

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)

L40100GJ2015PLC085213

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	IRM ENERGY LIMITED	IRM ENERGY LIMITED
Registered office address	4th Floor, Block 8, Magnet Corporate Park, Near Sola Bridge, S.G. Highway,NA,Ahmedabad,Ahmedabad,Gujarat,India,380054	4th Floor, Block 8, Magnet Corporate Park, Near Sola Bridge, S.G. Highway,NA,Ahmedabad,Ahmedabad,Gujarat,India,380054
Latitude details	23.06196	23.06196
Longitude details	72.51886	72.51886

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

Photo IRM.pdf

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

AA*****5Q

(c) *e-mail ID of the company

*****tarial@irmenergy.com

(d) *Telephone number with STD code

07*****00

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.irmenergy.com</div>											
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">01/12/2015</div>											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>											
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>				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)
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		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="height: 30px;"></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				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					
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ix * (a) Whether Annual General Meeting (AGM) held		<input checked="" type="radio"/> Yes <input type="radio"/> No										
(b) If yes, date of AGM (DD/MM/YYYY)		<div style="border: 1px solid black; padding: 2px;">25/09/2025</div>										
(c) Due date of AGM (DD/MM/YYYY)		<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>										
(d) Whether any extension for AGM granted		<input type="radio"/> Yes <input checked="" type="radio"/> No										
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>										
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>										

(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	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	100

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

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

4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U40200GJ2022PTC135623		SKI-Clean Energy Private Limited	Subsidiary	70
2	U40108GJ2019PTC111286		Farm Gas Private Limited	Associate	37.5
3	U25209GJ2019PTC111511		Venuka Polymers Private Limited	Associate	33.33
4	U28100DL2018PTC342172		Ni Hon Cylinders Private Limited	Associate	50

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	50000000.00	41059677.00	41059677.00	41059677.00
Total amount of equity shares (in rupees)	500000000.00	410596770.00	410596770.00	410596770.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share				
Number of equity shares	50000000	41059677	41059677	41059677
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500000000.00	410596770.00	410596770	410596770

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	40000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	400000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Share				
Number of preference shares	40000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	400000000.00	0.00	0	0

(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	41059677	41059677.00	410596770	410596770	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
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			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	41059677.00	41059677.00	410596770.00	410596770.00	
(ii) Preference shares						
At the beginning of the year	0	34999432	34999432.00	349994320	349994320	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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			
Decrease during the year	0.00	34999432.00	34999432.00	349994320.00	349994320.00	0
i Redemption of shares	0	34999432	34999432.00	349994320	349994320	
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			
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)

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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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					

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

i *Turnover

10563551995

ii * Net worth of the Company

9375526807

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	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)	14978535	36.48	0	0.00
10	Others	5580238	13.59		
	Trust				
	Total	20558773.00	50.07	0.00	0

Total number of shareholders (promoters)

2

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	6787178	16.53	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	260821	0.64	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	1010013	2.46	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	690731	1.68	0	0.00
7	Mutual funds	1571075	3.83	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	10044009	24.46	0	0.00
10	Others AIF and Trust	137077	0.33		
	Total	20500904.00	49.93	0.00	0

Total number of shareholders (other than promoters)

64733

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

64735.00

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

Sl.No	Category	
1	Individual - Female	15091
2	Individual - Male	47605
3	Individual - Transgender	0
4	Other than individuals	2039
	Total	64735.00

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

7

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Su01/04/2024b Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2024	India	10646	0.03

BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2024	India	10755	0.03
238 PLAN ASSOCIATES LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2024	India	67000	0.16
MASSACHUSETTS INSTITUTE OF TECHNOLOGY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2024	India	530471	1.29
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	01/04/2024	India	57165	0.14
TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/04/2024	India	7427	0.02
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01/04/2024	India	4106	0.01

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	2	2
Members (other than promoters)	60024	64733
Debenture holders	0	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	1	0	2	0	0
B Non-Promoter	0	6	1	7	0.00	0.00
i Non-Independent	0	3	1	2	0	0
ii Independent	0	3	0	5	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						
Total	0	7	1	9	0.00	0.00

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

13

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)
RAJIV INDRAVADAN MODI	01394558	Director	0	
AMITABHA BANERJEE	05152456	Whole-time director	551	
AMIT LALITKUMAR DOSHI	01603380	Director	0	
CHIKMAGALUR KALASHEETY GOPAL	08434324	Director	0	15/12/2025
KRISHAN KUMAR GUPTA	03476812	Director	0	

PREETHA REDDY	00001871	Director	0	
DHARAMCHAND HARAKCHAND JAIN	02425815	Director	0	
ABHAY ARVIND GUPTA	02145565	Additional Director	0	
MANOJ KUMAR SHARMA		CEO	0	
BADRI NARAYAN MAHAPATRA	02479848	Director	0	
RAJIV RAJIV MODI	10276899	Director	0	
HARSHAL VIBHAKAR ANJARIA		CFO	1083	17/10/2025
AKSHIT NANDKISHOR SONI		Company Secretary	0	

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

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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)
AMIT LALITKUMAR DOSHI	01603380	Additional Director	28/10/2024	Appointment
KRISHAN KUMAR GUPTA	03476812	Director	19/12/2024	Change in designation
DHARAMCHAND HARAKCHAND JAIN	02425815	Additional Director	28/10/2024	Appointment
DHARAMCHAND HARAKCHAND JAIN	02425815	Director	19/12/2024	Change in designation
KRISHAN KUMAR GUPTA	03476812	Additional Director	26/10/2024	Appointment
PREETHA REDDY	00001871	Director	19/12/2024	Change in designation
RAJIV RAJIV MODI	10276899	Additional Director	28/10/2024	Appointment
RAJIV RAJIV MODI	10276899	Director	19/12/2024	Change in designation
PREETHA REDDY	00001871	Additional Director	28/10/2024	Appointment
AMIT LALITKUMAR DOSHI	01603380	Director	19/12/2024	Change in designation
AKSHIT NANDKISHOR SONI		Company Secretary	28/10/2024	Appointment
KARAN KAUSHAL		CEO	31/07/2024	Cessation

AMITABHA BANERJEE	05152456	Whole-time director	31/10/2024	Change in designation
ABHAY ARVIND GUPTA	02145565	Additional Director	19/02/2025	Appointment
KAUSHAL DAKSHESH NAKRANI	08405226	Additional Director	01/06/2024	Appointment
KAUSHAL DAKSHESH NAKRANI	08405226	Additional Director	02/08/2024	Cessation
MAHESWAR SAHU	00034051	Director	02/08/2024	Cessation
ANANDMOHAN TIWARI	02986260	Director	24/10/2024	Cessation
RABINDRA NATH NAYAK	02658070	Director	26/11/2024	Cessation
MANOJ KUMAR SHARMA		CEO	06/12/2024	Appointment

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

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

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	02/08/2024	62621	54	73.74

B BOARD MEETINGS

*Number of meetings held

8

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	21/05/2024	7	6	85.71
2	06/06/2024	8	7	87.5

3	26/06/2024	8	6	75
4	14/08/2024	6	6	100
5	28/10/2024	6	5	83.33
6	13/11/2024	10	9	90
7	10/02/2025	9	7	77.78
8	24/03/2025	10	9	90

C COMMITTEE MEETINGS

Number of meetings held

18

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	22/02/2024	3	3	100
2	AUDIT COMMITTEE	21/05/2024	3	3	100
3	AUDIT COMMITTEE	26/06/2024	3	3	100
4	AUDIT COMMITTEE	14/08/2024	3	3	100
5	AUDIT COMMITTEE	13/11/2024	3	3	100
6	AUDIT COMMITTEE	10/02/2025	4	4	100
7	AUDIT COMMITTEE	20/03/2025	4	4	100
8	NOMINATION AND REMUNERATION COMMITTEE	09/05/2024	3	3	100
9	NOMINATION AND REMUNERATION COMMITTEE	07/06/2024	3	3	100
10	NOMINATION AND REMUNERATION COMMITTEE	17/07/2024	3	3	100
11	NOMINATION AND REMUNERATION COMMITTEE	28/10/2024	3	3	100
12	NOMINATION AND REMUNERATION COMMITTEE	12/11/2024	3	3	100

13	NOMINATION AND REMUNERATION COMMITTEE	18/02/2025	3	3	100
14	STAKEHOLDERS RELATIONSHIP COMMITTEE	21/05/2024	3	3	100
15	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	21/05/2024	3	3	100
16	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	28/01/2025	4	4	100
17	RISK MANAGEMENT COMMITTEE	10/02/2025	4	4	100
18	RISK MANAGEMENT COMMITTEE	19/03/2025	4	4	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	
								25/09/2025 (Y/N/NA)
1	RAJIV RAJIV MODI	3	2	66	0	0	0	Yes
2	AMIT LALITKUMAR DOSHI	3	3	100	1	1	100	Yes
3	BADRI NARAYAN MAHAPATRA	8	8	100	5	5	100	Yes
4	KRISHAN KUMAR GUPTA	4	3	75	9	9	100	Yes
5	PREETHA REDDY	3	2	66	0	0	0	No
6	CHIKMAGALUR KALASHEETY GOPAL	8	8	100	16	16	100	Yes
7	RAJIV INDRAVADAN MODI	8	5	62	0	0	0	Yes
8	AMITABHA BANERJEE	8	8	100	13	13	100	Yes
9	DHARAMCHAND HARAKCHAND JAIN	3	3	100	3	3	100	Yes
10	ABHAY ARVIND GUPTE	1	1	100	0	0	0	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AMITABHA BANERJEE	Whole-time director	6290000	0	0	0	6290000.00
	Total		6290000.00	0.00	0.00	0.00	6290000.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MANOJ KUMAR SHARMA	CEO	4800000	0	0	0	4800000.00
2	HARSHAL VIBHAKAR ANJARIA	CFO	6840000	0	0	0	6840000.00
3	AKSHIT NANDKISHOR SONI	Company Secretary	770000	0	0	0	770000.00
4	KARAN KAUSHAL	CEO	2837204	0	0	2732796	5570000.00
5	SHIKHA JAIN	Company Secretary	288652	0	0	571348	860000.00
	Total		15535856.00	0.00	0.00	3304144.00	18840000.00

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

11

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BADRI NARAYAN MAHAPATRA	Director	0	0	0	1160000	1160000.00
2	AMIT LALITKUMAR DOSHI	Director	0	0	0	220000	220000.00
3	CHIKMAGALUR KALASHEETY GOPAL	Director	0	0	0	1260000	1260000.00
4	KRISHAN KUMAR GUPTA	Director	0	0	0	960000	960000.00
5	PREETHA REDDY	Director	0	0	0	120000	120000.00

6	DHARAMCHAND HARAKCHAND JAIN	Director	0	0	0	340000	340000.00
7	ABHAY ARVIND GUPTA	Additional Director	0	0	0	60000	60000.00
8	MAHESHWAR SAHU	Director	0	0	0	440000	440000.00
9	ANAND MOHAN TIWARI	Director	0	0	0	540000	540000.00
10	RABINDRA NATH NAYAK	Director	0	0	0	180000	180000.00
11	KAUSHAL NAKRANI	Additional Director	0	0	0	120000	120000.00
	Total		0.00	0.00	0.00	5400000.00	5400000.00

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

64735

XIV Attachments

(a) List of share holders, debenture holders

Details of Share or deb holder
Genderwise.xlsm

(b) Optional Attachment(s), if any

IRM MGT-8 2025.pdf
Photo IRM.pdf
Clarification on certain points in e-
form MGT-7.pdf
Particulars of change in director
and KMP.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 **IRM ENERGY 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

Manoj Hurkat

Date (DD/MM/YYYY)

22/12/2025

Place

Ahmedabad

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

2*7*

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

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

*(b) Name of the Designated Person

AKSHIT NANDKISHOR SONI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) 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*1*2*5*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

3*1*2

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)

AC0243466

eForm filing date (DD/MM/YYYY)

22/12/2025

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

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 and books and papers of **M/s. IRM ENERGY LIMITED** (CIN: L40100GJ2015PLC085213) having its Registered Office at 4th Floor, Block 8, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad -380054, Gujarat as required to be maintained under the Companies Act, 2013 (the Act) and Rules made thereunder for the financial year ended on 31st March, 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 thereunder in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
 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 of meetings of the 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;



306, ARTH Complex, B/h. A.K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

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, if any;
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.

Place: Ahmedabad
Date: 25th September, 2025



For, MANOJ HURKAT AND ASSOCIATES
Practicing Company Secretaries
FRN: P2011GJ025800
PR Certificate: 5985/2024

MANOJ R HURKAT
Partner
FCS No.: 4287, COP No.: 2574
UDIN: F004287G001310163

VIII (B)(II) - PARTICULARS OF CHANGE IN DIRECTOR(S) AND KEY MANAGERIAL PERSONNEL DURING THE YEAR *(Details beyond Sr. No. 20)*

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)
Shikha Jain	BDJPJ5450J	Company Secretary	21/06/2024	Cessation



December 18, 2025

To,
The Registrar of Companies, Gujarat
ROC Bhawan,
Opposite Rupal Park,
Near Ankur Bus Stand, Naranpura,
Ahmedabad – 380013

Sub: Clarifications on certain points in e-Form MGT-7 for Financial Year 2024-25

Dear Sir/Madam,

With reference to the above subject, we wish to provide the following clarifications regarding the information reported in e-Form MGT-7 of IRM Energy Limited ("the Company") for the financial year 2024-25:

1. Point II – Principal Business Activities

In the earlier version of e-Form MGT-7 on the MCA V2 portal, we were able to select the Business Activity Code D2 – "*Manufacture of gas, distribution of gaseous fuels*" under the Main Activity Group Code D – "*Electricity, gas, steam and air-conditioning supply.*"

However, in the new e-Form MGT-7 on the MCA V3 portal, the Business Activity Code D2 is no longer available. The only option provided under the Business Activity Code is 35 – "*Electric power generation, transmission and distribution,*" which does not accurately reflect the company's actual business activities; therefore, in the absence of a more appropriate option, we have selected this code in order to ensure compliance with the mandatory filing requirements.

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)

During the FY 2024-25, there were no transfers of shares in physical form, as all the Company's shares are held in dematerialized form. However, for shares held in dematerialized form, it is not possible to specifically identify and match the transferor with the transferee. Therefore, in point (IV)(iii), it has been stated that there were no transfers during the FY 2024-25.

3. Point VI – Share Holding Pattern, and Point VII – Number of Promoters, Members, Debenture Holders

The number of shareholders/members is reported based on the total number of folios, without consolidating multiple folios held under a single PAN. Pursuant to Section II-A of chapter II of SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the shareholding pattern filed with the Stock Exchanges is required to contain the consolidated number of shareholders/members based on their unique PAN numbers and therefore, the total number of shareholders/members mentioned in this form will, to that extent, be different from the total number of shareholders/members as per the shareholding pattern filed with the Stock Exchanges as on March 31, 2025.

The Company has disclosed three promoters in its filings with SEBI and the Stock Exchanges. Among these, Dr. Rajiv I. Modi does not hold any shares in the Company in his personal capacity whereas the



IRM ENERGY LIMITED

Registered Office : 4th Floor, 8th Block, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Thaltej, Ahmedabad, Gujarat-380054, India
Email : info@irmenergy.com | **Phone :** 079-49031500 | **Website :** www.irmenergy.com | **CIN :** L40100GJ2015PLC085213



other two promoters, Cadila Pharmaceuticals Limited and IRM Trust, do hold shares. Accordingly, for the purpose of the Annual Return, two promoters holding shares in the Company is reported.

4. Point VI(B) – Breakup Of Total Number of Shareholders (Promoters + Other Than Promoters)

The gender-wise breakdown of the total number of shareholders from NSDL is not available with the Company's Registrar and Share Transfer Agent. Consequently, we are unable to provide an accurate gender classification for NSDL folios. Therefore, for reporting purposes, we have included the 19,951 NSDL folios under the "Individual – Male" category.

5. Point VI (C) – details of Foreign Institutional Investors' (FIIs) holding shares of the Company

The "Date of Incorporation" is a mandatory field in the form. However, this information is currently unavailable, as it has not been registered/available with the Registrar of Share Transfer Agents of the Company. Consequently, a dummy date of April 1, 2024 has been entered in the e-Form to comply with the mandatory requirement.

Additionally, the column "% of Shares Held" requires a value greater than zero. Therefore, details of Foreign Portfolio Investors (FPIs) with a 0% shareholding have not been included in the e-Form. A separate comprehensive list of FPIs, including those with 0% shareholding, along with all other required details, is enclosed herewith.

6. Point No. IX (A) - Members/Class/Requisitioned/NCLT/Court Convened Meetings

A Requisitioned Extra-Ordinary General Meeting ("EGM") of the members of the Company was convened on Monday, July 8, 2024, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). However, the meeting was cancelled due to the non-presence of requisite quorum within thirty minutes of the scheduled start time, in accordance with the provisions of Section 103 of the Companies Act, 2013. As the meeting stood cancelled, the details normally required in respect of a general meeting are not applicable and therefore not provided in the form.

You are requested to take the above information on your records.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

A handwritten signature in blue ink, appearing to read "A. N. Soni", is written over a horizontal line.

Akshit Soni
Company Secretary &
Compliance Officer



IRM Energy Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs.

Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	-	India	37	0.00
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	-	India	10646	0.03
PIONEER PROJECTS INVESTMENT SPC	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 SB MARG LOWER PAREL MUMBAI MAHARASHTRA	-	India	1848	0.00
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	India	10755	0.03
238 PLAN ASSOCIATES LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	India	67000	0.16
MASSACHUSETTS INSTITUTE OF TECHNOLOGY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	India	530471	1.29
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	-	India	1276	0.00
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	-	India	57165	0.14
TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	-	India	7427	0.02
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	-	India	4106	0.01







IRM Energy Limited

CIN: L40100GJ2015PLC085213

Registered Office: 4th Floor, Block 8, Magnet Corporate Park,
S.G. Highway, Near Sola Bridge, Ahmedabad-380054, Gujarat.

Email: info@irmenergy.com Website: www.irmenergy.com

Phone No: 079-49031500 | GSTIN: 24AACI9965Q1ZO

IRM એનર્જી લિમિટેડ

સીઆઈએન: L40100GJ2015PLC085213

રજિસ્ટર્ડ ઓફિસ: ૪થો માળ, બ્લોક ૮, મેગ્નેટ કોર્પોરેટ પાર્ક, એસ.જી. હાઇવે,
સોલા બ્રિજ પાસે, અમદાવાદ - ૩૮૦૦૫૪, ગુજરાત.

ઇમેલ આઈડી: info@irmenergy.com | વેબસાઈટ: www.irmenergy.com

ફોન નંબર: ૦૭૯-૪૯૦૩૧૫૦૦ | GSTIN: ૨૪AACI૯૯૬૫Q૧Z૦



4th Floor, 8th Block,
Thaltej, Ahmed