

# 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

L65100DL1987GOI027265

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

INDIAN RENEWABLE ENERGY F

(b) Registered office address

INDIA HABITAT CENTRE1ST FLOOR EAST COURT CORE 4 A LODHI RO  
AD  
NEW DELHI  
Delhi  
110003

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

ektamadan@ireda.in

(d) \*Telephone number with STD code

(e) Website

www.ireda.in

(iii) Date of Incorporation

11/03/1987

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union 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	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West ), NA

(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

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 Service	K8	Other financial activities	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	IREDA GLOBAL GREEN ENERGY 	U66190GJ2024GOI151339	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	6,000,000,000	2,687,764,706	2,687,764,706	2,687,764,706
Total amount of equity shares (in Rupees)	60,000,000,000	26,877,647,060	26,877,647,060	26,877,647,060

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	6,000,000,000	2,687,764,706	2,687,764,706	2,687,764,706
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000,000	26,877,647,060	26,877,647,060	26,877,647,060

**(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)				

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	0	2,687,764,706	2687764706	26,877,647,060	26,877,647,060	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Pubic 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	0	0	0	0	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	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back 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 <input type="text"/>						
<b>At the end of the year</b>	0	2,687,764,7	2687764706	26,877,647,	26,877,647	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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 type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input 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

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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	24,690,574	1000, 100000,1000000,10	312,681,142,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			312,681,142,000

**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	23,524,290	1,166,284	0	24,690,574
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**

67,547,839,270.33

**(ii) Net worth of the Company**

102,661,622,986.01

**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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	2,015,823,529	75	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	2,015,823,529	75	0	0

**Total number of shareholders (promoters)**

1

**(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	576,228,866	21.44	0	
	(ii) Non-resident Indian (NRI)	11,549,127	0.43	0	
	(iii) Foreign national (other than NRI)	9,500	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	7,260,061	0.27	0	
4.	Banks	306,000	0.01	0	
5.	Financial institutions	78,156	0	0	
6.	Foreign institutional investors	46,944,262	1.75	0	
7.	Mutual funds	6,190,267	0.23	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,602,651	0.32	0	
10.	Others Aif,Trust,LLP,HUF&V Clearin +	14,772,287	0.55	0	
	<b>Total</b>	671,941,177	25	0	0

**Total number of shareholders (other than promoters)**

2,679,937

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

2,679,938

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

93

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F +	HSBC SECURITIES SERVICES 11TH F +			22,551	0
BNP PARIBAS FINANC +	BNP PARIBAS, CUSTODY OPERATIO +			779	0
BNP PARIBAS FINANC +	BNP PARIBAS HOUSE 1 NORTH AV +			211,441	0
COPTHALL MAURITIUS +	JP Morgan Chase Bank N.A, INDIA +			361,858	0.01
FRANKLIN TEMPLETON +	DEUTSCHE BANK AG, DB HOUSE H +			2,592	0
GOVERNMENT PENSIO +	CITIBANK N.A. CUSTODY SERVICES +			7,606,205	0.23
HSBC POOLED INVEST +	HSBC SECURITIES SERVICES 11TH F +			65,552	0
JPMORGAN BETABUILD +	JP Morgan Chase Bank N.A, India S +			65,052	0
NUVAMA INDIA OPPO +	33 EDITH CAVELL STREET PORT LO +			10,795	0
SCHWAB EMERGING M +	DEUTSCHE BANK AG DB HOUSE, H +			793,328	0
STATE STREET IRELAN +	DEUTSCHE BANK AG, DB HOUSE H +			13,722	0
STOREBRAND SICAV +	JPMorgan Chase Bank, N.A. India S +			10,112	0
AMUNDI INDEX SOLUT +	HSBC SECURITIES SERVICES 11TH F +			2,202	0
BNY MELLON EMERGI +	DEUTSCHE BANK AG, DB HOUSE H +			7,708	0
CIBC EMERGING MARK +	DEUTSCHE BANK AG, DB HOUSE H +			4,417	0
FRANKLIN EMERGING +	DEUTSCHE BANK AG, DB HOUSE H +			1,384	0
FRANKLIN TEMPLETON +	DEUTSCHE BANK AG, DB HOUSE H +			38,258	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FRANKLIN TEMPLETON	DEUTSCHE BANK AG, DB HOUSE H			303	0
LEGAL & GENERAL ICA	CITIBANK N.A. CUSTODY SERVICES			10,838	0
REAL WEALTH CLUB L	SBI SG GLOBAL SECURITIES SERVIC			960	0
SCOTIA EMERGING MA	DEUTSCHE BANK AG, DB HOUSE H			5,836	0
SPDR S&P EMERG	HSBC SECURITIES SERVICES 11TH F			929	0
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			71,431	0
VANGUARD ASIA EX J	JP Morgan Chase Bank N.A, INDIA			28,802	0
ARDAN ENTERPRISES	ORBIS FINANCIAL CORPORATION I			12,200	0

**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	1	1
Members (other than promoters)	2,147,271	2,676,637
Debenture holders	30,230	25,887

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	4	2	4	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	2	0	1	0	0
(i) Banks & 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	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
Shri Pradip Kumar Das	07448576	Managing Director	15,180	
Dr.Bijay Kumar Mohan	08816532	Whole-time director	15,180	
Shri Padam Lal Negi	10041387	Nominee director	0	
Shri Shabdsharan N. B	09483059	Director	0	
Dr. Jaganath Chennak	09556253	Director	0	
Shri Ram Nihal Nishad	10064841	Director	0	
Smt. Rohini Rawat	10064820	Director	0	
Ekta Madan	AZDPK2596H	Company Secretar	7,820	
Dr.Bijay Kumar Mohan	AHCPM5352N	CFO	0	

**(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	Nature of change (Appointment/ Change in designation/ Cessation)
Shri Ajay Yadav	10046617	Nominee director	12/12/2024	Cessation
Shri Shabdsharan N	09483059	Director	21/01/2025	Cessation
Shri Shabdsharan N	09483059	Additional director	28/03/2025	Appointment
Dr. Jaganath Chenn	09556253	Director	28/03/2025	Cessation
Dr. Jaganath Chenn	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/06/2024	2,359,872	214	0
Extra Ordinary General Meeting	24/02/2025	2,698,509	118	0

## B. BOARD MEETINGS

\*Number of meetings held

23

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2024	8	7	87.5
2	19/04/2024	8	6	75
3	29/04/2024	8	7	87.5
4	24/05/2024	8	7	87.5
5	10/06/2024	8	7	87.5
6	25/06/2024	8	7	87.5
7	12/07/2024	8	7	87.5
8	16/07/2024	8	8	100
9	14/08/2024	8	7	87.5
10	29/08/2024	8	7	87.5
11	20/09/2024	8	7	87.5
12	05/10/2024	8	7	87.5

## C. COMMITTEE MEETINGS

Number of meetings held

40

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	19/04/2024	4	3	75
2	Audit Committee Meeting	24/05/2024	4	4	100
3	Audit Committee Meeting	25/06/2024	4	4	100
4	Audit Committee Meeting	12/07/2024	4	4	100
5	Audit Committee Meeting	29/08/2024	4	4	100
6	Audit Committee Meeting	05/10/2024	4	4	100
7	Audit Committee Meeting	10/10/2024	4	4	100
8	Audit Committee Meeting	27/12/2024	4	4	100
9	Audit Committee Meeting	09/01/2025	4	4	100
10	Audit Committee Meeting	23/01/2025	3	3	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	
								(Y/N/NA)
1	Shri Pradip Kumar	23	23	100	11	11	100	
2	Dr.Bijay Kumar	23	23	100	21	21	100	
3	Shri Padam Lal	23	23	100	22	22	100	
4	Shri Shabdshankar	18	18	100	22	22	100	
5	Dr. Jaganath Chandra	23	23	100	21	21	100	
6	Shri Ram Nihar	23	23	100	29	29	100	
7	Smt. Rohini Ramesh	23	22	95.65	26	25	96.15	

#### 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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Pradip Kumar [ + ]	Chairman&Manag [ + ]	11,364,668	0	0	1,719,645	13,084,313
2	Dr.Bijay Kumar Moh [ + ]	Whole Time Dire [ + ]	5,937,677	0	0	703,928	6,641,605
	Total		17,302,345	0	0	2,423,573	19,725,918

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	Smt.Ekta Madan [ + ]	Company Secre [ + ]	2,482,600	0	0	254,005	2,736,605
	Total		2,482,600	0	0	254,005	2,736,605

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	Shri Shabdsharan N [ + ]	Independent Dir [ + ]	0	0	0	1,380,000	1,380,000
2	Dr. Jaganath Chenr [ + ]	Independent Dir [ + ]	0	0	0	1,550,000	1,550,000
3	Shri Ram Nihal Nish [ + ]	Independent Dir [ + ]	0	0	0	1,760,000	1,760,000
4	Smt. Rohini Rawat [ + ]	Independent Dir [ + ]	0	0	0	1,600,000	1,600,000
	Total		0	0	0	6,290,000	6,290,000

## 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

1

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
Indian Renewable [ + ]	Registrar of Comp [ + ]	30/09/2022	For Violation of Sec [ + ]	Penalty of Rs 2,62 [ + ]	The Company has filed an app [ + ]

(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

P C Jain

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3349

**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. ... 167.3.1 dated 09/03/2007

(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:

- 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.
- 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

**To be digitally signed by**

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

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

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**