
THE COMPANIES ACT (I OF 1956)
SCHEDULE V - PART II
(See Section 159)

ANNUAL RETURN
OF
K.P. ENERGY PRIVATE LIMITED

CIN No. U40100GJ2010PTC059169

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Form of Annual Return of A Company Having a share Capital

ANNUAL RETURN

**The Companies Act (1 of 1956)
SCHEDULE V - PART II
(See Section 159)**

I. REGISTRATION DETAILS

Registration No. State Code (Refer Code List 1)

Registration Date whether shares listed on recognised Stock Exchange(s)
Date Date Month Year Y-Yes N-No

If Yes, Stock Exchange Code (Totals) (Refer Code List 2) A B

AGM Held Y - Yes N - No Date of AGM Due Date
Date Date Month Year

II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name **K.P. ENERGY PRIVATE LIMITED**

Address **A-1/2, Firdos Tower, Behind Fazal Shopping Centre,
Adajan Patia,**

Town **Surat**

State **GUJARAT** Pin Code

Telephone with STD
Area Code Number

Fax Number

E- Mail Address

III. CAPITAL STRUCTURE OF THE COMPANY (AMOUNT IN Rs. THOUSANDS)

Authorised Share Capital Breakup

Type of Share	No. of Shares	Nominal Value (in Rs.)
(i) Equity	500000	10
(ii) Preference	0	0
Total Authorised Capital		5000

Issued Share Capital Breakup

Type of Share	No. of Shares	Nominal Value (in Rs.)
(i) Equity	500000	10
(ii) Preference	0	0
Total Issued Capital		5000

Subscribed Share Capital Breakup

Type of Share	No. of Shares	Nominal Value (in Rs.)
(i) Equity	500000	10
(ii) Preference	0	0
Total Subscribed Capital		5000

Paid-up Share Capital Breakup

Type of Share	No. of Shares	Nominal Value (in Rs.)
(i) Equity	500000	10
(ii) Preference	0	0
Total Paid-Up Capital		5000

Debentures Breakup

Type of Share	No. of Shares	Nominal Value (in Rs.)
(i) Non Convertible	0	0
(ii) Partly Convertible	0	0
(iii) Fully Convertible	0	0
Total Amount		0

IV. DIRECTORS/MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)*(Refer Clause 6 of part 1 Of Schedule V)*

Sr. No.	Director's Name	Nationality	Date of Appointment Date of Ceasing	Designation	Date of Birth	Address
1	Farukbhai Gulambhai Patel DIN: 00414045	Indian	08-Jan-10 ---	Director	24-Mar-72	J-1, Nishant Society, Adajan Patia, Rander Road, Surat- 395009
2	Ashish Ashwinbhai Mithani DIN: 00152771	Indian	08-Jan-10 ---	Director	16-Jun-74	Flat No. 302, Mansarovar Hights, Puna Kadodra Road, Surat- 395010 (Gujarat)
3	Muhammedibarahim Gulamabbas Mujawar DIN: 06672188	Indian	27-Aug-13 ---	Director	01-Jun-64	2/2598, Molvistreet, Sagrampura, Surat- 395002 (Gujarat)
4	Janak Purushottambhai Tailor DIN: 06650113	Indian	05-Aug-13 27-Aug-13	Director	01-Oct-71	G-102, Samrat Campus, Nr. L. P. Savani School, Pal Road, Surat- 394510 (Guj.)

FOR K.P. ENERGY PVT. LTD.
DIRECTOR AUTHORISED

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.	250500	10	J-1, Nishant Society, Adajan Patla, Rander Road, Surat-395009
2	Ashish Ashwinbhai Mithani	Ashwinbhai Mithani	Eq.	90000	10	Flat No. 302, Mansarovar Heights, Puna Kadodra Road, Surat-395010 (Gujarat)
3	Irfan Mombasawala	Shebuddin Mombasawala	Eq.	1500	10	7/3387, Saiyedpura, Nagarwad, Surat - 395003, Gujarat, India
4	Rukshana Mombasawala	Irfan Mombasawala	Eq.	3000	10	7/3387, Saiyedpura, Nagarwad, Surat - 395003, Gujarat, India.
5	Liladhar Mohantal Sharda	Mohantal Sharda	Eq.	95000	10	211, M. G. Market, Ring Road, Surat-395002
6	Jolly Ashish Mithani	Ashish Ashwin Mithani	Eq.	60000	10	Flat No. 302, Mansarovar Heights, Puna Kadodra Road, Surat-395010 (Gujarat)

500000

FOR K.P. ENERGY PVT. LTD.


DIRECTOR AUTHORISED

VI. DETAILS OF SHARES/DEBENTURES TRANSFERS SINCE DATE OF LAST AGM
(or in the case of the first return at any time since the incorporation of the Company)

Date of Previous AGM

28	9	2012
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Date Month Year

Date of Regn. Of Transfer	Type of Transfer	No. of Share/ Debenture	Amt. per Share	L.F. of trans-feror	Transferor Name	L.F. of trans-ferre	Transferee's Name
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ALL SHARE HOLDERS LIST ATTACHED

VII. INDEBTEDNESS OF THE COMPANY (Amount in Rs. Thousands)(Secured Loans including interest outstanding/acquired but not due for payment)

Amount

14,792.270

VIII. EQUITY SHARE CAPITAL BREAKUP (Percentage of total Equity)

(i)Govt. [Central & State(s)]	(ii) Govt. Companies	(iii) Public Financial Institutions
0	0	0
(iv) nationalised/other Banks	(v) Mutual Funds	(vi) Foreign Holdings FII/FCs/FFIs/(NRI/OCB)
0	0	0
(vii) Bodies Corporate (Not Mentioned Above)	(viii) Directors/Relatives of Directors	(ix) Other top 50 Shareholders (other than those listed above)
0	100	0

We certify that:

- (a) The Return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and Completely;
- (b) Since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures, have been appropriately recorded in the books maintained for the purpose;
- (c) The whole of the amount of dividend remaining unpaid or unclaimed for a period of three years from the date of transfer to the special account as been transferred to the general revenue account of the central government as required under subsection (5) of sec.205A
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in case of a first return, since the date of inc. of the company, issued any invitation to the public to subscribe for any shares or debentures of the company;
- (e) where the annual return discloses the fact that the no. of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause(1) sec. 3 are not to be included in the reckoning the no. of fifty.
- (f) Since the date of last AGM with reference to which the last return was submitted or in the case of a first return since the date of inc. of the private company, no public company or deemed public company has or have held 25% or more of its paid up share capital;
- (g) since the date of the AGM with reference to which the last annual return was submitted or since the date of inc. of the company, if it is first return, the company did not hold 25% or more of the Paid up Share capital of one or more public companies; and
- (h) the private company did not accept or renew or invite deposits from public.

FOR K.P. ENERGY PVT. LTD. Signed

Director

FOR K.P. ENERGY PVT. LTD.

DIRECTOR AUTHORISED

Director/Managing Director/Mnager/Secretary

DIRECTOR AUTHORISED

Secretary in whole time practice
C.P. No.