

**ANNEXURE D TO BOARD'S REPORT**
**FORM NO. MGT-9  
EXTRACT OF ANNUAL RETURN**
**as on the financial year ended on 31st March, 2019**
**[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	<b>KINTECH RENEWABLES LIMITED</b>
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.: ir@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 1st Floor, Neelam Apartment, Above Chhapanbhog, 88, Sampatrao Colony, Alkapuri, Vadodara-390 007, Gujarat Ph. No. (0265) 2314757, 2350490 Fax:(0265) 2341639 E-mail I.D.: mcsitdbaroda@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.	Engineering services for power projects of other energy, such as the energy in falling water, solar power, wind power, geothermal power including cogeneration facilities.	99833243	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.	Divine Windfarm . Private Limited Address:- Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015, Gujarat.	U40300GJ2012-PTC073118	Subsidiary Company	100%	Section 2(87)

**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	
<b>A. Promoters</b>									
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
<b>Sub-total (A) (1) :-</b>	<b>748020</b>	<b>0</b>	<b>748020</b>	<b>74.80</b>	<b>748020</b>	<b>0</b>	<b>748020</b>	<b>74.80</b>	<b>0</b>
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
<b>Sub-total (A) (2) :-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>748020</b>	<b>0</b>	<b>748020</b>	<b>74.80</b>	<b>748020</b>	<b>0</b>	<b>748020</b>	<b>74.80</b>	<b>0</b>
<b>B. Public Shareholding</b>									
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
<b>Sub-total (B)(1) :-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2) Non-Institutions									
a) Bodies Corp.	2	0	02	0.0002	0	0	0	0	(0.0002)
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individuals shareholders holding nominal share capital upto Rs. 1 lakh	197381	13380	2,10,761	21.08	197183	5450	202633	20.26	(0.82)

**(i) Category – wise Share Holding (Contd.....)**

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	
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	41217	0	41217	4.12	41417	0	41417	4.14	0.02
Custodians/Clearing member	0	0	0	0	0	0	0	0	0
NRIs	0	0	0	0	0	0	0	0	0
IEPF	0	0	0	0	7930	0	7930	0.79	0.79
<b>Sub-total(B)(2) :-</b>	<b>238600</b>	<b>13380</b>	<b>251980</b>	<b>25.20</b>	<b>246530</b>	<b>5450</b>	<b>251980</b>	<b>25.20</b>	<b>0.0000</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>238600</b>	<b>13380</b>	<b>251980</b>	<b>25.20</b>	<b>246530</b>	<b>5450</b>	<b>251980</b>	<b>25.20</b>	<b>0.0000</b>
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>	<b>986620</b>	<b>13380</b>	<b>1000000</b>	<b>100</b>	<b>994550</b>	<b>5450</b>	<b>1000000</b>	<b>100</b>	<b>0</b>

**(ii) Shareholding of Promoters**

Sr. No.	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	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
	<b>TOTAL</b>	<b>748020</b>	<b>74.80</b>	<b>0.00</b>	<b>748020</b>	<b>74.80</b>	<b>0.00</b>	<b>0.00</b>

**(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 (01/04/2018)	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 (31/03/2019)				

**(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 01/04/2018		Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease				Cumulative shareholding during the year		
			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	01.04.2018	Beginning of the year	9500		9500	0.95
				-----	No Change during the year	0	N.A.	9500	0.95
				31.03.2019	At the end of the year			9500	0.95
2.	Anita Rituraj Mehta	9500	0.95	01.04.2018	Beginning of the year	9500		9500	0.95
				-----	No Change during the year	0	N.A.	9500	0.95
				31.03.2019	At the end of the year			9500	0.95
3.	Kishor Chhaganlal Thakkar	9500	0.95	01.04.2018	Beginning of the year	9500		9500	0.95
				-----	No Change during the year	0	N.A.	9500	0.95
				31.03.2019	At the end of the year			9500	0.95
4.	Rasesh Hashmukh Shah & Ruchika Rasesh Shah	9000	0.90	01.04.2018	Beginning of the year	9000		9000	0.90
				-----	No Change during the year	0	N.A.	9000	0.90
				31.03.2019	At the end of the year			9000	0.90
5.	Nisarg Harish Mehta	9000	0.90	01.04.2018	Beginning of the year	9000		9000	0.90
				-----	No Change during the year	0	N.A.	9000	0.90
				31.03.2019	At the end of the year			9000	0.90
6.	Hasmukh Jadavji Shah & Pushpa Hasmukh Shah	9000	0.90	01.04.2018	Beginning of the year	9000		9000	0.90
				-----	No Change during the year	0	N.A.	9000	0.90
				31.03.2019	At the end of the year			9000	0.90

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

Sr. No.	Top ten Shareholders and their Shareholding as at 01/04/2018		Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease				Cumulative shareholding during the year		
			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	01.04.2018	Beginning of the year	9000		9000	0.90
				-----	No Change during the year	0	N.A.	9000	0.90
				31.03.2019	At the end of the year			9000	0.90
8.	Rasesh Hashmukh Shah	9000	0.90	01.04.2018	Beginning of the year	9000		9000	0.90
				-----	No Change during the year	0	N.A.	9000	0.90
				31.03.2019	At the end of the year			9000	0.90
9	Ruchika Rasesh Shah & Rasesh Hasmukh Shah	8000	0.80	01.04.2018	Beginning of the year	8000		8000	0.80
				-----	No Change during the year	0	N.A.	8000	0.80
				31.03.2019	At the end of the year			8000	0.80
*10.	Hasmukh Jadavji Shah	8000	0.80	01.04.2018	Beginning of the year	8000		8000	0.80
				-----	No Change during the year	0	N.A.	8000	0.80
				31.03.2019	At the end of the year			8000	0.80
**11.	Pushpa Hasmukh Shah & Hasmukh Jadavji Shah	8000	0.80	01.04.2018	Beginning of the year	8000		8000	0.80
				-----	No Change during the year	0	N.A.	8000	0.80
				31.03.2019	At the end of the year			8000	0.80

\* Not in the list of Top 10 Shareholders as on 31st March, 2019. The same has been reflected above since the shareholder was one of the Top 10 Shareholders as on 01st April, 2018.

\*\* Not in the list of Top 10 Shareholders as on 01st April, 2018. The same has been reflected above since the shareholder was one of the Top 10 Shareholders as on 31st March, 2019.

**(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 01/04/2018		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				
	<b>At the beginning of the year</b>	<b>374010</b>	<b>37.40%</b>		
	<b>At the end of the year</b>			<b>374010</b>	<b>37.40%</b>
2	Mr. Ambalal Chimanlal Patel				
	<b>At the beginning of the year</b>	<b>374010</b>	<b>37.40%</b>		
	<b>At the end of the year</b>			<b>374010</b>	<b>37.40%</b>

**Notes :**

- 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 2018-19.

**(v) Indebtedness**

The Company had no indebtedness with respect to secured or Unsecured Loans or Deposits during the financial year 2018-19.

**(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	Total Amount
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	-	-
	<b>Total (A)</b>	-	-
	<b>Ceiling as per the Act</b>	-	-

**B. Remuneration to other directors:**
**(Rs. 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)	60,000	-	-	60,000
3.	Ms. Rashmi Otavani (Independent Director)	60,000	-	-	60,000
4.	Mr. Hemant Parikh (Independent Director) (w.e.f. 18.09.2018)	20,000	-	-	20,000

**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 Rs.)
1.	Gross Salary			
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	2,99,993	3,96,000	<b>6,95,993</b>
	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	-	-	-
	<b>Total</b>	<b>2,99,993</b>	<b>3,96,000</b>	<b>6,95,993</b>

**VII. Penalties/ Punishment/ Compounding of Offences:**

There were no penalties/punishment/compounding of offences for the year ended 31st March 2019.

For and on behalf of the Board  
KINTECH RENEWABLES LIMITED

Place: Ahmedabad  
Date : 12th August, 2019

JIGAR SHAH  
Chairman & Managing Director  
(DIN 00385460)