

Form No. MGT-7

Form language

 English Hindi**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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L65100DL1987GOI027265

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

01/04/2024

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

31/03/2025

(c) *Type of Annual filing

 Original Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED
Registered office address	INDIA HABITAT CENTRE1ST FLOOR EAST COURT CORE 4 A LODHI ROAD,NEW DELHI,Delhi,India,110003	INDIA HABITAT CENTRE1ST FLOOR EAST COURT CORE 4 A LODHI ROAD,NEW DELHI,Delhi,India,110003
Latitude details	28.5896	28.5896
Longitude details	77.2255	77.2255

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

IREDA REGD OFFICE PHOTO
(1).pdf

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

AA*****4C

(c) *e-mail ID of the company

*****adan@ireda.in

(d) *Telephone number with STD code

01*****06

(e) Website

www.ireda.in

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

11/03/1987

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)

Union 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
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

3

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058
U67120DL1950PTC001854	RCMC SHARE REGISTRY PRIVATE LIMITED	B-25/1, OKHLA INDUSTRIAL AREA PHASE II, NA, NEW DELHI, South Delhi, Delhi, India, 110020	INR000000429
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

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

Yes

No

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

07/08/2025

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

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other financial activities	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U66190GJ2024GOI151339		IREDA GLOBAL GREEN ENERGY FINANCE IFSC 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	6000000000	2687764706	2687764706	2687764706
Total amount of equity shares (in rupees)	60000000000.00	26877647060.00	26877647060.00	26877647060.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
01				
Number of equity shares	6000000000	2687764706	2687764706	2687764706
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60000000000.00	26877647060.00	26877647060.00	26877647060.00

(b) Preference share capital

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

Number of classes

0

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

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	2687764706	2687764706.00	26877647060	26877647060	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
At the end of the year	0.00	2687764706.00	2687764706.00	2687764706.00	2687764706.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
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 <input type="text" value="NA"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares

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

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

4

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-Convertible Debentures	22566042	1000	22566042000.00
Non-Convertible Debentures	2050711	100000	205071100000.00
Non-Convertible Debentures	72574	1000000	72574000000.00
Non-Convertible Debentures	1247	10000000	12470000000.00
Total	24690574.00	11101000.00	312681142000.00

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
Non-Convertible Debentures	22566042000	0	0	22566042000.00
Non-Convertible Debentures	88567400000	116503700000	0	205071100000.00
Non-Convertible Debentures	72574000000	0	0	72574000000.00

Non-Convertible Debentures	0	1247000000	0	1247000000.00
Total	183707442000.00	128973700000.00	0.00	312681142000.00

(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	183707442000.00	128973700000.00	0.00	312681142000.00
Partly convertible debentures				
Fully convertible debentures				
Total	183707442000.00	128973700000.00	0.00	312681142000.00

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	0.00		0.00		0.00

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

i *Turnover

67424197803.61

ii * Net worth of the Company

102661792986.01

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	0	0.00	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	2015823529	75.00	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)	0	0.00	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	2015823529.00	75.00	0.00	0.00

Total number of shareholders (promoters)

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	587194563	21.85	0	0.00
	(ii) Non-resident Indian (NRI)	11549127	0.43	0	0.00

	(iii) Foreign national (other than NRI)	9500	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	7260061	0.27	0	0.00
4	Banks	306000	0.01	0	0.00
5	Financial institutions	78156	0.00	0	0.00
6	Foreign institutional investors	46944262	1.75	0	0.00
7	Mutual funds	6190267	0.23	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	8602651	0.32	0	0.00
10	Others	3806590	0.14	0	0.00
	AIF, Trust, LLP, etc				
	Total	671941177.00	25.00	0.00	0.00

Total number of shareholders (other than promoters)

2679937

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

2679938.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	2679938
	Total	2679938.00

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

92

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E	31/03/2025		361858	0.01
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025		7606205	0.28
SCHWAB EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	31/03/2025		793328	0.03
BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2025		440116	0.02
CALIFORNIA PUBLIC EMPLOYEES' ; RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2025		678277	0.03
MANAGED PENSION FUNDS LIMITED - EMERGING MARKETS ESG SCREENED INDEX EQUITY SUB-FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	31/03/2025		836778	0.03
PGGM WORLD EQUITY II B. V.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025		151959	0.01
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	31/03/2025		320292	0.01

PGGM WORLD EQUITY B. V.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025		515046	0.02
TARA EMERGING ASIA LIQUID FUND	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23- 25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2025		198500	0.01
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	31/03/2025		736083	0.03
VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2025		273590	0.01
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2025		710010	0.03
GENERAL ORGANIZATION FOR SOCIAL INSURANCE	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025		325556	0.01
ISHARES EMERGING MARKETS EQUITY FACTOR ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025		138835	0.01
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025		262097	0.01
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025		246050	0.01

OKOWORLD GROWING MARKETS 2.0	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2025		500000	0.02
VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2025		283501	0.01
FRANKLIN TEMPLETON ICAV FRANKLIN FTSE INDIA UCITS ETF	FRANKLIN TEMPLETON ICAV FRANKLIN FTSE INDIA UCITS ETF	31/03/2025		498534	0.02
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	31/03/2025		8800283	0.33
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	31/03/2025		394299	0.01
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	31/03/2025		9467405	0.35
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2025		1514717	0.06
CANADA PENSION PLAN INVESTMENT BOARD	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2025		2336036	0.09

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	1
Members (other than promoters)	30230	2679937
Debenture holders	2147271	25887

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	0	0	0	0
B Non-Promoter	2	4	2	4	0.00	0.00
i Non-Independent	2	0	2	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	2	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	2	0	1	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	6	2	5	0.00	0.00

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

9

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)
PRADIP KUMAR DAS	07448576	Managing Director	15180	
BIJAY KUMAR MOHANTY	08816532	Whole-time director	15180	
PADAM LAL NEGI	10041387	Nominee Director	0	
RAM NIHAL NISHAD	10064841	Director	0	
SHABDSHARAN NARHARIBHAI BRAHMBHATT	09483059	Additional Director	0	
ROHINI RAWAT	10064820	Director	0	
JAGANATH CHENNAKESHA MURTHY JODIDHAR	09556253	Additional Director	0	
BIJAY KUMAR MOHANTY	AHCPM5352N	CFO	15180	
EKTA MADAN	AZDPK2596H	Company Secretary	7820	

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

5

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)
AJAY YADAV	10046617	Nominee Director	12/12/2024	Cessation
SHABDSHARAN NARHARIBHAI BRAHMBHATT	09483059	Director	21/01/2025	Cessation
SHABDSHARAN NARHARIBHAI BRAHMBHATT	09483059	Additional Director	28/03/2025	Appointment
JAGANATH CHENNAKESHA MURTHY JODIDHAR	09556253	Director	28/03/2025	Cessation
JAGANATH CHENNAKESHA MURTHY JODIDHAR	09556253	Additional Director	28/03/2025	Appointment

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

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

*Number of meetings held

2

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	24/06/2024	2359872	214	75.03
Extra Ordinary general Meeting	24/02/2025	2698509	118	75.02

B BOARD MEETINGS

*Number of meetings held

23

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	10/04/2024	8	7	87.50
2	19/04/2024	8	6	75.00
3	29/04/2024	8	7	87.50
4	24/05/2024	8	7	87.50
5	10/06/2024	8	7	87.50
6	25/06/2024	8	7	87.50
7	12/07/2024	8	7	87.50
8	16/07/2024	8	8	100.00
9	14/08/2024	8	7	87.50
10	29/08/2024	8	7	87.50
11	20/09/2024	8	7	87.50
12	05/10/2024	8	7	87.50
13	10/10/2024	8	7	87.50

14	25/10/2024	8	7	87.50
15	20/11/2024	8	7	87.50
16	12/12/2024	8	7	87.50
17	27/12/2024	7	7	100.00
18	09/01/2025	7	7	100.00
19	23/01/2025	6	6	100.00
20	01/02/2025	6	6	100.00
21	20/02/2025	6	6	100.00
22	17/03/2025	6	6	100.00
23	25/03/2025	6	6	100.00

C COMMITTEE MEETINGS

Number of meetings held

40

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee of Directors	19/04/2024	4	3	75.00
2	Audit Committee of Directors	24/05/2024	4	4	100.00
3	Audit Committee of Directors	25/06/2024	4	4	100.00
4	Audit Committee of Directors	12/07/2024	4	4	100.00
5	Audit Committee of Directors	29/08/2024	4	4	100.00
6	Audit Committee of Directors	05/10/2024	4	4	100.00
7	Audit Committee of Directors	10/10/2024	4	4	100.00
8	Audit Committee of Directors	27/12/2024	4	4	100.00

9	Audit Committee of Directors	09/01/2025	4	4	100.00
10	Audit Committee of Directors	23/01/2025	3	3	100.00
11	Audit Committee of Directors	01/02/2025	3	3	100.00
12	Audit Committee of Directors	25/03/2025	3	3	100.00
13	Nomination & Remuneration Committee of Directors	12/07/2024	3	3	100.00
14	Nomination & Remuneration Committee of Directors	29/08/2024	3	3	100.00
15	Corporate Social Responsibility (CSR) Committee of Directors	19/04/2024	4	4	100.00
16	Corporate Social Responsibility (CSR) Committee of Directors	10/06/2024	4	4	100.00
17	Corporate Social Responsibility (CSR) Committee of Directors	12/07/2024	4	4	100.00
18	Corporate Social Responsibility (CSR) Committee of Directors	18/10/2024	4	4	100.00
19	Corporate Social Responsibility (CSR) Committee of Directors	27/12/2024	4	4	100.00
20	Corporate Social Responsibility (CSR) Committee of Directors	01/02/2025	4	4	100.00
21	Corporate Social Responsibility (CSR) Committee of Directors	17/03/2025	4	4	100.00
22	Corporate Social Responsibility (CSR) Committee of Directors	25/03/2025	4	4	100.00
23	Stakeholders Relationship Committee of Directors	24/05/2024	4	4	100.00
24	Stakeholders Relationship Committee of Directors	18/10/2024	4	4	100.00
25	IT Strategy Committee of Directors	25/06/2024	3	3	100.00
26	IT Strategy Committee of Directors	27/09/2024	3	3	100.00

27	IT Strategy Committee of Directors	26/12/2024	3	3	100.00
28	IT Strategy Committee of Directors	25/03/2025	3	3	100.00
29	Risk Management Committee of Directors	25/06/2024	5	4	80.00
30	Risk Management Committee of Directors	20/09/2024	5	4	80.00
31	Risk Management Committee of Directors	25/10/2024	5	4	80.00
32	Risk Management Committee of Directors	27/12/2024	4	4	100.00
33	Risk Management Committee of Directors	25/03/2025	4	4	100.00
34	NPA & Stressed Assets Resolution Committee of Directors	10/06/2024	4	4	100.00
35	NPA & Stressed Assets Resolution Committee of Directors	20/09/2024	4	4	100.00
36	NPA & Stressed Assets Resolution Committee of Directors	27/12/2024	4	4	100.00
37	NPA & Stressed Assets Resolution Committee of Directors	17/03/2025	3	3	100.00
38	Loan Committee of Directors	24/05/2024	4	4	100.00
39	Loan Committee of Directors	29/08/2024	4	4	100.00
40	Loan Committee of Directors	01/02/2025	4	4	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
1	PRADIP KUMAR DAS	23	23	100.00	11	11	100.00	07/08/2025 (Y/N/NA)

2	BIJAY KUMAR MOHANTY	23	23	100.00	21	21	100.00	Yes
3	PADAM LAL NEGI	23	23	100.00	20	19	95.00	Yes
4	RAM NIHAL NISHAD	23	23	100.00	29	29	100.00	Yes
5	SHABDSHARAN NARHARIBHAI BRAHMBHATT	18	18	100.00	22	22	100.00	Yes
6	ROHINI RAWAT	23	22	95.65	26	25	96.15	Yes
7	JAGANATH CHENNAKESHA MURTHY JODIDHAR	23	23	100.00	21	21	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRADIP KUMAR DAS	Managing director	11364668	0	0	1719645	13084313.00
2	BIJAY KUMAR MOHANTY	Whole-time director	5937677	0	0	703928	6641605.00
	Total		17302345.00	0.00	0.00	2423573. 00	19725918.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	EKTA MADAN	Company Secretary	2482600	0	0	254005	2736605.00
	Total		2482600.00	0.00	0.00	254005.00	2736605.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHABDSHARAN NARHARIBHAI BRAHMBHATT	Director	0	0	0	1380000	1380000.00

2	JAGANATH CHENNAKESHA MURTHY JODIDHAR	Director	0	0	0	1550000	1550000.00
3	RAM NIHAL NISHAD	Director	0	0	0	1760000	1760000.00
4	ROHINI RAWAT	Director	0	0	0	1600000	1600000.00
	Total		0.00	0.00	0.00	6290000. 00	6290000.00

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

1

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

INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	Registrar of Companies, NCT of Delhi & Haryana	30/09/2022	For violation of section 149(1) Penalty imposed under Section 172 of the Companies Act, 2013	Penalty of Rs. 2,62,000 for violation of Sec 149 of Companies Act, 2013	The company has filed an appeal on 14th October, 2022 before the office of the Regional Director (Northern Region), MCA, the appellant authority against the order of the adjudication officer seeking the waiver of the penalty. The appeal in the matter is still pending before the office of the Regional Director (Northern Region), MCA as on March 31, 2025.
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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

2705825

XIV Attachments

(a) List of share holders, debenture holders

13TotalDetails of Shareholder or
Debenture holder 1.xlsm
Details of Debenture holder.xlsm
1TotalDetails of Shareholder or
Debenture holder.xlsm
5TotalDetails of Shareholder or
Debenture holder.xlsm
2TotalListEquityShareholders.xlsm
9TotalDetails of Shareholder or
Debenture holder.xlsm
11TotalDetails of Shareholder or
Debenture holder.xlsm
4TotalDetails of Shareholder or
Debenture holder.xlsm
6TotalDetails of Shareholder or
Debenture holder.xlsm
8TotalDetails of Shareholder or
Debenture holder.xlsm
3TotalDetails of Shareholder or
Debenture holder.xlsm
12TotalDetails of Shareholder or
Debenture holder.xlsm
10TotalDetails of Shareholder or
Debenture holder.xlsm
14TotalDetails of Shareholder or
Debenture holder.xlsm
7TotalDetails of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT 8 Signed IREDA Ltd.pdf
Signed Clarification letter MGT 7
IREDA Ltd.pdf
Copy of FII.xlsx

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

INDIAN RENEWABLE
ENERGY DEVELOPMENT
AGENCY LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

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

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

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

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

POONAM
CHAND
JAIN

Digitally signed by
POONAM
CHAND JAIN
Date: 2025.10.01
10:43:57 +0530'

Name

P.C. Jain

Date (DD/MM/YYYY)

12/09/2025

Place

Faridabad

Whether associate or fellow:

Associate Fellow

Certificate of practice number

3*4*

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

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

23391

* (b) Name of the Designated Person

EKTA MADAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 167.3.1 dated* (DD/MM/YYYY) 09/03/2007 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**

BIJAY
KUMAR
MOHANTY

***Designation**

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

Director

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

0*8*6*3*

***To be digitally signed by**

Ekta
Madan

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

2*3*1

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)

eForm filing date (DD/MM/YYYY)

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



CORE 4A

FLOOR

6TH · INDIA HABITAT CENTRE (IHC) ENTRY FROM CORE-5A

5TH · ALL INDIA HOUSING DEVELOPMENT ASSOCIATION
(AIHDA)
VIKRAM SARABHAI FOUNDATION (VSF)

4TH · CONFEDERATION OF INDIAN INDUSTRY (CII)
RESEARCH & INFORMATION SYSTEM FOR NON-
ALIGNED & OTHER DEVELOPING COUNTRIES (RIS)
(ENTRY FROM CORE-4B)

3RD · INTERNATIONAL LABOUR ORGANISATION (ILO)

2ND · CONSULTANCY DEVELOPMENT CENTRE (CDC)
INDIAN RENEWABLE ENERGY DEVELOPMENT
AGENCY (IREDA)

1ST · INDIAN RENEWABLE ENERGY DEVELOPMENT
AGENCY (IREDA)

UG · FOUNDATION FOR UNIVERSAL RESPONSIBILITY (FUR)
NATIONAL FOUNDATION OF INDIA (NFI)



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स्वतंत्र कर्म एवं ग्राहक सुविधा
Reception & Customer Facility

ENERGY FOR EV

ONCE IREDA ALWAYS IREDA

Public Self Service Box
Attention Self Service Box

IREDA
भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
एक बार इरेडा, सदैव इरेडा
(त्यक्त सोपीरस्की)

हिंदी पखवाड़ा, 2025

01 से 14 सितंबर, 2025

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)

ENERGY FOR EVER
IREDA
ONCE IREDA ALWAYS IREDA
(A Non-Financial CPSE)

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
पंजीकृत कार्यालय : कोर-4ए, ईस्ट कोर्ट,
भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003
Indian Renewable Energy Development Agency Ltd.
Registered Office : Core-4A, East Court,
India Habitat Centre, Lodhi Road, New Delhi-110003





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Excellence
Since 2000

P.C. JAIN & CO.
Company Secretaries
(Corporate Law & Insolvency Resolution Advisor)

Form No. MGT-8

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

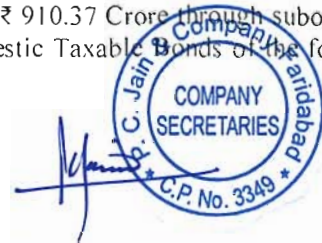
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **Indian Renewable Energy Development Agency Limited** having **CIN: L65100DL1987GOI027265** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on **March 31, 2025**. 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 & Rules made there under in respect of:-

1. Its status pursuant to section 2(45) of the Act is "Government Company".
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 within the prescribed time.
4. Calling/ convening/ holding meetings of the Board of Directors or its committees 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 have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed;
5. The Company has not closed the Register of Members / Security holders, during the year under preview. However, the Company has fixed a cut-off date for e-voting eligibility purposes.
6. The Company has not given any advances/loan to its directors and/or persons or firms or companies referred under section 185 of the Companies Act, 2013 and rules made thereunder, during the year except as a part of the condition of service extended by the Company to all its employees and KMPs.
7. The Company has not entered any Contracts/arrangements with related parties as specified in section 188 of the Act;
8. The Company has raised funds of ₹10,740.00 Crore through the private placement of IREDA Domestic Taxable, Redeemable, Non-cumulative, Non-Convertible, Unsecured Bonds, ₹1247.00 Crore through perpetual debt instrument and ₹ 910.37 Crore through subordinated bond tier-II during the period under review. The Domestic Taxable Bonds of the following series raised during the year are as follows:



Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 99530 08338 | 0129-4043338

corporatelegal@cspcjain.com

Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | 0124-4044338

www.cspcjain.com



- a. "7.50% Series-XVI-A" Bonds of Face value of ₹1 Lakh each, aggregating to ₹1000 Crore.
 - b. "7.44% Series-XVI-B" Bonds of Face value of ₹1 Lakh each, aggregating to ₹1500 Crore.
 - c. "7.39% Series-XVI-C" Bonds of Face value of ₹1 Lakh each, aggregating to ₹1090 Crore.
 - d. "7.36% Series-XVI-D" Bonds of Face value of ₹1 Lakh each, aggregating to ₹1500 Crore.
 - e. "7.32% Series-XVI-E" Bonds of Face value of ₹1 Lakh each, aggregating to ₹1500 Crore.
 - f. "7.37% Series-XVI-F" Bonds of Face value of ₹1 Lakh each, aggregating to ₹2000 Crore.
 - g. "7.28% Series-XVI-G" Bonds of Face value of ₹1 Lakh each, aggregating to ₹1330 Crore.
 - h. "7.40% Series-XVI-H" Bonds of Face value of ₹1 Lakh each, aggregating to ₹820 Crore.
 - i. "8.40% Series-PDI-I" Bonds of Face value of ₹1 Crore each, aggregating to ₹1247 Crore.
 - j. "7.74% Series-SD-III" Bonds of Face value of ₹1 Lakh each, aggregating to ₹910.37 Crore.
9. IREDA Global Green Energy Finance IFSC Limited (CIN: U66190GJ2024GO1151339) has been incorporated as a wholly owned subsidiary of Indian Renewable Energy Development Agency Limited on 07th May 2024 at IFSC, Gift City, Gujarat.
 10. Department of Public Enterprises (DPE) vide its letter dated April 26, 2024 has granted the "Navratna" status to Indian Renewable Energy Development Agency Limited (IREDA).
 11. The Company was not required to keep in abeyance the rights to dividends, rights shares and bonus shares. There is not any pending registration of transfer of shares.
 12. The Company has not declared a dividend during the aforesaid financial year and there was no transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section of 125 of the Act.
 13. The Company signed the audited financial statement as per the provisions of Section 134 of the Act and the report of Directors is as per sub-section (3), (4) and (5) thereof;
 14. The Company has complied with the applicable provisions of the Act & rules made thereunder in respect of Appointment/ Re-appointments/ Retirement/ filling up casual vacancies/



disclosures of the Directors, Key Managerial Personnel and the remuneration paid as applicable.

15. Appointment/ reappointment of auditors as per the provisions of Section 139 of the Act. Being a Government Company, Statutory Auditor is appointed by Comptroller and Auditor General of India.
16. No approval was required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities, under the various provisions of the Act:
17. The Company has not accepted, renewed and repaid any deposits during the aforesaid financial year.
18. The Company has complied with the provision of the Act and rules made thereunder in respect of the creation, modification and satisfaction of charges from bank and financial institutions with the Registrar of Companies. During the period under review, the company has not made any borrowings from its directors and members.
19. The Company being a Non-Banking Financial Company registered with RBI is exempt from the provision of Section 186 of the Act and the relevant rules in respect of loan and guarantee. In respect of the investments, the company has complied with the provision of sub-section (1) of Section 186 of the Act.
20. The Company has not made any alteration in the provisions of the Memorandum of Association.
21. The Company has alter its Articles of Association in its 22nd Extraordinary General Meeting, which was held on 24th February 2025 by deleting Article 77(ii)(c) and Article 77(ii)(f) and by inserting Article 80 (27) and Article 80 (28).

Place: Faridabad
Date: 12th September 2025
UDIN: F004103G001232517

For P.C. Jain & Co.
Company Secretaries
(FRN: P201641R05300)



P C Jain
Managing Partner
M. No: F4103
C.P. No:3349
PR Code: 6960/2025

Date: 29-09-2025

The Registrar of Companies
NCT of Delhi and Haryana
4th Floor, IFCI Tower, 61, Nehru Place,
New Delhi – 110019

Clarification with respect to Filing of Annual Return FY 24-25_ Form MGT 7

Dear Sir,

This is with reference to information filled in E-form MGT 7 of Indian Renewable Energy Development Agency Limited (the “Company”), the following may be noted:

1. Point I (vii): Details of Registrar and Share Transfer Agent (“RTA”)

Kindly note that the Company IREDA’s Equity Shares and Bonds, are listed. Following are the details:

S.No	Name of the RTA	Equity/Bonds or Both
1	MUFG Intime India Private Limited	For Both
2	KFin Technologies Limited	Bonds
3	RCMC Share Registry Pvt. Ltd.	Bonds

2. Point IV (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)

Kindly note that being a Listed Company, all the shares of the Company are in dematerialized mode.

3. Point VI (C): Details of Foreign institutional investors' (FIIs) holding shares of the company

Kindly note that data mentioned under mandatory field i.e. date of incorporation is provisional in nature and not factual. It has been entered as dummy data for the Company to proceed in filing e-form. These details are not available with the RTA/Depositories. The Complete list of FIIs pertaining to point VI (C) is attached in the form under optional attachment.

4. Point VI: Shareholding Pattern

Kindly note that under this segment, the e-form seeks breakup of total number of shareholders of the Company in the categories of male, female, transgender and other individuals. We would like to mention that data on shareholders in the categories of males/females/transgender was not available with the RTA/NSDL and hence for the purpose of filing the e-form, the Company has reported its entire no of shareholders i.e. 26,79,938 against the category of other than individuals.

5. Point VIII (A): Composition of Board of Directors

Kindly note that under Point A i.e., Shri Pradip Kumar Das, Chairman & Managing Director; and Dr Bijay Kumar Mohanty, Director (Finance) are non-independent, non-promoter directors and both holds 15,180 equity shares each of the Company which amounts to approximately 0.0000056% of the paid-up share capital of the Company. Due to decimal limitations in the form, this percentage has been rounded down and mentioned as 0%.

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

Kindly note that the Company is a Government Company under Section 2(45) of the Companies Act, 2013. Accordingly, the provisions of Section 89 of the Companies Act, 2013 read with Rule 9 of the Companies (Management and Administration) Rules, 2014 are not applicable to the Company in pursuance to MCA Notification dated 05.06.2015. Therefore, the no person has been designated by the Company under Rule 9(4) of the Companies (Management and Administration) Rules, 2014.

As the form mandates entering details under Rule 9(4), in this regard, the Company has raised the issue with MCA helpdesk and has raised the complaint vide ticket numbers FO_202509112726390 dated 11-09-2025 and FO_202509212749443 dated 21-09-2025. However, the same are pending for the resolution.

Therefore, for paucity of time and to comply with applicable laws, the declaration is being provided solely to enable form submission, notwithstanding its non-applicability to the Company.

You are kindly requested to take note of the above.

Thanking You,

For **Indian Renewable Energy Development Agency Limited**

Ekta
Madan

Ekta Madan
Company Secretary

Mem: ACS 23391

Add: IHC 1st Floor, Lodhi Road, New Delhi -110003

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