

# 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]



## 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

L74999MH1994PLC077041

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

JSW ENERGY LIMITED

(b) Registered office address

JSW CENTRE, BANDRA KURLA COMPLEX BANDRA (EAST) NA  
MUMBAI  
Mumbai City  
Maharashtra  
400051



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

jswel.investor@jsw.in

(d) \*Telephone number with STD code

02242861000

(e) Website

www.jsw.in

(iii) Date of Incorporation

10/03/1994

(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 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

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

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

127

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JSW ENERGY (BARMER) LIMITED +	U31102MH1996PLC185098	Subsidiary	100
2	JSW HYDRO ENERGY LIMITED	U40101HP2014PLC000681	Subsidiary	100
3	JSW POWER TRADING COMPANY +	U40101MH2011PLC212214	Subsidiary	100
4	JAIGAD POWERTRANSCO LIMITED +	U40102MH2008PLC181433	Subsidiary	74
5	JSW ENERGY (RAIGARH) LIMITED +	U40103MH2009PLC195362	Subsidiary	100
6	JSW ENERGY (KUTEHR) LIMITED +	U40101HP2013PLC000345	Subsidiary	100
7	JSW NEO ENERGY LIMITED	U40108MH2021PLC363393	Subsidiary	100
8	JSW ENERGY (UTKAL) LIMITED	U40105TG2008PLC058638	Subsidiary	95
9	JSW RENEWABLE ENERGY (VIJAY) +	U40105MH2020PLC335989	Subsidiary	74
10	JSW RENEW ENERGY LIMITED	U40106MH2020PLC338593	Subsidiary	100
11	JSW RENEWABLE ENERGY (DO) +	U40200MH2020PLC345247	Subsidiary	74
12	JSW RENEW ENERGY TWO LIMITED +	U40106MH2021PLC358038	Subsidiary	100
13	JSW RENEW ENERGY (RAJ) LIMITED +	U40108MH2021PLC360743	Subsidiary	100
14	JSW RENEW ENERGY (KAR) LIMITED +	U40300MH2021PLC360884	Subsidiary	100
15	JSW ENERGY PSP ONE LIMITED +	U40107MH2021PLC369132	Subsidiary	100
16	JSW ENERGY PSP TWO LIMITED +	U40106MH2021PLC367136	Subsidiary	100
17	JSW ENERGY PSP THREE LIMITED +	U40106MH2021PLC369806	Subsidiary	100
18	JSW RENEW ENERGY THREE LIMITED +	U40101MH2021PLC369129	Subsidiary	100
19	JSW RENEW ENERGY FOUR LIMITED +	U40106MH2021PLC369076	Subsidiary	100
20	JSW RENEW ENERGY FIVE LIMITED +	U40100MH2022PLC378283	Subsidiary	100
21	JSW RENEW ENERGY SIX LIMITED +	U40100MH2022PLC378338	Subsidiary	100
22	JSW RENEWABLE ENERGY (SAL) +	U40100MH2022PLC378369	Subsidiary	100
23	JSW GREEN HYDROGEN LIMITED +	U40100MH2021PLC367111	Subsidiary	100
24	JSW RENEWABLE TECHNOLOGIES +	U29308MH2022PLC390108	Subsidiary	100

25	JSW RENEWABLE ENERGY (AM +)	U40300MH2022PLC388266	Subsidiary	100
26	JSW RENEWABLE ENERGY (CO +)	U40106MH2022PLC383114	Subsidiary	100
27	JSW RENEWABLE ENERGY (CEN +)	U40100MH2022PLC385326	Subsidiary	74
28	JSW RENEW ENERGY ELEVEN L +)	U35106MH2024PLC419950	Subsidiary	100
29	JSW ENERGY PSP SIX LIMITED	U35101MH2023PLC403659	Subsidiary	100
30	JSW ENERGY PSP SEVEN LIMITE +)	U35101MH2023PLC403854	Subsidiary	100
31	JSW ENERGY PSP EIGHT LIMITE +)	U35101MH2023PLC406006	Subsidiary	100
32	JSW ENERGY PSP NINE LIMITED +)	U35101MH2023PLC405843	Subsidiary	100
33	JSW RENEWABLE ENERGY (AN +)	U35106MH2023PLC407445	Subsidiary	100
34	JSW ENERGY PSP TEN LIMITED	U35101MH2023PLC408878	Subsidiary	100
35	JSW ENERGY PSP ELEVEN LIMIT +)	U35101MH2023PLC409183	Subsidiary	100
36	JSW RENEWABLE ENERGY (SAL +)	U35106MH2024PLC417479	Subsidiary	100
37	JSW RENEW C&I ONE LIMITED	U35106MH2024PLC418230	Subsidiary	100
38	JSW RENEW ENERGY MATERIA +)	U46599MH2023PLC413310	Subsidiary	100
39	JSW RENEWABLE ENERGY DOL +)	U35106MH2024PLC418634	Subsidiary	100
40	JSW RENEW ENERGY EIGHT LIM +)	U35106MH2024PLC418912	Subsidiary	100
41	JSW RENEW ENERGY NINE LIM +)	U35106MH2024PLC418756	Subsidiary	100
42	JSW RENEW ENERGY TEN LIMIT +)	U35106MH2024PLC418933	Subsidiary	100
43	JSW RENEW C&I TWO LIMITED	U35106MH2024PLC419274	Subsidiary	100
44	JSW AAKASH POWER PRIVATE +)	U40300TG2015PTC100655	Subsidiary	100
45	JSW ABHINAV POWER PRIVATE +)	U40300TG2016PTC102577	Subsidiary	100
46	JSW ADARSH POWER PRIVATE +)	U40300TG2016PTC102574	Subsidiary	100
47	JSW ADVAITH POWER PRIVATE +)	U40300TG2016PTC102575	Subsidiary	100
48	MYTRAH AGRIYA POWER PRIVA +)	U40300TG2016PTC102573	Subsidiary	100
49	MYTRAH AKSHAYA ENERGY PR +)	U40106TG2016PTC110055	Subsidiary	100

50	JSW VAYU (GODAVARI) PRIVATE LIMITED	U40102TG2014PTC093108	Subsidiary	100
51	MYTRAH VAYU URJA PRIVATE LIMITED	U40108TG2011PTC077655	Subsidiary	100
52	MYTRAH VAYU (KRISHNA) PRIVATE LIMITED	U40108TG2012PTC081502	Subsidiary	100
53	MYTRAH VAYU (MANJIRA) PRIVATE LIMITED	U40108TG2012PTC081503	Subsidiary	100
54	MYTRAH VAYU (PENNAR) PRIVATE LIMITED	U40100TG2011PTC078135	Subsidiary	100
55	MYTRAH VAYU (SABARMATI) PRIVATE LIMITED	U40200TG2017PTC115612	Subsidiary	100
56	JSW VAYU (SOM) PRIVATE LIMITED	U40104TG2015PTC098255	Subsidiary	100
57	BINDU VAYU URJA PRIVATE LIMITED	U40108TG2011PTC072061	Subsidiary	100
58	MYTRAH AADHYA POWER PRIVATE LIMITED	U40101TG2015PTC099808	Subsidiary	100
59	NIDHI WIND FARMS PRIVATE LIMITED	U40107TG2010PTC132637	Subsidiary	100
60	MYTRAH VAYU (INDRAVATI) PRIVATE LIMITED	U40108TG2012PTC081624	Subsidiary	100
61	MYTRAH VAYU (TUNGABHADRA) PRIVATE LIMITED	U40105TG2015PTC098250	Subsidiary	100
62	JSW THERMAL ENERGY LIMITED	U35106MH2024PLC430999	Subsidiary	100
63	JSW GREEN ENERGY TWO LIMITED	U35106MH2024PLC422882	Subsidiary	100
64	JSW RENEW ENERGY TWELVE LIMITED	U35106MH2024PLC433792	Subsidiary	100
65	JSW RENEW ENERGY THIRTEEN LIMITED	U35106MH2024PLC423233	Subsidiary	100
66	JSW GREEN ENERGY ONE LIMITED	U35106MH2024PLC423298	Subsidiary	100
67	JSW RENEW ENERGY FOURTEEN LIMITED	U35106MH2024PLC423780	Subsidiary	100
68	JSW GREEN ENERGY THREE LIMITED	U35106MH2024PLC425663	Subsidiary	100
69	JSW GREEN ENERGY FOUR LIMITED	U35106MH2024PLC425675	Subsidiary	100
70	JSW RENEWABLE ENERGY COAL LIMITED	U35106MH2024PLC426174	Subsidiary	100
71	JSW RENEW ENERGY FIFTEEN LIMITED	U35106MH2024PLC426802	Subsidiary	100
72	JSW RENEW ENERGY SIXTEEN LIMITED	U35106MH2024PLC426804	Subsidiary	100
73	JSW RENEW ENERGY SEVENTEEN LIMITED	U35106MH2024PLC427046	Subsidiary	100
74	JSW GREEN ENERGY SIX LIMITED	U35106MH2024PLC427369	Subsidiary	100

75	JSW GREEN ENERGY FIVE LIMITED +	U35106MH2024PLC427411	Subsidiary	100
76	JSW GREEN ENERGY SEVEN LIMITED +	U35106MH2024PLC427417	Subsidiary	100
77	JSW RENEW ENERGY EIGHTEEN LIMITED +	U35106MH2024PLC428318	Subsidiary	100
78	JSW RENEW ENERGY NINETEEN LIMITED +	U35106MH2024PLC428311	Subsidiary	100
79	JSW RENEW ENERGY TWENTY LIMITED +	U35106MH2024PLC428313	Subsidiary	100
80	JSW RENEW ENERGY TWENTY ONE LIMITED +	U35106MH2024PLC428324	Subsidiary	100
81	JSW RENEW ENERGY TWENTY TWO LIMITED +	U35106MH2024PLC428329	Subsidiary	100
82	JSW RENEW ENERGY TWENTY THREE LIMITED +	U35106MH2024PLC430350	Subsidiary	100
83	JSW RENEW ENERGY TWENTY FOUR LIMITED +	U35106MH2024PLC430359	Subsidiary	100
84	JSW RENEW ENERGY TWENTY FIVE LIMITED +	U35106MH2024PLC430360	Subsidiary	100
85	JSW RENEW ENERGY TWENTY SIX LIMITED +	U35106MH2024PLC430401	Subsidiary	100
86	JSW RENEW ENERGY TWENTY SEVEN LIMITED +	U35106MH2024PLC430348	Subsidiary	100
87	JSW RENEW ENERGY TWENTY EIGHT LIMITED +	U35106MH2024PLC430347	Subsidiary	100
88	JSW RENEW ENERGY TWENTY NINE LIMITED +	U35106MH2024PLC430356	Subsidiary	100
89	JSW RENEW ENERGY THIRTY LIMITED +	U35106MH2024PLC430344	Subsidiary	100
90	JSW RENEW ENERGY THIRTY ONE LIMITED +	U35106MH2024PLC430357	Subsidiary	100
91	JSW RENEW ENERGY THIRTY TWO LIMITED +	U35106MH2024PLC430343	Subsidiary	100
92	JSW RENEW ENERGY THIRTY THREE LIMITED +	U35106MH2024PLC430355	Subsidiary	100
93	JSW RENEW ENERGY THIRTY FOUR LIMITED +	U35106MH2024PLC430437	Subsidiary	100
94	JSW RENEW ENERGY THIRTY FIVE LIMITED +	U35106MH2024PLC430438	Subsidiary	100
95	JSW RENEW ENERGY THIRTY SIX LIMITED +	U35106MH2024PLC430470	Subsidiary	100
96	JSW RENEWABLE ENERGY CEMENT LIMITED +	U35106MH2024PLC430467	Subsidiary	100
97	JSW RENEWABLE TECHNOLOGIES LIMITED +	U35106MH2024PLC430436	Subsidiary	100
98	JSW GREEN ENERGY EIGHT LIMITED +	U35106MH2024PLC433789	Subsidiary	100
99	JSW GREEN ENERGY NINE LIMITED +	U35106MH2024PLC433790	Subsidiary	100

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

### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,000,000,000	1,747,768,451	1,747,768,451	1,747,768,451
Total amount of equity shares (in Rupees)	50,000,000,000	17,477,684,510	17,477,684,510	17,477,684,510

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	5,000,000,000	1,747,768,451	1,747,768,451	1,747,768,451
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000,000	17,477,684,510	17,477,684,510	17,477,684,510

#### (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)	0	0		

#### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	341	1,644,675,316	44675668	16,446,756,164	46,756,164	
		+		+	+	
Increase during the year	0	103,092,783	103092783	1,030,927,810	30,927,810	
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	103,092,783	103092783	1,030,927,810	30,927,810	
		+		+	+	
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	341	1,747,768,117	47768451	17,477,684,117	477,684,117	
<b>Preference shares</b>						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0



i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE121E01018

**(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	<div style="border: 1px solid black; height: 20px;"></div>
Date of registration of transfer (Date Month Year)	<div style="border: 1px solid black; height: 20px;"></div>
Type of transfer	<div style="border: 1px solid black; display: inline-block; width: 100px; height: 20px; vertical-align: middle;"></div> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

Date of registration of transfer (Date Month Year)						
Type of transfer		1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Transferor						
Transferor's Name						
	Surname		middle name		first name	
Ledger Folio of Transferee						
Transferee's Name						
	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	227,500	109890.11	25,000,000,000

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			25,000,000,000

**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
<b>Non-convertible debentures</b>	5,000,000,000	20,000,000,000	0	25,000,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

**(i) Turnover**

46,198,485,246.8

**(ii) Net worth of the Company**

222,358,567,677.27

**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	71,530,814	4.09	0	
	(ii) Non-resident Indian (NRI)	220,000	0.01	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)	1,138,820,649	65.16	0	
10.	Others    Trusts	600	0	0	
	<b>Total</b>	1,210,572,063	69.26	0	0

**Total number of shareholders (promoters)**

45

**(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	65,537,434	3.75	0	
	(ii) Non-resident Indian (NRI)	3,387,561	0.19	0	
	(iii) Foreign national (other than NRI)	25	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	9,131	0	0	
3.	Insurance companies	127,477,141	7.29	0	
4.	Banks	1,226,634	0.07	0	
5.	Financial institutions	13,110	0	0	

6.	Foreign institutional investors	234,783,199	13.43	0	
7.	Mutual funds	42,734,728	2.45	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	39,176,354	2.24	0	
10.	Others AIF, PF, Govt promoter, Tru: +	22,851,071	1.31	0	
	<b>Total</b>	537,196,388	30.73	0	0

**Total number of shareholders (other than promoters)**

543,296

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

543,341

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

457

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GQG PARTNERS EMER +	1 FREEDOM VALLEY DRIVE 1 FREI +			31,266,481	1.79
NEXPACT LIMITED	6th Floor Tower 1 Nexteracom Bu +			14,841,100	0.85
MINERVA VENTURES F +	ICICI BANK LTD EMPIRE COMPLEX +			9,050,000	0.52
NOMURA INDIA INVES +	2-11-3 Hamamatsucho Minato-ku +			7,791,266	0.45
VANGUARD TOTAL IN +	100 VANGUARD BOULEVARD MAL +			7,570,369	0.43
MULTITUDE GROWTH +	6th Floor Tower 1 Nexteracom Bui +			7,200,000	0.41
MAYBANK SECURITIES +	50 NORTH CANAL ROAD 42795			7,185,000	0.41
VANGUARD EMERGIN +	100 VANGUARD BOULEVARD MAL +			6,886,371	0.39
GQG PARTNERS EMER +	350 East Las Olas Boulevard Suite +			5,741,057	0.33
GOLDMAN SACHS TRU +	200 WEST STREET NEW YORK NY +			5,366,026	0.31
KUWAIT INVESTMENT +	Ministries Complex Building No 3 I +			4,183,009	0.24
ISHARES CORE MSCI E +	400 HOWARD STREET SAN FRANCI +			4,075,933	0.23
VANGUARD FIDUCIAR +	100 VANGUARD BOULEVARD MAL +			3,897,816	0.22
AUSTRALIANSUPER +	LEVEL 33 50 LONSDALE STREET M +			3,874,441	0.22
ZEAL GLOBAL OPPOR +	c/o Tri-Pro Administrators Ltd Lev +			3,835,000	0.22

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CANADA PENSION PL	ONE QUEEN STREET EAST SUITE 25			3,831,728	0.22
GOVERNMENT OF SIN	168 Robinson Road 37-01 Capital			3,631,307	0.21
GQG PARTNERS EMER	Third Floor 3 Georges Dock IFSC D			3,573,273	0.2
KUWAIT INVESTMENT	Ministries Complex Building No 3 I			3,265,457	0.19
EMERGING MARKETS I	100 EAST PRATT STREET BALTIMORE			3,250,507	0.19
ISHARES MSCI INDIA E	The Corporation Trust Company 1			2,672,319	0.15
T. ROWE PRICE EMER	100 EAST PRATT STREET BALTIMORE			2,543,693	0.15
DRIEHAUS EMERGING	'c/o Driehaus Mutual Funds 25 East			2,458,287	0.14
PEOPLE'S BANK OF CH	NO 32 CHENGFANG STREET XICHE			2,363,306	0.14
RELIANCE TRUST INST	201 17th Street NW Suite 1000 Atl			2,120,378	0.12

**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	45	45
Members (other than promoters)	360,200	543,296
Debenture holders	2	7

**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>	1	0	1	0	0	0
<b>B. Non-Promoter</b>	3	7	3	8	0	1.01
(i) Non-Independent	3	1	3	1	0	1.01
(ii) Independent	0	6	0	7	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	7	4	8	0	1.01

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

**(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)
SAJJAN JINDAL	00017762	Managing Director	100	
PARTH SAJJAN JINDAL	06404506	Director	17,627,225	
SHARAD MAHENDRA	02100401	Whole-time director	81,216	
PRITESH VINAY	08868022	Whole-time director	34,475	
ASHOK RAMACHANDRAN	08364598	Whole-time director	7,947	09/04/2025
RUPA DEVI SINGH	02191943	Director	0	
SUNIL BADRIPRASAD	00503570	Director	0	
MUNESH NARINDER	00202521	Director	0	
RAJEEV SHARMA	00973413	Director	0	
DESH VERMA	09393549	Director	0	
RAJIV J CHAUDHRI	10134162	Director	0	
AJOY MEHTA	00155180	Director	0	
MONICA BRIJ KUMAR	AACPC3087B	Company Secretary	95,413	
PRITESH VINAY	ACWPV5914A	CFO	34,475	
SHARAD MAHENDRA	ABFPM1905J	CEO	81,216	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
AJOY MEHTA	00155180	Additional director	24/10/2024	Appointment
AJOY MEHTA	00155180	Director	16/01/2025	Change in designation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	05/07/2024	412,315	81	62.88

### B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2024	11	11	100
2	07/05/2024	11	11	100
3	19/07/2024	11	11	100
4	01/10/2024	11	10	90.91
5	24/10/2024	12	12	100
6	27/12/2024	12	12	100
7	28/01/2025	12	12	100
8	21/03/2025	12	9	75

### C. COMMITTEE MEETINGS

Number of meetings held

26



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 Meeting	02/04/2024	3	3	100
2	Audit Committee Meeting	06/05/2024	3	3	100
3	Audit Committee Meeting	07/05/2024	3	3	100
4	Audit Committee Meeting	18/07/2024	3	3	100
5	Audit Committee Meeting	19/07/2024	3	3	100
6	Audit Committee Meeting	16/08/2024	3	3	100
7	Audit Committee Meeting	23/10/2024	3	3	100
8	Audit Committee Meeting	24/10/2024	3	3	100
9	Audit Committee Meeting	26/12/2024	3	3	100
10	Audit Committee Meeting	27/01/2025	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	
								(Y/N/NA)
1	SAJJAN JINDAL	8	6	75	0	0	0	
2	PARTH SAJJAN	8	7	87.5	0	0	0	
3	SHARAD MAHAJAN	8	8	100	8	8	100	
4	PRITESH VINOD	8	8	100	0	0	0	
5	ASHOK RAMAN	8	7	87.5	2	2	100	
6	RUPA DEVI SINGH	8	8	100	22	22	100	
7	SUNIL BADRI	8	8	100	24	24	100	
8	MUNESH NARAYAN	8	8	100	22	22	100	
9	RAJEEV SHAH	8	8	100	2	2	100	
10	DESH VERMA	8	8	100	0	0	0	
11	RAJIV J CHAUDHARY	8	8	100	0	0	0	

12	AJOY MEHTA	4	4	100	0	0	0	
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#### 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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sajjan Jindal	Chairman and M +	143,484,579		0	0	143,484,579
2	Mr. Sharad Mahend +	Joint Managing I +	33,967,494		9,036,600	10,860,480	53,864,574
3	Mr. Pritesh Vinay	Director (Financ +	30,552,544		9,055,026	9,066,465	48,674,035
4	Mr. Ashok Ramacha +	Whole-time Dire +	34,960,501		9,034,465	4,064,387	48,059,353
	Total		242,965,118	0	27,126,091	23,991,332	294,082,541

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Monica Chopra	Company Secre +	11,004,242		23,601,249	3,016,440	37,621,931
	Total		11,004,242	0	23,601,249	3,016,440	37,621,931

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Rupa Devi Sing +	Independent Dir +		2,550,000		1,060,000	3,610,000
2	Mr. Sunil Goyal	ndependent Dire +		2,800,000		1,120,000	3,920,000
3	Mr. Munesh Khanna +	ndependent Dire +		2,550,000		1,060,000	3,610,000
4	Mr. Rajeev Sharma	ndependent Dire +		2,250,000		610,000	2,860,000
5	Mr. Desh Deepak V +	ndependent Dire +		2,300,000		400,000	2,700,000
6	Mr. Rajiv J. Chaudh +	ndependent Dire +		1,681,694		550,000	2,231,694
7	Mr. Ajoy Mehta	ndependent Dire +				200,000	200,000
	Total			14,131,694		5,000,000	19,131,694

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

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

B. If No, give reasons/observations

## XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☐ Yes ☒ No

(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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

### 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

DIN of the director

To be digitally signed by

☐ Company Secretary

☐ Company secretary in practice

Membership number

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 Attachment(s), if any

Attach

Attach

Attach

Attach

### List of attachments

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**