

# FORM NO. MGT-7

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



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L40100GJ2015PLC085213

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCI9965Q

(ii) (a) Name of the company

IRM ENERGY LIMITED

(b) Registered office address

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

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

SE\*\*\*\*\*GY.COM

(d) \*Telephone number with STD code

07\*\*\*\*\*00

(e) Website

www.irmenergy.com

(iii) Date of Incorporation

01/12/2015

(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 (NSE)	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

02/08/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D2	Manufacture of gas, distribution of gaseous fuels	99.52

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

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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SKI-Clean Energy Private Limit	U40200GJ2022PTC135623	Subsidiary	70
2	Farm Gas Private Limited	U40108GJ2019PTC111286	Associate	37.5

3	Venuka Polymers Private Limit	U25209GJ2019PTC111511	Associate	33.33
4	Ni Hon Cylinders Private Limit	U28100DL2018PTC342172	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	50,000,000	41,059,677	41,059,677	41,059,677
Total amount of equity shares (in Rupees)	500,000,000	410,596,770	410,596,770	410,596,770

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	50,000,000	41,059,677	41,059,677	41,059,677
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	410,596,770	410,596,770	410,596,770

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	40,000,000	34,999,432	34,999,432	34,999,432
Total amount of preference shares (in rupees)	400,000,000	349,994,320	349,994,320	349,994,320

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
10% Non-Cumulative Redeemable Preference Shar				
Number of preference shares	40,000,000	34,999,432	34,999,432	34,999,432
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	400,000,000	349,994,320	349,994,320	349,994,320

###### (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>	0	30,259,677	30259677	302,596,770	302,596,770	
<b>Increase during the year</b>	0	10,800,000	10800000	108,000,000	108,000,000	5,341,961,800
i. Public Issues	0	10,800,000	10800000	108,000,000	108,000,000	5,341,961,800
ii. Rights issue	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						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	41,059,677	41059677	410,596,770	410,596,770	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	34,999,432	34999432	349,994,320	349,994,320	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	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	34,999,432	34999432	349,994,320	349,994,320	

ISIN of the equity shares of the company

INE07U701015

(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	
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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
<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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

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

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

9,565,396,626.46

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

9,167,290,196.26

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	14,978,535	36.48	34,999,432	100
10.	Others Trust	5,580,238	13.59	0	0
	<b>Total</b>	20,558,773	50.07	34,999,432	100

**Total number of shareholders (promoters)**

2

**(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	4,220,134	10.28	0	0
	(ii) Non-resident Indian (NRI)	80,991	0.2	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	1,578,670	3.84	0	0



4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	441,623	1.08	0	0
7.	Mutual funds	2,879,367	7.01	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	9,581,960	23.34	0	0
10.	Others AIF, Foreign Company, Trust	1,718,159	4.18	0	0
	<b>Total</b>	20,500,904	49.93	0	0

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

60,024

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

60,026

**(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
SOCIETE GENERALE - C	CSBI-SG GLOBAL SECURITIES SERVICE			176,351	0.43
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			152,108	0.37
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			54,460	0.13
QUADRATURE CAPITAL	JP Morgan Chase Bank N.A, India S			43,333	0.11
CRAFT EMERGING MA	ORBIS FINANCIAL CORPORATION I			10,000	0.02
BNP PARIBAS FINANCI	BNP PARIBAS HOUSE 1 NORTH AV			2,840	0.01
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			2,531	

**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	2	2
Members (other than promoters)	9	60,024
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	1	0	1	0	0
<b>B. Non-Promoter</b>	0	7	0	6	0	0.34
(i) Non-Independent	0	3	0	3	0	0.34
(ii) Independent	0	4	0	3	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
<b>Total</b>	<b>0</b>	<b>8</b>	<b>0</b>	<b>7</b>	<b>0</b>	<b>0.34</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

### (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. MAHESWAR SAH	00034051	Director	140,718	02/08/2024
DR. RAJIV I MODI	01394558	Director	0	
MR. AMITABHA BANE	05152456	Director	551	
MR. BADRI MAHAPAT	02479848	Director	0	
MR. CHIKMAGALUR K	08434324	Director	0	
MR. ANANDMOHAN T	02986260	Director	899	
MR. RABINDRA NATH	02658070	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MR. KARAN KAUSHAL	ARSPK7496F	CEO	1,083	31/07/2024
MR HARSHAL VIBHAKAR	ALEPA5424B	CFO	1,083	
MS. SHIKHA JAIN	BDJPJ5450J	Company Secretary	10	21/06/2024

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

1

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)
MRS. GEETA GORAI	00074343	Director	06/01/2024	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	31/07/2023	11	7	97.06
EXTRA-ORDINARY GENERAL MEETING	22/09/2023	11	7	97.06

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/05/2023	8	7	87.5
2	19/09/2023	8	7	87.5
3	09/10/2023	8	7	87.5
4	21/10/2023	8	7	87.5
5	09/11/2023	8	8	100
6	09/02/2024	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

19

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	30/05/2023	3	3	100
2	AUDIT COMM	19/09/2023	3	3	100
3	AUDIT COMM	09/10/2023	3	3	100
4	AUDIT COMM	09/11/2023	3	3	100
5	AUDIT COMM	30/12/2023	4	3	75
6	AUDIT COMM	09/02/2024	3	3	100
7	NOMINATION	30/05/2023	3	3	100
8	NOMINATION	22/01/2024	3	3	100
9	NOMINATION	15/03/2024	3	3	100
10	STAKEHOLDER	09/02/2024	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	02/08/2024
								(Y/N/NA)
1	MR. MAHESW	6	6	100	16	16	100	Yes
2	DR. RAJIV I M	6	5	83.33	0	0	0	No
3	MR. AMITABH	6	5	83.33	11	10	90.91	Yes
4	MR. BADRI M	6	6	100	0	0	0	Yes
5	MR. CHIKMAO	6	6	100	19	17	89.47	Yes
6	MR. ANANDM	6	6	100	10	9	90	Yes
7	MR. RABINDR	6	6	100	0	0	0	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KARAN KAUSHAL	CEO	7,503,532	0	0	714,825	8,218,357
2	HARSHAL ANJARI	CFO	4,914,736	0	0	583,625	5,498,361
3	SHIKHA JAIN	Company Secre	868,907	0	0	497,825	1,366,732
	Total		13,287,175	0	0	1,796,275	15,083,450

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAHESWAR SAHL	DIRECTOR	0	10,971,146		1,080,000	12,051,146
2	AMITABHA BANER	DIRECTOR	0	0		200,000	200,000
3	BADRI MAHAPATR	DIRECTOR	0	0		360,000	360,000
4	CHIKMAGALUR KA	DIRECTOR	0	0		1,120,000	1,120,000
5	ANANDMOHAN TIV	DIRECTOR	0	0		840,000	840,000
6	GEETA GORADIA	DIRECTOR	0	0		220,000	220,000
7	RABINDRA NATH N	DIRECTOR	0	0		360,000	360,000
	Total		0	10,971,146	0	4,180,000	15,151,146

#### 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

**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

MAHESH CHAND GUPTA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1028

**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. ...  dated

(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

Digitally signed by  
AMITABHA BANERJEE  
Date: 2024.10.01  
16:21:49 +05'30'

DIN of the director

0\*1\*2\*5\*

To be digitally signed by

Digitally signed by  
MAHESH CHAND GUPTA  
Date: 2024.10.01  
17:01:48 +05'30'

Company Secretary

Company secretary in practice

Membership number

2\*4\*

Certificate of practice number

1\*2\*

### 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

Attach

Attach

Attach

Attach

### List of attachments

Clarification.pdf  
Committee meeting list.pdf  
FII details.pdf  
IRMEL MGT-8 23-24.pdf  
**List of shareholders 23-24.pdf**  
UDIN for MGT-7.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