

Form No. MGT-7



Form language

English Hindi

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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L34100TG2000PLC035451

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	OLECTRA GREENTECH LIMITED	OLECTRA GREENTECH LIMITED
Registered office address	S-22 ,3rd Floor, Technocrat Industrial Estate BALANAGAR,NA,HYDERABAD,Hyderabad,Telangana,India,500037	S-22 ,3rd Floor, Technocrat Industrial Estate BALANAGAR,NA,HYDERABAD,Hyderabad,Telangana,India,500037
Latitude details	17.469604	17.469604
Longitude details	78.4435	78.4455

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

Photograph.pdf

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

AA*****5B

(c) *e-mail ID of the company

*****ectra.com

(d) *Telephone number with STD code

04*****99

(e) Website

https://olectra.com/

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

11/10/2000

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

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

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

Yes

No

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

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

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
U74140TG1992PTC014044	AARTHI CONSULTANTS PRIVATE LIMITED	8-3-1084 PLOT NO.50 SRINAGAR COLONY BANJARA HILLS Khairatabad Hyderabad Telangana India 500034	INR000000379

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

Yes

No

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

27/09/2025

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

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	11.16
2	C	Manufacturing	29	Manufacture of motor vehicles, trailers and semi-trailers	88.84

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

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

11

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U45209TG2009PLC064573		MEIL HOLDINGS LIMITED	Holding	50.02
2	U50400TG2021PTC150506		EVEY TRANS (GTC) PRIVATE LIMITED	Subsidiary	26
3	U74999TG2020PTC138736		EVEY TRANS (SMC) PRIVATE LIMITED	Associate	26
4	U50100TG2020PTC139303		EVEY TRANS (SIL) PRIVATE LIMITED	Associate	34
5	U50400TG2020PTC139302		EVEY TRANS (UJJ) PRIVATE LIMITED	Associate	26
6	U50100TG2020PTC139118		EVEY TRANS (JAB) PRIVATE LIMITED	Associate	26
7	U50400KA2022PTC157740		EVEY TRANS (BLR) PRIVATE LIMITED	Associate	26

8	U50101TG2022PTC160370		EVEY TRANS (MHS) PRIVATE LIMITED	Associate	26
9	U50100TG2022PTC165444		EVEY TRANS (TEL) PRIVATE LIMITED	Associate	26
10	U49219TS2024PTC182975		EVEY TRANS (MAH) PRIVATE LIMITED	Associate	26
11		ABAAS5482N	SSISPL-OGL-BYD CONSORTIUM	Joint Venture	100

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	150000000.00	82080737.00	82080737.00	82080737.00
Total amount of equity shares (in rupees)	600000000.00	328322948.00	328322948.00	328322948.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	150000000	82080737	82080737	82080737
Nominal value per share (in rupees)	4	4	4	4
Total amount of equity shares (in rupees)	600000000.00	328322948.00	328322948	328322948

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00

Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00
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Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
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

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	57143	82023594	82080737.00	328322948	328322948	
Increase during the year	0.00	7820.00	7820.00	31280.00	31280.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify During the Year 7820 shares were converted into demat mode	0	7820	7820.00	31280	31280	
Decrease during the year	7820.00	0.00	7820.00	31280.00	31280.00	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 During the Year 7820 shares were converted into demat mode	7820	0	7820.00	31280	31280	
At the end of the year	49323.00	82031414.00	82080737.00	328322948.00	328322948.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	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 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify						
<input type="text" value="0"/>	0	0	0.00	0	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)

Class of shares		<input type="text"/>
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

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				
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(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

17630586092

ii * Net worth of the Company

10556294897

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)	41053000	50.02	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	41053000.00	50.02	0.00	0

Total number of shareholders (promoters)

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	32363276	39.43	0	0.00

	(ii) Non-resident Indian (NRI)	824338	1.00	0	0.00
	(iii) Foreign national (other than NRI)	1	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	72894	0.09	0	0.00
4	Banks	29259	0.04	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	4419734	5.38	0	0.00
7	Mutual funds	186870	0.23	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2825080	3.44	0	0.00
10	Others	306285	0.37	0	0.00
	IEPF, Trusts e.t.c.				
	Total	41027737.00	49.98	0.00	0

Total number of shareholders (other than promoters)

536700

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

536701.00

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

Sl.No	Category	
1	Individual - Female	123253
2	Individual - Male	309522
3	Individual - Transgender	1
4	Other than individuals	103925
	Total	536701.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP,Western Express Highway,Goregaon E.400063	17/02/2006	United States	558100	0.68
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP,Western Express Highway,Goregaon E.400063	17/02/2006	United States	534939	0.65
ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	18/10/2012	United States	461927	0.56
UNIVERSAL GOLDEN FUND	ICICI BANK LTDSMS DEPT 1ST FLOOR EMPIRE COMPLEX414 S B MARG LOWER PARELMUMBAI MAHARASHTRA400013	03/10/2016	Mauritius	344242	0.42
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	01/01/1990	Norway	334865	0.4

VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor,Tower A Block 9, NKP,Western Express Highway,Goregaon E.400063	01/01/2019	United States	299907	0.36
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP,Western Express Highway,Goregaon E.400063	21/03/1976	United Arab Emirates	193304	0.23
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP,Western Express Highway,Goregaon E.400063	30/11/2009	United States	155358	0.18
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	11/12/2008	United States	132795	0.16
ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI 400001	30/05/2014	Ireland	112145	0.13
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	30/05/2014	Ireland	112028	0.13
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	30/05/2014	Ireland	100954	0.12
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	08/02/2012	United States	91978	0.11

THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A,India Sub Custody9th Floor, Tower A Block 9, NKP,Western Express Highway,Goregaon E.400063	01/04/1987	United States	88567	0.1
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP,Western ExpressHighway,Gorega on E.400063	28/01/2011	United States	68635	0.08
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	01/01/1932	United States	50902	0.06
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP,Western Express Highway,Goregaon E.400063	17/12/2015	United States	45380	0.05
CALVERT IMPACT FUND, INC.- CALVERT GLOBAL ENERGY SOLUTIONS FUND	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI 400001	31/05/2007	United States	41489	0.05
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	31/07/1952	United States	40928	0.04
DOVETAIL INDIA FUND CLASS 6 SHARES	DBS BANK INDIA LTDFIRST FLOREXPRESS TOWERSNARIMAN POINT400021	01/12/2021	Mauritius	36000	0.04
SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	20/03/2007	United States	34970	0.04

ISHARES IV PUBLIC LIMITED COMPANY- ISHARES ELECTRIC VEHICLES AND DRIVING TECHNOLOGY UCITS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C- 54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	20/02/2019	Ireland	33426	0.04
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C- 54 AND C- 55, BKCBANDRA - EAST, MUMBAI400098	31/08/2010	United States	31568	0.03
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	12/05/2008	United States	27907	0.03
Other FIIs	others	01/04/2014	United States	487421	0.67

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	1	1
Members (other than promoters)	441961	536700
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	1	0	0
B Non-Promoter	1	4	1	4	0.00	0.00

i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	5	1	5	0.00	0.00

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

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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)
KARUMURU VENKATESWARA PRADEEP	02331853	Managing Director	0	04/07/2025
GYAN SUDHA MISRA	07577265	Director	0	
LAKSMI KUMARI CHINTALAPUDI	09023799	Director	0	
RAJESH REDDY PEKETI	02758291	Director	0	
SUBRAMANIAM SUNDAR RAJAN VANGAL	10732384	Director	0	
PANDU RANGA VITTAL ELAPAVULURI	10732225	Director	0	
SHARAT CHANDRA BOLUSANI	ABDPB6620K	CFO	0	
HANUMAN PRASAD PARITALA	AZDPP4176E	Company Secretary	0	

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

6

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)
GOPALA KRISHNA MUDDUSETTY .	00088454	Director	26/09/2024	Cessation
BOPPUDI APPARAO	00004309	Director	26/09/2024	Cessation
SUBRAMANIAM SUN DAR RAJAN VANGAL	10732384	Additional Director	12/08/2024	Appointment
SUBRAMANIAM SUN DAR RAJAN VANGAL	10732384	Director	26/09/2024	Change in designation
PANDU RANGA VITTAL ELAPAVULURI	10732225	Additional Director	12/08/2024	Appointment
PANDU RANGA VITTAL ELAPAVULURI	10732225	Director	26/09/2024	Change in designation

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	26/09/2024	520855	137	50.29

B BOARD MEETINGS

*Number of meetings held

9

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	25/04/2024	6	5	83.33
2	12/08/2024	6	6	100

3	29/08/2024	8	8	100
4	26/09/2024	8	8	100
5	22/10/2024	6	6	100
6	10/01/2025	6	5	83.33
7	29/01/2025	6	5	83.33
8	05/03/2025	6	5	83.33
9	29/03/2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held

21

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	25/04/2024	4	4	100
2	Audit Committee	12/08/2024	4	4	100
3	Audit Committee	29/08/2024	4	4	100
4	Audit Committee	22/10/2024	4	4	100
5	Audit Committee	10/01/2025	4	4	100
6	Audit Committee	29/01/2025	4	4	100
7	Audit Committee	05/03/2025	4	4	100
8	Audit Committee	29/03/2025	4	4	100
9	Nomination and Remuneration Committee	12/08/2024	4	4	100
10	Nomination and Remuneration Committee	29/08/2024	4	4	100
11	Nomination and Remuneration Committee	22/10/2024	4	4	100
12	Nomination and Remuneration Committee	29/01/2025	4	4	100

13	Nomination and Remuneration Committee	05/03/2025	4	4	100
14	Stakeholders Relationship committee	25/04/2024	3	3	100
15	Stakeholders Relationship committee	12/08/2024	3	3	100
16	Stakeholders Relationship committee	22/10/2024	4	4	100
17	Stakeholders Relationship committee	29/01/2025	4	4	100
18	Corporate Social Responsibility Committee	22/10/2024	3	2	66.67
19	Corporate Social Responsibility Committee	29/03/2025	3	3	100
20	Risk Management Committee	03/08/2024	3	3	100
21	Risk Management Committee	29/01/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2025 (Y/N/NA)
		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	
1	KARUMURU VENKATESWARA PRADEEP	9	9	100	16	15	93	No
2	GYAN SUDHA MISRA	9	9	100	5	5	100	Yes
3	LAKSMI KUMARI CHINTALAPUDI	9	9	100	16	16	100	Yes
4	RAJESH REDDY PEKETI	9	4	44	0	0	0	Yes
5	SUBRAMANIAM SUNDAR RAJAN VANGAL	7	7	100	12	12	100	Yes
6	PANDU RANGA VITTAL ELAPAVULURI	7	7	100	12	12	100	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	KARUMURU VENKATESWARA PRADEEP	Managing Director	84613000	0	0	0	84613000.00
	Total		84613000.00	0.00	0.00	0.00	84613000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHARAT CHANDRA BOLUSANI	CFO	9588000	0	0	0	9588000.00
2	HANUMAN PRASAD PARITALA	Company Secretary	4612000	0	0	0	4612000.00
	Total		14200000.00	0.00	0.00	0.00	14200000.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GYAN SUDHA MISRA	Director	0	0	0	575000	575000.00
2	LAKSMI KUMARI CHINTALAPUDI	Director	0	0	0	775000	775000.00
3	RAJESH REDDY PEKETI	Director	0	0	0	200000	200000.00
4	SUBRAMANIAMSU NDAR RAJAN VANGAL	Director	0	0	0	550000	550000.00
5	PANDU RANGA VITTAL ELAPAVULURI	Director	0	0	0	550000	550000.00
	Total		0.00	0.00	0.00	2650000. 00	2650000.00

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

1

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
Olectra Greentech Limited	Sangeeta SakiaInspector of Taxes Assam	14/10/2024	Delay in payment of Professional Tax (i.e. Rs. 27,978) for the return period 30/09/2024	Penalty amount of Rs.7,778	NA

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

536701

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_1_GTS.xlsm
Details of Shareholder or
Debenture holder_2_GTS.xlsm
Details of Shareholder or
Debenture holder_3_GTS.xlsm
Details of Shareholder or
Debenture holder_4_GTS.xlsm

(b) Optional Attachment(s), if any

Clarification Letter & List of
FII's.pdf
Olectra_MGT-8_2024-25.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

OLECTRA GREENTECH
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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:
 Associate Fellow

Certificate of practice number

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

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*7*8*9*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

2*5*5

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)

AC0062482

eForm filing date (DD/MM/YYYY)

24/12/2025

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