

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]



सत्यमेव जयते

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

U74110MH2001PTC131781

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACL6740M

(ii) (a) Name of the company

KOHLER POWER INDIA PRIVATE

(b) Registered office address

POST BOX NO 754 PLOT NO J-2/1 MIDC INDL AREA
CHIKALTHANA
AURANGABAD
Maharashtra
431210

(c) *e-mail ID of the company

nitin.shoundik@kohler.com

(d) *Telephone number with STD code

02066497127

(e) Website

(iii) Date of Incorporation

27/04/2001

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government 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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	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 1

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	14,500,000,000	14,304,035,245	14,304,035,245	14,304,035,245
Total amount of equity shares (in Rupees)	2,900,000,000	2,860,807,049	2,860,807,049	2,860,807,049

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	14,500,000,000	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)	2,900,000,000	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)				

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	14,304,035,	0	1430403524	2,860,807,0	2,860,807,	
Increase during the year	0	0	0	0	0	0
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 <div></div>						
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 <div></div>						
At the end of the year	14,304,035,	0	1430403524	2,860,807,0	2,860,807,	
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
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	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 <div></div>						
At the end of the year	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)

0

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

5,519,388,005

(ii) Net worth of the Company

1,951,948,922

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	
	Total	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	

	Total	0	0	0	0
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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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	3	0	1	1	0	0
(i) Non-Independent	3	0	1	1	0	0
(ii) Independent	0	0	0	0	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	0	1	1	0	0

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

3

(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 PUR	08516068	Director	0	
VINCENZO PERRONE	10093200	Additional director	0	
NITIN RANJAN SHOUN	DQBPS8755N	Company Secretar	0	

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

5

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)
SAKSHI JAIN	ARGPJ3076J	Company Secretar	14/06/2022	Cessation
NITIN RANJAN SHOUN	DQBPS8755N	Company Secretar	09/09/2022	Appointment
PUNIT VIJAY GARG	07273280	Managing Director	27/03/2023	Cessation
SAMEER VIDYADHAR	09551517	Director	27/03/2023	Cessation
VINCENZO PERRONE	10093200	Additional director	29/03/2023	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

1

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	30/09/2022	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	06/07/2022	3	3	100
2	09/08/2022	3	2	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	09/09/2022	3	3	100
4	26/09/2022	3	2	66.67
5	25/01/2023	3	2	66.67
6	15/03/2023	3	3	100
7	27/03/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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	24/01/2023	2	2	100
2	CSR Committee	15/03/2023	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	28/09/2023
								(Y/N/NA)
1	MANISH SHA	7	5	71.43	2	2	100	Yes
2	VINCENZO PI	0	0	0	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	PUNIT VIJAY GAR	Managing Direct	11,315,690	0	0	0	11,315,690
	Total		11,315,690	0	0	0	11,315,690

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAKSHI JAIN	Company secret	711,228	0	0	0	711,228
2	NITIN RANJAN SH	Company secret	1,127,325	0	0	0	1,127,325
	Total		1,838,553	0	0	0	1,838,553

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	4,695,371	0	0	0	4,695,371
2	SAMEER VIDYADH	Director	14,531,547	0	0	0	14,531,547
	Total		19,226,918	0	0	0	19,226,918

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	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

SURBHI BANSAL

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

13825

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. ...

09

dated

27/09/2023

(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 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.

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: 2023.11.26
18:57:56 +05'30'

DIN of the director

10105356

To be digitally signed by

Nitin Ranjan
Shoundik
Digitally signed by Nitin Ranjan
Shoundik
Date: 2023.11.26
19:02:51 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

54241

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

Attach

Attach

Attach

Attach

List of attachments

KPIPL Shareholding Pattern 31-March-202
MGT-8 KPIPL.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

Auto-approved By





Surbhi Bansal

Company Secretary (in Whole Time Practice)

(E) cssurbhibansal@gmail.com (M) 9717477589

(A) 63, G-Block, NIT-3, Faridabad, Haryana-121001

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) CIN- U74110MH2001PTC131781 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, 2023 (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;*
 - 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 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 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;



Surbhi Bansal

Company Secretary (in Whole Time Practice)

(E) cssurbhibansal@gmail.com (M) 9717477589

(A) 63, G-Block, NIT-3, Faridabad, Haryana-121001

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 complied with provisions of the Act & Rules made thereunder in respect of contracts/arrangements with related parties as specified in Section 188 of the Act;
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, retirement and disclosures of the Directors and Key Managerial Personnel and remuneration paid to them. There was no re-appointment, retirement and filling up of casual vacancies of Directors during the financial year, except as follows:-

Ms. Sakshi Jain, Company Secretary resigned from the employment of the Company with effect from 14th June 2022. Consequently, the Company appointed Mr. Nitin Ranjan Shoundik as the Company Secretary of the Company with effect from 9th September 2022.

Mr. Punit Vijay Garg and Mr. Sameer Vidyadhar Bondre resigned from the office of Managing Director and Director, respectively, on 27th March 2023.

Mr. Vincenzo Perrone was appointed as Additional Director on March 29, 2023.

After the end of Financial Year, Mr. Alok Kumar and Mr. Vipin Kumar were appointed as Additional Directors on 7th April 2023 and 20th April 2023, respectively.



Surbhi Bansal

Company Secretary (in Whole Time Practice)

(E) cssurbhibansal@gmail.com (M) 9717477589

(A) 63, G-Block, NIT-3, Faridabad, Haryana-121001

13. the Company has complied with the provisions of Section 139 of the Act during the financial year with respect to appointment/re-appointment of auditors;
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 any deposit, so there was no renewal/repayment of deposits during the aforesaid financial year;
16. the Company has not made any borrowing from its directors, members, banks and public financial institutions requiring creation/modification/ satisfaction of charges;
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 its Memorandum of Association. Further the Company has not altered its Articles of Association during the aforesaid financial year.



Surbhi Bansal

Company Secretary

M. No. A36448

COP No. 13825

UDIN: **A036448E002324822**

Peer Review Certificate No.: 4050/2023

Date: 24/11/2023

Place: Haryana

Kohler Power India Private Limited

(Formerly: Lombardini India Private Limited)

Regd. Office: J-2/1, MIDC Chikalthana, Aurangabad - 431210, Maharashtra, India ☎ +91 (240) 6640129 /39
 ☎ +91 (240) 6640222 CIN: U74110MH2001PTC131781 GSTN: 27AAACL6740M1Z7

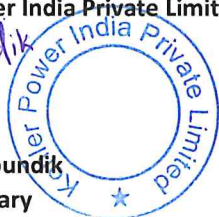
SHARE CAPITAL STRUCTURE AND SHAREHOLDING PATTERN OF KOHLER POWER INDIA PRIVATE LIMITED AS ON MARCH 31, 2023

SHARE CAPITAL STRUCTURE	Amount (In Rs.)
(A) AUTHORISED SHARE CAPITAL	2,900,000,000
14,500,000,000 Equity Shares of Rs. 0.20 each	
(B) ISSUED, SUBSCRIBED AND PAID UP SHARE CAPITAL	2,860,807,049
14,304,035,245 Equity Shares of Rs. 0.20 each with voting rights	2,860,807,049

S. No.	Name and Address of the Shareholders	Type of Share	Number of Shares	Amount per share (in Rs.)	Total (in Rs.)
1.	Lombardini S.R.L. Address: VIA CAVALIERE DEL LAVORO ADELMO LOMBARDINI 2- 42124 Reggio Emilia (REGGIO EMILIA)	Equity	14,30,40,35,244	0.20/-	2,86,08,07,049
2.	Euro Confluence Inc. Address: 1209 ORANGE STREET COUNTRY OF NEW CASTLE, WILMINGTON, DELAWARE- 19801, UNITED STATES OF AMERICA	Equity	1	0.20/-	0.20

For Kohler Power India Private Limited


 Nitin Ranjan Shoundik
 Company Secretary
 54241



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