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**THE COMPANIES ACT ( I OF 1956 )**  
**SCHEDULE V - PART II**  
(See Section 159 )

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**ANNUAL RETURN**  
**OF**  
**K.P. ENERGY PRIVATE LIMITED**

CIN No. U40100GJ2010PTC059169

**Bhavesh Kumar Rawal, Company Secretary**  
711, Ajanta Shopping Centre, Ring Road, Surat- 395002

Form of Annual Return of A Company Having a share Capital

ANNUAL RETURN

The Companies Act ( 1 of 1956 )  
SCHEDULE V - PART II  
( See Section 159 )

I. REGISTRATION DETAILS

Registration No.  State Code  (Refer Code List 1)

Registration Date    whether shares listed on recognised Stock Exchange(s)   
Date Date Month Year Y-Yes N-No

If Yes, Stock Exchange Code (Totals) ( Refer Code List 2 ) A  B

AGM Held  Y - Yes N - No Date of AGM Due Date     
Date Date Month Year

II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name **K.P. ENERGY PRIVATE LIMITED**

Address **A-1/2, Firdos Tower, Behind Fazal Shopping Centre,  
Adajan Patia,**

Town **Surat**

State **GUJARAT** Pin Code

Telephone with STD    
Area Code Number

Fax Number

E- Mail Address

III. CAPITAL STRUCTURE OF THE COMPANY ( AMOUNT IN Rs. THOUSANDS )

**Authorized Share Capital Breakup**

Type of Share	No. of Shares	Nominal Value (in Rs.)
( i ) Equity	10000	10
( ii ) Preference	0	0
Total Authorised Capital		100

**Issued Share Capital Breakup**

Type of Share	No. of Shares	Nominal Value (in Rs.)
( i ) Equity	10000	10
( ii ) Preference	0	0
Total Issued Capital		100

**Subscribed Share Capital Breakup**

Type of Share	No. of Shares	Nominal Value (in Rs.)
( i ) Equity	10000	10
( ii ) Preference	0	0
Total Subscribed Capital		100

**Paid-up Share Capital Breakup**

Type of Share	No. of Shares	Nominal Value (in Rs.)
( i ) Equity	10000	10
( ii ) Preference	0	0
Total Paid- Up Capital		100

**Debentures Breakup**

Type of Share	No. of Shares	Nominal Value (in Rs.)
( i ) Non Convertible	0	0
( ii ) Partly Convertible	0	0
( iii ) Fully Convertible	0	0
Total Amount		0

**IV. DIRECTORS/MANAGER/SECRETARY INFORMATION ( PAST AND PRESENT)**

*(Refer Clause 6 of part 1 Of Schedule V )*

Sr. No.	Director's Name	Nationality	Date of Appointment Date of Ceasing	Designation	Date of Birth	Address
1	Farukbhai Gulambhai Patel DIN: 00414045	Indian	08-Jan-10 ---	Director	24-Mar-72	J-1, Nishant Society, Adajan Patia, Rander Road, Surat- 395009
2	Ashish Ashwinbhai Mithani DIN: 02489737	Indian	08-Jan-10 ---	Director	16-Jun-74	B-2-110, Shrimant Narayan Complex, Main Road, Punagam, Surat-395012

**FOR K.P. ENERGY PVT. LTD.**

**DIRECTOR AUTHORISED**

(1)

V. DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM\*

Ledger Folio	Shareholder's Name	Father/Husband Name	Type of Share	No. of Share	Amount Per Share	Address
1	Farukbhai Gulambhai Patel	Gulambhai Patel	Eq.	5000	10	J-1, Nishant Society, Adajan Patia, Rander Road, Surat-395009
2	Ashish Ashwinbhai Mithani	Ashwinbhai Mithani	Eq.	5000	10	B-2-110, Shrimant Narayan Complex, Main Road, Punagam, Surat-395012
				<u>10000</u>		

FOR K.P. ENERGY PVT. LTD.

DIRECTOR AUTHORIZED

(B)

**VI. DETAILS OF SHARES/DEBENTURES TRANSFERS SINCE DATE OF LAST AGM**  
(or in the case of the first return at any time since the incorporation of the Company)

Date of Previous AGM      

29	9	2011
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Date      Month      Year

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Date of Regn. Of Transfer	Type of Transfer	No. of Share/ Debenture	Amt. per Share	L.F. of trans-feror	Transferor Name	L.F. of trans-ferre	Transferree's Name
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ALL SHARE HOLDERS LIST ATTACHED

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**VII. INDEBTEDNESS OF THE COMPANY** (Amount in Rs. Thousands)(Secured Loans including interest outstanding/accrued but not due for payment)

Amount      

26218.437
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VIII. EQUITY SHARE CAPITAL BREAKUP ( Percentage of total Equity)

( i )Govt. [ Central & State(s)]	( ii ) Govt. Companies	(iii) Public Financial Institutions
0	0	0
(iv) nationalised/other Banks	(v) Mutual Funds	(vi) Foreign Holdings FIs/FCs/FFIs/(NRI/OCB)
0	0	0
(viii) Bodies Corporate (Not Mentioned Above)	(viii) Directors/Relatives of Directors	(ix) Other top 50 Shareholders (other than those listed above)
0	100	0

We certify that:

- (a) The Return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and Completely;
- (b) Since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures, have been appropriately recorded in the books maintained for the purpose;
- (c) The whole of the amount of dividend remaining unpaid or unclaimed for a period of three years from the date of transfer to the special account as been transferred to the general revenue account of the central government as required under subsection (5) of sec.205A
- (d) the company has not, since the date of the annual general meeting with refrence to which the last return was submitted, or in case of a first return, since the date of inc. of the company, issued any invitation to the public to subscribe for any shares or debentures of the company;
- (e) where the annual return discloses the fact that the no. of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause(1) sec. 3 are not to be included in the reckoning the no. of fifty.
- (f) Since the date of last AGM with refrence to which the last return was submitted or in the case of a first return since the date of inc. of the private company, no public company or deemed public company has or have held 25% or more of its paid up share capital;
- (g) since the date of the AGM with reference to which the last annual return was submitted or since the date of inc. of the company, if it is first return, the company did not hold 25% or more of the Paid up Share capital of one or more public companies; and
- (h) the private company did not accept or renew or invite deposits from public.

FOR K.P. ENERGY PVT. LTD.

Signed

Director

*[Signature]*  
DIRECTOR AUTHORIZED PVT. LTD.

Director/Managing Director/Mnager/Secretary

Secretary in whole time practice  
C.P. No.

DIRECTOR AUTHORIZED