

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)

L93090MH2010PLC208425

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

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	CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED	CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED
Registered office address	4th Floor,The International,16 Maharshi Karve Road New Marine Lines Cross Road No. 1, Churc,hgate,NA,Mumbai,Mumbai City,Maharashtra,India,400020	4th Floor,The International,16 Maharshi Karve Road New Marine Lines Cross Road No. 1, Churc,hgate,NA,Mumbai,Mumbai City,Maharashtra,India,400020
Latitude details	18.935616	18.935616
Longitude details	72.827606	72.827606

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

CMES_Name Board.pdf

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

AA*****8J

(c) *e-mail ID of the company

*****nysecretary@cleanmax.com

(d) *Telephone number with STD code

+91*****00

(e) Website

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

29/09/2010

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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

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

Yes

No

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

24/06/2026

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

30/09/2026

(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

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	100

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74999MH2017PTC298730		CLEAN MAX PHOTOVOLTAIC PRIVATE LIMITED	Subsidiary	100
2	U74999MH2017PTC298785		CLEAN MAX MERCURY POWER PRIVATE LIMITED	Subsidiary	100
3	U74999MH2017PTC298583		CLEANMAX IPP 2 PRIVATE LIMITED	Subsidiary	100
4	U93030MH2011PTC216775		CLEAN MAX POWER PROJECTS PRIVATE LIMITED	Subsidiary	100
5	U74999MH2017PTC292173		CLEANMAX IPP 1 PRIVATE LIMITED	Subsidiary	100

6	U74999MH2017PTC300936		CMES POWER 1 PRIVATE LIMITED	Subsidiary	100
7	U74999MH2018PTC314925		CMES INFINITY PRIVATE LIMITED	Subsidiary	100
8	U93030MH2010PTC210319		CLEAN MAX COGEN SOLUTIONS PRIVATE LIMITED	Subsidiary	100
9	U40106MH2020PTC340093		CLEAN MAX ADITYA POWER PRIVATE LIMITED	Subsidiary	100
10	U40108MH2020PTC340578		CLEAN MAX VENT POWER PRIVATE LIMITED	Subsidiary	100
11	U40200MH2020PTC352542		CLEAN MAX KHANAK PRIVATE LIMITED	Subsidiary	73.99
12	U74110MH2011PTC216939		CLEAN MAX ENERGY VENTURES PRIVATE LIMITED	Subsidiary	100
13	U74999KA2018PTC114028		CHITRADURGA RENEWABLE ENERGY INDIA PRIVATE LIMITED	Subsidiary	100
14	U74110MH2017PTC300702		CMES JUPITER PRIVATE LIMITED	Subsidiary	100
15	U74110MH2017PTC302997		CMES POWER 2 PRIVATE LIMITED	Subsidiary	100
16	U74999MH2018PTC313713		CMES SATURN PRIVATE LIMITED	Subsidiary	100
17	U40106MH2021PTC364216		CLEAN MAX VAYU PRIVATE LIMITED	Subsidiary	80
18	U40106MH2022PTC377949		CLEAN MAX IPP 4 POWER PRIVATE LIMITED	Subsidiary	100
19	U40106MH2020PTC339876		CLEAN MAX SURYA ENERGY PRIVATE LIMITED	Subsidiary	100
20	U40300MH2020PTC340577		CLEAN MAX SPHERE ENERGY PRIVATE LIMITED	Subsidiary	74
21	U40106MH2020PTC352376		CLEAN MAX BHOOMI PRIVATE LIMITED	Subsidiary	100
22	U40106MH2021PTC364247		CLEAN MAX ZEUS PRIVATE LIMITED	Subsidiary	100
23	U40109MH2021PTC364515		CLEAN MAX MAXIMUS PRIVATE LIMITED	Subsidiary	100
24	U40106MH2021PTC364757		CLEAN MAX KRATOS PRIVATE LIMITED	Subsidiary	74

25	U40106MH2022PTC378255		CLEAN MAX HYBRID 2 POWER PRIVATE LIMITED	Subsidiary	74
26	U40106MH2022PTC378898		CLEAN MAX DHYUTHI PRIVATE LIMITED	Subsidiary	74
27	U40106MH2022PTC379257		CLEAN MAX POWER 4 PRIVATE LIMITED	Subsidiary	74
28	U40100MH2022PTC381814		CLEAN MAX RUDRA PRIVATE LIMITED	Subsidiary	74
29	U40104MH2022PTC382179		CLEAN MAX ASTRIA PRIVATE LIMITED	Subsidiary	74
30	U40107MH2022PTC389262		CLEAN MAX THANOS PRIVATE LIMITED	Subsidiary	74
31	U40106MH2022PTC389247		CLEAN MAX MERIDIUS PRIVATE LIMITED	Subsidiary	73.99
32	U40200MH2022PTC382008		CLEAN MAX PLUTUS PRIVATE LIMITED	Subsidiary	74
33	U40100MH2022PTC382056		CLEAN MAX THEIA PRIVATE LIMITED	Subsidiary	74
34	U40106MH2022PTC378141		CLEAN MAX THENNAL PRIVATE LIMITED	Subsidiary	73
35	U40300MH2022PTC389259		CLEAN MAX TAV PRIVATE LIMITED	Subsidiary	74
36	U40107MH2022PTC389268		CLEAN MAX TAIYO PRIVATE LIMITED	Subsidiary	74
37	U40106MH2022PTC388833		CLEAN MAX MATAHARI PRIVATE LIMITED	Subsidiary	74
38	U40107MH2022PTC389514		CLEAN MAX DECIMUS PRIVATE LIMITED	Subsidiary	74
39	U40107MH2022PTC389516		CLEAN MAX ARNAV PRIVATE LIMITED	Subsidiary	74
40	U40105MH2022PTC389511		CLEAN MAX DHRUVE PRIVATE LIMITED	Subsidiary	74
41	U40300MH2022PTC390054		CLEAN MAX AME PRIVATE LIMITED	Subsidiary	74
42	U40106MH2022PTC390652		CLEAN MAX KAZE PRIVATE LIMITED	Subsidiary	74

43	U40106MH2022PTC391008		CLEAN MAX BALAM PRIVATE LIMITED	Subsidiary	51
44	U40106MH2022PTC391130		CLEAN MAX SAURA PRIVATE LIMITED	Subsidiary	73
45	U40100KA2022PTC162888		GADAG POWER INDIA PRIVATE LIMITED	Subsidiary	100
46	U35105MH2023PTC399406		CLEAN MAX ALCHEMY PRIVATE LIMITED	Subsidiary	100
47	U35105MH2023PTC398653		CLEAN MAX BLOOM PRIVATE LIMITED	Subsidiary	51
48	U35105MH2023PTC399224		CLEAN MAX CADS PRIVATE LIMITED	Subsidiary	51
49	U35105MH2023PTC399378		CLEAN MAX CELESTE PRIVATE LIMITED	Subsidiary	74
50	U35105MH2023PTC399724		CLEAN MAX DOS PRIVATE LIMITED	Subsidiary	51
51	U35105MH2023PTC399403		CLEAN MAX GALAXY PRIVATE LIMITED	Subsidiary	100
52	U35105MH2023PTC398705		CLEAN MAX GENESIS PRIVATE LIMITED	Subsidiary	74
53	U35105MH2023PTC399225		CLEAN MAX OPUS PRIVATE LIMITED	Subsidiary	51
54	U35105MH2023PTC398966		CLEAN MAX PRITHVI PRIVATE LIMITED	Subsidiary	51
55	U35105MH2023PTC400025		CLEAN MAX RUBY PRIVATE LIMITED	Subsidiary	51
56	U35105MH2023PTC399217		CLEAN MAX SOLARIS PRIVATE LIMITED	Subsidiary	100
57	U35105MH2023PTC400242		CLEAN MAX UNO PRIVATE LIMITED	Subsidiary	74
58	U35105MH2023PTC405707		CLEAN MAX MAYA PRIVATE LIMITED	Subsidiary	51
59	U35105MH2023PTC402578		CLEAN MAX ANANTA PRIVATE LIMITED	Subsidiary	51
60	U35105MH2023PTC406269		CLEAN MAX OMNI PRIVATE LIMITED	Subsidiary	74
61	U35105MH2023PTC402632		CLEAN MAX ANDROMEDA PRIVATE LIMITED	Subsidiary	74
62	U35105MH2023PTC407705		CLEAN MAX SIRIUS PRIVATE LIMITED	Subsidiary	74

63	U35105MH2023PTC402893		CLEAN MAX CALYPSO PRIVATE LIMITED	Subsidiary	74
64	U35105MH2023PTC406580		CLEAN MAX AERO PRIVATE LIMITED	Subsidiary	74
65	U35105MH2023PTC406436		CLEAN MAX GAIA PRIVATE LIMITED	Subsidiary	51
66	U35105MH2023PTC406266		CLEAN MAX TERRA PRIVATE LIMITED	Subsidiary	74
67	U35105MH2023PTC406268		CLEAN MAX INFINIA PRIVATE LIMITED	Subsidiary	51
68	U35105MH2023PTC406437		CLEAN MAX NOVA PRIVATE LIMITED	Subsidiary	74
69	U35105MH2023PTC402919		CLEAN MAX GAMMA PRIVATE LIMITED	Subsidiary	100
70	U40101MH2018PTC363541		DOWNING GRIDCO PRIVATE LIMITED	Subsidiary	100
71	U35105MH2023PTC415118		CLEAN MAX MAGNUS PRIVATE LIMITED	Subsidiary	51
72	U35105MH2023PTC415403		CLEAN MAX ARCADIA PRIVATE LIMITED	Subsidiary	74
73	U35105MH2023PTC415116		CLEAN MAX BOREAL PRIVATE LIMITED	Subsidiary	51
74	U35105MH2023PTC415117		CLEAN MAX OPIA PRIVATE LIMITED	Subsidiary	100
75	U35105MH2023PTC414702		CLEAN MAX FRAGMA PRIVATE LIMITED	Subsidiary	74
76	U35105MH2023PTC415270		CLEAN MAX NABIA PRIVATE LIMITED	Subsidiary	51
77	U35105MH2023PTC415266		CLEAN MAX ASTRAL PRIVATE LIMITED	Subsidiary	74
78	U35105MH2023PTC415758		CLEAN MAX SAPPHIRE PRIVATE LIMITED	Subsidiary	74
79	U35105MH2023PTC415762		CLEAN MAX ARIA PRIVATE LIMITED	Subsidiary	51
80	U35105MH2023PTC416131		CLEAN MAX ORIGO PRIVATE LIMITED	Subsidiary	74
81	U35105MH2023PTC415757		CLEAN MAX DELIRIO PRIVATE LIMITED	Subsidiary	74
82	U35105MH2024PTC416970		CLEAN MAX ATLAS PRIVATE LIMITED	Subsidiary	100

83	U35105MH2024PTC416964		CLEAN MAX CELESTIAL PRIVATE LIMITED	Subsidiary	100
84	U35105KA2024PTC187865		JAGALUR GREEN ENERGY POWER SUPPLY PRIVATE LIMITED	Subsidiary	100
85	U35105MH2024PTC426451		CLEAN MAX PRAPATI PRIVATE LIMITED	Subsidiary	51
86	U35105MH2024PTC425532		CLEAN MAX PATAGONIA PRIVATE LIMITED	Subsidiary	74
87	U35105MH2024PTC425540		CLEAN MAX KENAI PRIVATE LIMITED	Subsidiary	51
88	U35105MH2024PTC425009		CLEAN MAX ANCHORAGE PRIVATE LIMITED	Subsidiary	74
89	U35105MH2024PTC427012		CLEAN MAX YOSEMITE PRIVATE LIMITED	Subsidiary	74
90	U35105MH2024PTC425754		CLEAN MAX SERENGETI PRIVATE LIMITED	Subsidiary	74
91	U35105MH2024PTC425741		CLEAN MAX JASPER PRIVATE LIMITED	Subsidiary	51
92	U35105MH2024PTC425403		CLEAN MAX ZION PRIVATE LIMITED	Subsidiary	74
93	U35105MH2024PTC425531		CLEAN MAX GALAPAGOS PRIVATE LIMITED	Subsidiary	74
94	U35105MH2024PTC426664		CLEAN MAX TETON PRIVATE LIMITED	Subsidiary	74
95	U35105MH2024PTC426663		CLEAN MAX BRYCE PRIVATE LIMITED	Subsidiary	74
96	U35105MH2024PTC426452		CLEAN MAX NIRVAAN PRIVATE LIMITED	Subsidiary	100
97	U35105MH2024PTC426872		CLEAN MAX EKAIVA PRIVATE LIMITED	Subsidiary	51
98	U40103KA2010PTC053912		SURYA ENERGY PHOTO VOLTAIC INDIA PRIVATE LIMITED	Subsidiary	100
99	U35105MH2024PTC432525		CLEAN MAX YELLOWSTONE PRIVATE LIMITED	Subsidiary	74
100	U35105MH2024PTC432473		CLEAN MAX GODAVARI PRIVATE LIMITED	Subsidiary	74

101	U35105MH2024PTC432700		CLEAN MAX KAZIRANGA PRIVATE LIMITED	Subsidiary	74
102	U35105MH2024PTC432397		CLEAN MAX EVEREST PRIVATE LIMITED	Subsidiary	100
103	U35105MH2024PTC432470		CLEAN MAX AJANTA PRIVATE LIMITED	Subsidiary	74
104	U35105MH2024PTC433205		CLEAN MAX EVERGLADES PRIVATE LIMITED	Subsidiary	74
105	U35105MH2024PTC433461		CLEAN MAX DRACO PRIVATE LIMITED	Subsidiary	100
106	U35105MH2024PTC434040		CLEAN MAX DENALI PRIVATE LIMITED	Subsidiary	100
107	U35105MH2024PTC434046		CLEAN MAX OLYMPUS PRIVATE LIMITED	Subsidiary	100
108	U35105MH2024PTC434094		CLEAN MAX TAURUS PRIVATE LIMITED	Subsidiary	100
109	U35105MH2024PTC434102		CLEAN MAX TADOBA PRIVATE LIMITED	Subsidiary	100
110	U35105MH2024PTC434123		CLEAN MAX INDUS PRIVATE LIMITED	Subsidiary	51
111	U35105MH2024PTC434262		CLEAN MAX KAVERI PRIVATE LIMITED	Subsidiary	74
112	U35105MH2024PTC434287		CLEAN MAX PERIYAR PRIVATE LIMITED	Subsidiary	100
113	U35105MH2024PTC434306		CLEAN MAX NILE PRIVATE LIMITED	Subsidiary	51
114	U35105MH2024PTC434298		CLEAN MAX SUNDARBAN PRIVATE LIMITED	Subsidiary	51
115	U35105MH2024PTC434501		CLEAN MAX HYDRA PRIVATE LIMITED	Subsidiary	51
116	U35105MH2024PTC434743		CLEAN MAX GANGA PRIVATE LIMITED	Subsidiary	51
117	U35105MH2024PTC434833		CLEAN MAX KANHA PRIVATE LIMITED	Subsidiary	51
118	U35105MH2024PTC434834		CLEAN MAX NARMADA PRIVATE LIMITED	Subsidiary	51

119	U35105MH2024PTC434915		CLEAN MAX LEO PRIVATE LIMITED	Subsidiary	74
120	U35105MH2024PTC436005		CLEAN MAX OSAKA GAS RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	51
121	U35105MH2024PTC436647		CLEAN MAX ALPS PRIVATE LIMITED	Subsidiary	100
122	U35105MH2024PTC437246		CLEAN MAX ANDES PRIVATE LIMITED	Subsidiary	74
123	U35105MH2025PTC439437		CLEAN MAX CENTAURUS PRIVATE LIMITED	Subsidiary	51
124	U40106TG2022FTC163085		VEH GREEN ENERGY PRIVATE LIMITED	Subsidiary	100
125	U35105MH2025PTC446401		CLEAN MAX NEVADA PRIVATE LIMITED	Subsidiary	100
126	U35105MH2025PTC446402		CLEAN MAX TASMAN PRIVATE LIMITED	Subsidiary	100
127	U35105MH2025PTC446398		CLEAN MAX BANFF PRIVATE LIMITED	Subsidiary	51
128	U35105MH2025PTC446404		CLEAN MAX KRUGER PRIVATE LIMITED	Subsidiary	51
129	U35105MH2025PTC446484		CLEAN MAX PACIFIC PRIVATE LIMITED	Subsidiary	74
130	U35105MH2025PTC446419		CLEAN MAX TOYOTSU GREEN ENERGY PRIVATE LIMITED	Subsidiary	51
131	U35105MH2025PTC446406		CLEAN MAX SIERRA PRIVATE LIMITED	Subsidiary	51
132	U35105MH2025PTC446454		CLEAN MAX SOLOMON PRIVATE LIMITED	Subsidiary	100
133	U35105MH2025PTC446408		CLEAN MAX ATLANTIC PRIVATE LIMITED	Subsidiary	100
134	U35105MH2025PTC446407		CLEAN MAX TAHOE PRIVATE LIMITED	Subsidiary	100
135	U35105MH2025PTC446409		CLEAN MAX ALBATROSS PRIVATE LIMITED	Subsidiary	100
136	U35105MH2025PTC446470		CLEAN MAX ARCTIC PRIVATE LIMITED	Subsidiary	74

137	U35105MH2025PTC446410		CLEAN MAX SOLSTICE PRIVATE LIMITED	Subsidiary	100
138	U35105MH2025PTC446564		CLEAN MAX KARAKORAM PRIVATE LIMITED	Subsidiary	74
139	U35105MH2025PTC446740		CLEAN MAX ADRIATIC PRIVATE LIMITED	Subsidiary	74
140	U35105MH2025PTC447971		CLEAN MAX AMALFI PRIVATE LIMITED	Subsidiary	74
141	U35105MH2025PTC447791		CLEAN MAX PETRA PRIVATE LIMITED	Subsidiary	100
142	U35105MH2025PTC448718		CLEAN MAX KILIMANJARO PRIVATE LIMITED	Subsidiary	100
143	U35105MH2025PTC448692		CLEAN MAX FUJI PRIVATE LIMITED	Subsidiary	74
144	U35105MH2025PTC448953		CLEAN MAX IGUAZU PRIVATE LIMITED	Subsidiary	74
145	U35105MH2025PTC448967		CLEAN MAX AZORES PRIVATE LIMITED	Subsidiary	100
146	U35105MH2025PTC449564		CLEAN MAX PEYTO PRIVATE LIMITED	Subsidiary	100
147	U35105MH2025PTC449588		CLEAN MAX EMERALD PRIVATE LIMITED	Subsidiary	74
148	U35105MH2025PTC449563		CLEAN MAX VICTORIA PRIVATE LIMITED	Subsidiary	74
149	U35105MH2025PTC450129		CLEAN MAX LAPLAND PRIVATE LIMITED	Subsidiary	100
150	U35105MH2025PTC450130		CLEAN MAX LOUISE PRIVATE LIMITED	Subsidiary	51
151	U35105MH2025PTC449974		CLEAN MAX COMO PRIVATE LIMITED	Subsidiary	74
152	U74909MH2025PTC450233		CLEAN MAX ARANYAM PRIVATE LIMITED	Subsidiary	90
153	U74909MH2025PTC450559		CLEAN MAX AHAR PRIVATE LIMITED	Subsidiary	100
154	U35105MH2025PTC450800		CLEAN MAX HANA PRIVATE LIMITED	Subsidiary	100
155	U35105MH2025PTC459115		CLEAN MAX AHHOPE PRIVATE LIMITED	Subsidiary	100

156	U35105MH2025PTC459561		CLEAN MAX YUHDUL PRIVATE LIMITED	Subsidiary	100
157	U35105MH2025PTC459524		CLEAN MAX YUL PRIVATE LIMITED	Subsidiary	100
158	U35105MH2025PTC459619		CLEAN MAX ILGOHP PRIVATE LIMITED	Subsidiary	100
159	U35105MH2025PTC459956		CLEAN MAX ICHI PRIVATE LIMITED	Subsidiary	100
160	U74909MH2025PTC459640		CLEAN MAX DASUT PRIVATE LIMITED	Subsidiary	100
161	U74909MH2025PTC460579		CLEAN MAX DOOL PRIVATE LIMITED	Subsidiary	100
162	U74909MH2025PTC460622		CLEAN MAX NEHT PRIVATE LIMITED	Subsidiary	100
163	U74909MH2025PTC461324		CLEAN MAX YUHSUHT PRIVATE LIMITED	Subsidiary	100
164	U74909MH2025PTC461631		CLEAN MAX SEHT PRIVATE LIMITED	Subsidiary	100
165	U35106GJ2023PTC141739		KINTECH SOLARBIKANER PRIVATE LIMITED	Subsidiary	100
166	XXXXXXXXXXXXXXXXXX3348		CleanMax Solar Mena FZCO	Subsidiary	100
167	0000000000000000157376		Kanoo Cleanmax Renewables W.L.L	Joint Venture	50
168	0000000000000000157377		Kanoo Cleanmax Renewables Assetco W.L.L	Joint Venture	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	306677020.00	117079174.00	117079174.00	117079174.00
Total amount of equity shares (in rupees)	306677020.00	117079174.00	117079174.00	117079174.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	306677020	117079174	117079174	117079174
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	306677020.00	117079174.00	117079174	117079174

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	100002.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	5000424.00	0.00	0.00	0.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	2	0	0	0
Nominal value per share (in rupees)	212	212	212	212
Total amount of preference shares (in rupees)	424.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series K Compulsorily Convertible Preference Share				

Number of preference shares	100000	0	0	0
Nominal value per share (in rupees)	50	50	50	50
Total amount of preference shares (in rupees)	5000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	3093	5068998	5072091.00	50720910	50720910	
Increase during the year	0.00	112010176.00	112010176.00	66361357.00	66361357.00	12018349312.00
i Public Issues	0	11425906	11425906.00	11425906	11425906	12018349312
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	50720910	50720910.00	50720910	50720910	
iv Private Placement/ Preferential allotment	0	2819548	2819548.00	2819548	2819548	
v ESOPs	0	1391900	1391900.00	1391900	1391900	
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						
Sub Division and Conversion into Demat	0	45651912	45651912.00	3093	3093	
Decrease during the year	3093.00	0.00	3093.00	3093.00	3093.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Physical converted into Physical converted into DematDemat	3093	0	3093.00	3093	3093	
At the end of the year	0.00	117079174.00	117079174.00	117079174.00	117079174.00	
(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 NA	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	
iv Others, specify NA	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

INE647U01026

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

1

Class of shares

Equity Shares

Before split / Consolidation	Number of shares	30667702
	Face value per share	10
After split / consolidation	Number of shares	306677020
	Face value per share	1

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

25

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes

2

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-convertible debentures	5990	1000000	5990000000.00
Non-convertible debentures	40000	100000	4000000000.00
Total	45990.00	1100000.00	9990000000.00

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
Non-convertible debentures	5990000000	0	0	5990000000.00
Non-convertible debentures	0	4000000000	0	4000000000.00
Total	5990000000.00	4000000000.00	0.00	9990000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	5990000000.00	4000000000.00	0.00	9990000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	5990000000.00	4000000000.00	0.00	9990000000.00

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

60032901223

ii * Net worth of the Company

56471503852

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	10195107	8.71	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)	34741265	29.67	0	0.00
10	Others <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 20px;">Others</div>	12994488	11.10	0	0.00
	Total	57930860.00	49.48	0.00	0

Total number of shareholders (promoters)

7

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	4339748	3.71	0	0.00
	(ii) Non-resident Indian (NRI)	334397	0.29	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	6565364	5.61	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	204644	0.17	0	0.00
6	Foreign institutional investors	12439543	10.62	0	0.00
7	Mutual funds	2646796	2.26	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2263152	1.93	0	0.00
10	Others	30354670	25.93	0	0.00
	Alternate Investment				
	Total	59148314.00	50.52	0.00	0

Total number of shareholders (other than promoters)

31856

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

31863.00

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

Sl.No	Category	
1	Individual - Female	3901
2	Individual - Male	11151
3	Individual - Transgender	0
4	Other than individuals	16811
	Total	31863.00

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

31

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
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CHANAKYA WEALTH CREATION FUND	ICICI BANK LTD EMPIRE COMPLEX 1ST FLOOR 414 SENAPATI BAPAT RD LOWER PAREL W MUMBAI MAHARASHTRA	01/06/2026	India	142464	0.1217
NOMURA INDIA INVESTMENT FUND MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/06/2026	India	1451540	1.2398
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	01/06/2026	India	120000	0.1025
SUSQUEHANNA PACIFIC PTY LTD	TOWER ONE, INTERNATIONAL, TOWERS LEVEL 48, 100 BARANGAROO AVENUE BARANGAROO NSW 2000 AUSTRALIA	01/06/2026	India	253842	0.2168
VIRIDIAN ASIA OPPORTUNITIES MASTER FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/06/2026	India	94976	0.0811
MOON CAPITAL TRADING PTE. LTD.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/06/2026	India	94976	0.0811
MERCURY SERIES UNION MID AND SMALL CAP FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/06/2026	India	94962	0.0811
PANVIRA INDIA INNOVATION FUND	KOTAK MAHINDRA BANK LIMITED A WING 5TH FLOOR INTELLION SQUARE INFINITY IT PARK GEN AK VAIDYA MARG MALAD EAST MUMBAI	01/06/2026	India	1187088	1.0139
ARANDA INVESTMENTS PTE. LTD.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/06/2026	India	1038112	0.8867

ABU DHABI INVESTMENT AUTHORITY - WAY	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/06/2026	India	172300	0.1472
FACTORY MUTUAL INSURANCE COMPANY	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/06/2026	India	18156	0.0155
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA LEADERS FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/06/2026	India	8400	0.0072
AL MAHA INVESTMENT FUND PCC-ONYX STRATEGY	ICICI BANK LTD EMPIRE COMPLEX 1ST FLOOR 414 S B MARG LOWER PAREL (W) MUMBAI MAHARASHTRA	01/06/2026	India	2380	0.002
AMUNDI FUNDS NEW SILK ROAD	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/06/2026	India	236992	0.2024
BNP PARIBAS FUNDS ENVIRONMENTAL SOLUTIONS	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/06/2026	India	94976	0.0811
STEADVIEW CAPITAL MASTER FUND LTD	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	01/06/2026	India	522326	0.4461
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPORTUNITIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/06/2026	India	289911	0.2476
CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/06/2026	India	94717	0.0809

BNP PARIBAS FUNDS EMERGING MARKETS ENVIRONMENTAL SOLUTIONS	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/06/2026	India	22999	0.0196
NOMURA SINGAPORE LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	01/06/2026	India	617609	0.5275
DENDANA INVESTMENTS (MAURITIUS) LIMITED MANAGED BY ASHOKA WHITE OAK CAPITAL PTE. LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/06/2026	India	6700	0.0057
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/06/2026	India	284914	0.2434
EASTSPRING INVESTMENTS - ASIA GROWTH OPPORTUNITIES EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/06/2026	India	370370	0.3163
BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE,MAKER MAXITY BKC,BANDRA EAST,MUMBAI	01/06/2026	India	107668	0.092
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	01/06/2026	India	135348	0.1156

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
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Promoters	5	7
Members (other than promoters)	17	31856
Debenture holders	9	10

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	1	1	1	1	8.24	0.04
B Non-Promoter	0	7	0	6	0.00	0.00
i Non-Independent	0	6	0	2	0	0
ii Independent	0	1	0	4	0	0
C Nominee Directors representing	0	2	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	2	0	0	0	0
Total	1	10	1	7	8.24	0.04

*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)

ULLASH CHANDRA PARIDA	03027158	Company Secretary	1160	
DINESH KHARA	06737041	Additional Director	0	
NAWAL SAINI	08259154	Director	0	
SANTOSH JANAKIRAM IYER	06801226	Director	0	
SHILPA DIVEKAR NIRULA	06619353	Director	0	
KULDEEP JAIN	02683041	Managing Director	9643707	
AJAY KAUL	00062135	Director	0	
PRATAP JAIN	00101829	Director	50000	
NIKUNJ GOPAL GHODAWAT	07721006	CFO	373780	
MURZASH MANEKSHANA	00207311	Director	0	

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

17

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)
SUMIT BANERJEE	00213826	Director	09/07/2025	Cessation
SANTOSH JANAKIRAM IYER	06801226	Additional Director	09/07/2025	Appointment
SHILPA DIVEKAR NIRULA	06619353	Additional Director	09/07/2025	Appointment
DEEPALI BAHL	02013164	Nominee Director	14/08/2025	Cessation
DARIUS RUSTOM LILAOONWALA	09286527	Nominee Director	14/08/2025	Cessation
KRISHNA SUBRAMANIAN IYER	07570934	Director	14/08/2025	Cessation
SRIDHAR RENGAN	03139082	Director	14/08/2025	Cessation
POOJA AGGARWAL	07515355	Director	14/08/2025	Cessation
TANYA MEHTA	10335628	Director	14/08/2025	Cessation
ARIJIT BASU	06907779	Additional Director	14/08/2025	Appointment
ARIJIT BASU	06907779	Director	14/08/2025	Change in designation

AJAY KAUL	00062135	Additional Director	14/08/2025	Appointment
AJAY KAUL	00062135	Director	14/08/2025	Change in designation
ARIJIT BASU	06907779	Director	17/03/2026	Cessation
DINESH KHARA	06737041	Additional Director	17/03/2026	Appointment
SANTOSH JANAKIRAM IYER	06801226	Director	14/07/2025	Change in designation
SHILPA DIVEKAR NIRULA	06619353	Director	14/07/2025	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

8

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	26/09/2025	23	6	87.67
Extra-Ordinary General Meeting	27/06/2025	22	5	98.48
Extra-Ordinary General Meeting	14/07/2025	22	4	81.58
Extra-Ordinary General Meeting	22/07/2025	22	5	89.86
Extra-Ordinary General Meeting	08/08/2025	23	5	93.05
Extra-Ordinary General Meeting	14/08/2025	23	5	94.59
Extra-Ordinary General Meeting	12/11/2025	23	9	84.15
Extra-Ordinary General Meeting	04/02/2026	23	13	84.15

B BOARD MEETINGS

*Number of meetings held

20

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	30/04/2025	11	8	72.73
2	27/05/2025	11	7	63.64
3	25/06/2025	11	6	54.55
4	09/07/2025	11	7	63.64
5	18/07/2025	12	8	66.67
6	29/07/2025	12	10	83.33
7	07/08/2025	12	7	58.33
8	14/08/2025	12	7	58.33
9	16/08/2025	8	7	87.5
10	29/08/2025	8	5	62.5
11	13/10/2025	8	7	87.5
12	10/11/2025	8	8	100
13	02/02/2026	8	7	87.5
14	13/02/2026	8	7	87.5
15	16/02/2026	8	6	75
16	16/02/2026	8	5	62.5
17	20/02/2026	8	7	87.5
18	25/02/2026	8	5	62.5
19	26/02/2026	8	8	100
20	17/03/2026	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

29

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	Nomination and Remuneration Committee Meeting	13/08/2025	4	4	100
2	Nomination and Remuneration Committee Meeting	26/09/2025	3	3	100
3	Nomination and Remuneration Committee Meeting	31/10/2025	3	3	100
4	Nomination and Remuneration Committee Meeting	17/03/2026	3	3	100
5	Initial Public Offer Committee	16/03/2026	2	2	100
6	Committee of Independent Directors	16/02/2026	4	4	100
7	Audit Committee	13/08/2025	3	3	100
8	Audit Committee	16/08/2025	3	3	100
9	Audit Committee	29/08/2025	3	3	100
10	Audit Committee	13/10/2025	3	3	100
11	Audit Committee	10/11/2025	3	3	100
12	Audit Committee	15/01/2026	3	3	100
13	Audit Committee	13/02/2026	3	3	100
14	Audit Committee	17/03/2026	3	3	100
15	Audit Committee	27/03/2026	3	3	100
16	Stakeholders Relationship Committee	25/03/2026	3	3	100
17	Risk Management Committee	19/09/2025	3	3	100
18	Risk Management Committee	16/10/2025	3	3	100
19	Risk Management Committee	27/11/2025	3	3	100
20	Risk Management Committee	19/12/2025	3	3	100
21	Risk Management Committee	15/01/2026	3	3	100

22	Risk Management Committee	24/03/2026	3	3	100
23	Corporate Responsibility Committee	02/06/2025	3	3	100
24	Corporate Responsibility Committee	03/09/2025	4	3	75
25	Corporate Responsibility Committee	20/11/2025	4	4	100
26	Project Monitoring and Finance Committee	17/04/2025	5	5	100
27	Project Monitoring and Finance Committee	26/05/2025	5	5	100
28	Project Monitoring and Finance Committee	23/06/2025	5	4	80
29	Project Monitoring and Finance Committee	04/08/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 24/06/2026 (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	DINESH KHARA	0	0	0	0	0	0	Not applicable
2	NAWAL SAINI	20	16	80	3	3	100	No
3	SANTOSH JANAKIRAM IYER	16	14	87	12	12	100	No
4	SHILPA DIVEKAR NIRULA	16	11	68	11	11	100	Yes
5	KULDEEP JAIN	20	19	95	24	24	100	Yes
6	AJAY KAUL	12	8	66	7	6	85	Yes
7	PRATAP JAIN	20	13	65	3	1	33	Yes
8	MURZASH MANEKSHANA	20	18	90	8	8	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	KULDEEP JAIN	Managing Director	33991860	0	0	53625000	87616860.00
	Total		33991860.00	0.00	0.00	53625000.00	87616860.00

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	NIKUNJ GOPAL GHODAWAT	CFO	15053280	0	113379	0	15166659.00
2	ULLASH CHANDRA PARIDA	Company Secretary	5596498	0	3401	0	5599899.00
	Total		20649778.00	0.00	116780.00	0.00	20766558.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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

4

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
CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED having CIN as U93090MH2010P LC208425	ROC Mumbai	31/12/2025	PENALTY UNDER SECTION 454 OF THE COMPANIES ACT, 2013	300000	
ULLASH CHANDRA PARIDA having DIN as 03027158	ROC Mumbai	31/12/2025	PENALTY UNDER SECTION 454 OF THE COMPANIES ACT, 2013	100000	
NIKUNJ GOPAL GHODAWAT having DIN as 07721006	ROC Mumbai	31/12/2025	PENALTY UNDER SECTION 454 OF THE COMPANIES ACT, 2013	100000	
KULDEEP JAIN having DIN as 02683041	ROC Mumbai	31/12/2025	PENALTY UNDER SECTION 454 OF THE COMPANIES ACT, 2013	100000	

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

31863

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

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

CLEAN MAX ENVIRO
ENERGY SOLUTIONS
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 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

Nikita Mahavir Kothari

Date (DD/MM/YYYY)

24/06/2026

Place

Mumbai

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

1*5*7

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

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

8689

*(b) Name of the Designated Person

ULLASH CHANDRA PARIDA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

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

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*1*1*2*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

1*5*7

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)

AC4168046

eForm filing date (DD/MM/YYYY)

30/06/2026

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