

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Draft Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L31200DL2004PLC129379

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAICS5470K

(ii) (a) Name of the company

SERVOTECH POWER SYSTEMS

(b) Registered office address

806, 8TH FLOOR, CROWN HEIGHTS,
HOTEL CROWN PLAZA, SECTOR 10, ROHINI
DELHI
New Delhi
Delhi
110005

(c) *e-mail ID of the company

investor.relations@servotech.in

(d) *Telephone number with STD code

9319256778

(e) Website

www.servotech.in

(iii) Date of Incorporation

24/09/2004

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 06/09/2021

(b) Due date of AGM 06/09/2021

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C9	Computer, electronic, Communication and scientific measuring & control equipment	90
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	10

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

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	19,000,000	18,310,429	18,310,429	18,310,429
Total amount of equity shares (in Rupees)	190,000,000	183,104,290	183,104,290	183,104,290

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	19,000,000	18,310,429	18,310,429	18,310,429
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	190,000,000	183,104,290	183,104,290	183,104,290

(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)		0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	176,086	18,134,343	18310429	183,104,290	183,104,290	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	176,086	18,134,343	18310429	183,104,290	183,104,290	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<div></div>
Date of registration of transfer (Date Month Year)		<div></div>
Type of transfer	<div></div>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

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

(ii) Net worth of the Company

377,572,491

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,256,350	50.55	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others DIRECTORS RELATIVES	3,603,900	19.68	0	
	Total	12,860,250	70.23	0	0

Total number of shareholders (promoters)

8

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,533,534	24.76	0	
	(ii) Non-resident Indian (NRI)	44,000	0.24	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	664,645	3.63	0	
10.	Others MARKET MAKER	208,000	1.14	0	
	Total	5,450,179	29.77	0	0

Total number of shareholders (other than promoters)

293

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

301

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	293	293
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	2	0	2	0	50.55	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	3	3	3	50.55	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAMAN BHATIA	00153827	Managing Direct	6,682,675	
SARIKA BHATIA	00155602	Whole-time direc	2,573,675	
NIMESH MALHOTRA	07104660	Whole-time direc	0	
SAHEIL KHURANA	02340950	Director	0	
RAJESH MOHAN RAI	09050751	Additional direct	0	
ANUPAM GUPTA	09050762	Additional direct	0	
VIKAS BHATIA	AJNPB0303P	CFO	1,875	
PRIYA PANDEY	BSJPP6706L	Company Secre	0	
ARUN HANDA	AADPH2081F	CEO	750	29/05/2021

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
VIKAS BHATIA	AJNPB0303P	CFO	22/05/2020	Appointment
RAJESH MOHAN RAI	09050751	Additional direct	12/02/2021	Appointment
ANUPAM GUPTA	09050762	Additional direct	12/02/2021	appointment
YOGESH MAHAJAN	03494948	Director	11/02/2021	Cessation
PANKAJ DAWAR	06479649	Director	11/02/2021	Cessation

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	19/12/2020	304	24	7.9
POSTAL BALLOT	05/07/2020	307	34	11.07

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2020	6	6	100
1	29/07/2020	6	6	100
1	18/11/2020	6	6	100
1	19/12/2020	6	6	100
1	12/02/2021	6	6	100
1	05/03/2021	6	6	100
1	22/03/2021	6	6	100
1	30/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	22/05/2020	3	3	100
1	AUDIT COMMITTEE	29/07/2020	3	3	100
1	NOMINATION COMMITTEE	20/05/2020	3	3	100
1	NOMINATION COMMITTEE	22/05/2020	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	STAKEHOLD	28/05/2020	4	4	100
1	STAKEHOLD	20/08/2020	4	4	100
1	COMMITTEE O	27/05/2020	5	5	100
1	COMMITTEE O	18/08/2020	5	5	100
1	CSR COMMIT	22/05/2020	3	3	100
1	CSR COMMIT	18/11/2020	3	3	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	06/09/2021
								(Y/N/NA)
1	RAMAN BHATIA	8	8	100	16	16	100	Yes
2	SARIKA BHATIA	8	8	100	8	8	100	Yes
3	NIMESH MALHOTRA	8	8	100	12	12	100	Yes
4	SAHEIL KHURANA	8	8	100	22	22	100	Yes
5	RAJESH MOHANTY	4	4	100	3	3	100	Yes
6	ANUPAM GUPTA	4	4	100	5	5	100	Yes

X. * REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMAN BHATIA	MD	2,662,337	0	0	0	0
2	SARIKA BHATIA	WTD	2,405,533	0	0	0	0
3	NIMESH MALHOTRA	WTD	992,730	0	0	0	0
	Total		6,060,600	0	0	0	6,060,600

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	ARUN HANDA	CEO	842,967	0	0	0	0
2	VIKAS BHATIA	CFO	953,693	0	0	0	0
3	PRIYA PANDEY	CS	400,369	0	0		0
	Total		2,197,029	0	0	0	2,197,029

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	Mr. Pankaj Amount	DIRECTOR	0	0	0	0	0
2	Mr. Yogesh Mahaja	DIRECTOR	0	0	0	0	0
3	Mr. Anupam Gupta	DIRECTOR	0	0	0	20,000	0
4	Mr. Rajesh Mohan F	DIRECTOR	0	0	0	10,000	0
5	Mr. Sahiel Khurana	DIRECTOR	0	0	0	0	0
	Total		0	0	0	30,000	30,000

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Debabrata Deb Nath

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8612

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 08 dated 15/07/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

07104660

To be digitally signed by

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT-8.pdf
List of shareholder.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

LIST OF SHAREHOLDERS
As on 31st March, 2021

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
MANJUNATH		SHANBHOG		'1201060004114988	4000	Equity share
KEJAL		SURATI		'1201090003251647	4000	Equity share
ALOK		KUMAR		'1201090005024126	24000	Equity share
TRIPTI	GUPTA			'1201090006143819	4000	Equity share
NIKHIL	VERMA			'1201090006530444	4000	Equity share
VILAS	KASHINATH	JADHAV		'1201090011925488	4000	Equity share
NEMCHAND	MULJI	SAVLAHUF		'1201370000126141	4000	Equity share
NEMCHAND	MULJI	SAVLA		'1201370000435672	4000	Equity share
PRAVEEN	KUMAR	MITTALHUF		'1201770100127209	16000	Equity share
DEEPALI		MITTAL		'1201770100879497	4000	Equity share
CHETNA	MILAN	MITHANI		'1201800000016283	60000	Equity share
MITHANI	INVESTMENT	ANDTRADINGPVT LTD		'1201800000331741	4000	Equity share
HETAL	HARDIK	MITHANI		'1201800000390897	4000	Equity share
MILY	MILAN	MITHANI		'1201800000394101	4000	Equity share
MILAN	JAYVANTLAL	MITHANIHUF		'1201800000505322	4000	Equity share
HARDIK	MILAN	MITHANIHUF		'1201800000505337	4000	Equity share
AMIT	DINESHBHAI	RAVANI		'1201800000583524	4000	Equity share
SANTOSH	PARSHURAM	JADHAV		'1201860000652039	4000	Equity share
ANIL	KUMAR	GUPTAHUF		'1201910101711521	32	Equity share
TORAL	MANISH	SHAH		'1202000000409601	4000	Equity share
DEEPAK		CHUGH		'1202060000942119	8064	Equity share
SIDAARTH	Y	KHERAHUF		'1202060001068808	31129	Equity share
SUMAN	LALIT	JAIN		'1202300000077717	4000	Equity share
EBV	RAMANA	GUPTA		'1202300001045967	5600	Equity share
RADHESHYAM		MODANI		'1202300001137317	4000	Equity share
KIRANBHAI	GORDHANBHAI	SHAH		'1202680000030573	4000	Equity share
VAISHALI	TEJAS	SHAH		'1202870000115866	4000	Equity share
MUKESH	NAGINDAS	BHAYANI		'1202870000153564	20000	Equity share
DIPALI	NILESH	SHAH		'1202900000001671	20000	Equity share
KEVIN		DSILVA		'1202900000038731	44000	Equity share
SHRI	PRAKASH	KABRAHUFKABRA		'1203140000009490	16000	Equity share
ARCHNA		KABRA		'1203140000009545	32000	Equity share
ADHEESH		KABRA		'1203140000032788	20000	Equity share
OM	PRAKASH	MANTRY		'1203140000105503	24000	Equity share
OM	PRAKASH	MANTRYHUF		'1203140000105615	8000	Equity share
AS	FINALYSIS	VENTURESLLP		'1203140000109740	48000	Equity share
SANJAY		GOVIL		'1203230000641052	4000	Equity share
ANIL		MITRA		'1203230000673376	16064	Equity share

TILAK		MITRA		'1203230000673401	12064	Equity share
SIDDHANT		MITRA		'1203230000673927	4000	Equity share
BHAVNA	LAXMICHAND	RAMBHIA		'1203230000834813	4000	Equity share
ANIL	M	RATHI		'1203320009129573	4000	Equity share
PARIKH	PARAGI	JAY		'1203320013733788	4000	Equity share
HETAL	B	LAKHIA		'1203330000779198	4000	Equity share
SANDEEP	JAIN	SONSHUF		'1203350001764966	4000	Equity share
PRAMOD	CHIMMANLAL	GUPTA		'1203450000742210	152000	Equity share
PATRAM		BANSAL		'1203600003147986	24000	Equity share
MUKESH		JAIN		'12036600000000066	8000	Equity share
VINAY	KUMAR	CHAWLA		'1203800000094169	8000	Equity share
ARCHANA		WADHWA		'1203800000094802	8000	Equity share
YOGESH	KUMAR	SHARMA		'1203800000106399	4000	Equity share
MANISHKUMAR	RAMESHKUMAR	TAORI		'1204330000157393	16000	Equity share
AMRUTLAL	KHODHIDAS	PATEL		'1204370000182762	4000	Equity share
S	RAVI	KUMAR		'1204470000700718	4000	Equity share
DHRUVI	JIGNESH	DHARIA		'1204470009572812	4000	Equity share
HITAXI	J	DHARIA		'1204470009590935	4000	Equity share
DIPAL	A	MUCHHALA		'1204710000048054	4000	Equity share
FINQUEST	FINANCIAL	SOLUTIONSPVT LTD		'1204800000038326	268000	Equity share
SHANTIBHAI	MANSUKHLAL	SHAH		'1204840000446734	4000	Equity share
BHUMIKA	SUMIT	DESAI		'1205140000235960	24000	Equity share
IG	FINANCIAL	SERVICESINDIAPRIVATE LIMITED		'1205810000000560	60000	Equity share
MANISHA	MANOJ	SHAH		'1205810000003240	16000	Equity share
JIGNASA	RAJESH	SHAH		'1205810000003255	4000	Equity share
BHUPENDRA	MATHURADAS	SHAH		'1205810000007800	8000	Equity share
VAISHALI	YATIN	SHAH		'1205810000008059	428000	Equity share
JAYSHREEBEN	RANJITSINH	SOLANKI		'1205810000010790	4000	Equity share
BINA	MUKUND	PAREKH		'1205810000014664	16000	Equity share
USHA	ARUN	MANE		'1205810000015463	4000	Equity share
HARDIK	MANOJ	SHAH		'1205810000020598	104000	Equity share
KAVITA	RAMESH	KOTI		'1205810000063431	32000	Equity share
RAMESH	CHANDU	KOTI		'1205810000063450	16000	Equity share
DEEPALI	DINESH	LAD		'1205810000078431	12000	Equity share
JYOTI	V	SANGHAVI		'1205810000081949	4000	Equity share
TORAL	MANISH	SHAH		'1205810000082106	4000	Equity share
YATIN	B	SHAH		'1205810000084059	12000	Equity share
RAJESH	B	SHAHHUF		'1205810000086402	28000	Equity share
KANCHANBEN	NATWARLAL	SHAH		'1205810000087799	4000	Equity share
KAMLESH	HARGOVINDDAS	SHAH		'1205810000088068	20000	Equity share
JAYESH	MANSUKHLAL	DAWDA		'1205810000090888	4000	Equity share
KIRIT	VRAJLAL	GANDHI		'1205810000092091	4000	Equity share

NIKHIL	ARVINDKUMAR	SHAH		'1205810000094523	4000	Equity share
DIPTI	PARAG	SHAH		'1205810000095318	32000	Equity share
LEENA	JAMES	RUMAO		'1205810000096953	4000	Equity share
RAJIV	GUNVANTLAL	SHAH		'1205810000173231	8000	Equity share
BIMESH	HASMUKHLAL	SHAH		'1205810000173546	4000	Equity share
PRAJAKTA	NANDKUMAR	PATIL		'1205810000189691	8000	Equity share
HKG		LIMITED		'1205810000197280	72000	Equity share
LOKESH		KUMAR		'1206650000005466	4000	Equity share
CHOICE	EQUITY	BROKINGPRIVATELIMITED		'1206690000000139	208000	Equity share
RAVI		CHAUHAN		'1206690000170400	4032	Equity share
BRIJESH		KUMAR		'1206690000170415	250	Equity share
MRITYUNJAY	KUMAR	JHA		'1206690000170774	250	Equity share
RAVI		GUPTA		'1206690000172465	16129	Equity share
SAROJ		RANI		'1206690000172471	4838	Equity share
NARENDRA	KUMAR	CHAUDHARY		'1206690000172539	250	Equity share
RAJIV		CHAWLA		'1206690000172562	11875	Equity share
SUDESH		BHATIA		'1206690000173036	1875	Equity share
JOGINDER		SAINI		'1206690000173129	250	Equity share
SUNIL		BHATIA		'1206690000173133	5625	Equity share
BISHAN	SWRUP	MITTAL		'1206690000173211	4032	Equity share
DINESH		YADAV		'1206690000173226	16129	Equity share
RAMAN		BHATIA		'1206690000173737	3680000	Equity share
SHWETA		DAWAR		'1206690000173741	8129	Equity share
MANJOT		SINGH		'1206690000173756	16129	Equity share
MANMEET		KAUR		'1206690000173849	16129	Equity share
DINESH		MAHAJAN		'1206690000173868	1875	Equity share
ANIL	KUMAR	YADAV		'1206690000173872	500	Equity share
ALKA		CHOPRA		'1206690000173887	16129	Equity share
SONIA		MANCHANDA		'1206690000174010	4032	Equity share
SANJAY		KAPOOR		'1206690000174156	250	Equity share
KAMAL		BHATIA		'1206690000174249	1875	Equity share
AMARJIT		VERMA		'1206690000174517	3225	Equity share
MANJEET		SAINI		'1206690000174614	8064	Equity share
PRABHA		AGARWAL		'1206690000174629	838	Equity share
KANAV		BHATIA		'1206690000174861	106800	Equity share
AMIT		JAIN		'1206690000175052	16129	Equity share
RUPINDER		SAINI		'1206690000175223	3258	Equity share
CHARU				'1206690000175295	1612	Equity share
SHAMPY		TULI		'1206690000175354	16129	Equity share
DEEPAK		SHARMA		'1206690000175447	16129	Equity share
DIKSHA		TULI		'1206690000175506	16129	Equity share
ATUL		MAINI		'1206690000175510	8064	Equity share
RAHUL		JAIN		'1206690000175656	32258	Equity share

KANCHAN		MAHAJAN		'1206690000178695	16129	Equity share
GIRAJA		DEVI		'1206690000179266	4032	Equity share
PANKAJ		MALIK		'1206690000179986	25000	Equity share
SONU		BHATIA		'1206690000185170	8000	Equity share
MANI		BHATIA		'1206690000185185	8000	Equity share
PALLAVI				'1206690000191009	4000	Equity share
SATISH	KUMAR	GUPTA		'1206940000000078	4000	Equity share
HENA	ASHISH	SHAH		'1207230000000420	600	Equity share
MONA		KELSHIKAR		'1207230000000760	3000	Equity share
PARESH	ARVINDBHAI	MEHTAHUF		'1207230000002204	4000	Equity share
MANISH	RAMESHCHAN DRA	BHATT		'1207230000003645	4000	Equity share
RONAK	YOGESHBHAI	SHAH		'12072300000008911	4000	Equity share
MANISH	DHIRAJLAL	KANSARA		'12072300000009077	4000	Equity share
MUKESH	PRAMODRAY	DAVE		'12072300000009818	8000	Equity share
WEALTH		FIRST		'12072300000010154	4000	Equity share
DITIKSHA	CHETAN	SHAH		'12072300000011498	8000	Equity share
SHAH	RAKESH	KIRTANLAL		'12072300000011561	4000	Equity share
MALTI	RAKESH	SHAH		'12072300000011806	4000	Equity share
JAYINI	DHAVAL	THAKORE		'12072300000012381	4000	Equity share
MEHUL	MAHENDRA	SHAH		'12072300000016268	4000	Equity share
MAHENDRA	HIMMATLAL	SHAH		'12072300000016272	4000	Equity share
RAJENDRA	BABULAL	SHAH		'12072300000016312	4000	Equity share
KUSHAN	MEHULBHAI	SHAH		'12072300000017301	4000	Equity share
HARISHBHAI	PRAHLADBHAI	PATEL		'12072300000017392	4000	Equity share
PRABHAKAR	GANESH	YAJI		'12072300000017675	4000	Equity share
GHORAD	NILESH	WASUDEORAO		'12072300000018299	5000	Equity share
MITTAL	DHAVAL	SHAH		'12072300000018455	4000	Equity share
SUNIL	CHANDRAVAD AN	BHUTA		'12072300000023351	8000	Equity share
UMA	JAYESHBHAI	BHATT		'12072300000023843	4000	Equity share
NAYANA	SUDHIR	NAIK		'12072300000025038	5000	Equity share
GIRISHCHAND RA	PRAVINCHAND RA	JANI		'12072300000028024	4000	Equity share
HETAL	VIREN	SHAH		'12072300000029864	4000	Equity share
HARSHAD	JAYANTILAL	SONIHUF		'12072300000029942	4000	Equity share
KANSARA	MANISH	HUFDHIRAJLAL		'12072300000030046	4000	Equity share
PATWA	DIPAL	DINESHHUF		'12072300000037212	4000	Equity share
HITESH	BHIMJIBHAI	PATEL		'12081600000620472	4000	Equity share
UMAKANTA		MOHAPATRO		'1208160001246372	4000	Equity share
ROSHANIBEN	HITESH	PATEL		'1208160001306167	4000	Equity share
KOTTA	CHANDRA	SHEKAR		'1208160001332100	4000	Equity share
VIVEKANAND	SADASHIV	THITE		'1208160007155904	4000	Equity share
AMEET	SHASHANK	NIVSARKAR		'1208160007403495	24000	Equity share
NIVESH		JALAN		'1208160012853801	8000	Equity share

DHARAMVEER		SINGH		'1208160035366704	8000	Equity share
PARAS	MAL	JAIN		'1208160055179320	4000	Equity share
STELLAR	SECURITIES	PVT LTD		'1208580000001152	8000	Equity share
ANIL	KUMAR	YADAV		'1301240000653670	4000	Equity share
MAYANK		RAGHUVANSHI		'1301240002495674	25000	Equity share
KARAN		GARG		'1301240004113398	8000	Equity share
SITESH		MUKHERJEE		'1301240004129125	4000	Equity share
VIJAYAKUMAR I		S		'1304140000480782	4000	Equity share
AVINASH	KAUR	MALHOTRA		'IN30011811796371	4000	Equity share
CHANDRAKAN TBHAI	DAHYABHAI	PATEL		'IN30015910309044	1500	Equity share
MANOJ	KUMAR	JAIN		'IN30018312335066	4000	Equity share
PALLAVI		MEHTA		'IN30021410757849	3600	Equity share
KUMUD		GANDHI		'IN30021412301878	4000	Equity share
KULBHUSHAN		SINGH		'IN30021416310167	4000	Equity share
DALJEET		SINGH		'IN30021416861641	4000	Equity share
DEEPAK		GUPTA		'IN30021417638254	12000	Equity share
SHREE	PADMA	SAGAREXPORTSPVTL TD		'IN30021418107518	4000	Equity share
SANDEEP		JAIN		'IN30021419787552	3600	Equity share
SAUMIN	CHAMPAKLAL	SHETH		'IN30021419924080	4000	Equity share
SOBHAN	BABU	CHOPPALA		'IN30023914253318	4000	Equity share
ASHA		JAIN		'IN30045013718998	4000	Equity share
GITA	KIRTI	AMBANI		'IN30045014663299	556000	Equity share
ARUN		SHANKAR		'IN30047610454882	4000	Equity share
RUCHI	PRAMOD	GUPTA		'IN30047640588507	232000	Equity share
PARMAR	JITESH	HIMMATLAL		'IN30047641813344	4000	Equity share
HINDOL		BHATTACHARYA		'IN30051319681632	4000	Equity share
MANISH		KUMAR		'IN30051380724518	100	Equity share
PIYUSH		JAJU		'IN30061011031209	4000	Equity share
MANOHAR	LAL	BHATIA		'IN30096610811888	284375	Equity share
ARUN		HANDA		'IN30096610811923	750	Equity share
RAMA		NARANG		'IN30096610811931	500	Equity share
RAM	MEHAR	DANGI		'IN30096610811966	500	Equity share
RASHMI		UPADHYAY		'IN30096610812006	250	Equity share
PANKAJ		SETIA		'IN30096610812119	100	Equity share
SURENDER		KUMAR		'IN30096610812127	250	Equity share
DEEPAK				'IN30096610812233	250	Equity share
KAMLESH	KUMAR	THAKUR		'IN30096610812241	250	Equity share
SUSHILA				'IN30096610812330	4032	Equity share
CHANDER		SHEKHAR		'IN30096610812389	4838	Equity share
NIMESH		MALHOTRA		'IN30096610812410	4532	Equity share
SEEMA		RANI		'IN30096610812428	250	Equity share
AMIT		SHARMA		'IN30096610812444	250	Equity share

KULDEEP		KUMAR		'IN30096610812485	100	Equity share
PARVEEN		TYAGI		'IN30096610813068	5250	Equity share
DEVANSH		SAPRA		'IN30096610813092	8064	Equity share
SAHANA		KHATOON		'IN30096610813210	100	Equity share
SUNIL		SAPRA		'IN30096610813228	8064	Equity share
RAKESH	GUPTA	HUF		'IN30096610814237	6451	Equity share
DEEPAK				'IN30096610814438	100	Equity share
ZUBER	AFZAL	KHAN		'IN30096610814698	250	Equity share
SHASHANK		GUPTA		'IN30114311086927	4000	Equity share
ANKUSH		KAPOOR		'IN30114311398312	4000	Equity share
JAGROOP	SINGH	RAIKWAR		'IN30114311606237	4000	Equity share
GAURAV		KAPOOR		'IN30115127179116	32258	Equity share
SAURABH		KAPOOR		'IN30115127186568	32258	Equity share
RAHUL	JAIN	HUF		'IN30142810085015	12000	Equity share
PRITI		JAIN		'IN30142810085040	4000	Equity share
KHANDWALA	FINSTOCK	PVT LTD		'IN30148510000004	44000	Equity share
ALPESH KUMAR	VADILAL	VOHRA		'IN30148510677214	4000	Equity share
ASHWINI	ABHAY	BHALERAO		'IN30154916327388	8000	Equity share
DEEPAK		CHANDNA		'IN30154917986413	4000	Equity share
HEMANT	KUMAR	VYAS		'IN30154918699737	16000	Equity share
KONSAM	GUNAMANI	SINGH		'IN30154932019280	4000	Equity share
D	SRINIVASA	REDDY		'IN30154932517275	4000	Equity share
RAHUL		DARGAINYA		'IN30154937355345	4000	Equity share
ANKIT	OMPRAKASH	GATTANI		'IN30154939490695	4000	Equity share
PARAMJIT	SINGH	BASRA		'IN30154951199843	4000	Equity share
PRADEEP		GUPTA		'IN30154953051967	4000	Equity share
RAHUL	VIJAY	MEHRA		'IN30154953067016	12000	Equity share
SARAVANAN		G		'IN30154954293971	4000	Equity share
SHALABH		AGARWAL		'IN30154956939373	12000	Equity share
NEHA	VIKAS	PANDIT		'IN30160410483114	4000	Equity share
MANJULA		RAJPUT		'IN30167010029953	4000	Equity share
RAHUL		JAIN		'IN30167010312258	4000	Equity share
SANJEEV		BHATIA		'IN30177412855410	4032	Equity share
RAVI	OMPRAKASH	GUPTA		'IN30199111118187	4000	Equity share
HANSA	MANILAL	BAXI		'IN30199111420250	12000	Equity share
ANIL	KUMAR	MOHATA		'IN30210510337003	4000	Equity share
SAVITA		MOHATA		'IN30210510337079	8000	Equity share
PAYAL		SAINI		'IN30210510339304	4000	Equity share
CHIRAG	MANUBHAI	SHAH		'IN30216410455052	40000	Equity share
HARSH	SHARMA	HUF		'IN30236510860992	100000	Equity share
VRINDA		AGGARWAL		'IN30236511324247	8000	Equity share
ALKABEN	NARENDRA	THAKKAR		'IN30246110002257	4000	Equity share
MAHESHCHANDRA	JASVANTILAL	VAKHARIA		'IN30246110651600	4000	Equity share

VIRAG	BHARAT	SHAH		'IN30258210126320	4000	Equity share
RAMAN		BHATIA		'IN30267932055822	3002675	Equity share
MONIKA		BHATIA		'IN30267934992314	8000	Equity share
AMEET	SHASHANK	NIVSARKAR		'IN30267936963317	16000	Equity share
PULKIT		KHETARPAL		'IN30267938937746	4000	Equity share
MEDIGRAPH	PHARMACEUTICALS	PVTLTD		'IN30281410132343	8000	Equity share
MAHESH	DINKAR	VAZE		'IN30290240805395	884000	Equity share
HEMANTKUMAR	NAVINCHANDRA	GARACH		'IN30290240945710	4000	Equity share
NIRANTAR	DINKAR	VAZE		'IN30302850623804	12000	Equity share
SARIKA		BHATIA		'IN30302851301802	2573675	Equity share
ALKA		MISHRA		'IN30302852848467	4000	Equity share
VEENA	NAVINCHANDRA	GARACH		'IN30302855027808	4000	Equity share
RAMAN		BHATIA		'IN30302863175084	3107175	Equity share
ASHISH		MISHRA		'IN30302863765478	4000	Equity share
RISHABH		BHATIA		'IN30302866670490	101800	Equity share
SREEKUMAR	R	KRISHNAN		'IN30302867989897	4000	Equity share
VIKAS		BHATIA		'IN30302884700893	1875	Equity share
SATYA		GUPTA		'IN30310810000267	16128	Equity share
RITIKA		GOSAIN		'IN30310810204187	16129	Equity share
SANJAY		SHARMA		'IN30311610297692	4000	Equity share
LALITKUMAR	MANJUNATH	PAI		'IN30311610359424	4000	Equity share
NACHIKET	DIVAKAR	GAVASKAR		'IN30311611236386	5000	Equity share
ATUL		PHADNIS		'IN30311611463236	8000	Equity share
JITEN	ZAVERCHAND	NAGDAHUF		'IN30311611579656	5000	Equity share
PRANAY	RAMNIWAS	GOEL		'IN30311611610651	8000	Equity share
AVINASH	PURUSHOTTA M	PHADNIS		'IN30311612549297	8000	Equity share
RAVI		SAXENA		'IN30311612706199	10000	Equity share
SATYEN	VIJAY	KOTHARI		'IN30311612903917	6000	Equity share
BASANTKUMAR	BAIDYANATH	MISRA		'IN30311612920750	8000	Equity share
JAYRAJ	J	SALGAONKAR		'IN30311612926970	8000	Equity share
LAXMI	NARAYAN	SOMAYAJI		'IN30327010970435	4000	Equity share
LOKANATHAN	MANI	NADAR		'IN30362210006530	6100	Equity share
SACHINN	R	JOSHI		'IN30362210007782	8000	Equity share
SUNIL		GUPTA		'IN30362210007959	8000	Equity share
PUNEET		SIDHU		'IN30362210008847	8000	Equity share
RAHUL		MOHATA		'IN30362210010624	8000	Equity share
VINEET	KUMAR	RUNGTA		'IN30362210016365	4000	Equity share
PRIYANKA		RUNGTA		'IN30362210016373	4000	Equity share
VIKAS		BAKSHI		'IN30365510165744	4000	Equity share
IIFL	INVESTMENT	ADVISERANDTRUSTEESERVICESLIMITED		'IN30415810011035	30000	Equity share

IIFL	INVESTMENT	ADVISERANDTRUSTE ESERVICELIMITED		'IN30415810011043	30000	Equity share
ONE	BUILDCORP	LLP		'IN30415810030879	4000	Equity share
T	R	ARORA		'IN30429522343807	4000	Equity share
RAM		NATH		'IN30429528629087	12000	Equity share
RAM		NATH		'IN30429528629100	12000	Equity share
SHATRUGHAN		PRASAD	'0000 046		250	Equity share
ASHIM		CHUGH	'0000 050		8064	Equity share
KHANDELWAL		ASSOCIATES	'0000 063		16129	Equity share
NARSINGH	DASS	COPVTLTD	'0000 067		16129	Equity share
PARMEET	SINGH	SOOD	'0000 068		32258	Equity share
RAJESH		JAIN	'0000 071		16129	Equity share
SANJAY		KUMAR	'0000 079		6451	Equity share
SUBASH			'0000 087		6451	Equity share
TANMAY		KHURANA	'0000 090		9709	Equity share
VRV	ADVISORY	PVTLTD	'0000 092		64516	Equity share
					18310429	Equity share

**FOR AND ON BEHALF OF
SERVOTECH POWER SYSTEMS LIMITED**

RAMAN
BHATIA

**RAMAN BHATIA
MANAGING DIRECTOR
DIN: 00153827**

R & D

COMPANY SECRETARIES

Form No.MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Servotech Power Systems Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2021. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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 there for;
 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; (Not applicable as no forms and returns mentioned in the annual return)
 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, 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. As informed by the Management, the Company had not made any advance/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 during the year under review;



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 Companies Act, 2013.
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/ reappointments / retirement / filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. Appointment of auditors as per the provisions of section 139 of the Act. There was no casual vacancy of auditors during the year.
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 investment 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.

Date: 08.09.2021
Place: Delhi



For R & D
Company Secretaries

Debabrata Deb Nath
Partner

CP No.: 8612; FCS:7775

UDIN: F007775C000919191

Peer Review Certificate No.1403/2021

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).