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]

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

Form language
(●) English ( ) Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L18100WB2005PLC106448

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	VIKRAM SOLAR LIMITED	VIKRAM SOLAR LIMITED
Registered office address	BIOWONDER, Unit No. 1102, 11TH FLOOR, 789, ANANDAPUR MAIN ROAD,EASTERN METROPOLITAN BYPASS,E.K.T,Kolkata,Kolkata,West Bengal,India,700107	BIOWONDER, Unit No. 1102, 11TH FLOOR, 789, ANANDAPUR MAIN ROAD,EASTERN METROPOLITAN BYPASS,E.K.T,Kolkata,Kolkata,West Bengal,India,700107
Latitude details	88.38592	88.38592
Longitude details	22.47101	22.47101

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

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

(c) *e-mail ID of the company *****tarial@vikramsolar.com

(d) *Telephone number with STD code 03*******00

(e) Website: https://www.vikramsolar.com/

iv *Date of Incorporation (DD/MM/YYYY): 02/12/2005

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
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

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

(b) If yes, date of AGM (DD/MM/YYYY):

(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

Scheduled to be held on 4th August 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	98.33
2	M	Professional, Scientific and Technical activities	71	Architecture and engineering activities; technical testing and analysis	1.67

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

i *No. of Companies for which information is to be given: 7

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		HRB 710761	Vikram Solar GmbH	Subsidiary	100
2		E0347322015-7	Vikram Solar US Inc.	Subsidiary	100
3		201523997H	Vikram Solar Pte. Ltd.	Subsidiary	100
4	U74999WB2017NPL218930		VIKRAM SOLAR FOUNDATION	Subsidiary	100
5	U74999WB2019PTC231393		VSL POWERHIVE PRIVATE LIMITED	Subsidiary	100

6	U31909WB2019PTC234826		VSL GREEN POWER PRIVATE LIMITED	Subsidiary	100
7	U38210WB2023PTC260609		VSL RECYCLE SERVICES 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	400000000.00	362330181.00	362330181.00	362330181.00
Total amount of equity shares (in rupees)	4000000000.00	3623301810.00	3623301810.00	3623301810.00

Number of classes: 1

Class of shares: 1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	400000000	362330181	362330181	362330181
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4000000000	3623301810	3623301810	3623301810

(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

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	316536309	316536309.00	3165363090	3165363090	
Increase during the year	0.00	45793873.00	45793873.00	457938730.00	457938730.00	0
i Public Issues	0	45180722	45180722.00	451807220	451807220	
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	613150	613150.00	6131500	6131500	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify others	0	1	1.00	10	10	
Decrease during the year	0.00	1.00	1.00	10.00	10.00	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 others	0	1	1.00	10	10	
At the end of the year	0.00	362330181.00	362330181.00	3623301810.00	3623301810.00	
(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 others	0	0	0.00	0	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	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify others	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 | INE078V01014

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

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes | 0

Classes of non-convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

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**
Total				

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

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

48034330000

ii * Net worth of the Company

31729290000

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	18348448	5.06	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)	136884400	37.78	0	0.00
10	Others Private Trust	73086090	20.17	0	0.00
	Total	228318938.00	63.01	0.00	0

Total number of shareholders (promoters) 11

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	74728290	20.62	0	0.00
	(ii) Non-resident Indian (NRI)	1982910	0.55	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	00	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	807000	0.22	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	10648732	2.94	0	0.00
7	Mutual funds	13897208	3.84	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	17305970	4.78	0	0.00
10	Others LLP HUF Trust NBFC	14641133	4.04	0	0.00
	Total	134011243.00	36.99	0.00	0

Total number of shareholders (other than promoters): 288392

Total number of shareholders (Promoters + Public/Other than promoters): 288403.00

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

Sl.No	**Category**	
1	Individual - Female	56764
2	Individual - Male	118494
3	Individual - Transgender	0
4	Other than individuals	113145
	Total	288403.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company | 16

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NEW YORK STATE TEACHERS RETIREMENT SYSTEM- MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT L.P.	USA	31/03/1921	United States	172695	0.0477
MEDIOLANUM BEST BRANDS - MEDIOLANUM INDIA OPPORTUNITIES	Luxembourg	08/11/1996	Luxembourg	258199	0.0713
GS INDIA EQUITY	Cayman Islands	31/03/2025	Cayman Islands	114169	0.0315
NOVA GLOBAL OPPORTUNITIES FUND PCC - TOUCHSTONE	Mauritius	31/03/2025	Mauritius	399	0.0001
BNP PARIBAS FINANCIAL MARKETS	France	26/09/1984	France	34	0.0001
CRAFT EMERGING MARKET FUND PCC- ELITE CAPITAL FUND	Mauritius	31/03/2025	Mauritius	250	0.0001
GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	Luxembourg	05/11/1991	Luxembourg	3192926	0.8812
CLSA GLOBAL MARKETS PTE. LTD.	Singapore	15/10/1987	Singapore	45741	0.0126
ASTORNE CAPITAL VCC - ARVEN	Singapore	31/03/2025	Singapore	75780	0.0209
GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS INDIA EQUITY ETF	USA	17/09/2020	United States	110208	0.0304
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	Singapore	29/12/1987	Singapore	1309	0.0004
BNP PARIBAS FINANCIAL MARKETS - ODI	France	26/09/1984	France	10429	0.0029

QUADRATURE TRADING VCC - SUB-FUND NO. 1	Singapore	31/03/2025	Singapore	1702510	0.4699
KINGSMAN WEALTH FUND PCC - QUANTUM LEAP FUND	Mauritius	31/03/2025	Mauritius	3968808	1.0954
AVIATOR EMERGING MARKET FUND	Cayman Islands	31/03/2025	Cayman Islands	962697	0.2657
SOCIETE GENERALE - ODI	France	04/05/1964	France	32578	0.009

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	12	11
Members (other than promoters)	14036	288392
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	1	0	1	0	2.84	0
B Non-Promoter	2	3	2	5	0.00	0.00
i Non-Independent	2	0	2	1	0	0
ii Independent	0	3	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	3	5	2.84	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 11

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)**
GYANESH CHAUDHARY	00060387	Managing Director	10286905	
KRISHNA KUMAR MASKARA	01677008	Whole-time director	11485	
NEHA AGRAWAL	05321461	Whole-time director	20000	07/05/2026
JOGINDER PAL DUA	02374358	Director	0	
RATNABALI KAKKAR	09167547	Director	0	
SUBRAMANYA KRISHNAPPA	00730656	Director	0	
SURESH GOPINATHAN MENON	09721950	Director	0	
SUMIT BINANI	01113411	Director	0	
SUDIPTA BHOWAL	AFJPB1231N	Company Secretary	2140	
RANJAN KUMAR JINDAL	AFQPJ9955E	CFO	0	
SAMEER NAGPAL	ACUPN4434H	CEO	1000	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 6

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)**
JOGINDER PAL DUA	02374358	Additional Director	01/12/2025	Appointment

JOGINDER PAL DUA	02374358	Director	20/02/2026	Change in designation
SURESH GOPINATHAN MENON	09721950	Additional Director	01/12/2025	Appointment
SURESH GOPINATHAN MENON	09721950	Director	20/02/2026	Change in designation
SUMIT BINANI	01113411	Director	25/09/2025	Change in designation
SAMEER NAGPAL	ACUPN4434H	CEO	20/03/2026	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: 3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
POSTAL BALLOT	15/10/2025	310558	953	72.11
ANNUAL GENERAL MEETING	25/09/2025	305468	81	63.66
POSTAL BALLOT	20/02/2026	288204	431	66.7

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	24/04/2025	6	6	100
2	16/07/2025	6	6	100
3	12/08/2025	6	6	100

4	21/08/2025	6	6	100
5	09/09/2025	6	6	100
6	16/10/2025	6	6	100
7	16/12/2025	8	8	100
8	20/01/2026	8	8	100
9	11/03/2026	8	8	100
10	20/03/2026	8	8	100

C COMMITTEE MEETINGS

Number of meetings held: 18

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	24/04/2025	3	3	100
2	Audit Committee	16/07/2025	3	3	100
3	Audit Committee	12/08/2025	3	3	100
4	Audit Committee	09/09/2025	3	3	100
5	Audit Committee	16/10/2025	3	3	100
6	Audit Committee	16/12/2025	3	3	100
7	Audit Committee	20/01/2026	3	3	100
8	Audit Committee	20/03/2026	3	3	100
9	Nomination and Remuneration Committee	24/04/2025	3	3	100
10	Nomination and Remuneration Committee	16/07/2025	3	3	100
11	Nomination and Remuneration Committee	16/10/2025	3	3	100
12	Nomination and Remuneration Committee	16/12/2025	4	4	100

13	Nomination and Remuneration Committee	20/01/2026	4	4	100
14	Nomination and Remuneration Committee	20/03/2026	4	4	100
15	Stakeholders Relationship Committee	16/10/2025	4	4	100
16	Corporate Social Responsibility (CSR) Committee	31/03/2026	4	3	75
17	Risk Management Committee	20/01/2026	4	4	100
18	Risk Management Committee	11/03/2026	4	4	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	SUMIT BINANI	10	10	100	11	11	100	
2	SURESH GOPINATHAN MENON	4	4	100	5	5	100	
3	GYANESH CHAUDHARY	10	10	100	4	4	100	
4	KRISHNA KUMAR MASKARA	10	10	100	11	11	100	
5	NEHA AGRAWAL	10	10	100	1	0	0	
6	JOGINDER PAL DUA	4	4	100	5	5	100	
7	RATNABALI KAKKAR	10	10	100	8	8	100	
8	SUBRAMANYA KRISHNAPPA	10	10	100	15	15	100	

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	Gyanesh Chaudhary	Managing Director	90530000	0	0	0	90530000.00
2	Krishna Kumar Maskara	Whole-time director	19680000	0	11409000	0	31089000.00
3	Neha Agrawal	Whole-time director	8810000	0	4518000	0	13328000.00
	Total		119020000.00	0.00	15927000.00	0.00	134947000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUDIPTA BHOWAL	Company Secretary	5930000	0	1408500	0	7338500.00
2	RANJAN KUMAR JINDAL	CFO	11450000	0	0	0	11450000.00
3	SAMEER NAGPAL	CEO	2310000	0	0	0	2310000.00
	Total		19690000.00	0.00	1408500.00	0.00	21098500.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SURESH GOPINATHAN MENON	Director	0	0	0	630000	630000.00
2	JOGINDER PAL DUA	Director	0	0	0	700000	700000.00
3	SUMIT BINANI	Director	0	0	0	1430000	1430000.00
4	RATNABALI KAKKAR	Director	0	0	0	1240000	1240000.00
5	SUBRAMANYA KRISHNAPPA	Director	0	0	0	1710000	1710000.00
	Total		0.00	0.00	0.00	5710000.00	5710000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

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

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 288403

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder_Vikram Solar Limited.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 Vikram Solar 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	Rahul Joshi
Date (DD/MM/YYYY)	18/07/2026
Place	Kolkata

Whether associate or fellow:

◯ Associate ◉ Fellow

Certificate of practice number	1*4*8

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

*(a) DIN/PAN/Membership number of Designated Person	5303
*(b) Name of the Designated Person	SUDIPTA BHOWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 14 dated* (DD/MM/YYYY) 27/06/2023 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 /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*0*0*8*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	
Certificate of practice number	1*4*8

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)	AC4898681
eForm filing date (DD/MM/YYYY)	27/07/2026

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