

Manoj Kumar Upadhyay
Address: 706B, The Magnolias, DLF Link,
DLF City Golf Course Road, Gurugram 122 002, Haryana, India

April 07, 2025

To
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

To
National Stock Exchange of India Ltd
Corporate Relationship Dept.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 544283

Symbol: ACMESOLAR

Dear Sir/Madam,

Ref.: - BSE Scrip Code: 544283 and NSE Symbol: ACMESOLAR

Sub.: Declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Manoj Kumar Upadhyay, being the promoter of ACME Solar Holdings Limited (Target Company) along with Person acting in concert (PAC) (Promoters and the members of the Promoter group as listed in Annexure A), hereby declare that we have not made or created any encumbrance, directly or indirectly, during the financial year 2024-25.

This is for your Information and record.

Thanking you,

On Behalf of Promoter and Promoter Group



Manoj Kumar Upadhyay

CC: **Audit Committee,**
ACME Solar Holdings Limited
Registered office:
Plot No. 152, Sector-44,
Gurugram-122002

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Annexure - A

Promoter and Promoter Group of ACME Solar Holdings Limited

Sr. No.	Particulars
Promoters	
1	ACME Cleantech Solutions Private Limited
2	MKU Holdings Private Limited
3	Mr. Manoj Kumar Upadhyay
4	Ms. Mamta Upadhyay
5	Upadhyay Family Trust
Promoter Group	
1	Mr. Krishna Milan Upadhyay
2	Mrs. Shel Kumari
3	Medha Upadhyay
4	Mrs. Neelam Pandey
5	Aum Upadhyay (minor)
6	Mr. Ram Bilash Mishra
7	Mrs. Pratima Mishra
8	Mrs. Pragya Mishra
9	Mrs. Bhawana Mishra
10	Mrs. Namrata Mishra
11	VRS Infotech Private Limited
12	ESF Equipment Trading FZCO
13	Gulf Energy Tech FZE
14	SMSW Lab & Research Centre LLP
15	Upadhyay Financial Ventures LLP
16	Shakrish Healthcare LLP
17	Sustainable Superfoods (UK) Private Limited
18	ACME Akshay Energy Private Ltd;
19	ACME Clean Energy Private Limited;
20	ACME CleanTech Ventures (UK) Private Limited;
21	ACME Delta Urja Private Limited (formerly known as Acme Surya Energy Private Ltd);
22	ACME Green Hydrogen & Chemicals (UK) Private Limited (formerly known as ESF Ventures (UK) Private Limited);
23	ACME Green Hydrogen and Chemicals Private Ltd;
24	ACME Green Hydrogen Two Private Limited;
25	ACME Greentech Foods Private Limited (formerly known as Sustainable Superfoods Private Ltd);
26	ACME Greentech Urja Private Limited (formerly known as Green Hydrogen (India) Private Ltd);
27	ACME GreenTech Ventures Americas, Inc.;
28	Acme GreenTech Ventures FZCO;
29	ACME GreenTech Ventures LLC;
30	ACME Global Green Hydrogen Private Limited (formerly Known as ACME Jupiter Urja Private Ltd.)

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31	ACME Services (Tanzania) Limited (formerly known as Reime Tanzania Limited);
32	Acme Tele Power (Mauritius) Private Limited (Mauritius);
33	Banola Power Private Limited;
34	CleanTech Solutions LLC;
35	Dubey Energy Private Limited;
36	Green Hydrogen and Chemicals SAOC;
37	Mahisagar Power Private Limited;
38	Moolchand Industrial Estate Private Limited;
39	Oman Green Hydrogen & Chemicals (UK) Private Limited;
40	Oman Green Solutions (UK) Private Limited;
41	Sampkarya Services Private Limited;
42	Scoria Power Private Limited;
43	Sunworld Innovations Private Limited;
44	Yogesh Power Private Limited
45	ACME Green Hydrogen One Private Limited
46	ACME Green Hydrogen One LLC
47	ACME Green Metals Private Limited
48	Dayanidhi Realty Private Limited

On Behalf of Promoter and Promoter Group


Manoj Kumar Upadhyay

