

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, NA
Mumbai
Bandra Suburban
Maharashtra
400051
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(b) CIN of the Registrar and Transfer Agent
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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GMR POWER AND URBAN INFF	L45400MH2019PLC325541	Holding	54.72
2	GMR WARORA ENERGY LIMITE	U40100MH2005PLC155140	Subsidiary	92.07
3	GMR KAMALANGA ENERGY LIM	U40101KA2007PLC044809	Subsidiary	97.63
4	GMR GUJARAT SOLAR POWER	U40100KA2008PLC045783	Subsidiary	100
5	GMR VEMAGIRI POWER GENER	U23201KA1997PLC032964	Subsidiary	100
6	GMR (BADRINATH) HYDRO PO	U40101UR2006PTC031381	Subsidiary	100
7	GMR MAHARASHTRA ENERGY	U40107KA2010PLC053789	Subsidiary	100

8	GMR CONSULTING SERVICES L	U74200KA2008PLC045448	Subsidiary	100
9	GMR BUNDELKHAND ENERGY	U40101KA2010PTC054124	Subsidiary	100
10	GMR RAJAM SOLAR POWER PR	U40107KA2010PTC054125	Subsidiary	100
11	GMR INDO-NEPAL POWER COF	U40107KA2010PLC055843	Subsidiary	100
12	GMR ENERGY (MAURITIUS) LIM		Subsidiary	95
13	GMR LION ENERGY LIMITED		Subsidiary	95
14	GMR UPPER KARNALI HYDRO P		Subsidiary	73
15	KARNALI TRANSMISSION CO. P		Subsidiary	100
16	GMR TENAGA OPERATIONS AN	U74999DL2018PTC332161	Joint Venture	50
17	GMR BAJOLI HOLI HYDROPOW	U40101HP2008PTC030971	Joint Venture	79.86

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	4,000,000,000	3,606,902,694	3,606,902,694	3,606,902,694
Total amount of equity shares (in Rupees)	40,000,000,000	36,069,026,940	36,069,026,940	36,069,026,940

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	4,000,000,000	3,606,902,694	3,606,902,694	3,606,902,694
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,000,000,000	36,069,026,940	36,069,026,940	36,069,026,940

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	186,775,000	0	0	0
Total amount of preference shares (in rupees)	16,000,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	172,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,725,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	14,275,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	14,275,000,000	0	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	3,606,902,636	3,606,902,694	36,069,026	36,069,026	
Increase during the year	0	0	0	0	0	0
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	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	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify				0	0	
NA						
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				0	0	
NA						
At the end of the year	0	3,606,902,6	3606902694	36,069,026,	36,069,026,	
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				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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" value="08/04/2022"/>	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="30,916,308"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text" value="Limited"/>	<input type="text" value="International Mauritius"/>	<input type="text" value="Power and Energy"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	Private Limited	Infratech	GMR
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	20/06/2022
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2,800,586	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	
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Transferor's Name	Capital		GKFF
	Surname	middle name	first name

Ledger Folio of Transferee	
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Transferee's Name	Limited	and Urban Infra	GMR Power
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	08/08/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2,800,586	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	
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Transferor's Name	Limited		GKFF
	Surname	middle name	first name

Ledger Folio of Transferee	
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Transferee's Name	Limited	and Urban Infra	GMR Power
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	04/10/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	5,601,172	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	
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Transferor's Name	Capital		GKFF
	Surname	middle name	first name

Ledger Folio of Transferee	
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Transferee's Name	Limited	and Urban Infra	GMR Power
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	14/11/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2,800,586	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	
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Transferor's Name	Limited		GKFF
	Surname	middle name	first name

Ledger Folio of Transferee	
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Transferee's Name	Limited	and Urban Infra	GMR Power
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	23/12/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2,800,586	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	
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Transferor's Name	Limited		GKFF
	Surname	middle name	first name

Ledger Folio of Transferee	
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Transferee's Name	Limited	and Urban Infra	GMR Power
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	17/03/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2,800,586	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	
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Transferor's Name	Capital		GKFF
	Surname	middle name	first name

Ledger Folio of Transferee	
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Transferee's Name	Limited	and Urban Infra	GMR Power
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	13,261,587	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor

Transferor's Name	Limited	Infrastructure	GMR Airports
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	Limited	and Urban Infra	GMR Power
	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
Total			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	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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

219,630,000

(ii) Net worth of the Company

13,919,248,861

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	18,720	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)	1,973,691,280	54.72	0	
10.	Others Trust	15,000,000	0.42	0	
	Total	1,988,710,000	55.14	0	0

Total number of shareholders (promoters)

12

(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	0	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	19,377,617	0.54	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	120,242,570	3.33	0	
9.	Body corporate (not mentioned above)	1,051,154,500	29.14	0	
10.	Others Foreign Venture Capital Inv	427,418,007	11.85	0	
	Total	1,618,192,694	44.86	0	0

Total number of shareholders (other than promoters)

6

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

18

**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	11	12
Members (other than promoters)	6	6
Debenture holders	0	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
A. Promoter	0	3	0	3	0	0

B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	1	0	3	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	1	0	3	0	0
Total	0	9	0	11	0	0

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

14

(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)
MALLIKARJUNA RAO (00574243	Director	9,000	
SRINIVAS BOMMIDALA	00061464	Director	180	
KIRAN KUMAR GRANE	00061669	Director	180	
MUNDAYAT RAMACHA	01573258	Director	0	
BIMAL JAYANT PAREK	00060885	Director	0	
SIVA KAMESWARI VIS	02336249	Director	0	
MADHVA BHIMACHAR	05343139	Director	0	
SRINIVASACHARI RAJ	00022609	Director	0	
NAZMI BIN OTHMAN	07192547	Nominee director	0	22/11/2023
MOHD. ZARIHI BIN MC	09737661	Nominee director	0	22/11/2023
HAFIZ BIN ISMAIL	09737773	Alternate director	0	22/11/2023
ASHIS BASU	ACWPB7328N	CEO	0	
SANJAY BARDE NARA	ABAPB1698J	CEO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANJAY KUMAR BABU	AHTPB4231G	Company Secretary	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)
MOHD. ZARIHI BIN MOHAMMAD	09737661	Nominee director	03/11/2022	Appointment
HAFIZ BIN ISMAIL	09737773	Alternate director	03/11/2022	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 MEETING	30/09/2022	18	7	83.89

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2022	9	9	100
2	02/08/2022	9	7	77.78
3	03/11/2022	9	8	88.89
4	02/02/2023	11	7	63.64

C. COMMITTEE MEETINGS

Number of meetings held

11

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

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 COMM	09/05/2022	6	4	66.67
2	AUDIT COMM	02/08/2022	6	4	66.67
3	AUDIT COMM	03/11/2022	6	5	83.33
4	AUDIT COMM	02/02/2023	6	5	83.33
5	CORPORATE	02/08/2022	3	3	100
6	NOMINATION	02/08/2022	3	2	66.67
7	NOMINATION	03/11/2022	3	3	100
8	MANAGEMENT	02/04/2022	2	2	100
9	MANAGEMENT	02/09/2022	2	2	100
10	MANAGEMENT	26/02/2022	2	2	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	29/09/2023
								(Y/N/NA)
1	MALLIKARJUN	4	2	50	0	0	0	No
2	SRINIVAS BO	4	3	75	8	4	50	No
3	KIRAN KUMA	4	2	50	0	0	0	No
4	MUNDAYAT F	4	4	100	7	7	100	Yes
5	BIMAL JAYAN	4	4	100	4	3	75	No
6	SIVA KAMESV	4	4	100	4	3	75	No
7	MADHVA BHI	4	4	100	7	6	85.71	No
8	SRINIVASACH	4	4	100	7	7	100	No
9	NAZMI BIN O	4	3	75	4	4	100	No
10	MOHD. ZARIH	1	0	0	0	0	0	No
11	HAFIZ BIN ISM	1	1	100	0	0	0	No

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MUNDAYAT RAMA	INDEPENDENT	0	0	0	380,000	380,000
2	IMAL JAYANT PAR	INDEPENDENT	0	0	0	280,000	280,000
3	SIVA KAMESWARI	INDEPENDENT	0	0	0	280,000	280,000
4	SRINIVASACHARI	NON-EXECUTIV	0	0	0	380,000	380,000
5	NAZMI BIN OTHMA	NOMINEE DIRE	0	0	0	280,000	280,000
6	HAFIZ BIN ISMAIL	ALTERNATE DI	0	0	0	40,000	40,000
	Total		0	0	0	1,640,000	1,640,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHIS BASU	CEO	0	0	0	0	0
2	SANJAY NARAYAN	CEO	0	0	0	0	0
3	MANOJKUMAR GU	CFO	0	0	0	0	0
4	SANJAY KUMAR B	COMPANY SEC	2,904,132	0	0	0	2,904,132
	Total		2,904,132	0	0	0	2,904,132

Number of other directors whose remuneration details to be entered

0

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

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

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

Bommida
a Srinivas

DIN of the director

00061464

To be digitally signed by

Sanjay
Kumar Babu

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

List of attachments

Attach

Attach

Attach

Attach

GEL Shareholding Pattern as on 31 March
Committee Meeting attachment.pdf
MGT-8_GMR Energy Limited.pdf
clarification on point VIII.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