

[Home](#)[Validate](#)

General information about company		
Scrip code	000000	Enter the quarter ended date only
NSE Symbol	SOLEX	
MSEI Symbol	NOTLISTED	
ISIN	INE880Y01017	
Name of the entity	SOLEX ENERGY LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	Yes	
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	Add Notes
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?	No	Add Notes

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00195	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

Prev

Next

Annexure I																							
Annexure I to be submitted by listed entity on quarterly basis																							
Disclosure of roles on composition of board of directors explanatory																			Add Roles				
Whether the listed entity has a Regular Chairperson																			Yes				
Whether Chairperson is related to MD or CEO																			Yes				
Disqualification of Directors under section 161 of the Companies Act, 2013																							
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 171(4) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)
1	Mr	Chandrasekhar Venkatesh Reddy	9876543210	00000001	Executive Director	Non-Executive - Non Independent Director	Non-Executive - Independent Director	28/09/1958	Yes				Disqualified	NA		28/09/2015	28/09/2015						
2	Mr	Chandrasekhar Venkatesh Reddy <th>9876543210</th> <th>00000001</th> <th>Executive Director</th> <th>Non-Executive - Non Independent Director</th> <th>Non-Executive - Independent Director</th> <th>28/09/1958</th> <td>NA</td> <td></td> <td></td> <td></td> <td>Active</td> <td>NA</td> <td></td> <td>28/09/2015</td> <td>28/09/2015</td> <td></td> <td></td> <td></td> <td></td> <td></td>	9876543210	00000001	Executive Director	Non-Executive - Non Independent Director	Non-Executive - Independent Director	28/09/1958	NA				Active	NA		28/09/2015	28/09/2015						
3	Mr	Chandrasekhar Venkatesh Reddy <th>9876543210</th> <th>00000001</th> <th>Executive Director</th> <th>Non-Executive - Non Independent Director</th> <th>Non-Executive - Independent Director</th> <th>28/09/1958</th> <td>NA</td> <td></td> <td></td> <td></td> <td>Active</td> <td>NA</td> <td></td> <td>28/09/2015</td> <td>28/09/2015</td> <td></td> <td></td> <td></td> <td></td> <td></td>	9876543210	00000001	Executive Director	Non-Executive - Non Independent Director	Non-Executive - Independent Director	28/09/1958	NA				Active	NA		28/09/2015	28/09/2015						
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11	Mr	Chandrasekhar Venkatesh Reddy <th>9876543210</th> <th>00000001</th> <th>Executive Director</th> <th>Non-Executive - Non Independent Director</th> <th>Non-Executive - Independent Director</th> <th>28/09/1958</th> <td>NA</td> <td></td> <td></td> <td></td> <td>Active</td> <td>NA</td> <td></td> <td>28/09/2015</td> <td>28/09/2015</td> <td></td> <td></td> <td></td> <td></td> <td></td>	9876543210	00000001	Executive Director	Non-Executive - Non Independent Director	Non-Executive - Independent Director	28/09/1958	NA				Active	NA		28/09/2015	28/09/2015						
12	Mr	Chandrasekhar Venkatesh Reddy <th>9876543210</th> <th>00000001</th> <th>Executive Director</th> <th>Non-Executive - Non Independent Director</th> <th>Non-Executive - Independent Director</th> <th>28/09/1958</th> <td>NA</td> <td></td> <td></td> <td></td> <td>Active</td> <td>NA</td> <td></td> <td>28/09/2015</td> <td>28/09/2015</td> <td></td> <td></td> <td></td> <td></td> <td></td>	9876543210	00000001	Executive Director	Non-Executive - Non Independent Director	Non-Executive - Independent Director	28/09/1958	NA				Active	NA		28/09/2015	28/09/2015						
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Page 1

10

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07920531	Rajeshbhai Tulsibhai Patel	Non-Executive - Independent Director	Chairperson	12-12-2022		
2	08450070	Amitkumar Dalpatram Trivedi	Non-Executive - Independent Director	Member	12-12-2022		
3	01547319	Vipul Mulchand Shah	Non-Executive - Non Independent Director	Member	12-12-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07920531	Rajeshbhai Tulsibhai Patel	Non-Executive - Independent Director	Chairperson	12-12-2022		
2	08450070	Amitkumar Dalpatram Trivedi	Non-Executive - Independent Director	Member	12-12-2022		
3	01547319	Vipul Mulchand Shah	Non-Executive - Non Independent Director	Member	12-12-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01405654	Anil Rathi	Non-Executive - Non Independent Director	Chairperson	23-09-2025		
2	09195922	Piyush Kailashchandra Chandak	Executive Director	Member	23-09-2025		
3	02253886	Chetan Sureshchandra Shah	Executive Director	Member	23-09-2025		
4	10901774	Sanjay Srivastava	Non-Executive - Independent Director	Member	23-09-2025		
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	10901774	Sanjay Srivastava	Non-Executive - Independent Director	Chairperson	07-08-2025		
2	02253886	Chetan Sureshchandra Shah	Executive Director	Member	07-08-2025		
3	01547319	Vipul Mulchand Shah	Non-Executive - Non Independent Director	Member	07-08-2025		

4	01405654	Anil Rathi	Non-Executive - Non Independent Director	Member	07-08-2025		
5	09195922	Piyush Kailashchandra Chandak	Executive Director	Member	07-08-2025		
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Prev

Next

[Home](#)[Validate](#)

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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)	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	12-05-2025			Yes	12	10	5
2	07-08-2025	86		Yes	12	11	6
3	26-08-2025	18		Yes	12	11	6
4	23-09-2025	27		Yes	12	10	5

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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	12-05-2025				Yes	3	3	2	3
2	Nomination and remuneration committee	12-05-2025				Yes	3	3	2	3
3	Audit Committee	07-08-2025	86			Yes	3	3	2	3
4	Nomination and remuneration committee	07-08-2025				Yes	3	3	2	3
5	Audit Committee	26-08-2025	18			Yes	3	3	2	3
6	Nomination and remuneration committee	26-08-2025				Yes	3	3	2	3
7	Audit Committee	23-09-2025	27			Yes	3	2	2	5

Add

Delete

Prev

Next

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Azmin Chiniwala
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

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

[Home](#)[Validate](#)**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)****I. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				Add Notes

[Prev](#)[Next](#)**Annexure III**

1	Name of signatory	Azmin Chiniwala
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

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.			Add Notes
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below The Figure should be mentioned in Actual INR only			
(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	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(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	0.00	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00	0.00
(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	0.00	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00	0.00
(D) Additional Information			Add Notes
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	Add Notes
Name	Hemal Kachiwala		
Designation	CFO		
Place	Surat		
Date	15-10-2025		

[Prev](#)[Next](#)

Notes:

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company; and
 - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Azmin Chiniwala
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	15-10-2025

[Prev](#)

[Home](#)[Validate](#)

Investor Grievance Details

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

[Home](#)[Validate](#)**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies[Add Notes](#)

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
AddDelete					
1	Solex New Energy Private Limited	03-07-2025	0.00%	100.00%	100.00%