

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	Farukhbhai Gulambhai Patel	Gulambhai Patel	Eq.	250500	10	J-1, Nishant Society, Adajan Patla, Rander Road, Surat-395009
2	Ashish Ashwinbhai Mithani	Ashwinbhai Mithani	Eq.	90000	10	Flat No. 302, Mansarovar Heights, Puna Kadodra Road, Surat-395010 (Gujarat)
3	Irfan Mombasawala	Shebuddin Mombasawala	Eq.	1500	10	7/3387, Saiyedpura, Nagarivad, Surat - 395003, Gujarat, India
4	Rukshana Mombasawala	Irfan Mombasawala	Eq.	3000	10	7/3387, Saiyedpura, Nagarivad, Surat - 395003, Gujarat, India.
5	Liladhar Mohantal Sharda	Mohantal Sharda	Eq.	95000	10	211, M. G. Market, Ring Road, Surat-395002
6	Jolly Ashish Mithani	Ashish Ashwin Mithani	Eq.	60000	10	Flat No. 302, Mansarovar Heights, Puna Kadodra Road, Surat-395010 (Gujarat)

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FOR K.P. ENERGY PVT. LTD.


DIRECTOR AUTHORISED