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): L74140MH1992PLC068379

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	GE POWER INDIA LIMITED	GE POWER INDIA LIMITED
Registered office address	Regus Magnum Business Centers Private Limited, 11th floor,Platina,Block G,Plot C-59 BKC,,Bandra(E),NA,Mumbai,Mumbai City,Maharashtra,India,400051	Regus Magnum Business Centers Private Limited, 11th floor,Platina,Block G,Plot C-59 BKC,,Bandra(E),NA,Mumbai,Mumbai City,Maharashtra,India,400051
Latitude details	19.068	19.068
Longitude details	72.868	72.868

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photogarph of R O.pdf

(b) *Permanent Account Number (PAN) of the company: AA******9F

(c) *e-mail ID of the company: *****.tiwari@ge.com

(d) *Telephone number with STD code: 01*******11

(e) Website

https://www.gevernova.com/regions/asia/in/ge-power-india-limited

iv *Date of Incorporation (DD/MM/YYYY)

02/09/1992

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government 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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY)

14/08/2025

(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	C	Manufacturing	28	Manufacture of machinery and equipment n.e.c.	100

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		AAGCA6883L	GE Steam Power International BV	Holding	68.58
2	U31200WB1947PLC015280		GE POWER BOILERS SERVICES LIMITED	Subsidiary	100.00
3	U74899DL1999PTC101702		NTPC GE POWER SERVICES PRIVATE LIMITED	Joint Venture	50.00

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	195000000.00	67227471.00	67227471.00	67227471.00
Total amount of equity shares (in rupees)	1950000000.00	672274710.00	672274710.00	672274710.00

Number of classes

1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	195000000	67227471	67227471	67227471
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1950000000.00	672274710.00	672274710	672274710

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	40500000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	4050000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	40500000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in	4050000000.00	0.00	0	0

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	505565	66721906	67227471.00	672274710	672274710	
Increase during the year	0.00	36126.00	36126.00	361260.00	361260.00	0.00
i Public Issues	0	0	0.00	0	0	
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 Dematerialisation of shares	0	36126	36126.00	361260	361260	
Decrease during the year	36126.00	0.00	36126.00	361260.00	361260.00	0.00
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 Dematerialisation of shares	36126	0	36126.00	361260	361260	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	469439.00	66758032.00	67227471.00	672274710.00	672274710.00	
(ii) Preference shares						
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	0.00
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			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
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			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE878A01011

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	10471000000
ii * Net worth of the Company	2330814044

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	0	0.00	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)	46102083	68.58	0	0.00
10	Others			0	0.00
	Total	46102083.00	68.58	0.00	0

Total number of shareholders (promoters) 1

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	17062512	25.38	0	0.00
	(ii) Non-resident Indian (NRI)	22	0.00	0	0.00
	(iii) Foreign national (other than NRI)	596448	0.89	0	0.00
2	Government				
	(i) Central Government	167977	0.25	0	0.00
	(ii) State Government	91765	0.14	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	244001	0.36	0	0.00
4	Banks	56897	0.08	0	0.00

5	Financial institutions	1450	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	944628	1.41	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1167838	1.74	0	0.00
10	Others AIF+Trus+IEPF+FPC+CM	791850	1.18	0	0.00
	Total	21125388.00	31.43	0.00	0

Total number of shareholders (other than promoters) 73830

Total number of shareholders (Promoters + Public/Other than promoters) 73831.00

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

Sl.No	**Category**	
1	Individual - Female	29225
2	Individual - Male	44174
3	Individual - Transgender	0
4	Other than individuals	432
	Total	73831.00

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

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

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	1	1
Members (other than promoters)	62737	73830
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	2	4	2	3	0.00	0.00
i Non-Independent	2	1	2	1	0	0
ii Independent	0	3	0	2	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						
Total	2	4	2	3	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 7

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)
SHUKLA WASSAN	02770898	Director	0	
MAHESH SHRIKRISHNA PALASHIKAR	02275903	Director	0	14/08/2025
PUNEET BHATLA	09536236	Managing Director	0	
ASHOK KUMAR BARAT	00492930	Director	0	
AASHISH GHAI	07276636	Whole-time director	0	
KAMNA TIWARI	AFJPT6189D	Company Secretary	0	
AASHISH GHAI	BEEPG4040K	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 11

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)
AASHISH GHAI	07276636	Whole-time director	22/07/2024	Appointment
AASHISH GHAI	BEEPG4040K	CFO	24/07/2024	Appointment
PUNEET BHATLA	09536236	Managing Director	01/09/2024	Appointment
ASHOK KUMAR BARAT	00492930	Director	01/06/2024	Appointment
PRASHANT CHIRANJIVE JAIN	06828019	Managing Director	01/09/2024	Cessation
RAVINDER SINGH DHILLON	00278074	Director	01/06/2024	Appointment
RAVINDER SINGH DHILLON	00278074	Director	17/02/2025	Cessation
UDDESH KUMAR KOHLI	00183409	Director	25/07/2024	Cessation
ARUN KANNAN THIAGARAJAN	00292757	Director	25/07/2024	Cessation
YOGESH GUPTA	01393032	Whole-time director	24/07/2024	Cessation
YOGESH GUPTA	ADXPG2401P	CFO	24/07/2024	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

1

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	23/07/2024	71664	47	69.54

B BOARD MEETINGS

*Number of meetings held

14

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	03/05/2024	6	6	100
2	22/05/2024	6	6	100
3	03/06/2024	8	8	100
4	10/07/2024	8	8	100
5	23/07/2024	9	8	88.89
6	25/07/2024	6	6	100
7	09/08/2024	6	6	100
8	21/08/2024	6	5	83.33
9	16/10/2024	6	6	100
10	06/11/2024	6	6	100
11	05/02/2025	6	6	100

12	12/02/2025	6	6	100
13	14/02/2025	6	6	100
14	19/03/2025	5	5	100

C COMMITTEE MEETINGS

Number of meetings held: 25

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	03/05/2024	4	4	100
2	Audit Committee Meeting	22/05/2024	4	4	100
3	Audit Committee Meeting	03/06/2024	4	4	100
4	Audit Committee Meeting	10/07/2024	4	4	100
5	Audit Committee Meeting	09/08/2024	4	4	100
6	Audit Committee Meeting	21/08/2024	4	3	75
7	Audit Committee Meeting	03/10/2024	4	4	100
8	Audit Committee Meeting	06/11/2024	4	4	100
9	Audit Committee Meeting	10/12/2024	4	4	100
10	Audit Committee Meeting	12/02/2025	4	4	100
11	Audit Committee Meeting	14/02/2025	4	4	100
12	Audit Committee Meeting	18/03/2025	3	3	100
13	Nomination & Remuneration Committee	21/05/2024	4	4	100
14	Nomination & Remuneration Committee	03/06/2024	4	4	100

15	Nomination & Remuneration Committee	09/08/2024	4	4	100
16	Nomination & Remuneration Committee	21/08/2024	4	3	75
17	Nomination & Remuneration Committee	14/02/2025	4	4	100
18	Nomination & Remuneration Committee	10/03/2025	3	3	100
19	Stakeholders Relationship Committee	21/05/2024	3	3	100
20	Stakeholders Relationship Committee	03/06/2024	3	3	100
21	Stakeholders Relationship Committee	16/10/2024	3	3	100
22	Risk Management Committee	21/05/2024	6	5	83.33
23	Risk Management Committee	16/10/2024	6	5	83.33
24	Corporate Social Responsibility (CSR) Committee	21/05/2024	3	3	100
25	Corporate Social Responsibility (CSR) Committee	16/10/2024	3	3	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**	14/08/2025 (Y/N/NA)
1	SHUKLA WASSAN	14	14	100	19	19	100	Yes
2	MAHESH SHRIKRISHNA PALASHIKAR	14	14	100	22	22	100	Yes
3	PUNEET BHATLA	6	6	100	3	3	100	Yes
4	ASHOK KUMAR BARAT	12	10	83.33	13	11	84.62	Yes

5	AASHISH GHAI	10	10	100	2	2	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: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Prashant Chiranjive Jain	Managing Director	9642946	0	0	1072400	10715346.00
2	Mr. Puneet Bhatla	Managing Director	30156840	0	0	898623	31055463.00
3	Mr. Aashish Ghai	Whole-time director	5515753	0	0	353129	5868882.00
4	Mr. Yogesh Gupta	Whole-time director	11819242	0	0	415093	12234335.00
	Total		57134781.00	0.00	0.00	2739245.00	59874026.00

B *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	Ms. Kamna Tiwari	Company Secretary	5008125	0	0	281853	5289978.00
	Total		5008125.00	0.00	0.00	281853.00	5289978.00

C *Number of other directors whose remuneration details to be entered: 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dr. Uddesh Kumar Kohli	Director	0	440000	0	1050000	1490000.00
2	Mr. Arun Kannan Thiagarajan	Director	0	440000	0	940000	1380000.00
3	Ms. Shukla Wassan	Director appointed in casual vacancy	0	1320000	0	2600000	3920000.00
4	Mr. Ashok Kumar Barat	Director	0	1100000	0	1890000	2990000.00

5	Mr. Ravinder Singh Dhillon	Director	0	990000	0	1980000	2970000.00
	Total		0.00	4290000.00	0.00	8460000.00	12750000.00

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

7

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
GE Power India Limited	Joint Commissioner Central Goods & service Tax Jurisdiction: Noida	22/11/2024	CGST Act, 2017	27,42,287	Appeal pending before Commissioner (Appeals.)
GE Power India Limited	Joint Commissioner Central Goods & service Tax, Noida, Uttar Pradesh	04/02/2025	CGST Act, 2017	146,59,422	Appeal pending before Commissioner Appeals.
GE Power India Limited	Commissioner of Central Goods & Services Tax, Vadodara - 1 , Gujarat	14/04/2024	Central Excise	35,24,890	Pending before Tribunal
GE Power India Limited	Commissioner of Central Goods & Services Tax, Vadodara - 1 , Gujarat	14/04/2024	Central Excise	4,12,15,114	Pending before Tribunal
GE Power India Limited	Commissioner of Central Goods & Services Tax, Vadodara - 1 , Gujarat	14/04/2024	Central Excise	81,38,768	Pending before Tribunal

GE Power India Limited	Assistant Commissioner of central Tax Jurisdiction: Begumpet 2, Telangana	05/05/2024	CGST Act, 2017	818,390	Appeal to be filed before GST Tribunal
GE Power India Limited	Joint Commissioner, Bolpur Commissionerate, West Bengal	06/08/2024	CGST Act, 2017	1,57,28,819	Writ application pending before High Court

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: 73831

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any:
Clarification letter(2).pdf
CTC_SBO authorisation.pdf
MGT-8 GEPIL 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 GE POWER INDIA 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	Hemant Kumar Singh
Date (DD/MM/YYYY)	08/10/2025
Place	New Delhi

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number: 6*7*

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

*(a) DIN/PAN/Membership number of Designated Person	7849
*(b) Name of the Designated Person	KAMNA TIWARI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 19 dated* (DD/MM/YYYY) 26/05/2020 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**

PUNEET BHATLA Digitally signed by PUNEET BHATLA Date: 2025.10.11 17:42:14 +05'30'

*Designation: Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*5*6*3*

***To be digitally signed by**

KAMNA TIWARI Digitally signed by KAMNA TIWARI Date: 2025.10.11 16:12:58 +05'30'

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	7*4*
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)	AB8169911
eForm filing date (DD/MM/YYYY)	11/10/2025

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

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 and books and papers of **GE POWER INDIA 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 **31st March, 2025**. In our opinion and to the best of our 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 there under 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.

3. The Company has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as applicable, within the prescribed time/with additional fees wherever applicable. Due to extended technology problem on the Ministry of Corporate Affairs (MCA) portal, the company deposited the IEPF amount on October 16, 2024 (due date was September 29, 2024);

4. The Company has complied with provisions of the Act & Rules made thereunder in respect of calling/ convening/ holding meetings of Board of Directors or its committees, 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 except where consent of the directors was received for scheduling meeting at a shorter notice and the proceedings including the circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. The Company has complied with the provisions of the Act & Rules made thereunder in respect of closure of Register of Members;

6. The Company has not granted any loans, made investments or provide guarantees under Section 185 of the Companies Act, 2013 during the period under review;

7. The Company has complied with provisions of the Act & Rules made there under in respect of Contracts/arrangements with related parties as specified in section 188 of the Act;

8. The Company has complied with the provisions of the Act & Rules made thereunder in respect of transfer or transmission of shares and issue of share certificates thereof after making necessary endorsement. There was no Issue or allotment or buy back of securities/ redemption of preference shares or debentures/ conversion of shares and securities during the period under review. Please note that the Company has not issued any preference shares;

HEMANT SINGH & ASSOCIATES DELHI COMPANY SECRETARIES

9. The Company has complied with regard to keeping in abeyance the right to dividend, if any, in compliance with the provisions of the Act. However, there was no other transaction necessitating the company to keep in abeyance the rights to rights shares and bonus shares pending registration of transfer of shares;

10. The Company has complied with the provisions of the Act & Rules made thereunder in respect of the provisions of Section 125 of the Act with respect to declaration/payment of dividend and transfer of unpaid/ unclaimed dividend/other amounts, as applicable, to the Investor Education and Protection Fund;

11. The Company has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statements 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. The Company has complied with provisions of the Act & Rules made there under in respect of constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. The Company has complied with provisions of the Act & Rules made there under as applicable to the Company in respect of Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act. There has been no resignation of statutory auditors of the company during the year.

14. As per information and explanation received from the company, the Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15. The Company has not accepted/renewed any deposits and was not required to repay any deposits;

16. The Company has not made any borrowings from its directors, members, public financial institutions, banks and others requiring hypothecation of assets of the Company during the audit period and accordingly there was no need for creation/ modification/satisfaction of charge;

17. The Company has complied with the provision of the Act with regard to investments made to other bodies corporate or persons falling under the provision of section 186 of the Act.; and

18. There was no alteration in Memorandum of Association and Articles of Association of the Company during the period under review.

For Hemant Singh & Associates
Company Secretaries

HEMANT SINGH & ASSOCIATES DELHI COMPANY SECRETARIES

Date: 08/10/2025
Place: New Delhi

Hemant Kumar Singh
(Partner)
FCS-6033, C.P- 6370
PR No: 7126/2025
UDIN: F006033G001491101