

ANNEXURE 'C' TO BOARD'S REPORT

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

as on the 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 and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

CIN	L40105GJ1985PLC013254
Registration Date	09/04/1985
Name of the Company	KINTECH RENEWABLES LIMITED
Category / Sub-Category of the Company	Public Company having share capital
Address of the Registered Office and contact details	Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015 Phone: (079) 26303064-74 E-mail I.D.: cs@kintechrenewables.com ®
Whether listed Company	Yes listed with BSE Limited
Name, Address and contact details of Registrar & Transfer Agents (RTA), if any	MCS Share Transfer Agent Limited 1 st Floor, Neelam Apartment, Above Chhapanbhog, , 88, Sampatrao Colony, Alkapuri, Vadodara – 390 007, Gujarat Ph. No. (0265) 2314757, 2350490 E-mail I.D.: - mcsltdbaroda@gmail.com

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 and Description of main products / services	NIC Code of the Product / service	% to total turnover of the Company
1.	Electric power generation using other non-conventional sources	35106	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	CIN/GLN	Holding / Subsidiary Associate	% of shares held	Applicable Section
1.	NOT APPLICABLE				

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of 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									
a) Individual / HUF	748020	0	748020	74.80	748020	0	748020	74.80	0
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt (s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other...	0	0	0	0	0	0	0	0	0
Sub-total (A) (1) :-	748020	0	748020	74.80	748020	0	748020	74.80	0
2) Foreign									
a) NRIs-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)	748020	0	748020	74.80	748020	0	748020	74.80	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) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f)Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	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

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	
Sub-total (B)(1) :-	0	0	0	0	0	0	0	0	0
2) Non-Institutions									
a) Bodies Corp.									
i) Indian	0	0	0	0	2140	0	2140	0.21	0.21
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individuals shareholders holding nominal share capital upto Rs. 1 lakh	197183	5450	202633	20.26	195038	4650	199688	19.97	(0.29)
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
HUF	41417	0	41417	4.14	41422	0	41422	4.14	0
Custodians / Clearing member	0	0	0	0	0	0	0	0	0
NRIs	0	0	0	0	0	0	0	0	0
IEPF	7930	0	7930	0.79	8730	0	8730	0.87	0.08
Sub-total(B)(2) :-	246530	5450	251980	25.20	2,47,330	4650	2,51,980	25.20	0.0000
Total Public Shareholding (B)=(B)(1)+(B)(2)	246530	5450	251980	25.20	2,47,330	4650	2,51,980	25.20	0.0000
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	994550	5450	1000000	100	9,95,350	4650	1000000	100	0

(ii) Shareholding of Promoters

Sr. No.	Name of Shareholder	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	Mr. Jigar J Shah	374010	37.40	0.00	374010	37.40	0.00	0.00
2	Mr. Ambalal C Patel	374010	37.40	0.00	374010	37.40	0.00	0.00
TOTAL		748020	74.80	0.00	748020	74.80	0.00	0.00

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

Sr. No.	Particulars	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
	At the beginning of the year (01/04/2019)	 NO CHANGE DURING THE YEAR			
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year (31/03/2020)				

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

Sr. No.	Top ten Shareholders and their Shareholding as at 01/04/2019			Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease				Cumulative shareholding during the year	
	Name of Shareholder	No. of Shares	% of total shares of the Company	Date	Reason	No. of Shares	% of total shares of the company	– No. of Shares	% of total shares of the Company
1.	Rituraj Gautamchand Mehta	9500	0.95	01.04.2019	Beginning of the year	9500	0.95	9500	0.95
				-----	No Change during the year	0	N.A.	9500	0.95
				31.03.2020	At the end of the year	9500	0.95	9500	0.95
2.	Anita Rituraj Mehta	9500	0.95	01.04.2019	Beginning of the year	9500	0.95	9500	0.95
				-----	No Change during the year	0	N.A.	9500	0.95
				31.03.2020	At the end of the year	9500	0.95	9500	0.95
3.	Kishor Chhaganlal Thakkar	9500	0.95	01.04.2019	Beginning of the year	9500	0.95	9500	0.95
				-----	No Change during the year	0	N.A.	9500	0.95
				31.03.2020	At the end of the year	9500	0.95	9500	0.95

Sr. No.	Top ten Shareholders and their Shareholding as at 01/04/2019			Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease				Cumulative shareholding during the year	
	Name of Shareholder	No. of Shares	% of total shares of the Company	Date	Reason	No. of Shares	% of total shares of the company	– No. of Shares	% of total shares of the Company
4.	Rasesh Hashmukh Shah & Ruchika Rasesh Shah	9000	0.90	01.04.2019	Beginning of the year	9000	0.90	9000	0.90
				-----	No Change during the year	0	N.A.	9000	0.90
				31.03.2020	At the end of the year	9000	0.90	9000	0.90
5.	Nisarg Harish Mehta	9000	0.90	01.04.2019	Beginning of the year	9000	0.90	9000	0.90
				-----	No Change during the year	0	N.A.	9000	0.90
				31.03.2020	At the end of the year	9000	0.90	9000	0.90
6.	Hasmukh Jadavji Shah & Pushpa Hasmukh Shah	9000	0.90	01.04.2019	Beginning of the year	9000	0.90	9000	0.90
				-----	No Change during the year	0	N.A.	9000	0.90
				31.03.2020	At the end of the year	9000	0.90	9000	0.90

Sr. No.	Top ten Shareholders and their Shareholding as at 01/04/2019			Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease				Cumulative shareholding during the year	
	Name of Shareholder	No. of Shares	% of total shares of the Company	Date	Reason	No. of Shares	% of total shares of the company	– No. of Shares	% of total shares of the Company
7.	Kirtida Harish Mehta	9000	0.90	01.04.2019	Beginning of the year	9000	0.90	9000	0.90
				-----	No Change during the year	0	N.A.	9000	0.90
				31.03.2020	At the end of the year	9000	0.90	9000	0.90
8.	Rasesh Hashmukh Shah HUF	9000	0.90	01.04.2019	Beginning of the year	9000	0.90	9000	0.90
				-----	No Change during the year	0	N.A.	9000	0.90
				31.03.2020	At the end of the year	9000	0.90	9000	0.90
9	Ruchika Rasesh Shah & Rasesh Hasmukh Shah	8000	0.80	01.04.2019	Beginning of the year	8000	0.80	8000	0.80
				-----	No Change during the year	0	N.A.	8000	0.80
				31.03.2020	At the end of the year	8000	0.80	8000	0.80

Sr. No.	Top ten Shareholders and their Shareholding as at 01/04/2019			Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease				Cumulative shareholding during the year	
	Name of Shareholder	No. of Shares	% of total shares of the Company	Date	Reason	No. of Shares	% of total shares of the company	– No. of Shares	% of total shares of the Company
*10.	Hasmukh Jadavji Shah HUF	8000	0.80	01.04.2019	Beginning of the year	8000	0.80	8000	0.80
				-----	No Change during the year	0	N.A.	8000	0.80
				31.03.2020	At the end of the year	8000	0.80	8000	0.80
**11.	Investor Education and Protection Fund Authority Ministry Of Corporate Affairs	7930	7930	01.04.2019	Beginning of the year	7930	0.79	7930	0.79
				23.10.2019	Transfer	800	0.08	8730	0.87
				31.03.2020	At the end of the year	8730	0.87	8730	0.87

* Not in the list of Top 10 Shareholders as on 31st March, 2020. The same has been reflected above since the shareholder was one of the Top 10 Shareholders as on 01st April, 2019.

** Not in the list of Top 10 Shareholders as on 01st April, 2019. The same has been reflected above since the shareholder was one of the Top 10 Shareholders as on 31st March, 2020.

(v) Shareholding of Directors and Key Managerial Personnel :

Sr. No.	For each of the Directors and KMP	Shareholding at the beginning of the year as on 01/04/2019		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	Mr. Jigar Jasavantlal Shah				
	At the beginning of the year	374010	37.40%		
	At the end of the year			374010	37.40%
2	Mr. Ambalal Chimanlal Patel				
	At the beginning of the year	374010	37.40%		
	At the end of the year			374010	37.40%

Notes :

1. Mr. Manoj Kumar Jain, Mr. Hemant Parikh and Mrs. Rashmi Otavani are Independent Directors did not hold any Equity shares of the Company during the Financial Year 2019-20.

(v) Indebtedness

The Company had no indebtedness with respect to secured or Unsecured Loans or Deposits during the financial year 2019-20.

(vi) Remuneration of Directors and Key Managerial Personnel:

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

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager	
		Mr. Jigar Jasavantlal Shah, Managing Director	
1.	Gross Salary a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961 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)	-	-
	Ceiling as per the Act	-	-

B. Remuneration to other directors:

(₹ in Actual)

Sr. No.	Name & Classification of Director	Fee for attending board/committee meetings	Commission	Others	Total
1.	Mr. Ambalal Patel (Executive Director)	-	-	-	-
2.	Mr. Manoj Jain (Independent Director)s	60,000			60,000
3.	Ms. Rashmi Otavani (Independent Director)	60,000			60,000
4.	Mr. Hemant Parikh (Independent Director)	30,000			30,000

Note: The Independent Directors are not paid any remuneration except sitting fees for attending the meetings of the Board and / or Committees thereof, which is within the limits prescribed under the Companies Act, 2013.

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

Sr. No.	Particulars of Remuneration	Name of Key Managerial Personnel (KMP)		
		Mr. Daxesh P. Kapadia Chief Financial Officer	Mr. Harshal Gandhi Company Secretary	Total Amount (in ₹)
1.	Gross Salary a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961 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	2,99,993	4,56,000	7,55,993
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - Others, specify	- -	- -	- -
5.	Others, please specify	-	-	-
	Total	2,99,993	4,56,000	7,55,993

VII. Penalties/ Punishment/ Compounding of Offences:

There were no penalties/punishment/compounding of offences under the Companies Act, 2013 for the year ended 31st March 2020.

For and on behalf of the Board
KINTECH RENEWABLES LIMITED

Place: Ahmedabad

Date : 05th August, 2020

AMBALAL PATEL
CHAIRMAN
(DIN 00385601)