

# Form No. MGT-7

## Annual Return (other than OPCs and Small Companies)

[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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

English  Hindi

## I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

U29190PN2016PLC209044

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	STERLITE GRID 5 LIMITED	STERLITE GRID 5 LIMITED
Registered office address	4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1,NA,Pune,Pune,Maharashtra,India,411001	4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1,NA,Pune,Pune,Maharashtra,India,411001
Latitude details	18.53961	18.53961
Longitude details	73.88570	73.88570

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

SGL5\_Photo of RO.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*6L

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

\*\*\*\*\*tarial.grid@sterlite.com

(d) \*Telephone number with STD code

+91\*\*\*\*\*00

(e) Website	<a href="https://www.sterlitegrid.com">https://www.sterlitegrid.com</a>								
iv *Date of Incorporation (DD/MM/YYYY)	27/09/2016								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)</i>	Non-government company								
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(b) Details of stock exchanges where shares are listed									
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code							
viii Number of Registrar and Transfer Agent	1								
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U67190MH1999PTC118368</td> <td>MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), NA, Mumbai, Mumbai City, Maharashtra, India, 400083</td> <td>INR000004058</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent						
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058						
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) If yes, date of AGM (DD/MM/YYYY)	03/12/2025								
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025								
(d) Whether any extension for AGM granted	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	AB6744323								

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

31/12/2025

(g) Specify the reasons for not holding the same

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**II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

i \*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	35	Electric power generation, transmission and distribution	100

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

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

59

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		63181C1/GBL	TWIN STAR OVERSEAS LIMITED	Holding	71.26
2	U29309HR2017PLC102137		STERLITE GRID 6 LIMITED	Subsidiary	100
3	U29307HR2017PLC102138		STERLITE GRID 7 LIMITED	Subsidiary	100
4	U29309HR2017PLC102332		STERLITE GRID 8 LIMITED	Subsidiary	100
5	U29309HR2017PLC101976		STERLITE GRID 9 LIMITED	Subsidiary	100
6	U29100HR2017PLC102281		STERLITE GRID 10 LIMITED	Subsidiary	100
7	U29309HR2017PLC102284		STERLITE GRID 11 LIMITED	Subsidiary	100
8	U29304HR2017PLC102285		STERLITE GRID 12 LIMITED	Subsidiary	100

9	U29309HR2018PLC102131		STERLITE GRID 15 LIMITED	Subsidiary	100
10	U29249DN2019PLC005563		STERLITE GRID 16 LIMITED	Subsidiary	100
11	U29305DN2019PLC005568		STERLITE GRID 17 LIMITED	Subsidiary	100
12	U29309DN2019PLC005567		STERLITE GRID 20 LIMITED	Subsidiary	100
13	U40108DN2019PLC005569		STERLITE GRID 21 LIMITED	Subsidiary	100
14	U40100DN2019PLC005572		STERLITE GRID 22 LIMITED	Subsidiary	100
15	U40106DN2019PLC005574		STERLITE GRID 23 LIMITED	Subsidiary	100
16	U40106DN2019PLC005573		STERLITE GRID 24 LIMITED	Subsidiary	100
17	U40200DN2019PLC005575		STERLITE GRID 25 LIMITED	Subsidiary	100
18	U40108DN2019PLC005577		STERLITE GRID 26 LIMITED	Subsidiary	100
19	U40100DN2019PLC005582		STERLITE GRID 28 LIMITED	Subsidiary	100
20	U40106HR2017PLC101978		STERLITE GRID 30 LIMITED	Subsidiary	100
21	U40100HR2022PLC103933		STERLITE GRID 31 LIMITED	Subsidiary	100
22	U40101HR2022PLC103895		STERLITE GRID 33 LIMITED	Subsidiary	100
23	U40109HR2022PLC104146		STERLITE GRID 34 LIMITED	Subsidiary	100
24	U40100HR2022PLC103955		STERLITE GRID 35 LIMITED	Subsidiary	100
25	U40108HR2022PLC105281		STERLITE GRID 36 LIMITED	Subsidiary	100
26	U40200HR2022PLC105368		STERLITE GRID 37 LIMITED	Subsidiary	100
27	U40106HR2022PLC105369		STERLITE GRID 39 LIMITED	Subsidiary	100
28	U40200HR2022PLC105371		STERLITE GRID 40 LIMITED	Subsidiary	100
29	U42202HR2023PLC116462		STERLITE GRID 41 LIMITED	Subsidiary	100
30	U42202HR2023PLC116451		STERLITE GRID 42 LIMITED	Subsidiary	100
31	U40200DN2020PLC005624		ONEGRID LIMITED	Subsidiary	100
32	U40106HR2022PLC103798		RESONIA LIMITED	Joint Venture	51

33		28704797 0001-27	TWO SQUARE TRANSMISSION PARTICIPACOES S.A. (FORMERLY KNOWN AS STERLITE BRAZIL PARTICIPACOES S.A.)	Subsidiary	100
34		41774224 0001-38	GBS PARTICIPACOES S.A. (ERSTWHITE BORBOREMA PARTICIPACOES S.A.) BRAZIL	Subsidiary	100
35		45688565 0001-41	OLINDINA PARTICIPACOES S.A. (ERISTWHITE JACANA ENERGIA LTD)	Subsidiary	100
36		31096307 0001-61	MARITUBA TRANSMISSAO DE ENERGIA S.A.	Subsidiary	100
37		45133828 0001-56	JACANA TRANSMISSAO DE ENERGIA S.A. (ERISTWHITE JACANA ENERGIA LTD)	Subsidiary	100
38		45912973 0001-35	SERRA NEGRA TRANSMISSAO DE ENERGIA S.A. (ERISTWHITE VEREDAS TRANSMISSAO DE ENERGIA S.A.)	Subsidiary	100
39		45892975 0001-00	TANGARA TRANSMISSAO DE ENERGIA S.A. (ERISTWHITE CERRADO TRANSMISSAO DE ENERGIA S.A.)	Subsidiary	100
40		31109417 0001-10	BORBOREMA TRANSMISSAO DE ENERGIA S.A.	Subsidiary	100
41		31095289 0001-01	GOYAZ TRANSMISSAO ENERGIA S.A.	Subsidiary	100
42		31095322 0001-95	SOLARIS TRANSMISSAO ENERGIA S.A.	Subsidiary	100
43		31095252 0001-75	SAO FRANCISO TRANSMISSAO DE ENERGIA S.A.	Subsidiary	100

44		47155386 0001-74	SF 542	Subsidiary	100
45	U29309HR2018PLC111970		STERLITE GRID 13 LIMITED	Joint Venture	51
46	U29300HR2018PLC113220		STERLITE GRID 14 LIMITED	Joint Venture	51
47	U29110DN2019PLC005565		STERLITE GRID 18 LIMITED	Joint Venture	51
48	U40100DN2019PLC005578		STERLITE GRID 29 LIMITED	Joint Venture	51
49	U40106HR2022PLC138063		BEAWAR TRANSMISSION LIMITED	Joint Venture	51
50	U40106HR2022PLC138791		FATEHGARH III BEAWAR TRANSMISSION LIMITED	Joint Venture	51
51	U40106HR2021PLC120177		KISHTWAR TRANSMISSION LIMITED	Joint Venture	51
52	U40100HR2018PLC113222		UDUPI KASARGODE TRANSMISSION LIMITED	Joint Venture	51
53	U40106HR2017PLC113920		GOA-TAMNAR TRANSMISSION PROJECT LIMITED	Joint Venture	51
54	U42202HR2023PLC137672		KHAVDA IV C POWER TRANSMISSION LIMITED	Joint Venture	51
55	U40105HR2019PLC113221		LAKADIA-VADODARA TRANSMISSION PROJECT LIMITED	Joint Venture	51
56	U40100HR2018PLC113474		MUMBAI URJA MARG LIMITED	Joint Venture	51
57	U40106HR2021PLC113458		NANGALBIBRA-BONGAIGAON TRANSMISSION LIMITED	Joint Venture	51
58	U42201HR2023PLC137730		NEEMRANA II KOTPUTLI TRANSMISSION LIMITED	Joint Venture	51
59	U42201HR2025PLC137671		ANANTAPUR II REZ TRANSMISSION LIMITED	Joint Venture	51

**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	150000000	122555012	122555012	122555012
Total amount of equity shares (in rupees)	300000000.00	245110024.00	245110024.00	245110024.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	150000000	122555012	122555012	122555012
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees )	300000000.00	245110024.00	245110024	245110024

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees )				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	250000	250000.00	500000	500000	
<b>Increase during the year</b>	0.00	122555012.00	122555012.00	245110024.00	245110024.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Pursuant to Demerger Order	0	122555012	122555012.00	245110024	245110024	
<b>Decrease during the year</b>	0.00	250000.00	250000.00	500000.00	500000.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Pursuant to Demerger Order	0	250000	250000.00	500000	500000	
<b>At the end of the year</b>	<b>0.00</b>	<b>122555012.00</b>	<b>122555012.00</b>	<b>245110024.00</b>	<b>245110024.00</b>	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	
<b>Increase during the year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify N.A.	0	0	0.00	0	0	
<b>Decrease during the year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify N.A.	0	0	0.00	0	0	
<b>At the end of the year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

ISIN of the equity shares of the company

INE03QT01027

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

0

Class of shares		
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

Number of transfers

1

**Attachments:**

1. Details of shares/Debentures Transfers

Transfer Details\_SGL-05.xlsx

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

**(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			
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Classes of partly convertible 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
Total				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

**(d) Summary of Indebtedness**

Particulars	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				
Partly convertible debentures				
Fully convertible debentures				
Total				

**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>	0.00		0.00		0.00

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

i \*Turnover

1000891000

ii \* Net worth of the Company

1508592000

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1160410	0.95	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	89246514	72.82	0	0.00
10	Others	0	0.00	0	0.00
	<b>Total</b>	90406924.00	73.77	0.00	0.00

Total number of shareholders (promoters)

4

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	24997026	20.40	0	0.00
	(ii) Non-resident Indian (NRI)	44548	0.04	0	0.00
	(iii) Foreign national (other than NRI)	528360	0.43	0	0.00
2	Government				
	(i) Central Government	70	0.00	0	0.00
	(ii) State Government	200	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	62570	0.05	0	0.00

4	Banks	28758	0.02	0	0.00
5	Financial institutions	10070	0.01	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	6634	0.01	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2522258	2.06	0	0.00
10	Others	3947594	3.22	0	0.00
	<b>Total</b>	<b>32148088.00</b>	<b>26.24</b>	<b>0.00</b>	<b>0.00</b>

Total number of shareholders (other than promoters)

92785

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

92789.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	12166
2	Individual - Male	20760
3	Individual - Transgender	0
4	Other than individuals	59863
	<b>Total</b>	<b>92789.00</b>

C Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
 [Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	4
Members (other than promoters)	0	92785
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
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	0	3	0	4	0.00	0.01
i Non-Independent	0	3	0	2	0	0.01
ii Independent	0	0	0	2	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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
<b>Total</b>	0	3	0	4	0.00	0.01

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

7

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NARAYANASWAMY ALAMPALLAM RAMAKRISHNAN	00818169	Additional Director	0	
POOJA SOMANI	07131449	Additional Director	0	
AKSHAY PRADEEP HIRANANDANI	07557700	Additional Director	10850	
ANKIT BHARDWAJ	09679319	Director	9585	
AMIT RAMNANI	AIVPR0200J	CFO	55	
PAWAN KUMAR SINGH	BMLPS0204G	Manager	327	
NIKITA GUPTA	CCIPG8818C	Company Secretary	0	

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

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
AMARENDRANATH TATIMAKULA REDDY	07107290	Director	31/03/2025	Cessation
ASHOK AMRUTLAL GANDHI	09851129	Director	31/03/2025	Cessation
NARAYANASWAMY ALAMPALLAM RAMAKRISHNAN	00818169	Additional Director	31/03/2025	Appointment
POOJA SOMANI	07131449	Additional Director	31/03/2025	Appointment
AKSHAY PRADEEP HIRANANDANI	07557700	Additional Director	31/03/2025	Appointment
NIKITA GUPTA	CCIPG8818C	Company Secretary	09/12/2024	Appointment
PAWAN KUMAR SINGH	BMLPS0204G	Manager	31/03/2025	Appointment
AMIT RAMNANI	AIVPR0200J	CFO	31/03/2025	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

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	02/09/2024	7	6	99.99
Extra Ordinary General Meeting	30/10/2024	7	5	99.99
Extra Ordinary General Meeting	15/11/2024	7	6	99.99

## B BOARD MEETINGS

\*Number of meetings held

13

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/07/2024	3	3	100.00
2	07/08/2024	3	2	66.67
3	02/09/2024	3	3	100.00
4	19/09/2024	3	2	66.67
5	11/10/2024	3	3	100.00
6	29/10/2024	3	3	100.00
7	15/11/2024	3	2	66.67
8	22/11/2024	3	2	66.67
9	25/11/2024	3	2	66.67
10	09/12/2024	3	2	66.67
11	04/02/2025	3	3	100.00
12	18/03/2025	3	3	100.00

13	31/03/2025	3	3	100.00
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#### C COMMITTEE MEETINGS

Number of meetings held

0

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

#### D ATTENDANCE OF DIRECTORS

S. N o	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	03/12/2025 (Y/N/NA)
1	NARAYANASWAMY ALAMPALLAM RAMAKRISHNAN	0	0	0.00	0	0	0.00	Yes
2	POOJA SOMANI	0	0	0.00	0	0	0.00	Yes
3	AKSHAY PRADEEP HIRANANDANI	0	0	0.00	0	0	0.00	Yes
4	ANKIT BHARDWAJ	13	12	92.31	0	0	0.00	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

[Redacted]

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total						

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>						

C \*Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>						

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

#### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

92789

#### XIV Attachments

(a) List of share holders, debenture holders

List\_of\_shareholders\_Debenture\_holders\_SGL-05.xls

(b) Optional Attachment(s), if any

#### XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of STERLITE GRID 5 LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

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

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

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**To be digitally signed by**

Name

MANISH GUPTA

Date (DD/MM/YYYY)

03/12/2025

Place

NEW DELHI

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

4\*9\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

**\*(a) DIN/PAN/Membership number of Designated Person**

64659

**\*(b) Name of the Designated Person**

NIKITA GUPTA

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**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 03 dated\*

(DD/MM/YYYY) 09/12/2024 to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*8\*8\*6\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

6\*6\*9

Certificate of practice number

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

**For office use only:**

eForm Service request number (SRN)

AB9552478

eForm filing date (DD/MM/YYYY)

05/12/2025

**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**



गोदरेज मिलेनियम

IN





## **Sterlite Grid 5 Limited**

### **Corporate Office:**

5th floor, RMZ Infinity, Plot No 15,  
Udyog Vihar Phase - IV,  
Gurugram - 122015, Haryana, India  
GSTIN: 27AAXCS7626L1ZC

### **Registered Office :**

## **Sterlite Grid 5 Limited**

4th Floor, Godrej Millennium,  
9 Koregaon Road, Pune,  
Maharashtra - 411001, INDIA

## **स्टरलाइट ग्रिड ५ लिमिटेड**

### **कॉर्पोरेट कार्यालयः**

५ वा मजला, आर. एम. जेड इन्फिनिटी,  
प्लॉट नं. १५, उद्योग विहार टप्पा - IV,  
गुरुग्राम - १२२०१५, हरियाणा, भारत  
जीएसटीआयएन: 27AAXCS7626L1ZC

### **नोंदणीकृत कार्यालयः**

## **स्टरलाइट ग्रिड ५ लिमिटेड**

चौथा मजला, गोदरेज मिलेनियम,  
९ कोरेगाव रोड, पुणे,  
महाराष्ट्र - ४११००९, भारत

**CIN: U29190PN2016PLC209044**