

**Form No. MGT-7**

Form language

 English  Hindi**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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

U40101MP2007PLC019448

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2021

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2022

(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	LAXYO ENERGY LIMITED	LAXYO ENERGY LIMITED
Registered office address	46/1, T.I.T. ROAD NEAR RATLAM GAS COMPANY,NA,RATLAM,Madhya Pradesh,India,457001	46/1, T.I.T. ROAD NEAR RATLAM GAS COMPANY,NA,RATLAM,Madhya Pradesh,India,457001
Latitude details	23.33303	23.33303
Longitude details	75.0500	75.0500

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Ratlam Office Image (2).pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*1E

(c) \*e-mail ID of the company

\*\*\*\*\*rma@laxyo.com

(d) \*Telephone number with STD code

+91\*\*\*\*\*98

(e) Website

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

16/04/2007

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

viii Number of Registrar and Transfer Agent

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

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

Yes

No

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

30/09/2022

(c) Due date of AGM (DD/MM/YYYY)

30/09/2022

(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

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

3

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	42	Civil Engineering	74.42
2	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	25.51
3	N	Administrative and support service activities	77	Rental and leasing activities	0.07

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

## 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	500000.00	150370.00	150370.00	150370.00
Total amount of equity shares (in rupees)	50000000.00	15037000.00	15037000.00	15037000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	500000	150370	150370	150370
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees )	50000000.00	15037000.00	15037000	15037000

**(b) Preference share capital**

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

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital

Total amount of unclassified shares

0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	150370	0	150370.00	15037000	15037000	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
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 Nil	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Nil	0	0	0.00		0	
<b>At the end of the year</b>	150370.00	0.00	150370.00	15037000.00	15037000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="Nil"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="Nil"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	0.00

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		<input type="text"/>
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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	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
<b>Total</b>					

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

i \*Turnover

997972187.55

ii \* Net worth of the Company

374946736.65

**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	150370	100.00	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)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	150370.00	100	0.00	0

Total number of shareholders (promoters)

**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	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)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	0.00	0	0.00	0

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	4
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	0
	<b>Total</b>	8.00

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	8	8
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>	4	0	2	0	56	0
<b>B Non-Promoter</b>	1	2	1	2	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	2	0	2	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	5	2	3	2	56.00	0.00

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

5

## 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)
MRITUNJAY SHARMA	08774093	Director	0	
HITESH SHARMA	07102284	Director	0	
ARUNA DEEPAK SHELKE	08773962	Director	0	
JAI PRAKASH SHARMA	01300939	Director	42100	
DEV PRAKASH SHARMA	01301005	Director	42100	

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

4

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)
YOGESH SHARMA	01305085	Additional Director	05/04/2021	Appointment
YOGESH SHARMA	01305085	Additional Director	20/06/2021	Cessation
PATI RAM SHARMA	01305096	Additional Director	09/11/2021	Cessation
LAXMI SHARMA	01305102	Additional Director	09/11/2021	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/11/2021	8	8	100
Extraordinary General Meeting	01/11/2021	8	8	100

**B BOARD MEETINGS**

\*Number of meetings held

33

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	05/04/2021	8	8	100
2	06/05/2021	8	8	100

3	21/05/2021	8	8	100
4	02/06/2021	8	8	100
5	20/06/2021	8	8	100
6	24/06/2021	7	7	100
7	26/06/2021	7	7	100
8	26/06/2021	7	7	100
9	02/07/2021	7	7	100
10	07/07/2021	7	7	100
11	08/07/2021	7	7	100
12	15/07/2021	7	7	100
13	17/07/2021	7	7	100
14	31/07/2021	7	7	100
15	21/08/2021	7	7	100
16	04/08/2021	7	7	100
17	06/08/2021	7	7	100
18	02/10/2021	7	7	100
19	05/10/2021	7	7	100
20	09/10/2021	7	7	100
21	28/10/2021	7	7	100
22	06/11/2021	7	7	100
23	09/11/2021	7	7	100
24	21/11/2021	5	5	100
25	21/12/2021	5	5	100
26	13/01/2022	5	5	100
27	28/01/2022	5	5	100

28	28/01/2022	5	5	100
29	04/02/2022	5	5	100
30	04/02/2022	5	5	100
31	05/02/2022	5	5	100
32	26/02/2022	5	5	100
33	05/03/2022	5	5	100

### C COMMITTEE MEETINGS

Number of meetings held

7

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	05/04/2021	3	3	100
2	Audit Committee	07/07/2021	3	3	100
3	Audit Committee	09/11/2021	3	3	100
4	Audit Committee	13/01/2021	3	3	100
5	Nomination and Resumeration Committee	05/04/2021	3	3	100
6	Nomination and Resumeration Committee	09/11/2021	3	3	100
7	Corporate Social Responsibility Committee Meeting	21/11/2021	3	3	100

### D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	30/09/2022 (Y/N/NA)
1	JAI PRAKASH SHARMA	33	33	100	1	1	100	Yes
2	DEV PRAKASH SHARMA	33	33	100	5	5	100	Yes
3	MRITUNJAY SHARMA	33	33	100	0	0	0	Yes
4	HITESH SHARMA	33	33	100	6	6	100	Yes
5	ARUNA DEEPAK SHELKE	33	33	100	7	7	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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

C \*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	Jai Prakash Sharma	Director	2000000	0	0	0	2000000.00

2	Dev Prakash Sharma	Director	800000	0	0	0	800000.00
	<b>Total</b>		2800000.00	0.00	0.00	0.00	2800000.00

**XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B If No, give reasons/observations

**XII PENALTY AND PUNISHMENT – DETAILS THEREOF**

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS  Nil

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

B \*DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder 

8

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder 2022.xlsm

(b) Optional Attachment(s), if any

MGT-8.pdf  
SHP.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 **LAXYO ENERGY 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) **31/03/2022**

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

AMIT  
SONI

Digitally signed by  
AMIT SONI  
Date: 2025.08.29  
13:06:31 +05'30'

Name

Amit Soni

Date (DD/MM/YYYY)

26/08/2025

Place

Ratlam

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

1\*9\*7

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

\*(a) DIN/PAN/Membership number of Designated Person

01300939

\*(b) Name of the Designated Person

JAI PRAKASH SHARMA

#### Declaration

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*

(DD/MM/YYYY)  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**

JAI  
PRAKASH  
SHARMA

**\*Designation**

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

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*3\*0\*3\*

**\*To be digitally signed by**

AMIT  
SONI

Company Secretary  Company secretary in practice

**\*Whether associate or fellow:**

Associate  Fellow

Membership number

Certificate of practice number

1\*9\*7

**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)

AB6265708

eForm filing date (DD/MM/YYYY)

29/08/2025

**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**

**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 filing company.**

For Office Use Only:

eForm Service request number(SRN)

AB6265708

eForm filing date(DD/MM/YYYY)

30/08/2025

**Signature  
Not Verified**

Digitally signed by  
DS THE  
REGISTRAR OF  
COMPANIES  
MADHYA PRADESH  
GWALIOR  
Date: 2025.08.31  
09:17:50 IST

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

I/We have examined the registers, records and books and papers of **LAXYO ENERGY LIMITED CIN No: U40101MP2007PLC019448 (the company)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2022. 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 generally 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 therefore;
  3. filing of forms and returns as stated in the annual return and further the Company has filed the below mentioned forms, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

Sr. No.	Forms	Purpose	Date of filing
1.	CHG-1	Creation and/or modification of charge	02-09-2021
2.	CHG-1	Creation and/or modification of charge	05-01-2022
3.	CHG-1	Creation and/or modification of charge	07-08-2021
4.	CHG-1	Creation and/or modification of charge	08-02-2021
5.	CHG-1	Creation and/or modification of charge	09-04-2021
6.	CHG-1	Creation and/or modification of charge	15-02-2022
7.	CHG-1	Creation and/or modification of charge	16-12-2021
8.	CHG-1	Creation and/or modification of charge	17-02-2021
9.	CHG-1	Creation and/or modification of charge	25-03-2022
10.	CHG-1	Creation and/or modification of charge	26-08-2021
11.	CHG-1	Creation and/or modification of charge	26-11-2021
12.	CHG-1	Creation and/or modification of charge	26-12-2021
13.	CHG-4	Satisfaction of charge	07-09-2021
14.	CHG-4	Satisfaction of charge	07-09-2021



15.	CHG-4	Satisfaction of charge	07-09-2021
16.	CHG-4	Satisfaction of charge	08-09-2021
17.	CHG-4	Satisfaction of charge	14-09-2021
18.	CHG-4	Satisfaction of charge	16-10-2021
19.	CHG-4	Satisfaction of charge	18-09-2021
20.	CHG-4	Satisfaction of charge	18-09-2021
21.	CHG-4	Satisfaction of charge	18-09-2021
22.	CHG-4	Satisfaction of charge	30-08-2021
23.	DIR-12	Appointment and/or Resignation of Directors and Key Managerial Persons	30-04-2021
24.	DIR-12	Appointment and/or Resignation of Directors and Key Managerial Persons	10-11-2021
25.	DIR-12	Appointment and/or Resignation of Directors and Key Managerial Persons	09-07-2021
26.	MGT-14	Filling of Resolution and Agreements to the Registrar	22-03-2022
27.	MGT-14	Filling of Resolution and Agreements to the Registrar	21-02-2021
28.	CHG-1	Creation and/or modification of charge	02-09-2021
29.	AOC-4	Financial Statements in XBRL format for the year ended 31.03.2021	08-07-2022
30.	MGT-7	Annual Return for the year ended 31.03.2021	06-07-2022

Note: Company couldn't filed DPT-3 regular statement for year ended on 31.03.2021 and 31.03.2022. Further the MSME status of the suppliers is also not known to company.

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 generally recorded in the Minutes 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; - **Not Applicable**
6. advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - **Not Applicable**
7. Contracts/arrangements with related parties as specified in section 188 of the Act were on an arm's length basis and in ordinary course of business.
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 applicable instances; - **Not Applicable**
9. keeping in abeyance the rights to dividend, rights shares and bonus share spending 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/ re-appointments/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; - **Not Applicable**
15. acceptance/renewal/repayment of deposits; - **Not Applicable**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, whenever applicable;
17. The Company has given 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;- **Not Applicable**

**Disclaimer**

The compliance by the company for the applicable Accounting standards, and the annual financial statements along with notes attached herewith, has not been reviewed, since the same have been subject to the statutory auditor or other designated professionals. Therefore no comment is offered on the same.

Place: Ratlam  
Date: 28/08/2025

Signature: \_\_\_\_\_

Amit Soni

C.P. No. 11987

Practising Company Secretary

UDIN F012668G001103142



**Shareholding Pattern as on 31.03.2022**

Name of Shareholder	Number of Shares	%
Yogesh Sharma	42100	28.00
Jai Prakash Sharma	42100	28.00
Devprakash Sharma	42100	28.00
Patiram Sharma	15030	10.00
Laxmi Sharma	2260	1.50
Rakhi Sharma	2260	1.50
Rajeshwary Sharma	2260	1.50
Divya Sharma	2260	1.50
<b>Total</b>	<b>150370</b>	<b>100%</b>

  
  
**JAI PRAKASH SHARMA**  
**DIRECTOR**  
**DIN: 01300939**  
**PLACE: RATLAM**

**Group Office:**

County Park, Plot No 2, Mahalaxmi Nagar, MR-5, Indore (M.P) 452010

**Regd. Office:**

Laxyo Tower, 46/1, T.I.T. Road, Ratlam (M.P) -457001

Web: [www.laxyo.com](http://www.laxyo.com) E-mail: [info@laxyo.com](mailto:info@laxyo.com)

Ph. No.: 7412-232432

CIN No. : U40101MP2007PLC019448  
MSME No. : UDYAM-MP-37-0000898  
GSTIN No. : 23AABCL3031E129



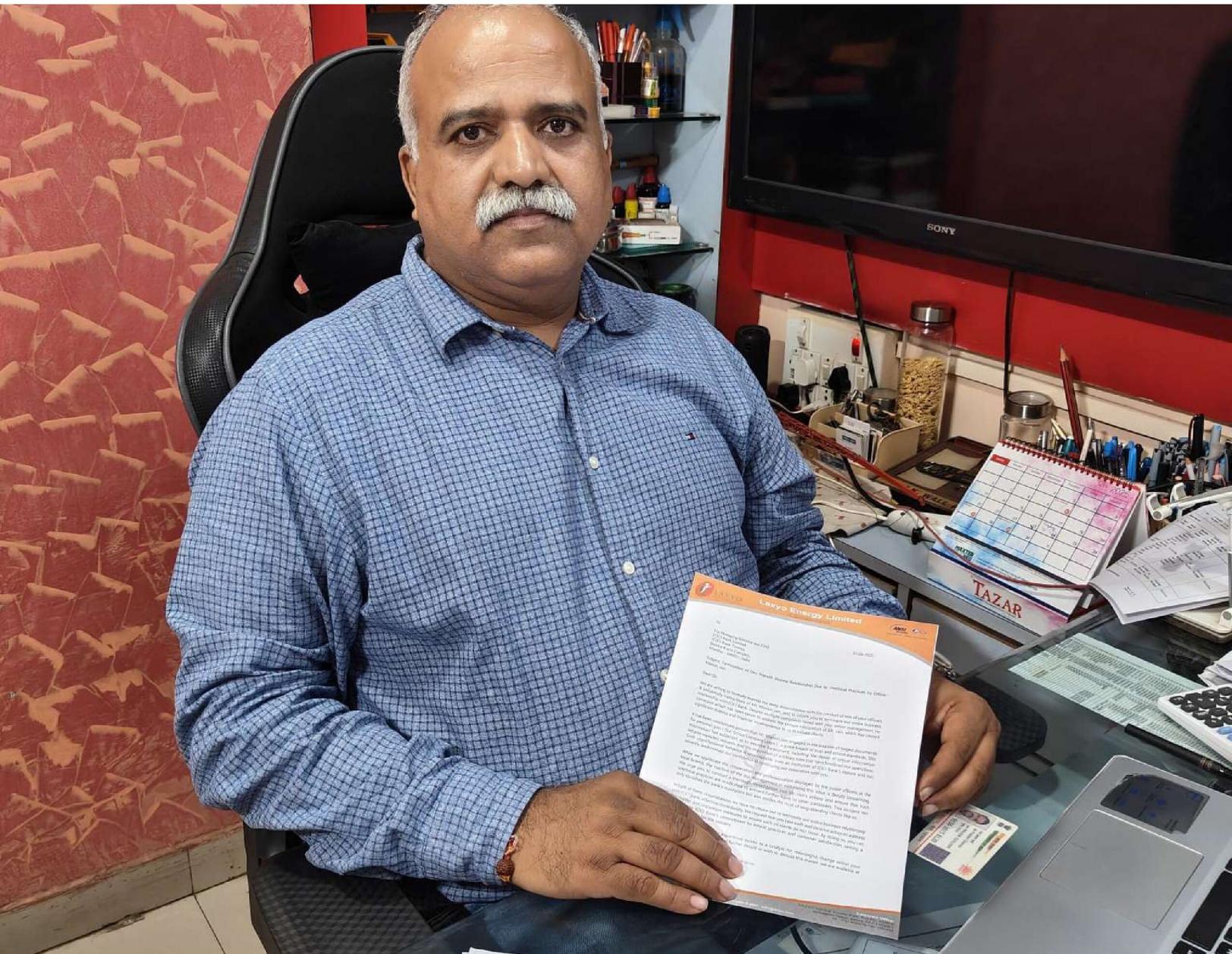
**LAXYO**  
We, the energy people....



**LAXYO**  
**ENERGY LIMITED**

Regd. Office : Laxyo Tower, 46/1, T.I.T. Road, Ratlam (M.P.) 457001  
Ph.No.: 7512-232432 Mob.8815218249 | Email - Info@laxyo.com | Web - www.laxyo.com





**Laxya Energy Limited**

100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200

**Notice**

Notice is hereby given that the 15th Annual General Meeting of the members of the company shall be held on the 15th day of September 2023 at 10:00 AM at the registered office of the company, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200.

The business to be transacted at the meeting shall be as follows:

- To receive and consider the accounts and financial statements of the company for the year ended 31st March 2023, together with the reports of the directors and the auditors thereon.
- To elect directors in place of those retiring.
- To elect members of the audit committee.
- To elect members of the remuneration committee.
- To elect members of the nomination committee.
- To elect members of the corporate governance and sustainability committee.
- To elect members of the risk management committee.
- To elect members of the environmental, social and governance committee.
- To elect members of the diversity and inclusion committee.
- To elect members of the anti-corruption and bribery committee.
- To elect members of the whistleblowing committee.
- To elect members of the grievance committee.
- To elect members of the employee assistance program committee.
- To elect members of the health, safety and environment committee.
- To elect members of the information security committee.
- To elect members of the legal and compliance committee.
- To elect members of the human resources committee.
- To elect members of the training and development committee.
- To elect members of the employee engagement committee.
- To elect members of the diversity and inclusion committee.
- To elect members of the anti-corruption and bribery committee.
- To elect members of the whistleblowing committee.
- To elect members of the grievance committee.
- To elect members of the employee assistance program committee.
- To elect members of the health, safety and environment committee.
- To elect members of the information security committee.
- To elect members of the legal and compliance committee.
- To elect members of the human resources committee.
- To elect members of the training and development committee.
- To elect members of the employee engagement committee.

The meeting shall be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the company.

By Order of the Board of Directors,  
 Director