

a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	10,000	10,000	100.00%	-	3,00,000	3,00,000	100.00%	2900.00%
B. Public									
1. Institutions									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance			-	0.00%			-	0.00%	0.00%
g) FIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian			-	0.00%			-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh			-	0.00%			-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-	0.00%			-	0.00%	0.00%
c) Others (specify)									
Non Resident Indians			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%
Foreign Bodies - D R			-	0.00%			-	0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total Public (B)	-	-	-	0.00%	-	-	-	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%	0.00%
Grand Total (A+B+C)	-	10,000	10,000	100.00%	-	3,00,000	3,00,000	100.00%	2900.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	7,500	75.00%	0	75,000	25.00%		-900.00%
2	Rima Shyam Wandhekar	2,500	25.00%	0	75,000	25.00%		2900.00%
3	Nitin Shantilal Muthiyar	-	0.00%	0	1,50,000	50.00%		0.00%
4			0.00%			0.00%		0.00%

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	01-04-2018		10,000	100.00%	10,000	3.33%
	Changes during the year	28-01-2019	Bonus	2,90,000	2900.00%	2,90,000	96.67%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year	31-03-2019		3,00,000	3000.00%	3,00,000	100.00%

(iv) Shareholding Pattern of top ten Shareholders*(Other than Directors, Promoters and Holders of GDRs and ADRs):*

There were no shareholders other than Directors & Promoters during the year ended March 31, 2019

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Rounak Nitin Muthiyar						
	At the beginning of the year	01-04-2018		7,500	75.00%	7,500	2.50%
	Changes during the year	28-09-2018	Transfer	(5,000)	-50.00%	(5,000)	-1.67%
	Changes during the year	28-01-2019	Bonus	72,500	725.00%	72,500	24.17%
	At the end of the year	31-03-2019		75,000	750.00%	75,000	25.00%
2	Rima Shyam Wandhekar						
	At the beginning of the year	01-04-2018		2,500	25.00%	2,500	0.83%
	Changes during the year	28-01-2019	Bonus	72,500	725.00%	72,500	24.17%
	At the end of the year	31-03-2019		75,000	750.00%	75,000	25.00%
3	Nitin Shantilal Muthiyar						
	At the beginning of the year	01-04-2018		-	0.00%	-	0.00%
	Changes during the year	28-09-2018	Transfer	5,000	50.00%	5,000	1.67%
	Changes during the year	28-01-2019	Bonus	1,45,000	1450.00%	1,45,000	48.33%
	At the end of the year	31-03-2019		1,50,000	1500.00%	1,50,000	50.00%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans (OD) excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	35,70,640.00	4,85,00,000.00	-	5,20,70,640.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	35,70,640.00	4,85,00,000.00	-	5,20,70,640.00
Change in Indebtedness during the financial year				
* Addition	2,04,86,557.00	1,75,00,000.00	-	3,79,86,557.00
* Reduction	-	(4,11,30,000.00)	-	(4,11,30,000.00)
Net Change	2,04,86,557.00	(2,36,30,000.00)	-	(31,43,443.00)
Indebtedness at the end of the financial year				
i) Principal Amount	2,40,57,197.00	2,48,70,000.00	-	4,89,27,197.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2,40,57,197.00	2,48,70,000.00	-	4,89,27,197.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Name		(Rs. in Lac)
		Mr. Rounak N. Muthiyar	Mrs. Rima S. Wandhakar	
		Designation	Director	Director
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	8.80	8.80	17.60
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			-
2	Stock Option			-
3	Sweat Equity			-
4	Commission			-
	- as % of profit			-
	- others, specify			-
5	Others, please specify			-
	Total (A)	8.80	8.80	17.60
	Ceiling as per the Act			

B. Remuneration to other Directors - NA

SN.	Particulars of Remuneration	Name of Directors		Total Amount
				(Rs. in Lac)
1	Independent Directors			
	Fee for attending board committee			-
	Commission			-



	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				-
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration				17.80
	Overall Ceiling as per the Act				

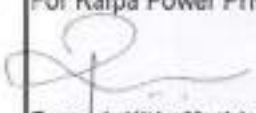
C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD - NA

There were no Key Managerial Personnel other than MD/Manager/WTD during the year ended March 31, 2019

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the year ended March 31, 2019

For Kalpa Power Private Limited


Rounak Nitin Muthiyar
Director



For Kalpa Power Private Limited


Rima Wandhekar
Director

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2019

FOR PREFERENCE SHAREHOLDING ONLY

SHARE HOLDING PATTERN - PREFERENCE SHARES

(Preference share capital breakup as percentage of total preference)

(i) Category-wise Share Holding

Category of Shareholders	No. of Preference Shares held at the beginning of the year [As on 31-March-2018]				No. of Preference Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		-	-	0.00%		15,00,000	15,00,000	100.00%	100.00%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (1)	-	-	-	0.00%	-	15,00,000	15,00,000	100.00%	100.00%
(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	-	-	0.00%	-	15,00,000	15,00,000	100.00%	100.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance Companies			-	0.00%			-	0.00%	0.00%
g) FIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%



ii) Others (specify)			-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian			-	0.00%			-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh			-	0.00%			-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-	0.00%			-	0.00%	0.00%
c) Others (specify)									
Non Resident Indians			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%
Foreign Bodies - D R			-	0.00%			-	0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total Public (B)	-	-	-	0.00%	-	-	-	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%	0.00%
Grand Total (A+B+C)	-	-	-	0.00%	-	15,00,000	15,00,000	100.00%	100.00%

(ii) Shareholding of Promoter (Preference)

SN	Shareholder's Name	Preference Shareholding at the beginning of the year			Preference Shareholding at the end of the year			% change in shareholding during the year
		No. of Preference Shares	% of total Preference Shares of the company	% of Shares Pledged/encumbered to total shares	No. of Preference Shares	% of total Preference Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Rounak Nitin Muthiyar	-	0.00%	0	2,50,000	16.67%	0	100.00%
2	Rima Shyam Wandhekar	-	0.00%	0	-	0.00%	0	0.00%
3	Nitin Shantilal Muthiyar	-	0.00%	0	12,50,000	83.33%	0	100.00%



Rima

(iii) Change in Promoters' Preference Shareholding (please specify, if there is no change)

SN	Particulars	Date	Reason	Preference Shareholding at the beginning of the year		Cumulative Preference Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the	01-04-2018		-	0.00%	-	0.00%
	Changes during the year	29-03-2019	Allot	15,00,000	0.00%	15,00,000	100.00%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year	31-03-2019		15,00,000	0.00%	15,00,000	100.00%

(iv) Preference Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

There were no shareholders other than Directors & Promoters during the year ended March 31, 2019

(v) Preference Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Preference Shareholding at the beginning of the year		Cumulative Preference Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Rounak Nitin Muthiyar						
	At the beginning of the	01-04-2018		-	0.00%	-	0.00%
	Changes during the year	29-03-2019	Allot	2,50,000	0.00%	2,50,000	16.67%
	At the end of the year	31-03-2019		2,50,000	0.00%	2,50,000	16.67%
2	Rima Shyam Wandhekar						
	At the beginning of the	01-04-2018		-	0.00%	-	0.00%
	Changes during the year		Bonus	-	0.00%	-	0.00%
	At the end of the year	31-03-2019		-	0.00%	-	0.00%
3	Nitin Shantilal Muthiyar						
	At the beginning of the	01-04-2018		-	0.00%	-	0.00%
	Changes during the year	29-03-2019	Allot	12,50,000	0.00%	12,50,000	83.33%
	At the end of the year	31-03-2019		12,50,000	0.00%	12,50,000	83.33%

For Kalpa Power Private Limited

For Kalpa Power Private Limited


 Rounak Nitin Muthiyar
 Director


 Rima Wandhekar
 Director