

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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

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

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

(c) *Type of Annual filing

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

Particulars	As on filing date	As on the financial year end date
Name of the company	ADITYA BIRLA RENEWABLES LIMITED	ADITYA BIRLA RENEWABLES LIMITED
Registered office address	A-4, ADITYA BIRLA CENTRE, S K AHIRE MARG, WORLI,NA,MUMBAI,Mumbai City,Maharashtra,India,400030	A-4, ADITYA BIRLA CENTRE, S K AHIRE MARG, WORLI,NA,MUMBAI,Mumbai City,Maharashtra,India,400030
Latitude details (as on filing date)	19.011	19.011
Longitude details (as on filing date)	72.822	72.822

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

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

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

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(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)

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

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

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
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No- 31 & 32, Financial Di	

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

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

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

(d) Whether any extension for AGM granted

(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)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distr	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
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1	L17124MP1947PLC000410		GRASIM INDUSTRIES LTD	Holding	100
2	U40300MH2017PLC296313		ADITYA BIRLA RENEWABLES SPV 1 LIMITED	Subsidiary	74
3	U40108MH2018PLC309087		ADITYA BIRLA RENEWABLES SUBSIDIARY LIMITED	Subsidiary	74
4	U40300MH2015PTC268114		ADITYA BIRLA RENEWABLES GREEN POWER PRIVATE LIMITED	Subsidiary	100
5	U40300MH2019PLC325878		ADITYA BIRLA RENEWABLES UTKAL LIMITED	Subsidiary	74
6	U40106MH2020PLC339323		ADITYA BIRLA RENEWABLES SOLAR LIMITED	Subsidiary	74
7	U40100MH2020PLC339362		ADITYA BIRLA RENEWABLES ENERGY LIMITED	Subsidiary	74
8	U40108MH2020PLC352631		ABREL SPV 2 LIMITED	Subsidiary	100
9	U40106MH2021PLC366642		ABREL SOLAR POWER LIMITED	Subsidiary	74
10	U40107MH2022PLC378167		ABREL RENEWABLES EPC LIMITED	Subsidiary	100
11	U40106MH2022PLC378261		ABREL CENTURY ENERGY LIMITED	Subsidiary	74
12	U40108MH2022PLC379924		ABREL EPCO SERVICES LIMITED	Subsidiary	100
13	U40106MH2022PLC384431		ABREL EPC LIMITED	Subsidiary	100
14	U40109MH2022PLC384633		ABREL (ODISHA) SPV LIMITED	Subsidiary	74
15	U40106MH2022PLC384701		ABREL (MP) RENEWABLES LIMITED	Subsidiary	74
16	U40200MH2022PLC385194		ABREL GREEN ENERGY LIMITED	Subsidiary	74
17	U40300MH2022PLC393282		ABREL (RJ) PROJECTS LIMITED	Subsidiary	74
18	U35105MH2023PLC409653		ABREL HYBRID PROJECTS LIMITED	Subsidiary	100
19	U35106MH2024PLC435224		ADITYA BIRLA RENEWABLES SPV 3 LIMITED	Subsidiary	100
20	U35106MH2024PLC436449		ADITYA BIRLA RENEWABLES SPV 4 LIMITED	Subsidiary	74
21	U35106MH2025PLC438816		ADITYA BIRLA RENEWABLES SPV 5 LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

I SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1920000000	855719533	855719533	855719533
Total amount of equity shares (in rupees)	19200000000.00	8557195330.00	8557195330.00	8557195330.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	1920000000	855719533	855719533	855719533
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	19200000000.00	8557195330.00	8557195330.00	8557195330.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized 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	833051466	833051466.00	8330514660	8330514660	
Increase during the year	0.00	22668067.00	22668067.00	226680670.00	226680670.00	0.00
i Public Issues	0	0	0.00	0	0	0
ii Rights issue	0	22668067	22668067.00	226680670	226680670	0
iii Bonus issue	0	0	0.00	0	0	0
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	0
v ESOPs	0	0	0.00	0	0	0
vi Sweat equity shares allotted	0	0	0.00	0	0	0
vii Conversion of Preference share	0	0	0.00	0	0	0
viii Conversion of Debentures	0	0	0.00	0	0	0
ix GDRs/ADRs	0	0	0.00	0	0	0
x Others, specify	0	0	0.00	0	0	0
NA						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
NA						
At the end of the year	0.00	855719533.00	855719533.00	8557195330.00	8557195330.00	0.00
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	0
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify	0	0	0.00	0	0	0

- (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 **ADITYA BIRLA RENEWABLES 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 timeprescribed 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 **DSC BOX**
Shivangini Gohel

Date (DD/MM/YYYY) **01/08/2025**

Place **Mumbai**

Whether associate or fellow: Associate

Certificate of practice number **9205**

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

(a) DIN/PAN/Membership number of Designated Person **00629213**

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* **04** dated* (DD/MM/YYYY) **03/09/2024** to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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**

DSC BOX
 *Designation Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP)/Resolution Professional (RP) **00629213**

***To be digitally signed by**

DSC BOX
 Company Secretary
 Associate

*Whether associate or fellow:

*Membership number **22345**

Certificate of practice number