

ANNEXURE: 1**FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN****as on the financial year ended on 31.03.2015****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	U74999PN2017PTC169581
ii	Registration Date	23.03.2017
iii	Company	KALPA POWER PRIVATE LIMITED
iv	Category/Sub-category of the Company	Private Company Company Limited by Shares Indian Non- Government Company
v	Address of the Registered office & contact details	601, Montreal Business Center, Tower-2, Baner Road, Baner, Pune - 411045 Maharashtra
vi	company	No
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	-

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)

SL No	Main Activity Group Code	Name & Description of main products/services	Description of Business Activity	% to total turnover of the company
1	D	Electricity, Gas, Steam and air condition supply	Electric power generation, transmission & distribution	0
2	G	Trade	Wholesale Trading	100

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1					
2					
3					



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				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian	0	10000	10000	100	0	10000	10000	100	0
a) Individual/HUF	0	0	0	0	0	0	0	0	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
SUB TOTAL:(A) (1)	0	10000	10000	100	0	10000	10000	100	0
(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
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter									
(A)= (A)(1)+(A)(2)	0	10000	10000	100	0	10000	10000	100	0
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) Cenntal govt	0	0	0	0	0	0	0	0	0



(ii) SHARE HOLDING OF PROMOTERS

Sl 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	Rounak Nitin Muthiyar	2500	25.00%	0%	7500	75.00%	0%	50.00%
2	Rima Sham Wandhakar	2500	25.00%	0%	2500	25.00%	0%	0.00%
3	Nitin Shantlal Muthiyar	5000	50.00%	0%	0	0.00%	0%	100.00%
4								
5								
6								
	Total	10000	100%	0	10000	100%	0	150%

(iii) CHANGE IN PROMOTERS' SHAREHOLDING

Sl. No.	Particulars	Share holding at the beginning of the Year		Cumulative Share holding during the year	
a)	At the beginning of the year	No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
c)	At the end of the year	10000	100.00%	10000	100.00%

INTER-SE TRANSFER AMONG PROMOTERS

Sl.No.	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Share holding during the year	
		No. of shares at the beginning (23/03/17)/end of the year (31/03/17)	% of total shares of the company				No of shares	% of total shares of the company
1	Rounak Nitin Muthiyar	2500	25.00%	30.03.2017	5000	Transfer	7500	75.00%
2	Nitin Shantlal Muthiyar	5000	50.00%	30.03.2017	-5000	Transfer	0	0.00%



(iv) INTER-SE TRANSFER OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRs AND ADRs

Sl. No	For Each of the Top 10 Shareholders	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
a)	At the beginning of the year	0	0.00%	0	0.00%
b)	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0.00%	0	0.00%
c)	At the end of the year (or on the date of separation, if separated during the year)	0	0.00%	0	0.00%

(v) SHAREHOLDING OF DIRECTORS & KMP

Sl.No.	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Share holding during the year	
		No. of shares at the beginning (01/04/14)/end of the year (31/03/15)	% of total shares of the company				No of shares	% of total shares of the company
1	Rounak Nitin Muthiyar	2500	25.00%	30.03.2017	5000	Transfer	7500	75.00%
2	Rima Sham Wandhekar	2500	25.00%	30.03.2017	0		2500	25.00%
3	Nitin Shantilal Muthiyar	5000	50.00%	30.03.2017	-5000	Transfer	0	0.00%



V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment					
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness	
Indebtedness at the beginning of the financial year					
i) Principal Amount	0	0	0	0	
ii) Interest due but not paid	0	0	0	0	
iii) Interest accrued but not due	0	0	0	0	
Total (i+ii+iii)	0	0	0	0	
Change in Indebtedness during the financial year					
Additions	0	0	0	0	
Reduction	0	0	0	0	
Net Change	0	0	0	0	
Indebtedness at the end of the financial year					
i) Principal Amount	0	0	0	0	
ii) Interest due but not paid	0	0	0	0	
iii) Interest accrued but not due	0	0	0	0	
Total (i+ii+iii)	0	0	0	0	

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager:

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager				Total Amount	
1	Gross salary						
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	0	0	0	0	0	0
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0	0	0	0
2	Stock option	0	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0	0
4	Commission as % of profit	0	0	0	0	0	0
5	Others, please specify	0	0	0	0	0	0
	Total (A)	0	0	0	0	0	0
	Ceiling as per the Act						



B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors			Total Amount	
1	Independent Directors				0	0
	(a) Fee for attending board committee meetings				0	0
	(b) Commission				0	0
	(c) Others, please specify				0	0
	Total (1)				0	0
2	Other Non Executive Directors					
	(a) Fee for attending board committee meetings				0	0
	(b) Commission				0	0
	(c) Others, please specify.				0	0
	Total (2)				0	0
	Total (B)=(1+2)				0	0
	Total Managerial Remuneration				0	0
	Overall Ceiling as per the Act.				0	0

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total
1	Gross Salary	CEO	Company Secretary	CFO	Total	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.					
		0	0	0	0	0
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961					
		0	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961					
		0	0	0	0	0
2	Stock Option	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0
4	Commission	0	0	0	0	0
	as % of profit	0	0	0	0	0
	others, specify	0	0	0	0	0
5	Others, please specify	0	0	0	0	0
	Total	0	0	0	0	0



VII. 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)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

