

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)

01/04/2025

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

31/03/2026

(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 ELECTRIC 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

Photograph of RO - 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

+91*****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) Date of AGM (DD/MM/YYYY)

29/09/2026

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

30/09/2026

(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

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	24	Manufacture of basic metals	80.05
2	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	19.95

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

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

8

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	69.34
2	U64201MH2012PLC234316		MAHARASHTRA TRANSMISSION COMMUNICATION INFRASTRUCTURE LIMITED	Subsidiary	51
3	U64200MH2017PLC407987		STERLITE INTERLINKS LIMITED	Subsidiary	100
4	U64100HR2017PLC102280		STERLITE CONVERGENCE LIMITED	Subsidiary	100
5	U80100MH2019NPL329019		STERLITE EDINDIA FOUNDATION	Subsidiary	100
6		2736052	Sterlite Electric Inc	Subsidiary	0

7		CHE-286.375.618	Sterlite Swiss GmbH	Subsidiary	100
8	U26109GJ2026PTC173242		STERLUMIQ PRIVATE LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	6380250000.00	125965712.00	125965712.00	125965712.00
Total amount of equity shares (in rupees)	12760500000.00	251931424.00	251931424.00	251931424.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	6380250000	125965712	125965712	125965712
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	12760500000.00	251931424.00	251931424.00	251931424.00

(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
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	0.00	0.00

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	153171340.00	153171340.00

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	0.00	0.00

(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	925533	124824191	125749724.00	251499448	251499448	
Increase during the year	444.00	234891.00	235335.00	470670.00	470670.00	0
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	215988	215988.00	431976	431976	
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 Rematerialization and Dematerialization of Shares	444	18903	19347.00	38694	38694	
Decrease during the year	18903.00	444.00	19347.00	38694.00	38694.00	0
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 Rematerialization and Dematerialization of Shares	18903	444	19347.00	38694	38694	
At the end of the year	907074.00	125058638.00	125965712.00	251931424.00	251931424.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	15317134	15317134.00	153171340	153171340	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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 			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
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 			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

259

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details_updated.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)

0

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

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

i *Turnover

61619935629.85

ii * Net worth of the Company

16530497574.05

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	2083438	1.65	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)	87340796	69.34	0	0.00

10	Others 		0		
	Total	89424234.00	70.99	0.00	0

Total number of shareholders (promoters)

3

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	26307427	20.88	0	0.00
	(ii) Non-resident Indian (NRI)	593664	0.47	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	28818	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)	7532576	5.98	15317134	100.00

10	Others CM,EA,Trusts ,AIF,etc	2007329	1.59	0	0.00
	Total	36541478.00	29	15317134.00	100

Total number of shareholders (other than promoters)

107508

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

107511.00

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

Sl.No	Category	
1	Individual - Female	12467
2	Individual - Male	21849
3	Individual - Transgender	0
4	Other than individuals	73195
	Total	107511.00

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	1	3
Members (other than promoters)	106856	107508
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	0	1	1	0.76	0.89
B Non-Promoter	2	4	1	3	0.01	0.00
i Non-Independent	2	1	1	0	0.01	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	1	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	1	0	1	0	0
Total	2	5	2	5	0.77	0.89

*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)
FREDERIC ANDRE M TREFOIS	10947232	CEO	0	
PRAVIN AGARWAL	00022096	Director	1126210	
PRATIK PRAVIN AGARWAL	03040062	Managing Director	957228	
ALIPT SHARMA	03128439	Nominee Director	0	
NARAYANASWAMY ALAMPALLAM RAMAKRISHNAN	00818169	Director	0	

ANUPA RAJIV SAHNEY	00341721	Director	0	
SACHIN RAJKUMAR NANDGAONKAR	03410739	Director	0	
MANISH KUMAR SRIVASTAVA	08796273	Whole-time director	12742	
ASHOK GANESAN	AHYPK5104G	Company Secretary	11643	
MONICA MADAN	AIUPB6174E	CFO	0	01/06/2026

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	Director	19/09/2025	Cessation
FREDERIC ANDRE M TREFOIS	10947232	Director	26/09/2025	Change in designation
POOJA SOMANI	07131449	Director	27/09/2025	Cessation
ANUPA RAJIV SAHNEY	00341721	Additional Director	28/09/2025	Appointment
SACHIN RAJKUMAR NANDGAONKAR	03410739	Additional Director	28/09/2025	Appointment
NARAYANASWAMY ALAMPALLAM RAMAKRISHNAN	00818169	Additional Director	28/09/2025	Appointment
RESHU MADAN	10652503	Whole-time director	16/12/2025	Cessation
RESHU MADAN	AEKPM1345J	CEO	16/12/2025	Cessation
MANISH KUMAR SRIVASTAVA	08796273	Additional Director	20/12/2025	Appointment
MANISH KUMAR SRIVASTAVA	08796273	Whole-time director	20/12/2025	Change in designation
ANUPA RAJIV SAHNEY	00341721	Director	25/12/2025	Change in designation
SACHIN RAJKUMAR NANDGAONKAR	03410739	Director	25/12/2025	Change in designation
NARAYANASWAMY ALAMPALLAM RAMAKRISHNAN	00818169	Director	25/12/2025	Change in designation
FREDERIC ANDRE M TREFOIS	10947232	Director	20/02/2026	Cessation
MANISH KUMAR SRIVASTAVA	08796273	Whole-time director	31/03/2026	Cessation

FREDERIC ANDRE M TREFOIS	10947232	CEO	12/03/2026	Appointment
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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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2025	107547	39	1.84

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	26/06/2025	7	7	100
2	02/09/2025	7	5	71.43
3	19/09/2025	7	7	100
4	25/09/2025	6	4	66.67
5	27/09/2025	6	4	66.67
6	29/09/2025	8	6	75
7	27/10/2025	8	6	75
8	13/11/2025	8	7	87.5
9	05/12/2025	8	6	75
10	20/12/2025	7	6	85.71

11	12/02/2026	8	8	100
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C COMMITTEE MEETINGS

Number of meetings held

25

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	Nomination and Remuneration Committee	30/05/2025	3	2	66.67
2	Nomination and Remuneration Committee	02/09/2025	3	2	66.67
3	Nomination and Remuneration Committee	27/09/2025	2	2	100
4	Nomination and Remuneration Committee	05/12/2025	3	3	100
5	Nomination and Remuneration Committee	20/12/2025	3	2	66.67
6	Nomination and Remuneration Committee	12/03/2026	3	3	100
7	Audit Committee Meeting	26/06/2025	3	3	100
8	Audit Committee Meeting	02/09/2025	3	2	66.67
9	Audit Committee Meeting	19/09/2025	3	3	100
10	Audit Committee Meeting	25/09/2025	2	2	100
11	Audit Committee Meeting	29/09/2025	3	2	66.67
12	Audit Committee Meeting	27/10/2025	3	2	66.67
13	Audit Committee Meeting	13/11/2025	3	2	66.67
14	Audit Committee Meeting	05/12/2025	3	3	100

15	Audit Committee Meeting	12/02/2026	3	2	66.67
16	Corporate Social Responsibility Committee	31/03/2026	3	2	66.67
17	Stakeholders Relationship Committee	12/02/2026	3	2	66.67
18	Risk Management and ESG Committee	26/06/2025	2	2	100
19	Risk Management and ESG Committee	31/03/2026	3	3	100
20	Banking and Authorization Committee	09/05/2025	2	2	100
21	Banking and Authorization Committee	31/05/2025	2	2	100
22	Banking and Authorization Committee	26/06/2025	2	2	100
23	Banking and Authorization Committee	06/08/2025	2	2	100
24	Banking and Authorization Committee	27/11/2025	2	2	100
25	Banking and Authorization Committee	16/01/2026	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	
								29/09/2026 (Y/N/NA)
1	PRAVIN AGARWAL	11	6	54	23	17	73	
2	PRATIK PRAVIN AGARWAL	11	10	90	8	8	100	
3	ALIPT SHARMA	11	10	90	2	2	100	
4	NARAYANASWAMY	6	6	100	9	9	100	

	ALAMPALLAM RAMAKRISHNAN							
5	ANUPA RAJIV SAHNEY	6	6	100	8	8	100	
6	SACHIN RAJKUMAR NANDGAONKAR	6	6	100	2	2	100	
7	MANISH KUMAR SRIVASTAVA	1	1	100	2	1	50	Not applicable

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	98080045	0	0	0	98080045.00
2	Reshu Madan	Whole-time director	34791823	0	0	0	34791823.00
3	Manish Kumar Srivastava	Whole-time director	6000678	0	0	0	6000678.00
	Total		138872546.00	0.00	0.00	0.00	138872546.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ashok Ganesan	Company Secretary	19379742	0	0	0	19379742.00
2	Monica Madan	CFO	13633931	0	0	0	13633931.00
3	FREDERIC ANDRE M TREFOIS	CEO	147206.4	0	0	0	147206.40
	Total		33160879.40	0.00	0.00	0.00	33160879.40

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Anupa Rajiv Sahney	Director	0	500000	0	1500000	2000000.00

2	Sachin Rajkumar Nandgaonkar	Director	0	1100000	0	900000	2000000.00
3	A.R. Narayanaswamy	Director	0	400000	0	1600000	2000000.00
4	Anoop Seth	Director	0	1200000	0	800000	2000000.00
5	Frederic Andre M Trefois	Director	0	2700000	0	900000	3600000.00
6	Pravin Agarwal	Director	0	20000000	0	0	20000000.00
	Total		0.00	25900000.00	0.00	5700000.00	31600000.00

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

1075011

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.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) 31/03/2026

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

Manisha Rawat

Date (DD/MM/YYYY)

24/08/2026

Place

Noida

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**

0*0*0*6*

***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)

AC5305403

eForm filing date (DD/MM/YYYY)

24/08/2026

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
(Formerly Sterlite Power Transmission Limited)

Corporate Office:

5th floor, RMZ Infinity, Plot No 15,
Udyog Vihar Phase - IV,
Gurugram - 122015, Haryana, India
GSTIN: 27AAVCS7209P2ZA

स्टरलाईट इलेक्ट्रिक लिमिटेड
(पूर्वी स्टरलाईट पावर ट्रान्समिशन लिमिटेड)

कॉर्पोरेट कार्यालय:

५ वा मजला, आर. एम. जेड इन्फिनिटी,
प्लॉट नं. १५, उद्योग विहार टप्पा - IV,
गुरुग्राम - १२२०१५, हरियाणा, भारत
जीएसटीआयएन: 27AAVCS7209P2ZA

Registered Office :

Sterlite Electric Limited
(Formerly Sterlite Power Transmission Limited)

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

नोंदणीकृत कार्यालय:

स्टरलाईट इलेक्ट्रिक लिमिटेड
(पूर्वी स्टरलाईट पावर ट्रान्समिशन लिमिटेड)

चौथा मजला, गोदरेज मिलेनियम,
९ कोरेगाव रोड, पुणे,
महाराष्ट्र - ४११००१, भारत

CIN: U74120PN2015PLC156643 | www.sterliteelectric.com

Details of Transfers

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
14/04/2025	Equity share	Equity Shares	100	2	SPE00151	SAVITRI DEVI	010000028	SANTOSH KUMAR PANDEY
02/05/2025	Equity share	Equity Shares	100	2	SPE00048	MINAXI SALI	010000029	SALI BHAVIN KASHINATH
08/05/2025	Equity share	Equity Shares	20	2	ND0000001	NATIONAL SECURITIES DEPOSITORY LIMITED	010000030	LOKANATH DAS
08/05/2025	Equity share	Equity Shares	199	2	SPE00102	SATYA BHUSHAN MADAN	010000031	GITA MADAN
08/05/2025	Equity share	Equity Shares	25	2	SPE00102	SATYA BHUSHAN MADAN	010000032	GITA MADAN
29/05/2025	Equity share	Equity Shares	20	2	SPE00131	K S GIRISH	010000033	K S GIRISH
29/05/2025	Equity share	Equity Shares	100	2	SPE00069	ROZI ABBAS SHAIKHALLY	010000034	MUNIRA JAMSHED BANAJI
29/05/2025	Equity share	Equity Shares	25	2	SPE00069	ROZI ABBAS SHAIKHALLY	010000034	MUNIRA JAMSHED BANAJI
29/05/2025	Equity share	Equity Shares	100	2	SPE00113	AZIZ BHAI	010000035	RAZIA ALI
29/05/2025	Equity share	Equity Shares	100	2	SPE00113	HAMIDA BAI MANSOOR ALI	010000035	RAZIA ALI
20/06/2025	Equity share	Equity Shares	25	2	SPE00120	KRISHNA REDDY KASARLA	010000036	ARUNA REDDY CHENNU
03/07/2025	Equity share	Equity Shares	1560	2	SPE00077	ZARINE TALATY	010000037	ZARINE TALATY
16/07/2025	Equity share	Equity Shares	90	2	SPE00099	AASAWARI SANJAY CITALE	010000038	AASAWARI SANJAY CHITALE
30/07/2025	Equity share	Equity Shares	75	2	SPE00093	VASANT P MEHTA	010000039	VASANTRAI PANACHAND MEHTA
30/07/2025	Equity share	Equity Shares	100	2	SPE00074	AMRUTBEN NISAR	010000040	HARISH DAMJI NISAR
30/07/2025	Equity share	Equity Shares	100	2	SPE00146	JAGDISH NIVAS	010000041	VIJAYLAKSHMI NIVAS
30/07/2025	Equity share	Equity Shares	10	2	SPE00138	A GOWTHAM SINGHEE	010000042	A GOWTHAM SINGHEE
30/07/2025	Equity share	Equity Shares	49	2	SPE00004	LEKH RAJ SARDANA	010000043	RAJNI CHAKRAVARTY
04/08/2025	Equity share	Equity Shares	20	2	SPE00035	RENUKA NARENDRA THAKKI	010000044	NARENDRA SHIVLAL THANKI
04/08/2025	Equity share	Equity Shares	100	2	SPE00016	NEENA AGGARWAL	010000045	PRADEEP KUMAR
08/08/2025	Equity share	Equity Shares	22	2	ND0000001	NATIONAL SECURITIES DEPOSITORY LIMITED	010000046	SONY NATH
14/08/2025	Equity share	Equity Shares	100	2	SPE00016	PARDEEP AGGARWAL	010000047	PRADEEP KUMAR
14/08/2025	Equity share	Equity Shares	19	2	SPE00111	MEENA ADVANI	010000048	SUNAINA CHABLANI
14/08/2025	Equity share	Equity Shares	25	2	SPE00033	RASHMIBEN KHETIA	010000049	KHETIA RASHMI JAGDISH
14/08/2025	Equity share	Equity Shares	100	2	SPE00009	DR HEM CHANDRA JAIN	010000050	USHA JAIN
01/09/2025	Equity share	Equity Shares	50	2	SPE00069	MEENA KANTI AMIN	010000051	MEENAKSHIBEN K AMIN
01/09/2025	Equity share	Equity Shares	25	2	SPE00094	VISHAL A DESAI	010000052	VISHAL A DESAI
19/09/2025	Equity share	Equity Shares	19	2	SPE00075	JECHANDBHAI MEHTA	010000053	KISHOR JECANDBHAI MEHTA
29/10/2025	Equity share	Equity Shares	100	2	SPE00048	RANJANBEN F KHATRI	010000055	RANJANBALA JITENDRAKUMAR GOHIL
29/10/2025	Equity share	Equity Shares	100	2	SPE00023	LEKH RAM SINGH	010000056	SURENDRA KUMAR SINGH
29/10/2025	Equity share	Equity Shares	43	2	SPE00023	HANUMANPRASAD DHAWAN	010000057	MAMTA DHAWAN
29/10/2025	Equity share	Equity Shares	150	2	SPE00081	GHANSHYAM PRABHUDAS KALAPI	010000058	GHANSHYAM PRABHUDAS KALAPI
31/10/2025	Equity share	Equity Shares	100	2	SPE00071	MOHAMED NOORANI	010000054	SARTAJ NOORANI
12/11/2025	Equity share	Equity Shares	200	2	SPE00164	BHAILAL BHAI BHOGBHAI SHAH	010000059	PARAG BHAILAL SHAH
12/11/2025	Equity share	Equity Shares	100	2	SPE00010	REETIKA GHAI	010000060	REETIKA DARGAN
12/11/2025	Equity share	Equity Shares	59	2	SPE00148	KIRAN DWARKANI	010000061	KIRAN JHAWAR
12/11/2025	Equity share	Equity Shares	25	2	SPE00160	SRINIVAS CHOUDARY A.R.	010000062	AMINENI RAMACHANDRA SRINIVAS
12/11/2025	Equity share	Equity Shares	50	2	SPE00071	CHANDRAKANT C CHOKSHI	010000063	CHANDRAKANT C CHOKSHI
12/11/2025	Equity share	Equity Shares	25	2	SPE00094	PARESH KISHOR THAKKAR	010000064	PARESH KISHOR POPAT
25/11/2025	Equity share	Equity Shares	100	2	SPE00069	KUMUD RANE	010000065	MILIND RANE
25/11/2025	Equity share	Equity Shares	209	2	SPE00069	KUMUD RANE	010000065	MILIND RANE
25/11/2025	Equity share	Equity Shares	399	2	SPE00069	KUMUD RANE	010000066	SHRUTI RANE
25/11/2025	Equity share	Equity Shares	497	2	SPE00069	MILIND RANE	010000067	MILIND RANE
25/11/2025	Equity share	Equity Shares	560	2	SPE00071	MINAXI MULRAJ MULANI	010000068	SUNIL MULRAJ MULANI
01/12/2025	Equity share	Equity Shares	100	2	SPE00024	G K BANSAL	010000069	GREESH KUMAR BANSAL
01/12/2025	Equity share	Equity Shares	159	2	SPE00054	JINPALKUMAR SEVANTILAL MEHTA	010000070	JINPAL SEVANTILAL MEHTA
05/12/2025	Equity share	Equity Shares	100	2	SPE00090	HETAL MAHESHKUMAR SHAH	010000071	HETAL MAHESHKUMAR SHAH
12/12/2025	Equity share	Equity Shares	40	2	CD0000001	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED	010000072	SHASHI BHUSAN PANDEY
22/12/2025	Equity share	Equity Shares	200	2	SPE00172	GANESH SOHAN PORWAL	010000073	GANESH PORWAL
02/01/2026	Equity share	Equity Shares	100	2	SPE00069	KUMUD RANE	010000074	SHRUTI MILIND RANE
09/01/2026	Equity share	Equity Shares	25	2	SPE00037	PUSHPA SHUKLA	010000075	BHARATKUMAR BHAIHANKER SHUKLA
16/02/2026	Equity share	Equity Shares	25	2	SPE00080	GHANSHYAM PRABHUDAS KALAPI	010000077	GHANSHYAM PRABHUDAS KALAPI
16/02/2026	Equity share	Equity Shares	100	2	SPE00158	LOURDES LOBO MRS.	010000078	LOURDES LOBO MRS.
17/02/2026	Equity share	Equity Shares	362	2	ND0000001	NATIONAL SECURITIES DEPOSITORY LIMITED	010000076	KURIAKOSE C A
24/02/2026	Equity share	Equity Shares	194	2	SPE00014	DHARAM PAUL JHATTA	010000079	DOLLY JHATTA
10/03/2026	Equity share	Equity Shares	100	2	SPE00134	LALCHAND SARDARMAL	010000080	CHAMPABAI LALCHAND
24/03/2026	Equity share	Equity Shares	181	2	SPE00044	KESHAVLAL BALKRISHNA DAVE	010000081	KALAPESH KESHAVLAL DAVE
08/04/2025	Equity share	Equity Shares	25	2	SPE00038	BHARAT FATECHAND DOSHI	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
14/04/2025	Equity share	Equity Shares	25	2	SPE00152	PAWAN PRITHANY	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
14/04/2025	Equity share	Equity Shares	100	2	SPE00071	BIPINCHANDRA PRABHUDAS SHAH	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
14/04/2025	Equity share	Equity Shares	194	2	SPE00126	A PRAMEELA	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
17/04/2025	Equity share	Equity Shares	270	2	SPE00022	MANSI AGARWAL	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
24/04/2025	Equity share	Equity Shares	4	2	SPE00175	MANGAL ASHOK KATARIYA	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
25/04/2025	Equity share	Equity Shares	137	2	010000002	DEEPAK GHANSHAMDAS HEMDEV	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
30/04/2025	Equity share	Equity Shares	73	2	SPE00156	ASHOK KUMAR SINGHAL	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
30/04/2025	Equity share	Equity Shares	73	2	SPE00156	GEETA SINGHAL	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
05/05/2025	Equity share	Equity Shares	25	2	SPE00130	ASHOK KUMAR	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
08/05/2025	Equity share	Equity Shares	100	2	SPE00172	SATYA PRAKASH	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
08/05/2025	Equity share	Equity Shares	100	2	010000002	DILIP S MUNI	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
08/05/2025	Equity share	Equity Shares	100	2	010000002	GRACYAMMA MATHEN	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
12/05/2025	Equity share	Equity Shares	14	2	SPE00028	SHARMILA DEVI	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED

12/05/2025	Equity share	Equity Shares	1	2	SPE00134	NEMICHAND KOTHARI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
12/05/2025	Equity share	Equity Shares	1	2	SPE00134	N VIJAYRAJ KOTHARI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
14/05/2025	Equity share	Equity Shares	155	2	01000002	PRATIMA ASHOK SAKHIDAS	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
19/05/2025	Equity share	Equity Shares	25	2	SPE00120	ASHOK BABU GANGISHETTY	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
30/05/2025	Equity share	Equity Shares	80	2	01000000	YUVRAJ NARAYANPRASAD JAKHOTIYA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/06/2025	Equity share	Equity Shares	31	2	01000001	JAGANNATH SHANKAR TASGAONKAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/06/2025	Equity share	Equity Shares	50	2	SPE00029	SHRI KISHAN GUPTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/06/2025	Equity share	Equity Shares	10	2	SPE00176	SANJAY LALBHAI PATEL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/06/2025	Equity share	Equity Shares	1	2	SPE00176	SANJAY LALBHAI PATEL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/06/2025	Equity share	Equity Shares	52	2	SPE00176	SANJAY LALBHAI PATEL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
11/06/2025	Equity share	Equity Shares	100	2	SPE00177	SHRUTI BHAGAT	ND000001	NATIONAL SECURITY DEPOSITORY LTD
12/06/2025	Equity share	Equity Shares	25	2	SPE00079	LINDA M REBELLO	ND000001	NATIONAL SECURITY DEPOSITORY LTD
12/06/2025	Equity share	Equity Shares	100	2	01000002	NEERAJ KHANNA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
17/06/2025	Equity share	Equity Shares	100	2	01000002	SANTOSH KUMAR PANDEY	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
17/06/2025	Equity share	Equity Shares	100	2	SPE00005	DIPAK RAJ NARANG	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
20/06/2025	Equity share	Equity Shares	166	2	01000001	INDIRA ASHOK GUPTA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
24/06/2025	Equity share	Equity Shares	25	2	SPE00136	V SUBASH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
24/06/2025	Equity share	Equity Shares	40	2	SPE00159	ARDESHIR FARAMROZE IRANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
16/07/2025	Equity share	Equity Shares	40	2	SPE00167	VENKATESH S	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/07/2025	Equity share	Equity Shares	25	2	SPE00169	KALPANA BHARDWAJ VYAS	ND000001	NATIONAL SECURITY DEPOSITORY LTD
16/07/2025	Equity share	Equity Shares	71	2	SPE00040	MUKESHKUMAR A PATEL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
16/07/2025	Equity share	Equity Shares	25	2	SPE00040	MUKESHKUMAR A PATEL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
16/07/2025	Equity share	Equity Shares	100	2	SPE00010	JOSEPH GEORGE	ND000001	NATIONAL SECURITY DEPOSITORY LTD
17/07/2025	Equity share	Equity Shares	40	2	SPE00168	TUSHAR BISWAS	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
18/07/2025	Equity share	Equity Shares	53	2	SPE00098	RAJESH H SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
18/07/2025	Equity share	Equity Shares	5	2	SPE00098	RAJESH N SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
18/07/2025	Equity share	Equity Shares	25	2	SPE00067	RAJESH H SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
24/07/2025	Equity share	Equity Shares	75	2	SPE00008	VEENA GUPTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
29/07/2025	Equity share	Equity Shares	190	2	SPE00086	AJIT DATTANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
29/07/2025	Equity share	Equity Shares	10	2	SPE00086	AJIT KUMAR TULSIDAS DATTANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
01/08/2025	Equity share	Equity Shares	125	2	01000003	MUNIRA JAMSHED BANAJI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/08/2025	Equity share	Equity Shares	25	2	SPE00076	DESHRAJ DHIMAN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/08/2025	Equity share	Equity Shares	100	2	01000001	NAND LAL PRASAD	ND000001	NATIONAL SECURITY DEPOSITORY LTD
08/08/2025	Equity share	Equity Shares	100	2	SPE00089	HEMCHAND L NAGDA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
13/08/2025	Equity share	Equity Shares	234	2	SPE00020	RAMESH CHANDRA GROVER	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
18/08/2025	Equity share	Equity Shares	100	2	SPE00092	JAYSHREE S PIPLANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
25/08/2025	Equity share	Equity Shares	100	2	SPE00092	HANSA THAKKAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
29/08/2025	Equity share	Equity Shares	11	2	SPE00055	NARSINHBAI JIVABHAI PATEL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
05/09/2025	Equity share	Equity Shares	160	2	SPE00138	JAISHANKER G	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
05/09/2025	Equity share	Equity Shares	11	2	SPE00135	V S SIVANESAN	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
05/09/2025	Equity share	Equity Shares	199	2	01000003	GITA MADAN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
05/09/2025	Equity share	Equity Shares	25	2	01000003	GITA MADAN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
08/09/2025	Equity share	Equity Shares	275	2	SPE00053	NATWARLAL JAISWAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
08/09/2025	Equity share	Equity Shares	275	2	SPE00053	SULOCHANABEN JAISWAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
08/09/2025	Equity share	Equity Shares	25	2	SPE00053	SULOCHANABEN JAISWAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
08/09/2025	Equity share	Equity Shares	89	2	SPE00155	KEWAL CHAND BARDIA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
09/09/2025	Equity share	Equity Shares	490	2	SPE00164	BP COMTRADE PRIVATE LIMITED	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
09/09/2025	Equity share	Equity Shares	40	2	SPE00163	DAXABEN DEVENDRA JANI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
09/09/2025	Equity share	Equity Shares	100	2	SPE00044	DEVENDRA OMKARPRASAD JANI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
10/09/2025	Equity share	Equity Shares	100	2	SPE00104	DINESH JAYANT VIRKAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
15/09/2025	Equity share	Equity Shares	4	2	SPE00059	NAZIR AHMED DUDHWALA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
15/09/2025	Equity share	Equity Shares	100	2	SPE00074	RAJENDRA WAMAN GHARSE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
15/09/2025	Equity share	Equity Shares	20	2	01000003	K S GIRISH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
15/09/2025	Equity share	Equity Shares	100	2	SPE00094	S P ASHOK	ND000001	NATIONAL SECURITY DEPOSITORY LTD
16/09/2025	Equity share	Equity Shares	10	2	SPE00147	RANJEET SINGH CHOURARIA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/09/2025	Equity share	Equity Shares	50	2	SPE00177	DIMPLE ROHRA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
17/09/2025	Equity share	Equity Shares	1	2	SPE00148	SURENDRA KUMAR JAIN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
17/09/2025	Equity share	Equity Shares	10	2	SPE00157	VASANT SHANKAR KHANDEKAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
17/09/2025	Equity share	Equity Shares	40	2	SPE00157	NISHA VASANT KHANDEKAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
17/09/2025	Equity share	Equity Shares	30	2	SPE00157	VASANT SHANKAR KHANDEKAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
23/09/2025	Equity share	Equity Shares	49	2	01000004	RAJNI CHAKRAVARTY	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
24/09/2025	Equity share	Equity Shares	25	2	SPE00073	ANKUR CHHEDA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
29/09/2025	Equity share	Equity Shares	100	2	SPE00099	ATMASIDDHA JAYASHREE ARVIND	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
29/09/2025	Equity share	Equity Shares	100	2	01000004	VIJAYLAKSHMI NIVAS	ND000001	NATIONAL SECURITY DEPOSITORY LTD
30/09/2025	Equity share	Equity Shares	75	2	SPE00171	SUBHAS KUMAR DHANUKA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
03/10/2025	Equity share	Equity Shares	20	2	01000004	NARENDRA SHIV/LAL THANKI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
03/10/2025	Equity share	Equity Shares	25	2	SPE00125	PADMASUSEELA DEVI TADIMALLA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
03/10/2025	Equity share	Equity Shares	50	2	SPE00160	RAMNIK RAVJI DEDHIA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
03/10/2025	Equity share	Equity Shares	50	2	01000005	MEENAKSHIBEN K AMIN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
07/10/2025	Equity share	Equity Shares	25	2	SPE00167	DALISETTY KINTALI . .	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
07/10/2025	Equity share	Equity Shares	25	2	01000005	VISHAL AMRITLAL DESAI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
07/10/2025	Equity share	Equity Shares	100	2	01000005	USHA JAIN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
07/10/2025	Equity share	Equity Shares	155	2	SPE00093	GIRIJA V IYER	ND000001	NATIONAL SECURITY DEPOSITORY LTD

10/10/2025	Equity share	Equity Shares	20	2	SPE00159	NEELAM M SIDHWANI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
10/10/2025	Equity share	Equity Shares	100	2	SPE00177	MULRAJ TRIKAMDAS LILANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
13/10/2025	Equity share	Equity Shares	125	2	SPE00160	KEZHEKEPAT GIRISH SHANKAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
15/10/2025	Equity share	Equity Shares	1	2	SPE00131	CHANDRAKALA A MEHTA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
20/10/2025	Equity share	Equity Shares	200	2	01000003	RAZIA ALI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
27/10/2025	Equity share	Equity Shares	163	2	SPE00074	PRAKASH AGARWAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
27/10/2025	Equity share	Equity Shares	100	2	SPE00084	DEVAL MANISH AVASHIA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
31/10/2025	Equity share	Equity Shares	90	2	01000003	AASAWARI SANJAY CHITALE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
31/10/2025	Equity share	Equity Shares	1	2	SPE00012	SUMAN KUCHHAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
03/11/2025	Equity share	Equity Shares	100	2	SPE00178	CHIMANLAL DODIA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
07/11/2025	Equity share	Equity Shares	125	2	SPE00171	RAHIMTULLA RAYMA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
07/11/2025	Equity share	Equity Shares	125	2	SPE00170	RAHIMTULLA RAYMA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
07/11/2025	Equity share	Equity Shares	137	2	SPE00045	JOSHI KISHOR ASHVINBHAI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
13/11/2025	Equity share	Equity Shares	220	2	SPE00164	ARUN JHUNJHUNWALA HUF	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
28/11/2025	Equity share	Equity Shares	20	2	SPE00163	PRIYANKA MEENA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
28/11/2025	Equity share	Equity Shares	25	2	SPE00099	JAYASHREE ARVIND ATMASIDDHA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
28/11/2025	Equity share	Equity Shares	200	2	SPE00176	SUNIL MULRAJ MULANI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
28/11/2025	Equity share	Equity Shares	20	2	SPE00132	K S GANESHA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
28/11/2025	Equity share	Equity Shares	25	2	SPE00096	SHASHIKANT CHAVAN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
28/11/2025	Equity share	Equity Shares	25	2	SPE00054	MAHENDRA S PATEL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
28/11/2025	Equity share	Equity Shares	25	2	SPE00054	MAHENDRA S PATEL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
28/11/2025	Equity share	Equity Shares	100	2	01000004	PARDEEP KUMAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
28/11/2025	Equity share	Equity Shares	100	2	01000004	PARDEEP KUMAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/12/2025	Equity share	Equity Shares	6	2	SPE00002	ANAND KUMAR SINGHAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
05/12/2025	Equity share	Equity Shares	25	2	SPE00023	KIRTI SRIVASTAVA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
05/12/2025	Equity share	Equity Shares	100	2	SPE00012	DEVINDER SINGH PATHANIA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
08/12/2025	Equity share	Equity Shares	25	2	SPE00172	DEVANANDA SANKHALA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
08/12/2025	Equity share	Equity Shares	1000	2	SPE00165	HANSABEN MADHAVJI PATEL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
11/12/2025	Equity share	Equity Shares	25	2	SPE00069	RAJENDRA L SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
12/12/2025	Equity share	Equity Shares	25	2	SPE00034	GULAM HASAMMIYA SHEKH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
15/12/2025	Equity share	Equity Shares	25	2	SPE00024	REENA SINGH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
15/12/2025	Equity share	Equity Shares	160	2	SPE00178	ARVIND MISHRIMAL JAIN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
16/12/2025	Equity share	Equity Shares	190	2	SPE00095	LAWRENCE GOMES	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/12/2025	Equity share	Equity Shares	300	2	SPE00077	SHYAM SUNDER BIYANI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/12/2025	Equity share	Equity Shares	25	2	SPE00151	MANJU SODHANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
18/12/2025	Equity share	Equity Shares	100	2	SPE00025	KIRAN BANSAL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
18/12/2025	Equity share	Equity Shares	52	2	SPE00035	NARENDRA SHIVLAL THANKI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
18/12/2025	Equity share	Equity Shares	25	2	SPE00035	NARENDRA SHIVLAL THANKI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
18/12/2025	Equity share	Equity Shares	209	2	SPE00069	SHRUTI RANE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
18/12/2025	Equity share	Equity Shares	25	2	SPE00070	SHRUTI M RANE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
18/12/2025	Equity share	Equity Shares	90	2	SPE00047	MEHUL VINODBHAI PATEL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
18/12/2025	Equity share	Equity Shares	180	2	SPE00047	MEHUL VINODBHAI PATEL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
23/12/2025	Equity share	Equity Shares	25	2	SPE00176	PATEL RAMESHBHAI PARSOTTAMBHAI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
23/12/2025	Equity share	Equity Shares	50	2	01000006	CHANDRAKANT CHAMPAKLAL CHOKSHI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
29/12/2025	Equity share	Equity Shares	25	2	01000006	PARESH KISHOR POPAT	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
29/12/2025	Equity share	Equity Shares	100	2	01000006	REETIKA DARGAN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
29/12/2025	Equity share	Equity Shares	100	2	SPE00172	SUNIL TRIMBAK SARAF	ND000001	NATIONAL SECURITY DEPOSITORY LTD
31/12/2025	Equity share	Equity Shares	58	2	SPE00170	UJWAL SHANGARPAAWAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
31/12/2025	Equity share	Equity Shares	180	2	SPE00170	FIRDOS NASIR KINKHABWALA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
31/12/2025	Equity share	Equity Shares	194	2	SPE00150	NARENDRA SOMANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
31/12/2025	Equity share	Equity Shares	190	2	SPE00096	HARESHKUMAR MANILAL MODI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
31/12/2025	Equity share	Equity Shares	22	2	SPE00129	V CHANDRAHASA REDDY	ND000001	NATIONAL SECURITY DEPOSITORY LTD
05/01/2026	Equity share	Equity Shares	2	2	SPE00076	PUSHPABEN RAYCHAND KHONA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/01/2026	Equity share	Equity Shares	30	2	SPE00066	THAKORBHAI B PATEL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/01/2026	Equity share	Equity Shares	25	2	01000004	KHETIA RASHMI JAGDISH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/01/2026	Equity share	Equity Shares	10	2	SPE00166	SHILPA DNYANESHWAR JOSHI .	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/01/2026	Equity share	Equity Shares	159	2	SPE00153	BINOD BHIWANIWALA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/01/2026	Equity share	Equity Shares	159	2	SPE00153	LALITA BHIWANIWALA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
08/01/2026	Equity share	Equity Shares	150	2	01000005	GHANSHYAM PRABHUDAS KALAPI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
08/01/2026	Equity share	Equity Shares	59	2	01000006	KIRAN JHAWAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
12/01/2026	Equity share	Equity Shares	200	2	01000005	PARAG BHAILALBHAI SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
12/01/2026	Equity share	Equity Shares	140	2	SPE00167	ANURADHA MANDOVARA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
13/01/2026	Equity share	Equity Shares	560	2	01000006	SUNIL MULRAJ MULANI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/01/2026	Equity share	Equity Shares	30	2	SPE00106	RAHUL CHAMPALAL BORA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
16/01/2026	Equity share	Equity Shares	25	2	SPE00104	ANIL R SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
19/01/2026	Equity share	Equity Shares	1	2	SPE00131	ASHOK MEHTA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
20/01/2026	Equity share	Equity Shares	220	2	SPE00165	BENEDICTA HENRY LOBO	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
20/01/2026	Equity share	Equity Shares	25	2	SPE00051	JAGRUTIBEN SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
22/01/2026	Equity share	Equity Shares	159	2	SPE00148	MANJU BAHETI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
27/01/2026	Equity share	Equity Shares	100	2	SPE00162	KULDEEP KUMAR GUPTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
27/01/2026	Equity share	Equity Shares	309	2	01000006	MILIND RANE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
02/02/2026	Equity share	Equity Shares	25	2	SPE00034	RASILA LOTIYA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
03/02/2026	Equity share	Equity Shares	100	2	SPE00022	DINESH KUMAR SAXENA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED

04/02/2026	Equity share	Equity Shares	25	2	SPE00090	RAKESH K SHETH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
04/02/2026	Equity share	Equity Shares	100	2	SPE00022	SHASHI SAXENA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
04/02/2026	Equity share	Equity Shares	100	2	SPE00155	JAYA RAI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
04/02/2026	Equity share	Equity Shares	100	2	SPE00093	JYOTSNA J SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
04/02/2026	Equity share	Equity Shares	19	2	01000004	SUNAINA CHABLANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/02/2026	Equity share	Equity Shares	100	2	01000005	RANJANBALA JITENDRAKUMAR GOHIL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/02/2026	Equity share	Equity Shares	43	2	01000005	MAMTA DHAWAN	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
09/02/2026	Equity share	Equity Shares	25	2	SPE00113	REKHA BARIATYA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
10/02/2026	Equity share	Equity Shares	159	2	SPE00176	BADRUNNISA MOHAMMED YAKUB QURESHI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
10/02/2026	Equity share	Equity Shares	100	2	01000006	GREESH KUMAR BANSAL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
10/02/2026	Equity share	Equity Shares	100	2	SPE00084	SHARAD L TIBREWALA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
10/02/2026	Equity share	Equity Shares	106	2	SPE00024	KRISHNA KANTA CHANANA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
10/02/2026	Equity share	Equity Shares	106	2	SPE00024	RAKESH CHANANA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
10/02/2026	Equity share	Equity Shares	106	2	SPE00024	REETA CHANANA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
10/02/2026	Equity share	Equity Shares	25	2	SPE00024	RAKESH CHANANA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
11/02/2026	Equity share	Equity Shares	25	2	SPE00060	CHIDGHANA TRIVEDI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
11/02/2026	Equity share	Equity Shares	1	2	SPE00149	SARALA KHATOR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
12/02/2026	Equity share	Equity Shares	399	2	01000006	SHRUTI RANE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
12/02/2026	Equity share	Equity Shares	497	2	01000006	MILIND RANE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
12/02/2026	Equity share	Equity Shares	100	2	SPE00058	KANTI RAMDAS PARMAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
13/02/2026	Equity share	Equity Shares	30	2	SPE95000	SHARAD SHARMA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
20/02/2026	Equity share	Equity Shares	100	2	SPE00081	SANTU NARSHIBHAI PATEL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
23/02/2026	Equity share	Equity Shares	25	2	SPE00079	UMA SHANKAR MANGAONKAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
23/02/2026	Equity share	Equity Shares	55	2	SPE00023	KANCHAN TRIPATHI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
23/02/2026	Equity share	Equity Shares	100	2	SPE00130	K G RAGHAVENDRA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
24/02/2026	Equity share	Equity Shares	25	2	01000007	BHARATKUMAR BHAISHANKER SHUKLA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
24/02/2026	Equity share	Equity Shares	200	2	SPE00094	SHIVAJIRAO PATIL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/02/2026	Equity share	Equity Shares	15	2	SPE00045	RAMA R PATEL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
05/03/2026	Equity share	Equity Shares	108	2	SPE00034	VASANTBEN P GANATRA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/03/2026	Equity share	Equity Shares	111	2	SPE00141	ANNIE MATHEW	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
10/03/2026	Equity share	Equity Shares	197	2	SPE00129	N G SHYLENDRA UDUPA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
10/03/2026	Equity share	Equity Shares	100	2	SPE00129	N G SHYLENDRA UDUPA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
12/03/2026	Equity share	Equity Shares	100	2	01000007	SHRUTI MILIND RANE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
13/03/2026	Equity share	Equity Shares	200	2	01000007	GANESH PORWAL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
13/03/2026	Equity share	Equity Shares	11	2	SPE00045	NEETA L PATEL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
17/03/2026	Equity share	Equity Shares	100	2	SPE00022	RAJKAMAL GUPTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
17/03/2026	Equity share	Equity Shares	93	2	SPE00007	ANUJ WADHWHA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
17/03/2026	Equity share	Equity Shares	25	2	SPE00007	ANUJ WADHWHA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
23/03/2026	Equity share	Equity Shares	72	2	SPE00054	RAMESHCHANDRA V PRIAPATI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
23/03/2026	Equity share	Equity Shares	25	2	SPE00160	B R VANDANA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
26/03/2026	Equity share	Equity Shares	100	2	01000007	LOURDES PHILIP LOBO	ND000001	NATIONAL SECURITY DEPOSITORY LTD
30/03/2026	Equity share	Equity Shares	100	2	SPE00147	ARJUN GHOSHAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD



Date: _____

To,
The Registrar of Companies,
Pune

Address: Sheti Mahamndal Bhavan, 1st Floor, 270,
Bhamburda, Senapati Bapat Road, Pune - 411016,
Maharashtra

Subject: Clarification with respect to e-Form MGT-7 of Sterlite Electric Limited (formerly Sterlite Power Transmission Limited) for the financial year 2025-26

Dear Sir/Ma'am,

This is in reference to filing of the Annual Return in e-form MGT-7 of Sterlite Electric Limited (*formerly Sterlite Power Transmission Limited*) ("Sterlite/ the Company") for the financial year 2025-26 being submitted with your good office.

We wish to submit the following with respect to the information being included in such Annual Return:

1. With reference to *Point "III Particulars of Holding, Subsidiary and Associate Companies (including joint ventures)*, we wish to clarify that the following companies were incorporated as subsidiaries of the Company during the financial year 2025-26:
 - a. Sterlumiq Private Limited, incorporated on February 08, 2026; and
 - b. Sterlite Swiss GmbH, incorporated on February 16, 2026.

2. With reference to *Point "IV Share capital, Debentures and other securities of the Company" in e-form MGT-7 (Annual Return)*, under the section:

- a) Point IV(i)(d) – Break-up of Paid-up Share Capital:

There are following details of dematerialisation and rematerialisation of shares during the financial year 2025-26:

- a. Number of shares rematerialised: 444 shares
- b. Number of shares dematerialised: 18903 shares

- b) *"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)"*

Pursuant to the MCA Circular, Ministry of Corporate Affairs has mandated that securities of companies can be transferred only in dematerialized form w.e.f. April 01, 2019, except in case of request received for transmission, deletion of names of the deceased or transposition of names and redelivered transfers of securities. The Members/Shareholders holding shares in physical form are therefore encouraged to avail the facility of dematerialization by contacting a Depository Participant of their choice. Therefore, there are no cases of transfer of shares reported in the return. The number of 259 cases relates to transmission, dematerialisation and rematerialisation of shares, as applicable.

3. *With reference to Point "VI (B) Share Holding Pattern - Public/Other than promoters" in Form MGT-7 (Annual Return), the Shareholding of the Promotor Group is included in Public Categories. The details of their shareholding as on March 31, 2026 are as follows:*

Sterlite Electric Limited

(Formerly known as Sterlite Power Transmission Limited)

5th Floor, RMZ Infinity, Plot No. 15, Udyog Vihar – IV, Gurugram - 122015, Haryana, India, +91 0124 4562000

Regd Off: 4th Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra – 411001

E: info.sel@sterliteelectric.in W: www.sterliteelectric.com CIN: U74120PN2015PLC156643



S. No.	Name of Additional Promotor Group	Shares
1	Ms. Jyoti Agarwal	45000
2	Mr. Ankit Agarwal	566836
3	Ms. Sonakshi Agarwal	168496
4	Mr. Shaarav Pratik Agarwal	71048
5	Mr. Reyansh Pratik Agarwal	71048
6	Mr. Deepak Chimanlal Bhartia	1538
7	Mr. Shashikant Chimanla Bhartia	8425
8	Ms. Taradevi Chimanla Bhartia	50
9	Ms. Kiran Agarwal	150
10	Mr. Navin Agarwal	77778
11	Ms. Suman Didwania	34200

4. With reference to Point "VI (B) Share Holding Pattern - Public/Other than promoters" in e-form MGT-7 (Annual Return) - Due to word limitations in the e-form MGT-7, the bifurcation of 20,07,329 equity shares constituting 1.59% mentioned at S. No. 10 under "Others" category is provided herein below:

Name of shareholders	No. of equity shares held
Clearing Members	1,14,981
Escrow Account	18,52,148
Trusts	5,030
Alternate investment Funds - I	10,000
NBFCs registered with RBI	70
Alternate investment Funds - II	25,100
Total	20,07,329

5. Further, *Point VI (B)* also requires disclosure of the Breakup of total number of shareholders (Promoters + Other than promoters) based on gender classification-female, male, transgender, and other than individuals. Since, the gender-wise data of 70,400 shareholders is not available with the Depositories i.e. National Securities Depository Limited and Central Depository Services Limited, therefore, the Company has reported such shareholders under the category 'Other than individuals' in e-form MGT-7, in compliance with the prescribed format.
6. With respect to *Point No. VII*, we would like to submit that the Company has filed its Draft Red Herring Prospectus (DRHP) with SEBI, wherein Mr. Anil Agarwal, Mr. Pravin Agarwal, Mr. Pratik Pravin Agarwal and Twin Star Overseas Limited have been identified as the Promoters of the Company. Since Mr. Anil Agarwal does not hold any shareholding in the Company as on the relevant date, the number of promoters disclosed in the Annual Return has been revised from One (1) to three (3).
7. With reference to *Point IX (Members/Class/Requisitioned/NCLT/Court Convened Meetings) of the e-form MGT-7 (Annual Return)*, we wish to submit that the said section does not provide a specific field for reporting the details of Postal Ballot(s) conducted by the Company.

In this regard, we wish to clarify that during FY'2026, the Company conducted 1 (one) Postal Ballot through the remote e-voting process. The Board of Directors appointed Ms. Mehak Gupta of M/s. Mehak Gupta & Associates, Practicing Company Secretaries (Membership No. F10703) as the Scrutinizer to scrutinize and

Sterlite Electric Limited

(Formerly known as Sterlite Power Transmission Limited)

5th Floor, RMZ Infinity, Plot No. 15, Udyog Vihar - IV, Gurugram - 122015, Haryana, India, +91 0124 4562000

Regd Off: 4th Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra – 411001

E: info.sel@sterliteelectric.in W: www.sterliteelectric.com CIN: U74120PN2015PLC156643



monitor the remote e-voting process conducted in connection with the Postal Ballot. The details of the postal ballot carried out are as below:

Date on which resolutions were passed	Declaration of result	Resolutions passed with requisite majority
December 25, 2025	December 27, 2025	i. Amendment to Part-B of Articles of Association of the Company (Passed as a Special resolution). ii. Appointment of Mr. Alampallam Ramakrishnan Narayanaswamy (DIN: 00818169) as the Non-Executive Independent Director for a period of 3 (three) consecutive years effective from September 28, 2025, till September 27, 2028 (Passed as a Special resolution). iii. Appointment of Ms. Anupa Rajiv Sahney (DIN: 00341721) as the Non-Executive Independent Director for a period of 3 (three) consecutive years effective from September 28, 2025, till September 27, 2028 (Passed as an Ordinary resolution). iv. Appointment of Mr. Sachin Nandgaonkar (DIN: 03410739) as the Non-Executive Independent Director for a period of 3 (three) consecutive years effective from September 28, 2025, till September 27, 2028 (Passed as an Ordinary resolution).

We would request your good office to take the e-Form MGT-7 on record considering the above submissions.

For Sterlite Electric Limited
(formerly Sterlite Power Transmission Limited)

Ashok Ganesan
Company Secretary and Compliance Officer
FCS – 5190
Address: 5th Floor, RMZ Infinity, Plot No. 15,
Udyog Vihar-IV, Gurugram-122015, Haryana

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SHANTANU KUMAR & ASSOCIATES

Company Secretaries

CS SHANTANU KUMAR

Practicing Company Secretary | FCS

45, Arjun Marg, DLF-1, Sector-26A, Gurugram, Haryana – 122002
E-mail: fcsshantanukumar@gmail.com | Mob.: 9990112922/ 8802828007

MGT-8

*[Pursuant to Section 92(2) of the Companies Act, 2013 and
Rule 11(2) of Companies (Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **Sterlite Electric Limited** (*formerly Sterlite Power Transmission Limited*) (“SEL” or “**the Company**”) having CIN: **U74120PN2015PLC156643** as required to be maintained under the Companies Act, 2013 (“**the Act**”) and the rules made thereunder for the financial year ended on March 31, 2026. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 and Rules made there-under in respect of:
 1. its status under the Act, which is Active;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 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 wherever applicable, within/beyond the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which proper notices (*including shorter notices*) were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;
 5. the Company was not required to close its Register of Members / Security holders as the case may be during the period under review;
 6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act [**Not applicable during the aforesaid financial year**];

7. the Company has complied with the provisions under Section 188 of the Act with respect to contracts/arrangements with related parties, wherever applicable;
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;

During the Review Period, the Company has:

- a. allotted 1,94,510 equity shares of face value of INR 2/- (Indian Rupees Two only) under 'Sterlite Electric Limited' (Formerly as Sterlite Power Transmission Limited) Restricted Stock Unit Scheme 2022 ("**2022 RSU Scheme**"), on October 23, 2025.
 - b. allotted 21,478 equity shares of face value of INR 2/- (Indian Rupees Two only) under Sterlite Electric Limited' (Formerly as Sterlite Power Transmission Limited) Restricted Stock Unit Scheme 2022 ("**2022 RSU Scheme**"), on December 09, 2025.
9. keeping in abeyance the right 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;

During the aforesaid financial year, the Board of Directors of the Company has declared the final dividend for the financial year 2024-25 on the Equity shares and Compulsorily Convertible Preference Shares as detailed below:

- a. 0.001% on each fully paid-up compulsorily convertible preference share having face value of INR 10/- each, aggregating to INR 1,532/- (Indian Rupees One Thousand Five Hundred and Thirty-Two Only).
- b. INR 6/- per share (@300%) on each fully paid-up equity shares having face value of INR 2/- each, aggregating to INR 75,44,98,344/- (Indian Rupees Seventy-Five Crores Forty-Four Lakhs Ninety-Eight Thousand Three Hundred and Forty-Four Only).
- c. INR 6/- per share (@60%) on each fully paid-up compulsorily convertible preference share having face value of INR 10/- each, aggregating to INR 9,19,02,804/- (Indian Rupees Nine Crores Nineteen Lakhs Two Thousand Eight Hundred and Four Only).

The aforesaid final dividend was recommended by the Board of Directors at its meeting held on June 26, 2025, and subsequently approved by the shareholders of the Company at the Annual General Meeting held on September 26, 2025.

As regards transferring unpaid / unclaimed dividend to IEPF, the Company was not required to transfer any amount to IEPF as unpaid dividend and other unpaid/unclaimed amounts.

Pursuant to the Scheme of Arrangement between Sterlite Technologies Limited and Sterlite Power Transmission Limited (now Sterlite Electric Limited), fractional shares arising under the Scheme were consolidated, sold through a trustee, and the net proceeds were distributed to the eligible

shareholders in proportion to their fractional entitlements. During FY 2025-26, the unpaid fractional proceeds of INR 31,458.46/-, pertaining to FY 2017-18 and remaining unclaimed for seven consecutive years or more, were transferred to the IEPF.

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), and (5) thereof;
12. constitution/ appointment/ re-appointments/cessation/retirements/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, as applicable;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act, as applicable;

During the period under review, the Statutory Auditor has been appointed on September 26, 2025, for a term of 5 (five) consecutive years to hold such office from the conclusion of the 10th Annual General Meeting (AGM) till the conclusion of the 15th AGM of the Company.

14. approvals required to be taken from Central Government, Tribunal, Regional Director, Registrar of Companies, Court or such other authorities under the various provisions of the Act;
15. the acceptance/renewal/repayment of deposits [**Not applicable during the period under review**];
16. the Company has not borrowed any funds from its members or Directors. Further, the Company has availed inter-corporate loans and loans and working capital facilities from various banks, and the necessary charges, wherever applicable, have been duly created and registered with the Registrar of Companies;
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.

However, the provisions of Section 186 of the Companies Act, 2013 except sub-section (1) are not applicable to the Company, as it is engaged in providing infrastructural facilities;

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;
 - a. *During the Review Period, the Articles of Association (“AOA”) of the Company were altered by adopting a new set of Part-A of the AOA. The existing Part-B of the AOA remained unchanged. Accordingly, the amended Part-A and the existing Part-B, read together, constitute the new set of the Articles of Association of the Company, pursuant to the approval of the members/shareholders at the Annual General Meeting held on September 26, 2025;*
 - b. *During the Review Period, Part-B of the existing Articles of Association (“AOA”) of the Company was amended to align the provisions thereof with the applicable listing requirements. The existing Part-A of the AOA remained unchanged. Accordingly, the existing Part-A and the amended Part-B, read together, constitute the new set of the Articles of Association of the Company, pursuant to the approval of the members/shareholders of the Company through Postal Ballot on December 25, 2025;*

- c. *MOA and AOA were altered due to change in name of the Company from Sterlite Power Transmission Limited to Sterlite Electric Limited pursuant to approval of the members/shareholders of the Company through postal ballot on January 25, 2025. Pursuant to the change in name, the Company received the Certificate of Incorporation dated April 15, 2025, reflecting the new name of the Company.*

DATE:-

FOR SHANTANU KUMAR & ASSOCIATES

PLACE:- GURUGRAM

COMPANY SECRETARIES

PEER REVIEW NO-7316/2025

CS SHANTANU KUMAR

C.P.NO-23606

UDIN:.....