Form No. MGT-7

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]

सत्यमेव जयते

Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L31300GJ2010PLC059536

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	RAJESH POWER SERVICES LIMITED	RAJESH POWER SERVICES LIMITED
Registered office address	380/3, SIDDHI HOUSE, OPP. LAL BUNGLOWS,B/H SASUJI DINNING HALL,OFF C.G.ROAD,NAVRANGPURA,Ellisbridge,Ahmadabad City,Ahmedabad,Gujarat,India,380006	380/3, SIDDHI HOUSE, OPP. LAL BUNGLOWS,B/H SASUJI DINNING HALL,OFF C.G.ROAD,NAVRANGPURA,Ellisbridge,Ahmadabad City,Ahmedabad,Gujarat,India,380006
Latitude details	72.5607	72.5607
Longitude details	23.0273	23.0273

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

(b) *Permanent Account Number (PAN) of the company — AA******4G

(c) *e-mail ID of the company — *****nts@rajeshpower.com

(d) *Telephone number with STD code — 07*******20

(e) Website | www.rajeshpower.com

iv *Date of Incorporation (DD/MM/YYYY) | 10/02/2010

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	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

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) | 04/09/2025

(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: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	100

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

i *No. of Companies for which information is to be given: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U35100GJ2024PLC153604		HKRP INNOVATIONS LIMITED	Associate	25.48

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	25000000.00	18007392.00	18007392.00	18007392.00
Total amount of equity shares (in rupees)	250000000.00	180073920.00	180073920.00	180073920.00

Number of classes: 1

Class of shares: EQUITY SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	25000000	18007392	18007392	18007392
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250000000.00	180073920.00	180073920	180073920

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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	0	15217392	15217392.00	152173920	152173920	
Increase during the year	0.00	2790000.00	2790000.00	27900000.00	27900000.00	335.00
i Public Issues	0	2790000	2790000.00	27900000	27900000	335
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 0	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 0	0	0	0.00	0	0	
At the end of the year	0.00	18007392.00	18007392.00	180073920.00	180073920.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 0	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 0	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: INE0VN801010

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: 10720680000

ii * Net worth of the Company: 2562196000

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	13217392	73.40	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	0	0.00
	Total	13217392.00	73.4	0.00	0

Total number of shareholders (promoters): 17

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	3343600	18.57	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	111600	0.62	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	2400	0.01	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	1200	0.01	0	0.00
6	Foreign institutional investors	152000	0.84	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	14400	0.08	0	0.00
9	Body corporate (not mentioned above)	152400	0.85	0	0.00

10	Others 0	1012400	5.62	0	0.00
	Total	4790000.00	26.6	0.00	0

Total number of shareholders (other than promoters) 3031

Total number of shareholders (Promoters + Public/Other than promoters) 3048.00

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

Sl.No	**Category**	
1	Individual - Female	946
2	Individual - Male	2018
3	Individual - Transgender	0
4	Other than individuals	84
	Total	3048.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 7

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
STELLAR WEALTH PARTNERS INDIA FUND I LP	251 Little Falls Drive, County of New Castle, Wilmington, DE 19808	02/02/2021	United States	54800	0.3
BNP PARIBAS FINANCIAL MARKETS - ODI	1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai 400-051	07/04/2020	India	35600	0.2
M7 GLOBAL FUND PCC - NOLANA	'JEEVAN SEVA EXTENSION BUILDING 'GROUND FLOOR S V ROAD,'SANTACRUZ WEST MUMBAI	13/04/2024	India	32800	0.18
NOVA GLOBAL OPPORTUNITIES FUND PCC - TOUCHSTONE	'ORBIS FINANCIAL CORPORATION LTD ,'GOLF CLUB ROAD, SECTOR-54,'4 A OCUS TECHNOPOLIS,'GURGAON	23/01/2023	India	15600	0.09

CRAFT EMERGING MARKET FUND PCC- ELITE CAPITAL FUND	'ORBIS FINANCIAL CORPORATION LTD ,'GOLF CLUB ROAD, SECTOR-54,'4 A OCUS TECHNOPOLIS,'GURGAON	06/02/2023	India	7600	0.04
PINE OAK GLOBAL FUND	'ORBIS FINANCIAL CORPORATION LTD ,'GOLF CLUB ROAD, SECTOR-54,'4 A OCUS TECHNOPOLIS,'GURGAON	17/02/2022	India	3600	0.02
VIKASA INDIA EIF I FUND - INCUBE GLOBAL OPPORTUNITIES	NUVAMA CUSTODY SERVICES LIMITED ,'801 804 WING A BUILDING NO 3 INSPIRE,'BKC 1G BLOCK BANDRA KURLA COMPLEX,'MUMBAI	25/01/2023	India	2000	0.01

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	17	17
Members (other than promoters)	0	3031
Debenture holders	0	3048

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	9	0	4	0	35.14	0
B Non-Promoter	0	0	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	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	9	0	4	3	35.14	0.00

*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)
KURANG RAMCHANDRA PANCHAL	00773528	Managing Director	1800000	
RAJENDRA BALDEVBHAI PATEL	00137280	Whole-time director	1528000	
KAXIL PRAFULBHAI PATEL	07634816	Director	1500000	
UTSAV NEHAL PANCHAL	08486317	Director	1500000	
VIRAL DEEPAK BHAI RANPURA	07177208	Director	0	
PANKTI PARTH SHAH	10089087	Director	0	
SUJIT GULATI	00177274	Director	0	
JYOTI DAKSHESHKUMAR MOCHI	BKQPG9915D	Company Secretary	0	

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

13

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)

DAXESH RAMCHANDRA PANCHAL	00111130	Director	10/07/2024	Cessation
NEHAL RAMCHANDRA PANCHAL	00111158	Director	10/07/2024	Cessation
PRAFUL BALDEVBHAI PATEL	00137308	Director	10/07/2024	Cessation
VISHAL HEMANTKUMAR PATEL	00469390	Director	10/07/2024	Cessation
BEENA KURANG PANCHAL	03216073	Director	10/07/2024	Cessation
RAJENDRA BALDEVBHAI PATEL	00137280	Whole-time director	13/07/2024	Change in designation
JYOTI DAKSHESHKUMAR MOCHI	BKQPG9915D	Company Secretary	10/06/2024	Appointment
RIMA AMITBHAI DALAL	BDOPD0656F	Company Secretary	10/06/2024	Cessation
VIRAL DEEPAK BHAI RANPURA	07177208	Director	13/07/2024	Appointment
PANKTI PARTH SHAH	10089087	Director	13/07/2024	Appointment
SUJIT GULATI	00177274	Director	13/07/2024	Appointment
UTSAV NEHAL PANCHAL	DALPP7799K	CEO	10/07/2024	Appointment
KAXIL PRAFULBHAI PATEL	BWYPP1709C	CFO	10/07/2024	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: 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
ANNUAL GENERAL MEETING	13/07/2024	17	17	100
EXTRA ORDINARY GENERAL MEETING	13/05/2024	17	17	100

EXTRA ORDINARY GENERAL MEETING	13/06/2024	17	17	100
EXTRA ORDINARY GENERAL MEETING	11/11/2024	17	17	100

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	
			Number of directors attended	% of attendance
1	08/04/2024	9	9	100
2	15/04/2024	9	9	100
3	20/05/2024	9	9	100
4	11/06/2024	9	9	100
5	01/07/2024	9	9	100
6	03/07/2024	9	9	100
7	10/07/2024	4	4	100
8	26/07/2024	7	7	100
9	07/08/2024	7	6	85.71
10	13/08/2024	7	6	85.71
11	02/09/2024	7	7	100
12	05/10/2024	7	6	85.71
13	07/11/2024	7	7	100
14	13/11/2024	7	6	85.71
15	22/11/2024	7	7	100
16	28/11/2024	7	6	85.71
17	29/11/2024	7	6	85.71

18	23/12/2024	7	7	100
19	24/02/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held: 5

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 Meeting	07/11/2024	7	7	100
2	Nomination and Remuneration Committee Meeting	07/11/2024	7	7	100
3	CSR Committee Meeting	23/12/2024	7	7	100
4	Audit Committee Meeting	24/02/2025	7	7	100
5	Stakeholder Relationship Committee Meeting	24/02/2025	7	7	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	04/09/2025 (Y/N/NA)
1	KURANG RAMCHANDRA PANCHAL	19	19	100	5	5	100	Yes
2	RAJENDRA BALDEVBHAI PATEL	19	19	100	5	5	100	Yes
3	KAXIL PRAFULBHAI PATEL	19	19	100	5	5	100	Yes
4	UTSAV NEHAL PANCHAL	19	19	100	5	5	100	Yes
5	VIRAL DEEPAK BHAI RANPURA	12	12	100	5	5	100	Yes

6	PANKTI PARTH SHAH	12	12	100	5	5	100	Yes
7	SUJIT GULATI	12	6	50	5	5	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	Kurang Panchal	Managing Director	30000000	0	0	243000	30243000.00
2	Rajendra Patel	Whole-time director	11261000	0	0	0	11261000.00
	Total		41261000.00	0.00	0.00	243000.00	41504000.00

B *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	Utsav Panchal	CEO	8157000	0	0	0	8157000.00
2	Kaxil Patel	CFO	8288000	0	0	0	8288000.00
3	Jyoti Mochi	Company Secretary	706000	0	0	0	706000.00
	Total		17151000.00	0.00	0.00	0.00	17151000.00

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

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: 3048

XIV Attachments

(a) List of share holders, debenture holders: List of shareholder 31-03-2025.csv

(b) Optional Attachment(s), if any: MGT-8_Rajesh Power_2024-25.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 RAJESH POWER SERVICES 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	AANAL SATYAWADI
Date (DD/MM/YYYY)	04/11/2025
Place	Ahmedabad

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	1*5*8

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

*(a) DIN/PAN/Membership number of Designated Person	00137280
*(b) Name of the Designated Person	RAJENDRA BALDEVBHAI PATEL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 3 dated* (DD/MM/YYYY) 04/09/2025 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__

*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*7*8*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number	3*7*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)	AB8820453
eForm filing date (DD/MM/YYYY)	11/11/2025

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