

FORM NO. MGT-7

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

L40300GJ2013PLC077803

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAMCA4360Q

(ii) (a) Name of the company

ADANI ENERGY SOLUTIONS LTD

(b) Registered office address

Adani Corporate House, Shantigram Near Vaishno Devi Circle
S. G. Highway, Khodiyar
Ahmedabad
Ahmedabad
Gujarat
382421

(c) *e-mail ID of the company

prashantkumar.pancholi@adani

(d) *Telephone number with STD code

07925555366

(e) Website

www.adanienergysolutions.co

(iii) Date of Incorporation

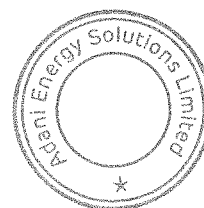
09/12/2013

(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 Ltd.	1
2	National Stock Exchange of India Ltd.	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), 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

31/08/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

Annual General Meeting scheduled to be held on 25th June 2025.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

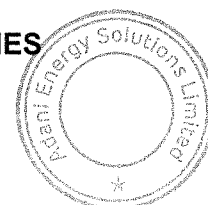
*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.68
2	G	Trade	G1	Wholesale Trading	99.32

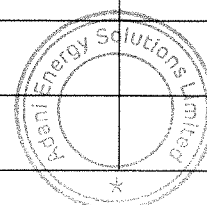
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 77

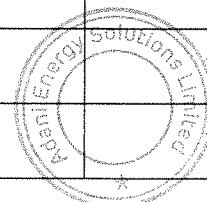
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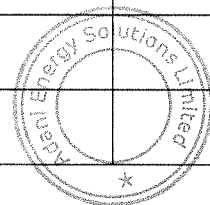
S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	WESTERN TRANSMISSION (GU. +	U40300GJ2016PLC105284	Subsidiary	100
2	FATEHGARH-BHADLA TRANSM +	U40300GJ2016GOI120820	Subsidiary	100
3	ADANI ELECTRICITY MUMBAI L +	U74999GJ2008PLC107256	Subsidiary	74.9
4	BIKANER-KHETRI TRANSMISSIO +	U40108GJ2019GOI120666	Subsidiary	100
5	WRSS XXI (A) TRANSCO LIMITE +	U40107GJ2019GOI127988	Subsidiary	100
6	LAKADIA BANASKANTHA TRAN +	U40107GJ2019GOI119949	Subsidiary	100
7	POWER DISTRIBUTION SERVICE +	U93090GJ2019PLC111268	Subsidiary	74.9
8	ALIPURDUAR TRANSMISSION L +	U40109GJ2015PLC095114	Subsidiary	74
9	AEML SEEPZ LIMITED	U40108GJ2020PLC118718	Subsidiary	100
10	MPSEZ UTILITIES LIMITED	U45209GJ2007PLC051323	Subsidiary	100
11	ADANI COOLING SOLUTIONS L +	U40106GJ2022PLC137370	Subsidiary	100
12	ADANI ELECTRICITY AURANGA +	U35107GJ2023PLC139233	Subsidiary	100
13	ADANI TRANSMISSION (INDIA) +	U40101GJ2013PLC077700	Subsidiary	100
14	ARAVALI TRANSMISSION SERV +	U40109GJ2009PLC098510	Subsidiary	100
15	SIPAT TRANSMISSION LIMITED +	U40300GJ2014GOI094190	Subsidiary	100
16	CHHATTISGARH-WR TRANSMIS +	U40105GJ2014GOI094187	Subsidiary	100
17	ADANI TRANSMISSION STEP-O +	U40108GJ2020PLC116749	Subsidiary	100
18	ADANI TRANSMISSION STEP-T +	U40200GJ2022PLC134441	Subsidiary	100
19	ADANI TRANSMISSION MAHAN +	U40200GJ2022PLC135235	Subsidiary	100
20	ATL HVDC LIMITED	U40300GJ2021PLC123362	Subsidiary	100
21	MARU TRANSMISSION SERVICE +	U40109GJ2009PLC098567	Subsidiary	100
22	NORTH KARANPURA TRANSCC +	U40103GJ2015GOI094910	Subsidiary	100
23	RAIPUR-RAJNANDGAON-WAR +	U40300GJ2014GOI094189	Subsidiary	100
24	WARORA-KURNOOL TRANSMIS +	U40300DL2015PLC279272	Subsidiary	100



25	KHARGHAR VIKHROLI TRANSMISSION	U40106GJ2019SGC130217	Subsidiary	100
26	JAM KAMBALIYA TRANSCO LIMITED	U40105GJ2019GOI119948	Subsidiary	100
27	OBRA-C BADAUN TRANSMISSION	U40106GJ2018GOI127987	Subsidiary	100
28	GHATAMPUR TRANSMISSION LIMITED	U40300GJ2016GOI125463	Subsidiary	100
29	WESTERN TRANSCO POWER LIMITED	U40300GJ2016PLC105283	Subsidiary	100
30	ADANI ELECTRICITY NAVI MUMBAI	U40106GJ2018PLC105571	Subsidiary	100
31	ADANI ELECTRICITY MUMBAI II	U40106GJ2020PLC111877	Subsidiary	100
32	ADANI ELECTRICITY JEWAR LIMITED	U40300GJ2022PLC135401	Subsidiary	100
33	BEST SMART METERING LIMITED	U29307GJ2022PLC137776	Subsidiary	100
34	ADANI ELECTRICITY NASHIK LIMITED	U35107GJ2023PLC139258	Subsidiary	100
35	WRSR Power Transmission Limited	U40105DL2022GOI404980	Subsidiary	100
36	ADANI TRANSMISSION (RAJASTHAN)	U40105RJ2016PLC049663	Subsidiary	99.99
37	BARMER POWER TRANSMISSION	U40300GJ2016PLC119430	Subsidiary	100
38	THAR POWER TRANSMISSION	U40300GJ2016PLC119594	Subsidiary	100
39	HADOTI POWER TRANSMISSION	U40106GJ2016PLC119637	Subsidiary	100
40	ADANI TRANSMISSION BIKANER	U40101RJ2015PTC057349	Subsidiary	99.99
41	SANGOD TRANSMISSION SERVICES	U40108RJ2021SGC073247	Subsidiary	100
42	ARASAN INFRA LIMITED	U40100GJ2019PLC110660	Subsidiary	100
43	SUNRAYS INFRA SPACE LIMITED	U40106GJ2019PLC110679	Subsidiary	100
44	KHAVDA-BHUJ TRANSMISSION	U40108DL2021GOI381217	Subsidiary	100
45	KHAVDA II-A TRANSMISSION LIMITED	U40200DL2022GOI396828	Subsidiary	100
46	ADANI TRANSMISSION STEP-FORWARD	U40106GJ2023PLC138393	Subsidiary	100
47	ADANI TRANSMISSION STEP-SIDE	U40106GJ2023PLC138423	Subsidiary	100
48	ADANI TRANSMISSION STEP-SIDE	U40105GJ2023PLC138395	Subsidiary	100
49	ADANI TRANSMISSION STEP-ELECTRICITY	U40106GJ2023PLC138392	Subsidiary	100



50	NE SMART METERING LIMITED	U40107GJ2023PLC138468	Subsidiary	100
51	MAHARASHTRA EASTERN GRID	U40100GJ2010PLC059593	Subsidiary	100
52	ADANI GREEN ENERGY THIRTY	U40300GJ2020PLC111957	Subsidiary	100
53	HALVAD TRANSMISSION LIMIT	U42201DL2023GOI422133	Subsidiary	100
54	Karur Transmission Limited	U40106DL2019GOI357791	Subsidiary	100
55	MP Power Transmission Packa	U40100GJ2020GOI148591	Subsidiary	100
56	ADANI TRANSMISSION STEP-TI	U40106GJ2023PLC138391	Subsidiary	100
57	ADANI TRANSMISSION STEP-FI	U40300GJ2023PLC138346	Subsidiary	100
58	KPS1 TRANSMISSION LIMITED	U40100DL2022GOI397888	Subsidiary	49
59	ARASAN INFRA TWO LIMITED	U35100GJ2023PLC147017	Subsidiary	100
60	SUNRAYS INFRA SPACE TWO L	U35100GJ2023PLC146935	Subsidiary	100
61	ADANI ENERGY SOLUTIONS ST	U27104GJ2024PLC148049	Subsidiary	100
62	POWERPULSE TRADING SOLUT	U27104GJ2024PLC148633	Subsidiary	100
63	Pointleap Projects Private Limi	U45203PN2022PTC215451	Subsidiary	100
64	ADANI ENERGY SOLUTIONS M.	U40106MP2022PLC066994	Subsidiary	100
65	GOPALAYA BUILD ESTATE PRIV	U68100GJ2019PTC110707	Subsidiary	100
66	KHAVDA IVA POWER TRANSMI	U42202DL2023GOI420963	Subsidiary	100
67	Adani Energy Solutions Global		Subsidiary	100
68	JAMNAGAR TRANSMISSION LI	U42201DL2024GOI426298	Subsidiary	100
69	NAVINAL TRANSMISSION LIMIT	U42201DL2024GOI429386	Subsidiary	100
70	Progressive Grid Networks Lim		Subsidiary	100
71	PUNE- III TRANSMISSION LIMIT	U42201DL2024GOI425330	Subsidiary	100
72	Adani Energy Solutions Step-E	U27104GJ2024PLC157135	Subsidiary	100
73	AESL PROJECTS LIMITED	U27104GJ2024PLC157199	Subsidiary	100
74	RAJASTHAN PART I POWER TR	U42202DL2023GOI413445	Subsidiary	100



75	SUPERHEIGHTS INFRASPACE P	U45201GJ2021PTC123818	Subsidiary	100
76	MUNDRA I TRANSMISSION LIM	U42201DL2024GOI440420	Subsidiary	100
77	MAHAN TRANSMISSION LIMITI	U42202DL2024GOI438962	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	1,500,000,000	1,201,282,642	1,201,282,642	1,201,282,642
Total amount of equity shares (in Rupees)	15,000,000,000	12,012,826,420	12,012,826,420	12,012,826,420

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,500,000,000	1,201,282,642	1,201,282,642	1,201,282,642
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000,000	12,012,826,420	12,012,826,420	12,012,826,420

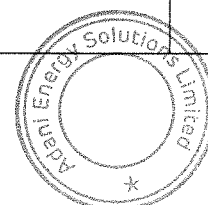
(b) Preference share capital

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			



(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	183,429	1,115,309,211	1115492683	11,154,926	11,154,926	
Increase during the year	0	85,791,959	85791959	857,899,596	857,899,596	966
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	
iv. Private Placement/ Preferential allotment	0	85,789,959	85789959	857,899,596	857,899,596	966
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		2,000	2000			
Demat During the year						
Decrease during the year	2,000	0	2000	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	2,000		2000			
Demat During the year						
At the end of the year	181,429	1,201,101,212	1201282642	12,012,826	12,012,826	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
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						
At the end of the year	0	0	0	0	0	

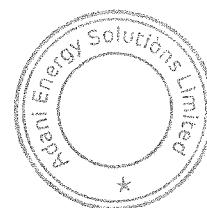
ISIN of the equity shares of the company

INE931S01010

(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

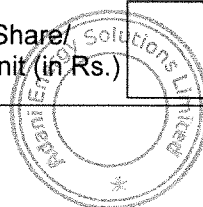
Separate sheet attached for details of transfers

☒ 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		25/06/2024	
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
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	27,500	100000	2,750,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			2,750,000,000

Details of debentures

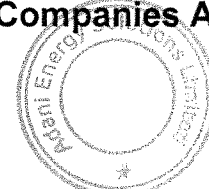
Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	1,000,000,000	2,750,000,000	1,000,000,000	2,750,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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



(i) Turnover

19,377,500,000

(ii) Net worth of the Company

109,215,400,000

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	2	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	238,571,825	19.86	0	
10.	Others Beneficial Holder Family's Trust	601,634,660	50.08	0	
	Total	840,206,487	69.94	0	0

Total number of shareholders (promoters)

9

(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	49,595,301	4.13	0	
	(ii) Non-resident Indian (NRI)	1,390,703	0.12	0	
	(iii) Foreign national (other than NRI)	10,000	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	43,348,237	3.61	0	
4.	Banks	387	0	0	
5.	Financial institutions	11,209	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	29,444,297	2.45	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,173,157	0.6	0	
10.	Others Alternative Investment Fund	230,102,864	19.15	0	
	Total	361,076,155	30.06	0	0

Total number of shareholders (other than promoters)

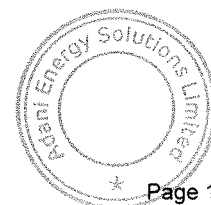
527,128

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

527,137

**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	8	9
Members (other than promoters)	478,117	527,128
Debenture holders	3	35



VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

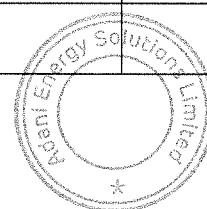
Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	2	0	0
B. Non-Promoter	1	4	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	6	1	5	0	0

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

9

(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)
Gautam S. Adani	00006273	Director	1	
Rajesh S. Adani	00006322	Director	1	
Anil Sardana	00006867	Managing Director	0	
K. Jairaj	01875126	Director	0	
Meera Shankar	06374957	Director	0	
Lisa Caroline MacCallum	09064230	Director	0	
Kandarp Suryakant Patil	AAPPP6028C	CEO	0	



Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Jaladhi Atulchandra Sh	ANYPS3622D	Company Secretar	49	
Kunjal Mahendra Meht	AAHPM6018K	CFO	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAVINDRA HARSH	00069396	Director	31/08/2024	Cessation
Kunjal Mahendra Me	AAHPM6018K	CFO	01/04/2024	Appointment

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 MEETI	25/06/2024	464,708	70	73.22

B. BOARD MEETINGS

*Number of meetings held

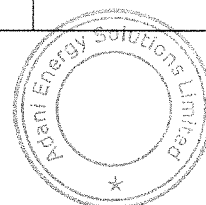
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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2024	7	7	100
2	27/05/2024	7	7	100
3	25/07/2024	7	7	100
4	22/10/2024	6	6	100
5	23/01/2025	6	6	100

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	30/04/2024	3	3	100
2	Audit Committee	27/05/2024	3	3	100
3	Audit Committee	25/07/2024	3	3	100
4	Audit Committee	22/10/2024	3	3	100
5	Audit Committee	23/01/2025	3	3	100
6	CORPORATE	30/04/2024	4	4	100
7	NOMINATION	30/04/2024	3	3	100
8	NOMINATION	25/07/2024	3	3	100
9	NOMINATION	22/10/2024	3	3	100
10	NOMINATION	23/01/2025	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	Gautam S. Ad	5	5	100	0	0	0	
2	Rajesh S. Ada	5	5	100	8	8	100	
3	Anil Sardana	5	5	100	10	10	100	
4	K. Jairaj	5	5	100	26	26	100	
5	Meera Shank	5	5	100	22	22	100	
6	Lisa Caroline I	5	5	100	16	16	100	

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

0



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

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

0

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

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	K. Jairaj	Director	0	3,400,000	0	1,500,000	4,900,000
2	Meera Shankar	Director	0	3,400,000	0	1,380,000	4,780,000
3	Lisa Caroline Macco	Director	0	3,400,000	0	1,035,000	4,435,000
4	RAVINDRA HARSH	Director	0	1,250,000	0	520,000	1,770,000
	Total		0	11,450,000	0	4,435,000	15,885,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

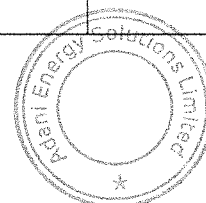
B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil



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

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

☒ Yes ☐ No

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

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

Name

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. ..

11

dated

30/03/2015

(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.

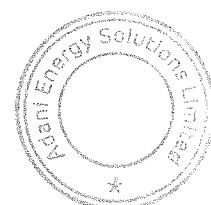
To be digitally signed by

Director

DIN of the director

00006867

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

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[Remove attachment](#)

[Modify](#)

[Check Form](#)

[Preservatory](#)

[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

