

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L40100GJ1995PLC025447

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCS0472N

(ii) (a) Name of the company

SUZLON ENERGY LIMITED

(b) Registered office address

SUZLON 5,SHRIMALI SOCIETY NEAR SHRI KRISHNA COMPLEX NAVRAN  
GPURA NA  
AHMEDABAD  
Gujarat  
380009

(c) \*e-mail ID of the company

mca@suzlon.com

(d) \*Telephone number with STD code

07966045000

(e) Website

www.suzlon.com

(iii) Date of Incorporation

10/04/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	95.8
2	C	Manufacturing	C12	Repair & installation of machinery & equipment, motor vehicles	4.2

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

\*No. of Companies for which information is to be given 40

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AE-Rotor Holding B.V.		Subsidiary	100

2	Gale Green Urja Limited	U40300GJ2017PLC096251	Subsidiary	70
3	Manas Renewables Limited	U40100GJ2015PLC083655	Subsidiary	100
4	SE Blades Technology B.V.		Subsidiary	100
5	SE Drive Technik GmbH		Subsidiary	100
6	SE Forge Limited	U27310GJ2006PLC048563	Subsidiary	100
7	Sirocco Renewables Limited	U40100GJ2015PLC083663	Subsidiary	100
8	Suryoday Renewables Limited	U40108GJ2016PLC092709	Subsidiary	100
9	Suyash Renewables Limited	U40108GJ2017PLC096154	Subsidiary	70
10	Suzlon Energy A/S		Subsidiary	100
11	Suzlon Energy Australia Pty. Lt		Subsidiary	100
12	Suzlon Energy B.V.		Subsidiary	100
13	Suzlon Energy Korea Co., Ltd.		Subsidiary	100
14	Suzlon Energy Limited, Mauriti		Subsidiary	100
15	Suzlon Global Services Limited	U27109GJ2004PLC044170	Subsidiary	100
16	Suzlon Gujarat Wind Park Limi	U40108GJ2004PLC044409	Subsidiary	100
17	Suzlon Rotor Corporation		Subsidiary	100
18	Suzlon Wind Energy (Lanka) Pv		Subsidiary	100
19	Suzlon Wind Energy Equipmer		Subsidiary	100
20	Suzlon Wind Energy Espana, S.		Subsidiary	100
21	Suzlon Wind Energy Limited		Subsidiary	100
22	Suzlon Wind Energy Nicaragua		Subsidiary	100
23	Suzlon Wind Energy Portugal E		Subsidiary	100
24	Suzlon Wind Energy Romania S		Subsidiary	100
25	Suzlon Wind Energy South Afri		Subsidiary	80
26	Suzlon Wind Energy Uruguay S		Subsidiary	100

27	Suzlon Wind Enerji Sanayi Ve T		Subsidiary	100
28	SWE Renewables Limited	U40300GJ2016PLC092737	Subsidiary	100
29	SWE Wind Project Services Lim	U40100GJ2016PLC092710	Subsidiary	100
30	Tarilo Holding B.V.		Subsidiary	100
31	Vakratunda Renewables Limite	U40106GJ2015PLC083763	Subsidiary	100
32	Valum Holding B.V.		Subsidiary	100
33	Varadvinayak Renewables Lim	U40200GJ2015PLC083747	Subsidiary	100
34	Vignaharta Renewable Energy	U40100GJ2015PLC083644	Subsidiary	100
35	Suzlon Energy (Tianjin) Limite		Associate	25
36	Consortium Suzlon Padgreen C		Joint Venture	26
37	Aalok Solarfarms Limited	U40300GJ2015PLC082718	Associate	25
38	Abha Solarfarms Limited	U40300GJ2015PLC082583	Associate	25
39	Heramba Renewables Limited	U40100GJ2015PLC083751	Associate	25
40	Shreyas Solarfarms Limited	U40300GJ2015PLC082722	Associate	25

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

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	55,000,000,000	12,492,019,060	12,473,087,083	12,473,087,083
Total amount of equity shares (in Rupees)	110,000,000,000	24,984,038,120	24,543,996,109	24,543,996,109

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Fully paid equity Shares of Rs.2/- each and partly pa				
Number of equity shares	55,000,000,000	12,492,019,060	12,473,087,083	12,473,087,083
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	110,000,000,000	24,984,038,120	24,543,996,109	24,543,996,109

**(b) Preference share capital**

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

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	97,710	9,217,346,392	9217444037	18,434,888,	18,434,888,	
<b>Increase during the year</b>	0	3,255,643,032	3255643046	6,109,108,0	6,109,108,	46,584,940,
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	2,400,000,0	2400000000	4,397,821,9	4,397,821,	6,596,732,9
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	571,428,572	571428572	1,142,857,1	1,142,857,	39,848,942,
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify		284,214,474	284214474	568,428,948	568,428,948	139,265,092
Conversion of bonds into Equity Shares						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	97,710	12,472,989,124	7308708	24,543,996,245	43,996,245	6
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE040H01021

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

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

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

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

Ledger Folio of Transferee

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

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	40,991,800,000	0	40,991,800,000	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

(i) Turnover

35,381,423,635

(ii) Net worth of the Company

13,960,889,376

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	740,856,376	5.94	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,067,829,227	8.56	0	
10.	Others	0	0	0	
	<b>Total</b>	1,808,685,603	14.5	0	0

**Total number of shareholders (promoters)**

11

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,038,063,686	48.41	0	
	(ii) Non-resident Indian (NRI)	176,877,842	1.42	0	
	(iii) Foreign national (other than NRI)	94,000	0	0	
2.	Government				
	(i) Central Government	18,760	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	139,905,986	1.12	0	
4.	Banks	542,162,000	4.35	0	
5.	Financial institutions	750	0	0	
6.	Foreign institutional investors	953,236,798	7.64	0	
7.	Mutual funds	10,596,720	0.08	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,256,403,287	18.09	0	
10.	Others NBFCs registered with RBI, I	547,041,651	4.39	0	

	<b>Total</b>	10,664,401,480	85.5	0	0
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**Total number of shareholders (other than promoters)**

2,442,661

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

2,442,672

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Refer Annexure	Refer Annexure			953,236,798	7.64

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	20	11
Members (other than promoters)	2,070,689	2,442,661
Debenture holders	16	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	1	2	1	1.04	0
<b>B. Non-Promoter</b>	0	6	0	6	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	8	2	8	1.04	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Girish R.Tanti	00002603	Whole-time director	100,019,000	
Vinod R.Tanti	00002266	Managing Director	30,267,000	
Marc Desaedeleer	00508623	Director	0	
Per Hornung Pedersen	07280323	Director	0	
Sameer Shah	08702339	Director	0	
Seemantinee Khot	07026548	Director	0	
Gautam Doshi	00004612	Director	42,750	
Hiten Timbadia	00210210	Director	278,000	26/09/2023
Ajay Mathur	08805424	Nominee director	0	21/09/2023
Pranav T.Tanti	02957770	Director	0	
Ashwani Kumar	ACBPK7193D	CEO	204,921	05/04/2023
Himanshu Mody	AFNPM1658J	CFO	204,921	
Geetanjali S.Vaidya	AJQPG2763F	Company Secretary	10,246	

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

9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Late Tulsi R.Tanti	00002283	Managing Director	01/10/2022	Ceased on account of death
Vinod R.Tanti	00002266	Managing Director	07/10/2022	Change in designation from Wholetime
Girish R.Tanti	00002603	Director	07/10/2022	Appointed as an Executive Director
Pranav T.Tanti	02957770	Additional director	07/10/2022	Appointed as Non-Executive Director
Pranav T.Tanti	02957770	Director	05/01/2023	Change in designation
Rakesh Sharma	06695734	Nominee director	08/06/2022	Cessation
Ajay Mathur	08805424	Additional director	10/08/2022	Appointment
Ajay Mathur	08805424	Nominee director	29/09/2022	Change in designation
Vinod R.Tanti	00002266	Whole-time director	29/09/2022	Reappointment as Wholetime Director

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2022	2,282,988	2,729	36.63
Extra Ordinary General Meeting	05/01/2023	2,690,052	4,807	34.8

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2022	10	9	90
2	10/08/2022	9	8	88.89
3	07/10/2022	9	8	88.89

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	10/11/2022	10	10	100
5	09/02/2023	10	10	100

### C. COMMITTEE MEETINGS

Number of meetings held

22

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/05/2022	4	3	75
2	Audit Committee	09/08/2022	4	4	100
3	Audit Committee	10/11/2022	4	4	100
4	Audit Committee	09/02/2023	4	4	100
5	Stakeholders Forum	25/05/2022	3	3	100
6	Stakeholders Forum	09/11/2022	3	3	100
7	Nomination and Remuneration Committee	25/05/2022	3	3	100
8	Nomination and Remuneration Committee	10/08/2022	3	3	100
9	Nomination and Remuneration Committee	02/09/2022	3	3	100
10	Nomination and Remuneration Committee	06/10/2022	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2023
								(Y/N/NA)
1	Girish R.Tanti	5	5	100	11	11	100	Yes
2	Vinod R.Tanti	5	5	100	16	16	100	Yes
3	Marc Desaedre	5	4	80	5	5	100	Yes
4	Per Hornung F	5	5	100	12	12	100	Yes

5	Sameer Shah	5	5	100	7	7	100	Yes
6	Seemantinee	5	5	100	1	1	100	Yes
7	Gautam Doshi	5	3	60	5	4	80	Yes
8	Hiten Timbadi	5	5	100	0	0	0	Not Applicable
9	Ajay Mathur	3	3	100	0	0	0	Not Applicable
10	Pranav T.Tant	2	2	100	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Late Tulsi R.Tanti	Managing Director	44,416,398	0	0	1,903,125	46,319,523
2	Vinod R.Tanti	Managing Director	48,971,768	0	0	3,075,975	52,047,743
	Total		93,388,166	0	0	4,979,100	0

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashwani Kumar	Chief Executive	37,889,147.82	0	0	3,104,598.18	40,993,746
2	Himanshu Mody	Chief Financial Officer	67,830,103	0	0	2,325,087	70,155,190
3	Geetanjali S.Vaidya	Company Secretary	5,855,096	0	0	321,300	6,176,396
	Total		111,574,346.82	0	0	5,750,985.18	0

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Girish R.Tanti	Executive Director	0	0	0	720,000	720,000
2	Marc Deseadeleer	Independent Director	0	0	0	500,000	500,000
3	Per Hornung Pedersen	Independent Director	0	0	0	740,000	740,000
4	Rakesh Sharma	Nominee Director	0	0	0	100,000	100,000
5	Sameer Shah	Independent Director	0	0	0	640,000	640,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	Seemantinee Khot	Independent Dir	0	0	0	520,000	520,000
7	Gautam Doshi	Independent Dir	0	0	0	380,000	380,000
8	Hiten Timbadia	Non-Executive D	0	0	0	500,000	500,000
9	Ajay Mathur	Nominee Directo	0	0	0	300,000	300,000
10	Pranav T.Tanti	Non-Executive D	0	0	0	200,000	200,000
	Total		0	0	0	4,600,000	0

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

During the year under review, for the period from 7th October 2022 till 2nd December 2022, the Company was non-compliant as regards the constitution of Nomination and Remuneration Committee of the Board of Directors under Section 178(1) of the Companies Act 2013. The Company

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

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

Name

Chirag Shah

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3498

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

 Digitally signed by  
VINOD  
RANCHHOD  
BHAI TANTI  
Date: 2023.11.23  
14:47:17 +05'30'

DIN of the director

00002266

**To be digitally signed by**

 Digitally signed by  
Geetanjali  
Santosh  
Vaidya  
Date: 2023.11.23  
15:12:48 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

18026

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

FormMGT8_2223.pdf
Clarification.pdf
List of FII.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**SUZLON ENERGY LIMITED**  
**(CIN: L40100GJ1995PLC025447)**

**VARIOUS CLARIFICATIONS TO FORM MGT-7 DATED 31<sup>ST</sup> MARCH 2023**

**Clarification 1:**

Point IV. Share Capital, Debentures and Other Securities of the Company.

**(d) Break-up of paid-up Share Capital:**

During the financial year 2022-23, certain shares were converted from physical to demat mode. However, there is no category in the form to show such conversion hence, the physical shares mentioned at the beginning of the year are same as at the end of the year. However the actual break-up of paid-up Share Capital as at the beginning of year and as at the end of the year is as under:

Particulars	At the beginning of the year i.e. 1 <sup>st</sup> April 2022.	At the end of the year i.e. 31 <sup>st</sup> March 2023.
Physical	1,07,210	97,710
Demat	921,73,36,827	1247,29,89,373
Total Shares	921,74,44,037	1247,30,87,083
Paid-up Capital	1843,48,88,074	24,54,39,96,109

**Clarification 2:**

Point IV. Share Capital, Debentures and Other Securities of the Company.

**(iv) Debentures (Outstanding as at the end of financial year)**

The Company at its meeting held on 27<sup>th</sup> June 2020 allotted 4,10,000 0.01% Optionally Convertible Debentures (“OCDs”) of Rs.1,00,000/- each on preferential basis to the consortium of lenders led by State Bank of India in terms of Regulation 158(6) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. On 24<sup>th</sup> May 2022, the Company has converted entire outstanding value of the 4,10,000 Optionally Convertible Debentures having a face value of Rs.1,00,000/- each into 57,14,28,572 equity shares having a face value of Rs.2/- each. Hence, there are no outstanding debentures as on 31<sup>st</sup> March 2023.

**Clarification 3:**

Point IX. Meetings of Members / Class of members / Board / Committees of the Board of Directors:

A. Members / Class / Requisitioned / NCLT / Court convened meetings:

**No. of meetings held: 2 (One Annual General Meeting and One Postal Ballot)**

**Annual General Meeting (AGM):**

27<sup>th</sup> AGM of the Company was held on 29<sup>th</sup> September 2022, through Video Conferencing in terms of Circular No. 02/2022 dated 5<sup>th</sup> May 2022, Circular No.14/2020 dated 8<sup>th</sup> April 2020, Circular No.17/2020 dated 13<sup>th</sup> April 2020 and Circular No.20/2020 dated 5<sup>th</sup> May 2020, 02/2021 dated 13<sup>th</sup> January 2021 and Circular No.19/2021 dated 8<sup>th</sup> December 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 issued by the Securities and Exchange Board of India.

The e-voting rights of the shareholders were reckoned on the equity shares held by them as on 22<sup>nd</sup> September 2022, being the cut-off date for e-voting. For the purpose of ascertaining the number of members who attended / participated in the meeting, members who have casted their vote either through remote e-voting or through e-voting facility provided at the AGM are considered to have participated in the AGM. Accordingly, while providing the details under Point IX, we have thus included members who have casted their votes either through remote e-voting or e-voting at AGM whose details are as under:

<b>Particulars</b>	<b>No. of cases</b>	<b>No. of shares</b>	<b>%</b>
No. of members entitled to attend the meeting as on cut-off date i.e. 22 <sup>nd</sup> September 2022	22,82,988	978,88,72,609	-
No. of members who attended the meeting through Video Conferencing and have casted their vote using e-voting facility provided at the meeting (A)	54	270,55,281	0.27
No. of members who have casted their vote using remote e-voting facility (B)	2,675	355,84,06,521	36.35
<b>Total no. of members who have participated in the meeting (A+B)</b>	<b>2,729</b>	<b>358,54,61,802</b>	<b>36.63</b>

#### **Extra Ordinary General Meeting:**

The Company had conducted postal ballot process vide Postal Ballot Notice dated 5<sup>th</sup> December 2022 in terms of Section 110 of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular No.14/2020 dated 8<sup>th</sup> April 2020 and General Circular No.17/2020 dated 13<sup>th</sup> April 2020 issued by Ministry of Corporate Affairs. The E-voting rights of the shareholders were reckoned on the equity shares held by them as on 25<sup>th</sup> November 2022, being the cut-off date, the details of which are as under:

No. of members entitled to attend meeting as on cut-off date: 26,90,052  
No. of shares as on cut-off date: 1247,30,87,083.

Since there was no physical meeting held, the members who have casted their vote through e-voting or who had sent physical postal ballot forms to record their assent or dissent are deemed to have participated in the postal ballot process. Accordingly, while providing details under Point IX, we have thus included members who have casted their votes through e-voting as per details given below:

<b>Particulars</b>	<b>No. of members attended</b>	<b>Corresponding no. of shares</b>	<b>% of total shareholding</b>
Total votes polled through e-voting	4807	784,61,79,923	34.80

#### **Clarification 4:**

Point IX. Meetings of Members / Class of members / Board / Committees of the Board of Directors:

#### **C. Committee meetings**

During the Financial Year 2022-23, 22 meetings were held. As there are limitations in entering all the details of 22 committee meetings in the Form MGT-7 and as stated in the help file, the relevant details of 22 meetings have been provided hereunder:

Committee Meetings held: 22

Sr. No.	Type of meeting	Date of meeting	Total number of Members as on the date of the meeting	Attendance	
				Number of members attended	As % of total members
1.	Audit Committee	24/05/2022	4	3	75
2.	Audit Committee	09/08/2022	4	4	100
3.	Audit Committee	10/11/2022	4	4	100
4.	Audit Committee	09/02/2023	4	4	100
5.	Stakeholders Relationship Committee	25/05/2022	3	3	100
6.	Stakeholders Relationship Committee	09/11/2022	3	3	100
7.	Nomination and Remuneration Committee	25/05/2022	3	3	100
8.	Nomination and Remuneration Committee	10/08/2022	3	3	100
9.	Nomination and Remuneration Committee	02/09/2022	3	3	100
10.	Nomination and Remuneration Committee	06/10/2022	3	3	100
11.	Risk Management Committee	06/05/2022	4	4	100
12.	Risk Management Committee	21/10/2022	4	4	100
13.	Corporate Social Responsibility Committee	10/08/2022	3	3	100
14.	Securities Issue Committee	24/05/2022	2	2	100
15.	Securities Issue Committee	06/09/2022	2	2	100
16.	Securities Issue Committee	25/09/2022	2	2	100
17.	Securities Issue Committee	28/09/2022	2	2	100
18.	Securities Issue Committee	10/10/2022	2	2	100
19.	Securities Issue Committee	31/10/2022	2	2	100
20.	Securities Issue Committee	24/02/2023	2	2	100
21.	Securities Issue Committee	29/03/2023	2	2	100
22.	Separate Meeting of Independent Directors	12/05/2022	5	5	100

\*\*\*\*\*



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

### Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies  
(Management and Administration) Rules, 2014]

#### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **SUZLON ENERGY LIMITED (CIN: L40100GJ1995PLC025447)** ("the Company") having its Registered Office at "**Suzlon**", **5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2023**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly



recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. Closure of Register of Members / Security holders.
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - Not Applicable as the Company has not given any loans or advances to its Directors and /or persons or firms or companies referred in Section 185 of the Act.
7. As per the information & explanation provided to us, all the related party transactions entered into during the financial year were on an arm's length basis and were in the ordinary course of business and thus they are in compliance with the provisions of Section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances.
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. – Not Applicable.
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - Not Applicable.
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them except the constitution of Nomination and Remuneration Committee during the period from 7<sup>th</sup> October 2022 till 2<sup>nd</sup> December 2022;
13. Re-appointment and/or appointment of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits – Not applicable since the Company has not accepted any deposits from public or shareholders.



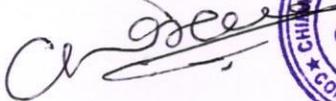
16. Borrowings from its ~~directors, members~~, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**Place: Ahmedabad**

**Date: 22<sup>nd</sup> November, 2023**

**UDIN: F005545E002142295**

**Peer Review Cert. No. 704/2020**


**CS Chirag Shah**

**FCS No. 5545**

**C.P. No. 3498**

**SUZLON ENERGY LIMITED**  
**List of Shareholders as on 31/03/2023 (FI, FPC)**

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT
1	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	111307697	1.11
2	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	111145211	1.10
3	ELM PARK FUND LIMITED	ICICI BANK LIMITED SMS DEPT., 1 ST FLOOR EMPIRE COMPLEX, 414, S. B. MARG LOWER PAREL (W), MUMBAI.	INDIA	INMUFD231709	70001032	0.69
4	ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP038819	59616024	0.59
5	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP012120	52779774	0.52
6	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067617	31025205	0.31
7	BELGRAVE INVESTMENT FUND	SUITE 208 2ND FLOOR NG TOWER EBENE CYBERCITY		INMUFP006919	29200284	0.29
8	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INNOFP130516	23922600	0.24
9	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	100 WATERFRONT PLACE WEST SACRAMENTO CA		INUSFP000920	23432044	0.23
10	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris		INFRFP097319	23171266	0.23
11	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	17562186	0.17
12	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	17369484	0.17
13	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	17059138	0.17
14	SPP EMERGING MARKETS PLUS	VASAGATAN 10 STOCKHOLM	SWEDEN	INSEFP108217	17039739	0.17
15	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	INUSFP111015	15928493	0.16
16	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	15887066	0.16
17	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP010817	13091967	0.13
18	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	12347048	0.12
19	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP023316	12300741	0.12
20	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND	120 East Liberty Drive Suite 400 Wheaton Illinois	UNITED STATES OF AMERICA	INUSFP063015	11642351	0.12
21	ISHARES CORE MSCI EMIMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	9872369	0.10
22	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY PORTFOLIO	OUDE LINDESTRAAT 70	NETHERLANDS	INNLFP147615	8653349	0.09
23	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	ONE UNIVERSITY AVENUE SUITE 400 TORONTO ONTARIO	CANADA	INCAFP159217	8098476	0.08
24	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001517	7738600	0.08
25	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131416	7701699	0.08
26	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP022719	7497015	0.07
27	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	UNITED STATES OF AMERICA	INUSFP207315	7370318	0.07
28	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP036219	7040812	0.07
29	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS		INFRFP100119	6872000	0.07

30	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001417	6502296	0.06
31	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	5638675	0.06
32	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	5114757	0.05
33	ELM PARK FUND LIMITED	C/o GFin Corporate Services Ltd Level 6 GFin Tower 42 Hotel Street Cybercity Ebene	MAURITIUS	INMUFP228515	5000000	0.05
34	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	4649558	0.05
35	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	4329403	0.04
36	VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	INUSFP158315	3289680	0.03
37	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN		INIRFP068018	2922448	0.03
38	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP038719	2415816	0.02
39	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	245 Summer Street Boston Massachusetts	UNITED STATES OF AMERICA	INUSFP150116	2342419	0.02
40	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	SWITZERLAND	INCHFP113016	2208725	0.02
41	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB	TUBORG BOULEVARD 3 HELLERUP		INDNFP082018	2200000	0.02
42	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022916	2153600	0.02
43	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	MAURITIUS	INMUFP257316	2004525	0.02
44	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022816	1882184	0.02
45	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP017622	1828293	0.02
46	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	1699463	0.02
47	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	1522220	0.02
48	AQR EMERGING SMALL CAP EQUITY FUND, L.P.	Suite 201 c/o Cogency Global Inc. 850 New Burton Road Dover Delaware		INUSFP093621	1500227	0.01
49	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP061421	1471229	0.01
50	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA		INUSFP242917	1468993	0.01
51	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP082720	1451923	0.01
52	POLUS GLOBAL FUND	3RD FLOOR NEXTERACOM TOWER III OFFICE 01 EBENE CYBERCITY	MAURITIUS	INMUFP016615	1400000	0.01
53	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	1397926	0.01
54	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP143615	1382752	0.01
55	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP014619	1255621	0.01
56	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP026114	1101784	0.01
57	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	1060140	0.01
58	GLOBAL ALL CAP ALPHA TILTS FUND	BlackRock 400 Howard Street San Francisco California		INUSFP098720	1016745	0.01
59	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP024018	963394	0.01

60	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131516	916678	0.01
61	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	910823	0.01
62	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	907338	0.01
63	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	INUSFP287816	845365	0.01
64	AMX UCITS CCF - STOREBRAND - EMERGING MARKETS ESG PLUS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INIRFP086922	805205	0.01
65	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INS TITUTIONNEL - ACTIONS MARCHES EMERGENTS	ROUTE DES ACACIAS 60	SWITZERLAND	INCHFP209715	804028	0.01
66	CITRINE FUND LIMITED	4TH FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUF101215	800000	0.01
67	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSFP065214	776666	0.01
68	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin		INIRFP049720	701269	0.01
69	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	674319	0.01
70	BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER) LTD	UGLAND HOUSE C/O MAPLES CORPORATE SERVICES LTD PO BOX 309 NA GRAND CAYMAN		INCYFP095520	600549	0.01
71	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	INIRFP033015	599562	0.01
72	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		INUSFP080421	596148	0.01
73	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	559722	0.01
74	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INCAFP112522	544807	0.01
75	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP083219	537185	0.01
76	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INAUFP111522	441368	0.00
77	PEOPLE'S BANK OF CHINA	NO 32 CHENG FANG STREET XICHENG DISTRICT BEIJING	CHINA	INCNFP043014	364069	0.00
78	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP103222	349853	0.00
79	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP246115	329152	0.00
80	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	315862	0.00
81	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	304856	0.00
82	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	272459	0.00
83	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	Oude Stadsgracht 1 Eindhoven	NETHERLANDS	INNLF185617	271731	0.00
84	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON		INUKFP043018	269557	0.00

85	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL	UNITED STATES OF AMERICA	INUSFP242515	266458	0.00
86	NEXUS GLOBAL OPPORTUNITIES FUND	C/O ANNEX MANAGEMENT SERVICES LIMITED 8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE		INMUFP029820	250000	0.00
87	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	8403 COLESVILLE ROAD 13TH FLR SILVER SPRING MD 20910 UNITED STATES	INDIA	INUSFP082122	222905	0.00
88	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		INIRFP088321	217091	0.00
89	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		INIRFP033522	202851	0.00
90	NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND	ICICI BANK LTD SMS DEPT, 1ST FLOOR, EMPIRE COMPLEX, 414, SB MARG, LOWER PAREL MUMBAI, MAHARASHTRA	INDIA	INSGFP067122	200000	0.00
91	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	225 LIBERTY STREET New York NY	UNITED STATES OF AMERICA	INUSFP136316	185301	0.00
92	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	50 S. LaSalle Street Chicago Illinois		INUSFP088621	177309	0.00
93	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	One Coleman Street London	UNITED KINGDOM	INUKFP115617	176781	0.00
94	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SRI ENHANCED EQUITY FUND	49 AVENUE JF KENNEDY LUXEMBOURG	LUXEMBOURG	INLUF240616	170837	0.00
95	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	170834	0.00
96	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	Suite 2110 745 Thurlow Street Vancouver British Columbia		INCAFP015221	158039	0.00
97	FORBES EMF	4th Floor 19 Bank Street Cybercity Ebene	MAURITIUS	INMUFP043216	125000	0.00
98	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	AUSTRALIA	INAUFP233415	124405	0.00
99	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP004020	104836	0.00
100	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP067016	102500	0.00
101	BNP PARIBAS ARBITRAGE	160 162 BD MACDONALD PARIS	FRANCE	INFRFP085515	95049	0.00
102	AEON SUSTAINABLE GROWTH FUND	3rd Floor 355 NeXTeracom Tower 1 Cybercity Ebene	MAURITIUS	INMUFP255415	76000	0.00
103	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	70 Sir John Rogerson's Quay Dublin 2 Dublin		INIRFP016921	70860	0.00
104	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS BLOOMBERG CLEAN ENERGY EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP077722	69853	0.00
105	BNP PARIBAS ARBITRAGE - ODI	1 RUE LAFFITTE PARIS		INFRFP006620	60159	0.00
106	KAISER PERMANENTE GROUP TRUST - STATE STREET GLOBAL ADVISORS TRUST COMPANY	ONE KAISER PLAZA OAKLAND CA		INUSFP047120	53585	0.00
107	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01		INSGFP097519	53116	0.00
108	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP069815	42866	0.00
109	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP001717	41633	0.00
110	CC&L Q EMERGING MARKETS EQUITY FUND	1111 WEST GEORGIA ST SUITE 2200 VANCOUVER BC CANADA	CANADA	INCAFP153415	33515	0.00
111	BOFA SECURITIES EUROPE SA	51 rue La Boetie Paris		INFRFP088519	33245	0.00
112	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INIRFP111222	32232	0.00

113	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP234015	25410	0.00
114	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	100 SUMMER STREET 12th FLOOR BOSTON MA		INUSFP031720	18995	0.00
115	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP019322	7871	0.00
<b>TOTAL:</b>					<b>847916891</b>	<b>8.42</b>

**SUZLON ENERGY LIMITED - PARTLY PAID**  
**List of Shareholders as on 31/03/2023 (FII,FPC)**

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT
1	ELM PARK FUND LIMITED	ICICI BANK LIMITED SMS DEPT., 1 ST FLOOR EMPIRE COMPLEX, 414, S. B. MARG LOWER PAREL (W), MUMBAI.	INDIA	INMUFD231709	60092600	2.50
2	BELGRAVE INVESTMENT FUND	SUITE 208 2ND FLOOR NG TOWER EBENE CYBERCITY		INMUFP006919	18523734	0.77
3	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INNOFP130516	5695857	0.24
4	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	3832250	0.16
5	SPP EMERGING MARKETS PLUS	VASAGATAN 10 STOCKHOLM	SWEDEN	INSEFP108217	3327525	0.14
6	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	2624105	0.11
7	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	2525315	0.11
8	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	2330032	0.10
9	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SRI ENHANCED EQUITY FUND	49 AVENUE JF KENNEDY LUXEMBOURG	LUXEMBOURG	INLUFP240616	1211517	0.05
10	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	1087515	0.05
11	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB	TUBORG BOULEVARD 3 HELLERUP		INDNFP082018	523809	0.02
12	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN		INIRFP068018	520048	0.02
13	SAINT CAPITAL FUND	C/o Tri-Pro Administrators Ltd Level 5 Maeva Tower Bank Street Cybercity Ebene		INMUFP073718	500000	0.02
14	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	419631	0.02
15	POLUS GLOBAL FUND	3RD FLOOR NEXTERACOM TOWER III OFFICE 01 EBENE CYBERCITY	MAURITIUS	INMUFP016615	333333	0.01
16	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	327437	0.01
17	CITRINE FUND LIMITED	4TH FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP101215	250000	0.01
18	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	SWITZERLAND	INCHFP113016	244991	0.01
19	AMX UCITS CCF - STOREBRAND - EMERGING MARKETS ESG PLUS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INIRFP086922	191715	0.01
20	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	180823	0.01
21	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP083219	127901	0.01
22	NEXUS GLOBAL OPPORTUNITIES FUND	C/O ANNEX MANAGEMENT SERVICES LIMITED 8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE		INMUFP029820	100000	0.00
23	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	INUSFP287816	98795	0.00
24	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	One Coleman Street London	UNITED KINGDOM	INUKFP115617	70581	0.00
25	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EXCHIN AN INVESTABLE MARKET INDEX FUND - NON-LENDING	50 S. LaSalle Street Chicago Illinois		INUSFP088621	42216	0.00
26	FORBES EMF	4th Floor 19 Bank Street Cybercity Ebene	MAURITIUS	INMUFP043216	29761	0.00

27	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	AUSTRALIA	INAUFP233415	29620	0.00
28	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP004020	24960	0.00
29	AEON SUSTAINABLE GROWTH FUND	3rd Floor 355 NeXTeracom Tower I Cybercity Ebene	MAURITIUS	INMUFP255415	18095	0.00
30	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	11979	0.00
31	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	9927	0.00
32	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP082720	6751	0.00
33	BOFA SECURITIES EUROPE SA	51 rue La Boetie Paris		INFRFP088519	5298	0.00
34	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP061421	1786	0.00
<b>TOTAL:</b>					<b>105319907</b>	<b>4.39</b>