## FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2021

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

REGISTRATION 8				U74999PN2017	PTC169581						
Registration Date				23-03-2017							
Name of the Comp	nany			KALPA POWER	PRIVATE	IMITED					
4 Category/Sub-cate		Company		Private Compan			res				
Oalogol yr Sub-oale	and or me	Company		Indian Non-Gov			100				
5 Address of the Re	nistered offic	e & contact		601, Montreal B			aner Road I	Baner			
Address of the Ne	gistered offi	e a contact		Pune, Maharash Email - rounak8	ntra 411045 6@gmail.co						
				Telephone - 020	0-66000619						
Whether listed con	npany			No							
Name, Address & Transfer Agent, if	any.		**************************************	NA							
PRINCIPAL BUSI							10.00				
all the business activ					ver of the	NIC Code		0/. +	o total turnover of the company		
0.		scription of m				Product/s	200	76 0	b total turnover of the company		
			transmissior	fition supply and distribution	1	3510	5	82.69 17.31			
2		G - Tra	A 1/1			4000	10				
		G1 - Wholesa		ND ACCOUNT	TE COMP	4690	19				
. PARTICULAR	OF HOL	JING, SUBS	ODIAKY A	os during the	nar anded	March 31 2024					
here were no holding			te Compani	es auring the y	ear ended l	viarcii 51, 202					
/. SHARE HOLDI				14. A							
quity share capital			e or total ed	(uity)							
Category-wise S  Category of Shareholders	No. of Shares held at the beginning  [As on 31-March-202]					Shares held at the end of the [As on 31-March-2021]		ne year	% Change during the year		
orial el loluers	Demat	Physical	Total	% of Total	Demat	Physical	Total	% of Total			
	Demat	riiysical	TUIdi	Shares	Demat	Tilyaloai	, 500	Shares			
. Promoters				Citares							
) Indian											
Indian Individual/ HUF		3,00,000	3,00,000	100.00%		3.00,000	3.00.000	100.00%	0.00%		
Central Govt		0,00,000	3,00,000	0.00%		3,00,000	-	0.00%	0.00%		
State Govt(s)			-	0.00%			-	0.00%	0.00%		
Bodies Corp.				0.00%			-	0.00%	0.00%		
Banks / FI			-	0.00%			-	0.00%	0.00%		
Any other			(#)	0.00%			-	0.00%	0.00%		
Sub Total (A) (1)		3.00.000	3.00.000	100.00%		3,00,000	3,00,000	100.00%	0.00%		
an i see (ri) (1)		-100,000	-,,								
2) Foreign											
) NRI Individuals		1		0.00%			-	0.00%	0.00%		
) Other Individuals				0.00%				0.00%	0.00%		
) Bodies Corp.				0.00%				0.00%	0.00%		
) Any other				0.00%			-	0.00%	0.00%		
Sub Total (A) (2)		-		0.00%		-	-	0.00%	0.00%		
TOTAL (A)		3,00,000	3,00,000	100.00%		3,00,000	3,00,000	100.00%	0.00%		
3. Public											
. Institutions											
) Mutual Funds			-131	0.00%			-	0.00%	0.00%		
) Banks / FI				0.00%				0.00%	0.00%		
) Central Govt				0.00%			-	0.00%	0.00%		
I) State Govt(s)				0.00%			-	0.00%	0.00%		
) Venture Capital			-	0.00%				0.00%	0.00%		
unds									178925		
Insurance			-	0.00%			-	0.00%	0.00%		
) FIIs				0.00%			-	0.00%	0.00%		
n) Foreign Venture Capital Funds				0.00%				0.00%	0.00%		
Others (specify)			-	0.00%				0.00%	0.00%		
Sub-total (B)(1):-				0.00%	-	-	-	0.00%	0.00%		
1-11-11									OWE		
. Non-Institutions						1.50			/80,112		
) Bodies Corp.											
Indian			-	0.00%				0.00%	0.000		
) Overseas				0.00%				0.00%	0,00%		
The state of the s											
) Individuals						_			11*		

Individ	ual				0.00%				0.00%	0.00%
	ders holding									
	share capital					1.5				
pto Rs.										
	ADMININA -				0.0001				0.000/	0.00%
) Individ	18-00 mm			*	0.00%		X GT		0.00%	0.0076
	ders holding									
	share capital					54				
exces	s of Rs 1 lakh									
Othor	s (specify)									
					0.00%				0.00%	0.00%
	ident Indians		-						0.00%	0.00%
	s Corporate			*	0.00%			-	0.00%	0.0076
Bodies					750-2710-27					0.000/
oreign	Nationals			-	0.00%			-	0.00%	0.00%
learing	Members				0.00%				0.00%	0.00%
rusts					0.00%			-	0.00%	0.00%
oreign	Bodies - D R				0.00%				0.00%	0.00%
	al (B)(2):-	- 1			0.00%	-	-		0.00%	0.00%
		-		-	0.00%				0.00%	0.00%
	ıblic (B)		•		-		-		0.00%	0.00%
	es held by				0.00%				0.00%	0.0076
	an for GDRs									
ADRs										
Grand T	otal (A+B+C)		3,00,000	3,00,000	100.00%		3,00,000	3,00,000	100.00%	0.00%
ii) Sha	reholding of Pro	moter								
SN Sna	Shareholde			Sharehala	ling at the begin	nning of the	Shareholdi	ng at the en	d of the year	
ON	onarenoide	n s ivam	0	Onal effold	year	ming of the	Onal GITOIGI	y at alle ell	- 5, 5,6 7,6 6	
						0/ -101	No.	0/ - 1 + - 1 - 1	0/ of Ohacca	
				No. of	% of total	% of Shares	No. of	% of total	% of Shares	
				Shares	Shares of the		Shares	Shares of	Pledged /	% change in shareholding during the year
					company	encumbered		the	encumbered	
						to total		company	to total shares	
						shares				
4		. 14.00	-	75.55	05.000		75.000	25 0001		0.00%
1	Rounak Nitir			75,000			75,000			
n 1	Rima Shyam	Wandhe	ekar	75,000	25.00%	0	75,000	25.00%		0.00%
2										
3	Nitin Shantila	al Muthiy	/an	1,50,000	50.00%	0	1,50,000	50.00%		0.00%
3 4 iii) Ch	Nitin Shantila  ange in Promote  Particulars				0.00% ecify, if there		ge)	0.00%		0.00% 0.00% ve Shareholding during the year
3 4	ange in Promote		areholding	(please sp	0.00% ecify, if there Shareholding	e is no chang at the beginning	ge) ng of the year	0.00%	Cumulati	0.00% ive Shareholding during the year
3 4 (iii) Ch	ange in Promote		areholding	(please sp	0.00% ecify, if there Shareholding	is no chang	ge) ng of the year % of total	0.00%		0.00%
3 4 (iii) Ch	ange in Promote		areholding	(please sp	0.00% ecify, if there Shareholding	e is no chang at the beginning	ge) ng of the year % of total shares	0.00% No. 0	Cumulation of shares	0.00%  ve Shareholding during the year  % of total shares
3 4 (iii) Ch	<b>ange in Promote</b> Particulars	ers' Sha	areholding	(please sp	0.00% ecify, if there Shareholding	e is no chang at the beginning	ge) ng of the year % of total	0.00% No. 0	Cumulati	0.00%  ive Shareholding during the year  % of total shares  100.00%
3 4 (iii) Ch SN	ange in Promote Particulars the beginning of the	ers' Sha	a <b>reholding</b> Date	(please sp	0.00% ecify, if there Shareholding	e is no chang at the beginning	ge) ng of the year % of total shares	0.00% No. o	Cumulation of shares	0.00%  ve Shareholding during the year  % of total shares
3 4 (iii) Ch SN	<b>ange in Promote</b> Particulars	ers' Sha	a <b>reholding</b> Date	( <b>please sp</b> Reason	0.00% ecify, if there Shareholding	e is no chang at the beginning	ge) ng of the year % of total shares 100.00%	0.00% No. o	Cumulation of shares	0.00%  ive Shareholding during the year  % of total shares  100.00%
3 4 (iii) Ch SN	ange in Promote Particulars the beginning of the	ers' Sha	a <b>reholding</b> Date	( <b>please sp</b> Reason	0.00% ecify, if there Shareholding	e is no chang at the beginning	ge) ng of the year % of total shares 100.00% 0.00%	0.00% No. 0	Cumulation of shares	0.00%  Ive Shareholding during the year  % of total shares  100.00%  0.00%  0.00%
3 4 (iii) Ch	ange in Promote Particulars the beginning of the langes during the years	ers' Sha	Date 01-04-2020	( <b>please sp</b> Reason	0.00% ecify, if there Shareholding	at the beginningshares	ge) ng of the year % of total shares 100.00% 0.00% 0.00%	0.00% No. 0	Cumulation of shares	0.00%  Ive Shareholding during the year  % of total shares  100.00%  0.00%  0.00%  0.00%
3 4 (iii) Ch	ange in Promote Particulars the beginning of the	ers' Sha	a <b>reholding</b> Date	( <b>please sp</b> Reason	0.00% ecify, if there Shareholding	e is no chang at the beginning	ge) ng of the year % of total shares 100.00% 0.00%	0.00% No. 0	Cumulation of shares	0.00%  Ive Shareholding during the year  % of total shares  100.00%  0.00%  0.00%
3 4 (iii) Ch SN At Ch	ange in Promote Particulars the beginning of the langes during the year	ers' Sha	01-04-2020 31-03-2021	(please sp Reason Bonus	0.00% ecify, if there Shareholding	at the beginningshares	ge) ng of the year % of total shares 100.00% 0.00% 0.00%	0.00% No. 0	Cumulation of shares	0.00%  Ive Shareholding during the year  % of total shares  100.00%  0.00%  0.00%  0.00%
3 4 (iii) Ch SN At Ch	ange in Promote Particulars the beginning of the langes during the year the end of the year areholding Patte	e year rear	01-04-2020 01-03-2021 0p ten Shar	(please sp Reason Bonus	0.00% ecify, if there Shareholding No. of	at the beginning shares  3,00,000	ge) ng of the year % of total shares 100.00% 0.00% 0.00%	0.00% No. 0	Cumulation of shares	0.00%  Ive Shareholding during the year  % of total shares  100.00%  0.00%  0.00%  0.00%
3 4 (iii) Ch SN At Ch	ange in Promote Particulars the beginning of the langes during the year the end of the year areholding Patte	e year rear	Date  01-04-2020  31-03-2021  op ten Sharnoters and H	Reason  Bonus  Bonus  Bonus	0.00%  ecify, if there Shareholding  No. of	at the beginning shares  3,00,000  3,00,000	ge) % of total shares 100.00% 0.00% 0.00% 100.00%	0.00% No. 0	Cumulation of shares	0.00%  Ive Shareholding during the year  % of total shares  100.00%  0.00%  0.00%  0.00%
3 4 (iii) Ch SN At Ch	ange in Promote Particulars the beginning of the langes during the year the end of the year areholding Patte	e year rear	Date  01-04-2020  31-03-2021  op ten Sharnoters and H	Reason  Bonus  Bonus  Bonus	0.00%  ecify, if there Shareholding  No. of	at the beginning shares  3,00,000  3,00,000	ge) % of total shares 100.00% 0.00% 0.00% 100.00%	0.00% No. 0	Cumulation of shares	0.00%  Ive Shareholding during the year  % of total shares  100.00%  0.00%  0.00%  0.00%
3 4 4 ((iii) Ch At Ch (iv) Sh (O) (There w	ange in Promote Particulars  the beginning of the langes during the year areholding Patter than Director were no shareholds.	e year rear of to	Date  01-04-2020  31-03-2021  op ten Sharmoters and Her than Dire	Reason  Bonus  Bonus  reholders Holders of octors & Pro	o.00%  ecify, if there Shareholding No. of  GDRs and AD motoers durin	at the beginning shares  3,00,000  3,00,000	ge) % of total shares 100.00% 0.00% 0.00% 100.00%	0.00% No. 0	Cumulation of shares	0.00%  Ive Shareholding during the year  % of total shares  100.00%  0.00%  0.00%  0.00%
3 4 4 (iiii) Ch	ange in Promote Particulars  the beginning of the transpes during the year areholding Patter than Director were no shareholding of Director areholding of Director are are also also are also	e year rear of to	Date  01-04-2020  31-03-2021  pp ten Sharmoters and Fair than Dire and Key M	Reason  Bonus  Bonus  Peholders Holders of Cotors & Pro	o.00%  ecify, if there Shareholding No. of  GDRs and AD motoers durin  Personnel:	a is no chang at the beginnin shares  3,00,000  3,00,000  0Rs):  ng the year en	ge)  % of total shares  100.00% 0.00% 0.00% 100.00%	0.00% No. d	Cumulation of shares 3,00,000 3,00,000	0.00%  Ive Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%
3 4 4 ((iii) Ch At Ch (iv) Sh (O) (There w	ange in Promote Particulars  the beginning of the transpes during the year areholding Patter than Director were no shareholding of eacholding eacholdin	e year rear of to	Date  01-04-2020  31-03-2021  op ten Sharmoters and Her than Dire	Reason  Bonus  Bonus  reholders Holders of octors & Pro	o.00%  ecify, if there Shareholding No. of  GDRs and AD motoers durin  Personnel:	at the beginning shares  3,00,000  3,00,000	ge)  % of total shares  100.00% 0.00% 0.00% 100.00%	0.00% No. d	Cumulation of shares 3,00,000 3,00,000	0.00%  Ive Shareholding during the year  % of total shares  100.00%  0.00%  0.00%  0.00%
3 4 4 (iiii) Ch	ange in Promote Particulars  the beginning of the the anges during the year areholding Patter than Director were no shareholding of each olding of eareholding of eareholdi	e year rear of tors, Pron ders oth rectors each h Key	Date  01-04-2020  31-03-2021  pp ten Sharmoters and Fair than Dire and Key M	Reason  Bonus  Bonus  Peholders Holders of Cotors & Pro	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  0Rs):  ng the year en	ge) ng of the year % of total shares 100.00% 0.00% 100.00%	0.00% No. o	Cumulation of shares 3,00,000 3,00,000 Cumulation Cumulation 3,00,000	0.00%  Ive Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%
3 4 4 (iiii) Ch	ange in Promote Particulars  the beginning of the transpes during the year areholding Patter than Director were no shareholding of eacholding eacholdin	e year rear of tors, Pron ders oth rectors each h Key	Date  01-04-2020  31-03-2021  pp ten Sharmoters and Fair than Dire and Key M	Reason  Bonus  Bonus  Peholders Holders of Cotors & Pro	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	a is no chang at the beginnin shares  3,00,000  3,00,000  0Rs):  ng the year en	ge) ng of the year % of total shares 100.00% 0.00% 100.00% 100.00%	0.00% No. o	Cumulation of shares 3,00,000 3,00,000	0.00%  Ive Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%
3 4 4 (iiii) Ch	ange in Promote Particulars  the beginning of the the anges during the year areholding Patter than Director were no shareholding of each olding of eareholding of eareholdi	e year rear of tors, Pron ders oth rectors each h Key	Date  01-04-2020  31-03-2021  pp ten Sharmoters and Fair than Dire and Key M	Reason  Bonus  Bonus  Peholders Holders of Cotors & Pro	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  0Rs):  ng the year en	ge) ng of the year % of total shares 100.00% 0.00% 100.00%	0.00% No. o	Cumulation of shares 3,00,000 3,00,000 Cumulation Cumulation 3,00,000	0.00%  Ive Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%
3	ange in Promote Particulars  the beginning of the transpes during the year areholding Patter than Director were no shareholding of en Directors and each Managerial Perso	e year rear of to res, Pron ders oth rectors each h Key	Date  01-04-2020  31-03-2021  pp ten Sharmoters and Fair than Dire and Key M	Reason  Bonus  Bonus  Peholders Holders of Cotors & Pro	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  0Rs):  ng the year en	ge) ng of the year % of total shares 100.00% 0.00% 100.00% 100.00%	0.00% No. o	Cumulation of shares 3,00,000 3,00,000 Cumulation Cumulation 3,00,000	0.00%  Ive Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%  100.00%
3	ange in Promote Particulars  the beginning of the transpes during the year areholding Patter than Director were no shareholding of en Directors and each Managerial Personanak Nitin Muthiya	e year rear  ern of to rs, Pron ders oth rectors each h Key onnel	Date  01-04-2020  31-03-2021  pp ten Sharmoters and Her than Dire and Key M  Date	Reason  Bonus  Bonus  Bonus  Reholders of correctors & Procure anagerial  Reason	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  0Rs):  ng the year en at the beginning shares	ge) ng of the year % of total shares 100.00% 0.00% 100.00% 100.00%	0.00% No. o	Cumulation of shares 3,00,000 3,00,000 Cumulation Cumulation 3,00,000	0.00%  Ive Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%
3 4 4 SN Att Ch	ange in Promote Particulars  the beginning of the transpes during the year areholding Patte ther than Director were no shareholding of Education of the Directors and each Managerial Personal P	e year rear  ern of to rs, Pron ders oth rectors each h Key onnel	Date  01-04-2020  31-03-2021  pp ten Sharmoters and Fair than Dire and Key M	Reason  Bonus  Bonus  Peholders Holders of Cotors & Productions & Produc	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  0Rs):  ng the year en	ge) ng of the year % of total shares 100.00% 0.00% 100.00% 100.00% wided March 3 ng of the year	0.00% No. 6	Cumulation of shares  3,00,000  3,00,000  Cumulation of shares	0.00%  Ive Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%  100.00%
3	ange in Promote Particulars  the beginning of the langes during the year areholding Patte ther than Director were no shareholding of Directors and each Managerial Personanak Nitin Muthiya the beginning of the langes during the year and patterns and each managerial Personanak Nitin Muthiya the beginning of the langes during the year areholding of the langes during the year are languages.	e year rear  rear  freern of to rs, Pron ders oth rectors each h Key onnel an ne year	Date  01-04-2020  31-03-2021  pp ten Sharmoters and Her than Dire and Key M  Date	Reason  Bonus  Bonus  Cotors & Productors &	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  0Rs):  ng the year en at the beginning shares	ge) ng of the year % of total shares 100.00% 0.00% 100.00% 100.00% 4 ded March 3 ng of the year % of total shares 25.00% 0.00%	0.00% No. o	Cumulation of shares  3,00,000  3,00,000  Cumulation of shares	0.00%  Ive Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%  ive Shareholding during the year  % of total shares  25.00% 0.00%
3	ange in Promote Particulars  the beginning of the transpes during the year areholding Patte ther than Director were no shareholding of Education of the Directors and each Managerial Personal P	e year rear  rear  freern of to rs, Pron ders oth rectors each h Key onnel an ne year	Date  01-04-2020  31-03-2021  pp ten Sharmoters and Her than Dire and Key M  Date	Reason  Bonus  Bonus  Peholders Holders of Cotors & Productions & Produc	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  0Rs):  ng the year en at the beginning shares	ge) ng of the year % of total shares 100.00% 0.00% 100.00% 100.00% 100.00% 25.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	0.00% No. o	Cumulation of shares  3,00,000  3,00,000  Cumulation of shares	0.00%  Ive Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%  ive Shareholding during the year  % of total shares  25.00% 0.00% 0.00%
3 4 4 SN Att Ch	ange in Promote Particulars  the beginning of the langes during the year areholding Patter than Director were no shareholding of Edirectors and each Managerial Personanta Nitin Muthiya the beginning of the langes during the yearness during the yearness during the yearness during the yearness and sales.	e year reern of to rs, Pron ders oth rectors each h Key onnel an ne year year	Date  01-04-2020  31-03-2021  op ten Sharmoters and Her than Dire and Key M  Date	Reason  Bonus  Bonus  Cotors & Productors &	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  0Rs):  ng the year en at the beginning shares	ge) go of the year % of total shares 100.00% 0.00% 100.00% 100.00% 4 ded March 3 mg of the year % of total shares 25.00% 0.00%	0.00% No. o	Cumulation of shares  3,00,000  3,00,000  Cumulation of shares	0.00%  Ive Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%  ive Shareholding during the year  % of total shares  25.00% 0.00%
3 4 4 SN Att Ch	ange in Promote Particulars  the beginning of the langes during the year areholding Patte ther than Director were no shareholding of Directors and each Managerial Personanak Nitin Muthiya the beginning of the langes during the year and patterns and each managerial Personanak Nitin Muthiya the beginning of the langes during the year areholding of the langes during the year are languages.	e year reern of to rs, Pron ders oth rectors each h Key onnel an ne year year	Date  01-04-2020  31-03-2021  pp ten Sharmoters and Her than Dire and Key M  Date	Reason  Bonus  Bonus  Cotors & Productors &	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  0Rs):  ng the year en  at the beginning shares	ge) go of the year % of total shares 100.00% 0.00% 100.00% 100.00% 4 ded March 3 mg of the year % of total shares 25.00% 0.00%	0.00% No. o	Cumulation of shares  3,00,000  3,00,000  Cumulation of shares	0.00%  Ive Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%  ive Shareholding during the year  % of total shares  25.00% 0.00% 0.00%
3	ange in Promote Particulars  the beginning of the transpes during the year areholding Patter than Director were no shareholding of Directors and each Managerial Personantal P	e year rear  fern of to rs, Pron ders oth rectors each h Key onnel an he year year year	Date  01-04-2020  31-03-2021  op ten Sharmoters and Her than Dire and Key M  Date	Reason  Bonus  Bonus  Cotors & Productors &	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  0Rs):  ng the year en  at the beginning shares	ge) go of the year % of total shares 100.00% 0.00% 100.00% 100.00% 4 ded March 3 mg of the year % of total shares 25.00% 0.00%	0.00% No. o	Cumulation of shares  3,00,000  3,00,000  Cumulation of shares	0.00%  Ive Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%  ive Shareholding during the year  % of total shares  25.00% 0.00% 0.00%
3 4 4 SN Att Ch	ange in Promote Particulars  the beginning of the langes during the year areholding Patter than Director were no shareholding of Directors and each Managerial Personanges during the year anges during the year anges during the year anges during the year and shyam Wandhelmanges during the year anges during th	e year reern of to rs, Pron ders oth rectors each h Key onnel an ne year year year	Date  01-04-2020  31-03-2021  op ten Sharmoters and Freer than Dire and Key M  Date  01-04-2020	Reason  Bonus  Bonus  Cotors & Productors &	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  3,00,000  3,00,000  3,00,000  3,00,000  75,000  75,000	ge) go of the year % of total shares 100.00% 0.00% 100.00% 100.00% 100.00% 25.00%	0.00% No. o	Cumulation of shares  3,00,000  3,00,000  Cumulation of shares  75,000  - 75,000	0.00%  Ive Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%  ive Shareholding during the year  % of total shares  25.00% 0.00% 0.00% 25.00%
3 4 4 SN Att Ch	ange in Promote Particulars  the beginning of the langes during the year areholding Patter than Director were no shareholding of Directors and each Managerial Personanges during the year anges during the year anges during the year anges during the year and shyam Wandheit the beginning of the year and shyam Wandheit the beginning of the year anges during the year and shyam Wandheit the beginning of the year anges during the year and	e year reern of to res, Pron ders oth rectors each h Key onnel an ne year year year ir	Date  01-04-2020  31-03-2021  op ten Sharmoters and Her than Dire and Key M  Date	Reason  Bonus  Bonus  Cotors & Productors &	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  0Rs):  ng the year en  at the beginning shares	ge) go of the year % of total shares 100.00% 0.00% 100.00% 100.00% 100.00% 25.00% 25.00%	0.00% No. 6	Cumulation of shares  3,00,000  3,00,000  Cumulation of shares	0.00%  Ive Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%  ive Shareholding during the year  % of total shares  25.00% 0.00% 25.00%
3 4 4 SN Att Ch	ange in Promote Particulars  the beginning of the langes during the year areholding Patter than Director were no shareholding of Directors and each Managerial Personanges during the year anges during the year anges during the year anges during the year and shyam Wandheit the beginning of the year and shyam Wandheit the beginning of the year anges during the year and shyam Wandheit the beginning of the year anges during the year and	e year reern of to res, Pron ders oth rectors each h Key onnel an ne year year year ir	Date  01-04-2020  31-03-2021  op ten Sharmoters and Freer than Dire and Key M  Date  01-04-2020	Reason  Bonus  Bonus  Cotors & Productors &	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  3,00,000  3,00,000  3,00,000  3,00,000  75,000  75,000	ge) go of the year % of total shares 100.00% 0.00% 100.00% 100.00% 100.00% 25.00%	0.00% No. 6	Cumulation of shares  3,00,000  3,00,000  Cumulation of shares  75,000  75,000	0.00%  Ive Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%  ive Shareholding during the year  % of total shares  25.00% 0.00% 25.00% 0.00% 0.00%
3 4 1	ange in Promote Particulars  the beginning of the langes during the year areholding Patter than Director were no shareholding of Directors and each Managerial Personanges during the year anges during the year and shyam Wandheit the beginning of the langes during the year anges during t	e year reern of to rs, Pron ders oth rectors each h Key onnel an ne year year year ir	01-04-2020  31-03-2021  op ten Sharmoters and Fier than Dire and Key M  Date  01-04-2020	Bonus  Bonus  Bonus  Bonus  Transfer  Bonus	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  3,00,000  3,00,000  3,00,000  3,00,000  75,000  75,000	ge) go of the year % of total shares 100.00% 0.00% 100.00% 100.00% 100.00% 25.00% 0.00% 25.00%	0.00% No. 6	Cumulation of shares  3,00,000  3,00,000  Cumulation of shares  75,000  - 75,000	0.00%  Ive Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%  ive Shareholding during the year  % of total shares  25.00% 0.00% 25.00%
3 4 1	ange in Promote Particulars  the beginning of the langes during the year areholding Patter than Director were no shareholding of Directors and each Managerial Personanges during the year anges during the year anges during the year anges during the year and shyam Wandheit the beginning of the year and shyam Wandheit the beginning of the year anges during the year and shyam Wandheit the beginning of the year anges during the year and	e year reern of to rs, Pron ders oth rectors each h Key onnel an ne year year year ir	Date  01-04-2020  31-03-2021  op ten Sharmoters and Freer than Dire and Key M  Date  01-04-2020	Bonus  Bonus  Bonus  Bonus  Transfer  Bonus	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  3,00,000  3,00,000  3,00,000  3,00,000  75,000  75,000	ge) go of the year % of total shares 100.00% 0.00% 100.00% 100.00% 100.00% 25.00% 0.00% 25.00%	0.00% No. 6	Cumulation of shares  3,00,000  3,00,000  Cumulation of shares  75,000  75,000	0.00%  Ive Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00% 100.00%  ive Shareholding during the year  % of total shares  25.00% 0.00% 0.00% 25.00% 0.00% 25.00%
3	ange in Promote Particulars  the beginning of the langes during the year areholding Patter than Director were no shareholding of Directors and each Managerial Personanges during the year the end of the year ma Shyam Wandheit the beginning of the hanges during the year ma Shyam Wandheit the beginning of the hanges during the year the end of the year	e year reern of te rs, Pron ders oth rectors each h Key onnel an ne year year ir ekar ne year	01-04-2020  31-03-2021  op ten Sharmoters and Fier than Dire and Key M  Date  01-04-2020	Bonus  Bonus  Bonus  Bonus  Transfer  Bonus	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  3,00,000  3,00,000  3,00,000  3,00,000  75,000  75,000	ge) go of the year % of total shares 100.00% 0.00% 100.00% 100.00% 100.00% 25.00% 0.00% 25.00%	0.00% No. 6	Cumulation of shares  3,00,000  3,00,000  Cumulation of shares  75,000  75,000	0.00%  Ive Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%  ive Shareholding during the year  % of total shares  25.00% 0.00% 25.00% 0.00% 25.00%
3	ange in Promote Particulars  the beginning of the langes during the year areholding Patter than Director were no shareholding of Directors and each Managerial Personanges during the year the beginning of the hanges during the year as Shyam Wandheit the beginning of the hanges during the year the end of the year the shanges during the year the end of the year the end of the year the shanges during the year the end of the year the shanges during the year the end of the year the shanges during the year the year than the shanges during the year the year the year the year the year the year than the year the year than the year the year than t	e year reern of te rs, Pron ders oth rectors each h Key onnel an ne year year year ir	01-04-2020  31-03-2021  op ten Shar moters and Fier than Dire and Key M  Date  01-04-2020  31-03-2021	Bonus  Bonus  Bonus  Bonus  Transfer  Bonus  Bonus	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  3,00,000  3,00,000  3,00,000  75,000  75,000  75,000	ge) g of the year % of total shares 100.00% 0.00% 100.00% 100.00% 100.00% 25.00% 25.00%	0.00% No. 0	Cumulation shares  3,00,000  3,00,000  Cumulation shares  75,000  75,000  75,000	0.00%  ve Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%  ive Shareholding during the year  % of total shares  25.00% 0.00% 25.00%  25.00%
3	ange in Promote Particulars  the beginning of the langes during the year areholding Patter than Director were no shareholding of Directors and each Managerial Personanges during the year the end of the year ma Shyam Wandheit the beginning of the hanges during the year ma Shyam Wandheit the beginning of the hanges during the year the end of the year	e year reern of te rs, Pron ders oth rectors each h Key onnel an ne year year year ir	01-04-2020  31-03-2021  op ten Sharmoters and Fier than Dire and Key M  Date  01-04-2020	Bonus  Bonus  Bonus  Bonus  Bonus  Bonus  Bonus  Bonus	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  3,00,000  3,00,000  3,00,000  3,00,000  75,000  75,000	ge) ng of the year % of total shares 100.00% 0.00% 100.00% 100.00% 100.00% 25.00% 25.00% 50.00%	0.00% No. 6	Cumulation of shares  3,00,000  3,00,000  Cumulation of shares  75,000  75,000	0.00%  ve Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00%  ive Shareholding during the year  % of total shares  25.00% 0.00% 25.00% 0.00% 25.00%
3	ange in Promote Particulars  the beginning of the langes during the year areholding Patter than Director were no shareholding of Directors and each Managerial Personanges during the year the beginning of the hanges during the year as Shyam Wandheit the beginning of the hanges during the year the end of the year the shanges during the year the end of the year the end of the year the shanges during the year the end of the year the shanges during the year the end of the year the shanges during the year the year than the shanges during the year the year the year the year the year the year than the year the year than the year the year than t	e year reern of to rs, Pron ders oth rectors each h Key onnel an ne year year ir ekar ne year year ir he year	01-04-2020  31-03-2021  op ten Shar moters and Fier than Dire and Key M  Date  01-04-2020  31-03-2021	Bonus  Bonus  Bonus  Bonus  Bonus  Bonus  Bonus  Bonus	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  3,00,000  3,00,000  3,00,000  75,000  75,000  75,000	ge) ng of the year % of total shares 100.00% 0.00% 100.00% 100.00% 100.00% 25.00% 25.00% 0.00% 25.00%	0.00% No. 6	Cumulation shares  3,00,000  3,00,000  Cumulation shares  75,000  75,000  75,000	0.00%  ve Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00% 100.00%  ive Shareholding during the year  % of total shares  25.00% 0.00% 25.00% 0.00% 25.00% 0.00% 25.00%
3	ange in Promote Particulars  the beginning of the langes during the year areholding Patter than Director were no shareholding of Directors and each Managerial Personanges during the year the beginning of the hanges during the year ma Shyam Wandheit the beginning of the hanges during the year the end of the year the end of the year the end of the year the beginning of the hanges during the year the beginning of the hanges during the year the end of the year the beginning of the hanges during the year the paginning of the hanges during the year.	e year reern of te rs, Pron ders oth rectors each h Key onnel an ne year year ir ekar ne year year ir he year year	01-04-2020  31-03-2021  op ten Shar moters and Fier than Dire and Key M  Date  01-04-2020  31-03-2021	Bonus  Bonus  Bonus  Bonus  Transfer  Bonus  Bonus	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  3,00,000  3,00,000  3,00,000  75,000  75,000  75,000	ge) ng of the year % of total shares 100.00% 0.00% 100.00% 100.00% 100.00% 25.00% 25.00% 50.00%	0.00% No. 6	Cumulation shares  3,00,000  3,00,000  Cumulation shares  75,000  75,000  75,000	0.00%  ve Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00% 100.00%  ive Shareholding during the year  % of total shares  25.00% 0.00% 25.00% 0.00% 25.00% 0.00% 25.00%
3	ange in Promote Particulars  the beginning of the langes during the year areholding Patter than Director were no shareholding of Directors and each Managerial Personanges during the year the beginning of the hanges during the year as Shyam Wandheit the beginning of the hanges during the year the end of the year the beginning of the year the end of the year the end of the year the end of the year the beginning of the year the y	e year rear of ters, Pronders oth rectors each h Key onnel an he year year ir ekar he year year ir	01-04-2020  31-03-2021  op ten Shar moters and Fier than Dire and Key M  Date  01-04-2020  31-03-2021	Bonus  Bonus  Bonus  Bonus  Transfer  Bonus  Bonus	o.00%  ecify, if there Shareholding  No. of  GDRs and AD motoers durin  Personnel: Shareholding	at the beginning shares  3,00,000  3,00,000  3,00,000  3,00,000  3,00,000  75,000  75,000  75,000	ge) ng of the year % of total shares 100.00% 0.00% 100.00% 100.00% 100.00% 25.00% 25.00% 0.00% 25.00% 0.00% 0.00% 0.00%	0.00% No. 6	Cumulation shares  3,00,000  3,00,000  Cumulation shares  75,000  75,000  75,000	0.00%  ve Shareholding during the year  % of total shares  100.00% 0.00% 0.00% 100.00% 100.00%  ive Shareholding during the year  % of total shares  25.00% 0.00% 25.00% 0.00% 25.00% 0.00% 25.00%

	Particulars Secured Loans (OD) Unsecure			d Loans	sits	(Amt. Rs./Lacs) s Total Indebtedness					
		excluding deposits									
	tedness at the beginning of	A 90 (VA)		236.42						920.5	
	incipal Amount erest due but not paid	684.16		230.42	_					020.0	
/	terest due but not paid										
Y.	(i+ii+iii)	684.16	16 THE	236.42	7,57	1000 V 1000				920.5	
	ge in Indebtedness during	the financial year									
Add	ition	134.79		793.94		50.				928.7	
Red	uction	(353.94)		(533.00)						(886.9	
Vet C	hange	(219.15)		260.94						41.7	
ndel	otedness at the end of the f					W.					
_	ncipal Amount	465.01		497.36						962.3	
	erest due but not paid	100.01		-							
	erest accrued but not due										
1		-		407.00			1	RAY SET	10024	962.3	
	(i+ii+iii) EMUNERATION OF DIRE	465.01	IACEDIAL D	497.36						902.	
/I. K	emuneration to Managing	Director Whole time Dire	actors and/or	Manager:							
4. K	Particular 10 Managing	ars of Remuneration	ectors and/or	ivialiager.		Name of MI	1/DTW/C	Manager		Total	
SN.	Larbour	ars or normanoration		-4			#4-11.1 n.#10.1			Amoun	
			Name	Mr. Rounak N. N	Muthiyan	Mrs. Rima S. Wan	dhekar	Mr. Nitin Muthiyan	Mrs. Kiran Muthiyan	(Rs in La	
			Designation	Director		Director		Director	Director		
	Gross salary										
	(a) Salary as per provisions tax Act, 1961			9.01		9.01	9.01	9.01	36.0		
	(b) Value of perquisites u/s 1										
	(c) Profits in lieu of salary un	der section 17(3) Income- t	ax Act, 1961								
2	Stock Option										
3	Sweat Equity										
	Commission										
4	- as % of profit										
	- others, specify										
5	Others, please specify		Total (A)		9.01		9.01	9.01	9.01	36.0	
		Ceiling	as per the Act		9.01		5.01	5.01	5.01	00.0	
R R	emuneration to other Dire		as per the riot							0.0	
SN.	Particulars of Remun				1	Name of Directors				Total	
										Amoun	
										(Rs. in La	
1	Independent Directors										
	Fee for attending board com	mittee									
	Commission									5	
	Others, please specify										
_	Total (1)				- 1		-				
2	Other Non-Executive Director	MACONING TO SERVICE TO					-				
	Fee for attending board con Commission	minutee									
	Others, please specify										
	Total (2)				3		-				
	Total (B)=(1+2)									-	
	Total Managerial Remunera									36.	
	Overall Ceiling as per the A			HIM THE STATE OF T							
C. F	Remuneration to Key Mana	agerial Personnel other th	nan MD/Mana	ager/WTD - NA							
The	re were no Key Managerial	Personnel other than MD	/Manager/WT	D during the ye	ar ended N	larch 31, 2021					
VII.	PENALTIES / PUNISHME	ENT/ COMPOUNDING O	F OFFENCE	S:							
The	re were no penalties, punis	hment or compounding of	of offences du				/				
1		WED			1	/	OW	ER			
For	Kalpa Power Private Lin	WERP		Por	Kalpa Poi	wer Private Limit	red	-TA			
-	1	17	1	N	7 96	- 1/Qx/		1:411			
		( CM)=	();	N	litin Shan	ilal Muthiyan	(3	15			
P.	ton on by Alichian Bill a chile in control						5 5				
	unak Nitin Muthiyan	(2) 1			irector	121	~	101			