Place: Mumbai



For and on behalf of the Board of Directors of
OASIS GREENWAY POWER TRADING PRIVATE LIMITED


PRITAM WANI
Director
DIN: 07333228


PRADEEP KOTHARI
Director
DIN: 07337776



C C Talreja & Co.

Add: Shop No. 1, Mona Market, Bewas Chowk Road, Ulhasnagar – 421002

INDEPENDENT AUDITOR'S REPORT

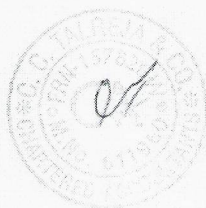
To the Members of

We have audited the accompanied Financials Statements of OASIS GREENWAY POWER TRADING PRIVATE LIMITED (the "Company") which comprises the Balance Sheet as at 22nd March, 2026, the Statement of Profit & Loss, the Cash Flow for the year ended and a summary of the significant accounting policies and other explanatory information for the purpose of Application for Grant of Trading License.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 22nd March 2026, and its profits and cash flows for the year on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and We have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Key Audit Matters

We have determined the following area to be a key audit matter to be communicated in our report. The matter was addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon.

Other Information

The Company's management and Board of Directors are responsible for the other information. The other information comprises the information included in the Director's report but does not include the financial statements and the Auditors' report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements, or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of Companies Act 2013('the Act') with respect to preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with accounting principles generally accepted in India including accounting standards specified under section 133 of the Act, read with rule 7 of the companies (accounts) rules 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities, selection and application of appropriate accounting policies, making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of internal controls relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatements, whether due to fraud or error.



Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have conducted our audit in accordance with the standards of auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatements of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design the audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the internal controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

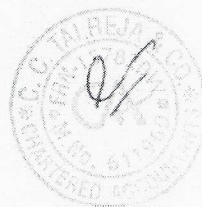
In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) In the case of the Balance Sheet, of the state of affairs of the Company as at 22nd March 2026.
- b) In the case of the statement of Profit and Loss, of the Profit of the Company for the year on that date.



Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2020 (the "Order") issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Companies Act 2013, we give in the Annexure a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by Section 143(3) of the Companies Act 2013, we report that:
 - a) We have sought and obtained all the information's and explanations which to the best of our knowledge and beliefs were necessary for the purposes of our audit.
 - b) In our opinion, proper books of accounts as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The financial statements dealt with by this report are in agreement with the books of account.
 - d) In our opinion, financial statements comply with the Accounting Standards specified under of Section 133 of the Act, read with Rule 7 of companies (Accounts) Rules, 2014.
 - e) On the basis of written representation received from directors taken on record by the Board of Directors, none of the Directors is disqualified as on 22nd March 2026 from being appointed as a director in term of Section 164 (2) of the Act.
 - f) with respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure B"; and
 - g) The provisions of Section 197 read with Schedule V of the Act are not applicable to the Company for the period ended 22nd March 2026 since the Company is not a public company as defined under section 2(71) of the Act. Accordingly, reporting under section 197(16) is not applicable.
 - h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - a) The Company does not have any pending litigations which would impact its financial position.
 - b) The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - c) There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

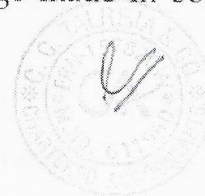
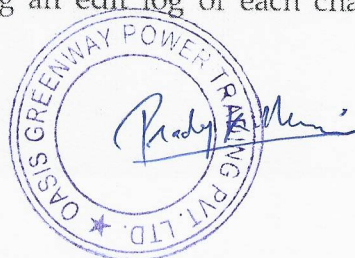


d) (a) The Management has represented that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entity ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries; (b) The Management has represented, that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been received by the Company from any person or entity, including foreign entity ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

(c) Based on the audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement.

e) The company did not declare any dividend during the year.

f) Based on our examination, which included test checks, the Company has used accounting software for maintaining its books of account for the financial year ended March 22, 2026 which has a feature of recording audit trail (edit log) facility and the same has been in operation throughout the year for all relevant transactions recorded in the software. Further, during the course of our audit we did not come across any instance of the audit trail feature being tampered with; Proviso to Rule 3(1) of the Companies (Accounts) Rules 2014 provides that for the financial year commencing on or after the 1st day of April, 2025, every company which uses accounting software for maintaining its books of account, shall use only such accounting software which has a feature of recording audit trail of each and every transaction, creating an edit log of each change made in books of



account along with the date when such changes were made and ensuring that the audit trail cannot be disabled. This document contains only a few wordings (based on situations) of the reporting requirements by an auditor, which he may use after complying with the audit procedures related to giving his opinion on company's audit trail compliance. To have a report on compliance of this provision by the companies, there are 3 reporting requirements apart from internal financial control for financial reporting (IFCoFR), if any, which may require reporting for the audit trail by the auditor in this report

UDIN: - 266119605451ZE2961

For C C Talreja & Co
Chartered Accountants
(FRN: 157820W)



CA Chetan C. Talreja
Proprietor
Membership No. 611960

Place: Ulhasnagar
Date: 22.03.2026

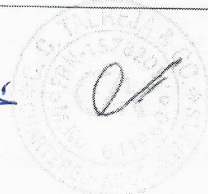
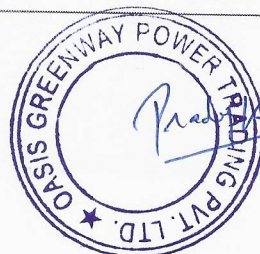


ANNEXURE - A TO THE AUDITOR'S REPORT

(Referred to in paragraph 1 under the heading 'report on other legal and regulatory requirements' of our report of even date)

The Annexure referred to in our report to the members of **OASIS GREENWAY POWER TRADING PRIVATE LIMITED** (the "Company") for the year Ended on **22th March 2026**. We report on the matters specified in paragraphs 3 and 4 of the Order that: --

(i)	(a) The company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets.
	(b) The fixed assets have been physically verified by the management at reasonable intervals. According to the information and explanations given to us, no material discrepancies were noticed on such verification.
	(c) Based on the information and explanation given to us, the Company has no immovable properties. Therefore, the provisions of sub clause (c) of clause (i) of paragraph 3 are not applicable.
(ii)	The inventories have been physically verified by the management at reasonable levels. The company is maintaining proper records of inventories and as per information and explanations given to us no material discrepancies were noticed on such verification.
(iii)	The company has not granted any loans, secured or unsecured to companies, firms or other parties covered in the register maintained under section 189 of the Companies Act, 2013. Therefore, the provisions of sub clause (a) & (b) of clause (iii) of paragraph 3 are not applicable.
(iv)	Based on the information given to us, the company has not given any loans, made investments or provided any guarantee or securities under section 185 and 186 of the Companies Act, 2013. Therefore the provisions of clause (iv) of paragraph 3 are not applicable
(v)	Based on the information and explanation given to us, the company has not accepted deposits, during the period covered by our audit. The management has informed us that there were no directives issued by the Reserve Bank of India and the provisions of sections 73 to 76 or any other relevant provisions of the Companies Act and the rules framed there under, where not

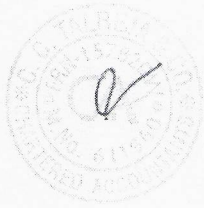


	applicable. No order has been passed by Company Law Board or National Company Law Tribunal or Reserve Bank of India or any court or any other tribunal in this regard in case of the company.
(vi)	The Central Government has not prescribed the maintenance of cost records under sub-section (1) of section 148 of the Companies Act, 2013 in regards to the company.
(vii)	According to the information and explanation given to us, the company is generally regular in depositing undisputed statutory dues including provident fund, employees' state insurance, income-tax, sales-tax, wealth tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues with the appropriate authorities.
	(b) As informed by the management there were no dues of income tax or sales tax or wealth tax or service tax or duty of customs or duty of excise or value added tax or cess, which have not been deposited on account of any dispute.
(viii)	As per the information and explanation given to us, the Company has not defaulted in repayment of dues to a financial institution or bank or debenture holders
(ix)	As per the information and explanation given to us, the company has not raised any moneys from term Initial Public Offer (IPO) or further public offer (including debt instruments) and term loans. Therefore, the provisions of clause (ix) of paragraph 9 are not applicable.
(x)	As per the information and explanation given to us, no fraud on or by the company has been noticed or reported during the year.
(xi)	Since the company is private limited company, the provisions of section 197 read with schedule V to Companies Act, 2013 relating to payment of managerial remuneration does not apply. Therefore, the provisions of clause (xi) of paragraph 3 are not applicable.
(xii)	The company is not a Nidhi Company as defined under section 406 of Companies Act, 2013. Therefore the provisions of clause (xii) of paragraph 3 are not applicable
(xiii)	As per the information and explanation given to us, the company has not entered into transactions with related parties under section 177 and 188 of Companies Act, 2013. Therefore the provisions of clause (xiii) of paragraph 3 are not applicable.
(xiv)	As per the information and explanation given to us, the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year. Therefore, requirements of section 42 of Companies Act, 2013 and provisions of clause (xiv) are not applicable.



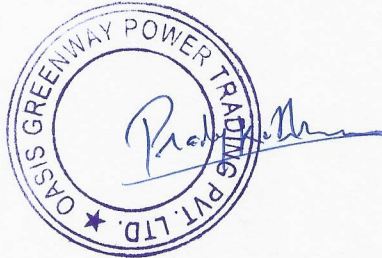
(xv)	As per the information and explanation given to us, the company has not entered into any non cash transactions with directors or person connected with him. Therefore, provisions of clause (xv) of paragraph are not applicable.
(xvi)	As per the information and explanation given to us, the company is not required to be registered under section 45-IA of the Reserve Bank of India Act,1934

UDIN: - 266 119603 453ZE2961
 For C C Talreja & Co
 Chartered Accountants
 (FRN: 157820W)

CA Chetan C. Talreja
 Proprietor
 Membership No. 611960

Place: Ulhasnagar
 Date: 22.03.2026



Annexure - B to the Auditors' Report

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

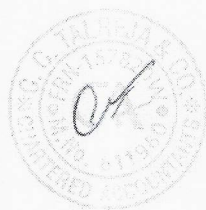
(Referred to in paragraph 2(f) under "Report on other Legal and Regulatory Requirements" Section of our report of even date)

We have audited the internal financial controls over financial reporting of **OASIS GREENWAY POWER TRADING PRIVATE LIMITED** ("the Company") as of 22nd March 2026 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

In our opinion, the company has, in all material respect, adequate internal financial control with reference to financial statement and such internal financial controls were operating effectively as at 22nd March 2026 based on the internal financial control with reference to financial statement criteria established by the company considering the essential components of internal control stated in the Guidance Notes on Audit of Internal financial Controls Over Financial Reporting issued by The Institute of Chartered Accountant of India (the "Guidance Note").

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India ("ICAI"). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively 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, as required under the Companies Act, 2013.



Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls with reference to financial statement based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk.

The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

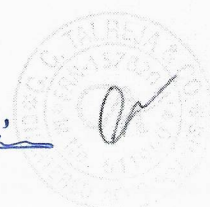
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles.

A company's internal financial control over financial reporting includes those policies and procedures that: -

- (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;

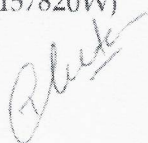


- (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and
- (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

UDIN: - 26611960 JY SIZE 2961
For C C Talreja & Co
Chartered Accountants
(FRN: 157820W)



CA Chetan C. Talreja
Proprietor
Membership No. 611960

Place: Ulhasnagar
Date: 22.03.2026





CA MAHESH MURJI GALA
M M GALA & ASSOCIATES
CHARTERED ACCOUNTANTS

ANNEXURE-5

RATIO'S CERTIFICATE

I, Mr. Mahesh Murji Gala, Proprietor of M/s. M M Gala & Associates Chartered Accountants having address Office No.1, A-Wing, Vijay Apartment CHS Ltd, LBS Marg, Near Teen Petrol Pump, Panchpakhadi, Thane (W)-400602 is to Certify that M/s. Oasis Greenway Power Trading Private Limited CIN: U35107MH2025PTC458852 having its registered office address at Flat No 805, Tower No 10, Emerald Isle L&T Gate No 7, Mumbai- 400072 has a ratio's as on as on 22nd March 2026 as per Special Balance Sheet, details as given below:

S.No.	Particulars	As on 22-03-2026	FY 2024-25
1	Current assets	2,10,12,288.76/-	0
2	Liquid assets	2,10,12,288.76/-	0
3	Current Liabilities	10,00,000/-	0
4	Current ratio (S.No. 1/3)	21.01 :1	0
5	Liquid ratio (S.No. 2/3)	21.01 :1	0

This certificate has been issued at the request of Mr. Pradeep Kothari, Director of Oasis Greenway Power Trading Private Limited, for intended purpose only, without attaching any kind of responsibility or risk on our part either as a guarantor or otherwise.

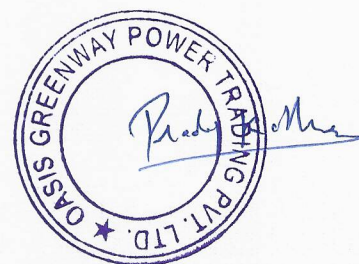
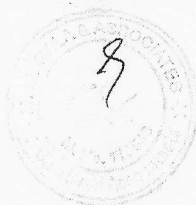
Thanking You.

Yours Truly,

For M M Gala and Associates
 Chartered Accountants
 FRN - 124913W

(Signature)

CA MAHESH MURJI GALA
 Proprietor
 Membership No. 116548
 UDIN: 26116548OBYMUY2922
 Place: Thane
 Date: 22nd March, 2026.





CA MAHESH MURJI GALA
M M GALA & ASSOCIATES
CHARTERED ACCOUNTANTS

TURNOVER CERTIFICATE

This is to certify that I, Mr. Mahesh Murji Gala, Proprietor of M/s. M M Gala & Associates Chartered Accountants having address Office No.1, A-Wing, Vijay Apartment CHS Ltd, LBS Marg, Near Teen Petrol Pump, Panchpakhadi, Thane (W)-400602, have examined the relevant books of accounts, records, and documents of M/s. **Oasis Greenway Power Trading Private Limited** CIN: U35107MH2025PTC458852.

The company has its registered office at Flat No 805, Tower No 10, Emerald Isle L&T Gate No 7, Mumbai-400072. Based on our examination of the Provisional Balance Sheet and the information and explanations provided to us, the Turnover details are as given below:

Statement of Turnover

SR.No.	Particulars	As at 22-03-2026	FY 2024-25
1	Turnover	NIL	NIL

This certificate is issued at the request of the company on the basis of our examination of the books of accounts along with the information and explanations given to us.

For M M GALA AND ASSOCIATES
Chartered Accountants
Firm Registration No: 124913W

(Handwritten Signature)

MAHESH MURJI GALA
Proprietor
Membership No: 116548
UDIN: 26116548GFDVSF3251
Place: Thane
Date: 22-03-2026





CA MAHESH MURJI GALA
M M GALA & ASSOCIATES
CHARTERED ACCOUNTANTS

ANNEXURE-6

Shareholding Patten Certificate

The Shareholding Patten and Directorship of The Company Named **Oasis Greenway Power Trading Private Limited** (Pan No. AAECO9072F) having Corporate Identification No **U35107MH2025PTC458852** and having its registered office address at Flat No 805, Tower No 10, Emerald Isle L&T Gate No 7, Mumbai- 400072. is as Follows-

As on 22nd March 2026

Sr. No	Name	Type of Shares	DIN	No of Shares
1.	PRITAM WANI	Equity	07333228	10,00,000/-
2.	PRADEEP KOTHARI	Equity	07337776	10,00,000/-
		Total		20,00,000/-

This is to certify that the above mentioned information is true to the best of my knowledge and belief, according to the books and documents produced before me for verification.

This certificate has been issued at the request of Mr. Pradeep Kothari, Director of Oasis Greenway Power Trading Private Limited, for intended purpose only, without attaching any kind of responsibility or risk on our part either as a guarantor or otherwise.

Thanking You.

Yours Truly,

For M M Gala and Associates
 Chartered Accountants
 FRN - 124913W

CA MAHESH MURJI GALA
 Proprietor
 Membership No. 116548
 UDIN: 26116548JEQIAE8907
 Place: Thane
 Date: 22nd March, 2026



Oasis Greenway Power Trading Private Limited

Tower No. 10, 8th Floor, Flat No 805 Emerald Isle L&T Gate No. 7, Saki Vihar Road,
Powai Andheri East Mumbai- 400072

KEY MANAGEMENT PROFILE

Mr. Pritam Wani

Director

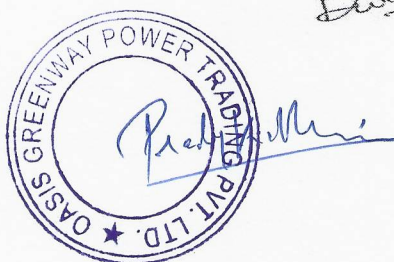
Mr. Pritam Wani is a seasoned professional in the Indian power sector with over **15 years of experience** across **Power Trading, Open Access Regulations, Renewable Energy and Electricity Market Operations**. His expertise spans techno-commercial analysis, regulatory advisory, strategic planning, and business development with **pan-India market exposure**.

He holds a **Bachelor of Engineering (Mechanical)** from Pune University and an **MBA** from Mumbai University. Mr. Wani has worked extensively across both **renewable and conventional power segments** handling commercial, regulatory, project development and engineering functions.

His core strengths include **strategic planning, policy advocacy, power market operations and regulatory compliance**. He has led initiatives in power trading, renewable energy trading, captive power projects, electricity distribution franchisee business and open access facilitation.

Mr. Wani's professional associations include reputed organizations such as **Essar Power, Wind World India Pvt Ltd**. He has also served as a **Power Regulatory Consultant** representing open access stakeholders before various **State and Central Electricity Regulatory Commissions** providing policy and regulatory advocacy.

For Oasis Greenway Power Trading Private Limited



Pritam Wani *Pritam Wani*

Director

Oasis Greenway Power Trading Private Limited

Tower No. 10, 8th Floor, Flat No 805 Emerald Isle L&T Gate No. 7, Saki Vihar Road,
Powai Andheri East Mumbai- 400072

Mr. Pradeep Kothari

Director

Mr. Pradeep Kothari brings over **18 years of experience** in new business development for Conventional Power Plants, Long term PPAs, Business case studies. He has played a key role in Long term Power tie-ups with Power utilities across India enabling availability of off-takers for Power Plants and Operationalising Long term PPAs.

He holds a **B.Tech in Polymer Engineering** from **ICT Mumbai (formerly UDCT)** and an **MBA** from **NITIE, Powai (now IIM Mumbai)**. Mr. Kothari has a strong background in **strategy consulting, corporate planning, marketing and business development**.

Prior to co-founding Oasis Energy, he worked as a **Management Consultant at KPMG** in the **Strategy & Operations** vertical. His industry experience includes associations with **Essar Power and Essar Steel** in Business Strategy Planning.

Mr. Kothari's expertise lies in **strategy formulation, new market development, project planning and execution**, particularly within the open access and power trading ecosystem.

For Oasis Greenway Power Trading Private Limited

Pradeep Kothari

Director



Oasis Greenway Power Trading Private Limited

Tower No. 10, 8th Floor, Flat No 805 Emerald Isle L&T Gate No. 7, Saki Vihar Road,
Powai Andheri East Mumbai- 400072

BUSINESS TEAM PROFILE

Oasis Greenway Power Trading Private Limited (OGPTPL) possesses the organizational capability and infrastructure required for efficient power trading operations. The company operates from its **Mumbai office**, equipped with **state-of-the-art communication systems, Microsoft ERP, IT hardware & software, cybersecurity systems and trained support personnel**.

OGPTPL is supported by a **young, dynamic, and technically proficient core team** with extensive knowledge of the Indian electricity market, power generation, power scheduling and trading mechanisms. The senior management's deep understanding of Indian Power markets and its dynamics enables rapid response to changing market conditions and delivery of **real-time, practical solutions** to clients.

Core Management Team

1. **Mr. Pritam Wani – Director**
2. **Mr. Pradeep Kothari – Director**

For Oasis Greenway Power Trading Private Limited

Pritam Wani *Pradeep Kothari*

Director



ANNEXURE-8**Oasis Greenway Power Trading Private Limited**

Tower No. 10, 8th Floor, Flat No 805 Emerald Isle L&T Gate No. 7, Saki Vihar Road,
Powai Andheri East Mumbai- 400072

APPROACH & METHODOLOGY

OGPTPL recognizes that efficient execution of electricity trading in a competitive market ultimately benefits consumers. In line with the **Electricity Act, 2003** and subsequent **CERC and SERC regulations**, OGPTPL aims to promote the spirit of the **open access regime** by offering consumers the freedom to choose sellers and prices and vice versa.

The company's objective is to facilitate the trading of **reliable and quality power at optimal and competitive prices** by creating a nationwide network of buyers and sellers. OGPTPL aspires to become a **single-window platform** for generators, utilities and consumers seeking power trading solutions, contributing to the development of a robust and competitive Indian electricity market by adhering to the rules and regulations set out by CERC and SERCs inline with Electricity Act, 2003.

OGPTPL will primarily focus on supplying power to **deficit regions**, addressing seasonal and regional demand-supply imbalances. To mitigate off-take risks, the company will identify **alternate and default buyers**, and aggregate surplus capacities from **small and medium generation units** to establish a sustainable trading ecosystem reflecting **true market prices**.

All trading activities will be executed through **secure commercial contracts**, supported by appropriate **financial security mechanisms** to minimize risks for both buyers and sellers.

In addition, OGPTPL will develop internal capabilities for **market research, load forecasting, demand management, weather-based load curve estimation and risk mitigation**. These systems will enable proactive identification of demand-supply gaps and timely fulfillment of customer requirements.

OGPTPL is in the process of establishing a **fully functional power trading desk** with operations coordinated from its **office and control room in Mumbai**. While the current infrastructure is adequate, incremental manpower and system enhancements will be implemented as required.

For Oasis Greenway Power Trading Private Limited

[Handwritten Signature]

Director



Oasis Greenway Power Trading Private Limited

Tower No. 10, 8th Floor, Flat No 805 Emerald Isle L&T Gate No. 7, Saki Vihar Road,
Powai Andheri East Mumbai- 400072

TRADING PROJECTIONS

OGPTPL aims to commence **inter-state and intra-state power trading operations** with an initial contracted capacity of **25 MW (round-the-clock or equivalent)**. The traded volume is projected to grow at approximately **15% per annum** over the next 5 years.

Projections of the estimated quantum of power to be traded are given in the table below:

Year	Estimated Sales (MU)
Yearly Sales-Yr-1	219
Yearly Sales Escalation @ 15% -Yr-2	252
Yearly Sales Escalation @ 15% -Yr-3	290
Yearly Sales Escalation @ 15% -Yr-4	334
Yearly Sales Escalation @ 15% -Yr-5	384

For Oasis Greenway Power Trading Private Limited

Pradyumn *Pradyk*

Director

