

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L27100MH1973PLC016617

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

01/04/2025

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

31/03/2026

(c) *Type of Annual filing

Original

(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	SARDA ENERGY & MINERALS LIMITED	SARDA ENERGY & MINERALS LIMITED
Registered office address	73 A CENTRAL AVENUE,,NA,NAGPUR,Maharashtra,India,440018	73 A CENTRAL AVENUE,,NA,NAGPUR,Maharashtra,India,440018
Latitude details (as on filing date)		
Longitude details (as on filing date)		

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

AAACR6149L

(c) *e-mail ID of the company

*****ml.co.in

(d) *Telephone number with STD code

077122722407

(e) Website

www.seml.co.in

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

23/06/1973

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)

Non-government company

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

Yes

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

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3	Others	A1026 - Others
4		#N/A

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
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Office No S6-2, 6th Floor,Pinnacle Business Park,N	INR000001385

ix *(a) Whether Annual General Meeting (AGM) held No

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

(c) Due date of AGM (DD/MM/YYYY) 30/09/2026

(d) Whether any extension for AGM granted 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

AGM is scheduled to be held on 24th September 2026

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	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distr	46.94
2	C	Manufacturing	24	Manufacture of basic metals	51.39
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

i *No. of Companies for which information is to be given 15

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1		1167935	Sarda Energy & Minerals Hongkong Ltd.	Subsidiary	100

2		200811580R	Sarda Global Venture Pte Ltd.	Subsidiary	100
3		DMCC110478	Sarda Global Trading DMCC	Subsidiary	100
4	U51420MH2008PLC187689		SARDA METALS & ALLOYS LIMITED	Subsidiary	100
5	U35102CT2008PLC000406		SARDA RENEWABLE ENERGY LIMITED	Subsidiary	100
6	U74899CT1994PLC016237		MADHYA BHARAT POWER CORPORATION LIMITED	Subsidiary	84.65
7	U40401UR1994PLC017151		Parvatiya Power Ltd.	Subsidiary	51
8	U40401CT2007PTC020163		Natural Resources Energy Pvt. Ltd.	Subsidiary	51
9	U45203CT2004PLC016321		RAIPUR INFRASTRUCTURE COMPANY LIMITED	Joint Venture	33.33
10	U10300CT2006PLC020006		MADANPUR SOUTH COAL COMPANY LIMITED	Joint Venture	20.13
11		AAA-2517	Shriram Electricity LLP	Subsidiary	51
12		AAO-4263	Sarda Hydro Power LLP	Subsidiary	60
13		AAA-2277	Chhattisgarh Hydro Power LLP	Subsidiary	100
14	U05102CT2023PTC014552		KALYANI COAL MINING PRIVATE LIMITED	Subsidiary	100
15	U05102CT2024PTC015917		BARTUNGA COAL PRIVATE LIMITED	Joint Venture	67

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	25550100000	352381270	352381270	352381270
Total amount of equity shares (in rupees)	25550100000.00	352381270.00	352381270.00	352381270.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	25550100000	352381270	352381270	352381270
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	25550100000.00	352381270.00	352381270.00	352381270.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1659700	350721570	352381270.00	352381270	352381270	
Increase during the year	0.00	105910.00	105910.00	105910.00	105910.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	00	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify	0	105910	105910.00	105910	105910	
Dematerialization						
Decrease during the year	105910.00	0.00	105910.00	105910.00	105910.00	0.00
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	105910	0	105910.00	105910	105910	
Dematerialization						
At the end of the year	1553790.00	350827480.00	352381270.00	352381270.00	352381270.00	
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE385C01021

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

0

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)

No

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

0

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

43336900000

67131600000

A Promoters

Total number of shareholders (promoters)	21
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B Public/Other than promoters

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	21	21
Members(Other than Promoters)	87490	90809
Debenture Holders	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	2	1	2	1	3.5	2.23
B Non-Promoter	1	5	1	5	0.03	0.00
i Non-Independent	1	0	1	0	0.03	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	6	3	6	3.53	2.23

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
KAMAL KISHORE SARDA	00008170	Director	5626084	
PANKAJ SARDA	00008190	Managing Director	6714410	
ANANT SARDA	07908187	Director	7852890	
PADAM KUMAR JAIN	00008379	Whole-time director	97880	
TRIPTI SINHA	07837793	Director	0	
AMAL KUMAR DEBNATH	02467548	Director	0	
BINOY SANDIP PARIKH	10060552	Director	0	
RAJEEV SHARMA	00973413	Director	0	
UPENDRA PRASAD SINGH	00354985	Director	0	
MANISH SETHI	ARJP55070Q	Company Secretary	16340	

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

3

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)
ANANT SARDA	07908187	Director	01/04/2025	Appointment
KAMAL KISHORE SARDA	00008170	Whole-time director	01/04/2025	Change in designation
PANKAJ SARDA	00008190	Managing Director	01/04/2025	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

0

B BOARD MEETINGS

*Number of meetings held

5

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	11/04/2025	9	8	88.89
2	24/05/2025	9	8	88.89
3	02/08/2025	9	9	100.00
4	10/11/2025	9	8	88.89
5	07/02/2026	9	9	100.00

C COMMITTEE MEETINGS

Number of meetings held

12

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	24/05/2025	4	4	100.00
2	Audit Committee	02/08/2025	4	4	100.00
3	Audit Committee	10/11/2025	4	4	100.00
4	Audit Committee	07/02/2026	4	4	100.00
5	Nomination and Remuneration Com	23/05/2025	4	3	75.00
6	Nomination and Remuneration Com	30/07/2025	4	3	75.00
7	Nomination and Remuneration Com	07/11/2025	4	4	100.00
8	Stakeholder Relationship Committee	09/05/2025	4	3	75.00
9	Risk Management Committee	09/05/2025	4	3	75.00
10	Risk Management Committee	06/11/2025	4	4	100.00
11	Corporate Social Responsibility Com	23/05/2025	3	3	100.00
12	Corporate Social Responsibility Com	07/11/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	
1	KAMAL KISHORE SARDA	5	5	100.00	5	3	60.00	
2	PANKAJ SARDA	5	5	100.00	7	5	71.43	
3	ANANT SARDA	5	3	60.00	0	0	0.00	

4	PADAM KUMAR JAIN	5	4	80.00	3	3	100.00	
5	TRIPTI SINHA	5	5	100.00	8	8	100.00	
6	AMAL KUMAR DEBNATH	5	5	100.00	6	6	100.00	
7	BINOY SANDIP PARIKH	5	5	100.00	5	5	100.00	
8	RAJEEV SHARMA	5	5	100.00	7	7	100.00	
9	UPENDRA PRASAD SINGH	5	5	100.00	5	5	100.00	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Kamal Kishore Sarda	Whole-time director	28068861	70000000	0	0	98068861.00
2	Pankaj Sarda	Managing director	16295913	70000000	0	0	86295913.00
3	Padam Kumar Jain	Whole-time director	11173036	12500000	0	0	23673036.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		55537810.00	152500000.00	0.00	0.00	208037810.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Manish Sethi	Company Secretary	3307155	0	0	0	3307155.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		3307155.00	0.00	0.00	0.00	3307155.00

C *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	Amal Kumar Debnath	Director		2000000	370000		2370000.00
2	Binoy Parikh	Director		2400000	350000		2750000.00

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

90830

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

SARDA ENERGY & MINERALS 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)

31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the timeprescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the

Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

Date (DD/MM/YYYY)

Place

Whether associate or 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* 01 dated* (DD/MM/YYYY)

30/09/2016 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

DSC BOX

*Designation

(Director /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

***To be digitally signed by**

DSC BOX

*Whether associate or fellow:

*Membership number

Certificate of practice number