

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

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