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]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) U93090MH2010PLC208425

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	CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED	CLEAN MAX ENVIRO ENERGY SOLUTIONS PRIVATE LIMITED
Registered office address	4th Floor,The International,16 Maharshi Karve Road New Marine Lines Cross Road No. 1, Churc, hgate, Mumbai, Mumbai City, Maharashtra, India, 400020	4th Floor, The International, 16 Maharshi Karve Road New Marine Lines Cross Road No. 1, Churchgate, Mumbai, 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_External_building.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 02*******00

(e) Website: www.cleanmax.com

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): Private 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

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): 26/09/2025

(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: 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: 134

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U74999MH2017PTC298730		Clean Max Photovoltaic Private Limited	Subsidiary	100.00
2	U74999MH2017PTC298785		Clean Max Mercury Power Private Limited	Subsidiary	100.00
3	U74999MH2017PTC298583		CleanMax IPP 2 Private Limited	Subsidiary	100.00
4	U93030MH2011PTC216775		Clean Max Power Projects Private Limited	Subsidiary	100.00
5	U74999MH2017PTC292173		CleanMax IPP 1 Private Limited	Subsidiary	100.00
6	U74999MH2017PTC300936		CMES Power 1 Private Limited	Subsidiary	100.00

7	U74999MH2018PTC314925		CMES Infinity Private Limited	Subsidiary	100.00
8	U93030MH2010PTC210319		Clean Max Cogen Solutions Private Limited	Subsidiary	100.00
9	U40106MH2020PTC340093		Clean Max Aditya Power Private Limited	Subsidiary	100.00
10	U40108MH2020PTC340578		Clean Max Vent Power Pvt Ltd	Subsidiary	100.00
11	U74110MH2011PTC216939		Clean Max Energy Ventures Private Limited	Subsidiary	100.00
12	U74999KA2018PTC114028		Chitradurga Renewable Energy India Private Limited	Subsidiary	100.00
13	U74110MH2017PTC300702		CMES Jupiter Private Limited	Subsidiary	100.00
14	U74110MH2017PTC302997		CMES Power 2 Private Limited	Subsidiary	100.00
15	U74999MH2018PTC313713		CMES Saturn Private Limited	Subsidiary	100.00
16	U40106MH2022PTC377949		Clean Max IPP 4 Power Private Limited	Subsidiary	100.00
17	U40106MH2020PTC339876		Clean Max Surya Energy Private Limited	Subsidiary	100.00
18	U40300MH2020PTC340577		Clean Max Sphere Energy Pvt Ltd	Subsidiary	100.00
19	U40106MH2020PTC352376		Clean Max Bhoomi Pvt Ltd.	Subsidiary	100.00
20	U40106MH2021PTC364247		Clean Max Zeus Private Limited	Subsidiary	100.00
21	U40109MH2021PTC364515		Clean Max Maximus Private Limited	Subsidiary	100.00
22	U40100KA2022PTC162888		Gadag Power India Private Limited	Subsidiary	100.00
23	U35105MH2023PTC399406		Clean Max Alchemy Private Limited	Subsidiary	100.00
24	U35105MH2023PTC399403		Clean Max Galaxy Private Limited	Subsidiary	100.00
25	U35105MH2023PTC399217		Clean Max Solaris Private Limited	Subsidiary	100.00
26	U35105MH2023PTC402632		Clean Max Andromeda Private Limited	Subsidiary	100.00

27	U35105MH2023PTC406436		Clean Max Gaia Private Limited	Subsidiary	100.00
28	U35105MH2023PTC402919		Clean Max Gamma Private Limited	Subsidiary	100.00
29	U40101MH2018PTC363541		Downing Gridco Private Limited	Subsidiary	100.00
30	U35105MH2024PTC416970		Clean Max Atlas Private Limited	Subsidiary	100.00
31	U35105MH2024PTC416964		Clean Max Celestial Private Limited	Subsidiary	100.00
32	U35105KA2024PTC187865		Jagalur Green Energy Power Supply Private Limited	Subsidiary	100.00
33	U35105MH2024PTC425540		Cleanmax Kenai Private Limited	Subsidiary	100.00
34	U35105MH2024PTC427012		Cleanmax Yosemite Private Limited	Subsidiary	100.00
35	U35105MH2024PTC425531		Cleanmax Galapagos Private Limited	Subsidiary	100.00
36	U35105MH2024PTC426664		Cleanamx Teton Private Limited	Subsidiary	100.00
37	U35105MH2024PTC426452		Cleanmax Nirvaan Private Limited	Subsidiary	100.00
38	U40103KA2010PTC053912		Surya Energy Photo Voltaic India Private Limited*	Subsidiary	100.00
39	U35105MH2024PTC432525		Clean Max Yellowstone Private Limited	Subsidiary	100.00
40	U35105MH2024PTC432473		Clean Max Godavari Private Limited	Subsidiary	100.00
41	U35105MH2024PTC432700		Clean Max Kaziranga Private Limited	Subsidiary	100.00
42	U35105MH2024PTC432397		Clean Max Everest Private Limited	Subsidiary	100.00
43	U35105MH2024PTC432470		Clean Max Ajanta Private Limited	Subsidiary	100.00
44	U35105MH2024PTC433461		Clean Max Draco Private Limited	Subsidiary	100.00
45	U35105MH2024PTC434040		Clean Max Denali Private Limited	Subsidiary	100.00
46	U35105MH2024PTC434046		Clean Max Olympus Private Limited	Subsidiary	100.00

47	U35105MH2024PTC434094		Clean Max Taurus Private Limited	Subsidiary	100.00
48	U35105MH2024PTC434102		Clean Max Tadoba Private Limited	Subsidiary	100.00
49	U35105MH2024PTC434262		Clean Max Kaveri Private Limited	Subsidiary	100.00
50	U35105MH2024PTC434287		Clean Max Periyar Private Limited	Subsidiary	100.00
51	U35105MH2024PTC434306		Clean Max Nile Private Limited	Subsidiary	100.00
52	U35105MH2024PTC434298		Clean Max Sundarban Private Limited	Subsidiary	100.00
53	U35105MH2024PTC434501		Clean Max Hydra Private Limited	Subsidiary	100.00
54	U35105MH2024PTC434743		Clean Max Ganga Private Limited	Subsidiary	100.00
55	U35105MH2024PTC434833		Clean Max Kanha Private Limited	Subsidiary	100.00
56	U35105MH2024PTC434834		Clean Max Narmada Private Limited	Subsidiary	100.00
57	U35105MH2024PTC436005		Clean Max Yamuna Private Limited	Subsidiary	100.00
58	U35105MH2024PTC436647		Clean Max Alps Private Limited	Subsidiary	100.00
59	U35105MH2024PTC437246		Clean Max Andes Private Limited	Subsidiary	100.00
60	U35105MH2025PTC439437		Clean Max Centaurus Private Limited	Subsidiary	100.00
61	U40106TG2022FTC163085		VEH Green Energy Private Limited*	Subsidiary	100.00
62	U40106MH2021PTC364216		Clean Max Vayu Private Limited	Subsidiary	80.00
63	U40107MH2020PTC340476		Clean Max Scorpius Pvt Ltd	Subsidiary	74.00
64	U40106MH2021PTC364757		Clean Max Kratos Private Limited	Subsidiary	74.00
65	U40106MH2022PTC378255		Clean Max Hybrid 2 Power Private Limited	Subsidiary	74.00
66	U40106MH2022PTC378898		Clean Max Dhyuthi Private Limited	Subsidiary	74.00
67	U40106MH2022PTC379257		Clean Max Power 4 Private Limited	Subsidiary	74.00
68	U40100MH2022PTC381814		Clean Max Rudra Private Limited	Subsidiary	74.00

69	U40104MH2022PTC382179		Clean Max Astria Private Limited	Subsidiary	74.00
70	U40107MH2022PTC389262		Clean Max Thanos Private Limited	Subsidiary	74.00
71	U40200MH2022PTC382008		Clean Max Plutus Private Limited	Subsidiary	74.00
72	U40100MH2022PTC382056		Clean Max Theia Private Limited	Subsidiary	74.00
73	U40300MH2022PTC389259		Clean Max Tav Private Limited	Subsidiary	74.00
74	U40107MH2022PTC389268		Clean Max Taiyo Private Limited	Subsidiary	74.00
75	U40106MH2022PTC388833		Clean Max Matahari Private Limited	Subsidiary	74.00
76	U40107MH2022PTC389514		Clean Max Decimus Private Limited	Subsidiary	74.00
77	U40107MH2022PTC389516		Clean Max Arnav Private Limited	Subsidiary	74.00
78	U40105MH2022PTC389511		Clean Max Dhruve Private Limited	Subsidiary	74.00
79	U40300MH2022PTC390054		Clean Max Ame Private Limited	Subsidiary	74.00
80	U40106MH2022PTC390652		Clean Max Kaze Private Limited	Subsidiary	74.00
81	U35105MH2023PTC399378		Clean Max Celeste Private Limited	Subsidiary	74.00
82	U35105MH2023PTC398661		Clean Max Eliora Private Limited	Subsidiary	74.00
83	U35105MH2023PTC398705		Clean Max Genesis Private Limited	Subsidiary	74.00
84	U35105MH2023PTC400242		Clean Max Uno Private Limited	Subsidiary	74.00
85	U35105MH2023PTC399821		Clean Max Uranus Private Limited	Subsidiary	74.00
86	U35105MH2023PTC406269		Clean Max Omni Private Limited	Subsidiary	74.00
87	U35105MH2023PTC402480		Clean Max Aurora Private Limited	Subsidiary	74.00
88	U35105MH2023PTC407705		Clean Max Sirius Private Limited	Subsidiary	74.00
89	U35105MH2023PTC402893		Clean Max Calypso Private Limited	Subsidiary	74.00
90	U35105MH2023PTC406580		Clean Max Aero Private Limited	Subsidiary	74.00
91	U35105MH2023PTC406266		Clean Max Terra Private Limited	Subsidiary	74.00

92	U35105MH2023PTC406437		Clean Max Nova Private Limited	Subsidiary	74.00
93	U35105MH2023PTC402484		Clean Max Beta Private Limited	Subsidiary	74.00
94	U35105KA2023PTC181872		Clean Max BIAL Renewable Energy Private Limited	Subsidiary	74.00
95	U35105MH2023PTC415403		Clean Max Arcadia Private Limited	Subsidiary	74.00
96	U35105MH2023PTC415117		Clean Max Opia Private Limited	Subsidiary	74.00
97	U35105MH2023PTC414702		Clean Max Fragma Private Limited	Subsidiary	74.00
98	U35105MH2023PTC415266		Clean Max Astral Private Limited	Subsidiary	74.00
99	U35105MH2023PTC415758		Clean Max Sapphire Private Limited	Subsidiary	74.00
100	U35105MH2023PTC416131		Clean Max Origo Private Limited	Subsidiary	74.00
101	U35105MH2023PTC415757		Clean Max Delirio Private Limited	Subsidiary	74.00
102	U35105MH2024PTC425532		Cleanmax Patagonia Private Limited	Subsidiary	74.00
103	U35105MH2024PTC425009		Cleanmax Anchorage Private Limited	Subsidiary	74.00
104	U35105MH2024PTC425754		Cleanmax Serengeti Private Limited	Subsidiary	74.00
105	U35105MH2024PTC425403		Cleanmax Zion Private Limited	Subsidiary	74.00
106	U35105MH2024PTC426663		Cleanmax Bryce Private Limited	Subsidiary	74.00
107	U35105MH2024PTC433205		Clean Max Everglades Private Limited	Subsidiary	74.00
108	U35105MH2024PTC434915		Clean Max Leo Private Limited	Subsidiary	74.00
109	U40200MH2020PTC352542		Clean Max Khanak Pvt. Ltd.	Subsidiary	73.99
110	U40106MH2022PTC389247		Clean Max Meridius Private Limited	Subsidiary	73.99
111	U40106MH2022PTC378141		Clean Max Thennal Private Limited	Subsidiary	73.00
112	U40106MH2022PTC391130		Clean Max Saura Private Limited	Subsidiary	73.00

113	U40106MH2022PTC391008		Clean Max Balam Private Limited	Subsidiary	51.00
114	U35105MH2023PTC398653		Clean Max Bloom Private Limited	Subsidiary	51.00
115	U35105MH2023PTC399224		Clean Max Cads Private Limited	Subsidiary	51.00
116	U35105MH2023PTC399724		Clean Max Dos Private Limited	Subsidiary	51.00
117	U35105MH2023PTC399407		Clean Max Mirage Private Limited	Subsidiary	51.00
118	U35105MH2023PTC399225		Clean Max Opus Private Limited	Subsidiary	51.00
119	U35105MH2023PTC398966		Clean Max Prithvi Private Limited	Subsidiary	51.00
120	U35105MH2023PTC400025		Clean Max Ruby Private Limited	Subsidiary	51.00
121	U35105MH2023PTC405707		Clean Max Maya Private Limited	Subsidiary	51.00
122	U35105MH2023PTC402578		Clean Max Ananta Private Limited	Subsidiary	51.00
123	U35105MH2023PTC406268		Clean Max Infinia Private Limited	Subsidiary	51.00
124	U35105MH2023PTC415118		Clean Max Magnus Private Limited	Subsidiary	51.00
125	U35105MH2023PTC415116		Clean Max Boreal Private Limited	Subsidiary	51.00
126	U35105MH2023PTC415270		Clean Max Nabia Private Limited	Subsidiary	51.00
127	U35105MH2023PTC415762		Clean Max Aria Private Limited	Subsidiary	51.00
128	U35105MH2024PTC426451		Cleanmax Prapati Private Limited	Subsidiary	51.00
129	U35105MH2024PTC425741		Cleanmax Jasper Private Limited	Subsidiary	51.00
130	U35105MH2024PTC426872		Cleanmax Ekaiva Private Limited	Subsidiary	51.00
131	U35105MH2024PTC434123		Clean Max Indus Private Limited	Subsidiary	51.00
132	XXXXXXXXXXXXXXXXX3348		CleanMax Solar Mena FZCO	Subsidiary	100.00
133	000000000000000157377		Kanoo Cleanmax Renewables Assetco W.L.L	Joint Venture	50.00
134	000000000000000157376		Kanoo Cleanmax Renewables W.L.L	Joint Venture	50.00

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	7051992	5072091	5072091	5072091
Total amount of equity shares (in rupees)	70519920.00	50720910.00	50720910.00	50720910.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	7051992	5072091	5072091	5072091
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	70519920.00	50720910.00	50720910.00	50720910.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	2461573	0	0	0
Total amount of preference shares (in rupees)	241157524.00	0.00	0.00	0.00

Number of classes: 3

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

Number of preference shares	2361571	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	236157100.00	0.00	0.00	0.00

Class of shares Series K Compulsorily Convertible Preference Share	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
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	0.00	0.00

Class of shares Compulsorily Convertible Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
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	0.00	0.00

(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

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	7655	4391586	4399241	43992410	43992410	0
Increase during the year	0	677412	677412	6774120	6774120	5793262251.61
i Public Issues	0	0	0	0	0	
ii Rights issue	0	0	0	0	0	0
iii Bonus issue	0	0	0	0	0	0
iv Private Placement/ Preferential allotment	0	672850	672850	6728500	6728500	5793262251.61
v ESOPs	0	0	0	0	0	0
vi Sweat equity shares allotted	0	0	0	0	0	0
vii Conversion of Preference share	0	0	0	0	0	0
viii Conversion of Debentures	0	0	0	0	0	0
ix GDRs/ADRs	0	0	0	0	0	0
x Others, specify Shares dematerialized during the year	0	4562	4562	45620	45620	
Decrease during the year	4562	0	4562	45620	45620	0
i Buy-back of shares	0	0	0	0	0	
ii Shares forfeited	0	0	0	0	0	0
iii Reduction of share capital	0	0	0	0	0	0
iv Others, specify Shares dematerialized during the year	4562	0	4562	45620	45620	
At the end of the year	3093	5068998	5072091	50720910	50720910	5793262251.61
(ii) Preference shares						
At the beginning of the year	0	0	0	0	0	0
Increase during the year	0	0	0	0	0	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0	0	0	0
ii Re-issue of forfeited shares	0	0	0	0	0	0
iii Others, specify			0			
Decrease during the year	0	0	0	0	0	0
i Redemption of shares	0	0	0	0	0	0
ii Shares forfeited	0	0	0	0	0	0
iii Reduction of share capital	0	0	0	0	0	0
iv Others, specify			0			
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company: INE647U01018

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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: 1

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
Total	5990.00	1000000.00	5990000000.00

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
Total	5990000000.00	0.00	0.00	5990000000.00

(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	0.00	0.00	5990000000.00
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	
Total	5990000000.00	0.00	0.00	5990000000.00

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	0.00		0.00		0.00

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

i *Turnover	22703592962.63
ii * Net worth of the Company	33988571055

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	611347	12.05	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	2699132	53.22	0	0

10	Others	0	0	0	0
	Total	3310479.00	65.27	0.00	0.00

Total number of shareholders (promoters) 5

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	35474	0.7	0	0
	(ii) Non-resident Indian (NRI)	7811	0.15	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	1718327	33.88	0	0

10	Others	0	0	0	0
	Total	1761612.00	34.73	0.00	0.00

Total number of shareholders (other than promoters) 17

Total number of shareholders (Promoters + Public/Other than promoters) 22

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

Sl.No	**Category**	
1	Individual - Female	4
2	Individual - Male	12
3	Individual - Transgender	0
4	Other than individuals	6
	Total	22

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

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

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	3	5
Members (other than promoters)	19	17
Debenture holders	9	9

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	0	1	1	11.51	0.05
B Non-Promoter	0.00	8.00	0.00	7.00	0.00	0.00
i Non-Independent	0	7	0	6	0	0
ii Independent	0	1	0	1	0	0
C Nominee Directors representing	0.00	2.00	0.00	2.00	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	2	0	0
Total	1.00	10.00	1.00	10.00	11.51	0.05

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 13

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	0	
KRISHNA SUBRAMANIAN IYER	07570934	Director	0	14/08/2025
NAWAL SAINI	08259154	Director	0	
TANYA MEHTA	10335628	Director	0	14/08/2025
SUMIT BANERJEE	00213826	Director	0	09/07/2025

POOJA AGGARWAL	07515355	Director	0	14/08/2025
SRIDHAR RENGAN	03139082	Director	0	14/08/2025
DEEPALI BAHL	02013164	Nominee Director	0	14/08/2025
NIKUNJ GOPAL GHODAWAT	07721006	CFO	0	
DARIUS RUSTOM LILAOONWALA	09286527	Nominee Director	0	14/08/2025
PRATAP JAIN	00101829	Director	2500	
KULDEEP JAIN	02683041	Managing Director	583782	
MURZASH MANEKSHANA	00207311	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 5

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)
POOJA AGGARWAL	07515355	Additional Director	28/05/2024	Appointment
POOJA AGGARWAL	07515355	Director	30/05/2024	Change in designation
ULLASH CHANDRA PARIDA	03027158	Company Secretary	13/11/2024	Appointment
SARATH RUTHVIC PRABHALA	10155750	Director	27/05/2024	Cessation
RATIKA RAVI GANDHI	ADTPN6435E	Company Secretary	12/11/2024	Cessation

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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 3

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

EXTRA-ORDINARY GENERAL MEETING	30/05/2024	22	4	94.44
ANNUAL GENERAL MEETING	26/09/2024	22	4	94.97
EXTRA-ORDINARY GENERAL MEETING	20/12/2024	22	3	89.31

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	27/05/2024	11	11	100
2	12/08/2024	11	9	81.82
3	11/09/2024	11	8	72.73
4	25/09/2024	11	7	63.64
5	12/11/2024	11	8	72.73
6	17/12/2024	11	7	63.64
7	27/01/2025	11	7	63.64
8	10/02/2025	11	9	81.82
9	04/03/2025	11	5	45.45

C COMMITTEE MEETINGS

Number of meetings held | 15

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	PROJECT MONITORING & FINANCE COMMITTEE	03/05/2024	5	5	100

2	PROJECT MONITORING & FINANCE COMMITTEE	20/06/2024	4	5	80
3	PROJECT MONITORING & FINANCE COMMITTEE	26/07/2024	5	5	100
4	PROJECT MONITORING & FINANCE COMMITTEE	06/09/2024	5	5	100
5	PROJECT MONITORING & FINANCE COMMITTEE	11/10/2024	4	5	80
6	PROJECT MONITORING & FINANCE COMMITTEE	21/11/2024	5	5	100
7	PROJECT MONITORING & FINANCE COMMITTEE	19/12/2024	5	5	100
8	PROJECT MONITORING & FINANCE COMMITTEE	29/01/2025	5	5	100
9	PROJECT MONITORING & FINANCE COMMITTEE	03/03/2025	4	5	80
10	PROJECT MONITORING & FINANCE COMMITTEE	26/03/2025	3	5	60
11	NRC	12/08/2024	5	5	100
12	CSR COMMITTEE	14/06/2024	3	3	100
13	CSR COMMITTEE	21/08/2024	3	3	100
14	CSR COMMITTEE	12/12/2024	3	3	100
15	CSR COMMITTEE	27/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	26/09/2025 (Y/N/NA)
1	KRISHNA SUBRAMANIAN IYER	9	6	66.67	10	9	90.00	Not applicable
2	NAWAL SAINI	9	7	77.78	1	1	100.00	No
3	Tanya Mehta	9	3	33.33	0	0	0.00	Not applicable
4	Mr. Sumit Banerjee	9	9	100.00	5	5	100.00	Not applicable
5	POOJA AGGARWAL	8	1	12.50	0	0	0.00	Not applicable

6	Mr. Sridhar Rengan	9	4	44.44	4	4	100.00	Not applicable
7	Ms. Deepali Bahl	9	8	88.89	10	9	90.00	Not applicable
8	Mr. Darius Rustom Lilaoonwala	9	9	100.00	1	1	100.00	Yes
9	Mr. Pratap Jain	9	7	77.78	0	0	0.00	Yes
10	Mr. Kuldeep Jain	9	9	100.00	15	15	100.00	Yes
11	SARATH RUTHVIC PRABHALA	1	1	100.00	0	0	0.00	Not applicable

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	34950790	0	0	67747650	102698440.00
	Total		34950790.00	0.00	0.00	67747650.00	102698440.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NIKUNJ GOPAL GHODAWAT	CFO	14616804	0	0	0	14616804.00
2	Ratika Gandhi	Company Secretary	1571668	0	0	0	1571668.00
3	ULLASH CHANDRA PARIDA	Company Secretary	3688728	0	0	0	3688728.00
	Total		19877200.00	0.00	0.00	0.00	19877200.00

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

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

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 31

XIV Attachments

(a) List of share holders, debenture holders Details_of_Shareholder_or_Debenture_holder.xlsm

(b) Optional Attachment(s), if any

CTC-Designated_person-CMES.pdf
MGT-8_CMES_FY_2024-25.pdf
List_of_debentureholders_31.03.2025.pdf
List_of_Committee_Meetings_CMES.pdf
List_of_Shareholders_CMES_31.03.2025.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 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) 31/03/2025

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

NIKITA MAHAVIR KOTHARI
Digitally signed by NIKITA MAHAVIR KOTHARI
Date: 2025.12.09 16:09:30 +05'30'

Name	Nikita Mahavir Kothari
Date (DD/MM/YYYY)	26/11/2025
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* 07 dated* (DD/MM/YYYY) 27/05/2025 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**

Kuldeep Jain Digitally signed by Kuldeep Jain Date: 2025.12.09 15:41:46 +05'30'

*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*6*3*4*

***To be digitally signed by**

ULLASH CHANDRA PARIDA Digitally signed by ULLASH CHANDRA PARIDA Date: 2025.12.09 15:51:34 +05'30'

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

( ) Associate (●) Fellow

Membership number

8*8*

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)

1-22702090815

eForm filing date (DD/MM/YYYY)

09/12/2025

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