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]

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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): U40102TZ2007PLC038605

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	CONTINUUM GREEN ENERGY LIMITED	CONTINUUM GREEN ENERGY LIMITED
Registered office address	SURVEY NO 356 & 391, PERIYAKUMARAPALAYAM VILLAGE GUDIMANGALAM, DHARAPURAM TALUK,,NA,TIRUPUR DISTRICT,Coimbatore,Tamil Nadu,India,642201	SURVEY NO 356 & 391, PERIYAKUMARAPALAYAM VILLAGE GUDIMANGALAM, DHARAPURAM TALUK,TIRUPUR DISTRICT,Coimbatore,Tamil Nadu,India,642201
Latitude details	10.7748	10.7748
Longitude details	77.3131	77.3131

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: 1000746213.pdf

(b) *Permanent Account Number (PAN) of the company: AA******3F

(c) *e-mail ID of the company: *****tarial@continuumenergy.in

(d) *Telephone number with STD code: 02*******67

(e) Website | www.continuumenergy.in

iv *Date of Incorporation (DD/MM/YYYY) | 15/05/2007

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign 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

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

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

(b) If yes, date of AGM (DD/MM/YYYY) | 02/06/2025

(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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		201209205C	Continuum Green Energy Holdings Limited (formerly Continuum Green Energy Limited)	Holding	85.35
2	U40102MH2011PTC218158		BOTHE WINDFARM DEVELOPMENT PRIVATE LIMITED	Subsidiary	100
3	U40100MH2008PTC353038		DJ ENERGY PRIVATE LIMITED	Subsidiary	100
4	U40105MH2008PTC353037		UTTAR URJA PROJECTS PRIVATE LIMITED	Subsidiary	100
5	U45400GJ2010PTC060918		WATSUN INFRABUILD PRIVATE LIMITED	Subsidiary	72.5
6	U40108MH2020PTC342084		CONTINUUM TRINETHRA RENEWABLES PRIVATE LIMITED	Subsidiary	100

7	U40106MH2021PTC372912		CGE SHREE DIGVIJAY CEMENT GREEN ENERGY PRIVATE LIMITED	Subsidiary	73
8	U40108MH2021PTC365261		DALAVAIPURAM RENEWABLES PRIVATE LIMITED	Subsidiary	71.55
9	U40106MH2019PTC326408		MORJAR WINDFARM DEVELOPMENT PRIVATE LIMITED	Subsidiary	90.73
10	U40106MH2021PTC372665		MORJAR RENEWABLES PRIVATE LIMITED	Subsidiary	100
11	U40106MH2021PTC372942		CGE HYBRID ENERGY PRIVATE LIMITED	Subsidiary	100
12	U40106MH2021PTC367709		CGE RENEWABLES PRIVATE LIMITED	Subsidiary	100
13	U40109MH2021PTC372644		CGE II HYBRID ENERGY PRIVATE LIMITED	Subsidiary	100
14	U40108MH2008PTC350262		TRINETHRA WIND AND HYDRO POWER PRIVATE LIMITED	Subsidiary	100
15	U40300MH2021PTC372945		DRPL CAPTIVE HYBRID PRIVATE LIMITED	Subsidiary	100
16	U40105MH2018PTC315831		BHUJ WIND ENERGY PRIVATE LIMITED	Subsidiary	100
17	U40300MH2018PTC316215		KUTCH WINDFARM DEVELOPMENT PRIVATE LIMITED	Subsidiary	100
18	U40300MH2019PTC326723		RENEWABLES TRINETHRA PRIVATE LIMITED	Subsidiary	100
19	U40101MP1991PTC006584		SRIJAN ENERGY SYSTEMS PRIVATE LIMITED	Subsidiary	100
20	U40108MH2020PTC342983		SRIJAN RENEWABLES PRIVATE LIMITED	Subsidiary	100
21	U40106MH2008PTC328457		SHUBH WIND POWER PRIVATE LIMITED	Subsidiary	100
22	U74900MH2015PTC266226		CONTINUUM MP WINDFARM DEVELOPMENT PRIVATE LIMITED	Subsidiary	65.78

23	U35106MH2024PTC426441		JAMNAGAR RENEWABLES PRIVATE LIMITED	Subsidiary	100
24	U35106MH2024PTC425125		JAMNAGAR RENEWABLES ONE PRIVATE LIMITED	Subsidiary	72.99
25	U35106MH2024PTC425151		JAMNAGAR RENEWABLES TWO PRIVATE LIMITED	Subsidiary	100
26	U40100MH2017PTC331793		CONTINUUM POWER TRADING (TN) PRIVATE LIMITED	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	2000000000.00	1374095407.00	1374095407.00	1374095407.00
Total amount of equity shares (in rupees)	20000000000.00	13740954070.00	13740954070.00	13740954070.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	2000000000	1374095407	1374095407	1374095407
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20000000000.00	13740954070.00	13740954070	13740954070

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital

Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

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	0	80350000	80350000.00	803500000	803500000	
Increase during the year	0.00	1293745407.00	1293745407.00	12937454070.00	12937454070.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	201289857	201289857.00	2012898570	2012898570	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	1092455550	1092455550.00	10924555500	10924555500	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	1374095407.00	1374095407.00	13740954070.00	13740954070.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			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: INE475N01019

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: 8

Attachments:

1. Details of shares/Debentures Transfers: Transfer Details_CGELI.xlsm

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	2073616500	10	20736165000.00

Total	2073616500.00	10.00	20736165000.00

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	20736165000	0	0	20736165000.00
Total	20736165000.00	0.00	0.00	20736165000.00

(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	20736165000.00	0.00	0.00	20736165000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	20736165000.00	0.00	0.00	20736165000.00

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 1936283094.15

ii * Net worth of the Company 19018104373.35

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	7	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1172805543	85.35	0	0.00
10	Others				
	Total	1172805550.00	85.35	0.00	0

Total number of shareholders (promoters)	6

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	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	201289857	14.65	0	0.00
10	Others				
	Total	201289857.00	14.65	0.00	0

Total number of shareholders (other than promoters): 1

Total number of shareholders (Promoters + Public/Other than promoters): 7.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	2
	Total	7.00

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	2	6
Members (other than promoters)	0	1
Debenture holders	2	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	0.00	0.00
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	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	2	2	7	0.00	0.00

*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 shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**
ARVIND BANSAL	00139337	Whole-time director	1	
ARVIND BANSAL	00139337	CEO	0	
RAJA PARTHASARATHY	02182373	Director	0	
KUMAR TUSHAR	10783626	Director	0	
GIRIJA KRISHAN VARMA	10038009	Director	0	
SHAILESH VISHNUBHAI HARIBHAKTI	00007347	Director	0	
VIKASH SARAF	00055579	Director	0	
MOHIT BATRA	00104698	Director	0	
PURVI SHETH	06449636	Director	0	
MAHENDRA MALVIYA	ANPPM0354B	Company Secretary	0	
NILESH PATIL	AHAPP7956P	CFO	2	
NANDIWADA VENKATESAN VENKATARAMANAN	01651045	Whole-time director	2	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NILESH PATIL	AHAPP7956P	CFO	27/11/2024	Appointment
ARVIND BANSAL	00139337	CEO	27/11/2024	Appointment
ARVIND BANSAL	00139337	Whole-time director	27/11/2024	Change in designation
NANDIWADA VENKATESAN VENKATARAMANAN	01651045	Director	24/09/2024	Appointment
NANDIWADA VENKATESAN VENKATARAMANAN	01651045	Whole-time director	27/11/2024	Change in designation
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 VISHNUBHAI HARIBHAKTI	00007347	Director	24/09/2024	Appointment
ARNO NICO KIKKERT	07597673	Director	24/09/2024	Cessation
KUMAR TUSHAR	10783626	Director	24/09/2024	Appointment
GIRIJA KRISHAN VARMA	10038009	Additional Director	23/11/2024	Appointment
SHAILESH VISHNUBHAI HARIBHAKTI	00007347	Director	06/11/2024	Change in designation
GIRIJA KRISHAN VARMA	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

11

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
Extraordinary General Meeting	09/07/2024	2	2	100
Extraordinary General Meeting	05/09/2024	8	4	100
Annual General Meeting	16/09/2024	6	3	100
Extraordinary General Meeting	17/09/2024	6	3	100
Extraordinary General Meeting	24/09/2024	6	4	100
Extraordinary General Meeting	15/10/2024	7	4	85.35
Extraordinary General Meeting	27/11/2024	7	5	85.35
Extraordinary General Meeting	10/12/2024	7	5	85.35
Extraordinary General Meeting (the meeting was adjourned to 31/03/2025)	24/03/2025	7	4	99.99
Extraordinary General Meeting	26/03/2025	7	6	100
Extraordinary General Meeting (adjouned meeting)	31/03/2025	7	5	85.35

B BOARD MEETINGS

*Number of meetings held: 15

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	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
11	06/11/2024	8	8	100
12	27/11/2024	9	9	100
13	05/12/2024	9	9	100
14	23/12/2024	9	7	77.78
15	27/02/2025	9	9	100

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	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 and remuneration committee	18/11/2024	5	5	100
7	Nomination and remuneration committee	26/02/2025	6	6	100

8	CSR Committee	27/02/2025	3	3	100
9	Committee of Directors	11/11/2024	2	2	100
10	Committee of Directors	27/01/2025	2	2	100
11	Committee of Directors	30/01/2025	2	2	100
12	Committee of Directors	10/02/2025	2	2	100
13	Committee of Directors	27/02/2025	2	2	100
14	Committee of Directors	08/03/2025	2	2	100
15	Committee of Directors	18/03/2025	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**	02/06/2025 (Y/N/NA)
1	ARVIND BANSAL	15	15	100	8	8	100	No
2	RAJA PARTHASARATHY	15	9	60	5	4	80	No
3	KUMAR TUSHAR	6	6	100	3	3	100	Yes
4	GIRIJA KRISHAN VARMA	4	4	100	5	5	100	No
5	SHAILESH VISHNUBHAI HARIBHAKTI	6	6	100	8	8	100	Yes
6	VIKASH SARAF	6	5	83	2	2	100	No
7	MOHIT BATRA	6	6	100	7	7	100	No
8	PURVI SHETH	6	6	100	2	2	100	No
9	NANDIWADA VENKATESAN VENKATARAMANAN	6	6	100	7	7	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ARVIND BANSAL	Whole-time director	47943453	0	0	2061528	50004981.00
2	NANDIWADA VENKATESAN VENKATARAMANA N	Whole-time director	39738370	0	0	1376796	41115166.00
	Total		87681823.00	0.00	0.00	3438324.00	91120147.00

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	NILESH PATIL	CFO	10716375	0	0	279274	10995649.00
2	MAHENDRA MALVIYA	Company Secretary	2899559	0	0	0	2899559.00
	Total		13615934.00	0.00	0.00	279274.00	13895208.00

C *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	GIRIJA KRISHAN VARMA	Director	0	0	0	2184654	2184654.00
2	MOHIT BATRA	Director	0	0	0	3169041	3169041.00
3	PURVI SHETH	Director	0	0	0	2669041	2669041.00
4	SHAILESH VISHNUBHAI HARIBHAKTI	Director	0	0	0	3269041	3269041.00
	Total		0.00	0.00	0.00	11291777.00	11291777.00

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

As per MGT 8 enclosed

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: 8

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder_CGELI.xlsm

(b) Optional Attachment(s), if any: Letter to RoC for designated person_CGELI.pdf
MGT-8 Signed.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 CONTINUUM GREEN ENERGY 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

B CHANDRA Digitally signed by B CHANDRA Date: 2025.10.24 14:28

Name	BALASUBRAMANIAN CHANDRA
Date (DD/MM/YYYY)	18/10/2025
Place	Chennai

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number	7*5*

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

*(a) DIN/PAN/Membership number of Designated Person	01651045
*(b) Name of the Designated Person	NANDIWADA VENKATESAN VENKATARAMANAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 21 dated* (DD/MM/YYYY) 27/02/2025 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**

N V Venkataramanan Digitally signed by N V Venkataramanan Date: 2025.10.24 13:54:52 +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*1*4*

***To be digitally signed by**

Mahendra Malviya Digitally signed by Mahendra Malviya Date: 2025.10.24 13:55:06 +05'30'

- [x] Company Secretary
- [ ] Company secretary in practice

*Whether associate or fellow:

- [x] Associate
- [ ] Fellow

Membership number: 2*5*7

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): AB8216233

eForm filing date (DD/MM/YYYY): 24/10/2025

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


CONTINUUM
Continuum Green Energy
कॉन्टिनम ग्रीन एनर्जी लिमिटेड
(पूर्वीचे नाव कॉन्टिनम ग्रीन एनर्जी प्रा. लि. आणि कॉन्टिनम ग्रीन एनर्जी (इंडिया) प्रा. लि.)
CONTINUUM GREEN ENERGY LIMITED
(formerly known as Continuum Green Energy Private Limited
and Continuum Green Energy (India) Private Limited)
Registerd Office : Survey No 356 & 391, Periyakumarapalayam Village Gudimangalam,
Dharapuram Taluk, Tirupur District Coimbatore TN 642201
जामनगर रिन्युएबल्स वन प्रायव्हेट लिमिटेड
Jamnagar Renewables One Private Limited
U35106MH2024PTC425125
जामनगर रिन्युएबल्स टू प्रायव्हेट लिमिटेड
Jamnagar Renewables Two Private Limited
U35106MH2024PTC425151
विल पॉवर प्रोजेक्ट्स लिमिटेड
Wil Power Projects Limited
U40101HP2003PLC006613
Skyzen Infrabuild Private Limited
GST No. :27AAKCS1405Q1ZY
U45201MH2005PTC240234
Sandhya Hydro Power Projects Balargha Private Limited
U40105HP2010PTC031348
जामनगर रिन्युएबल्स प्रायव्हेट लिमिटेड
Jamnagar Renewables Private Limited
U35106MH2024PTC426441
402 404, & 504, Delphi, C Wing, Hiranandani Business Park,
Orchard Avenue, Powai, Mumbai - 400 076, Maharashtra, India

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
08/08/2024	Equity share	Equity shares	1	10	IN30133022011962	Continuum Green Energy Holdings Limited, Singapore	IN30154914599739	Arvind Bansal (on behalf of CGEHL)
08/08/2024	Equity share	Equity shares	1	10	IN30133022011962	Continuum Green Energy Holdings Limited, Singapore	IN30154951546048	N V Venkataramanan (on behalf of CGEHL)
08/08/2024	Equity share	Equity shares	1	10	IN30133022011962	Continuum Green Energy Holdings Limited, Singapore	IN30014210623798	Gautam Chopra (on behalf of CGEHL)
08/08/2024	Equity share	Equity shares	1	10	IN30133022011962	Continuum Green Energy Holdings Limited, Singapore	IN30115124555575	Nilesh Patil (on behalf of CGEHL)
08/08/2024	Equity share	Equity shares	1	10	IN30133022011962	Continuum Green Energy Holdings Limited, Singapore	1204720003276254	Abhineet Gupta (on behalf of CGEHL)
08/08/2024	Equity share	Equity shares	1	10	IN30133022011962	Continuum Green Energy Holdings Limited, Singapore	1204720013113560	Mohmad Saleh Mutvalli (on behalf of CGEHL)
09/09/2024	Equity share	Equity shares	1	10	IN30302882234813	Vineetha MG (on behalf of CGEHL)	IN30115124555575	Nilesh Patil (on behalf of CGEHL)
09/09/2024	Equity share	Equity shares	1	10	1204720013113560	Mohmad Saleh Mutvalli (on behalf of CGEHL)	IN30154951546048	N V Venkataramanan (on behalf of CGEHL)

B.CHANDRA
PRACTISING COMPANY SECRETARY

AG 3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai – 600026
GST NO 33AACPC5248E1ZA

E-mail: bchandraandassociates@gmail.com
bchandracosecy@gmail.com
H/P: 9840276313, 9840375053

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Continuum Green Energy Limited *(formerly Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)* (the "**Company**") bearing CIN U40102TZ2007PLC038605 as required to be maintained under the Companies Act, 2013 (the "**Act**") and the rules made thereunder for the financial year ended on 31st March, 2025.

I state that

a. Maintenance of secretarial record is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on our audit.

b. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices followed, provide a reasonable basis for our opinion.

c. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.

d. Wherever required, management representation about the compliance of laws, rules and regulations and happening of events etc., was received.

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

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

B. CHANDRA ★ 7859 PRACTISING COMPANY SECRETARY

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 being a Public Limited company; during the year under review the Company amended the Articles of Association to convert itself into a Public Limited Company and obtained fresh Certificate of incorporation dated 18-11-2024; further the Company has filed a draft red herring prospectus under the applicable SEBI Regulations for fresh issue of shares as well as offer for sale;
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 have been properly recorded in the Minute Book/registers maintained for the purpose;
5) being a closely held Public Limited Company, the closure of register of members/security holders did not arise;
6) the company had granted loans and advances/provided guarantee/offered security to its wholly owned subsidiaries/ wholly owned step-down subsidiary during the year under review which are outside the purview of Section 185 of the Act and loans and advances to subsidiaries of the Company other than wholly owned subsidiaries are with the approval of the shareholders under Section 185 of the Act;
7) contracts/arrangements with related parties as specified in Section 188 of the Act are in the ordinary course of Business and at arms' length basis and prior approval of the Board of Directors/shareholders of the Company, as the case may be is obtained. Some of the RPTs, which were insignificant, were ratified by the Audit Committee. Compliance with the provisions relating to obtaining approval of the shareholders for paying remuneration to a relative of a Director holding an office or place of profit under section 188 of the Companies Act, 2013 was ratified;
8) during the year there has been issue and allotment of Equity Shares for both cash and by way of conversion of Compulsorily Convertible Debentures ~~transmission or buy back of securities/ redemption of preference shares / alteration or reduction of share capital/ conversion of shares/ securities /~~transfer of securities and issue of securities in demat mode has been complied with;
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 is not applicable;
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 did not arise;

B. CHANDRA ★ 7859 PRACTISING COMPANY SECRETARY ★

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/ resignation / disclosures of the Directors, ~~resignation/~~appointment ~~/reappointment~~ /of Key Managerial Personnel and the remuneration paid to them have been done in accordance with the provisions of the Act.
13) there were no instances requiring approvals to be taken from the ~~Central Government~~, Tribunal, Regional Director, Registrar, Court-or such other authorities under the various provisions of the Act;
14) appointment of statutory auditors as per provision of section 139 of the Act, during the year under review did not arise;
15) acceptance/ renewal/repayment of deposits which did not arise during the period under reporting;
16) borrowings from ~~its directors, members,~~ public financial institutions, banks and creation/ modification/ satisfaction of charges in that respect, wherever applicable. The Company has not created charge on Fixed Deposits for the Non-Fund based facility availed by it/ by its subsidiaries as the respective banks was not inclined to create a charge.
17) provisions of Section 186 regarding making of investments/granting of any guarantee/ offer security is not applicable as the Company is undertaking infrastructure business;
18) there were alterations to the Memorandum and Articles of Association relating to the name Clause, the Capital clause as well as for converting the Company into a Public Limited Company and inclusion of Part B in Articles of Association.

Place: Chennai
Date: 18.10.2025

Signature:
Name of Company Secretary in practice: B CHANDRA
C.P. No.: 7859
UDIN : A020879G001616462

CONTINUUM

CONTINUUM GREEN ENERGY LIMITED

(formerly known as Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

Registered Office: Survey No. 356 & 391, Periyakumarapalayam Village, Gudimangalam, Dharapuram Taluk, Tirupur District, Coimbatore – 642 201, Tamil Nadu, India

CIN: U40102TZ2007PLC038605 Website : www.continuumenergy.in Email ID: info@continuumenergy.in

Date: 23/10/2025

To,
The Registrar of Companies
Tamil Nadu, Coimbatore

Sub: A letter for Designated person as per Rule 9 (4) (5) (6) and (7) of the Companies (Management and Administration) Rules, 2014

Dear Sir / Madam,

This is with reference to the Rule 9 (4) (5) (6) and (7) of the Companies (Management and Administration) Rules, 2014, Mr. Mahendra Malviya, Company Secretary of the Company shall be deemed designated person as per Rule 9(6) of the Companies (Management and Administration) Rules, 2014.

Request you to kindly take the same on record.

Yours sincerely

For Continuum Green Energy Limited
(Formerly Continuum Green Energy Private Limited and Continuum Green Energy (India) Private Limited)

N V Venkataramanan
Digitally signed by N V Venkataramanan
Date: 2025.10.23 13:47:28 +05'30'

CONTINUUM GREEN ENERGY LIMITED

N V Venkataramanan
Whole-time Director and Chief Operating Officer
DIN: 01651045

Corporate Office: 402, Delphi, C Wing, Hiranandani Business Park, Orchard Avenue, Powai, Mumbai – 400 076, Maharashtra, India

022 25701567 / 022 25703360