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]



Annual Return

(other than OPCs and Small Companies)

I. REGISTRATION AND OTHER DETAILS

Name of the Registrar and Transfer Agent

(i) * Corporate Identification Number (CIN) of the company			l	U51311UR1998PLC001289 Pre-			
Glo	Global Location Number (GLN) of the company * Permanent Account Number (PAN) of the company						
* Pe					460D		
(ii) (a)	i) (a) Name of the company			SENUS IN	NNOVATION LIMITED		
(b)	Registered office address						
Ba H U 24	lot No. 22, Begumpur Industrial Are ahadrabad aridwar ttarakhand 49402	ea, IP-IV,					
(c)	*e-mail ID of the company		c	jenus.ini	novation@genus.in		
(d)	*Telephone number with STD co	ode	ç	9113342	35523		
(e)	Website						
(iii) I	Date of Incorporation			27/01/19	998		
(iv)	Type of the Company	Category of the Company		Sub-category of t		Company	
	Public Company	Company limited by sh	nares		Indian Non-Gov	ernment company	
v) Whe	ther company is having share ca	apital 💿	Yes	; C) No		
vi) *Wh	ether shares listed on recognize	ed Stock Exchange(s)	Yes) No		
(b)	CIN of the Registrar and Transf	er Agent	Γ		VB1994PTC062636	Pre-fill	

NICHE TECHNOLOGIES PRIVATE LI	MITED				
Registered office address of the	Registrar and Tra	ansfer Agents			
3A, Auckland Place 7th Floor, Room No. 7A & 7B,					
(vii) *Financial year From date 01/04	/2022	(DD/MM/YYY	Y) To date	31/03/2023	(DD/MM/YYYY)
(viii) *Whether Annual general meetin	g (AGM) held	۲	Yes 🔿	No	
(a) If yes, date of AGM	30/09/2023				
(b) Due date of AGM	30/09/2023				
(c) Whether any extension for AC	GM granted		⊖ Yes	No	
II. PRINCIPAL BUSINESS AC	TIVITIES OF T	НЕ СОМРА	NY		

*Number of business activities 2

	Main Activity group code		Business Activity Code		% of turnover of the company
1	с	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	16.43
2	с	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	83.38

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

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GENUS MOBILITY SOLUTIONS I	U72100DL2013PLC253588	Subsidiary	100
2	NEW GEO METERING SOLUTIO	U31100UR2021PTC013280	Subsidiary	100
3	GENUS INTERNATIONAL COM	U51909UP2003PLC092513	Associate	36.55

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	60,000,000	3,973,629	3,973,629	3,973,629
Total amount of equity shares (in Rupees)	600,000,000	39,736,290	39,736,290	39,736,290

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	60,000,000	3,973,629	3,973,629	3,973,629
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	600,000,000	39,736,290	39,736,290	39,736,290

1

(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

Class of shares	ICapital	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	Nu	imber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	3,973,629	3973629	39,736,290	39,736,290	

		1	1			1
Increase during the year	0	0	0	0	0	о
i. Pubic 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						
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	_					
At the end of the year	0	3,973,629	3973629	39,736,290	39,736,290	
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
			0	0	0	0
ii. Re-issue of forfeited shares	0	0				
ii. Re-issue of forfeited shares iii. Others, specify	0	0	0			
	0	0	0	0	0	0

ii. Shares forfeited		0	0	0	0	0	0
iii. Reduction of share cap	ii. Reduction of share capital			0	0	0	0
iv. Others, specify							
At the end of the year		0	0	0	0	0	
SIN of the equity shares (ii) Details of stock spl	of the company lit/consolidation during th	e year (for ea	ch class of s	hares)	0		
Class of	Class of shares		(i)			(iii)	
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	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) *

\boxtimes	Nil							
	[Details being provided in a CD/Digital Media]	\bigcirc	Yes	\bigcirc	No	\bigcirc	Not Applicable	
		C		0		•		
	Separate sheet attached for details of transfers	\bigcirc	Yes	\bigcirc	No			
		\bigcirc	103	\bigcirc	NO			
Nata	un asso list of transfor avecade 10, antion for submission as a se	norat	to choot a	++ - ck	montor		viscion in a CD/Dig	:+.
vote	: In case list of transfer exceeds 10, option for submission as a se	eparat	le sneet a	ILLACI	intent or s	subli	iission in a CD/Dig	iL

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.

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Date of the previous annual general meeting						
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 Trans	sferee					
Transferee's Name						
	Surname	middle name	first name			
Date of registration of transfer (Date Month Year)						
Type of transfe	r 1 - E	quity, 2- Preference Shares,3 -	Debentures, 4 - Stock			
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Trans	sferee					
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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Nominal value per unit	Total value
Total		0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Únit	
occurrics	Occurrics	cach onn	Value		
Total					
	L				

0

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

(i) Turnover

3,950,413,193

(ii) Net worth of the Company

650,068,097

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,265,568	82.18	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	

	Total	3,973,629	100	0	0
10.	Others	0	0	0	
9.	Body corporate (not mentioned above)	708,061	17.82	0	
8.	Venture capital	0	0	0	
7.	Mutual funds	0	0	0	
6.	Foreign institutional investors	0	0	0	
5.	Financial institutions	0	0	0	
4.	Banks	0	0	0	
3.	Insurance companies	0	0	0	

Total number of shareholders (promoters)

18

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

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	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	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

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

0		
18		

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	18	18
Members (other than promoters)	0	0
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	1	0	1	0	0	0	
B. Non-Promoter	2	3	1	3	0	0	
(i) Non-Independent	2	1	1	1	0	0	
(ii) Independent	0	2	0	2	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	2	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 6

(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)
SURESH KUMAR AGA	02200544	Director	0	
VIKAS KOTHARI	07137178	Director	0	
NARAYAN PRASAD TC	00014285	Whole-time directo	0	
SHARMILA AGARWAL	07137624	Director	0	
YASH TODI	08034207	Whole-time directo	0	
SAIED MOHAMMAD	ARBPM7650G	Company Secretar	0	

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

				L
Name	DIN/PAN	beginning / during	change in decignation/	Nature of change (Appointment/ Change in designation/ Cessation)
AMRIT LAL TODI	00323855	Director	26/08/2022	Cessation
SHARMILA AGARWAL	07137624	Director	21/10/2022	Change in Designation
SAIED MOHAMMAD	ARBPM7650G	Company Secretar	01/11/2022	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	Total Number of Members entitled to	Attendance		
		attend meeting	Number of members attended	% of total shareholding	
AGM	30/09/2022	18	6	40.84	
EOGM	26/11/2022	18	7	41.66	

3

*Number of n	neetings held 6				
S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	31/05/2022	6	6	100	
2	13/07/2022	6	3	50	
3	21/09/2022	5	3	60	
4	21/10/2022	5	3	60	
5	15/12/2022	5	3	60	
6	10/02/2023	5	3	60	

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C. COMMITTEE MEETINGS

Type of meeting Audit Committe	Date of meeting	Total Number of Members as on the date of the meeting	A Number of members attended	Attendance
Audit Committe	31/05/2022			% of attendance
	51/05/2022	3	3	100
Audit Committe	21/09/2022	3	3	100
Finance Comn	25/05/2022	2	2	100
Finance Comn	18/08/2022	2	2	100
Finance Comn	22/12/2022	2	2	100
Finance Comn	24/01/2023	2	2	100
Nomination an	22/10/2022	3	3	100
Corporate Soc	11/05/2022	3	3	100
Corporate Soc	18/08/2022	3	3	100
Corporate Soc	30/03/2023	3	3	100
	inance Comn inance Comn inance Comn inance Comn Iomination an Corporate Soc Corporate Soc	Audit Committe21/09/2022Finance Comn25/05/2022Finance Comn18/08/2022Finance Comn22/12/2022Finance Comn24/01/2023Finance Comn22/10/2022Finance Comn22/10/2022Finance Soc11/05/2022Corporate Soc18/08/2022Corporate Soc30/03/2023E OF DIRECTORS	Finance Comn 25/05/2022 2 Finance Comn 18/08/2022 2 Finance Comn 22/12/2022 2 Finance Comn 24/01/2023 2 Finance Comn 24/01/2023 2 Finance Comn 24/01/2023 2 Finance Comn 24/01/2023 3 Corporate Soc 11/05/2022 3 Corporate Soc 18/08/2022 3 Corporate Soc 30/03/2023 3	Tinance Comn 25/05/2022 2 2 Tinance Comn 18/08/2022 2 2 Tinance Comn 22/12/2022 2 2 Tinance Comn 24/01/2023 2 2 Tinance Comn 24/01/2023 2 2 Corporate Soc 11/05/2022 3 3 Corporate Soc 18/08/2022 3 3 Corporate Soc 18/08/2022 3 3

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			Board Meetings		Co	ommittee Meetin	gs	Whether attended AGM
S. No.	of the director	Number of Meetings which director was	Number of Meetings	% of attendance	Number of Meetings which director was	Number of Meetings	% of	held on
		entitled to attend	attended	allenuance	entitled to attend	attended	attendance	30/09/2023
								(Y/N/NA)
1	SURESH KUN	6	6	100	3	3	100	Yes
2	VIKAS KOTH	6	6	100	6	6	100	No
3	NARAYAN PF	6	1	16.67	18	18	100	Yes
4	SHARMILA A(6	1	16.67	1	1	100	No
5	YASH TODI	6	6	100	16	16	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Total

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	NARAYAN PRASAI	Whole-time dired	9,120,000				9,120,000
2	YASH TODI	Whole-time dired	1,975,000				1,975,000
3	SHARMILA AGARV	Director	0				0
	Total		11,095,000	0			11,095,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered 1 Stock Option/ Total S. No. Name Designation **Gross Salary** Commission Others Sweat equity Amount SAIED MOHAMMAI Company Secre 252,000 252,000 1

252,000

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

0

252,000

0

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable Yes O No provisions of the Companies Act, 2013 during the year
 - B. If No, give reasons/observations

XII. PEI	NALTY AND PUNISHMENT	- DETAILS THEREOF		

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

Name of the		Date of Order	Name of the Act and section under which penalised / punished	Details of appeal (if any) including present status
(B) DETAILS OF CO	MPOUNDING OF OF	FENCES N	il 🗌	

Name of the	Name of the court/ concerned Authority		leaction under which		Amount of compounding (in Rupees)

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

Yes O 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	Neeraj Gupta
Whether associate or fellow	○ Associate ● Fellow
Certificate of practice number	4006

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. ..

dated 03/04/2023

(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 compiled 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.

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2. 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	YASH Digitally signed by YASH TODI TODI Date: 2023.11.24 14:48:46 + 05'30' 14:48:46					
DIN of the director	08034207					
To be digitally signed by	SAIED MOHAMMA Date: 2023 11:24 D					
 Company Secretary 						
O Company secretary in practice						
Membership number 52869		Certificate of practice	e number			
Attachments				L	ist of attachments	
1. List of share holders, d	ebenture holders		Attach	Shareholders	-MGT_7.pdf	
2. Approval letter for exte	nsion of AGM;		Attach	GIL_MGT-8_	nmittee meeting.pdf Signed.pdf	
3. Copy of MGT-8;			Attach			
4. Optional Attachement(s), if any		Attach			
					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

(Additional Information).....// *Information, which has not been provided in the Form MGT-7 due to limitation/restriction in the Form, is considered and given here/

IX/ MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C/ *COMMITTEE MEETINGS

Number of meetings held: 19

c/		Date of Total Number of Atten		ance	
S/ No /	Type of meeting	meeting	Members as on the date of the meeting	Number of members attended	% of attendance
11	Sales Committee	18/04/2022	2	2	100
12	Sales Committee	04/05/2022	2	2	100
13	Sales Committee	20/05/2022	2	2	100
14	Sales Committee	26/06/2022	2	2	100
15	Sales Committee	05/08/2022	2	2	100
16	Sales Committee	18/08/2022	2	2	100
17	Sales Committee	31/08/2022	2	2	100
18	Sales Committee	01/11/2022	2	2	100
19	Sales Committee	20/03/2023	2	2	100

Continued... (from S/ No/10)

Neeraj Gupta & Associates Company Secretaries

611, Vishal Tower, District Center Janakpuri, New Delhi-110058 Tel : 011-45502655, M : 9810478804 E-mail : nguptacs@gmail.com

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

I have examined the registers, records and books and papers of **Genus Innovation Limited (CIN: U51311UR1998PLC001289)** (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 March 31, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me/us by the Company, its officers and agents, I 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 therefore;

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. There was no closure of Register of Member during the year;*

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, right 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-section (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.*

For NEERAJ GUPTA & ASSOCIATES COMPANY SECRETARIES

NEERAJ GUPTA Digitally signed by NEERAJ GUPTA Date: 2023.11.24 12:10:16 +05'30'

(NEERAJ GUPTA) FCS- 5720, CP: 4006

Date: 24/11/2023 Place: New Delhi UDIN : F005720E002256188 Peer Review No. : 1154/2021

• *No transaction in these matters was taken place during the Financial Year 2022-23.

First Name	Middle Name		Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
RUBAL		TODI		IN300183-13452687	331213	Equity
KAILASH	CHANDRA	AGARWAL		IN300183-13474918	69188	Equity
GENUS	POWER	INFRASTRUCTURES LIMITE	D	IN301774-13851066	536912	Equity
SUNIMA	TRADING	PRIVATE LIMITED		IN301774-19711427	46979	Equity
RAJENDRA		AGARWAL		IN302496-10004442	119917	Equity
JITENDRA		AGARWAL		IN302496-10004450	242326	Equity
SHANTI	DEVI	AGARWAL		IN302496-10004522	202400	Equity
SHWAR	CHAND	AGARWAL		IN302496-10004530	312400	Equity
MONISHA		AGARWAL		IN302496-10005565	200000	Equity
NARAYAN	PRASAD	TODI		IN302496-10006540	312000	Equity
ISHWAR	CHAND	AGARWAL		IN302496-10006558	232400	Equity
SEEMA		TODI		IN302496-10007936	47300	Equity
ANJU		AGARWAL		IN302496-10025536	200000	Equity
ні	PRINT	ELECTROMACK PRIVATE LI	MITED	IN302496-10048614	124170	Equity
RAJENDRA	KUMAR	AGARWAL		IN302496-10059869	250000	Equity
SHARDA		TODI		IN302679-30001409	359212	Equity
RICHA		AGARWAL		IN302679-36029773	359212	Equity
BANWARI	LAL	TODI HUF		IN303028-75460904	28000	Equity