

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L17100DL1985PLC303047

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH4692J

(ii) (a) Name of the company

SRM ENERGY LIMITED

(b) Registered office address

21 BASANT LOK COMPLEX
VASANT VIHAR
New Delhi
New Delhi
Delhi
110057

(c) *e-mail ID of the company

cs@srmenergy.in

(d) *Telephone number with STD code

01141403205

(e) Website

www.srmenergy.in

(iii) Date of Incorporation

03/09/1985

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY	1

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SPICE ENERGY PRIVATE LIMITE	U40105DL2007PTC168066	Holding	71.19
2	SRM ENERGY TAMILNADU PRIN	U40105DL2008PTC280425	Subsidiary	100

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	11,300,000	9,060,000	9,060,000	9,060,000
Total amount of equity shares (in Rupees)	113,000,000	90,600,000	90,600,000	90,600,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	11,300,000	9,060,000	9,060,000	9,060,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	113,000,000	90,600,000	90,600,000	90,600,000

(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
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	1,028,750	8,031,250	9060000	90,600,000	90,600,000	
Increase during the year	0	5,700	5700	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		5,700	5700			
DEMAT						
Decrease during the year	5,700	0	5700	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	5,700		5700			
DEMAT						
At the end of the year	1,023,050	8,036,950	9060000	90,600,000	90,600,000	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE173J01018

(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	09/09/2021
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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

0

(ii) Net worth of the Company

-29,701,301

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)	6,450,000	71.19	0	
10.	Others	0	0	0	
	Total	6,450,000	71.19	0	0

Total number of shareholders (promoters)

1

(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	2,041,379	22.53	0	
	(ii) Non-resident Indian (NRI)	21,297	0.24	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	305,495	3.37	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	241,829	2.67	0	
10.	Others	0	0	0	
	Total	2,610,000	28.81	0	0

Total number of shareholders (other than promoters)

5,664

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

5,665

**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	1	1
Members (other than promoters)	5,605	5,664
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	1	0	1	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	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	1	3	1	3	0	0

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

(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)
VISHAL RASTOGI	02780975	Managing Director	0	
VIJAY KUMAR SHARM	03272034	Director	0	
TANU AGARWAL	07134266	Director	0	
SHAILESH KUMAR SIN	07688944	Director	25	18/05/2022
SUVINDRA KUMAR	ARPPK8502P	Company Secretar	0	31/05/2022
RAMAN KUMAR MALLI	ARPPM1214Q	CFO	7	

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

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)

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

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	09/09/2021	5,661	43	71.2

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2021	4	4	100
2	10/08/2021	4	3	75
3	09/09/2021	4	3	75
4	29/10/2021	4	4	100
5	01/02/2022	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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	Audit Committee	29/06/2021	3	3	100
2	Audit Committee	10/08/2021	3	2	66.67
3	Audit Committee	29/10/2021	3	3	100
4	Audit Committee	01/02/2022	3	3	100
5	Nomination and Remuneration	29/06/2021	3	3	100
6	Nomination and Remuneration	10/08/2021	3	2	66.67
7	Stakeholders'	09/08/2021	3	3	100
8	Stakeholders'	29/10/2021	3	3	100
9	Stakeholders'	24/01/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 28/09/2022 (Y/N/NA)
		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	
1	VISHAL RASTOGI	5	4	80	3	3	100	Yes
2	VIJAY KUMAR	5	5	100	9	7	77.78	Yes

3	TANU AGARV	5	4	80	6	6	100	Yes
4	SHAILESH KU	5	5	100	9	9	100	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

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

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Raman Kumar Malli	CFO	1,571,050	0	0	0	1,571,050
2	Suvindra Kumar	Company Secre	2,080,000	0	0	0	2,080,000
	Total		3,651,050	0	0	0	3,651,050

Number of other directors whose remuneration details to be entered

0

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

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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.

Declaration

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

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

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 

DIN of the director

To be digitally signed by

Pankaj Gupta
Digitally signed by Pankaj Gupta
Date: 2022.11.26 23:31:43 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

Clarification for Number of Shareholder.pdf MGT_8_SRMELE_FY22.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



S K Nirankar & Associates

Company Secretaries

+91 9711151652
+91 120-5178033

satishnirankar@gmail.com
satish@forecoreprofessionals.com

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 **SRM Energy Limited** (CIN-L17100DL1985PLC303047) ("the **Company**") as required to be maintained under the Companies Act, 2013 ("the **Act**") and the rules made thereunder for the financial year ended on March 31, 2022. 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 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. the Company has filed the forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, wherever applicable, within the prescribed time;
 4. 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 such meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Further, the Company is generally regular in complying provisions of the Act and Secretarial Standards;
 5. closure of Register of Members/Security holders, as the case maybe;
 6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; (*Not applicable as no such event took place during the financial year ended on March 31, 2022*);
 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 (*Not applicable as no such event took place during the financial year ended on March 31, 2022*);
 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 (*Not applicable as no such event took place during the financial year ended on March 31, 2022*);



S K Nirankar & Associates

Company Secretaries

+91 9711151652
+91 120-5178033

satishnirankar@gmail.com
satish@forecoreprofessionals.com

11. signing of audited financial statement for the period ended March 31, 2022 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 remuneration paid to them, wherever applicable
13. appointment /re-appointment / filling up casual vacancy of auditors as per the provisions of Section 139 of the Act *(Not applicable as no such event took place during the financial year ended on March 31, 2022);*
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 as no such event took place during the financial year ended on March 31, 2022)*
15. acceptance/renewal/ repayment of deposits; *(Not applicable as no such event took place during the financial year ended on March 31, 2022);*
16. borrowings from ~~its directors, members, public financial institutions, banks and~~ others and creation/ modification/ satisfaction of charges in that respect, as 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; *(Not applicable as no such event took place during the financial year ended on March 31, 2022);* and
18. alteration of the provisions of the Memorandum or Articles of Association of the Company is as per the applicable provisions of the Act and related Rules thereof *(Not applicable as no such event took place during the financial year ended on March 31, 2022).*

For S K Nirankar & Associates,
Practicing Company Secretaries
[FRN S2018UP570400]

Satish Kumar Nirankar
Partner
Membership No.: F9605
Certificate of Practice: 19993
Peer Review No.: 2025/2022
UDIN: F009605D002170885

Date: November 24, 2022
Place: Noida

From: umesh@mcsregistrars.com
Sent: 01 September 2022 10:13
To: cs@srmenergy.in; narender.negi@mcsregistrars.com; 'MCSSTA REPORTS'
Cc: ajay@mcsregistrars.com
Subject: RE: Request for list of Shareholders as on March 31, 2022

Follow Up Flag: Follow up
Flag Status: Flagged

Dear Sir,

With refer to trail mail , pl. be inform that the share holding pattern (Regulation 31) provide to you is with PAN club.

Difference of shareholders is due to the PAN club,

This is for your information.

Thanks & Regards,

U K Gupta



MCS Share Transfer Agent Ltd.

CIN No. U67120WB2011PLC165872

F-65, 1st, Floor, Okhla Industrial Area, Phase-I

New Delhi-110 020

Ph: +91 11 41406149 - 52.

From: cs@srmenergy.in [mailto:cs@srmenergy.in]
Sent: Wednesday, August 31, 2022 7:17 PM
To: umesh@mcsregistrars.com; narender.negi@mcsregistrars.com; 'MCSSTA REPORTS'
Cc: ajay@mcsregistrars.com
Subject: RE: Request for list of Shareholders as on March 31, 2022

Dear Sir,

There is a mismatch is total No. of Shareholders in the **List of Shareholders as on March 31, 2022** and in the **Shareholding pattern for the Quarter ended March 31, 2022** provided by you earlier.

Request you to please provide the reason for the same.

From: umesh@mcsregistrars.com <umesh@mcsregistrars.com>
Sent: 31 August 2022 16:27
To: cs@srmenergy.in; narender.negi@mcsregistrars.com; 'MCSSTA REPORTS' <mcsstareports@gmail.com>
Cc: ajay@mcsregistrars.com
Subject: RE: Request for list of Shareholders as on March 31, 2022

Dear Sir,

PFA list of holders as on 31/03/2022.

Thanks & Regards,

U K Gupta



MCS Share Transfer Agent Ltd.

CIN No. U67120WB2011PLC165872

F-65, 1st, Floor, Okhla Industrial Area, Phase-I

New Delhi-110 020

Ph: +91 11 41406149 - 52.

From: cs@srmenergy.in [<mailto:cs@srmenergy.in>]

Sent: Wednesday, August 31, 2022 11:22 AM

To: narender.negi@mcsregistrars.com; umesh@mcsregistrars.com; 'MCSSTA REPORTS'

Cc: ajay@mcsregistrars.com

Subject: Request for list of Shareholders as on March 31, 2022

Dear Sir,

Request you to please provide the list of Shareholders as on March 31, 2022 of SRM Energy Limited.

Thanks and Regards

SRM Energy Limited