

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U74900TN2007PTC102389

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	GMR ENTERPRISES PRIVATE LIMITED	GMR ENTERPRISES PRIVATE LIMITED
Registered office address	Third Floor, Old No. 248/New No. 114 Royapettah High Road, Royapettah,NA,Royapettah,Chennai,Tamil Nadu,India,600014	Third Floor, Old No. 248/New No. 114 Royapettah High Road, Royapettah,NA,Royapettah,Chennai,Tamil Nadu,India,600014
Latitude details	13.0491	13.0491
Longitude details	80.2634	80.2634

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

GEPL_Regd office Photos.jpg

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

AA*****9E

(c) *e-mail ID of the company

*****du.Khajuria@gmrgroup.in

(d) *Telephone number with STD code

01*****00

(e) Website

www.holdinggepl.com

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

05/06/2007

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Private 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)

Non-government company

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

☒ Yes

☐ No

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

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

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

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

☒ Yes

☐ No

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

30/09/2025

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

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

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	K	Financial and insurance activities	66	Other financial activities	98.9
2	K	Financial and insurance activities	64	Financial service activities, except insurance and pension funding	1.1

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

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

107

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L45400HR2019PLC125712		GMR POWER AND URBAN INFRA LIMITED	Subsidiary	50.54
2	U45200AP2014PTC095683		KOTHAVALSA INFRAVENTURES PRIVATE LIMITED	Subsidiary	100
3	U70102TG2005PTC046465		GMR BANNERGHATTA PROPERTIES PRIVATE LIMITED	Subsidiary	100
4	AAC-6471		GMR BUSINESS & CONSULTANCY LLP	Subsidiary	100
5	U67120KA1993PTC032115		GRANDHI ENTERPRISES PRIVATE LIMITED	Subsidiary	100

6	U40300DL2016PTC291702		GMR SOLAR ENERGY PRIVATE LIMITED	Subsidiary	100
7	U70100KA2007PTC044339		VIJAY NIVAS REAL ESTATES PRIVATE LIMITED	Subsidiary	100
8	U45201KA2008PTC045214		GMR ESTATE MANAGEMENT PRIVATE LIMITED	Subsidiary	100
9	U45200KA2008PTC045461		HYDERABAD JABILLI PROPERTIES PRIVATE LIMITED	Subsidiary	100
10	U45200KA2008PTC045234		FABCITY PROPERTIES PRIVATE LIMITED	Subsidiary	100
11	U52100DL2008PTC172118		CADENCE ENTERPRISES PRIVATE LIMITED	Subsidiary	100
12	U45100MH2011PTC222072		PURAK INFRASTRUCTURE SERVICES PRIVATE LIMITED	Subsidiary	100
13	U42209TG2005PTC047372		GMR INFRA BUILD PRIVATE LIMITED	Subsidiary	100
14	U70102KA1993PTC014678		CORPORATE INFRASTRUCTURE SERVICES PRIVATE LIMITED	Subsidiary	100
15	U20293KA1995PTC064815		KIRTHI TIMBERS PRIVATE LIMITED	Subsidiary	100
16	U45400KA2008PTC046642		GMR INFRATECH PRIVATE LIMITED	Subsidiary	100
17	U70100DL2019PTC344814		GMR REAL ESTATE PRIVATE LIMITED	Subsidiary	100
18	U70109DL2019PTC344824		GMR PROPERTY DEVELOPERS PRIVATE LIMITED	Subsidiary	100
19		C078171- C1/GBL	GMR Holdings (Mauritus) Limited	Subsidiary	100
20	U45209TZ2007PLC031219		GMR KRISHNAGIRI SIR LIMITED	Subsidiary	50.54
21		C082641 - C1/GBL	GMR Holdings (Overseas) Limited	Subsidiary	100
22	U65990KA2021PTC150795		AERO INVESTMENT MANAGEMENT PRIVATE LIMITED	Subsidiary	100
23	U63030KA2021PTC155153		GMR LOGISTICS PRIVATE LIMITED	Subsidiary	100
24	AAA-4468		GMR INFRA VENTURES LLP	Subsidiary	100

25	U63030KA2022PTC164241		GMR SALEM LOGISTICS PRIVATE LIMITED	Subsidiary	100
26	U63030KA2022PTC161133		GMR HOSKOTE LOGISTICS PRIVATE LIMITED	Subsidiary	100
27	U74993KA2020PTC141400		GMR TECHNOLOGIES PRIVATE LIMITED	Subsidiary	100
28	U70102KA2008PTC044921		SALVIA REAL ESTATES PRIVATE LIMITED	Subsidiary	100
29	U43299KA2023PTC175130		GMR INFRA ENTERPRISES PRIVATE LIMITED	Subsidiary	100
30	U43299KA2023PTC175171		GMR INFRA PROJECTS PRIVATE LIMITED	Subsidiary	100
31	U52109KA2023PTC175518		GMR COIMBATORE LOGISTICS PRIVATE LIMITED	Subsidiary	100
32	U40101HP2008PTC030971		BAJOLI HOLI HYDROPOWER PRIVATE LIMITED	Subsidiary	40.36
33	U45200TZ2008PTC021712		ASTERIA REAL ESTATES PRIVATE LIMITED	Subsidiary	50.54
34	U62200DL2006PTC322498		GMR AVIATION PRIVATE LIMITED	Subsidiary	50.54
35	U74900TZ2008PLC029825		GMR SEZ & PORT HOLDINGS LIMITED	Subsidiary	50.54
36	U70102TZ2008PTC021691		ADVIKA PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
37	U70101TZ2008PTC022217		AKLIMA PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
38	U70101TZ2008PTC022242		AMARTYA PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
39	U62100TG2005PTC045123		GATEWAYS FOR INDIA AIRPORTS PRIVATE LIMITED	Subsidiary	43.71
40	U45206TZ2008PTC021787		BARUNI PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
41	U45201TZ2008PTC021770		BOUGAINVILLEA PROPERTIES PRIVATE LIMITED	Subsidiary	50.54

42	U70102TZ2008PTC021850		CAMELIA PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
43	U70102TZ2010PTC021792		DEEPESH PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
44	U45203TZ2008PTC028473		EILA PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
45	U70101TZ2008PTC021802		GERBERA PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
46	U70100KA2003PTC032917		HONEYFLOWER ESTATES PRIVATE LIMITED	Subsidiary	50.54
47	U45201TZ2008PTC021847		HONEYSUCKLE PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
48	U70101TZ2008PTC022222		IDIKA PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
49	U70102TZ2007PTC021855		KRISHNAPRIYA PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
50	U45200TZ2008PTC028181		LAKSHMI PRIYA PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
51	U74120TZ2012PTC021851		LANTANA PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
52	U45200TZ2008PTC021848		LARKSPUR PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
53	U70100TZ2012PTC031851		LILLIAM PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
54	U70109TZ2008PTC022221		NADIRA PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
55	U70102KA2008PTC047823		NAMITHA REAL ESTATES PRIVATE LIMITED	Subsidiary	100
56	U70101TZ2010PTC021798		PADMAPRIYA PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
57	U70109TZ2008PTC022241		PRAKALPA PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
58	U70102TZ2011PTC021849		PRANESH PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
59	U70102TZ2007PTC021856		PURNACHANDRA PROPERTIES PRIVATE LIMITED	Subsidiary	50.54

60	U70102TZ2011PTC021854		RADHAPRIYA PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
61	U70109TZ2008PTC021853		SHREYADITA PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
62	U70102TZ2007PTC021852		SREEPA PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
63	U70200TZ2011PTC031850		SUZONE PROPERTIES PRIVATE LIMITED	Subsidiary	50.54
64		076416	GMR Power & Urban Infra (Mauritius) Limited(formerly GMR Infrastructure (Mauritius)Limited)	Subsidiary	50.54
65	U70200TG2007PLC054821		GMR CORPORATE SERVICES LIMITED	Subsidiary	50.54
66	U65900KA2007PLC050828		DHRUVI SECURITIES LIMITED	Subsidiary	50.54
67		C096089 - C1/GBL	GMR Infrastructure (Overseas) Limited	Subsidiary	50.54
68		C 59841	GMR Infrastructure Overseas Limited,Malta	Subsidiary	50.54
69	U31200KA2008PLC045104		GMR ENERGY TRADING LIMITED	Subsidiary	50.54
70	U40101KA2008PTC048190		GMR LONDA HYDROPOWER PRIVATE LIMITED	Subsidiary	44.54
71	U40104MH2010PLC282702		GMR GENERATION ASSETS LIMITED	Subsidiary	44.54
72		1266000472593	PT GMR Infrastructure Indonesia	Subsidiary	50.53
73	U40100KA2005PTC037308		GMR SMART ELECTRICITY DISTRIBUTION PRIVATE LIMITED	Subsidiary	50.54
74		C099459 - C1/GBL	GMR Energy Projects (Mauritius) Limited	Subsidiary	50.54
75		200902416Z	GMR Infrastructure (Singapore) Pte Limited	Subsidiary	50.54

76		201011900H	GMR Coal resources Pte Limited	Subsidiary	50.54
77	U40106MH2022PLC377550		GMR GREEN ENERGY LIMITED	Subsidiary	50.54
78	U45200KA2005PLC049327		GMR POCHANPALLI EXPRESSWAYS LIMITED.	Subsidiary	50.54
79	U45203KA2009PTC050441		GMR CHENNAI OUTER RING ROAD PRIVATE LIMITED	Subsidiary	45.48
80	U45203KA2005PTC036773		GMR AMBALA-CHANDIGARH EXPRESSWAYS PRIVATE LIMITED	Subsidiary	50.54
81	U45201KA2009PTC050109		GMR HYDERABAD VIJAYAWADA EXPRESSWAYS PRIVATE LIMITED	Subsidiary	50.45
82	U45203MH2006PLC287171		GMR HIGHWAYS LIMITED	Subsidiary	50.54
83		C-0490/2010	GMR Male International Airport Private Limited	Subsidiary	38.85
84	U85110MH1996PLC274875		GMR ENERGY LIMITED	Subsidiary	50.54
85	U23201KA1997PLC032964		GMR VEMAGIRI POWER GENERATION LIMITED	Subsidiary	50.54
86	U40101UR2006PTC031381		GMR (BADRINATH) HYDRO POWER GENERATION PRIVATE LIMITED	Subsidiary	50.54
87	U40100MH2005PLC155140		GMR WARORA ENERGY LIMITED	Subsidiary	46.53
88	U40100KA2008PLC045783		GMR GUJARAT SOLAR POWER LIMITED	Subsidiary	50.54
89	U40101KA2010PTC054124		GMR BUNDELKHAND ENERGY PRIVATE LIMITED	Subsidiary	50.54
90		1064/064/065	GMR Upper Karnali Hydropower Limited(GUKPL) #	Subsidiary	36.89
91	U40107KA2010PLC053789		GMR MAHARASHTRA ENERGY LIMITED	Subsidiary	50.54

92	U40107KA2010PTC054125		GMR RAJAM SOLAR POWER PRIVATE LIMITED	Subsidiary	50.54
93	U40107KA2010PLC055843		GMR INDO-NEPAL POWER CORRIDORS LIMITED	Subsidiary	50.54
94	U74200KA2008PLC045448		GMR CONSULTING SERVICES LIMITED	Subsidiary	50.54
95	U40101KA2007PLC044809		GMR KAMALANGA ENERGY LIMITED	Subsidiary	49.34
96		C078266-C1/GBL	GMR Energy (Mauritius) Limited (GEML)	Subsidiary	50.54
97		72522/066/067	Karnali Transmission Company Private Limited (KTCPL) #	Subsidiary	50.54
98		C078363-C1/GBL	GMR Lion Energy Limited (GLEL)	Subsidiary	50.54
99	U35109HR2023PLC114135		GMR AGRA SMART METERS LIMITED	Subsidiary	45.48
100	U35109HR2023PLC114036		GMR KASHI SMART METERS LIMITED	Subsidiary	45.48
101	U35109HR2023PLC114033		GMR TRIVENI SMART METERS LIMITED	Subsidiary	45.48
102	U74999DL2018PTC332161		GMR OPERATIONS AND MAINTENANCE PRIVATE LIMITED	Associate	50.54
103		DMCC47280	Indo Tausch Trading DMCC	Associate	20
104	U40107KA2009PLC051643		GMR RAJAHMUNDRY ENERGY LIMITED	Associate	20.04
105	U85110TG2011PTC076813		AMG HEALTHCARE DESTINATION PRIVATE LIMITED	Joint Venture	50
106	L52231HR1996PLC113564		GMR AIRPORTS LIMITED	Associate	33.77
107	U41000MH2024PTC422768		PORTUS VENTURES PRIVATE LIMITED	Associate	13.14

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	95000000	91125092	91125092	91125092
Total amount of equity shares (in rupees)	950000000.00	911250920.00	911250920.00	911250920.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	95000000	91125092	91125092	91125092
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	950000000.00	911250920.00	911250920.00	911250920.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	17550000	0	0	0
Total amount of preference shares (in rupees)	175500000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	17550000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in	175500000.00	0.00	0.00	0.00

rupees)				
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(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	91125092	91125092.00	911250920	911250920	
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 <div></div>			0.00			
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	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0.00			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	91125092.00	91125092.00	911250920.00	911250920.00	
(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 <div></div>			0.00			
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 <div></div>			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE908I01019

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

0

Class of shares		<div></div>
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

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

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

101097204605.93

ii * Net worth of the Company

56346725697

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	397	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	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	91124695	100.00	0	0.00
	Trusts				
	Total	91125092.00	100.00	0.00	0.00

Total number of shareholders (promoters)

7

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	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	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	Total	0.00	0.00	0.00	0.00

Total number of shareholders (other than promoters)

0

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

7.00

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

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	5
	Total	7.00

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year

Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	90	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	5	0	0	0	0
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	0	8	0	3	0.00	0.00

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

11

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)
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GRANDHI MALLIKARJUNA RAO	00574243	Director	0	
RAMADEVI BOMMIDALA	00575031	Director	0	
NANGAVARAM CHANDRAMOULI SARABESWARAN	00167868	Director	0	
PARAMESWARARAO KUSUMANCHI	02780484	Director	0	
BODA VENKATA NAGESWARA RAO	00051167	Director	0	
SRINIVAS BOMMIDALA	00061464	Director	0	
BUCHISANYASI RAJU GRANDHI	00061686	Director	0	
KIRAN KUMAR GRANDHI	00061669	Director	0	
VISHAL KUMAR SINHA	AMEPS9706K	CFO	0	
RAVI MAJETI	ANEPM8417G	Manager	0	
YOGINDU KHAJURIA	AASPK7172K	Company Secretary	0	

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

0

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)

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
Extra Ordinary General Meeting	28/05/2024	7	5	99.99

Annual General Meeting	30/09/2024	7	5	99.99
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B BOARD MEETINGS

*Number of meetings held

6

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	18/04/2024	8	3	37.50
2	29/05/2024	8	4	50.00
3	12/08/2024	8	8	100.00
4	09/10/2024	8	7	87.50
5	11/11/2024	8	3	37.50
6	13/02/2025	8	4	50.00

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	18/04/2024	4	2	50.00
2	Audit Committee	29/05/2024	4	3	75.00
3	Audit Committee	12/08/2024	4	3	75.00
4	Audit Committee	11/11/2024	4	3	75.00
5	Audit Committee	13/02/2025	4	3	75.00
6	Nomination and Remuneration Committee	18/04/2024	4	3	75.00
7	Nomination and Remuneration Committee	12/08/2024	4	2	50.00

8	Risk Management Committee	03/09/2024	7	7	100.00
9	Risk Management Committee	25/03/2025	7	6	85.71
10	Group Risk Management Committee	18/04/2024	5	3	60.00
11	Group Risk Management Committee	03/09/2024	5	5	100.00
12	Corporate Social Responsibility Committee	25/03/2025	3	2	66.67
13	Management Committee	01/04/2024	5	3	60.00
14	Management Committee	19/04/2024	5	4	80.00
15	Management Committee	24/04/2024	5	5	100.00
16	Management Committee	07/05/2024	5	4	80.00
17	Management Committee	03/06/2024	5	3	60.00
18	Management Committee	17/06/2024	5	2	40.00
19	Management Committee	10/07/2024	5	3	60.00
20	Management Committee	13/08/2024	5	5	100.00
21	Management Committee	05/09/2024	5	3	60.00
22	Management Committee	21/10/2024	5	3	60.00
23	Management Committee	07/11/2024	5	2	40.00
24	Management Committee	22/11/2024	5	4	80.00
25	Management Committee	02/12/2024	5	5	100.00
26	Management Committee	23/12/2024	5	3	60.00
27	Management Committee	27/12/2024	5	2	40.00
28	Management Committee	18/02/2025	5	3	60.00
29	Management Committee	24/03/2025	5	4	80.00

30	Asset Liability Management Committee	18/04/2024	3	3	100.00
31	Asset Liability Management Committee	29/05/2024	3	3	100.00
32	Asset Liability Management Committee	12/08/2024	3	3	100.00
33	Asset Liability Management Committee	11/11/2024	3	3	100.00
34	Asset Liability Management Committee	10/02/2025	3	3	100.00
35	IT Strategy Committee	17/04/2024	4	4	100.00
36	IT Strategy Committee	04/09/2024	4	4	100.00
37	IT Strategy Committee	13/02/2025	4	3	75.00
38	IT Steering Committee	13/02/2025	3	3	100.00
39	Risk Based Internal Audit Committee	24/12/2024	3	3	100.00
40	Committee of Executives	08/01/2025	3	3	100.00

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	
								30/09/2025 (Y/N/NA)
1	GRANDHI MALLIKARJUNA RAO	6	5	83.33	17	13	76.47	No
2	RAMADEVI BOMMIDALA	6	2	33.33	0	0	0.00	No
3	NANGAVARAM CHANDRAMOULI SARABESWARAN	6	4	66.67	11	6	54.55	Yes
4	PARAMESWARARAO KUSUMANCHI	6	6	100.00	15	15	100.00	No
5	BODA VENKATA NAGESWARA RAO	6	4	66.67	30	21	70.00	No

6	SRINIVAS BOMMIDALA	6	2	33.33	17	13	76.47	No
7	BUCHISANYASI RAJU GRANDHI	6	1	16.67	17	9	52.94	No
8	KIRAN KUMAR GRANDHI	6	5	83.33	29	18	62.07	No

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ravi Majeti	Manager	5872000	0	0	0	5872000.00
	Total		5872000.00	0.00	0.00	0.00	5872000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vishal Kumar Sinha	CFO	9562000	0	0	0	9562000.00
2	Yogindu Khajuria	Company Secretary	4533000	0	0	0	4533000.00
	Total		14095000.00	0.00	0.00	0.00	14095000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Nangavaram Chandramouli Sarabeswaran	Director	0	0	0	155000	155000.00
2	Parameswararao Kusumanchi	Director	0	0	0	195000	195000.00
	Total		0.00	0.00	0.00	350000.00	350000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

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

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder - Copy.xlsm

(b) Optional Attachment(s), if any

GEPL_Form MGT-8.pdf

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

GMR ENTERPRISES PRIVATE LIMITED

 as required to be

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

(DD/MM/YYYY)

31/03/2025

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

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

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

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

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Abhay Kumar

Date (DD/MM/YYYY)

22/12/2025

Place

New Delhi

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

1*4*2

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

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

6232

*(b) Name of the Designated Person

YOGINDU KHAJURIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 10.1 dated*

(DD/MM/YYYY)

29/09/2017

to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

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

Director

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

0*5*5*3*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

6*3*

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)

AC0325037

eForm filing date (DD/MM/YYYY)

23/12/2025

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