

# Annexure-I

## FORM NO. MGT-9

### Extract of Annual Return

#### as on financial year ended on 31st March, 2020

[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management & Administration) Rules, 2014]

#### I.Registration & Other Details:

i	CIN	L40100GJ2010PLC059169
ii	Registration Date	08.01.2010
iii	Name of the Company	K.P. ENERGY LIMITED
iv	Category/Sub-category of the Company	Company Limited by Shares/ Indian Non-Government Company
v	Address of the Registered office & contact details	'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar Surat 395017 Gujarat. Phone No.: +91 261 2234757 Fax No.: +91 261 2234757 Email : info@kpenergy.in   Website: <a href="http://www.kpenergy.in">www.kpenergy.in</a>
vi	Whether listed company	Yes (Scrip Code: 539686)
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059, Maharashtra, India Tel: +91 22 40430200   Fax: +91 22 28475207 Email : ipo@bigshareonline.com Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>

#### II. Principal Business Activities of the Company

All the business activities contributing 10% or more of the total turnover of the company shall be stated

Sr. No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Construction and maintenance of power plants	42201	84.37%
2	Electric power generation using other non-conventional sources (wind)	35106	12.60%

#### III. Particulars of Holding, Subsidiary & Associate Companies as on 31st March, 2020

Sr. No	Name & Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of Shares Held	Applicable Section
1	K.P Energy Mahua Windfarm Pvt. Ltd. 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar Surat 395017 Gujarat.	U40105GJ2012PTC071287	Subsidiary	99.03%	2(87)

2	Wind Farm Developers Pvt. Ltd. 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar Surat 395017 Gujarat.	U40101GJ2012PTC072081	Subsidiary	98.77%	2(87)
3	Ungarn Renewable Energy Pvt. Ltd. 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar Surat 395017 Gujarat.	U40106GJ2014PTC079542	Subsidiary	98.20%	2(87)
4	Evergreen Mahuva Windfarms Pvt. Ltd. Shop No. HG/4, "A" Tower, Firdaus Tower Nr. Fazal Tower, Adajan Patiya Surat 395009 (Gujarat)	U40100GJ2018PTC100573	Subsidiary	51.00%	2(87)
5	VG DTL Transmission Projects Pvt. Ltd. A-1/2, Firdous Tower, Nr. Fazal Shopping Center, New Rander Road, Adajan Patia, , Surat-395009 (Gujarat)	U40300GJ2018PTC102551	Subsidiary	50.01%	2(87)
6	HGV DTL Transmission Projects Pvt. Ltd. A-1/2, Firdous Tower, Nr. Fazal Shopping Center, New Rander Road, Adajan Patia, , Surat-395009 (Gujarat)	U40300GJ2018PTC101886	Subsidiary	100.00%	2(87)

#### IV. Shareholding Pattern (Equity Share Capital break up as % to Total Equity)

##### (i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (01-04-2019)				No. of Shares held at the end of the year (31-03-2020)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	

##### A. Promoters

##### (1) Indian

a) Individual/HUF	77,18,859	0	77,18,859	69.44	77,18,859	0	77,18,859	69.44	0
b) Central Govt. or State Govt.	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	0	0	0	0	0	0	0	0	0
d) Bank/FI	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
<b>SUB TOTAL: (A) (1)</b>	<b>77,18,859</b>	<b>0</b>	<b>77,18,859</b>	<b>69.44</b>	<b>77,18,859</b>	<b>0</b>	<b>77,18,859</b>	<b>69.44</b>	<b>0</b>

##### (2) Foreign

a) NRI-Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any other...	0	0	0	0	0	0	0	0	0

<b>SUB TOTAL (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A) (2)</b>	<b>77,18,859</b>	<b>0</b>	<b>77,18,859</b>	<b>69.44</b>	<b>77,18,859</b>	<b>0</b>	<b>77,18,859</b>	<b>69.44</b>	<b>0</b>

## B. Public Shareholding

### (1) Institutions

a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt.	0	0	0	0	0	0	0	0	0
e) Venture Capital Fund	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIS	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
<b>SUB TOTAL (B)(1):</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

### (2) Non Institutions

#### a) Bodies corporate

i) Indian	8,00,649	0	8,00,649	7.20	774049	0	774049	6.96	0.2
ii) Overseas	0	0	0	0	0	0	0	0	0

#### b) Individuals

i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	6,62,535	4,725	6,67,260	6.00	6,07,551	2,030	609581	5.48	(0.52)
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	16,65,195	0	16,65,195	14.98	1755396	0	1755396	15.79	0.81

#### c) Others (Non-Resident Indian)

	2,63,037	0	2,63,037	2.37	257115	0	257115	2.31	(0.06)
<b>SUB TOTAL (B)(2):</b>	<b>33,91,416</b>	<b>4,725</b>	<b>33,96,141</b>	<b>30.55</b>	<b>33,94,111</b>	<b>2,030</b>	<b>33,96,141</b>	<b>30.55</b>	<b>0.04</b>

<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>33,91,416</b>	<b>4,725</b>	<b>33,96,141</b>	<b>30.55</b>	<b>33,94,111</b>	<b>2,030</b>	<b>33,96,141</b>	<b>30.55</b>	<b>0.04</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	<b>1,11,10,275</b>	<b>4,725</b>	<b>1,11,15,000</b>	<b>100</b>	<b>11112970</b>	<b>2,030</b>	<b>11115000</b>	<b>100</b>	<b>0</b>

(ii) Share holding of Promoters

Sr. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No of shares	% of total shares of the company	% of shares pledged/encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged/encumbered to total shares	
1	Farukbhai Gulambhai Patel	54,03,125	48.61	0	54,03,125	48.61	0	0
2	Ashish Ashwin Mithani	14,82,922	13.34	0	14,82,922	13.34	0	0
3	Jolly Ashish Mithani	5,07,812	4.57	0	5,07,812	4.57	0	0
4	Bhavnaben Ashwinbhai Mithani	2,43,750	2.19	0	2,43,750	2.19	0	0
5	Jagruti Niraj Mithani	81,250	0.73	0	81,250	0.73	0	0
	<b>Total</b>	<b>77,18,859</b>	<b>69.44</b>	<b>0</b>	<b>77,18,859</b>	<b>69.44</b>	<b>0</b>	<b>0</b>

(iii) Change in Promoters' shareholding (specify if there is no change)

Sr. No.	Name of Promoter	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
<b>1</b>	<b>Farukbhai Gulambhai Patel</b>				
	At the beginning of the year	54,03,125	48.61	54,03,125	48.61
	Date wise Increase / Decrease in shareholding during the year	0	0	0	0
	At the end of the year	54,03,125	48.61	54,03,125	48.61
<b>2</b>	<b>Ashish Ashwin Mithani</b>				
	At the beginning of the year	14,82,922	13.34	14,82,922	13.34
	Date wise Increase / Decrease in shareholding during the year	0	0	0	0
	At the end of the year	14,82,922	13.34	14,82,922	13.34
<b>3</b>	<b>Jolly Ashish Mithani</b>				
	At the beginning of the year	5,07,812	4.57	5,07,812	4.57
	Date wise Increase / Decrease in Shareholding during the year	0	0	0	0
	At the end of the year	5,07,812	4.57	5,07,812	4.57

<b>4</b>	<b>Bhavnaben Ashwinbhai Mithani</b>				
	At the beginning of the year	243750	2.19	243750	2.19
	Date wise Increase / Decrease in Shareholding during the year	0	0	0	0
	At the end of the year	243750	2.19	243750	2.19
<b>5</b>	<b>Jagruti Niraj Mithani</b>				
	At the beginning of the year	81250	0.73	81250	0.73
	Date wise Increase / Decrease in Shareholding during the year	0	0	0	0
	At the end of the year	81250	0.73	81250	0.73

(iv) Shareholding Pattern of top ten Shareholders as of March 31,2020  
(Other than Directors, Promoters and holders of GDRs And ADRs):

Sr. No.	Name of Top Ten Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
<b>1</b>	<b>Veer Value Ventures LLP</b>				
	At the beginning of the year	6,50,000	5.85	6,50,000	5.85
	Date wise Increase / Decrease in shareholding during the year	0	0	0	0
	At the end of the year	6,50,000	5.85	6,50,000	5.85
<b>2</b>	<b>Manish Kantilal Haria</b>				
	At the beginning of the year	3,51,000	3.16	3,51,000	3.16
	Date wise Increase / Decrease in shareholding during the year 07.06.2019 Sale of Shares	(50000)	0.45	3,01,000	2.71
	At the end of the year	3,01,000	2.71	3,01,000	2.71
<b>3</b>	<b>Ashit Mehta</b>				
	At the beginning of the year	2,40,500	2.16	2,40,500	2.16
	Date wise Increase / Decrease in shareholding during the year	0	0	0	0
	At the end of the year	2,40,500	2.16	2,40,500	2.16
<b>4</b>	<b>Hemali Arvindkumar Dagli</b>				
	At the beginning of the year	1,82,000	1.64	1,82,000	1.64
	Date wise Increase / Decrease in shareholding during the year	0	0	0	0
	At the end of the year	1,82,000	1.64	1,82,000	1.64
<b>5</b>	<b>Saurabh Nareshkumar Shah</b>				
	At the beginning of the year	1,69,000	1.52	1,69,000	1.52
	Date wise Increase / Decrease in shareholding during the year	0	0	0	0
	At the end of the year	1,69,000	1.52	1,69,000	1.52

<b>6</b>	<b>Sanjay M Sanghavi</b>				
	At the beginning of the year	1,28,700	1.16	1,28,700	1.16
	Date wise Increase / Decrease in shareholding during the year	0	0	0	0
	At the end of the year	1,28,700	1.16	1,28,700	1.16
<b>7</b>	<b>Atul Mansukhlal Shah</b>				
	At the beginning of the year	61,787	0.56	61,787	0.56
	Date wise Increase / Decrease in shareholding during the year	0	0	0	0
	At the end of the year	61,787	0.56	61,787	0.56
<b>8</b>	<b>Paul Asset</b>				
	At the beginning of the year	58,680	0.53	58,680	0.53
	Date wise Increase / Decrease in shareholding during the year				
	20.12.2019 Sale of Shares	(1610)	0.01	57,070	0.50
	27.12.2019 Sale of Shares	(500)	0.00	56,570	0.50
	14.02.2020 Sale of Shares	(50)	0.00	56,520	0.50
	21.02.2020 Sale of Shares	(453)	0.00	56,067	0.50
	At the end of the year	56,067	0.50	56,067	0.50
<b>9</b>	<b>Manish Pravinchandra Turakhia</b>				
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in shareholding during the year	51,145	0.46	51,145	0.46
	05.07.2019 Purchase of Shares				
	At the end of the year	51,145	0.46	51,145	0.46
<b>10</b>	<b>Ranjanben Nareshkumar Shah</b>				
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in shareholding during the year				
	02.08.2019 Purchase of Shares	1751	0.02	1751	0.02
	23.08.2019 Purchase of Shares	3000	0.03	4751	0.05
	04.10.2019 Purchase of Shares	3749	0.03	8500	0.08
	11.10.2019 Purchase of Shares	15,500	0.13	24,000	0.21
	18.10.2019 Purchase of Shares	1000	0.01	25,000	0.22
	25.10.2019 Purchase of Shares	5000	0.04	30,000	0.26
	22.11.2019 Purchase of Shares	10,000	0.09	40,000	0.35
	29.11.2019 Purchase of Shares	1050	0.01	41,050	0.36
	20.12.2019 Purchase of Shares	2417	0.02	43,465	0.38
	03.01.2020 Purchase of Shares	4920	0.04	48,387	0.42
	24.01.2020 Purchase of Shares	1613	0.01	50,000	0.45
	At the end of the year	50000	0.45	50000	0.45

## (v) Shareholding of Directors and Key Managerial Personnel (KMP):

Sr. No.	Name of Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
<b>1</b>	<b>Farukbhai Gulambhai Patel</b>				
	At the beginning of the year	54,03,125	48.61	54,03,125	48.61
	Date wise Increase / Decrease in shareholding during the year	-	-	-	-
	At the end of the year	54,03,125	48.61	54,03,125	48.61
<b>2</b>	<b>Ashish Ashwin Mithani</b>				
	At the beginning of the year	14,82,922	13.34	14,82,922	13.34
	Date wise Increase / Decrease in shareholding during the year	-	-	-	-
	At the end of the year	14,82,922	13.34	14,82,922	13.34
<b>3</b>	<b>Affan Faruk Patel (Additional Director – Executive) Appointed on 26.12.2019</b>				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in shareholding during the year	-	-	-	-
	At the end of the year	0	0.00	0	0.00
<b>4</b>	<b>Bhadrabala Dhimant Joshi</b>				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in shareholding during the year	-	-	-	-
	At the end of the year	0	0.00	0	0.00
<b>5</b>	<b>Bhupendra Vadilal Shah</b>				
	At the beginning of the year	6500	0.06	6500	0.06
	Date wise Increase / Decrease in shareholding during the year	-	-	-	-
	At the end of the year	6500	0.06	6500	0.06
<b>6</b>	<b>Sajesh Bhaskar Kolte</b>				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in shareholding during the year	-	-	-	-
	At the end of the year	0	0.00	0	0.00
<b>7</b>	<b>Raghavendra Rao Bondada (Resigned on 28.08.2020)</b>				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in shareholding during the year	-	-	-	-
	At the end of the year	0	0.00	0	0.00

<b>8</b>	<b>Salim Suleman Yahoo (Additional Director – Non Executive Independent) Appointed on 26.12.2019</b>				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in shareholding during the year	-	-	-	-
	At the end of the year	0	0.00	0	0.00
<b>9</b>	<b>Karmit Haribhadrabhai Sheth</b>				
	At the beginning of the year	1625	0.01	1625	0.01
	Date wise Increase / Decrease in shareholding during the year	-	-	-	-
	At the end of the year	1625	0.01	1625	0.01
<b>10</b>	<b>Pravin Radhekant Singh</b>				
	At the beginning of the year	12187	0.11	12187	0.11
	Date wise Increase / Decrease in shareholding during the year	-	-	-	-
	At the end of the year	12187	0.11	12187	0.11

(vi) Indebtedness:

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	30,78,14,789	0	0	30,78,14,789
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>30,78,14,789</b>	<b>0</b>	<b>0</b>	<b>36,40,24,789</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	70,55,000	0	0	70,55,000
Reduction	-5,57,85,441	0	0	-5,57,85,441
<b>Net Change</b>	<b>-4,87,30,441</b>	<b>0</b>	<b>0</b>	<b>-4,87,30,441</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	25,90,84,348	0	0	25,90,84,348
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>25,90,84,348</b>	<b>0</b>	<b>0</b>	<b>25,90,84,348</b>



## (vii) Remuneration of Directors and Key Managerial Personnel:

**A. Remuneration to Managing Director, Whole Time Director and/or Manager:**

Sr. No.	Particulars of Remuneration	Name of the MD/WTD/Manager			Total Amount
		Farukbhai Gulambhai Patel (Managing Director)	Ashish Ashwin Mithani (Whole-Time Director)	*Affan Faruk Patel (Additional Director)	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	40,00,000	45,00,000		85,00,000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0		0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0		0
2	Stock option	0	0		0
3	Sweat Equity	0	0		0
4	as % of profit others (specify)	0	0		0
5	Others, please specify (Other Benefits)	0	0		0
	<b>Total (A)</b>	<b>40,00,000</b>	<b>45,00,000</b>	<b>1,50,000</b>	<b>86,50,000</b>
	Ceiling as per the Act	As per the provisions of section 197 read with schedule V of Companies Act, 2013			

\*Mr. Affan Faruk Patel was appointed as additional executive Director in the meeting of Board of Directors held on December 26, 2019.

**B. Remuneration to other Directors :**

Sr. No.	Particulars of Remuneration	Name of the Directors					Total Amount
		Mrs. Bhadrabala Joshi	Mr. Bhupendra Shah	Mr. Sajesh Kolte	Mr. Raghavendra Rao Bondada	**Mr. Salim Yahoo	
<b>3.</b>	<b>Independent Directors</b>						
(a)	Fee for attending Board/ Committee meetings	0	0	55,000	50,000	7,500	1,12,500
(b)	Commission	0	0	0	0	0	0
(c)	Others, please specify	0	0	0	0	0	0
	<b>Total (1)</b>	<b>0</b>	<b>0</b>	<b>55,000</b>	<b>50,000</b>	<b>7,500</b>	<b>1,12,500</b>
<b>4.</b>	<b>Other Non-Executive Directors</b>						
(a)	Fee for attending board committee meetings	35,000	27,500	0	0	0	62,500
(b)	Commission	0	0	0	0	0	0
(c)	Others, please specify.	0	0	0	0	0	0
	<b>Total (2)</b>	<b>35,000</b>	<b>27,500</b>	<b>0</b>	<b>0</b>	<b>7,500</b>	<b>62,500</b>
	<b>Total (B)=(1+2)</b>	<b>35,000</b>	<b>27,500</b>	<b>55,000</b>	<b>50,000</b>	<b>7,500</b>	<b>1,75,000</b>
	<b>Total Managerial Remuneration</b>	-	-	-	-	-	-
	Overall Ceiling as per the Act.	One Lac per Board/Committee Meeting					

\*\*Mr. Salim Suleman Yahoo was appointed as additional non-executive Independent Director in the meeting of the Board of Director held on December 26, 2020.

### C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Mr. Karmit Sheth Company Secretary	Mr. Pravin Singh CFO	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	4,20,000	4,74,000	8,94,000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0		0
	(c ) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0		0
<b>2</b>	Stock option	0		0
3	Sweat Equity	0		0
4	as % of profit others (specify)	0		0
5	Others, please specify (Other Benefits)	0		0
	<b>Total (A)</b>	<b>4,20,000</b>	<b>4,74,000</b>	<b>8,94,000</b>

#### (viii) Penalties/Punishment/Compounding of offences

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/ NCLT/ Court)	Appeal made if any (give details)
<b>A. Company</b>					
Penalty			None		
Punishment					
Compounding					
<b>B. Directors</b>					
Penalty			None		
Punishment					
Compounding					
<b>C. Other Officers In Default</b>					
Penalty			None		
Punishment					
Compounding					