

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L31200HR2004PLC136025

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	SERVOTECH RENEWABLE POWER SYSTEM LIMITED
Registered office address	KHATA NO. 1970, KHEWAT NO. 1672,,KHASRA NO. 21/20/2/2, REVENUE ESTATE, KUNDLI,P.S.Rai,Sonipat,Sonipat,Haryana,India,131029	806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi 110085
Latitude details	28.882348	28.71976
Longitude details	77.122359	77.10928

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

594287377_Photo of registered office.pdf.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****0K

(c) *e-mail ID of the company

*****tor.relations@servotechindia.com

(d) *Telephone number with STD code

01*****16

(e) Website

www.servotech.in

iv *Date of Incorporation (DD/MM/YYYY)

24/09/2004

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

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

30/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	26	Manufacture of computer, electronic and optical products	80
2	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	20

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

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

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U33119DL2021PTC383180		REBREATHE MEDICAL DEVICES INDIA PRIVATE LIMITED	Subsidiary	95
2	U31900DL2022PLC404516		TECHBEC INDUSTRIES LIMITED	Subsidiary	63.5
3	U27201DL2023PTC417728		HERTZ AND PIXELZ PRIVATE LIMITED	Subsidiary	100

4	U33200DL2023PTC422574		SERVOTECH EV INFRA PRIVATE LIMITED	Subsidiary	94.28
5	U93190DL2024PTC431924		SERVOTECH SPORTS AND ENTERTAINMENT PRIVATE LIMITED	Subsidiary	74.8

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	500000000.00	224645348.00	224645348.00	224645348.00
Total amount of equity shares (in rupees)	500000000.00	224645348.00	224645348.00	224645348.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	500000000	224645348	224645348	224645348
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500000000	224645348	224645348	224645348

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	67010	216837280	216904290.00	216904290	216904290	
Increase during the year	0.00	7741058.00	7741058.00	7741058.00	7741058.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	7700000	7700000.00	7700000	7700000	0
v ESOPs	0	41058	41058.00	41058	41058	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
At the end of the year	67010.00	224578338.00	224645348.00	224645348.00	224645348.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE782X01033

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

0

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

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

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

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

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

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

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

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

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

5873041000

ii * Net worth of the Company

2246686000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	97648852	43.47	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others				
	DIRECTOR RELATIVE	34820218	15.50	0	0.00
	Total	132469070.00	58.97	0.00	0

Total number of shareholders (promoters)

9

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	69725143	31.04	0	0.00
	(ii) Non-resident Indian (NRI)	2946322	1.31	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	6499429	2.89	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	11067962	4.93	0	0.00
10	Others	1937422	0.86	0	0.00
	Clearing,HUF ,TRUSTS				
	Total	92176278.00	41.03	0.00	0

Total number of shareholders (other than promoters)

203254

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

203263.00

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

Sl.No	Category	
1	Individual - Female	40795
2	Individual - Male	128318
3	Individual - Transgender	0
4	Other than individuals	34150
	Total	203263.00

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

14

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE,'1 NORTH AVENUE, MAKER MAXITY,'BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI 400051	01/04/2024	India	1231	0.00054
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI,400098	21/11/1992	India	1919	0.00085
AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	'CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI,400098	26/03/2024	India	1964	0.00087
RED BAY LTD	'DEUTSCHE BANK AG,'DB HOUSE, HAZARIMAL SOMANI MARG,'POST BOX NO. 1142, FORT,'MUMBAI.400001	13/12/2017	India	6640	0.00295
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	'DEUTSCHE BANK AG, DB HOUSE,'HAZARIMAL SOMANI MARG,'P.O.BOX NO. 1142, FORT MUMBAI,400001	17/09/2019	India	161044	0.07169
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	'DEUTSCHE BANK AG, DB HOUSE,'HAZARIMAL SOMANI MARG,'P.O.BOX NO. 1142, FORT MUMBAI,400001	27/06/2017	India	30777	0.01371
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,'HAZARIMAL SOMANI MARG,'P.O.BOX NO. 1142, FORT MUMBAI,400001	19/03/2024	India	4895	0.00002

GOLDMAN SACHS (SINGAPORE) PTE. - ODI	'STANDARD CHARTERED BANK,'SECURITIES SERVICES OPERATIONS,'3RD FLOOR, 23-25, M.G ROAD,'FORT, MUMBAI, INDIA,400001	04/10/1986	India	1	0.0004
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	'INDIA SUB CUSTODY,'9th Floor, Tower A Block 9, NKP,'Western Express Highway,Goregaon E. 400063	03/01/1995	India	49	0.00002
QUADRATURE CAPITAL VECTOR SP LIMITED	'JP Morgan Chase Bank N.A,'India Sub Custody,'9th Floor, Tower A Block 9, NKP,'Western Express Highway,Goregaon E.400063	20/07/2020	India	162705	0.0724
MULTITUDE GROWTH FUNDS LIMITED	'ORBIS FINANCIAL SERVICES LTD,'4A, OCUS TECHNOPOLIS,'SECTOR 54, GOLF CLUB ROAD,'GURGAON,122002	06/08/2019	India	3206604	1.4274
EMINENCE GLOBAL FUND PCC- EUBILIA CAPITAL PARTNERS FUND I	'ORBIS FINANCIAL CORPORATION LTD,'4 A, OCUS TECHNOPOLIS,'GOLF CLUB ROAD, SECTOR-54,'GURGAON,122002	12/12/2012	India	1431900	0.6374
ROYAL TREE INVESTMENTS L.L.CROYAL TREE INVESTMENTS L.L.C	'ORBIS FINANCIAL CORPORATION LTD,'4 A, OCUS TECHNOPOLIS,'GOLF CLUB ROAD, SECTOR-54,'GURGAON,122002	01/05/2023	India	489700	0.21798
COEUS GLOBAL OPPORTUNITIES FUND	Suite 305, 3rd Floor NG Tower, Ebene Cybercity, Mauritius	25/10/2017	Mauritius	1000000	0.44514

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	8	9
Members (other than promoters)	149121	203254
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	43.47	0
B Non-Promoter	1	3	0	4	0.00	0.01
i Non-Independent	1	0	0	1	0	0
ii Independent	0	3	0	3	0	0.01
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	3	2	4	43.47	0.01

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

8

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAMAN BHATIA	00153827	Managing Director	67552102	
SARIKA BHATIA	00155602	Whole-time director	30096750	
RAJESH MOHAN RAI	09050751	Director	0	
MEENAKSHISUNDARAM KOLANDAIVEL	09854605	Director	40766	

ANUPAM GUPTA	09050762	Director	0	
SAMPAT RAI	07710412	Director	0	
VIKAS BHATIA	AJNPB0303P	CFO	95000	
RUPINDER KAUR	DUJPK5054E	Company Secretary	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RAJESH MOHAN RAI	09050751	Whole-time director	03/06/2024	Change in designation

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

4

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
POSTAL BALLOT	20/04/2024	148603	549	69.51
ANNUAL GENERAL MEETING	27/09/2024	186950	62	72.12
POSTAL BALLOT	23/10/2024	186950	678	69.43
POSTAL BALLOT	04/12/2024	185483	611	68.37

B BOARD MEETINGS

*Number of meetings held

19

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance
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			Number of directors attended	% of attendance
1	08/04/2024	6	6	100
2	22/04/2024	6	6	100
3	09/05/2024	6	6	100
4	18/05/2024	6	5	83.33
5	03/06/2024	6	6	100
6	05/07/2024	6	5	83.33
7	30/07/2024	6	5	83.33
8	24/08/2024	6	6	100
9	23/09/2024	6	6	100
10	15/10/2024	6	6	100
11	28/10/2024	6	6	100
12	02/11/2024	6	5	83.33
13	25/11/2024	6	4	66.67
14	10/12/2024	6	5	83.33
15	24/12/2024	6	5	83.33
16	08/01/2025	6	4	66.67
17	21/01/2025	6	6	100
18	13/02/2025	6	6	100
19	31/03/2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held

9

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance
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				Number of members attended	% of attendance
1	AUDIT COMMITTEE	09/05/2024	3	3	100
2	AUDIT COMMITTEE	30/07/2024	3	3	100
3	AUDIT COMMITTEE	28/10/2024	3	3	100
4	AUDIT COMMITTEE	21/01/2025	3	3	100
5	NOMINATION AND REMUNERATION COMMITTEE	03/07/2024	3	3	100
6	NOMINATION AND REMUNERATION COMMITTEE	23/08/2024	3	3	100
7	SRC	06/01/2025	3	3	100
8	CSR	10/08/2024	4	4	100
9	CSR	24/12/2024	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2025 (Y/N/NA)
		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	
1	RAMAN BHATIA	19	19	100	4	4	100	Yes
2	SARIKA BHATIA	19	19	100	2	2	100	Yes
3	RAJESH MOHAN RAI	19	16	84	3	3	100	Yes
4	MEENAKSHISUNDARAM KOLANDAIVEL	19	12	63	7	7	100	Yes
5	ANUPAM GUPTA	19	17	89	4	4	100	Yes
6	SAMPAT RAI	19	18	94	9	9	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAMAN BHATIA	Managing Director	12000000	0	0	0	12000000.00
2	SARIKA BHATIA	Whole-time director	12000000	0	0	0	12000000.00
	Total		24000000.00	0.00	0.00	0.00	24000000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RUPINDER KAUR	Company Secretary	789131	0	0	0	789131.00
2	VIKAS BHATIA	CFO	1691256	0	0	0	1691256.00
	Total		2480387.00	0.00	0.00	0.00	2480387.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJESH MOHAN RAI	Director	342856	0	0	30000	372856.00
2	ANUPAM GUPTA	Director	0	0	0	100000	100000.00
3	MEENAKSHISUNDA RAM KOLANDAIVEL	Director	0	0	0	125000	125000.00
4	SAMPAT RAI	Director	0	0	0	30000	30000.00
	Total		342856.00	0.00	0.00	285000.00	627856.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

Nil

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

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

203263

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (1).xlsm
Details of Shareholder or
Debenture holder (3).xlsm

(b) Optional Attachment(s), if any

CLARIFICATION.pdf
MGT-8 2025.pdf

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

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

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

SERVOTECH RENEWABLE POWER SYSTEM LIMITED

 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Debabrata Deb Nath

Date (DD/MM/YYYY)

19/01/2026

Place

DELHI

Whether associate or fellow:

Associate Fellow

Certificate of practice number

8*1*

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

*(a) DIN/PAN/Membership number of Designated Person

00153827

*(b) Name of the Designated Person

RAMAN BHATIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*1*3*2*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

3*6*7

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AC1309729

eForm filing date (DD/MM/YYYY)

19/01/2026

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

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 filing company.

For Office Use Only:

eForm Service request number(SRN)

AC1309729

eForm filing date(DD/MM/YYYY)

19/01/2026