

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L31300PN2000PLC202408

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECS8719B

(ii) (a) Name of the company

STERLITE TECHNOLOGIES LIM

(b) Registered office address

4th Floor, Godrej Millennium, Koregaon Road 9,
STS 12/1
pune
Pune
Maharashtra
411001

(c) *e-mail ID of the company

secretarial@stl.tech

(d) *Telephone number with STD code

02030514000

(e) Website

www.stl.tech

(iii) Date of Incorporation

24/03/2000

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd	1
2	National Stock Exchange of India Ltd	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	86.58
2	C	Manufacturing	C7	Metal and metal products	10.61

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

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

29

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Sterlite Tech Cables Solutions I	U74999MH2019PLC333336	Subsidiary	100

2	Speedon Network Limited	U32202DN2011PLC000373	Subsidiary	100
3	STL Digital Limited	U72100DN2018PLC005557	Subsidiary	100
4	Sterlite (Shanghai) Trading Co. +		Subsidiary	100
5	Elitecore Technologies SDN.BH +		Subsidiary	100
6	Sterlite Tech Holding Inc.		Subsidiary	100
7	PT Sterlite Technologies Indon +		Subsidiary	100
8	Sterlite Technologies DMCC		Subsidiary	100
9	Sterlite Global Venture (Maurit +		Subsidiary	100
10	Sterlite Technologies Pty Ltd		Subsidiary	100
11	STL Networks Limited (till Marc +		Subsidiary	100
12	STL UK Holdco Limited (till Ma +		Subsidiary	100
13	STL Tech Solutions Limited		Subsidiary	100
14	Metallurgica Bresciana S.p.A		Subsidiary	100
15	STL Optical Interconnect S.p.A		Subsidiary	100
16	Sterlite Technologies UK Ventu +		Subsidiary	100
17	Sterlite Technologies Inc.		Subsidiary	100
18	STL Optical Connectivity NA, L +		Subsidiary	100
19	Clearcomm Group Limited (till +		Subsidiary	100
20	Jiangsu Sterlite Fiber Technol +		Subsidiary	100
21	Elitecore Technologies (Maurit +		Subsidiary	100
22	Optotech S.p.A		Subsidiary	100
23	Optotech International S.A.		Subsidiary	100
24	STL Optical Tech Limited	U31900MH2022FLC376396	Subsidiary	100
25	STL Digital Inc.		Subsidiary	100
26	STL Digital UK Limited		Subsidiary	100

27	Sterlite Condu spar Industrial L ^{td}		Joint Venture	50
28	STL Solutions Germany GmbH		Subsidiary	100
29	Twin Star Overseas Limited		Holding	42.92

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	750,000,000	487,921,086	487,921,086	487,921,086
Total amount of equity shares (in Rupees)	1,500,000,000	975,842,172	975,842,172	975,842,172

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	750,000,000	487,921,086	487,921,086	487,921,086
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,500,000,000	975,842,172	975,842,172	975,842,172

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,878,250	397,237,917	399116167	798,232,334	798,232,334	
		+		+	+	
Increase during the year	0	88,977,549	88977549	177,955,098	177,955,098	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	348,476	348476	696,952	696,952	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	88,629,073	88629073	177,258,146	177,258,140	0
QIP and dematerialisation				+	+	
Decrease during the year	172,630	0	172630	345,260	345,260	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	172,630	0	172630	345,260	345,260	
Dematerialisation						
At the end of the year	1,705,620	486,215,466	487921086	975,842,172	975,842,172	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE089C01029

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting				<input style="width: 100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	39,000	100000	3,900,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			3,900,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	3,900,000,000	0	0	3,900,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

22,145,765,697

(ii) Net worth of the Company

14,181,992,221

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,276,621	0.26	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,764,395	0.98	0	
10.	Others Overseas Body Corporate	209,402,750	42.92	0	
	Total	215,443,766	44.16	0	0

Total number of shareholders (promoters)

10

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	149,560,141	30.65	0	
	(ii) Non-resident Indian (NRI)	5,303,994	1.09	0	
	(iii) Foreign national (other than NRI)	381,641	0.08	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	675	0	0	
3.	Insurance companies	5,721,851	1.17	0	
4.	Banks	68,203	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	35,505,714	7.28	0	
7.	Mutual funds	43,590,606	8.93	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	20,306,403	4.16	0	
10.	Others Others	12,038,092	2.47	0	
	Total	272,477,320	55.84	0	0

Total number of shareholders (other than promoters)

238,347

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

238,357

(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, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	232,659	238,347
Debenture holders	2	2

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	2	1	2	1	0.18	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	5	3	5	0.18	0

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

10

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIL KUMAR AGARWA ✚	00010883	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRAVIN AGARWAL	00022096	Whole-time director	50,000	
ANKIT AGARWAL	03344202	Managing Director	838,676	
BANGALORE JAYARAM	02497125	Director	0	
KUMUD MADHOK SRINIVAS	06487248	Director	0	21/05/2025
AMRITA GANGOTRA	08333492	Director	0	
VENKATESH MURTHY	08567907	Whole-time director	63,900	
SUBRAMANIAN MADHAN	06451889	Director	0	
MRUNAL ASAWADEKAR	ANAPD0921C	Company Secretary	8,952	
TUSHAR SHROFF	AHEPS8969B	CFO	11,464	01/04/2025

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Tushar Shroff	AHEPS8969B	CFO	31/03/2025	Resignation
Amit Deshpande	AGYPD6838M	Company Secretary	31/01/2025	Resignation
Mrunal Asawadekar	ANAPD0921C	Company Secretary	01/02/2025	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	29/07/2024	243,631	100	49.29

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2024	8	5	62.5
2	30/07/2024	9	9	100
3	30/10/2024	8	5	62.5
4	22/11/2024	8	5	62.5
5	17/01/2025	8	7	87.5
6	21/03/2025	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

23

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/04/2024	4	4	100
2	Audit Committee	07/05/2024	4	4	100
3	Audit Committee	29/07/2024	4	4	100
4	Audit Committee	28/10/2024	3	3	100
5	Audit Committee	29/10/2024	3	3	100
6	Audit Committee	16/01/2025	4	4	100
7	Audit Committee	21/03/2025	4	4	100
8	Nomination and Remuneration Committee	07/05/2024	5	3	60
9	Nomination and Remuneration Committee	08/05/2024	5	3	60
10	Nomination and Remuneration Committee	29/07/2024	5	4	80

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)

1	ANIL KUMAR	6	1	16.67	5	0	0	
2	PRAVIN AGARWAL	6	5	83.33	5	4	80	
3	ANKIT AGARWAL	6	6	100	10	10	100	
4	BANGALORE JAYARAMAN	6	6	100	14	14	100	
5	KUMUD MADHUKAR	6	5	83.33	20	20	100	
6	AMRITA GANESH	5	5	100	10	10	100	
7	VENKATESH MURTHY	6	2	33.33	0	0	0	
8	SUBRAMANIAN MURUGAN	6	6	100	15	15	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRAVIN AGARWAL	Vice Chairman & Managing Director	56,177,045	0	0		56,177,045
2	Mr. Venkatesh Murti	Whole Time Director	14,579,310	0	0		14,579,310
3	ANKIT AGARWAL	Managing Director	29,566,657	0	0	0	29,566,657
	Total		100,323,012	0	0	0	100,323,012

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	Mr. Tushar Shroff	CFO	33,747,264	0	0		33,747,264
2	Mr. Amit Deshpande	CS	12,546,921	0	0		12,546,921
3	Ms. Mrunal Asawad	CS	406,244	0	0		406,244
	Total		46,700,429	0	0	0	46,700,429

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	SUBRAMANIAN MURUGAN	Non-Executive Director	0	3,600,000	0	1,050,000	4,650,000
2	BANGALORE JAYARAMAN	Non-Executive Director	0	3,600,000	0	1,010,000	4,610,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Ms. Amrita Gangotri	Non-Executive	0	0	0	775,000	775,000
4	Ms. Kumud Srinivas	Non-Executive	0	3,600,000	0	1,015,000	4,615,000
5	Mr. Sandip Das	Non-Executive	0	3,600,000	0	395,000	3,995,000
	Total		0	14,400,000	0	4,245,000	18,645,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☒ Yes ☐ No

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

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

Name

Jayavant B Bhawe

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3068

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 15 dated 17/01/2025

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

03344202

To be digitally signed by

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

24346

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

Listofdebentureholders_2025.pdf
FIIDetails_2025.pdf
Clarification note.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

STERLITE TECHNOLOGIES LIMITED
List of Shareholders as on 31/03/2025 (FII)

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN300054	10006646	JF INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INCYFE000692	3000	0.00	FII	AAATJ0053C
			TOTAL:				3000	0.00		

STERLITE TECHNOLOGIES LIMITED
List of Debeture holders as on 31/03/2025

Sr. No.	First Name	Middle Name	Last Name	Folio Number	DP ID-Client ID	No of shares held	Class of shares	ISIN	Face Value
1	LIFE INSURANCE CORPORATION OF INDIA				IN30134820176093	2900	Debenture	INE089C07109	1000000.00
2	STATE BANK OF INDIA				IN30378610000023	10000	Debenture	INE089C07125	100000.00

CLARIFICATION NOTE FOR FORM MGT-7 FOR FY 2024-25

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

Point (iv). Debentures (Outstanding as at the end of financial year): As the nominal value for Non-convertible Debenture is different and the additional row could not be included in the Form, details are provided in this note.

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	2900	1000000	29000000000
	10000	100000.00	10000000000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			39000000000

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

Point (C) COMMITTEE MEETINGS: As the row are limited in the form we are providing complete details in this note.

Number of Meetings held: 23

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	30/04/2024	4	4	100%
2	Audit Committee Meeting	07/05/2024	4	4	100%
3	Audit Committee Meeting	29/07/2024	4	4	100%
4	Audit Committee Meeting	28/10/2024	3	3	100%
5	Audit Committee Meeting	29/10/2024	3	3	100%
6	Audit Committee Meeting	16/01/2024	4	4	100%
7	Audit Committee Meeting	21/03/2024	4	4	100%
8	Risk Management Committee	30/04/2024	4	4	100%
9	Risk Management Committee	29/07/2024	4	4	100%
10	Risk Management Committee	28/10/2024	4	4	100%
11	Risk Management Committee	16/01/2025	4	4	100%
12	Nomination Remuneration Committee	07/05/2024	5	3	60%
13	Nomination Remuneration Committee	08/05/2024	5	3	60%
14	Nomination Remuneration Committee	29/07/2024	5	4	80%
15	Nomination Remuneration Committee	29/10/2024	5	4	80%
16	Nomination Remuneration Committee	22/11/2024	5	3	60%
17	Nomination Remuneration Committee	16/01/2025	5	4	80%

18	Stakeholder Relationship Committee	30/04/2024	4	4	100%
19	Stakeholder Relationship Committee	29/07/2024	4	4	100%
20	Stakeholder Relationship Committee	28/10/2024	4	4	100%
21	Stakeholder Relationship Committee	16/01/2025	3	3	100%
22	Corporate Social Responsibility Committee	07/05/2024	4	4	100%
23	Corporate Social Responsibility Committee	29/10/2024	4	3	75%