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**)

U40100DL2011PTC228318

JUNIPER GREEN ENERGY PRIVA

AAKCA0348N

Pre-fill

Form language Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

Global Location Number (GLN) of the company

- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company

(iii)

(b) Registered office address	
1103A & 1103B, 11th Floor Hemkunt Chamber, 89, Nehru Place N ehru Place New Delhi South Delhi Delhi	
(c) *e-mail ID of the company	CS*****GY.COM
(d) *Telephone number with STD code	01******00
(e) Website	
Date of Incorporation	05/12/2011

(iv)	Type of the Company	Category of the Company S		Sub-category of the Company	
	Private Company	Company limited	d by shares		Indian Non-Government company
(v) Whether company is having share capital		Yes	C) No	
(vi) *W	hether shares listed on recognized	d Stock Exchange(s)	⊖ Yes) No

(vii) *Financial year From date 01/0	4/2023	(DD/MM/YYY	Y) To date	31/03/2024	(DD/MM/YYYY)
(viii) *Whether Annual general meet	ing (AGM) held	۲	Yes 🔿	No	
(a) If yes, date of AGM (b) Due date of AGM	30/09/2024 30/09/2024				
(c) Whether any extension for A	AGM granted		⊖ Yes	No	
II. PRINCIPAL BUSINESS AC	CTIVITIES OF T	НЕ СОМРА	NY		

*Number of business activities 2

S.No	Main Activity group code		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	84.35
2	М	Professional, Scientific and Technical	М3	Management consultancy activities	15.65

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

*No. of Companies for which information is to be given 36

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AT Holdings Pte. Ltd.		Holding	0
2	JUNIPER RENEWABLE HOLDING		Holding	99.99
3	NISAGRA RENEWABLE ENERGY	U40106DL2018PTC331399	Subsidiary	100
4	JUNIPER GREEN SIGMA PRIVAT	U40300DL2019PTC346806	Subsidiary	100
5	JUNIPER GREEN FIELD PRIVATE	U40100DL2020PTC359633	Subsidiary	100
6	JUNIPER GREEN THREE PRIVAT	U40106DL2020PTC360860	Subsidiary	100
7	JUNIPER GREEN GEM PRIVATE	U40300DL2020PTC365526	Subsidiary	100
8	JUNIPER GREEN BEAM PRIVATE	U40106DL2021PTC385281	Subsidiary	100
9	JUNIPER GREEN STELLAR PRIV	U40106DL2021PTC385484	Subsidiary	100

10	JUNIPER GREEN COSMIC PRIVA	U40100DL2021PTC385604	Subsidiary	100
11	JUNIPER GREEN BETA PRIVATE	U40107DL2021PTC388016	Subsidiary	100
12	JUNIPER GREEN BESS DELTA PI	U40107DL2022PTC392414	Subsidiary	100
13	JUNIPER GREEN KITE PRIVATE I	U40106DL2022PTC393538	Subsidiary	100
14	JUNIPER GREEN INFINITE PRIVA	U40200DL2022PTC393690	Subsidiary	100
15	JUNIPER GREEN POWER FIVE P	U40200DL2022PTC401184	Subsidiary	100
16	JUNIPER GREEN SIGMA SIX PRI	U40100DL2022PTC401186	Subsidiary	100
17	JUNIPER GREEN INDIA EIGHT P	U40100DL2022PTC401189	Subsidiary	100
18	JUNIPER GREEN ALPHA THREE	U40107DL2022PTC401360	Subsidiary	100
19	JUNIPER GREEN THETA FIVE PR	U40100DL2022PTC401361	Subsidiary	100
20	JUNIPER GREEN GAMMA ONE I	U40200DL2022PTC401366	Subsidiary	100
21	JUNIPER GREEN GAMMA TWO	U40106DL2022PTC401362	Subsidiary	100
22	JUNIPER GREEN BETA SIX PRIV	U40106DL2022PTC401365	Subsidiary	100
23	JUNIPER GREEN ETA FIVE PRIV	U40100DL2022PTC401364	Subsidiary	100
24	JUNIPER GREEN RAY TWO PRIV	U40108DL2022PTC401433	Subsidiary	100
25	JUNIPER GREEN BEAM EIGHT P	U40100DL2022PTC401438	Subsidiary	100
26	JUNIPER GREEN BEAM SIX PRIV	U40106DL2022PTC401439	Subsidiary	100
27	JUNIPER GREEN SPARK FOUR P	U40106DL2022PTC401430	Subsidiary	100
28	JUNIPER GREEN LIGHT TEN PRI	U40100DL2022PTC401435	Subsidiary	100
29	JUNIPER GREEN RAY ONE PRIV	U40100DL2022PTC401432	Subsidiary	100
30	JUNIPER GREEN INDIA ALPHA I	U40106DL2022PTC401489	Subsidiary	100
31	JUNIPER GREEN SPARK TEN PR	U40100DL2022PTC401607	Subsidiary	100
32	JUNIPER GREEN LIGHT FOUR P	U40100DL2022PTC401608	Subsidiary	100
33	JUNIPER GREEN INDIA SIX PRIV	U40106DL2022PTC401800	Subsidiary	100
34	JUNIPER GREEN SIGMA EIGHT I	U40300DL2022PTC402000	Subsidiary	100
-				

35	JUNIPER GREEN BESS ZETA PRI	U40300DL2016PTC307138	Subsidiary	100
36	Juniper Nirjara Energy Private I	U40300DL2017FTC345239	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	35,002,000	25,905,640	25,905,640	25,905,640		
Total amount of equity shares (in Rupees)	350,020,000	259,056,400	259,056,400	259,056,400		

Number of classes

2

Class of Shares Equity shares	Authorised capital	lssued capital	Subscribed capital	Paid up capital
Number of equity shares	35,000,000	25,903,640	25,903,640	25,903,640
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	350,000,000	259,036,400	259,036,400	259,036,400
Class of Shares Class B Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,000	2,000	2,000	2,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000	20,000	20,000	20,000

(b) Preference share capital

Particulars	Authorised capital	lssued 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

	loania	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	656,043	13,151,200	13807243	138,072,430	138,072,43	
Increase during the year	0	12,098,397	12098397	120,983,970	120,983,97	7,458,454,7(
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	12,098,397	12098397	120,983,970	120,983,97	7,458,454,7(
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	1					
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						
At the end of the year	656,043	25,249,597	25905640	259,056,400	259,056,40	
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	1					
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)

Class o	f shares	(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	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	O No	O 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						
Date of registration o	f transfer (Date Month Year)						
Type of transfe	r 1 - E	quity, 2- Preference Shares,3 -	· Debentures, 4 - Stock				
Number of Shares/ D Units Transferred	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 Trans	sferee	<u> </u>					
Transferee's Name							
	Surname	middle name	first name				
Date of registration o	f transfer (Date Month Year)						

Type of transfer		1 - Equity, 2	2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentur Units Transferred	es/		Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Trans	sferor		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee	·	
Transferee's Name			

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year		Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

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

283,617,214

(ii) Net worth of the Company

15,574,458,219

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	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)	25,903,639	99.99	0		
10.	Others held by registered owner on beh	1	0	0		
	Total	25,903,640	99.99	0	0	

Total number of shareholders (promoters)

2

(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	2,000	0.01	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)	0	0	0	
10.	Others	0	0	0	
	Total	2,000	0.01	0	0

Total number of shareholders (other than promoters)

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

)	4	
	6	

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	2
Members (other than promoters)	4	4
Debenture holders	0	0

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	1	0	1	0	0
B. Non-Promoter	2	3	2	3	0.01	0
(i) Non-Independent	2	3	2	3	0.01	0
(ii) Independent	0	0	0	0	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	2	4	2	4	0.01	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 7

(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)
Naresh Mansukhani	06990480	Whole-time directo	620	
Parag Agrawal	02463717	Whole-time directo	460	
Hemant Tikoo	01880241	Director	0	
Sanjay Bakliwal	01942991	Director	0	
Arvind Tiku	00649116	Director	0	
Devendra Singh	07209457	Director	460	29/04/2024
Prashant Pandia	BZKPP0148L	Company Secretar	0	

ii)	Particulars of chang	2			
	Name			ll ato of annointment/ change in	Nature of change (Appointment/ Change in designation/ Cessation)
	Naresh Mansukhani	sh Mansukhani 06990480 Whole-tim		06/10/2023	Reappointment
	Parag Agrawal	02463717	Whole-time director	01/12/2023	Reappointment

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	2				
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	30/09/2023	6	2	99.99	
Extra Ordinary General Mee	26/12/2023	6	2	99.99	

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance	
		of meeting	Number of directors attended	% of attendance	
1	10/04/2023	6	2	33.33	
2	18/04/2023	6	2	33.33	
3	16/05/2023	6	3	50	
4	14/06/2023	6	3	50	
5	05/07/2023	6	3	50	
6	17/08/2023	6	5	83.33	
7	22/08/2023	6	4	66.67	
8	05/09/2023	6	3	50	
9	14/09/2023	6	3	50	

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
10	22/09/2023	6	3	50
11	13/10/2023	6	3	50
12	06/11/2023	6	3	50

C. COMMITTEE MEETINGS

Number of meetings held

1

S. No.	Type of meeting	Date of meeting			Attendance % of attendance
			2	2	100

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance		Number of Meetings attended	% of attendance	held on 30/09/2024 (Y/N/NA)
1	Naresh Mansı	18	18	100	1	1	100	Yes
2	Parag Agrawa	18	18	100	1	1	100	Yes
3	Hemant Tikoo	18	4	22.22	0	0	0	No
4	Sanjay Bakliwa	18	2	11.11	0	0	0	No
5	Arvind Tiku	18	4	22.22	0	0	0	No
6	Devendra Sinç	18	15	83.33	0	0	0	Not Applicable

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
1	NARESH MANSUK	Whole-time dire	20,527,496	0	0	0	20,527,496	
2	Parag Agrawal	Whole-time dire	13,799,851	0	0		13,799,851	
	Total		34,327,347 0		0	0	34,327,347	
Number o	of CEO, CFO and Com	bany secretary who	se remuneration d	etails to be entered	1	1	. <u></u>	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
1	Prashant Pandia	Company Secre	3,274,970	0	0	0	3,274,970	
	Total		3,274,970	0	0	0	3,274,970	
Number of	of other directors whose	remuneration deta	ils to be entered			0		
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
1							0	
	Total							

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

		Date of Order	of Order Name of the Act and section under which penalised / punished		Details of appeal (if any) including present status
(B) DETAILS OF CO	MPOUNDING OF OF	FENCES 📈 N	il 🗌		

Name of the		leaction linder which	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	MANISHA GUPTA & ASSOCIATES
Whether associate or fellow	 Associate Fellow
Certificate of practice number	6808

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.

(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 the 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 a 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.

Declaration

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

dated 15/02/2019

(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 compiled 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.

17

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

PARAG Digitally signed by PARAG AGRAWAL AGRAWAL Date: 2024.11.27 11:49:36 +05'30'

DIN of the director

To be digitally signed by



Prashan	Digitally signed by Prashant Pandia	
Pandia	Date: 2024.11.27 11:49:56 +05'30'	

Company Secretary						
O Company secretary in practice	Э					
Membership number 1*0*7	Certificate of practice number					
Attachments				List of attachments		
1. List of share holders,	debenture holders		Attach	List of Shareholders- JGEPL 31032024.pc Optional Attachment.pdf List of Board Meetings- JGEPL.pdf		
2. Approval letter for ex	tension of AGM;		Attach			
3. Copy of MGT-8;	3. Copy of MGT-8;			MGT-8 juniper green Energy 2024.pdf		
4. Optional Attachemer	4. Optional Attachement(s), if any					
				Remove attachment		
Modify	Check	k Form	Prescrutiny	Submit		

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