

General information about company		
Scrip code	544283	
NSE Symbol	ACMESOLAR	
MSEI Symbol	NOTLISTED	
ISIN	INE622W01025	
Name of the entity	ACME Solar Holdings Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter, no shares or voting rights of unlisted company were acquired.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter, no fines or penalty were imposed against the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coma01231	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson						Yes		
Whether Chairperson is related to MD or CEO						Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Manoj Kumar Upadhyay	AARPU6885G	01282332	Executive Director	Chairperson	MD	01-06-1970
2	Mr	Nikhil Dhingra	AFBPD4289G	07835556	Executive Director	Not Applicable	CEO	22-07-1980
3	Mr	Shashi Shekhar	AOKPS1537C	01747358	Executive Director	Not Applicable		28-12-1956
4	Mr	Atul Sabharwal	FEQPS9210R	07845048	Non-Executive - Independent Director	Not Applicable		01-05-1975
5	Ms	Anuranjita Kumar	AAEPK6948B	05283847	Non-Executive - Independent Director	Not Applicable		02-11-1971
6	Mr	Sanjay Dhawan	AAGPD4013Q	01275608	Non-Executive - Independent Director	Not Applicable		20-05-1958
7	Mr	Hemant Sahai	AATPS0103R	00088238	Non-Executive - Independent Director	Not Applicable		23-11-1963

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-12-2015	01-12-2022		60	1	0	0	0			
2	NA		25-04-2024			36	1	0	2	0			
3	NA		09-04-2018	09-04-2021		60	1	0	1	0			
4	NA		18-09-2017	25-04-2024		60	1	1	1	1			
5	NA		25-04-2024			60	3	3	3	1			
6	NA		29-06-2024			60	1	1	1	0			
7	NA		19-01-2025			60	3	3	5	3			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Committees which are mandatory under the SEBI Listing Regulations and Companies Act, 2013, have only been considered for reporting under this Section.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07845048	Atul Sabharwal	Non-Executive - Independent Director	Chairperson	26-06-2024		
2	01275608	Sanjay Dhawan	Non-Executive - Independent Director	Member	29-06-2024		
3	07835556	Nikhil Dhingra	Executive Director	Member	26-06-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07845048	Atul Sabharwal	Non-Executive - Independent Director	Chairperson	26-06-2024		
2	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Member	26-06-2024		
3	01275608	Sanjay Dhawan	Non-Executive - Independent Director	Member	29-06-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Chairperson	26-06-2024		
2	01747358	Shashi Shekhar	Executive Director	Member	26-06-2024		
3	07835556	Nikhil Dhingra	Executive Director	Member	26-06-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07835556	Nikhil Dhingra	Executive Director	Chairperson	26-06-2024		
2	07845048	Atul Sabharwal	Non-Executive - Independent Director	Member	26-06-2024		
3	99999999	Purushottam Kejriwal	Chief financial officer-Senior Management	Member	26-06-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Purushottam Kejriwal, Chief financial officer-Senior Management

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01747358	Shashi Shekhar	Executive Director	Chairperson	25-04-2024		
2	07835556	Nikhil Dhingra	Executive Director	Member	25-04-2024		
3	01275608	Sanjay Dhawan	Non-Executive - Independent Director	Member	29-06-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-10-2024				Yes	6	6	3
2	20-10-2024		12		Yes	6	6	3
3	29-10-2024		8		Yes	6	6	3
4	09-11-2024		10		Yes	6	6	3
5	25-11-2024		15		Yes	6	6	3
6		19-01-2025	54		Yes	6	6	3
7		29-01-2025	9		Yes	7	7	4
8		31-03-2025	60		Yes	7	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-10-2024				Yes	3	3	2	0
2	Audit Committee	08-10-2024	0			Yes	3	3	2	0
3	Audit Committee	29-10-2024	20			Yes	3	3	2	0
4	Audit Committee	25-11-2024	26			Yes	3	3	2	0
5	Audit Committee	19-01-2025	54			Yes	3	3	2	0
6	Audit Committee	29-01-2025	9			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	15-03-2025	44			Yes	3	3	2	0
8	Audit Committee	30-03-2025	14			Yes	3	3	2	0
9	Nomination and remuneration committee	07-10-2024				Yes	3	3	3	0
10	Nomination and remuneration committee	19-01-2025	103			Yes	3	3	3	0
11	Corporate Social Responsibility Committee	11-03-2025	50			Yes	3	2	1	0
12	Stakeholders Relationship Committee	28-03-2025	16			Yes	3	3	1	0
13	Risk Management Committee	10-03-2025				Yes	2	2	1	1
14	Risk Management Committee	27-03-2025	16			Yes	2	2	1	1

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajesh Sodhi
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/ No/NA)	If status is “No” details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.acmesolar.in/overview
1.2	Memorandum of Association and Articles of Association	Yes		https://www.acmesolar.in/disclosures-under-regulation-46-of-the-LODR
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.acmesolar.in/board-of-directors
2	Terms and conditions of appointment of independent directors	Yes		https://www.acmesolar.in/assets/pdf/Policies/Terms-and-Conditions-of-appointment-of-Independent-Director.pdf
3	Composition of various committees of board of directors	Yes		https://www.acmesolar.in/committees#CommitteeSecetion
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.acmesolar.in/assets/pdf/Policies/ACMESolarHoldings_Code_of_Conduct_Policy.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.acmesolar.in/assets/pdf/Policies/ACMESolarHoldings_Whistle_Blower_Vigil_Mechanism_Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.acmesolar.in/assets/pdf/Policies/ACMESolarHoldings_Nomination_and_Renumeration_Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://www.acmesolar.in/assets/pdf/Policies/ACMESolarHoldings_%20Related_Party_Transactions_Policy.pdf
8	Policy for determining ‘material’ subsidiaries	Yes		https://www.acmesolar.in/assets/pdf/Policies/ACMESolarHoldings_Determining_Material_Subsidiaries_Policy.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.acmesolar.in/assets/pdf/Policies/ACMESolarHoldings_Independent_Directors_Policy.pdf

10	Email address for grievance redressal and other relevant details	Yes		https://www.acmesolar.in/shareholders-information
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.acmesolar.in/shareholders-information
12	Financial results	Yes		https://www.acmesolar.in/investor-presentation#tab-3
13	Shareholding pattern	Yes		https://www.acmesolar.in/shareholders-information#tab-0
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of LODR Regulation			
Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.acmesolar.in/shareholders-information#tab-2 https://www.acmesolar.in/investor-presentation
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.acmesolar.in/Webcasts-and-Transcripts
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.acmesolar.in/news-advertisement
18	Credit rating or revision in credit rating obtained	Yes	https://www.acmesolar.in/investor-presentation#tab-4
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.acmesolar.in/investor-presentation#tab-5
20	Secretarial Compliance Report	Yes	https://www.acmesolar.in/shareholders-information
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.acmesolar.in/assets/pdf/Policies/ACMESolarHoldings_Determination_of_Materiality_of_Events_Information_Policy.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.acmesolar.in/assets/pdf/Stock-Exchange-Disclosures/13.11.2024_Intimation_Regulation%2030(5).pdf
23	Disclosures under regulation 30(8)	Yes	https://www.acmesolar.in/shareholders-information#tab-2
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://www.acmesolar.in/shareholders-information
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.acmesolar.in/assets/pdf/Policies/ACMESolarHoldings_Dividend_Distribution_Policy.pdf

26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.acmesolar.in/annual-returns#AnnualReturns
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://www.acmesolar.in/assets/pdf/Policies/ESOP_Scheme_2024.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.acmesolar.in/disclosures-under-regulation-46-of-the-LODR
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.acmesolar.in/shareholders-information

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Rajesh Sodhi
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Rajesh Sodhi
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	1874354755	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			

Affirmations		Compliance Status		Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes		Textual Information(3)
Name	Purushottam Kejriwal			
Designation	CFO			
Place	Gurugram			
Date	25-04-2025			

Text Block	
Textual Information(2)	Term loan facility availed by ACME Surya Power from REC Limited Corporate Guarantee# Term loan facility availed by ACME Sun Power from REC Limited# #No disbursement availed till date.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rajesh Sodhi
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	25-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	8
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Income Tax (Appeals)	25-01-2019	ACME Solar Energy Private Limited, WOS of ASHL (“Appellant”) filed an appeal dated January 25, 2019 before Commissioner of Income Tax (Appeals) against Assistant Commissioner of Income Tax, Circle-1 (1) Gurgaon (“Respondent”) against order under section 143(3) of the Income Tax ACT, 1961, dated December 25, 2018 passed by Assistant Commissioner of Income Tax, Circle -1(1) for the assessment year 2016-17. Submission made on 22.08.2023, next date of hearing awaited.	Submission made on March 04, 2025 for early hearing of Appeal, next date of hearing awaited. The matter is still pending and there is no change.
2	Commissioner of Income Tax (Appeals)	25-01-2019	ACME Raipur Solar Power Private Limited, WOS of ASHL (“Appellant”) filed an appeal dated January 25, 2019 before Commissioner of Income Tax (Appeals) against Assistant Commissioner of Income Tax , Circle-1 (1) Gurgaon (“Respondent”) against order under section 143(3) dated December 23, 2018 passed by Assistant Commissioner of Income Tax for the assessment year 2016-17. Submission made on November 21, 2024, next date of hearing is awaited.	The matter is still pending and there is no change.
3	Senior Intelligence Officer, DGGI, Jaipur, Rajasthan	13-11-2024	The officials are conducting an inquiry in connection with certain alleged inadmissible ITC.The search was initiated on November 13, 2024 and concluded on November 14, 2024.	The matter is still pending.
4	Union of India & Ors. [W.P. (C) 4714/2019]	02-05-2019	Our Company, Solar Power Developers Association and Avaada Clean Energy Private Limited (“Petitioners”) filed a petition dated May 02, 2019 under Article 226 of the Constitution of India before the High Court of Judicature at Delhi against the Union of India (Ministry of Finance), GST Council and Central Board of Indirect Taxes and Customs (“Respondents”) challenging the validity of (i) explanation to serial no. 234 of notification no. 1/2017 – Central Tax (Rate) dated June 28, 2017 inserted pursuant to notification no. 24/2018 Central Tax (Rate) dated December 31, 2018, and (ii) explanation to serial no. 38 of notification no. 11/2017 inserted pursuant to notification no. 11/2017 – Central Tax (Rate) dated June 28, 2017, and inserted pursuant to notification no. 27/2018 – Central Tax (Rate) dated December 31, 2018 (“Impugned Notifications”), alleging that such Impugned Notifications were illegal and violative of Article 14, 19(1)(g), 246 and 265 of the Constitution of India and Section 15 of the Central Goods and Services Tax, Act, 2017. The Impugned Notifications under solar power generating system contract, the value of good is deemed to be 70% and taxable at 5% while the value of services is deemed to be 30% and taxed at 18%. The said breakup of 70:30 significantly differed from the actual split of 93:7. The matter is currently pending.	Matter heard last on 03.03.2025. Next Date of Hearing is 08.05.2025 for final arguments.

5	Union of India & Ors. [CWP No. 17037 of 2024]	20-07-2024	Writ petition has been filed on 20.07.2024, Matter heard on 23.07.2024 and 11.09.2024. On 11.09.2024 counsel for respondent sought time to file the Counter. Bench has granted last opportunity to the Respondents to file the reply and directed to list the matter on 20.01.2025.	Matter adjourned to 21.02.2025, however matter could not be taken up and Next Date of Hearing 08.04.2025
6	Joint Commissioner, Circle - Phalodi, State Tax, Jodhpur - I	18-06-2024	ACME Jodhpur (subsidiary Company) received a show cause notice dated from Joint Commissioner, State Tax, Jodhpur – I, Rajasthan and reply has been submitted. However, department has issued DRC-01A under section 74 demanding Rs 65 million of tax, Rs 35.1 million of interest and Rs9.76 million of penalty on August 07, 2024. Reply for DRC-01A was submitted on August 12, 2024	The matter is still pending and there is no change.
7	Union of India & Ors. (CWP 12257/2019)	17-08-2019	Our Company (“Petitioner”) filed a petition on August 17, 2019, under Article 226 of the Constitution of India before the High Court of Judicature for Rajasthan at Jodhpur against the Union of India, Director General of Trade Remedies, Deputy Commissioner of Custom, Commissioner of Custom, Directorate General of Systems and Data Management and Jupiter Solar Power Limited (“Respondents”) challenging the final findings, F. No. 22/1/2018 – Directorate General of Trade Remedies dated July 16, 2018, issued by Director General of Trade Remedies (“Respondent 2”) and legality of notification No. 01/2018 – Customs (SG) dated July 30, 2018 and instruction no. 14/2018 – Customs dated September 30, 2018, issued by Union of India (“Respondent 1”), respectively, along with the legality of bill of entries generated by the electronic data interchange system seeking to recover safeguard duty at the rate of 25/20/15% on the solar photovoltaic modules sought to be imported by the Petitioner. The matter is currently pending. The matter is at the stage of Final Arguments. LDOH 18.09.2024 and NDOH is 14.11.2024.	The matter is still pending. The last date of hearing was 14.11.2024 and there is no next date intimated yet.
8	Union of India & Ors. (CWP 13592/2019)	11-09-2019	Our Company (“Petitioner”) filed a petition on September 11, 2019, under Article 226 of the Constitution of India before the High Court of Judicature for Rajasthan at Jodhpur against the Union of India, Director General of Trade Remedies, Deputy Commissioner of Custom, Commissioner of Custom, Directorate General of Systems and Data Management and M/s Jupiter Solar Power Limited (“Respondents”) challenging the final findings, F. No. 22/1/2018 – Directorate General of Trade Remedies dated July 16, 2018, issued by Director General of Trade Remedies (“Respondent 2”) and legality of notification No. 01/2018 – Customs (SG) dated July 30, 2018 and instruction no. 14/2018 – Customs dated September 30, 2018, issued by Union of India (“Respondent 1”), respectively, along with the legality of bill of entries generated by the electronic data interchange system seeking to recover safeguard duty at the rate of 25/20/15% on the solar photovoltaic modules sought to be imported by the Petitioner. The matter is currently pending. The matter is at the stage of Final Arguments.	The matter is still pending and the last date of hearing was 21.10.2024 and there is no next date intimated yet.
9	Union of India & Ors. (WP No. 7565 of 2019)	04-07-2019	Our Company (“Petitioner”) filed a petition on July 4, 2019 under Article 226 of the Constitution of India before the High Court of Judicature at Bombay against the Union of India, Director General of Trade Remedies, Deputy Commissioner of Custom, Commissioner of Custom, Directorate General of Systems and Data Management, Jupiter Solar Power Limited and IndoSolar Limited (“Respondents”) challenging the final findings, F. No. 22/1/2018 – Directorate General of Trade Remedies dated July 16, 2018, issued by Director General of Trade Remedies (“Respondent 2”) and legality of notification No. 01/2018 – Customs (SG) dated July 30, 2018, and instruction no. 14/2018 – Customs dated September 30, 2018, issued by Union of India (“Respondent 1”), respectively, along with the legality of bill of entries generated by the electronic data interchange system seeking to recover safeguard duty at the rate of 25% on the	The matter is still pending. The last date of hearing was 12.04.2024 and no next date intimated yet.

			solar photovoltaic modules sought to be imported by the Petitioner. The matter is currently pending. Matter is at the stage of final arguments. LDOH: 12.04.2024; NDOH yet to be intimated.	
10	ACME Solar Holdings Ltd. (SLP 24009-24010 OF 2018)	23-08-2018	Union of India (Ministry of Finance), Director General of Trade Remedies, Union of India (Ministry of Commerce & Industry) and Union of India (Ministry of Non and Renewable Energy) (“Petitioners”) filed a special leave petition under Article 136 of the Constitution of India before the Supreme Court of India, against our Company, Solar Energy Corporation of India (“SECI Limited”), Central Electricity Regulatory Commission, NTPC Vidyut Vyapar Nigam Limited, Grid Corporation of Odisha Limited, Orissa Discom, Central Electricity Supply Utility of Odisha Limited, North Eastern Electricity Supply Company of Odisha Limited, Western Electricity Supply Company of Odisha Limited, Southern Electricity Supply Company of Odisha Limited and Maharashtra State Electricity Distribution Company Limited (collectively, the “Respondents”) challenging the interim order dated July 23, 2018 (“Interim Order”) passed by the High Court of Orissa at Cuttack (“High Court”). An application dated Nov 28, 2017 was filed on December 15, 2017 by the Indian Solar Manufacturers Association before the Director General under rule 5 of Customs Tariff (Identification and Assessment of Safeguard Duty) Rules, 1997 seeking an imposition of ‘Safeguard Duty’ on imports of the ‘solar cells’ to protect the domestic industry. Pursuant to such application, a detailed investigation was conducted by the Director General and it was recommended to impose ‘Safeguard Duty’ on imports of the ‘solar cells’ in terms of rule 12 of the Customs Tariff (Identification and Assessment of Safeguard Duty) Rules, 1997. The High Court pursuant to its Interim Order had restrained the Petitioners from issuing any notification under rule 12 of the Customs Tariff (Identification and Assessment of Safeguard Duty) Rules, 1997, pursuant to the final findings of Directorate General of Safeguards pursuant to notification dated July 16, 2018. The matter is currently pending. Counter has been filed. LDOH: 08.02.2024; No next date provided.	The matter is still pending and the last date of hearing was 08.02.2024 and there is no next date intimated yet.
11	Union of India & Ors. (WP(C) 12817 of 2018)	20-07-2018	Our Company (“Petitioner”) filed a petition on July 20, 2018 under Article 226 of the Constitution of India before the High Court of Orissa, Cuttack, against the Director General of Trade Remedies, Union of India (Ministry of Commerce & Industry), Union of India (Ministry of Finance), Union of India (Ministry of Non and Renewable Energy), SECI Limited, Central Electricity Regulatory Commission, NTPC Vidyut Vyapar Nigam Limited, Grid Corporation of Odisha Limited, Orissa Discom, Central Electricity Supply Utility of Odisha Limited, North Eastern Electricity Supply Company of Odisha Limited, Western Electricity Supply Company of Odisha Limited and Maharashtra State Electricity Distribution Company Limited (“Respondents”) seeking appropriate writ or directions to quash the final findings under Rule 11 of the Customs Tariff (Identification and Assessment of Safeguard Duty) Rules, 1997, pursuant to a public notice no. F/22//1/2018- Directorate General of Trade Remedies dated July 16, 2018, issued by the Director General of Trade Remedies (“Respondent 1”) pursuant to which, it imposed safeguard duty at 25% ad valorem on the import of solar cells whether or not assembled in modules or panels into India from China PR and Malaysia. The matter is currently pending. Interim order was stayed by the SC. LDOH: 19.09.2018; NDOH yet to be intimated.	The matter is still pending and there is no change.
12	ACME Solar Holdings Ltd(SLP(C) No. 023675 - 023676 / 2019)	07-09-2018	Jupiter Solar Power Limited (“Petitioner”) filed a petition under Article 136 of the Constitution of India before the Supreme Court of India against our Company, Director General of Trade Remedies, Union of India (Ministry of Commerce & Industry), Union of India (Ministry of Finance), Union of India (Ministry of Non and Renewable Energy), SECI Limited, Central Electricity Regulatory Commission, NTPC Vidyut Vyapar Nigam Limited, Grid Corporation of Odisha Limited, Orissa Discom, Central Electricity Supply Utility of Odisha Limited, North Eastern Electricity Supply Company of Odisha Limited, Western Electricity Supply Company of Odisha Limited, Southern	The matter is still pending. The last date of hearing was 08.02.2024 and there is no next date intimated yet.

			Electricity Supply Company of Odisha Limited, Maharashtra State Electricity Distribution Company Limited, Indosolar Limited, Hero Solar Energy Private Limited and Vikram Solar Limited (collectively, the “Respondents”) against the interim order dated July 23, 2018 passed by the High Court of Orissa at Cuttack (“HC”) wherein the HC has granted an ex-parte stay by way of a non-speaking order restraining the Union Of India, viz, Director General of Trade Remedies (“Respondent 2”), Union of India (Ministry of Commerce & Industry) (“Respondent 3”), Union of India (Ministry of Finance) (“Respondent 4”), Union of India (Ministry of Non and Renewable Energy) (“Respondent 5”) from issuing notification levying safeguard duty on imports of solar cell under Section 8 B (1) of the Customs Tariff Act, 1975 read with Rule 12 of the Customs Tariff (identification and Assessment of Safeguard Duty) Rules, 1977, whether or not arranged in modules or panels. The matter is currently pending. Counter to be filed. LDOH: 08.02.2024; No next date provided.	
13	Union of India & Ors. (WP No.-3084/2019)	12-04-2019	Our Company (“Petitioner”) filed a petition dated April 12, 2019, under Article 226 of the Constitution of India before the High Court of Judicature at Bombay, Nagpur Bench, against the Union of India, Director General of Trade Remedies, Deputy Commissioner of Custom, Commissioner of Custom, Directorate General of Systems and Data Management, Jupiter Solar Power Limited and IndoSolar Limited (“Respondents”) challenging the final findings, F. No. 22/1/2018 – Directorate General of Trade Remedies dated July 16, 2018, issued by the Director General of Trade Remedies (“Respondent 2”) and legality of notification No. 01/2018 – Customs (SG) dated July 30, 2018, and instruction no. 14/2018 – Customs dated September 30, 2018, issued by Union of India (“Respondent 1”), respectively, along with the legality of bill of entries generated by the electronic data interchange system seeking to recover safeguard duty at the rate of 25% on the solar photovoltaic modules sought to be imported by the Petitioner. The matter is currently pending. Pleadings are yet to complete. Ad-interim stay granted vide order dated 16.04.2019. LDOH: 05.02.2025; NDOH is yet to be intimated.	The matter is still pending and the last date of hearing was 05.02.2025 and the next date of hearing was not intimated. The Petition is pending with certain objections raised by the Court's registry.
14	Union of India & Ors. (WP(C) 12047 of 2019)	22-08-2019	Our Company filed a petition on August 22, 2019, before Andhra Pradesh High Court, wherein our Company has challenged final finding of DGTR dated July 16, 2018, and the safeguard notification July 30, 2018, issued by the Central Government under section 8 (B) of the Customs Tariff Act and determining the safeguard duty @ of 25% ad valorem on the imported solar cells and modules. The matter is currently pending. Matter pending before the court and has not been listed since 27.08.2018.	The matter is still pending and there is no change.

