

General information about company		
Scrip code	530343	
NSE Symbol	GENUSPOWER	
MSEI Symbol	NOTLISTED	
ISIN	INE955D01029	
Name of the entity	Genus Power infrastructures Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	

SCORE Registration ID	g00073
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ishwar Chand Agarwal		00011152	Executive Director	Chairperson related to Promoter		19-04-1950
2	Mr	Kailash Chandra Agarwal		00895365	Non-Executive - Non Independent Director	Not Applicable		20-10-1971
3	Mr	Rajendra Kumar Agarwal		00011127	Executive Director	Not Applicable	CEO	06-10-1975
4	Mr	Jitendra Kumar Agarwal		00011189	Executive Director	Not Applicable	MD	16-07-1977
5	Mr	Keith Mario Torpy		01451387	Non-Executive - Non Independent Director	Not Applicable		24-02-1960
6	Mr	Subhash Chandra Garg		01064347	Non-Executive - Independent Director	Not Applicable		16-10-1960

7	Ms	Sharmila Chavaly		06411077	Non-Executive - Independent Director	Not Applicable		21-10-1960
8	Mr	Chirag Mansukh Patel		02388862	Non-Executive - Independent Director	Not Applicable		11-12-1967
9	Mr	Gyan Prakash		07766029	Non-Executive - Independent Director	Not Applicable		08-09-1954
10	Ms	Shweta Gupta		01637588	Non-Executive - Independent Director	Not Applicable		18-06-1978

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution	Date of passing special	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director	No of Directorship in listed	No of Independent Directorship	Number of memberships in Audit/	No of post of Chairperson	Reason for Cessation	Notes for not providing	Notes for not providing

	passed? [Refer Reg. 17(1A) of Listing Regulations]	resolution				(in months)	entities including this listed entity (Refer Regulation 17A of Listing Regulations)	in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		PAN	DIN
1	NA		25-05-1994	24-01-2024			2	0	0	0			
2	NA		24-01-2011	29-05-2013			2	0	4	0			
3	NA		01-01-2001	29-05-2024			1	0	2	0			
4	NA		06-05-2004	20-09-2019			1	0	0	0			
5	NA		12-12-2020	12-12-2020			1	0	0	0		Textual Information(1)	
6	NA		11-11-2020	11-11-2023		52.2	1	1	1	1			
7	NA		01-05-2023	01-05-2023		23	1	1	1	0			
8	NA		01-04-2024	01-04-2024		12	1	1	0	0			
9	NA		01-04-2024	01-04-2024		12	1	1	1	0			
10	NA		01-04-2024	01-04-2024		12	1	1	2	1			

Text Block	
Textual Information(1)	PAN is not required in case of Foreign National

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01064347	Subhash Chandra Garg	Non-Executive - Independent Director	Chairperson	19-05-2021		
2	07766029	Gyan Prakash	Non-Executive - Independent Director	Member	01-04-2024		
3	01637588	Shweta Gupta	Non-Executive - Independent Director	Member	01-04-2024		
4	06411077	Sharmila Chavaly	Non-Executive - Independent Director	Member	01-04-2024		
5	00011127	Rajendra Kumar Agarwal	Executive Director	Member	28-01-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01637588	Shweta Gupta	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	07766029	Gyan Prakash	Non-Executive - Independent Director	Member	01-04-2024		
3	00895365	Kailash Chandra Agarwal	Non-Executive - Non Independent Director	Member	01-04-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01637588	Shweta Gupta	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00895365	Kailash Chandra Agarwal	Non-Executive - Non Independent Director	Member	01-04-2024		
3	00011127	Rajendra Kumar Agarwal	Executive Director	Member	01-04-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01064347	Subhash Chandra Garg	Non-Executive - Independent Director	Chairperson	19-05-2021		
2	00011127	Rajendra Kumar Agarwal	Executive Director	Member	30-05-2014		
3	00011189	Jitendra Kumar Agarwal	Executive Director	Member	01-04-2019		
4	99999999	Nathu Lal Nama	Chief Financial Officer	Member	30-09-2014		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Nathu Lal Nama is the Chief Financial Officer of the Company

Corporate Social Responsibility Committee		
Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00011152	Ishwar Chand Agarwal	Executive Director	Chairperson	30-05-2014		
2	00011127	Rajendra Kumar Agarwal	Executive Director	Member	30-05-2014		
3	00011189	Jitendra Kumar Agarwal	Executive Director	Member	30-05-2014		
4	01637588	Shweta Gupta	Non-Executive - Independent Director	Member	01-04-2024		
5	06411077	Sharmila Chavaly	Non-Executive - Independent Director	Member	01-04-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00011152	Ishwar Chand Agarwal	Finance Committee	Executive Director	Chairperson	
2	00011127	Rajendra Kumar Agarwal	Finance Committee	Executive Director	Member	
3	00011189	Jitendra Kumar Agarwal	Finance Committee	Executive Director	Member	
4	00011152	Ishwar Chand Agarwal	Sales Committee	Executive Director	Chairperson	
5	00011127	Rajendra Kumar Agarwal	Sales Committee	Executive Director	Member	
6	00011189	Jitendra Kumar Agarwal	Sales Committee	Executive Director	Member	
7	00011152	Ishwar Chand Agarwal	Share Allotment Committee	Executive Director	Chairperson	
8	00011127	Rajendra Kumar Agarwal	Share Allotment Committee	Executive Director	Member	
9	00011189	Jitendra Kumar Agarwal	Share Allotment Committee	Executive Director	Member	

10	01064347	Subhash Chandra Garg	Committee of Independent Directors	Non-Executive - Independent Director	Member	Textual Information(1)
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Other Committee Text Block	
Textual Information(1)	There are Five Directors in the Committee of Independent Directors: 1. Mr. Chirag Mansukh Patel: Member (Independent Director) 2. Mr. Gyan Prakash: Member (Independent Director) 3. Ms. Sharmila Chavaly (Independent Director) 4. Ms. Shweta Gupta (Independent Director) Due to restrictions in the number of rows, there is no option to enter the same.

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-10-2024				Yes	10	6	3
2		10-02-2025	103		Yes	10	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-10-2024				Yes	5	5	4	0
2	Audit Committee	20-12-2024	51			Yes	5	5	4	0
3	Audit Committee	10-02-2025	51			Yes	5	5	4	0
4	Audit Committee	25-03-2025	42			Yes	5	5	4	0
5	Nomination and remuneration committee	08-10-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	16-11-2024	38			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	19-02-2025	94			Yes	3	3	2	0
8	Risk Management Committee	20-09-2024				Yes	3	3	1	2
9	Risk Management Committee	24-03-2025	184			Yes	3	3	1	1

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Puran Singh Rathore
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address

	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://genuspower.com/about-us/company-overview/
1.2	Memorandum of Association and Articles of Association	Yes		https://genuspower.com/wp-content/uploads/2021/09/00.-MoA-AoA_With-Certificate.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://genuspower.com/wp-content/uploads/2025/01/Brief-Profile-of-Directors_FINAL.pdf
2	Terms and conditions of appointment of independent directors	Yes		https://genuspower.com/wp-content/uploads/2023/05/Appointment-Letter-to-IDs-Draft-Model-BM-01.11.20.pdf
3	Composition of various committees of board of directors	Yes		https://genuspower.com/wp-content/uploads/2025/02/Composition-of-Board-Committees_20022025.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://genuspower.com/wp-content/uploads/2023/05/Policy_Code-of-Conduct-for-Directors-SMP.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://genuspower.com/wp-content/uploads/2024/06/Whistle-Blower-Policy-and-Vigil-Mechanism.pdf
6	Criteria of making payments to non-executive directors	Yes		https://genuspower.com/wp-content/uploads/2024/06/Remuneration-of-Director-KMP-SMP-Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://genuspower.com/wp-content/uploads/2024/06/Related-Party-Transactions-Policy.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://genuspower.com/wp-content/uploads/2024/06/Material-Subsidiaries-Determining-Policy.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://genuspower.com/wp-content/uploads/2025/02/Details-of-Familiarisation-Programmes-29.pdf

10	Email address for grievance redressal and other relevant details	Yes		https://genuspower.com/investor/grievance-management/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://genuspower.com/investor/investor-contacts/
12	Financial results	Yes		https://genuspower.com/investor-category/financials/
13	Shareholding pattern	Yes		https://genuspower.com/investor/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr				
	As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://genuspower.com/investor-category/media-releases/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://genuspower.com/investor-category/media-releases/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://genuspower.com/investor/corporate-announcements/
18	Credit rating or revision in credit rating obtained	Yes		https://genuspower.com/investor/credit-ratings/

19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://genuspower.com/investor/events/
20	Secretarial Compliance Report	Yes	https://genuspower.com/wp-content/uploads/2024/09/19.-Secretarial-Compliance-Report-2023-24_Sign.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes	https://genuspower.com/wp-content/uploads/2023/05/Policy_Determining-Materiality-of-Events.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://genuspower.com/wp-content/uploads/2023/05/Policy_Determining-Materiality-of-Events.pdf
23	Disclosures under regulation 30(8)	Yes	https://genuspower.com/investor/disclosures-under-lodr/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://genuspower.com/wp-content/uploads/2025/02/Statement_of_deviation_signed.pdf
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://genuspower.com/wp-content/uploads/2024/06/Dividend-Distribution-Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://genuspower.com/wp-content/uploads/2024/09/13.-Form_MGT_7_Website_2023-24.pdf
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://genuspower.com/wp-content/uploads/2025/01/ESOS-Scheme-ESOS-2012_Amended-08.02.2024.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://genuspower.com/investor/disclosures-under-lodr/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://genuspower.com/investor/disclosures-under-lodr/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status	If status is "No" details of non-
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			(Yes/No/NA)	compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be	18(3)	Yes	

	reviewed by the audit committee			
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6),	Yes	

		& (8)		
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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given
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				here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Puran Singh Rathore
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Puran Singh Rathore
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	1022899337	1958969752	

Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Nathulal Nama		
Designation	CFO		
Place	Jaipur		
Date	29-04-2025		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Puran Singh Rathore
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	29-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Durg Rajnandgaon Jagdalpur Smart Metering Private Limited	13-03-2025	87	13	100

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Deputy Commissioner, Haridwar under CGST/SGST Act, 2017	Penalty Imposed of Rs. 43072	17-02-2025	Excess ITC Claimed	The financial impact of the Order is to the extent of the penalty levied. There is no impact on operations or other activities of the Company due to the Order.
2	Superintendent, Khurda I Range, Bhubaneswar II Division under CGST/SGST Act, 2017	Penalty Imposed of Rs. 29025	27-02-2025	Short/Non Payment of GST	The financial impact of the Order is to the extent of the penalty levied. There is no impact on operations or other activities of the Company due to the Order.