

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)

U74120PN2015PLC156643

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 ELECTRIC LIMITED	STERLITE POWER TRANSMISSION LIMITED
Registered office address	4th Floor, Godrej Millennium 9 Koregaon Road,,NA,Pune,Pune,Maharashtra,India,411001	4th Floor, Godrej Millennium 9 Koregaon Road,,NA,Pune,Pune,Maharashtra,India,411001
Latitude details	18.538485	18.538485
Longitude details	73.886028	73.886028

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

Photo_SEL.pdf

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

AA*****9P

(c) *e-mail ID of the company

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

(d) *Telephone number with STD code

01*****00

(e) Website

<https://www.sterliteelectric.com/>

iv *Date of Incorporation (DD/MM/YYYY)

05/05/2015

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

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,),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

04/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

3

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	24	Manufacture of basic metals	74.7
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	0.1
3	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	25.2

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

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

6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		63181C1/GBL	TWIN STAR OVERSEAS LIMITED	Holding	69.46
2	U64201MH2012PLC234316		MAHARASHTRA TRANSMISSION COMMUNICATION INFRASTRUCTURE LIMITED	Subsidiary	51.00
3	U64200MH2017PLC407987		STERLITE INTERLINKS LIMITED	Subsidiary	100.00
4	U64100HR2017PLC102280		STERLITE CONVERGENCE LIMITED	Subsidiary	100.00

5	U80100MH2019NPL329019		STERLITE EDINDIA FOUNDATION	Subsidiary	99.95
6		2736052	Sterlite Electric Inc	Subsidiary	0.00

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	6380250000.00	125749724.00	125749724.00	125749724.00
Total amount of equity shares (in rupees)	12760500000.00	251499448.00	251499448.00	251499448.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	6380250000	125749724	125749724	125749724
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	12760500000.00	251499448.00	251499448	251499448

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1759750000.00	15317134.00	15317134.00	15317134.00
Total amount of preference shares (in rupees)	7439500000.00	153171340.00	153171340.00	153171340.00

Number of classes

3

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Compulsory Convertible Preference shares				
Number of preference shares	20000000	15317134	15317134	15317134
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	200000000.00	153171340.00	153171340	153171340

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Redeemable Preference Shares				
Number of preference shares	1269750000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	2539500000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Optionally Convertible RedeemablePreference Shares				
Number of preference shares	470000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	4700000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
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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			
(i) Equity shares						
At the beginning of the year	949313	121480644	122429957.00	244859914	244859914	
Increase during the year	0.00	3343547.00	3343547.00	6687094.00	6687094.00	1493755889.96
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	200	200.00	400	400	94264
v ESOPs	0	150464	150464.00	300928	300928	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 Dematerialization of Shares and Allotment of Shares pursuant to conversion of Loan	0	3192883	3192883.00	6385766	6385766	1493661625.96
Decrease during the year	23780.00	0.00	23780.00	47560.00	47560.00	0.00
i Buy-back 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 Dematerialization of Shares	23780		23780.00	47560	47560	
At the end of the year	925533.00	124824191.00	125749724.00	251499448.00	251499448.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	15317134.00	15317134.00	153171340.00	153171340.00	7096734524.88
i Issues of shares	0	15317134	15317134.00	153171340	153171340	7096734524.88
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify Not Applicable	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
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 Not Applicable	0	0	0.00		0	
At the end of the year	0.00	15317134.00	15317134.00	153171340.00	153171340.00	

ISIN of the equity shares of the company

INE110V01015

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

309

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm.xlsm

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)
Total			

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
Total				

(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			

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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Share Warrants	6000169	2	12000338	0.1	142000000
Total	6000169		12000338		142000000

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

i *Turnover

47829102984

ii * Net worth of the Company

17417510000

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	0.92	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)	1905718	1.52	0	0.00

10	Others				
	TSOL	87340796	69.46	0	0.00
	Total	90406924.00	71.9	0.00	0

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	25906586	20.60	0	0.00
	(ii) Non-resident Indian (NRI)	571895	0.45	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	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	64760	0.05	0	0.00
4	Banks	28758	0.02	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	6634	0.01	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5805359	4.62	15317134	100.00

10	Others				
	As per attached List	2958538	2.35		
	Total	35342800.00	28.1	15317134.00	100

Total number of shareholders (other than promoters)

106850

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

106854.00

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

Sl.No	Category	
1	Individual - Female	12283
2	Individual - Male	91775
3	Individual - Transgender	0
4	Other than individuals	2796
	Total	106854.00

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

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	5	4
Members (other than promoters)	105725	106850
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	1	0	1	0	0.90
B Non-Promoter	2	2	2	3	0.76	0.00
i Non-Independent	2	0	2	0	0.76	0
ii Independent	0	2	0	3	0	0
C Nominee Directors representing	0	0	0	1	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	1	0	0
Total	2	3	2	5	0.76	0.90

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

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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)
PRAVIN AGARWAL	00022096	Director	1126210	
PRATIK PRAVIN AGARWAL	03040062	Managing Director	957228	
RESHU MADAN	10652503	Whole-time director	4	
RESHU MADAN	AEKPM1345J	CEO	0	
POOJA SOMANI	07131449	Director	0	

ANOOP SETH	00239653	Director	0	
FREDERIC ANDRE M TREFOIS	10947232	Additional Director	0	
ALIPT SHARMA	03128439	Nominee Director	0	
MONICA MADAN	AIUPB6174E	CFO	0	
ASHOK GANESAN	AHYPK5104G	Company Secretary	55	

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

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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)
ANOOP SETH	00239653	Additional Director	02/04/2024	Appointment
RESHU MADAN	AEKPM1345J	CEO	28/05/2024	Appointment
MANISH AGRAWAL	05298459	Whole-time director	31/05/2024	Cessation
RESHU MADAN	10652503	Additional Director	01/06/2024	Appointment
RESHU MADAN	10652503	Whole-time director	01/06/2024	Change in designation
POOJA SOMANI	07131449	Director	02/06/2024	Change in designation
NARAYANASWAMY ALAMPALLAM RAMAKRISHNAN	00818169	Director	21/07/2024	Cessation
ANOOP SETH	00239653	Director	06/12/2024	Change in designation
ALIPT SHARMA	03128439	Nominee Director	12/12/2024	Appointment
PARAG JAIN	AHEPJ6039P	CFO	10/02/2025	Cessation
MONICA MADAN	AIUPB6174E	CFO	10/02/2025	Appointment
FREDERIC ANDRE M TREFOIS	10947232	Additional Director	13/02/2025	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

4

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
NCLT Convened Secured Creditors Meeting	16/05/2024	100	6	50
NCLT Convened Unsecured Creditors Meeting	20/05/2024	100	5	50
NCLT Convened Shareholders Creditors Meeting	20/05/2024	100	13	50
Annual General Meeting	06/12/2024	100	41	50

B BOARD MEETINGS

*Number of meetings held

11

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	02/04/2024	6	4	66.67
2	27/04/2024	6	3	50
3	28/05/2024	6	6	100
4	13/08/2024	5	5	100
5	23/08/2024	5	5	100
6	24/09/2024	5	4	80
7	25/10/2024	5	4	80
8	12/11/2024	5	4	80
9	03/12/2024	5	5	100

10	10/02/2025	6	6	100
11	26/03/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

32

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
1	Audit Committee Meeting	01/04/2024	3	2	66.67
2	Audit Committee Meeting	27/04/2024	3	2	66.67
3	Audit Committee Meeting	27/05/2024	3	2	66.67
4	Audit Committee Meeting	12/08/2024	3	2	66.67
5	Audit Committee Meeting	23/08/2024	3	3	100
6	Audit Committee Meeting	24/09/2024	3	2	66.67
7	Audit Committee Meeting	25/10/2024	3	2	66.67
8	Audit Committee Meeting	12/11/2024	3	3	100
9	Audit Committee Meeting	03/12/2024	3	2	66.67
10	Audit Committee Meeting	10/02/2025	3	3	100
11	Audit Committee Meeting	26/03/2025	3	2	66.67
12	Nomination and Remuneration Committee	01/04/2024	3	2	66.67
13	Nomination and Remuneration Committee	27/04/2024	3	3	100
14	Nomination and Remuneration Committee	12/08/2024	3	2	66.67

15	Nomination and Remuneration Committee	25/10/2024	3	2	66.67
16	Nomination and Remuneration Committee	03/12/2024	3	3	100
17	Nomination and Remuneration Committee	10/02/2025	3	3	100
18	Stakeholders Relationship Committee	12/08/2024	2	2	100
19	Corporate Social Responsibility Committee	01/04/2024	3	2	66.67
20	Corporate Social Responsibility Committee	12/08/2024	2	2	100
21	Banking and Authorisation Committee	13/04/2024	2	2	100
22	Banking and Authorisation Committee	30/04/2024	2	2	100
23	Banking and Authorisation Committee	14/05/2024	2	2	100
24	Banking and Authorisation Committee	26/05/2024	2	2	100
25	Banking and Authorisation Committee	03/07/2024	2	2	100
26	Banking and Authorisation Committee	08/08/2024	2	2	100
27	Banking and Authorisation Committee	24/08/2024	2	2	100
28	Banking and Authorisation Committee	12/09/2024	2	2	100
29	Banking and Authorisation Committee	24/10/2024	2	2	100
30	Banking and Authorisation Committee	29/11/2024	2	2	100

31	Banking and Authorisation Committee	18/12/2024	2	2	100
32	Banking and Authorisation Committee	25/03/2025	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	
								04/09/2025 (Y/N/NA)
1	PRAVIN AGARWAL	11	7	63	32	20	62	Yes
2	PRATIK PRAVIN AGARWAL	11	8	72	12	12	100	Yes
3	RESHU MADAN	8	8	100	2	2	100	Yes
4	POOJA SOMANI	11	11	100	17	17	100	Yes
5	ANOOPT SETH	11	11	100	12	12	100	Yes
6	FREDERIC ANDRE M TREFOIS	1	1	100	0	0	0	Yes
7	ALIPT SHARMA	1	1	100	0	0	0	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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Pratik Pravin Agarwal	Managing Director	100568932	0	0	0	100568932.00
2	Manish Agrawal	Whole-time director	20171095	0	0	0	20171095.00
3	Reshu Madan	Whole-time director	24172098	0	0	0	24172098.00

	Total		144912125.00	0.00	0.00	0.00	144912125.00
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B *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	Reshu Madan	CEO	24172098	0	0	0	24172098.00
2	Parag Jain	CFO	23711046	0	0	0	23711046.00
3	Monica Madan	CFO	1513528	0	0	0	1513528.00
4	Ashok Ganesan	Company Secretary	16282600	0	0	0	16282600.00
	Total		65679272.00	0.00	0.00	0.00	65679272.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Anoop Seth	Director	0	2400000	0	2400000	4800000.00
2	Pooja Somani	Director	0	1200000	0	2800000	4000000.00
3	NARAYANASWAMY ALAMPALLAM RAMAKRISHNAN	Director	0	450000	0	900000	1350000.00
4	Pravin Agarwal	Director	0	20000000	0	0	20000000.00
5	Frederic Trefois	Additional Director	0	400000	0	300000	700000.00
	Total		0.00	24450000.00	0.00	6400000.00	30850000.00

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

106854

XIV Attachments

(a) List of share holders, debenture holders

Sterlite Electric
Limited_MGT7_27236_1.xlsm

(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 ELECTRIC 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

Mehak Gupta

Date (DD/MM/YYYY)

04/09/2025

Place

Delhi

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1*0*3

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

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

5190

*(b) Name of the Designated Person

ASHOK GANESAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 07 dated*

(DD/MM/YYYY) 29/05/2017 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

1*6*2*0*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

5*9*

Certificate of practice number

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)

AB6557947

eForm filing date (DD/MM/YYYY)

05/09/2025

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

Sterlite Electric Limited		Details of shares/debentures		01/04/202 To 31/03/2025		Closure Date : 31-03-2024	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
02/04/2024	1	100	000002	SPE00071	NAYANA H KADAKIA	CD000001	C D S L
02/04/2024	1	25	000002	SPE00071	NAYANA H KADAKIA	CD000001	C D S L
02/04/2024	1	100	000002	SPE00061	BHUPENDRA BHAI VISH	CD000001	C D S L
02/04/2024	1	44	000002	SPE00066	KUNJLATA SAMPAT	ND000001	N S D L
03/04/2024	1	100	000002	SPE00177	RAFIA SABIR	CD000001	C D S L
03/04/2024	1	50	000002	SPE00177	RAFIA SABIR	CD000001	C D S L
03/04/2024	1	25	000002	SPE00177	RAFIA SABIR	CD000001	C D S L
03/04/2024	1	4	000002	SPE00138	BRIGHT P J	ND000001	N S D L
03/04/2024	1	214	000002	SPE00158	PAREKH SUNILA KAMLES	ND000001	N S D L
04/04/2024	1	279	000002	SPE00177	JAYSHREE BIPINCHANDR	ND000001	N S D L
04/04/2024	1	68	000002	SPE00045	RUPESH GUNVANTILAL S	ND000001	N S D L
05/04/2024	1	100	000002	SPE00177	DINESHBHAI BHARVAD	CD000001	C D S L
07/04/2024	1	100	000002	SPE00140	ELIZABETH EMMANUEL	ND000001	N S D L
07/04/2024	1	212	000002	SPE00044	INDUMATI SHAH	ND000001	N S D L
07/04/2024	1	100	000002	SPE00014	KULWANT RAI	ND000001	N S D L
08/04/2024	1	25	000002	SPE00048	GIRABEN MANSUKHBHAI	ND000001	N S D L
08/04/2024	1	305	000002	SPE00175	AGNES MATILDA DSOUZA	ND000001	N S D L
08/04/2024	1	305	000002	SPE00175	AGNES MATILDA DSOUZA	ND000001	N S D L
10/04/2024	1	159	000002	SPE00177	DILIP KUMAR KANSAL	CD000001	C D S L
10/04/2024	1	100	000002	SPE00124	VENKATA RAO DUGGANA	CD000001	C D S L
15/04/2024	1	66	000002	SPE00175	BHUBANESHWAR NIKHIL	CD000001	C D S L
18/04/2024	1	40	000002	SPE00065	KAMLESH THAKURLAL PA	SPE0017731	KAMLESH THAKORLAL PA
18/04/2024	1	50	000002	SPE00067	MEENA VIJAYSHINH	SPE0017732	AMIT VIJAYSINH KAPAD
18/04/2024	1	25	000002	SPE00080	NITI KOTHARI	SPE0017733	NITI SUBHASHCHANDRA
18/04/2024	1	30	000002	SPE00080	NILESH KOTHARI	SPE0017734	NILESH SUBHASHBHAI K
18/04/2024	1	100	000002	SPE00083	RUKMINI BHASKARAN	SPE0017735	RUKMINI ANIL BALAN
18/04/2024	1	37	000002	SPE00115	VIDYAWATI KHANDLWAL	SPE0017736	RAVINDRA KHANDLWAL
18/04/2024	1	50	000002	SPE00067	MEENA VIJAYSHINH	SPE0017737	MEENA YATISH SUTARIA
18/04/2024	1	165	000002	SPE00033	NAJMA H BHARMAL	SPE0017738	NAJMAHABEN MAHEBUBBHAI
18/04/2024	1	125	000002	SPE00123	K G K GUPTA	SPE0017739	SURESHKUMAR KOTA
19/04/2024	1	100	000002	SPE00070	AAMIR KHAN	ND000001	N S D L
19/04/2024	1	200	000002	SPE00123	VALLABHA NENI DAS	ND000001	N S D L
19/04/2024	1	25	000002	SPE00134	R S SANKER	SPE0017740	SANKER RAJARAM
21/04/2024	1	180	000002	SPE00177	KANTA DINESH CHAUDHA	CD000001	C D S L
21/04/2024	1	200	000002	SPE00177	KANTA DINESH CHAUDHA	CD000001	C D S L
26/04/2024	1	25	000002	SPE00109	SUBHASH MISHRILAL OS	ND000001	N S D L
26/04/2024	1	25	000002	SPE00045	RUPESH GUNVANTLAL SH	ND000001	N S D L
29/04/2024	1	155	000002	SPE00045	RUPESH GUNVANTLAL SH	ND000001	N S D L
30/04/2024	1	159	000002	SPE00134	L KAMLA	CD000001	C D S L
30/04/2024	1	10	000002	SPE00135	M PRAKASH KUMAR	CD000001	C D S L
30/04/2024	1	100	000002	SPE00161	KRISHNA KUMAR SARAF	ND000001	N S D L
30/04/2024	1	9	000002	SPE95000	MAYUR JAMNADAS VORA	ND000001	N S D L
30/04/2024	1	10	000002	SPE00044	DIPAK N MODI	ND000001	N S D L
30/04/2024	1	10	000002	SPE00075	MAYUR JAMNADAS VORA	ND000001	N S D L
30/04/2024	1	100	000002	SPE00015	LATA GOYAL	ND000001	N S D L
30/04/2024	1	25	000002	SPE00016	LATA GOYAL	ND000001	N S D L
30/04/2024	1	100	000002	SPE00112	RASHA DOSHI	SPE0017743	DIPESH DOSHI
04/05/2024	1	119	000002	SPE00038	JETHALAL GOPALJI MEH	ND000001	N S D L
08/05/2024	1	214	000002	SPE00095	MAHENDRA J SHARMA	SPE0017741	MAHENDRA JAGANNATH S
08/05/2024	1	100	000002	SPE00072	BHANUMATI SHAH	SPE0017742	BHANUMATI HARAKHCHAN
08/05/2024	1	25	000002	SPE00072	DINESHKUMAR P JAIN	SPE0017744	DINESH PUKHRAJ JAIN
08/05/2024	1	100	000002	SPE00092	MULRAJ TRIKAMDAS LIL	SPE0017745	MULRAJ TRIKAMDAS LIL
08/05/2024	1	100	000002	SPE00054	BELABEN DINESHCHANDR	SPE0017746	SHAH BELABEN PRAKASH
08/05/2024	1	100	000002	SPE00120	CHANDRASHEKER REDDY	SPE0017747	DALAVAIGARI CHANDRAS
08/05/2024	1	100	000002	SPE00034	JAYKUMAR BUCH	SPE0017748	JAYKUMAR PRAHLADRAY
08/05/2024	1	25	000002	SPE00034	JAYKUMAR BUCH	SPE0017749	JAYKUMAR PRAHLADRAY
10/05/2024	1	102	000002	SPE00106	MONIKA AMRUT MUNOT	ND000001	N S D L
10/05/2024	1	50	000002	SPE00177	MEENA YATISH SUTARIA	ND000001	N S D L
10/05/2024	1	25	000002	SPE00177	SANKER RAJARAM	ND000001	N S D L
15/05/2024	1	25	000002	SPE00085	KALPANA GALA	ND000001	N S D L
15/05/2024	1	62	000002	SPE00106	MANGALA RAMESH MUTHA	ND000001	N S D L
15/05/2024	1	100	000002	SPE00137	RATILAL J SHAH	SPE0017751	ANANT R SHAH
15/05/2024	1	100	000002	SPE00070	JAFFER SARAFALI MAHA	SPE0017752	SAIFEE JAFFERBHAI MA
16/05/2024	1	100	000002	SPE00137	NEETHI MOHAN S	ND000001	N S D L
16/05/2024	1	100	000002	SPE00177	DIPESH DOSHI	ND000001	N S D L
17/05/2024	1	25	000002	SPE00177	NITI SUBHASHCHANDRA	CD000001	C D S L
17/05/2024	1	30	000002	SPE00177	NILESH SUBHASHBHAI K	CD000001	C D S L
17/05/2024	1	314	000002	SPE00116	NITESH KUMAR SHAH	CD000001	C D S L
17/05/2024	1	27	000002	SPE00071	BOMI J MISTRY	ND000001	N S D L
17/05/2024	1	125	000002	SPE00177	S MANIKYAMBA CHUNDRU	ND000001	N S D L
17/05/2024	1	40	000002	SPE00176	GIRISH MARUTI KASBEK	ND000001	N S D L
20/05/2024	1	44	000002	SPE00067	PRANEET SAMPAT	ND000001	N S D L
21/05/2024	1	50	000002	SPE00057	SHARADKUMAR I VARMA	CD000001	C D S L
21/05/2024	1	270	000002	SPE00022	SEEMA LAL	CD000001	C D S L
23/05/2024	1	120	000002	SPE00096	HINA VINOD MODI	ND000001	N S D L
23/05/2024	1	100	000002	SPE00104	ASHOK DATTATREY GOSA	SPE0017750	APARNA MILIND BHAGAV
23/05/2024	1	25	000002	SPE00084	TYEBJI MOHAMEDBHAI	SPE0017754	OZER T MASAJI
24/05/2024	1	25	000002	SPE00024	DEEPAK KUMAR MITTAL	CD000001	C D S L
27/05/2024	1	100	000002	SPE00177	DIPESH DOSHI	ND000001	N S D L
28/05/2024	1	25	000002	SPE00177	DINESH PUKHRAJ JAIN	ND000001	N S D L
28/05/2024	1	25	000002	SPE00085	GIRISH GALA	ND000001	N S D L
28/05/2024	1	25	000002	SPE00085	GIRISH GALA	ND000001	N S D L
28/05/2024	1	25	000002	SPE00085	KALPANA GALA	ND000001	N S D L
29/05/2024	1	159	000002	SPE00058	MAHESHKUMAR MISTRY	ND000001	N S D L
29/05/2024	1	86	000002	SPE00004	RAKESH ANAND	ND000001	N S D L
29/05/2024	1	219	000002	SPE00101	MOHAMED HANIF NAGARW	ND000001	N S D L
29/05/2024	1	184	000002	SPE00101	ABDUL NASIR NAGARWAL	ND000001	N S D L
29/05/2024	1	219	000002	SPE00101	ABDUL NASIR NAGARWAL	ND000001	N S D L
29/05/2024	1	100	000002	SPE00126	S THIRUGNANAM	SPE0017758	THIRUGNANAM SIVAGAMA
29/05/2024	1	25	000002	SPE00126	S THIRUGNANAM	SPE0017759	THIRUGNANAM SIVAGAMA
29/05/2024	1	25	000002	SPE00017	DARSHAN LAL GHAI	SPE0017760	SUSHIL GHAI
30/05/2024	1	125	000002	SPE00177	SURESHKUMAR KOTA	CD000001	C D S L

Sterlite Electric Limited		Details of shares/debentures		01/04/2024 To 31/03/2025		Closure Date : 31-03-2024	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
30/05/2024	1	100	000002	SPE00099	MADHAV SHINTRE	SPE0017753	MANISHA MADHAV SHINT
30/05/2024	1	86	000002	SPE00051	TAKHUBEN SHANKERBHAI	SPE0017755	PATEL TAKHUBEN S
30/05/2024	1	100	000002	SPE00056	FARIDA ESMAIL SIMJEE	SPE0017756	TIMOL SAJEDA MUNIRAH
31/05/2024	1	25	000002	SPE00035	KIRIT M ADATIA	CD000001	C D S L
31/05/2024	1	758	000002	SPE00161	DURRAIYA MANNAN KHAS	CD000001	C D S L
31/05/2024	1	25	000002	SPE00109	RAJENDRA HERAMB KOTW	CD000001	C D S L
04/06/2024	1	30	000002	SPE00094	INA FERNANDO	SPE0017757	INA JOACHIM FERNANDO
06/06/2024	1	25	000002	SPE00177	OZER T MASAJI	ND000001	N S D L
06/06/2024	1	100	000002	SPE00074	RAJENDRA R VAZE	ND000001	N S D L
06/06/2024	1	25	000002	SPE00074	RAJENDRA R VAZE	ND000001	N S D L
06/06/2024	1	100	000002	SPE00005	CHANDRA MOHAN BECTOR	ND000001	N S D L
06/06/2024	1	100	000002	SPE00018	NEENA SAPRA	ND000001	N S D L
07/06/2024	1	25	000002	SPE00102	RAKESH K PUNMIA	SPE0017761	KANTILAL KESHRIKAL P
11/06/2024	1	5	000002	SPE00127	MINI SURI	ND000001	N S D L
12/06/2024	1	200	000002	SPE00093	THE NEW INDIA ASSURA	ND000001	N S D L
14/06/2024	1	25	000002	SPE00110	ASHOK H POPLI	ND000001	N S D L
14/06/2024	1	165	000002	SPE00177	NAJMABEN MAHEBUBBHAI	ND000001	N S D L
18/06/2024	1	100	000002	SPE00177	ANANT R SHAH	CD000001	C D S L
18/06/2024	1	100	000002	SPE00177	MANISHA MADHAV SHINT	ND000001	N S D L
19/06/2024	1	100	000002	SPE00177	JAYKUMAR PRAHLADRAY	CD000001	C D S L
19/06/2024	1	25	000002	SPE00177	JAYKUMAR PRAHLADRAY	CD000001	C D S L
19/06/2024	1	1	000002	SPE00166	TARAN SINGH NANDRA	CD000001	C D S L
19/06/2024	1	190	000002	SPE00145	ARDHENDU SEKHAR NAG	SPE0017762	RANJANA ROYCHOWHDHUR
19/06/2024	1	100	000002	SPE00006	VIPAN KUMAR MALIK	SPE0017763	KANTA MALIK
20/06/2024	1	1	000002	SPE00015	PREM LATA MITTAL	ND000001	N S D L
26/06/2024	1	214	000002	SPE00177	MAHENDRA JAGANNATH S	ND000001	N S D L
28/06/2024	1	100	000002	SPE00094	JOACHIM FERNANDO	CD000001	C D S L
28/06/2024	1	100	000002	SPE00012	YAJ SHRUTI DHINGRA	SPE0017764	SHRUTI BHAGAT
28/06/2024	1	81	000002	SPE00090	MAMTA MANSUKHLAL SHU	SPE0017765	MAMTA JANAK GORE
28/06/2024	1	600	000002	SPE00083	SULABHA MADHUKAR DHO	SPE0017766	GAURI SALIM SHROFF
28/06/2024	1	100	000002	SPE00082	VIJAY S MUNI	SPE0017767	PANNA P DOSHI
01/07/2024	1	25	000002	SPE00164	DEEPAK CHANDRAVADAN	CD000001	C D S L
02/07/2024	1	4	000002	ND000001	NATIONAL SECURITIES	SPE9500073	PRABHAT AGNIHOTRI
03/07/2024	1	10	000002	SPE00055	JAYBALA MAHESHWARI	ND000001	N S D L
03/07/2024	1	100	000002	SPE00177	SAIFEE JAFFERBHAI MA	ND000001	N S D L
04/07/2024	1	170	000002	SPE00120	KARUNAKAR TOTA	ND000001	N S D L
04/07/2024	1	86	000002	SPE00120	MANJULA TOTA	ND000001	N S D L
04/07/2024	1	4	000002	SPE00003	RAMESH CHANDER PATEL	ND000001	N S D L
04/07/2024	1	200	000002	SPE00101	BARNABAS B GEORGE	SPE0017768	ROWEN JAFFER GEORGE
04/07/2024	1	100	000002	SPE00030	RAGHBIR SINGH	SPE0017769	AMARJEET SINGH BHATI
05/07/2024	1	100	000002	SPE00049	MAHENDRAKUMAR PATEL	ND000001	N S D L
05/07/2024	1	100	000002	SPE00177	DINISHA PARESHKUMAR	ND000001	N S D L
06/07/2024	1	190	000002	SPE00177	RANJANA ROYCHOWHDHUR	ND000001	N S D L
09/07/2024	1	179	000002	SPE00022	SUSHANT CHATTERJI	CD000001	C D S L
09/07/2024	1	25	000002	SPE00006	ONKAR NATH	ND000001	N S D L
09/07/2024	1	82	000002	SPE00030	SHIV BHAGAWAN MATHUR	ND000001	N S D L
09/07/2024	1	100	000002	SPE00018	VIJANDER KUMAR GANDO	ND000001	N S D L
11/07/2024	1	25	000002	SPE00028	GULAB BHATIA	ND000001	N S D L
11/07/2024	1	100	000002	SPE00177	THIRUGNANAM SIVAGAMA	ND000001	N S D L
11/07/2024	1	25	000002	SPE00177	THIRUGNANAM SIVAGAMA	ND000001	N S D L
12/07/2024	1	1211	000002	SPE00112	ZARINA HARUN GIGANI	ND000001	N S D L
16/07/2024	1	50	000002	SPE00177	AMIT VIJAYSINH KAPAD	ND000001	N S D L
16/07/2024	1	100	000002	SPE00015	JEEWAN GUPTA	ND000001	N S D L
16/07/2024	1	25	000002	SPE00177	SUSHIL GHAI	ND000001	N S D L
18/07/2024	1	100	000002	SPE00016	SUNEETA	SPE0017770	ADARSH KUMAR
18/07/2024	1	100	000002	SPE00108	SHAHIDA MOMIN	SPE0017772	SHAHIDA MOHAMMED ALI
19/07/2024	1	100	000002	SPE00049	VINUBHAI PATEL	ND000001	N S D L
22/07/2024	1	100	000002	SPE00076	ANKIT SOMANI	ND000001	N S D L
23/07/2024	1	25	000002	SPE00177	KANTILAL KESHRIKAL P	CD000001	C D S L
24/07/2024	1	200	000002	SPE00177	ROWEN JAFFER GEORGE	ND000001	N S D L
26/07/2024	1	110	000002	SPE00075	R ESWARAN	CD000001	C D S L
29/07/2024	1	70	000002	SPE00094	JOACHIM FERNANDO	CD000001	C D S L
29/07/2024	1	50	000002	SPE00177	BHARWAD JANAKBEN BIJ	CD000001	C D S L
29/07/2024	1	30	000002	SPE00177	INA JOACHIM FERNANDO	CD000001	C D S L
29/07/2024	1	159	000002	SPE00142	SINDHU MATHEW	ND000001	N S D L
29/07/2024	1	600	000002	SPE00177	GAURI SALIM SHROFF	ND000001	N S D L
30/07/2024	1	179	000002	SPE00161	T V B NAIDU	SPE0017771	S B YASODA
30/07/2024	1	100	000002	SPE00057	SAILESH M PATEL	SPE0017773	SHAILESHKUMAR MANIBH
30/07/2024	1	25	000002	SPE00108	SHAHIDA MOMIN	SPE0017774	SHAHIDA MOHAMMED ALI
31/07/2024	1	25	000002	SPE00003	SUNITA DEVI	ND000001	N S D L
03/08/2024	1	100	000002	SPE00177	KANTA MALIK	CD000001	C D S L
05/08/2024	1	190	000002	SPE00127	N VIJAYANAGARAJ	ND000001	N S D L
05/08/2024	1	25	000002	SPE00127	N VIJAYANAGARAJ	ND000001	N S D L
06/08/2024	1	100	000002	SPE00015	KAMLESH GUPTA	CD000001	C D S L
08/08/2024	1	190	000002	SPE00127	N K NAGARAJ	ND000001	N S D L
08/08/2024	1	200	000002	SPE00081	MINA MALHOTRA	ND000001	N S D L
12/08/2024	1	100	000002	SPE00177	APARNA MILIND BHAGAV	ND000001	N S D L
12/08/2024	1	25	000002	SPE00080	SUBHASH KOTHARI	SPE0017775	PRITI SUNIL SHETH
12/08/2024	1	100	000002	SPE00072	KASHI NATH KHEMKA	SPE0017777	SANJAY KASHINATH KHE
12/08/2024	1	159	000002	SPE00072	KASHI NATH KHEMKA	SPE0017778	SANJAY KASHINATH KHE
18/08/2024	1	100	000002	SPE00177	PANNA P DOSHI	CD000001	C D S L
19/08/2024	1	235	000002	SPE00071	NIMISHA KUSUMKANT BA	CD000001	C D S L
19/08/2024	1	50	000002	SPE00022	DEEPA MOTWANI	SPE0017776	DIMPLE ROHRA
20/08/2024	1	100	000002	SPE00094	MANAYIL CHANDRASEKHA	ND000001	N S D L
22/08/2024	1	100	000002	SPE00146	NAZIR AHMED	CD000001	C D S L
22/08/2024	1	25	000002	SPE00140	GIBI GEORGE	CD000001	C D S L
23/08/2024	1	100	000002	SPE00177	SANJAY KASHINATH KHE	ND000001	N S D L
23/08/2024	1	159	000002	SPE00177	SANJAY KASHINATH KHE	ND000001	N S D L
24/08/2024	1	25	000002	SPE00013	BALWINDER KAUR SAMRA	CD000001	C D S L
26/08/2024	1	185	000002	SPE00157	PATEL JIGNESH DASHRA	ND000001	N S D L
27/08/2024	1	53	000002	SPE00054	ARVIND CHIMANLAL MOD	ND000001	N S D L
27/08/2024	1	37	000002	SPE00054	SMITABEN ARVIND MODI	ND000001	N S D L

Sterlite Electric Limited		Details of shares/debentures		01/04/2024 To 31/03/2025		Closure Date : 31-03-2024	
TRANSFER DATE	TYPE	SH/DB	AMT/PSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
28/08/2024	1	100	000002	SPE00171	MEENA SATISH DOSHI	CD000001	C D S L
28/08/2024	1	50	000002	SPE00155	MANOJ KUMAR KESHAN	ND000001	N S D L
29/08/2024	1	120	000002	SPE00159	R INDIRA GANDHI	ND000001	N S D L
02/09/2024	1	25	000002	SPE00177	PRITI SUNIL SHETH	CD000001	C D S L
03/09/2024	1	90	000002	SPE00166	MUKESH KUMAR CHADHA	CD000001	C D S L
03/09/2024	1	100	000002	SPE00151	MANJULA KHEMKA	CD000001	C D S L
03/09/2024	1	25	000002	SPE00039	JAGDISH KOSHTI	CD000001	C D S L
05/09/2024	1	25	000002	SPE00096	JOSHNA PARASMAL JAIN	CD000001	C D S L
05/09/2024	1	25	000002	SPE00177	SHAHIDA MOHAMMED ALI	ND000001	N S D L
06/09/2024	1	140	000002	SPE00098	SUDHA CHANDRASEKHAR	SPE0017816	SUDHA CHANDRASEKHARA
06/09/2024	1	25	000002	SPE00098	SUDHA CHANDRA SHEKHA	SPE0017816	SUDHA CHANDRASEKHARA
06/09/2024	1	25	000002	SPE00062	MAHESH S SHAH	SPE0017818	CHINTAL MAHESHKUMAR
10/09/2024	1	25	000002	SPE00108	MOHAMMED ALI MOMIN	SPE0017817	SHAHIDA MOHAMMED ALI
10/09/2024	1	160	000002	SPE00158	ARVIND M JAIN	SPE0017819	ARVIND MISHRIMAL JAI
10/09/2024	1	6	000002	SPE00005	NEENA GUPTA	SPE0017820	NEENA LAL
10/09/2024	1	100	000002	SPE00005	NEENA GUPTA	SPE0017820	NEENA LAL
10/09/2024	1	100	000002	SPE00005	NEENA GUPTA	SPE0017820	NEENA LAL
10/09/2024	1	100	000002	SPE00005	NEENA GUPTA	SPE0017820	NEENA LAL
10/09/2024	1	100	000002	SPE00005	NEENA GUPTA	SPE0017820	NEENA LAL
10/09/2024	1	100	000002	SPE00005	NEENA GUPTA	SPE0017820	NEENA LAL
10/09/2024	1	100	000002	SPE00005	NEENA GUPTA	SPE0017820	NEENA LAL
10/09/2024	1	100	000002	SPE00005	NEENA GUPTA	SPE0017820	NEENA LAL
10/09/2024	1	100	000002	SPE00005	NEENA GUPTA	SPE0017820	NEENA LAL
10/09/2024	1	100	000002	SPE00037	CHIMANLAL K DODIYA	SPE0017821	CHIMANLAL DODIA
14/10/2024	1	100	000002	SPE00177	ADARSH KUMAR	CD000001	CENTRAL DEPOSITORY S
15/10/2024	1	100	000002	SPE00177	SHAHIDA MOHAMMED ALI	ND000001	NATIONAL SECURITY DE
23/10/2024	1	100	000002	SPE00118	FARZANA	01000001	FARZANA
23/10/2024	1	100	000002	SPE00093	VIKAS SOMKANT KARNIK	01000002	VIKAS SOMKANT KARNIK
23/10/2024	1	100	000002	SPE00093	VIKAS SOMKANT KARNIK	01000002	VIKAS SOMKANT KARNIK
23/10/2024	1	50	000002	SPE00130	HASSANAND SOBHRAJ	01000003	H ANIL KUMAR
24/10/2024	1	25	000002	SPE00178	SHAHIDA MOHAMMED ALI	ND000001	NATIONAL SECURITY DE
30/10/2024	1	50	000002	ND000001	NATIONAL SECURITIES	01000004	KODATHALA RAJENDRA P
14/11/2024	1	56	000002	ND000001	NATIONAL SECURITIES	01000005	THATTE VIPULA GAURAV
14/11/2024	1	100	000002	SPE00177	AMARJEET SINGH BHATI	CD000001	CENTRAL DEPOSITORY S
14/11/2024	1	100	000002	SPE00035	USHABEN S PATEL	CD000001	CENTRAL DEPOSITORY S
14/11/2024	1	25	000002	SPE00051	PARAGINI SHAH	CD000001	CENTRAL DEPOSITORY S
14/11/2024	1	20	000002	SPE00060	TRIBHAVAN K PRAJAPAT	CD000001	CENTRAL DEPOSITORY S
14/11/2024	1	60	000002	SPE00176	VIMALKUMAR DAMODARDA	CD000001	CENTRAL DEPOSITORY S
14/11/2024	1	60	000002	SPE00176	VIMALKUMAR DAMODARDA	CD000001	CENTRAL DEPOSITORY S
14/11/2024	1	179	000002	SPE00177	S B YASODA	ND000001	NATIONAL SECURITY DE
14/11/2024	1	219	000002	SPE00059	SAROJ LOOMBA	ND000001	NATIONAL SECURITY DE
14/11/2024	1	25	000002	SPE00114	MANJU LATA PANDEY	ND000001	NATIONAL SECURITY DE
14/11/2024	1	112	000002	SPE00129	NIVAS GOPALRAO TUKAY	ND000001	NATIONAL SECURITY DE
14/11/2024	1	112	000002	SPE00129	SNEHALATA NIVAS TUKA	ND000001	NATIONAL SECURITY DE
14/11/2024	1	25	000002	SPE00129	SNEHALATA NIVAS TUKA	ND000001	NATIONAL SECURITY DE
14/11/2024	1	157	000002	SPE00171	SONAL DHAKETA	ND000001	NATIONAL SECURITY DE
14/11/2024	1	1	000002	SPE00015	MANJU SHARMA	ND000001	NATIONAL SECURITY DE
15/11/2024	1	6	000002	SPE00098	VIJAY PRATAP YADAV	CD000001	CENTRAL DEPOSITORY S
03/12/2024	1	11	000002	SPE00096	PARUL D VORA	ND000001	NATIONAL SECURITY DE
04/12/2024	1	40	000002	SPE00177	KAMLESH THAKORLAL PA	CD000001	CENTRAL DEPOSITORY S
04/12/2024	1	100	000002	SPE00005	NEENA LAL	CD000001	CENTRAL DEPOSITORY S
04/12/2024	1	100	000002	SPE00177	SHAILESHKUMAR MANIBH	CD000001	CENTRAL DEPOSITORY S
04/12/2024	1	706	000002	SPE00178	NEENA LAL	CD000001	CENTRAL DEPOSITORY S
04/12/2024	1	165	000002	SPE00178	SUDHA CHANDRASEKHARA	ND000001	NATIONAL SECURITY DE
04/12/2024	1	219	000002	SPE00059	SAROJ LOOMBA	ND000001	NATIONAL SECURITY DE
04/12/2024	1	219	000002	SPE00059	SAROJ LOOMBA	ND000001	NATIONAL SECURITY DE
04/12/2024	1	100	000002	SPE00093	KIRTIKANT SHAH	ND000001	NATIONAL SECURITY DE
06/12/2024	1	25	000002	SPE00016	MANOJ KUMAR JAGGA	ND000001	NATIONAL SECURITY DE
11/12/2024	1	50	000002	SPE00109	RANJANA JAHAGIRDHAR	01000006	RANJANA JEEVAN JAHAG
11/12/2024	1	80	000002	SPE00160	YUVRAJ NARAYANDAS JA	01000007	YUVRAJ NARAYANDAS JA
11/12/2024	1	100	000002	SPE00009	PAWAN JAIN	01000008	SANJEEV JAIN
11/12/2024	1	91	000002	SPE00095	RUPALI DIGHE	01000009	RAJAN DIGHE
11/12/2024	1	31	000002	SPE00107	NIRMALA JAGANNATH TA	01000010	JAGANNATH S TASGAONK
11/12/2024	1	350	000002	SPE00084	SATISH BHEDA	01000011	SATISH BHEDA
11/12/2024	1	10	000002	ND000001	NATIONAL SECURITIES	01000012	Y K SINGH
13/12/2024	1	120	000002	SPE00045	RUPESH SHAH	ND000001	NATIONAL SECURITY DE
13/12/2024	1	50	000002	01000000	H ANIL KUMAR	ND000001	NATIONAL SECURITY DE
23/12/2024	1	100	000002	SPE00144	ANURADHA RUIA	CD000001	CENTRAL DEPOSITORY S
24/12/2024	1	8	000002	SPE00140	JOY DAVIS	01000013	JOY DAVIS
24/12/2024	1	100	000002	SPE00099	LAXMAN GOVIND GHAVTE	01000014	GANESH LAXMAN GHAVAT
26/12/2024	1	100	000002	SPE00154	AWADHESH PRASAD	CD000001	CENTRAL DEPOSITORY S
30/12/2024	1	100	000002	SPE00023	UMA AGARWAL	CD000001	CENTRAL DEPOSITORY S
03/01/2025	1	100	000002	SPE00023	RAFIA SABIR	CD000001	CENTRAL DEPOSITORY S
03/01/2025	1	60	000002	SPE00023	RAFIA SABIR	CD000001	CENTRAL DEPOSITORY S
03/01/2025	1	40	000002	SPE00023	RAFIA SABIR	CD000001	CENTRAL DEPOSITORY S
06/01/2025	1	166	000002	SPE00097	ASHOK BRIJLAL	01000015	INDIRA ASHOK GUPTA
06/01/2025	1	200	000002	SPE00064	RASHIDA MDYEN LOKHAN	CD000001	CENTRAL DEPOSITORY S
08/01/2025	1	10	000002	SPE00030	ANITA GROVER	CD000001	CENTRAL DEPOSITORY S
08/01/2025	1	10	000002	SPE00025	PROMILA JAIN	CD000001	CENTRAL DEPOSITORY S
13/01/2025	1	180	000002	SPE00091	ARUN LAXMAN NERULKAR	CD000001	CENTRAL DEPOSITORY S
13/01/2025	1	200	000002	SPE00168	ALOK PANDA	CD000001	CENTRAL DEPOSITORY S
13/01/2025	1	200	000002	01000000	VIKAS SOMKANT KARNIK	ND000001	NATIONAL SECURITY DE
17/01/2025	1	100	000002	SPE00003	SANJAY JAIN	ND000001	NATIONAL SECURITY DE
21/01/2025	1	40	000002	SPE00127	SHANTI KANWAR SURANA	ND000001	NATIONAL SECURITY DE
22/01/2025	1	100	000002	SPE00020	PIYUSH MOHAN	ND000001	NATIONAL SECURITY DE
22/01/2025	1	25	000002	SPE00020	PIYUSH MOHAN	ND000001	NATIONAL SECURITY DE
23/01/2025	1	318	000002	SPE00172	JESSIE AGNES GRACIAS	ND000001	NATIONAL SECURITY DE
03/02/2025	1	25	000002	SPE00063	HEMLATABEN N MASTER	01000016	HEMLATABEN JAYPRAKAS
03/02/2025	1	100	000002	SPE00154	NANDLAL PRASAD	01000017	NAND LAL PRASAD
03/02/2025	1	100	000002	SPE00007	RACHNA SARDANA	CD000001	CENTRAL DEPOSITORY S
03/02/2025	1	25	000002	SPE00079	COLLIN H D'ABREO	ND000001	NATIONAL SECURITY DE
05/02/2025	1	100	000002	01000000	FARZANA	CD000001	CENTRAL DEPOSITORY S
12/02/2025	1	20	000002	ND000001	NATIONAL SECURITIES	01000018	JANAKI CHANDBABHANU

Sterlite Electric Limited Details of shares/debentures			01/04/2025 To 31/03/2025		Closure Date : 31-03-2024		
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
13/02/2025	1	50	000002	01000000	RANJANA JEEVAN JAHAG	CD000001	CENTRAL DEPOSITORY S
13/02/2025	1	219	000002	SPE00086	JYOTSNA UMRANIKAR	CD000001	CENTRAL DEPOSITORY S
13/02/2025	1	200	000002	SPE00168	ASIM KUMAR NAYEK	ND000001	NATIONAL SECURITY DE
21/02/2025	1	91	000002	01000000	RAJAN PRABHAKAR DIGH	ND000001	NATIONAL SECURITY DE
26/02/2025	1	350	000002	01000001	SATISH SHAMJI BHEDA	CD000001	CENTRAL DEPOSITORY S
26/02/2025	1	25	000002	SPE00129	D SRIDHAR	ND000001	NATIONAL SECURITY DE
26/02/2025	1	1	000002	SPE00116	PIYUSH M SHAH	ND000001	NATIONAL SECURITY DE
27/02/2025	1	5	000002	SPE00118	P SANDHYA RANI	01000019	P SANDHYA RANI
27/02/2025	1	21	000002	SPE00154	NIRMALA MURARKA	01000020	SANTOSH MURARKA
27/02/2025	1	100	000002	SPE00082	VIJAY S MUNI	01000021	DILIP S MUNI
27/02/2025	1	210	000002	SPE00057	BHARATSINH K PARMAR	01000022	PRAVINSINH BHARATSIN
27/02/2025	1	50	000002	SPE00056	SAHASBHAI PATEL	ND000001	NATIONAL SECURITY DE
03/03/2025	1	25	000002	SPE00023	GURJEET SISNGH GANDH	CD000001	CENTRAL DEPOSITORY S
05/03/2025	1	8	000002	01000001	JOY DAVIS	CD000001	CENTRAL DEPOSITORY S
10/03/2025	1	100	000002	SPE00142	GRACY MATHEN	01000023	GRACYAMMA MATHEN
10/03/2025	1	100	000002	SPE00093	SHITAL HASMUKH DOSHI	01000024	SHITAL HASMUKH DOSHI
11/03/2025	1	194	000002	SPE00003	ARUNA ARORA	ND000001	NATIONAL SECURITY DE
13/03/2025	1	155	000002	SPE00089	ASHOKKUMAR LALCHAND	01000025	PRATIMA ASHOK SAKHID
19/03/2025	1	144	000002	SPE00033	RUBAB A DHANKOT	ND000001	NATIONAL SECURITY DE
24/03/2025	1	25	000002	SPE00062	PARULBEN J DARJI	CD000001	CENTRAL DEPOSITORY S
24/03/2025	1	41	000002	SPE00128	K SHANTHA KUMAR	CD000001	CENTRAL DEPOSITORY S
24/03/2025	1	58	000002	SPE00041	PANKAJ SHAH	ND000001	NATIONAL SECURITY DE
24/03/2025	1	58	000002	SPE00041	SADHANA SHAH	ND000001	NATIONAL SECURITY DE
24/03/2025	1	12	000002	SPE00041	PANKAJ SHAH	ND000001	NATIONAL SECURITY DE
24/03/2025	1	10	000002	SPE00041	SADHANA SHAH	ND000001	NATIONAL SECURITY DE
24/03/2025	1	58	000002	SPE00041	SADHANA SHAH	ND000001	NATIONAL SECURITY DE
24/03/2025	1	58	000002	SPE00041	SADHANA SHAH	ND000001	NATIONAL SECURITY DE
24/03/2025	1	78	000002	SPE00042	SADHANA SHAH	ND000001	NATIONAL SECURITY DE
28/03/2025	1	25	000002	SPE00152	RAJ KISHORE SINGH	ND000001	NATIONAL SECURITY DE
31/03/2025	1	79	000002	SPE00140	PAUL J PULLOKAREN	CD000001	CENTRAL DEPOSITORY S
31/03/2025	1	200	000002	SPE00150	ANJU AGARWAL	ND000001	NATIONAL SECURITY DE
31/03/2025	1	389	000002	SPE00150	SANJAY AGARWAL	ND000001	NATIONAL SECURITY DE
31/03/2025	1	180	000002	SPE00150	SANJAY KUMAR AGARWAL	ND000001	NATIONAL SECURITY DE

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	02/04/2024	6	4	66.67
2	27/04/2024	6	3	50.00
3	28/05/2024	6	6	100.00
4	13/08/2024	5	5	100.00
5	23/08/2024	5	5	100.00
6	24/09/2024	5	4	80.00
7	25/10/2024	5	4	80.00
8	12/11/2024	5	4	80.00
9	03/12/2024	5	5	100.00
10	10/02/2025	6	6	100.00
11	26/03/2025	7	7	100.00

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
1	Audit Committee Meeting	01/04/2024	3	2	66.67
2	Audit Committee Meeting	27/04/2024	3	2	66.67
3	Audit Committee Meeting	27/05/2024	3	2	66.67
4	Audit Committee Meeting	08/12/2024	3	2	66.67
5	Audit Committee Meeting	23/08/2024	3	3	100.00
6	Audit Committee Meeting	24/09/2024	3	2	66.67
7	Audit Committee Meeting	25/10/2024	3	2	66.67
8	Audit Committee Meeting	11/12/2024	3	3	100.00
9	Audit Committee Meeting	12/03/2024	3	2	66.67
10	Audit Committee Meeting	10/02/2025	3	3	100.00
11	Audit Committee Meeting	26/03/2025	3	2	66.67
12	Nomination and Remuneration Committee	01/04/2024	3	2	66.67
13	Nomination and Remuneration Committee	27/04/2024	3	3	100.00
14	Nomination and Remuneration Committee	12/08/2024	3	3	100.00
15	Nomination and Remuneration Committee	25/10/2024	3	3	100.00
16	Nomination and Remuneration Committee	03/12/2024	3	3	100.00
17	Nomination and Remuneration Committee	10/02/2025	3	3	100.00
18	Stakeholders Relationship Committee	12/08/2024	2	2	100.00
19	Corporate Social Responsibility Committee	01/04/2024	3	2	66.67
20	Corporate Social Responsibility Committee	12/08/2024	2	2	100.00
21	Banking and Authorisation Committee	13/04/2024	2	2	100.00
22	Banking and Authorisation Committee	30/04/2024	2	2	100.00
23	Banking and Authorisation Committee	14/05/2024	2	2	100.00
24	Banking and Authorisation Committee	26/05/2024	2	2	100.00
25	Banking and Authorisation Committee	03/07/2024	2	2	100.00
26	Banking and Authorisation Committee	08/08/2024	2	2	100.00
27	Banking and Authorisation Committee	24/08/2024	2	2	100.00
28	Banking and Authorisation Committee	12/09/2024	2	2	100.00
29	Banking and Authorisation Committee	24/10/2024	2	2	100.00
30	Banking and Authorisation Committee	29/11/2024	2	2	100.00
31	Banking and Authorisation Committee	18/12/2024	2	2	100.00
32	Banking and Authorisation Committee	25/03/2025	2	2	100.00