

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

U40102TZ2007PLC038605

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAKCS8353F

(ii) (a) Name of the company

CONTINUUM GREEN ENERGY L

(b) Registered office address

SURVEY NO 356 & 391, PERIYAKUMARAPALAYAM VILLAGE GUDIMANG
ALAM, DHARAPURAM TALUK, NA
TIRUPUR DISTRICT
Coimbatore
Tamil Nadu
642201

(c) *e-mail ID of the company

secretarial@continuumenergy

(d) *Telephone number with STD code

02225701567

(e) Website

https://www.continuumenergy

(iii) Date of Incorporation

15/05/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

Annual General Meeting is scheduled to be held on June 02, 2025.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

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

*No. of Companies for which information is to be given 26

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Continuum Green Energy Holc		Holding	85.35
2	BOTHE WINDFARM DEVELOPM	U40102MH2011PTC218158	Subsidiary	100
3	DJ ENERGY PRIVATE LIMITED	U40100MH2008PTC353038	Subsidiary	100
4	UTTAR URJA PROJECTS PRIVAT	U40105MH2008PTC353037	Subsidiary	100
5	WATSUN INFRABUILD PRIVATE	U45400GJ2010PTC060918	Subsidiary	72.5

6	CONTINUUM TRINETHRA RENE +	U40108MH2020PTC342084	Subsidiary	100
7	CGE SHREE DIGVIJAY CEMENT +	U40106MH2021PTC372912	Subsidiary	73
8	DALAVAIPURAM RENEWABLES +	U40108MH2021PTC365261	Subsidiary	73.56
9	MORJAR WINDFARM DEVELOP +	U40106MH2019PTC326408	Subsidiary	90.73
10	MORJAR RENEWABLES PRIVAT +	U40106MH2021PTC372665	Subsidiary	100
11	CGE HYBRID ENERGY PRIVATE +	U40106MH2021PTC372942	Subsidiary	100
12	CGE RENEWABLES PRIVATE LIM +	U40106MH2021PTC367709	Subsidiary	100
13	CGE II HYBRID ENERGY PRIVAT +	U40109MH2021PTC372644	Subsidiary	100
14	TRINETHRA WIND AND HYDRO +	U40108MH2008PTC350262	Subsidiary	100
15	DRPL CAPTIVE HYBRID PRIVAT +	U40300MH2021PTC372945	Subsidiary	100
16	BHUJ WIND ENERGY PRIVATE L +	U40105MH2018PTC315831	Subsidiary	100
17	KUTCH WINDFARM DEVELOPM +	U40300MH2018PTC316215	Subsidiary	100
18	RENEWABLES TRINETHRA PRIV +	U40300MH2019PTC326723	Subsidiary	100
19	SRIJAN ENERGY SYSTEMS PRIV +	U40101MP1991PTC006584	Subsidiary	100
20	SRIJAN RENEWABLES PRIVATE +	U40108MH2020PTC342983	Subsidiary	100
21	SHUBH WIND POWER PRIVATE +	U40106MH2008PTC328457	Subsidiary	100
22	CONTINUUM MP WINDFARM D +	U74900MH2015PTC266226	Subsidiary	65.79
23	JAMNAGAR RENEWABLES PRIV +	U35106MH2024PTC426441	Subsidiary	100
24	JAMNAGAR RENEWABLES ONE +	U35106MH2024PTC425125	Subsidiary	72.99
25	JAMNAGAR RENEWABLES TWO +	U35106MH2024PTC425151	Subsidiary	100
26	CONTINUUM POWER TRADING +	U40100MH2017PTC331793	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,000,000,000	1,374,095,407	1,374,095,407	1,374,095,407
Total amount of equity shares (in Rupees)	20,000,000,000	13,740,954,070	13,740,954,070	13,740,954,070

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,000,000,000	1,374,095,407	1,374,095,407	1,374,095,407
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000,000	13,740,954,070	13,740,954,070	13,740,954,070

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	80,350,000	80350000	803,500,000	803,500,000	

Increase during the year	0	1,293,745,412	93745407	12,937,454,	12,937,454,	10,549,601,4
i. Public Issues	0	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	201,289,857	201289857	2,012,898,5	2,012,898,5	10,549,601,4
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	1,092,455,5	1092455550	10,924,555,	10,924,555,	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	1,374,095,413	74095407	13,740,954,	13,740,954,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
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 <input type="text"/>						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	2,073,616,500	10	20,736,165,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			20,736,165,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	20,736,165,000	0	0	20,736,165,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	10,924,555,500	0	10,924,555,500	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

1,936,283,094.15

(ii) Net worth of the Company

19,018,104,373.35

VI. (a) *SHARE HOLDING PATTERN - Promoters

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

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,172,805,550	85.35	0	
10.	Others	0	0	0	
	Total	1,172,805,550	85.35	0	0

Total number of shareholders (promoters)

6

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	201,289,857	14.65	0	
10.	Others	0	0	0	
	Total	201,289,857	14.65	0	0

Total number of shareholders (other than promoters)

1

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

7

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	6
Members (other than promoters)	0	1
Debenture holders	1	1

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	1	1	0	0
B. Non-Promoter	1	2	1	6	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	0	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	2	2	7	0	0

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

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ARVIND BANSAL	00139337	Whole-time director	0	
ARVIND BANSAL	00139337	CEO	0	
RAJA PARTHASARATHY	02182373	Director	0	
NILESH PATIL	AHAPP7956P	CFO	0	
KUMAR TUSHAR	10783626	Director	0	
GIRIJA KRISHAN VARMA	10038009	Director	0	
SHAILESH VISHNUBHAI	00007347	Director	0	
VIKASH SARAF	00055579	Director	0	
MOHIT BATRA	00104698	Director	0	
NANDIWADA VENKAT	01651045	Whole-time director	0	
PURVI SHETH	06449636	Director	0	
MAHENDRA MALVIYA	ANPPM0354B	Company Secretary	0	

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

14

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NILESH PATIL	AHAPP7956P	CFO	27/11/2024	Appointment
ARVIND BANSAL	00139337	CEO	27/11/2024	Appointment
NANDIWADA VENKAT [+]	01651045	Director	24/09/2024	Appointment
VIKASH SARAF	00055579	Director	24/09/2024	Appointment
MOHIT BATRA	00104698	Director	24/09/2024	Appointment
PURVI SHETH	06449636	Director	24/09/2024	Appointment
SHAILESH VISHNU [+]	00007347	Director	24/09/2024	Appointment
ARNO NICO KIKKEI [+]	07597673	Director	24/09/2024	Cessation
KUMAR TUSHAR	10783626	Director	24/09/2024	Appointment
GIRIJA KRISHAN V. [+]	10038009	Additional director	23/11/2024	Appointment
SHAILESH VISHNU [+]	00007347	Director	06/11/2024	Change in designation
ARVIND BANSAL	00139337	Whole-time director	27/11/2024	Change in designation
NANDIWADA VENKAT [+]	01651045	Whole-time director	27/11/2024	Change in designation
GIRIJA KRISHAN V. [+]	10038009	Director	27/11/2024	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

10

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	16/09/2024	2	2	100
Extra-ordinary General Mee +	09/07/2024	2	2	100
Extra-ordinary General Mee +	05/09/2024	8	2	25
Extra-ordinary General Mee +	17/09/2024	8	2	25
Extra-ordinary General Mee +	24/09/2024	8	4	50
Extra-ordinary General Mee +	15/10/2024	8	4	50
Extra-ordinary General Mee +	27/11/2024	8	5	62.5
Extra-ordinary General Mee +	10/12/2024	8	5	62.5
Extra-ordinary General Mee +	26/03/2025	8	6	75
Extra-ordinary General Mee +	31/03/2025	8	5	75

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2024	3	2	66.67
2	18/05/2024	3	2	66.67
3	27/05/2024	3	2	66.67
4	07/06/2024	3	3	100
5	06/09/2024	3	2	66.67
6	13/09/2024	3	3	100
7	17/09/2024	3	2	66.67
8	23/09/2024	3	2	66.67
9	24/09/2024	3	2	66.67
10	09/10/2024	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
11	06/11/2024	8	8	100
12	27/11/2024	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit committee	06/11/2024	3	3	100
2	Audit Committee	27/11/2024	4	4	100
3	Audit Committee	05/12/2024	4	4	100
4	Audit Committee	23/12/2024	4	3	75
5	Audit Committee	27/02/2025	4	4	100
6	Nomination & I	18/11/2024	5	5	100
7	Nomination & I	26/02/2025	6	6	100
8	Corporate Soc	27/02/2025	3	3	100
9	Committee of I	11/11/2024	2	2	100
10	Committee of I	27/01/2025	2	2	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	
								(Y/N/NA)
1	ARVIND BANSA	15	15	100	8	8	100	
2	RAJA PARTHA	15	9	60	5	4	80	
3	KUMAR TUSH	6	6	100	3	3	100	
4	GIRIJA KRISH	4	4	100	5	5	100	

5	SHAILESH VISHNU	6	6	100	8	8	100	
6	VIKASH SARAF	6	5	83.33	2	2	100	
7	MOHIT BATRA	6	6	100	7	7	100	
8	NANDIWADA VENKAT	6	6	100	7	7	100	
9	PURVI SHETH	6	6	100	2	2	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARVIND BANSAL	Whole-time director	47,943,453	0	0	0	47,943,453
2	NANDIWADA VENKAT	Whole-time director	39,738,370	0	0	0	39,738,370
	Total		87,681,823	0	0	0	87,681,823

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	NILESH PATIL	CFO	10,716,375	0	0	0	10,716,375
2	MAHENDRA MALVAD	Company Secretary	2,899,559	0	0	0	2,899,559
	Total		13,615,934	0	0	0	13,615,934

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHAILESH VISHNU	Independent Director	1,869,041	0	0	1,400,000	3,269,041
2	MOHIT BATRA	Independent Director	1,869,041	0	0	1,300,000	3,169,041
3	GIRIJA KRISHAN V	Independent Director	1,284,654	0	0	900,000	2,184,654
4	PURVI SHETH	Independent Director	1,869,041	0	0	800,000	2,669,041
	Total		6,891,777	0	0	4,400,000	11,291,777

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

B CHANDRA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

7859

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

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LIST OF SHAREHOLDERS OF CONTINUUM GREEN ENERGY LIMITED (FORMERLY CONTINUUM GREEN ENERGY PRIVATE LIMITED AND CONTINUUM GREEN ENERGY (INDIA) PRIVATE LIMITED) AS ON MARCH 31, 2025

Sr. No.	Name of the shareholder(s)	No. of Equity shares held	Face value of each Equity share (in INR)	Total Amount (in INR)	Percentage holding in the Company
1.	Continuum Green Energy Holdings Limited, Singapore (CGEHL)	1,172,805,543	10	11,728,055,430	85
2.	JC Infinity (B) Limited	201,289,857	10	2,012,898,570	15
3.	Arvind Bansal (on behalf of CGEHL)	1	10	10	0
4.	N V Venkataramanan (on behalf of CGEHL)	2	10	20	0
5.	Gautam Chopra (on behalf of CGEHL)	1	10	10	0
6.	Nilesh Patil (on behalf of CGEHL)	2	10	20	0
7.	Abhineet Gupta (on behalf of CGEHL)	1	10	10	0
TOTAL		1,374,095,407		13,740,954,070	100%

LIST OF NON-CONVERTIBLE DEBENTUREHOLDERS OF CONTINUUM GREEN ENERGY LIMITED (FORMERLY CONTINUUM GREEN ENERGY PRIVATE LIMITED AND CONTINUUM GREEN ENERGY (INDIA) PRIVATE LIMITED) AS ON MARCH 31, 2025

Sr. No.	Name of Non-Convertible Debentures (NCDs) Holder(s)	No. of NCDs held	Face value of each NCD (in INR)	Total Paid up Amount (in INR)
1.	Continuum Energy Aura Pte Ltd	2,073,616,500	10	20,736,165,000
TOTAL		2,073,616,500		20,736,165,000

List of Share transfers during the Financial Year 2024-25

Date of transfer	Type of security	Name of Transferor	Name of Transferee	No of Share	Face value
08-Aug-24	Equity Share	Continuum Green Energy Holdings Limited Singapore	Arvind Bansal (on behalf of CGEHL)	1	10
08-Aug-24	Equity Share	Continuum Green Energy Holdings Limited Singapore	N V Venkataramanan (on behalf of CGEHL)	1	10
08-Aug-24	Equity Share	Continuum Green Energy Holdings Limited Singapore	Gautam Chopra (on behalf of CGEHL)	1	10
08-Aug-24	Equity Share	Continuum Green Energy Holdings Limited Singapore	Nilesh Patil (on behalf of CGEHL)	1	10
08-Aug-24	Equity Share	Continuum Green Energy Holdings Limited Singapore	Abhineet Gupta (on behalf of CGEHL)	1	10
08-Aug-24	Equity Share	Continuum Green Energy Holdings Limited Singapore	Mohmad Saleh Mutvalli (on behalf of CGEHL)	1	10
09-Sep-24	Equity Share	Vineetha MG (on behalf of CGEHL)	Nilesh Patil (on behalf of CGEHL)	1	10
09-Sep-24	Equity Share	Mohmad Saleh Mutvalli (on behalf of CGEHL)	N V Venkataramanan (on behalf of CGEHL)	1	10

Board Meetings held in the Financial Year 2024-25

Sl. No.	Date of Meeting	Total No. of Directors on the date of meeting	No. of Directors who attended the meeting
1.	April 08, 2024	3	2
2.	May 18, 2024	3	2
3.	May 27, 2024	3	2
4.	June 07, 2024	3	3
5.	September 06, 2024	3	2
6.	September 13, 2024	3	3
7.	September 17, 2024	3	2
8.	September 23, 2024	3	2
9.	September 24, 2024	3	2
10.	October 09, 2024	8	8
11.	November 06, 2024	8	8
12.	November 27, 2024	9	9
13.	December 05, 2024	9	9
14.	December 23, 2024	9	7
15.	February 27, 2025	9	9

Committee Meeting held in the Financial Year 2024-25

1) Audit Committee Meeting

Sl. No.	Date of Meeting	Total No. of Members on the date of meeting	No. of Members who attended the meeting
1.	November 06, 2024	3	3
2.	November 27, 2024	4	4
3.	December 05, 2024	4	4
4.	December 23, 2024	4	3
5.	February 27, 2025	4	4

2) Nomination and Remuneration Committee Meeting

Sl. No.	Date of Meeting	Total No. of Members on the date of meeting	No. of Members who attended the meeting
1.	November 18, 2024	5	5
2.	February 26, 2025	6	6

3) Corporate Social Responsibility and Environment, Social and Governance Committee Meeting

Sl. No.	Date of Meeting	Total No. of Members on the date of meeting	No. of Members who attended the meeting
1.	February 27, 2025	3	3

4) Committee of Directors Meeting

Sl. No.	Date of Meeting	Total No. of Members on the date of meeting	No. of Members who attended the meeting
1.	November 11, 2024	2	2
2.	January 27, 2025	2	2
3.	January 30, 2025	2	2
4.	February 10, 2025	2	2
5.	February 27, 2025	2	2
6.	March 08, 2025	2	2
7.	March 18, 2025	2	2