Form No. MGT-7

सत्यमेव जयते

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) — L74900GJ2012PLC071218

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	LAKSHYA POWERTECH LIMITED	LAKSHYA POWERTECH LIMITED
Registered office address	A-620 & 621 SIDDHIVINAYAK TOWER - A,,B/H DCP OFFICE, OFF. S.G. HIGHWAY, MAKARBA,,Jivraj Park,Ahmadabad City,Ahmedabad,Gujarat,India,380051	A-620 & 621 SIDDHIVINAYAK TOWER - A,,B/H DCP OFFICE, OFF. S.G. HIGHWAY, MAKARBA,,Jivraj Park,Ahmadabad City,Ahmedabad,Gujarat,India,380051
Latitude details	72.496871	72.496871
Longitude details	22.993869	22.993869

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Office photo.pdf

(b) *Permanent Account Number (PAN) of the company — AA******1F

(c) *e-mail ID of the company — *****kshyapowertech.com

(d) *Telephone number with STD code — 07*******11

(e) Website | www.lakshyapowertech.com

iv *Date of Incorporation (DD/MM/YYYY) | 20/07/2012

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

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

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

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign 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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held | (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY) | 29/09/2025

(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	M	Professional, Scientific and Technical activities	71	Architecture and engineering activities; technical testing and analysis	99.8
2	C	Manufacturing	28	Manufacture of machinery and equipment n.e.c.	0.2

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

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

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

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	11000000.00	10083920.00	10083920.00	10083920.00

Total amount of equity shares (in rupees)	110000000.00	100839200.00	100839200.00	100839200.00

Number of classes: 1

Class of shares 1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	11000000	10083920	10083920	10083920
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	110000000.00	100839200.00	100839200	100839200

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	4000000.00	2000000.00	2000000.00	2000000.00
Total amount of preference shares (in rupees)	40000000.00	20000000.00	20000000.00	20000000.00

Number of classes: 1

Class of shares 2	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	4000000	2000000	2000000	2000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	40000000.00	20000000.00	20000000	20000000

(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	7311120	0	7311120.00	73111200	73111200	
Increase during the year	0.00	10083920.00	10083920.00	100839200.00	100839200.00	470296000.00
i Public Issues	0	2772800	2772800.00	27728000	27728000	470296000
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
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	
x Others, specify Effect of dematerialisation of shares		7311120		73111200	73111200	
Decrease during the year	7311120.00	0.00	7311120.00	73111200.00	73111200.00	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 Effect of dematerialisation of shares	7311120		7311120.00	73111200	73111200	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	10083920.00	10083920.00	100839200.00	100839200.00	
(ii) Preference shares						
At the beginning of the year	1000000	0	1000000.00	10000000	10000000	
Increase during the year	0.00	2000000.00	2000000.00	20000000.00	20000000.00	0
i Issues of shares	0	1000000	1000000.00	10000000	10000000	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify Effect of dematerialisation of shares		1000000	1000000.00	10000000	10000000	
Decrease during the year	1000000.00	0.00	1000000.00	10000000.00	10000000.00	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 Effect of dematerialisation of shares	1000000		1000000.00	10000000	10000000	
At the end of the year	0.00	2000000.00	2000000.00	20000000.00	20000000.00	

ISIN of the equity shares of the company: INE0VZS01015

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: 3

Attachments:

1. Details of shares/Debentures Transfers: Transfer Details.xlsm

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: 1601041852

ii * Net worth of the Company: 953128053

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	6984900	69.27	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			0	0.00
	Total	6984900.00	69.27	0.00	0

Total number of shareholders (promoters) | 3

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	2591820	25.70	2000000	100.00
	(ii) Non-resident Indian (NRI)	82400	0.82	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	40800	0.40	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)	116800	1.16	0	0.00
10	Others AIF & FPC	267200	2.65		
	Total	3099020.00	30.73	2000000.00	100

Total number of shareholders (other than promoters) | 1642

Total number of shareholders (Promoters + Public/Other than promoters) | 1645.00

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

Sl.No	**Category**	
1	Individual - Female	548
2	Individual - Male	1058
3	Individual - Transgender	0
4	Other than individuals	39
	Total	1645.00

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

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

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	3	3
Members (other than promoters)	8	1642
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	69.24	0
B Non-Promoter	2	4	2	4	0.02	0.00
i Non-Independent	2	1	2	1	0.02	0
ii Independent	0	3	0	3	0	0
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	4	4	4	4	69.26	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

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)**

RAJESH GOPALA ANNE	05294345	Managing Director	3135000	
LAKSHMINARAYANA ELESWARAPU	07519053	Whole-time director	1600	
AMIT KUMAR AGRAWAL	10338766	Whole-time director	0	
RAGHURAMA RAJU ALLURI	10331840	Director	0	
PRIYA BANDHAVI ANNE	05294344	Whole-time director	3847500	
SHAILESH C DESAI	00169595	Director	0	
CHINTAN RAJESHBHAI SHAH	10554087	Director	0	
AMIT KUMAR AGRAWAL	ARGPA6827L	CFO	0	
AKASH PATEL	FIOPP9264A	Company Secretary	0	
KUNAL KUMAR GHOSH	08190364	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 4

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)
SONAL JHANWAR	AFMPC1589B	Company Secretary	13/06/2024	Cessation
UTSAV HIMANSHU TRIVEDI	AUYPT3890M	Company Secretary	14/06/2024	Appointment
UTSAV HIMANSHU TRIVEDI	AUYPT3890M	Company Secretary	12/11/2024	Cessation
AKASH PATEL	FIOPP9264A	Company Secretary	17/01/2025	Appointment

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 2

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
Extra Ordinary General Meeting	15/06/2024	11	7	96.92
Annual General Meeting	29/07/2024	11	7	96.92

B BOARD MEETINGS

*Number of meetings held: 13

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2024	8	8	100
2	14/06/2024	8	6	75
3	18/06/2024	8	8	100
4	19/06/2024	8	8	100
5	22/06/2024	8	7	87.5
6	30/09/2024	8	5	62.5
7	05/10/2024	8	8	100
8	08/10/2024	8	7	87.5
9	15/10/2024	8	6	75
10	21/10/2024	8	6	75
11	12/11/2024	8	8	100
12	17/01/2025	8	6	75
13	27/03/2025	8	5	62.5

C COMMITTEE MEETINGS

Number of meetings held: 10

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	18/06/2024	3	3	100
2	Audit Committee	19/06/2024	3	3	100
3	Audit Committee	05/10/2024	3	3	100
4	Audit Committee	12/11/2024	3	3	100
5	Audit Committee	27/03/2025	3	3	100
6	Nomination & Remuneration Committee	17/01/2025	3	2	66.67
7	Stakeholders Relationship Committee	27/03/2025	3	3	100
8	Operational Committee	21/01/2025	3	3	100
9	Operational Committee	11/02/2025	3	3	100
10	Operational Committee	03/03/2025	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	29/09/2025 (Y/N/NA)
1	PRIYA BANDHAVI ANNE	13	12	92	0	0	0	Yes
2	RAJESH GOPALA ANNE	13	13	100	4	4	100	Yes
3	LAKSHMINARAYANA ELESWARAPU	13	12	92	3	3	100	Yes
4	AMIT KUMAR AGRAWAL	13	13	100	8	8	100	Yes
5	RAGHURAMA RAJU ALLURI	13	11	84	1	0	0	No
6	KUNAL KUMAR GHOSH	13	10	76	1	1	100	Yes
7	SHAILESH C DESAI	13	8	61	6	6	100	Yes

8	CHINTAN RAJESHBHAI SHAH	13	9	69	7	7	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: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rajesh Anne	Managing Director	4200000	0	0	0	4200000.00
2	Priya Bandhvi Anne	Whole-time director	4200000	0	0	0	4200000.00
3	Amit Agrawal	Whole-time director	1200000	0	0	0	1200000.00
4	Lakshminarayana Eleswarapu	Whole-time director	2657400	0	0	0	2657400.00
	Total		12257400.00	0.00	0.00	0.00	12257400.00

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	Akash Patel	Company Secretary	185690	0	0	0	185690.00
2	Utsav Trivedi	Company Secretary	380774	0	0	0	380774.00
	Total		566464.00	0.00	0.00	0.00	566464.00

C *Number of other directors whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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

13

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)
Lakshya Powertech Limited	Adjudicating Officer, ROC - Gujarat, Dadra & Nagar Haveli	03/09/2024	Section 134 of the Companies Act, 2013	Unintended failure to attach signed copy of financial statement in the form AOC-4 for the FY 21-22	300000
Rajesh Anne	Adjudicating Officer, ROC - Gujarat, Dadra & Nagar Haveli	03/09/2024	Section 134 of the Companies Act, 2013	Unintended failure to attach signed copy of financial statement in the form AOC-4 for the FY 21-22	50000
Priya Anne	Adjudicating Officer, ROC - Gujarat, Dadra & Nagar Haveli	03/09/2024	Section 134 of the Companies Act, 2013	Unintended failure to attach signed copy of financial statement in the form AOC-4 for the FY 21-22	50000

Gopala Rao Anne	Adjudicating Officer, ROC - Gujarat, Dadra & Nagar Haveli	03/09/2024	Section 134 of the Companies Act, 2013	Unintended failure to attach signed copy of financial statement in the form AOC-4 for the FY 21-22	50000
Lakshya Powertech Limited	Adjudicating Officer, ROC - Gujarat, Dadra & Nagar Haveli	03/09/2024	Section 117 of the Companies Act, 2013	Unintended failure to file MGT-14 for special resolution passed for raising a loan	161000
Priya Anne	Adjudicating Officer, ROC - Gujarat, Dadra & Nagar Haveli	03/09/2024	Section 117 of the Companies Act, 2013	Unintended failure to file MGT-14 for special resolution passed for raising a loan	50000
Rajesh Anne	Adjudicating Officer, ROC - Gujarat, Dadra & Nagar Haveli	03/09/2024	Section 117 of the Companies Act, 2013	Unintended failure to file MGT-14 for special resolution passed for raising a loan	50000
Gopala Rao Anne	Adjudicating Officer, ROC - Gujarat, Dadra & Nagar Haveli	03/09/2024	Section 117 of the Companies Act, 2013	Unintended failure to file MGT-14 for special resolution passed for raising a loan	50000
Utsav Trivedi	Adjudicating Officer, ROC - Gujarat, Dadra & Nagar Haveli	03/09/2024	Section 117 of the Companies Act, 2013	Unintended failure to file MGT-14 for special resolution passed for raising a loan	13500
Lakshminarayana Eleswarapu	Adjudicating Officer, ROC - Gujarat, Dadra & Nagar Haveli	03/09/2024	Section 117 of the Companies Act, 2013	Unintended failure to file MGT-14 for special resolution passed for raising a loan	36100
Raghurama Raju Alluri	Adjudicating Officer, ROC - Gujarat, Dadra & Nagar Haveli	03/09/2024	Section 117 of the Companies Act, 2013	Unintended failure to file MGT-14 for special resolution passed for raising a loan	28800
Amit Kumar Agrawal	Adjudicating Officer, ROC - Gujarat, Dadra & Nagar Haveli	03/09/2024	Section 117 of the Companies Act, 2013	Unintended failure to file MGT-14 for special resolution passed for raising a loan	36100
Sonal Jhanwar	Adjudicating Officer, ROC - Gujarat, Dadra & Nagar Haveli	03/09/2024	Section 117 of the Companies Act, 2013	Unintended failure to file MGT-14 for special resolution passed for raising a loan	19900

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder	1645

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	MGT 8_Signed.pdf List of Shareholders_31.03.2025.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 LAKSHYA POWERTECH 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 GUPTA HIMANSHU SURENDRAKUMAR Digitally signed by GUPTA HIMANSHU SURENDRAKUMAR Date: 2025.11.27 18:13:20 +05'30'

Name: Mr. Himanshu Gupta

Date (DD/MM/YYYY): 27/11/2025

Place: Ahmedabad

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 2*5*6

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

*(a) DIN/PAN/Membership number of Designated Person: FIOPP9264A

*(b) Name of the Designated Person: AKASH PATEL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 11 dated* (DD/MM/YYYY) 14/05/2025 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**

AMIT KUMAR AGRAWAL Digitally signed by AMIT KUMAR AGRAWAL Date: 2025.11.27 18:08:32 +05'30'

*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

1*3*8*6*

***To be digitally signed by**

Patel Akash Digitally signed by Patel Akash Date: 2025.11.27 18:09:00 +05'30'

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number

6*8*6

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)

AB9316999

eForm filing date (DD/MM/YYYY)

27/11/2025

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