

# 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]



# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Naman Centre,701,7thFloor,Opp.Dena Bank,PlotNo.C31  
G Block,Bandra Kurla ComplexBandra East  
Mumbai  
Mumbai City  
Maharashtra  
400051
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company   | Sub-category of the Company   |
|---------------------|---------------------------|-------------------------------|
| Public Company      | Company limited by shares | Indian Non-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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 27/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	75.02
2	K	Financial and insurance Service	K8	Other financial activities	24.7

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

\*No. of Companies for which information is to be given 103

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GMR ENTERPRISES PRIVATE LIM	U74900TN2007PTC102389	Holding	45.41

2	GMR Energy Trading Limited (G	U31200KA2008PLC045104	Subsidiary	81
3	GMR Londa Hydropower Private	U40101KA2008PTC048190	Subsidiary	82.16
4	GMR Generation Assets Limited	U40104MH2010PLC282702	Subsidiary	82.16
5	GMR Highways Limited (GMRH	U45203MH2006PLC287171	Subsidiary	100
6	GMR Tambaram Tindivanam Ex	U45203MH2001PLC339335	Subsidiary	95.18
7	GMR Tuni Anakapalli Expressw	U45203MH2001PLC339776	Subsidiary	95.18
8	GMR Ambala Chandigarh Expr	U45203KA2005PTC036773	Subsidiary	100
9	GMR Pochanpalli Expressways	U45200KA2005PLC049327	Subsidiary	100
10	GMR Hyderabad Vijayawada Ex	U45201KA2009PTC050109	Subsidiary	90
11	GMR Chennai Outer Ring Road	U45203KA2009PTC050441	Subsidiary	90
12	Gateways for India Airports Pri	U62100TG2005PTC045123	Subsidiary	86.49
13	GMR Aerostructure Services Lim	U74900TG2007PLC054821	Subsidiary	100
14	GMR Aviation Private Limited (	U62200DL2006PTC322498	Subsidiary	100
15	GMR Krishnagiri SIR Limited (G	U45209TN2007PLC064863	Subsidiary	100
16	Advika Properties Private Limit	U70102TZ2008PTC021691	Subsidiary	100
17	Aklima Properties Private Limit	U70101TZ2008PTC022217	Subsidiary	100
18	Amartya Properties Private Lim	U70101TZ2008PTC022242	Subsidiary	100
19	Baruni Properties Private Limit	U45206TZ2008PTC021787	Subsidiary	100
20	Bougainvillea Properties Privat	U45201TZ2008PTC021770	Subsidiary	100
21	Camelia Properties Private Lim	U70102TZ2008PTC021850	Subsidiary	100
22	Deepesh Properties Private Lim	U70102TZ2010PTC021792	Subsidiary	100
23	Eila Properties Private Limited	U45203TZ2008PTC028473	Subsidiary	100
24	Gerbera Properties Private Lim	U70101TZ2008PTC021802	Subsidiary	100
25	Lakshmi Priya Properties Privat	U45200TZ2008PTC028181	Subsidiary	100
26	Honeysuckle Properties Private	U45201TZ2008PTC021847	Subsidiary	100

27	Idika Properties Private Limited	U70101TZ2008PTC022222	Subsidiary	100
28	Krishnapriya Properties Private	U70102TZ2007PTC021855	Subsidiary	100
29	Larkspur Properties Private Lim	U45200TZ2008PTC021848	Subsidiary	100
30	Nadira Properties Private Limit	U70109TZ2008PTC022221	Subsidiary	100
31	Padmapriya Properties Private	U70101TZ2010PTC021798	Subsidiary	100
32	Prakalpa Properties Private Lim	U70109TZ2008PTC022241	Subsidiary	100
33	Purnachandra Properties Priva	U70102TZ2007PTC021856	Subsidiary	100
34	Shreyadita Properties Private L	U70109TZ2008PTC021853	Subsidiary	100
35	Pranesh Properties Private Lim	U70102TZ2011PTC021849	Subsidiary	100
36	Sreepa Properties Private Limit	U70102TZ2007PTC021852	Subsidiary	100
37	Radhapriya Properties Private I	U70102TZ2011PTC021854	Subsidiary	100
38	Asteria Real Estates Private Lim	U45200TZ2008PTC021712	Subsidiary	100
39	Lantana Properties Private Lim	U74120TZ2012PTC021851	Subsidiary	100
40	Namitha Real Estates Private Li	U70102KA2008PTC047823	Subsidiary	100
41	HoneyFlower Estates Private Li	U70100KA2003PTC032917	Subsidiary	100
42	GMR SEZ & Port Holdings Limit	U74900MH2008PLC274347	Subsidiary	100
43	Suzone Properties Private Limi	U70200KA2011PTC059294	Subsidiary	100
44	Lilliam Properties Private Limit	U70100KA2012PTC065861	Subsidiary	100
45	Dhruvi Securities Limited (DSP	U65900KA2007PLC050828	Subsidiary	100
46	GMR Energy (Netherlands) B.V.		Subsidiary	100
47	GMR Energy Projects (Mauritiu		Subsidiary	100
48	GMR Infrastructure (Singapore		Subsidiary	100
49	GMR Coal Resources Pte Limite		Subsidiary	100
50	GMR Infrastructure (Mauritius)		Subsidiary	100
51	GMR Infrastructure (Cyprus) Li		Subsidiary	100

52	GMR Infrastructure Overseas Li		Subsidiary	100
53	GMR Infrastructure (UK) Limite		Subsidiary	100
54	GMR Infrastructure (Global) Lir		Subsidiary	100
55	Indo Tausch Trading DMCC (IT		Subsidiary	100
56	GMR Infrastructure (Overseas)		Subsidiary	100
57	GMR Mining & Energy Private L	U13100KA2005PTC037308	Subsidiary	82.16
58	GMR Male International Airpor		Subsidiary	76.88
59	PT GMR Infrastructure Indones		Subsidiary	100
60	GMR Energy Limited (GEL)	U85110MH1996PLC274875	Subsidiary	69.58
61	GMR Energy (Mauritius) Limite		Subsidiary	71.1
62	GMR Lion Energy Limited (GLE		Subsidiary	71.1
63	Karnali Transmission Company		Subsidiary	71.1
64	GMR Kamalanga Energy Limite	U40101KA2007PLC044809	Subsidiary	60.83
65	GMR Vemagiri Power Generati	U23201KA1997PLC032964	Subsidiary	69.58
66	GMR (Badrinath) Hydro Power	U40101UR2006PTC031381	Subsidiary	69.61
67	GMR Consulting Services Limit	U74200KA2008PLC045448	Subsidiary	69.58
68	GMR Bajoli Holi Hydropower P	U40101HP2008PTC030971	Subsidiary	55.57
69	GMR Warora Energy Limited (G	U40100MH2005PLC155140	Subsidiary	69.58
70	GMR Bundelkhand Energy Priv	U40101KA2010PTC054124	Subsidiary	69.58
71	GMR Rajam Solar Power Privat	U40107KA2010PTC054125	Subsidiary	69.58
72	GMR Maharashtra Energy Limi	U40107KA2010PLC053789	Subsidiary	69.58
73	GMR Gujarat Solar Power Limit	U40100KA2008PLC045783	Subsidiary	69.58
74	GMR Indo-Nepal Energy Links	U40107KA2010PLC055826	Subsidiary	69.58
75	GMR Indo-Nepal Power Corrid	U40107KA2010PLC055843	Subsidiary	69.58
76	GMR Upper Karnali Hydropow		Subsidiary	51.9

77	GMR Energy (Cyprus) Limited (		Subsidiary	100
78	GADL International Limited		Subsidiary	100
79	GMR Tenaga Operations and M		Associate	34.79
80	Megawide GISPL Construction		Associate	50
81	PT Kuansing Inti Sejahtera (KIS		Associate	30
82	PT Golden Energy Mines Tbk (F		Associate	30
83	PT Dwikarya Sejati Utma (PTDS		Associate	30
84	PT Duta Sarana Internusa (PTD		Associate	30
85	PT Barasentosa Lestari (PTBSL)		Associate	30
86	PT Unsoco (Unsoco)		Associate	30
87	PT Roundhill Capital Indonesia		Associate	29.7
88	PT Borneo Indobara (BIB)		Associate	29.43
89	PT Kuansing Inti Makmur (KIM)		Associate	30
90	PT Karya Cemerlang Persada (K		Associate	30
91	PT Bungo Bara Utama (BBU)		Associate	30
92	PT Bara Harmonis Batang Asan		Associate	30
93	PT Berkat Nusantara Permai (B		Associate	30
94	PT Tanjung Belit Bara Utama (T		Associate	30
95	PT Trisula Kencana Sakti (TKS)		Associate	21
96	PT Era Mitra Selaras (EMS)		Associate	30
97	PT Wahana Rimba Lestari (WRL		Associate	30
98	PT Berkat Satria Abadi (BSA)		Associate	30
99	GEMS Trading Resources Pte L		Associate	30

#### 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	1,100,000,000	603,594,528	603,594,528	603,594,528
Total amount of equity shares (in Rupees)	5,500,000,000	3,017,972,640	3,017,972,640	3,017,972,640

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,100,000,000	603,594,528	603,594,528	603,594,528
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	5,500,000,000	3,017,972,640	3,017,972,640	3,017,972,640

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	10,000	0	10000	100,000	100,000	

<b>Increase during the year</b>	0	603,594,528	603594528	3,017,972,6	3,017,972,0	0
i. Public Issues	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	0	603,594,528	603594528	3,017,972,6	3,017,972,0	
Allotment of shares pursuant to the Scheme						
<b>Decrease during the year</b>	10,000	0	10000	100,000	100,000	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	10,000	0	10000	100,000	100,000	
Cancellation of Shares pursuant to the Scheme						
<b>At the end of the year</b>	0	603,594,528	603594528	3,017,972,6	3,017,972,0	
<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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE0CU601026

(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				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

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				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Foreign Currency Conv	275	USD 1000000	275,000,000	USD 1000000	275,000,000
<b>Total</b>	275		275,000,000		275,000,000

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

**(i) Turnover**

15,679,000,000

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

104,729,900,000

**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	966,007	0.16	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	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	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)	360,150,507	59.67	0	
10.	Others Trust	400	0	0	
	<b>Total</b>	361,116,914	59.83	0	0

**Total number of shareholders (promoters)**

21

**(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	35,892,871	5.95	0	
	(ii) Non-resident Indian (NRI)	1,144,310	0.19	0	
	(iii) Foreign national (other than NRI)	0	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	0	0	0	
4.	Banks	7,431,632	1.23	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	164,695,866	27.29	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	22,082,863	3.66	0	
10.	Others AIF, OCB, NBFC, Trust, CM, C	11,230,072	1.86	0	
	<b>Total</b>	242,477,614	40.18	0	0

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

381,057

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

381,078

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

119

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DVI FUND (MAURITIUS)	C/O CIM FUND SERVICES LTD 33 E		MU	51,250,711	8.49
ASN INVESTMENTS LIM	c/o Intertrust Corporate Services L		KY	43,906,992	7.27
NOMURA SINGAPORE	'10 MARINA BOULEVARD 36 01 MA		SG	16,813,093	2.79
VARANIUM INDIA OPP	'C/O Cim Fund Services Ltd 33 Edi		MU	13,850,468	2.29
LETKO BROSSEAU EMI	'155 WELLINGTON STREET WEST 2		CA	5,150,000	0.85
GOVERNMENT PENSIC	'Bankplassen 2 P O Box 1179 Sentr		NO	4,406,509	0.73
VANGUARD EMERGIN	'100 VANGUARD BOULEVARD MAI		US	3,017,317	0.5
VANGUARD TOTAL IN	'100 VANGUARD BOULEVARD MAI		US	2,785,342	0.46
ISHARES CORE EMERG	'INTERNATIONAL FINANCIAL SERV		MU	2,283,383	0.38
THE WELLINGTON TRU	'280 CONGRESS STREET BOSTON		US	2,119,478	0.35
DECCAN VALUE INVES	'c/o Cogency Global Inc. 850 New		US	1,300,332	0.22
GENERAL ORGANIZAT	'PO BOX 2963 KING ABDULAZIZ RC		SA	1,220,488	0.2
WELLINGTON MANAG	'25-28 North Wall Quay Internatio		IE	1,074,423	0.18
VEDA INVESTORS FUN	'c/o Cogency Global Inc. 850 New		US	1,047,065	0.17
VANGUARD FIDUCIAR	'100 VANGUARD BOULEVARD MAI		US	993,127	0.16
MERCER UCITS COMM	'70 SIR JOHN ROGERSON'S QUAY D		IE	713,079	0.12
MATTHEWS EMERGIN	'FOUR EMBARCADERO CENTER SU		US	680,657	0.11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	400 HOWARD STREET SAN FRANC		US	621,802	0.1
BNP PARIBAS ARBITRA	'1 RUE LAFFITTE PARIS		FR	615,137	0.1
SOCIETE GENERALE	'29 BOULEVARD HAUSSMANN PAF		FR	593,503	0.1
ISHARES CORE TOTAL	'INTERNATIONAL FINANCIAL SERV		MU	583,254	0.1
A/D INVESTORS FUND	'c/o Cogency Global Inc. 850 New		US	525,645	0.09
CALIFORNIA PUBLIC E	'400 Q STREET LPE ROOM 4800 SA		US	458,835	0.08
ISHARES CORE MSCI E	'JP MORGAN HOUSE IFSC DUBLIN		IE	456,189	0.08
VANGUARD FTSE ALL-	'100 VANGUARD BOULEVARD MAI		US	394,699	0.07

**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	21
Members (other than promoters)	6	381,057
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
<b>A. Promoter</b>	0	0	1	2	0.01	0.04
<b>B. Non-Promoter</b>	0	3	1	8	0	0
(i) Non-Independent	0	3	1	2	0	0
(ii) Independent	0	0	0	6	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & 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	3	2	10	0.01	0.04

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

14

**(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)
Mr. G. M. Rao	00574243	Additional director	173,133	
Mr. Grandhi Kiran Kumar	00061669	Additional director	87,216	
Mr. Srinivas Bommidala	00061464	Managing Director	45,166	
Mr. B.V. N. Rao	00051167	Additional director	18,214	
Mr. Madhva Bhimcharya	05343139	Additional director	0	
Mr. G Subba Rao	00064511	Whole-time director	80	
Mrs. Vissa Siva Kameswari	02336249	Additional director	0	
Mr. Suresh Narang	08734030	Additional director	0	
Dr. Satyanarayana Beelam	09462114	Additional director	200	
Mr. Subodh Kumar Goel	00492659	Additional director	0	
Dr. Emandi Sankara Rao	05184747	Additional director	0	
Mr. I.V. Srinivasa Rao	01541362	Additional director	0	
Mr. Vimal Prakash	ASHPP9032G	Company Secretary	0	
Mr. Suresh Bagrodia	ADRPB3174E	CFO	100	

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

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)
Mr. G. M. Rao	00574243	Additional director	06/01/2022	Appointment
Mr. Srinivas Bommidala	00061464	Additional director	06/01/2022	Appointment
Mr. Grandhi Kiran Kumar	00061669	Additional director	06/01/2022	Appointment
Mr. B.V.N. Rao	00051167	Additional director	06/01/2022	Appointment
Mr. G. Subbarao	00064511	Additional director	06/01/2022	Appointment
Mr. Madhva Bhimacharya	05343139	Additional director	06/01/2022	Appointment
Mrs. Vissa Siva Kameswari	02336249	Additional director	31/01/2022	Appointment
Mr. Suresh Narang	08734030	Additional director	31/01/2022	Appointment
Dr. Satyanarayana Beelam	09462114	Additional director	31/01/2022	Appointment
Mr. Subodh Kumar Goel	00492659	Additional director	31/01/2022	Appointment
Dr. Emandi Sankara Rao	05184747	Additional director	31/01/2022	Appointment
Mr. I.V. Srinivasa Rao	01541362	Additional director	31/01/2022	Appointment
Mr. Vimal Prakash	ASHPP9032G	Company Secretary	31/01/2022	Appointment
Mr. Suresh Bagrodia	ADRPB3174E	CFO	31/01/2022	Appointment
Mr. G. Subbarao	00064511	Whole-time director	31/01/2022	Change in designation
Mr. Srinivas Bommidala	00061464	Managing Director	31/01/2022	Change in designation
Mr. M.V. Srinivas	02477894	Director	30/01/2022	Cessation
Mr. Saurabh Chawla	01043739	Director	06/01/2022	Cessation
Mr. Suresh Bagrodia	05201062	Director	06/01/2022	Cessation
Mr. Shashank Nagar	AQZPN5679D	Company Secretary	08/10/2021	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2021	7	5	100
Extra-Ordinary General Meeting	04/08/2021	7	5	100

## B. BOARD MEETINGS

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2021	3	2	66.67
2	05/06/2021	3	2	66.67
3	28/07/2021	3	2	66.67
4	16/08/2021	3	2	66.67
5	07/09/2021	3	2	66.67
6	29/09/2021	3	2	66.67
7	20/10/2021	3	2	66.67
8	10/11/2021	3	2	66.67
9	10/12/2021	3	2	66.67
10	28/12/2021	3	2	66.67
11	06/01/2022	9	9	100
12	31/01/2022	12	12	100

## C. COMMITTEE MEETINGS

Number of meetings held

9

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	NOMINATION	31/01/2022	3	3	100
2	AUDIT COMM	15/02/2022	4	4	100

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
3	MANAGEMENT	14/01/2022	4	4	100
4	MANAGEMENT	27/01/2022	4	3	75
5	MANAGEMENT	28/01/2022	4	3	75
6	MANAGEMENT	09/02/2022	4	2	50
7	MANAGEMENT	23/02/2022	4	2	50
8	MANAGEMENT	09/03/2022	4	3	75
9	MANAGEMENT	31/03/2022	4	2	50

**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	27/09/2022
								(Y/N/NA)
1	Mr. G. M. Rao	2	2	100	7	7	100	No
2	Mr. Grandhi K	2	2	100	8	4	50	Yes
3	Mr. Srinivas B	2	2	100	7	5	71.43	Yes
4	Mr. B.V. N. Ra	2	2	100	8	5	62.5	Yes
5	Mr. Madhva B	2	2	100	0	0	0	Yes
6	Mr. G Subba F	2	2	100	1	1	100	Yes
7	Mrs. Vissa Siv	1	1	100	1	1	100	Yes
8	Mr. Suresh Na	1	1	100	0	0	0	Yes
9	Dr. Satyanaray	1	1	100	1	1	100	Yes
10	Mr. Subodh Ku	1	1	100	1	1	100	Yes
11	Dr. Emandi Sa	1	1	100	0	0	0	Yes
12	Mr. I.V. Sriniva	1	1	100	1	1	100	Yes

**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	Mr. Srinivas Bommi	Managing Director	4,064,516	0	0	0	4,064,516
2	Mr. G Subba Rao	Executive Director	1,693,547	0	0	0	1,693,547
	Total		5,758,063	0	0	0	5,758,063

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	Mr. Suresh Bagrodia	CFO	955,640	0	0	0	955,640
2	Mr. Vimal Prakash	CS	234,047	0	0	0	234,047
	Total		1,189,687	0	0	0	1,189,687

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mrs. Vissa Siva Kar	Independent Dir	0	0	0	80,000	80,000
2	Mr. Suresh Narang	Independent Dir	0	0	0	40,000	40,000
3	Dr. Satyanarayana	Independent Dir	0	0	0	80,000	80,000
4	Mr. Subodh Kumar	Independent Dir	0	0	0	80,000	80,000
5	Dr. Emandi Sankara	Independent Dir	0	0	0	40,000	40,000
6	Mr. I.V. Srinivasa R	Independent Dir	0	0	0	80,000	80,000
	Total		0	0	0	400,000	400,000

#### 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

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

(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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

Mr V Sreedharan

Whether associate or fellow

Associate  Fellow

Certificate of practice number

833

**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. ... 04 dated 05/06/2021

(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:

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.

**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

00064511

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

20876

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 Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8_2021-22-GPUIL.pdf
Annexure_MGT-7_GPUIL.pdf

**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**

# GMR POWER & URBAN INFRA

Date: November 18, 2022

**The Registrar of Companies, Mumbai**  
100, Everest,  
Marine Drive  
Mumbai- 400002

Dear Sir/ Madam,

**Sub: Explanatory Note to the Form no. MGT-7 of GMR Power and Urban Infra Limited for the year ended March 31, 2022**

This is to inform that:

1. For the **Point No. III** of Form MGT-7 with respect to Particulars of Holding, Subsidiary and Associate Companies (Including Joint Ventures), it may be noted that GMR Enterprises Private Limited (Holding Company) holds directly 45.41% equity and along with its subsidiaries holds 59.56%, as on March 31, 2022.

The % of shares held with respect to Subsidiary and Associate Companies (Including Joint Ventures) are calculated based on the effective share capital.

Associates includes associates of subsidiary companies.

Further, the form allows us to fill up details of maximum 99 companies only. Since the details have to be entered for total 103 companies, we have provided details for remaining subsidiaries, joint ventures and associates in **Annexure I**.

2. For the **Point No. IV (ii)** of Form MGT-7 with respect to Share Capital, Debentures and other Securities of the Company, the explanatory note is provided and for the **Point No. IV (v)** of Annual Return with respect to Securities (other than shares and debentures) the detailed note on the FCCBs are provided in **Annexure II**.
3. For the **Point No. IV (iii)** of Form MGT-7 with respect to details of shares/ debenture transfers since closure date of last Financial Year, shares/debentures held only in physical mode are considered.
4. Under the **Point No. VI (a)** of Form MGT-7- Shareholding Pattern of Promoters, details of shareholding of Promoters include shareholding of Promoters and Promoters group.

The total Promoters shareholding as on March 31, 2022 is 27,41,09,646 constituting 45.41% and Promoter Group shareholding is 870,07,268 constituting 14.42%.



## GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi -110 037  
Registered Office : Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051

CIN : 45400MH2019PLC325541 T +91 11 42532600 F +91 11 47197181 E gpui.cs@gmrgroup.in W www.gmrpui.com


**GMR**  
**POWER &**  
**URBAN INFRA**

5. For the **Point VI (c)** to the Details of Foreign institutional investors' (FIIs) holding shares of the company, the form allows us to capture the details for maximum 25 FIIs only. Since the company had total no. of 119 FIIs, we have provided the details of remaining 94 FIIs as part of **Annexure-III**.
6. For the **point No. VIII (B) (i)** of Form MGT-7 with respect to the details of Directors and Key Managerial Personnel as on the closure of Financial Year, shareholding of the Directors provided, includes shares held as Karta of HUF.

Thanking you,

Kindly take the same on your record.

**For GMR Power & Urban Infra Limited**

  
Vimal Prakash  
Company Secretary  
ACS 20876  
Encl. as above



# GMR POWER & URBAN INFRA

## Annexure I

Remaining Companies for which information is to be given:

S. No.	Name of the company	CIN/FCRN	Holding/ Subsidiary/As sociate/ Joint Venture	% of shares held
100.	PT Karya Mining Solution (KMS)	—	Associate	30
101.	PT Bungo Bara Makmur (BBM)	—	Associate	30
102.	PT GEMS Energy Indonesia (PTGEI)	—	Associate	30
103.	GMR Rajahmundry Energy Limited	U40107KA200 9PLC051643	Associate	36.97





**IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**

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

Class of shares		(i)
Before split/Consolidation	Number of shares	NA <sup>^</sup>
	Face value per share	NA <sup>^</sup>
After split/Consolidation	Number of shares	NA <sup>^</sup>
	Face value per share	NA <sup>^</sup>

<sup>^</sup>Pursuant to the Composite Scheme of Amalgamation and Arrangement sanctioned by Hon'ble National Company Law Tribunal, Mumbai bench ("the Tribunal") vide its order dated December 22, 2021, the authorised share capital of the Company has been increased from ₹50,00,00,000 divided into 5,00,00,000 equity shares having face value of ₹10/- each to ₹550,00,00,000 divided into 110,00,00,000 equity shares having face value of ₹5 each/.

**(v) Securities (other than shares and debentures)**

**I. FOREIGN CURRENCY CONVERTIBLE BONDS (FCCBs)\*:**

Type of Securities	Number of securities	Nominal value of each unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Foreign Currency Convertible Bonds (FCCBs)	275	US\$ 1,000,000	US\$ 275,000,000	US\$ 1,000,000	US\$ 275,000,000

\* Pursuant to the Composite Scheme of Amalgamation and Arrangement (Scheme) amongst inter-alia the Company and GMR Airports Infrastructure Limited (GIL) (Formerly GMR Infrastructure Limited), providing inter-alia for the demerger of the EPC Business and the Urban Infrastructure Business which was vested into the company. ("Demerger").

Pursuant to the Scheme, GIL erstwhile Holding Company had on December 10, 2015 issued and allotted 7.5% Foreign Currency Convertible Bonds aggregating US\$ 300,000,000 (FCCBs) due on 2075 to the Kuwait Investment Authority (KIA).

In accordance with the Scheme and the requirements of Section 2(19AA) of the Income Tax Act, 1961, part of liability pertaining to the outstanding FCCBs of GIL attributable to the Demerged Undertaking stood vested and transferred to the Company. Accordingly, the FCCBs aggregating to US\$ 275,000,000 (United States Dollar Two Hundred and Seventy-Five Million) stands vested to the Company. The tenure of FCCBs is 60 years from the date of allotment by GIL and FCCBs if converted shall account for 11,12,41,666 equity shares of the Company.



GMR POWER AND URBAN INFRA LIMITED					
List of FI Shareholders as on 31/03/2022					
SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
26	C/D INVESTORS FUND L.P.	c/o Cogency Global Inc. 850 New Burton Road Suite 201 Dover Delaware		377991	0.06
27	DVG 1740 FUND L.P.	c/o Cogency Global Inc. 850 New Burton Road Suite 201 Dover Delaware		368393	0.06
28	SAINT CAPITAL FUND	C/o Tri-Pro Administrators Ltd Level 5 Maeva Tower Bank Street Cybercity Ebene		329500	0.05
29	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	One Coleman Street London	UNITED KINGDOM	325205	0.05
30	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	324662	0.05
31	ISHARES INDIA SC MAURITIUS COMPANY	IFS COURT TWENTYEIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	300381	0.05
32	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	296905	0.05
33	SCHWAB EMERGING MARKETS EQUITY ETF	211 MAIN STREET SAN FRANCISCO CA	UNITED STATES OF AMERICA	290756	0.05
34	H/D INVESTORS FUND L.P.	c/o Cogency Global Inc. 850 New Burton Road Suite 201 Dover Delaware		290009	0.05
35	PGGM WORLD EQUITY B. V.	Noordweg-Noord 150 Zeist	NETHERLANDS	264571	0.04



36	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS		246690	0.04
37	MAYBANK KIM ENG SECURITIES PTE LTD	50 NORTH CANAL ROAD 42795	SINGAPORE	238117	0.04
38	BAYVK A2 FONDS	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN	GERMANY	235425	0.04
39	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	215222	0.04
40	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EM EMERGING MARKETS EQUITY INDEX FUND (UK)	12 THROGMORTON AVENUE LONDON	UNITED KINGDOM	192870	0.03
41	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	169868	0.03
42	PGGM WORLD EQUITY II B. V.	Noordweg-Noord 150 Zeist	NETHERLANDS	165731	0.03
43	MANAGED PENSION FUNDS LIMITED	20 CHURCHILL PLACE CANARY WHARF LONDON	UNITED KINGDOM	157637	0.03
44	MATTHEWS ASIA FUNDS ASIA SMALL COMPANIES FUND	80 ROUTE D'ESCH L-1470 LUXEMBOURG GRAND DUCHY OF LUXEMBOURG	LUXEMBOURG	152380	0.03
45	DECCAN VALUE INVESTORS BPI FUND L.P.	c/o Cogency Global Inc. 850 New Burton Road Suite 201 Dover Delaware		147345	0.02
46	ISHARES II PUBLIC LIMITED COMPANY - ISHARES GLOBAL INFRASTRUCTURE UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	132620	0.02



47	UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GEORGIA	UNITED STATES OF AMERICA	128504	0.02
48	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		124453	0.02
49	WELLINGTON INDIA OPPORTUNITIES FUND, LTD	ELIAN FIDUCIARY SERVICES CAYMAN LIMITED 89 NEXUS WAY CAMANA BAY GRAND CAYMAN	CAYMAN ISLANDS	122656	0.02
50	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	111869	0.02
51	AREGUA MASTER INVESTORS (CAYMAN) L.P.	89 NEXUS WAY CAMANA BAY GRAND CAYMAN		106854	0.02
52	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	105682	0.02
53	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	50 Bank Street London London		99195	0.02
54	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	83164	0.01
55	ISHARES EMSC MAURITIUS CO	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTYEIGHT CYBERCITY EBENE	MAURITIUS	78235	0.01
56	BNS ASIA LIMITED	ONE RAFFLES QUAY NORTH TOWER LEVEL 20	SINGAPORE	73726	0.01



57	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	245 Summer Street Boston Massachusetts	UNITED STATES OF AMERICA	69590	0.01
58	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	69148	0.01
59	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	68104	0.01
60	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	64011	0.01
61	SSGA SPDR ETFS EUROPE II PLC-SPDR MORNINGSTAR MJLT I-ASSET GLOBAL INFRASTRUCTURE UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	63453	0.01
62	ABU DHABI INVESTMENT AUTHORITY - XENON	211 CORNICHE STREET P O BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	61711	0.01
63	DANSKE INVEST SICAV-SIF- EMERGING AND FRONTIER MARKETS SMID	13 RUE EDWARD STEICHECN L-2540	LUXEMBOURG	61316	0.01
64	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	60661	0.01
65	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	CNE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	59372	0.01
66	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	SWITZERLAND	59278	0.01



67	DANSKE INVEST SICAV - EMERGING AND FRONTIER MARKET S	13 RUE EDWARD STEICHECN L-2540	LUXEMBOURG	57200	0.01
68	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	50 Bank Street London	UNITED KINGDOM	50166	0.01
69	DOVETAIL INDIA FUND CLASS 11 SHARES	4th Floor 19 Bank Street Cybercity Ebene		50000	0.01
70	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN		49739	0.01
71	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	48199	0.01
72	HSBC POOLED INVESTMENT FUND - HSBC POOLED VC ASIA PACIFIC EX JAPAN EQUITY FUND	HSBC MAIN BUILDING 1 QUEENS ROAD CENTRAL HONG KONG	HONG KONG	46733	0.01
73	WULAR INDIA FUND	4th Floor 19 Bank Street Cybercity Ebene		46000	0.01
74	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	42140	0.01
75	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	40380	0.01
76	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	38391	0.01



77	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN.ROGERSONS QUAY DUBLIN 2	IRELAND	37839	0.01
78	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI AC COUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS		37796	0.01
79	STICHTING SHELL PENSIOENFONDS	BOGAARDPLEIN 41 RIJSWIJK ZH	NETHERLANDS	28873	0.00
80	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	70 SIR JOHN ROGERSON'S QUAY DUBLIN		26213	0.00
81	CITRINE FUND LIMITED	4TH FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	25000	0.00
82	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR TFOLIO	CME LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	22945	0.00
83	SUNSUPER SUPERANNUATION FUND	30 LITTLE CRIBB STREET MILTON QLD	AUSTRALIA	22935	0.00
84	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN		20590	0.00
85	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN A INVESTABLE MARKET INDEX FUND - NON-LENDING	50 S. LaSalle Street Chicago Illinois		19253	0.00
86	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHE LL CONTRIBUTORY PENSION FUND	SHELL CENTRE LONDON	UNITED KINGDOM	18030	0.00



87	UBS (US) GROUP TRUST	ONE NORTH WACKER DRIVE CHICAGO ILLINOIS	UNITED STATES OF AMERICA	17701	0.00
88	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	16613	0.00
89	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	16542	0.00
90	TRUSTEES OF THE MINeworkERS' PENSION SCHEME LIMITED MINeworkERS' PENSION SCHEME	VENTANA HOUSE 2 CONCOURSE WAY SHEAF STREET SHEFFIELD S1 2BJ UNITED KINGDOM		15313	0.00
91	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		14136	0.00
92	UBS ASSET MANAGEMENT LIFE LTD	5 BROADGATE LONDON		11278	0.00
93	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	ONE FRANKLIN PARKWAY SAN MATEO 94403 1906		10014	0.00
94	BLACKROCK AQUILA EMERGING MARKETS FUND	12 THROGMORTON AVENUE LONDON	UNITED KINGDOM	9902	0.00
95	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	LEVEL 34 FRESHWATER PLACE 2 SOUTHBANK BOULEVARD SOUTHBANK VICTORIA	AUSTRALIA	9540	0.00
96	BOFA SECURITIES EUROPE SA	51 rue La Boetie Paris		7947	0.00





97	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/ MAIN	GERMANY	7935	0.00
98	STATE STREET IRELAND UNIT TRUST STATE STREET IUT E MERGING MARKET EQUITY INDEX FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	IRELAND	7598	0.00
99	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 25 101 COLLINS STREET MELBOURNE VIC	AUSTRALIA	6843	0.00
100	STARCOM TRADING DMCC	UNIT NO: 2753 DMCC BUSINESS CENTRE LEVEL NO 1 JEWELLERY & GEMP_EX 3 DUBAI DUBAI		6750	0.00
101	ZETA GLOBAL DMCC	UNIT NO 2008 HDS BUSINESS CENTRE PLOT JLT-PH1-M1A JHUMEIRAH LAKE TOWERS DUBAI DUBAI		6750	0.00
102	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	6094	0.00
103	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	33 PLAZA LA PRENSA SANTA FE NEW MEXICO	UNITED STATES OF AMERICA	5806	0.00
104	COAL STAFF SUPERANNUATION SCHEME TRUSTEES LIMITED - BRITISH COAL STAFF SUPERANNUATION SCHEME	VENTANA HOUSE 2 CONCOURSE WAY SHEAF STREET SHEFFIELD S1 2BJ UNITED KINGDOM	UNITED KINGDOM	5338	0.00



105	CC&L Q EMERGING MARKETS EQUITY FUND	1111 WEST GEORGIA ST SUITE 2200 VANCOUVER B C CANADA	CANADA	5294	0.00
106	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL	UNITED STATES OF AMERICA	4841	0.00
107	REASSURE-LIMITED	WINDSOR HOUSE IRONMASTERS WAY TELFORD		4142	0.00
108	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	3321	0.00
109	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	AESCHENPLATZ 6		2446	0.00
110	MORGAN STANLEY ASIA (SINGAPORE) PTE.	23 Church Street 16-01 Capital Square		2250	0.00
111	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		1505	0.00
112	WISDOMTREE INDIA EX-STATE-OWNED ENTERPRISES FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167		1444	0.00



113	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	1407	0.00
114	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON		1025	0.00
115	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	ONE FRANKLIN PARKWAY SAN MATEO CALIFORNIA		1019	0.00
116	THE INCUBATION FUND, LTD.	89 NEXUS WAY CAMANA BAY GRAND CAYMAN		929	0.00
117	UBS PRINCIPAL CAPITAL ASIA LTD	ONE RAFFLES QUAY 50-01 NORTH TOWER		830	0.00
118	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle Ccunty Wilmington Delaware		102	0.00
119	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		1	0.00
TOTAL:				7834338	1.30





**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 **GMR POWER AND URBAN INFRA LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. Its status 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, Central Government, the Tribunal or other authorities within the prescribed time; The Company was not required to file any forms and returns with the Regional Director during the financial year under review;



4. Calling / convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. No resolution was passed by the postal ballot during the financial year.
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. **(Not applicable to the Company during the financial year under review);**
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. Transfer, issue or allotment of securities; alteration of share capital during the year. There was no transmission/buy back of securities / redemption of preference shares or debentures/ reduction of share capital / conversion of shares / securities during the financial year under review.
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. **(Not applicable to the Company during the financial year under review);**
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. **(Not applicable to the Company during the financial year under review);**

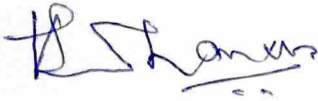


11. Signing of audited financial statement and report of directors as per the provisions of section 134 of the Companies Act, 2013;
12. Constitution/ appointment/ resignation and re-appointment, disclosures of the directors, key managerial personnel and remuneration paid to them. There was no retirement or filling up of casual vacancies of directors, Key Managerial Personnel during the financial year under review.
13. Appointment of auditors as per the provisions of section 139 of the Act. There was no casual vacancy of auditors during the year;
14. Approvals required to be taken from the Registrar of Companies and the Tribunal. There were no approvals required to be taken from the Central Government, Regional Director, Court or such other authorities under the various provisions of the Act during the financial year under review.
15. Acceptance/ renewal/ repayment of deposits; **(Not applicable to the Company during the financial year under review);**
16. Borrowings from public financial institutions, banks and others. The Company has not borrowed any loan from its directors and members. The Company has created / modified the charges during the year. There was no satisfaction of charge during the financial year under review.
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. **(Not applicable to the Company, as the Company is engaged in providing infrastructural facilities and is exempted under section 186(11) (a) of the Companies Act, 2013).**



18. Alteration of the provisions of the Memorandum of Association of the Company.  
There were no alterations made to the provisions of Articles of Association of the Company during the financial year under review.

For V. Sreedharan & Associates



(V. Sreedharan)  
Partner  
FCS 2347; CP No.833



Address: No.291, 1<sup>st</sup> Floor, 10<sup>th</sup> Main  
3<sup>rd</sup> Block, Jayanagar Bengaluru-560011.

Place: Bengaluru.

Date: October 21, 2022

UDIN: F002347D001332368  
Peer Review Certificate No.589/2019

*This certificate is to be read with Annexure which forms an integral part of this certificate.*

Annexure

To,  
**GMR POWER AND URBAN INFRA LIMITED**

Our certificate in Form MGT 8 on the Annual Return (MGT-7) for the financial year ended on March 31, 2022 is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the Management of the Company. Our responsibility is to express an opinion on these secretarial records based on my audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices we followed provide a reasonable basis for our opinion.
3. The compliance of the provisions of the Companies Act 2013, rules, regulations and standards is the responsibility of the Management. Our examination was limited to the verification of records on test basis.

For **V. Sreedharan & Associates**



**(V. Sreedharan)**  
Partner  
FCS 2347; CP No.833



Address: No.291, 1<sup>st</sup> Floor, 10<sup>th</sup> Main  
3<sup>rd</sup> Block, Jayanagar Bengaluru-560011.

Place: Bengaluru.  
Date: October 21, 2022  
UDIN: F002347D001332368