# THE COMPANIES ACT (I OF 1956) SCHEDULE V - PART II

(See Section 159)

#### **ANNUAL RETURN**

OF

#### K.P. ENERGY PRIVATE LIMITED

CIN No. U40100GJ2010PTC059169

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

## ANNUAL RETURN

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

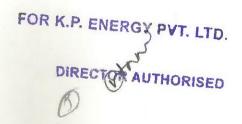
I. REGISTRATION DETAILS						
Registration No.	59169 State Code (Refer Code List 1)					
Registration 8 Date Date	1 2010 whethet sahres listed on N Month Year recognised Stock Exchange(s) Y- Yes N-No					
If Yes, Stock Exchang (Refer Code List 2)	ge Code (Totals) A NIL B NIL					
AGM Held Y	Y - Yes N - No Date of AGM  28 9 2012 Due Date Date Month Year					
II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY						
Compnay Name	K.P. ENERGY PRIVATE LIMITED					
Address	A-1/2, Firdos Tower, Behind Fazal Shoping Centre, Adajan Patia,					
Town	Surat					
State	GUJARAT Pin Code 395009					
Telephone with STD	Area Code Number					
Fax Number						
E- Mail Address						

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

	Authorised Share Capital E	Breakup	
	Type of Share	N COL	Name of Making (in Da.)
		No. of Shares	Nominal Value (in Rs.)
	Equity	10000	10
( ii )	Preference	0]	0
	Total Authorised Capital		100
	Issued Share Capital Break Type of Share  Equity Preference  Total Issued Capital	No. of Shares 10000 0	Nominal Value (in Rs.) 10 0
	Subscribed Share Capital I Type of Share	Breakup No. of Shares	Nominal Value (in Rs.)
(i.)	Equity	10000	10
(ii)	Preference	0	0
	Total Subscribed Capital		100
	Paid- up Share Capital Breatype of Share		
4 100		No. of Shares	Nominal Value (in Rs.)
	Equity	10000	10
( ii )	Preference	0]	0
	Total Paid- Up Capital		100
. ,	Debentures Breakup Type of Share Non Convertible	No. of Shares	Nominal Value (in Rs.)
	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 Appointement 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



#### 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
			=	10000		

DIRECTOR AUTHORISED

#### 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 29 9 2011
AGM Date Month Year

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

ALL SHARE HOLDERS LIST ATTACHED

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

Amount

26218.437

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

	(i)	Govt, [ Central & State(s)]	( ii ) Govt. Compa	anies 0	(iii) Publi <b>c</b> Financial Institutions	
		nationalised/other anks	(v) Mutual Funds	 (vi) Fore	eign Holdings s/FFIs/(NRI/OCB)	
		Bodies Corporate (Not Mentioned Above)	(viii) Directors/Relatives of Directors 100		er top 50 Shareholders than those listed above)	i
Λ	le ce	tify that:			- Attain - A	The state of the s
	(a)		acts as they stood on the da	te of the annu	al general meeting	
	(I-)	aforesaid, correctly and		-£ 11 - L		
	(b)		st annual return the transfer of shares and debentures, I for the purpose;			
	(c)	years from the date of tr	t of dividend remaining unpransfer to the special account	nt as b <mark>een</mark> tra	nsferred to the general	
	(d)	the company has not, si which the last return was	central government as requince the date of the annual of submitted, or in case of a any invitation to the public tany:	general meetir first return, sir	ng with refrence to note the date of inc.	
	(e)	where the annual return -eeds fifty, the excess of	discloses the fact that the reconsists wholly of persons we reckoning the no. of fifty.			
	(f)	Since the date of last AC case of a first return sine	GM with refrence to which the ce the date of inc. of the prince	vate co <mark>mpa</mark> ny	, no public company or	
	(g)	since the date of the AG	has or have held 25% or n M with reference to which t of the company, if it is first n	he last <mark>ann</mark> ual	return was submitted	
	(h)		Share capital of one or more not accept or renew or invi	te deposits fro		
					Signed	
			Director	TREGOR.	PERENER PVT.	LTD.
		Director/Mana	aging Director/Mnager/Secreta	ry <i>(3)</i>	facult	i.
			Secretary in whole time prac		DIRECTOR AUTHOR	RISED
					The second second second second	