

INSOLARE ENERGY LIMITED**(FORMERLY KNOWN AS INSOLARE ENERGY PRIVATE LIMITED)****Registered Office:** Office No. 501 to 505, Altimus, Nr. Blue Dart., B/h. Torrent Pharma Office, Off. Ashram Road, Riverfront (West), Ashram Road P.O, Ahmedabad, 380009.**CIN:** U45206GJ2008PLC155375**Email:** contact@insolare.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF THE INSOLARE ENERGY LIMITED (FORMERLY KNOWN AS INSOLARE ENERGY PRIVATE LIMITED) HELD ON FRIDAY, 17TH JANUARY, 2025 AT 09:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 501 TO 505, ALTIMUS, NR. BLUE DART., B/H. TORRENT PHARMA OFFICE, OFF. ASHRAM ROAD, RIVERFRONT (WEST), ASHRAM ROAD P.O, AHMEDABAD, 380009.

ALLOTMENT OF 80,309 EQUITY SHARES ON PREFERENTIAL BASIS THROUGH PRIVATE PLACEMENT:

“RESOLVED THAT pursuant to the provision of Section 62(1)(c) read with Section 42 of Companies Act, 2013 read with Rule 13 of Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 other applicable provisions of the Companies Act, 2013 thereunder (including any statutory modification or re-enactment thereof for the time being in force) as may be applicable for the time being in force, the consent of the Board of Directors of the Company be and is hereby accorded to allot 80,309 Equity Shares of Rs. 10 each at price of Rs. 5,440/- per equity share (including premium of Rs. 5,430/- per equity share) for an amount aggregating to Rs. 43,68,80,960 (Rupees Forty Three Crore Sixty Eight Lakh Eighty Thousand Nine Hundred and Sixty Only) to the following person/investor (hereinafter collectively referred to as the “Proposed Allottee”) who have accepted the offer as per following details:

Name and Address of Allottee	No. of equity share to be issued	Face Value of each Share (in Rs.)	Premium Value of Each Share (in Rs.)	Total Amount (in Rs.)
Rekha Goel Address: H. No- 369, Sector-16A, Faridabad, Haryana 121002	919	10	5,430	49,99,360
Izuz Consultancy Private Limited Address: A-162 New Panchwaty Colony Ghaziabad Uttar Pradesh 201001	1,287	10	5,430	70,01,280
Prabodh Gupta Address: Flat No: L-2, Plot No. 5D4,/ Prasana Apartments,	1,103	10	5,430	60,00,320

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Bhamashah Marg, Opp. Kirpal Bagh, Wen Gupta, Colony, Delhi 110009				
Kapil Ahuja Address: SP-6 Near T.V Tower, Maurya Enclave, Pitampura, Delhi 110034	919	10	5,430	49,99,360
Parag Bharat Mehta Address: 3 Lovely Rose Apartments, Opp. Hare R, Ama Hare Krishna Temple, Juhu Mumbai 400049	919	10	5,430	49,99,360
Shivkumar Daga Address: 04 Bhuvan Apt And Opp L G Hispital, Vakil Vadi 1 Maninagar, Ahmedabad 380008	919	10	5,430	49,99,360
4 R Investments Private Limited Address: 3-1-309/310 Ground Floor, Nimboliadda, Kachiguda, Hyderabad 500027	919	10	5,430	49,99,360
Snmd Ventures LLP Address: 407 Morya Landmark II, New Line Road Near Infinity Mall, Andheri Oshiwara Police Station, Mumbai 400053	1,379	10	5,430	75,01,760
Manas Chadha Address: H No. 10, Park Area 3rd Floor, Karol Bagh, New Delhi 110005	919	10	5,430	49,99,360
Anchorage Capital Fund - Anchorage Capital Scheme II Address: 209/210, Arcadia Building, 2 nd Floor, NCPA Marg,	25,735	10	5,430	13,99,98,400

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195, Nariman Point ,Mumbai 400021				
Ankit Babel Address: A-1103, Abrol Vastu Park, Evershine Ngr, Nr. Ryan School, Malad West, Mumbai 400064	1,416	10	5,430	77,03,040
Ativir Securities Private Limited Address: 6lyons Range, Turner Morrison 3 rd Floor Unit 15, Kolkata 700001	1,213	10	5,430	65,98,720
Avnash Amarlal Address: No 21 B Kingfisher Tower No 44, Kasturba Cross Road Sampangirama, Nagar Bangalore North Bangalore G P O, Bengaluru 560001	910	10	5,430	49,50,400
Bhagwati Moolchand Jain Address: Flat No. 504/A, Wing Pratiksha Tower 5 th Floor, R.S. Nimkar Marg, Mumbai Central, Mumbai 400008	910	10	5,430	49,50,400
Caprize Alpha Ventures LLP Address: Office No.211, 2 nd Floor, Kamala Spaces, S.V. Road, Santacruz West, Mumbai 400054	4,550	10	5,430	2,47,52,000
Dipika Mangesh Chauhan Address: Ft No 1701 B Wing Sarvodaya Hegihts Jain Mandir Road Mulund West Mumbai 400080	4,045	10	5,430	2,20,04,800
Karan Manoj Maheshwari	910	10	5,430	49,50,400

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Address: 47B Ahuja Towers, Raja bhau Anant Desai Road, Mumbai, Maharashtra 400025				
Khazana Tradelinks Private Limited	13,651	10	5,430	7,42,61,440
Address: 204, Veena Chambers, 2nd Floor Dalal Street, Fort, Mumbai City, Maharashtra 400001				
Nayna Pradeep Maroo	910	10	5,430	49,50,400
Address: A 2003 Beau Monte Tower A, Plot Cs 6, Pt, Sion Circle Road No. 28b Near, Rupam Cinema Sion, Mumbai 400022				
Nidhi Hitendra Haria	1,213	10	5,430	65,98,720
Address: Flat No 302 Prabhat Apartment, 2nd Gun Powder Cross Lane Near, Sale Tax Office Mazgaon Mumbai 400010				
Niveshaay Hedgehogs Fund	1,416	10	5,430	77,03,040
Address: Office No 610 6 th Floor, Sns Platina Vesu, Surat 395007				
SB Opportunities Fund I	1,416	10	5,430	77,03,040
Address: 808 A C Wing One Bkc Bandra Kurla, Complex Bandra East, Mumbai 400051				
Suresh Bhatia Huf	3,640	10	5,430	1,98,01,600
Address: 4406 High Point 4, 45, Palace Road, Bangalore, India 560001				
Heena Darshan Chauhan	4,045	10	5,430	2,20,04,800
Address: E 6 A Wing, Sarvodaya Heights 13 Floor, Flat No 2301 02 Sarvoday Nagar, Mumbai 400078				

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Trupti Jain Address: 111 B Sheetal Kunj Devchand Nagar Thane, Thane 401101	910	10	5,430	49,50,400
Rahul Maliwal Address: 23. Samved Tower, Camp Road, Shahibaug, Ahmedabad 380004	1,838	10	5,430	99,98,720
Nilesh Jain Address: 7, Swastik Bungalows, Part-2, Opp. Gujarat Highcourt, Sola, Ahmedabad 380063	1,838	10	5,430	99,98,720
Jasbirsingh Dhawda Address: Vaibhavnagar Ph-II Bldg X Flat no. 15, 4th floor, Pimpri, Pune 411017	460	10	5,430	25,02,400
Total	80,309	-	-	43,68,80,960

RESOLVED FURTHER THAT the Share Certificate be issued to the above investor pursuant to the provisions of Section 46 of The Companies Act, 2013 read with Rule 5 of the Companies (Share Capital and Debenture) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) in Form SH-1 in respect of shares allotted as aforesaid, under the signature of Mr. Sunit Dharamveer Tyagi (DIN: 01025709), Managing Director and Mr. Navashil Vinayak Sharma (DIN: 06702417), Director of the Company and Mr. Hemanshu Devshankar Bhatt, who are further authorized to sign and issue the new Share Certificate, Letter of Allotment and do all such acts, deeds, and things as may be required, deemed necessary or incidental to give effect to above resolution.

RESOLVED FURTHER THAT Mr. Sunit Dharamveer Tyagi (DIN: 01025709), Managing Director, Mr. Hemanshu Devshankar Bhatt (DIN: 02842679) and Mr. Navashil Vinayak Sharma (DIN: 06702417), Directors of the Company be and are hereby authorized singly or jointly to take steps for payment of applicable stamp duty for the said issue of 80,309 shares to the above investors and to prepare sign and/or execute application, documents and correspondence in relation to the matter and to submit such papers, documents etc. to the concerned authorities and to represent the Company in such matters and also to do all such other acts, deeds, matters and things as may be required or deemed necessary in this regard.

INSOLARE ENERGY LIMITED

(FORMERLY KNOWN AS INSOLARE ENERGY PRIVATE LIMITED)

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CIN: U45206GJ2008PLC155375

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RESOLVED FURTHER THAT Mr. Sunit Dharamveer Tyagi (DIN: 01025709), Managing Director, Mr. Hemanshu Devshankar Bhatt (DIN: 02842679) and Mr. Navashil Vinayak Sharma (DIN: 06702417), Directors of the Company be and are hereby authorised singly or jointly to record the name of the above investor in the Register of Members of the Company and also to file Form PAS-3 with the Register of Companies.”

// Certified True Copy //

For, INSOLARE ENERGY LIMITED
(Formerly Known As Insolare Energy Private Limited)

Sharma sh



Navashil Vinayak Sharma
Director
DIN: 06702417

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF THE INSOLARE ENERGY LIMITED (FORMERLY KNOWN AS INSOLARE ENERGY PRIVATE LIMITED) HELD ON SATURDAY, 01ST FEBRUARY, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 501 TO 505, ALTIMUS, NR. BLUE DART., B/H. TORRENT PHARMA OFFICE, OFF. ASHRAM ROAD, RIVERFRONT (WEST), ASHRAM ROAD P.O, AHMEDABAD, 380009.

ALLOTMENT OF 22,517 EQUITY SHARES ON PREFERENTIAL BASIS THROUGH PRIVATE PLACEMENT:

“RESOLVED THAT pursuant to the provision of Section 62(1)(c) read with Section 42 of Companies Act, 2013 read with Rule 13 of Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 other applicable provisions of the Companies Act, 2013 thereunder (including any statutory modification or re-enactment thereof for the time being in force) as may be applicable for the time being in force, the consent of the Board of Directors of the Company be and is hereby accorded to allot 22,517 Equity Shares of Rs. 10 each at price of Rs. 5,440/- per equity share (including premium of Rs. 5,430/- per equity share) for an amount aggregating to Rs. 12,24,92,480 (Rupees Twelve Crore Twenty Four Lakh Ninety Two Thousand Four Hundred and Eighty Only) to the following person/investor (hereinafter collectively referred to as the “Proposed Allottee”) who have accepted the offer as per following details:

Name and Address of Allottee	No. of equity share to be issued	Face Value of each Share (in Rs.)	Premium Value of Each Share (in Rs.)	Total Amount (in Rs.)
Viney Equity Market LLP Address: Pocket C 12 Flat No 18 Ground Floor Sector 3 Rohini North Delhi Delhi 110085	3,676	10	5,430	1,99,97,440
Sixth Sense Venture Partners LLP Address: House No-54 2nd Floor North Avenue Road Punjabi Bagh 110026	3,676	10	5,430	1,99,97,440
Finavenue Capital Trust - Finavenue Growth Fund	9,191	10	5,430	4,99,99,040

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Address: 1106 Marathon Icon, Off Ganpatrao Kadam Marg, Lower Parel West, Mumbai - 400013				
Archit Garg	919	10	5,430	49,99,360
Address: H No 18, R D No 5 East Punjabi Bagh New Delhi, 110026				
Aishwarya Mehta	919	10	5,430	49,99,360
Address: 401, Shetrunjay Hills, 3-Parijat Society, Fatehpura, Paldi, Ahmedabad - 380007				
Dipal Bharat Trivedi	460	10	5,430	25,02,400
Address: 30 Gajanan 51 Opp Siddhi, Heights Near Shakii Gardenia, Vatva Ahmedabad 382440				
Sweta Agal	919	10	5,430	49,99,360
Address: Flat 5, Vrindavan Flat, Behind Hotel Fairfield, Usmanpura, Ahmedabad - 380009				
Dharmendra Sharma	551	10	5,430	29,97,440
Address: House No 139 Behind Turtles School Ashok Vihar Jaipur 302017				
Dinesh Lulla	919	10	5,430	49,99,360
Address: Banipark 57 Sindhi Colony, Jaipur 302016				
Total Green Solutions LLP	919	10	5,430	49,99,360
Address: T6/602 Paras seasons Sector 168, Gautam Buddha Nagar, Noida 201305				
Gautam Handa	368	10	5,430	20,01,920

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Address: D-905, Obroi Sploendor, Jogeshwari Vikhroli Link Road, Opp. Majas Depot, Mumbai, Jogeshwari East 400060				
Total	22,517	-	-	12,24,92,480

RESOLVED FURTHER THAT the Share Certificate be issued to the above investor pursuant to the provisions of Section 46 of The Companies Act, 2013 read with Rule 5 of the Companies (Share Capital and Debenture) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) in Form SH-1 in respect of shares allotted as aforesaid, under the signature of Mr. Sunit Dharamveer Tyagi (DIN: 01025709), Managing Director and Mr. Navashil Vinayak Sharma (DIN: 06702417), Director of the Company and Mr. Hemanshu Devshankar Bhatt, who are further authorized to sign and issue the new Share Certificate, Letter of Allotment and do all such acts, deeds, and things as may be required, deemed necessary or incidental to give effect to above resolution.

RESOLVED FURTHER THAT Mr. Sunit Dharamveer Tyagi (DIN: 01025709), Managing Director, Mr. Hemanshu Devshankar Bhatt (DIN: 02842679) and Mr. Navashil Vinayak Sharma (DIN: 06702417), Directors of the Company be and are hereby authorized singly or jointly to take steps for payment of applicable stamp duty for the said issue of 22,517 shares to the above investors and to prepare sign and/or execute application, documents and correspondence in relation to the matter and to submit such papers, documents etc. to the concerned authorities and to represent the Company in such matters and also to do all such other acts, deeds, matters and things as may be required or deemed necessary in this regard.

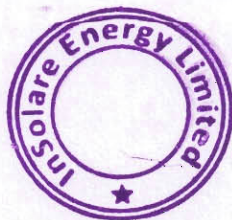
RESOLVED FURTHER THAT Mr. Sunit Dharamveer Tyagi (DIN: 01025709), Managing Director, Mr. Hemanshu Devshankar Bhatt (DIN: 02842679) and Mr. Navashil Vinayak Sharma (DIN: 06702417), Directors of the Company be and are hereby authorised singly or jointly to record the name of the above investor in the Register of Members of the Company and also to file Form PAS-3 with the Register of Companies.”

// Certified True Copy //

For, INSOLARE ENERGY LIMITED
(Formerly Known As Insolare Energy Private Limited)

Navashil Vinayak Sharma

Navashil Vinayak Sharma
Director
DIN: 06702417



INSOLARE ENERGY LIMITED
(FORMERLY KNOWN AS INSOLARE ENERGY PRIVATE LIMITED)
Registered office: Office No. 501 to 505, Altimus, Nr. Blue Dart, B/h. Torrent Pharma Office, Off. Ashram Road, Riverfront (West), Ashram Road P.O, Ahmedabad, 380009
CIN: U45206GJ2008PLC155375
E Mail Id: contact@insolare.com

ANNEXURE A: LIST OF ALLOTEES
TABLE A

Name of the Company	INSOLARE ENERGY LIMITED (Formerly Known As Insolare Energy Private Limited)
Date of Allotment	20-01-25
Type of shares Allotted (Equity or Preference)	Equity
Nominal Amount per Share / (discount) Premium / (discount) amount per Security	10/- 5430/-
Total Number of Shares	17
Brief Particulars in respect of terms and conditions, voting	Issue the Equity Shares rank Pari Passu With Existing Shares

Table B (List of allottees, applicable in case of allotment of securities payable in cash/consideration other than cash)

Sr. No.	Type of Shareholder / Security holder	Name of Shareholder / Security holder	Father's Name	Occupation / Nature of Business Activity	Nationality / Country of Incorporation	a) Income Tax PAN b) Passport c) CIN/LLPIN/o ther registration	Address	Mobile No.	E-mail ID	Allotment made In Cash/for Consideration other than cash	Date of allotment of security	Class of Security allotted	Number of security Allotted	Nominal Value per Security	Discount value per security	Premium value per security	Total amount paid (including premium / after discount) (in Rs.)	Total amount to be paid on calls (including premium) (in Rs.)
1.	Equity	Radhika Gupta	Sunil Gupta	Business	Indian	BXUPC0510M	B-143, Puchpanjali Enclave, Pitampura, Delhi 110034	9810098725	JASSMBI@YAHOO.COM	Cash	20-01-25	Equity	3,676	10	-	5430	19,997,440	-
2.	Equity	Prithish Garg	Pawan Kumar Garg	Business	Indian	DWVPG7926R	708, Seera Apartment Sec-13 Rohini, North West Delhi 110005	8799781320	prithishg@gmail.com	Cash	20-01-25	Equity	919	10	-	5430	4,999,360	-
3.	Equity	Parth Chawla	Atul Chawla	Business	Indian	AHVPC4749A	H No 385 Panipat Opp Narayan Dutt Hospital Model Town Panipat, Haryana 132103	9813457707	PARTHCHAWLA@YAHOO.COM	Cash	20-01-25	Equity	919	10	-	5430	4,999,360	-
4.	Equity	Malik Kare LLP	NA	Business	Indian	ABPFM2622J	C-218, Nirman Vihar East, Delhi 110092	9811199545	COMPLIANCE@NEBILAHOLDINGS.CO	Cash	20-01-25	Equity	3,217	10	-	5430	17,500,480	-
5.	Equity	Strategic Sixth Sense Capital Fund	NA	Business	Indian	ABITS4719H	106, Dmall Nup Pitampura, Delhi 110034	9315411965	CONTACT@TRYROCK.COM	Cash	20-01-25	Equity	3,676	10	-	5430	19,997,440	-
6.	Equity	Sanjay Kumar Singhal	Darshan Dayan Singhal	Business	Indian	AATPS2482B	E-901, Ground Floor, Saraswati Vihar, Pitam Pura, Delhi 110034	9811555016	SANJAYSINGHAL54@GMAIL.COM	Cash	20-01-25	Equity	1,838	10	-	5430	9,998,720	-
7.	Equity	Negen Undiscovered Value Fund	NA	Business	Indian	AAETN1655J	City Hall Oasis Complex, Kamaia Mills Compound P B Marg, Lower Parel W Mumbai 400013	9820286538	neai@negencapital.com	Cash	20-01-25	Equity	20,221	10	-	5430	110,002,240	-

8.	Equity	Vivek Kumar Bahuka	Shiv Ratan Bhaskar	Business	Indian	ABEPB8750D	A86 Derawal Nagar 2nd Floor, 237/65, 2612 Shiva Telecom, Room No-9 Naya Bazar, New Delhi 110006	9868460100	VIVBHAKA1@YAHOO.CO.I N	Cash	20-01-25	Equity	919	10	-	5430	4,999,360	-
9.	Equity	Sandeep Aggarwal	Ram Prakash Aggarwal	Business	Indian	AHLP9613M	1/21 Behind Jharkhandi Mainir Shaltinar Park Bhola Nath Nagarshahdara Delhi 110032	9868353549	aggandeep@rediffmail.com	Cash	20-01-25	Equity	919	10	-	5430	4,999,360	-
10.	Equity	Ketan Vallabhdas Thakkar	Vallabhdas Chaitrabhuj Thakkar	Business	Indian	ABWPT0713A	C34, 3rd Floor, Royal Indl Estate 5B Naigao Cross Road, Wadala, Mumbai 400031	9820535527	KVTNSE@PGMAIL.COM	Cash	20-01-25	Equity	8,292	10	-	5430	45,108,480	-
11.	Equity	I Pramod	Inderchand	Business	Indian	APWPS5675N	No.8 Lakshmi Road 3rd Cross Shantini Nagar Bangalore South Wilson Garden Bengaluru 560027	9844117766	PRAMOD.SINGHI@GMAIL.COM	Cash	20-01-25	Equity	910	10	-	5430	4,950,400	-
12.	Equity	Samir Rameshchandra Palod	Rameshchandra Trimbaklal Palod	Business	Indian	ADHPP2199M	202, 2nd Floor, Charlevilla, A-Road, Churchgate Mumbai 400020	9167539900	SAMIR.PALOD@GMAIL.COM	Cash	20-01-25	Equity	1,820	10	-	5430	9,900,800	-
13.	Equity	Aarth Alf Growth Fund	NA	Business	Indian	AAKTA8008L	The Ruby, 2nd Floor, Sw, 29 Senapati Bapat Marg, Dadar West, Mumbai 400028	9672912222	aarthfundmanagers@gmail.com	Cash	20-01-25	Equity	3,676	10	-	5430	19,997,440	-
14.	Equity	Pranesh Wealth Private Limited	NA	Business	Indian	AAHCP7661C	3/8, Vedant Bunglow, Behind Delhi Public School, Kalai Road, Adadra, Vadodara 390012	9825034416	ram@praneshwealth.com	Cash	20-01-25	Equity	5,515	10	-	5430	30,001,600	-
15.	Equity	Vatsal Amit Agarwal	Amit Ramnath Aggarwal	Business	Indian	AJAPA4234D	11, Devpuri Nagar, Rajmabai Road, Patan 384265	9825079851	agrawalinvestment@gmail.com	Cash	20-01-25	Equity	1,838	10	-	5430	9,998,720	-
16.	Equity	Avantish Shantilal Shah HUF	NA	Business	Indian	AAKHA4797A	G-201, Indraprasth 2, Shreyas Tekra, Ambawadi, Ahmedabad 380015	9825734910	avantishshah66@gmail.com	Cash	20-01-25	Equity	460	10	-	5430	2,502,400	-
17.	Equity	Inark Advtors	NA	Business	Indian	AAJFI1831M	407, Ador Ambition, Near Lakshmi Circle, Late JA Patel Rd, Vichalbhai Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad, Gujarat 380014	9879046977	malay@inarkadvisors.in	Cash	20-01-25	Equity	919	10	-	5430	4,999,360	-
Total													59,734				324,952,960	

//Certified True Copy//
For, INSOLARE ENERGY LIMITED
(Formerly Known As Insolare Energy Private Limited)

Navachil Vidhyak Sharma
Director
DIN: 06702417

