

# 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)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company   | Sub-category of the Company   |
|---------------------|---------------------------|-------------------------------|
| Private Company     | Company limited by shares | Subsidiary of Foreign Company |
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Lombardini S.R.L		Holding	99.99

## 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	27,000,000,000	14,304,035,245	14,304,035,245	14,304,035,245
Total amount of equity shares (in Rupees)	5,400,000,000	2,860,807,049	2,860,807,049	2,860,807,049

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	27,000,000,000	14,304,035,245	14,304,035,245	14,304,035,245

Nominal value per share (in rupees)	0.2	0.2	0.2	0.2
Total amount of equity shares (in rupees)	5,400,000,000	2,860,807,049	2,860,807,049	2,860,807,049

**(b) Preference share capital**

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	14,304,035	0	1430403524	2,860,807,0	2,860,807,0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
Not Applicable						
<b>Decrease during the year</b>	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				0	0	
Not Applicable						
<b>At the end of the year</b>	14,304,035,	0	1430403524	2,860,807,0	2,860,807,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
Not Applicable						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Not Applicable						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
<b>Total</b>			0

**Details of debentures**

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

**(v) Securities (other than shares and debentures)**

0

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

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

**(i) Turnover**

4,299,320,762

**(ii) Net worth of the Company**

2,308,490,807

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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)	14,304,035,245	100	0	
10.	Others	0	0	0	
	<b>Total</b>	14,304,035,245	100	0	0

**Total number of shareholders (promoters)**

2

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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	

	<b>Total</b>	0	0	0	0
--	--------------	---	---	---	---

**Total number of shareholders (other than promoters)**

0

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

2

**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	2	2
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	1	1	2	0	0
(i) Non-Independent	1	1	1	2	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	1	1	1	2	0	0

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

4

**(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)
MANISH SHARAD PUI	08516068	Director	0	
VINCENZO PERRONE	10093200	Director	0	
ALOK KUMAR	10105356	Director	0	
NITIN RANJAN SHOU	DQBPS8755N	Company Secretar	0	12/06/2024

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ALOK KUMAR	10105356	Additional director	07/04/2023	Appointment
VIPIN KUMAR	10124746	Additional director	20/04/2023	Appointment
VINCENZO PERRO	10093200	Director	28/09/2023	Change in designation
ALOK KUMAR	10105356	Director	28/09/2023	Change in designation
VIPIN KUMAR	10124746	Director	28/09/2023	Change in designation
VIPIN KUMAR	10124746	Director	30/01/2024	Cessation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2023	2	2	100
Extra-Ordinary General Mee	22/03/2024	2	2	100

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2023	3	2	66.67
2	28/06/2023	4	4	100
3	21/09/2023	4	2	50
4	27/09/2023	4	2	50
5	17/01/2024	4	3	75
6	08/03/2024	3	2	66.67
7	19/03/2024	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

1

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR Committee	07/03/2024	2	2	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	
								27/09/2024
1	MANISH SHA	7	6	85.71	1	1	100	Yes
2	VINCENZO PI	7	3	42.86	0	0	0	No
3	ALOK KUMAR	7	5	71.43	1	1	100	No

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

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

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NITIN RANJAN SH	Company secret	2,128,566	0	0	0	2,128,566
	Total		2,128,566	0	0	0	2,128,566

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANISH SHARAD	Director	5,567,356	0	0	0	5,567,356
2	ALOK KUMAR	Director	8,476,293	0	0	0	8,476,293
	Total		14,043,649	0	0	0	14,043,649

#### 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

As per MGT-8

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

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

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

Name

Ranjeet Pandey

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6087

**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.

(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 the 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 a 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.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

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

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

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

**To be digitally signed by**

Director

Alok Kumar  
Digitally signed by Alok Kumar  
Date: 2024.11.25 03:03:42 +05'30'

DIN of the director

1\*1\*5\*5\*

**To be digitally signed by**

Trishila Agrahari  
Digitally signed by Trishila Agrahari  
Date: 2024.11.25 03:04:19 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

KPIPL - List of Shareholders_ 31032024.pdf MGT-8_KPIPL.pdf SBO declaration.pdf
--

**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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

## Kohler Power India Private Limited

(Formerly: Lombardini India Private Limited)

Corp. Off.: No. 701 & 702, 7th Floor, Pentagon Tower P5, Magarpatta City, Hadapsar, Pune 411013, Maharashtra, India  
☎ +91 (20) 6649 7101 CIN: U74110MH2001PTC131781 GSTN: 27AAACL6740M1Z7

### Share Capital Structure and Shareholding Pattern of Kohler Power India Private Limited as on March 31, 2024

SHARE CAPITAL STRUCTURE	Amount (in INR)
<b>A. AUTHORISED SHARE CAPITAL</b>	
27,00,00,00,000 Equity Shares of Rs. 0.20 each	5,40,00,00,000
<b>B. ISSUED, SUBSCRIBED AND PAID-UP SHARE CAPITAL</b>	
14,30,40,35,245 Equity Shares of Rs. 0.20 each	2,86,08,07,049

SHAREHOLDING PATTERN			
Shareholder's Name	No. of Shares	Face Value (in INR)	Total (in INR)
Lombardini S.R.L., Italy (Holding Company)	14,30,40,35,244	0.20	2,86,08,07,048.80
Euro Confluence Inc. (Subsidiary of Kohler Co. USA, Ultimate Holding Company)	1	0.20	0.20
	14,30,40,35,245		2,86,08,07,049

For Kohler Power India Private Limited

*Trishila Agrahari*

Trishila Agrahari  
Company Secretary



Date: 14<sup>th</sup> November 2024

Place: Pune

# RANJEET PANDEY & ASSOCIATES

## Company Secretaries

### Form No. MGT-8

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

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of “**KOHLER POWER INDIA PRIVATE LIMITED**” (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2024 (the financial year). In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year:

1. the Company has complied with provisions of the Act & Rules made thereunder in respect of its status under the Act;
2. the Company has complied with provisions of the Act & Rules made there under in respect of maintenance of registers/records & making entries therein within the time prescribed therefore *except that the backup of the books of account and other books and papers maintained in electronic mode has not been maintained on a daily basis on servers physically located in India during the year;*

*Also, the Company has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and that has operated throughout the year for all relevant transactions recorded in the software, except that the audit log at the application level is not maintained in case of modification by certain limited users with specific access.*

3. the Company has complied with provisions of the Act & Rules made there under in respect of filing of e-forms and returns with the Registrar of Companies generally within the prescribed time. However, the Company was not required to file any forms or returns with Regional Director, Central Government, the Tribunal, Court or other authorities;
4. the Company has complied with provisions of the Act & Rules made there under in respect of calling, convening and holding meetings of Board of Directors including

committee meetings 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. the Company was not required to close its Register of Members;
6. the Company has not advanced any amount to its directors and/or persons or firms or companies referred in Section 185 of the Act;
7. the Company has carried out transactions with related parties in the ordinary course of business and at arms' length price, accordingly, compliance of sub-section (1) of Section 188 of the Act was not required to be done during the financial year;
8. the Company has not made any issue or allotment or transfer or transmission or buy back of securities or alteration or reduction of share capital or conversion of shares/ securities during the financial year. Further, the Company has not issued and allotted any preference shares or debentures during the financial year, therefore, the provisions related to Companies Act, 2013 related to redemption of preference shares or debentures are not applicable;
9. there were no transactions necessitating the Company to keep 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. the Company has not declared and paid any dividend during the financial year. The Company has no unpaid / unclaimed dividend / other amount, as applicable, to transfer to the Investor Education and Protection Fund in accordance with Section 125 of the Act during the financial year;
11. the Company has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statement as per the provisions of Section 134 of the Act, 2013 and report of directors is as per sub- sections (3) and (5) thereof;
12. the Company has complied with provisions of the Act & Rules made there under in respect of constitution of Board of Directors, appointment and disclosures of the Directors and Key Managerial Personnel and remuneration paid to them. However, there was no re-appointment, retirement and filling up of casual vacancies of Directors during the financial year;
13. the Company has appointed M/s. Price Waterhouse, Chartered Accountants, LLP (FRN:012754N/N-500016) as Statutory Auditors at the 19th Annual General Meeting held on November 03, 2020 to hold office for a period of five consecutive years up to the

conclusion of 24<sup>th</sup> Annual General Meeting of the Company to be held in the year 2025 in terms of the provisions of Section 139 of the Act & Rules made there under;

14. the Company was not required to take approvals from the Central Government, Tribunal, Registrar, Regional Director, Court or such other authorities under the various provisions of the Act;
15. the Company has not accepted any deposit during the financial year. As the Company is not having and has not accepted any deposit during the financial year, the requirement of renewal/repayment of deposits during the aforesaid financial year has not arisen;
16. the Company has complied with the provisions of the Act and rules made thereunder with respect to obtaining loan from banks during the financial year. Further, the Company has not taken any loan from its directors, members, public financial institutions and others during the financial year. Further, there was no creation, modification and satisfaction of charges during the financial year;
17. the Company has not given any loans or made investments in body corporate or given guarantee or provided security to other body corporate falling under the provisions of section 186 of the Act and Rules made thereunder during the aforesaid financial year;
18. the Company has complied with the provisions of the Act and rules made thereunder with respect to alteration of the provisions of its Memorandum of Association. Further the Company has not altered its Articles of Association during the aforesaid financial year.

**For RANJEET PANDEY & ASSOCIATES  
COMPANY SECRETARIES**

**Date: 23.11.2024  
Place: New Delhi**

**CS RANJEET PANDEY  
C. P. No. 6087  
UDIN: F005922F002580824**

**Kohler Power India Private Limited***(Formerly: Lombardini India Private Limited)*

**Corp. Office:** No. 701, 702, 7th Floor, Pentagon Tower P5, Magarpatta City, Hadapsar, Pune 411028, Maharashtra, India  
**+91 (20) 6649 7101** **CIN:** U74110MH2001PTC131781 **GSTN:** 27AAACL6740M1Z7

Date -25.11.2024

To,

Registrar of Companies, Mumbai  
100, Everest, Marine Drive,  
Mumbai-400002, Maharashtra

Subject:- Details of designated person under Rule 9 (4) read with Rule 9 (7) of the Companies (Management and Administration) Second Amendment Rules, 2023.

Dear Sir/Madam,

Pursuant to Rule 9(4) read with Rule 9 (7) of the Companies (Management and Administration) Second Amendment Rules, 2023, we are hereby providing details of deemed designated person:-

Name	Nitin Ranjan Shoundik
Designation	Company Secretary
Email ID	NITIN.SHOUNDIK@kohler.com
Membership No	A54241

We requested you to take this information on record.

For **Kohler Power India Power Limited**

**ALOK KUMAR**  
**Director**  
**DIN: 10105356**