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]

सत्यमेव जयते

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): U40100DL2011PLC228318

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	JUNIPER GREEN ENERGY LIMITED	JUNIPER GREEN ENERGY LIMITED
Registered office address	1103A & 1103B, 11th Floor,Hemkunt Chamber, 89, Nehru Place,Nehru Place,New Delhi,South Delhi,Delhi,India,110019	1103A & 1103B, 11th Floor,Hemkunt Chamber, 89, Nehru Place,Nehru Place,New Delhi,South Delhi,Delhi,India,110019
Latitude details	77.253498	28.54759
Longitude details	28.54759	77.253498

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

(b) *Permanent Account Number (PAN) of the company: AA******8N

(c) *e-mail ID of the company: *****NIPERGREENENERGY.COM

(d) *Telephone number with STD code: 01*******00

(e) Website | www.junipergreenenergy.com

iv *Date of Incorporation (DD/MM/YYYY) | 05/12/2011

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) | 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 | 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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

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

(b) If yes, date of AGM (DD/MM/YYYY) | 02/07/2026

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

(d) Whether any extension for AGM granted ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 3

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	6.59
2	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	8.17
3	F	Construction	43	Specialized Construction Activities	85.24

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

i *No. of Companies for which information is to be given: 49

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		201113840C	AT Holdings Pte. Ltd.	Holding	0
2		201810194D	JUNIPER RENEWABLE HOLDINGS PTE. LTD.	Holding	100

3	U40106DL2018PTC331399		NISAGRA RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	100
4	U40300DL2019PTC346806		JUNIPER GREEN SIGMA PRIVATE LIMITED	Subsidiary	100
5	U40100DL2020PTC359633		JUNIPER GREEN FIELD PRIVATE LIMITED	Subsidiary	100
6	U40106DL2020PTC360860		JUNIPER GREEN THREE PRIVATE LIMITED	Subsidiary	100
7	U40300DL2020PTC365526		JUNIPER GREEN GEM PRIVATE LIMITED	Subsidiary	100
8	U40106DL2021PTC385281		JUNIPER GREEN BEAM PRIVATE LIMITED	Subsidiary	100
9	U40106DL2021PTC385484		JUNIPER GREEN STELLAR PRIVATE LIMITED	Subsidiary	100
10	U40100DL2021PTC385604		JUNIPER GREEN COSMIC PRIVATE LIMITED	Subsidiary	100
11	U40107DL2021PTC388016		JUNIPER GREEN BETA PRIVATE LIMITED	Subsidiary	100
12	U40107DL2022PTC392414		JUNIPER GREEN BESS DELTA PRIVATE LIMITED	Subsidiary	100
13	U40106DL2022PTC393538		JUNIPER GREEN KITE PRIVATE LIMITED	Subsidiary	100
14	U40200DL2022PTC393690		JUNIPER GREEN INFINITE PRIVATE LIMITED	Subsidiary	100
15	U40200DL2022PTC401184		JUNIPER GREEN POWER FIVE PRIVATE LIMITED	Subsidiary	100
16	U40100DL2022PTC401186		JUNIPER GREEN SIGMA SIX PRIVATE LIMITED	Subsidiary	100
17	U40100DL2022PTC401189		JUNIPER GREEN INDIA EIGHT PRIVATE LIMITED	Subsidiary	100
18	U40107DL2022PTC401360		JUNIPER GREEN ALPHA THREE PRIVATE LIMITED	Subsidiary	100
19	U40100DL2022PTC401361		JUNIPER GREEN THETA FIVE PRIVATE LIMITED	Subsidiary	100

20	U40200DL2022PTC401366		JUNIPER GREEN GAMMA ONE PRIVATE LIMITED	Subsidiary	100
21	U40106DL2022PTC401362		JUNIPER GREEN GAMMA TWO PRIVATE LIMITED	Subsidiary	100
22	U40106DL2022PTC401365		JUNIPER GREEN BETA SIX PRIVATE LIMITED	Subsidiary	100
23	U40100DL2022PTC401364		JUNIPER GREEN ETA FIVE PRIVATE LIMITED	Subsidiary	100
24	U40108DL2022PTC401433		JUNIPER GREEN RAY TWO PRIVATE LIMITED	Subsidiary	100
25	U40100DL2022PTC401438		JUNIPER GREEN BEAM EIGHT PRIVATE LIMITED	Subsidiary	100
26	U40106DL2022PTC401439		JUNIPER GREEN BEAM SIX PRIVATE LIMITED	Subsidiary	100
27	U40106DL2022PTC401430		JUNIPER GREEN SPARK FOUR PRIVATE LIMITED	Subsidiary	100
28	U40100DL2022PTC401435		JUNIPER GREEN LIGHT TEN PRIVATE LIMITED	Subsidiary	100
29	U40100DL2022PTC401432		JUNIPER GREEN RAY ONE PRIVATE LIMITED	Subsidiary	100
30	U40106DL2022PTC401489		JUNIPER GREEN INDIA ALPHA PRIVATE LIMITED	Subsidiary	100
31	U40100DL2022PTC401607		JUNIPER GREEN SPARK TEN PRIVATE LIMITED	Subsidiary	100
32	U40100DL2022PTC401608		JUNIPER GREEN LIGHT FOUR PRIVATE LIMITED	Subsidiary	100
33	U40106DL2022PTC401800		JUNIPER GREEN INDIA SIX PRIVATE LIMITED	Subsidiary	100
34	U40300DL2022PTC402000		JUNIPER GREEN SIGMA EIGHT PRIVATE LIMITED	Subsidiary	100
35	U40300DL2016PTC307138		JUNIPER GREEN BESS ZETA PRIVATE LIMITED	Subsidiary	100
36	U40300DL2017FTC345239		JUNIPER NIRJARA ENERGY PRIVATE LIMITED	Subsidiary	54.24

37	U35100DL2024PTC429695		JUNIPER GREEN POWER TRADING PRIVATE LIMITED	Subsidiary	100
38	U35100DL2025PTC440667		JUNIPER GREEN RAY ZETA PRIVATE LIMITED	Subsidiary	100
39	U35105DL2025PTC440673		JUNIPER GREEN BEAM ALPHA PRIVATE LIMITED	Subsidiary	100
40	U35100DL2025PTC440830		JUNIPER GREEN BESS ONE PRIVATE LIMITED	Subsidiary	100
41	U35100DL2025PTC440868		JUNIPER GREEN BESS TWO PRIVATE LIMITED	Subsidiary	100
42	U35100DL2025PTC442083		JUNIPER GREEN POWER OMEGA PRIVATE LIMITED	Subsidiary	100
43	U35100DL2025PTC442235		JUNIPER GREEN HYBRID SEVEN PRIVATE LIMITED	Subsidiary	100
44	U35100PN2023PTC221327		SATARA POWER AND ENERGY PRIVATE LIMITED	Subsidiary	100
45	U35100TZ2021PTC037028		KUMARMYIL RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	100
46	U35100DL2025PTC449867		JUNIPER GREEN RAY DELTA PRIVATE LIMITED	Subsidiary	100
47	U35100DL2025PTC454680		JUNIPER GREEN SPARK PHI PRIVATE LIMITED	Subsidiary	100
48	U35100DL2025PTC455272		JUNIPER GREEN LIGHT PHI PRIVATE LIMITED	Subsidiary	100
49	U35100DL2026PTC464553		JUNIPER GREEN FIELD SIX 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	1000002000	488989292	488989292	488989292

Total amount of equity shares (in rupees)	10000020000.00	4889892920.00	4889892920.00	4889892920.00

Number of classes: 1

Class of shares Equity Share	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1000002000	488989292	488989292	488989292
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10000020000.00	4889892920.00	4889892920.00	4889892920.00

(b) Preference share capital

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

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	488989292	488989292.00	4889892920	4889892920	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
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	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Nil	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Nil	0	0	0.00	0	0	
At the end of the year	0.00	488989292.00	488989292.00	4889892920.00	4889892920.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(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	
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 Nil	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Nil	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE05C901015

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: 5

Attachments:

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

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

(a) Non-convertible debentures

*Number of classes: 3

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Unrated Unlisted Unsecured Redeemable NCD Series A	2000	1000000	2000000000.00
Unrated Unlisted Unsecured Redeemable NCD Series B	2000	1000000	2000000000.00
Unrated Unlisted Unsecured Redeemable NCD Series C	2000	1000000	2000000000.00
Total	6000.00	3000000.00	6000000000.00

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
Unrated Unlisted Unsecured Redeemable NCD Series A	2000000000	0	0	2000000000.00
Unrated Unlisted Unsecured Redeemable NCD Series B	2000000000	0	0	2000000000.00
Unrated Unlisted Unsecured Redeemable NCD Series C	2000000000	0	0	2000000000.00
Total	6000000000.00	0.00	0.00	6000000000.00

(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	6000000000.00	0.00	0.00	6000000000.00
Partly convertible debentures				
Fully convertible debentures				
Total	6000000000.00	0.00	0.00	6000000000.00

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	3239227140
ii * Net worth of the Company	34040295198

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	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)	488989286	100.00	0	0.00
10	Others Nominee Shareholders	6	0.00	0	0.00
	Total	488989292.00	100.00	0.00	0.00

Total number of shareholders (promoters): 7

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	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)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	0.00	0.00	0.00	0.00

Total number of shareholders (other than promoters) | 0

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	6
3	Individual - Transgender	0
4	Other than individuals	1
	Total	7.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company | 0

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	7
Members (other than promoters)	0	0
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	2	0	2	0	0
B Non-Promoter	3	1	1	5	0.00	0.00
i Non-Independent	3	1	1	1	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	3	3	1	7	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)

ARVIND TIKU	00649116	Director	0	
HEMANT TIKOO	01880241	Director	0	
SANJAY KUMAR BAKLIWAL	01942991	Director	0	
ANKUSH MALIK	07978604	Whole-time director	1	
KOTTAMASU VENKATESWARA RAO	11122529	Director	0	
MAITHREYI SWAMINATHAN	06876944	Director	0	
BALAJI VISWANATHAN SWAMINATHAN	01794148	Director	0	
PRASHANT PARASHAR	03644591	Director	0	
PARAG AGRAWAL	[redacted]	CFO	1	
PRASHANT PANDIA	[redacted]	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 9

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)
NARESH MANSUKHANI	06990480	Whole-time director	15/04/2025	Cessation
PARAG AGRAWAL	02463717	Whole-time director	29/05/2025	Cessation
ANKUSH MALIK	[redacted]	CEO	29/05/2025	Appointment
ARVIND TIKU	00649116	Director	29/05/2025	Change in designation
PARAG AGRAWAL	[redacted]	CFO	29/05/2025	Appointment
MAITHREYI SWAMINATHAN	06876944	Director	23/06/2025	Appointment
KOTTAMASU VENKATESWARA RAO	11122529	Director	23/06/2025	Appointment
PRASHANT PARASHAR	03644591	Director	23/06/2025	Appointment
BALAJI VISWANATHAN SWAMINATHAN	01794148	Director	23/06/2025	Appointment

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: 5

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	22/05/2025	7	7	100
Extra Ordinary General Meeting	04/06/2025	7	7	100
Extra Ordinary General Meeting	23/06/2025	7	7	100
Extra Ordinary General Meeting	19/08/2025	7	6	100
Annual General Meeting	29/09/2025	7	7	100

B BOARD MEETINGS

*Number of meetings held: 10

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	13/05/2025	5	4	80.00
2	29/05/2025	4	3	75.00
3	12/06/2025	4	4	100.00
4	23/06/2025	8	7	87.50
5	27/06/2025	8	8	100.00
6	12/08/2025	8	8	100.00
7	25/09/2025	8	8	100.00

8	20/11/2025	8	7	87.50
9	12/12/2025	8	8	100.00
10	17/02/2026	8	6	75.00

C COMMITTEE MEETINGS

Number of meetings held: 20

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	25/06/2025	3	3	100.00
2	Audit Committee	04/09/2025	3	3	100.00
3	Audit Committee	12/09/2025	3	3	100.00
4	Audit Committee	25/09/2025	3	2	66.67
5	Audit Committee	20/11/2025	3	3	100.00
6	Audit Committee	12/12/2025	3	3	100.00
7	CSR Committee	11/12/2025	3	3	100.00
8	Executive Committee	17/10/2025	2	2	100.00
9	Executive Committee	11/12/2025	2	2	100.00
10	Executive Committee	13/02/2026	2	2	100.00
11	Executive Committee	25/03/2026	2	2	100.00
12	Executive Committee	27/03/2026	2	2	100.00
13	IPO Committee	19/06/2025	3	3	100.00
14	IPO Committee	31/10/2025	3	2	66.67
15	Management Committee	22/04/2025	2	2	100.00
16	Management Committee	30/04/2025	2	2	100.00
17	Management Committee	01/05/2025	2	2	100.00
18	Management Committee	26/05/2025	2	2	100.00

19	Nomination and Remuneration Committee	22/09/2025	3	3	100.00
20	Nomination and Remuneration Committee	20/03/2026	3	3	100.00

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	02/07/2026 (Y/N/NA)
1	ARVIND TIKU	10	10	100.00	8	8	100.00	Yes
2	HEMANT TIKOO	10	6	60.00	2	2	100.00	No
3	SANJAY KUMAR BAKLIWAL	10	9	90.00	3	3	100.00	No
4	ANKUSH MALIK	10	10	100.00	17	15	88.24	Yes
5	KOTTAMASU VENKATESWARA RAO	7	7	100.00	2	2	100.00	Yes
6	MAITHREYI SWAMINATHAN	7	7	100.00	8	8	100.00	Yes
7	BALAJI VISWANATHAN SWAMINATHAN	7	6	85.71	6	6	100.00	Yes
8	PRASHANT PARASHAR	7	7	100.00	1	1	100.00	No

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: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ankush Malik	Whole-time director	[redacted]				
2	Parag Agrawal	Whole-time director					

3	Naresh Mansukhani	Whole-time director	[redacted]				
	Total						

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	Parag Agrawal	CFO	[redacted]				
2	Prashant Pandia	Company Secretary					
	Total						

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	Kottamasu Venkateswara Rao	Director	[redacted]				
2	Maithreyi Swaminathan	Director					
3	Balaji Viswanathan Swaminathan	Director					
4	Prashant Parashar	Director					
	Total						

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: 8

XIV Attachments

(a) List of share holders, debenture holders: JGEL_New_Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

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

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

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of JUNIPER 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) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	
Name	Manisha Gupta
Date (DD/MM/YYYY)	16/06/2026
Place	Delhi

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 6*0*

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

*(a) DIN/PAN/Membership number of Designated Person: 12077

*(b) Name of the Designated Person: PRASHANT PANDIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 16 dated* (DD/MM/YYYY) 29/05/2025 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**

*Designation: Director

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

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*9*8*0*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number: 1*0*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) [redacted]

eForm filing date (DD/MM/YYYY) [redacted]

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