

AWT ENERGY PRIVATE LIMITED



Registered Office: 9th Floor,
C wing, Godrej Coliseum,
Sion Trombay Road, Sion East,
Mumbai - 400 022
Tel - 022-4001 2697 / Fax : 022-4001 2679

CIN NO: U40108MH2007PTC257393

ANNEXURE "B" TO DIRECTORS' REPORT

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

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

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FORM NO. MGT 9					
EXTRACT OF ANNUAL RETURN					
As on financial year ended on 31.03.2019					
Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014.					
I	REGISTRATION & OTHER DETAILS:				
i	CIN	U40108MH2007PTC257393			
ii	Registration Date	28/08/2007			
iii	Name of the Company	AWT ENERGY PVT LTD			
iv	Category/Sub-category of the Company	Private Limited Company			
v	Address of the Registered office & contact details	901 ,C Wing ,9th Floor ,Godrej Coliseum , Everad Nagar, Sion Trombay Road ,Sion Mumabi- 400022			
vi	Whether listed company	NO			
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	NOT APPLICABLE			
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)					
SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company		
1	Dealing in Wind Mast Accessories	NOT AVAILABLE	50.2%		
2	Consultancy Services		49.8%		
III	PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES				
SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
	Not Applicable	N.A.	N.A.	N.A.	N.A.

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

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	No of Shares	%
A. Promoters										
(1) Indian										
a) Individual/HUF	N.A	48280	48280	34	N.A	48280	48280	34	NIL	NIL
b) Central Govt.or State Govt.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
c) Bodies Corporates	N.A	N.A.	N.A.	N.A	N.A	N.A.	N.A.	N.A.	N.A.	N.A.
d) Bank/FI	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
e) Any other	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
SUB TOTAL:(A) (1)	NIL	48280	48280	34	NIL	48280	48280	34	NIL	NIL
(2) Foreign										
a) NRI- Individuals	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
b) Other Individuals	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
c) Bodies Corp.	N.A .	N.A .	N.A .	N.A .	N.A .	N.A .	N.A .	N.A .	N.A .	N.A .
d) Banks/FI	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
e) Any other...	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
SUB TOTAL (A) (2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	NIL	48280	48280	34	NIL	48280	48280	34	NIL	NIL
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
b) Banks/FI	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
c) Cenrral govt	N.A .	N.A .	N.A .	N.A .	N.A .	N.A .	N.A .	N.A .	N.A .	N.A .
d) State Govt.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
e) Venture Capital Fund	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
f) Insurance Companies	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
g) FIIS	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
h) Foreign Venture Capital Funds	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
i) Others (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
SUB TOTAL (B)(1):	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(2) Non Institutions										
a) Bodies corporates	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
i) Indian	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
ii) Overseas	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	N.A
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	N.A	93720	93720	66	N.A.	93720	93720	66	NIL	NIL
c) Others (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
SUB TOTAL (B)(2):	NIL	93720	93720	66	N.A.	93720	93720	66	NIL	NIL
Total Public Shareholding (B)= (B)(1)+(B)(2)	NIL	93720	93720	66	N.A.	93720	93720	66	NIL	NIL
C. Shares held by Custodian for GDRs & ADRs	N.A.	N.A	N.A	N.A.	N.A.	N.A	N.A	N.A.	N.A	N.A
Grand Total (A+B+C)	NIL	142000	142000	100	N.A	142000	142000	100	NIL	NIL



(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	Dr.Neethimani KarunaMoorthy	48280	34	N.A.	48280	34	N.A.	N.A.
Total		48280	34	N.A.	48280	34	N.A.	N.A.

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No.	Particulars	Share holding at the beginning of the Year		Cumulative Share holding during the year (01-04-2018 to 31-03-2019)	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	NA	NA	NA	NA
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)				
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)				
	At the end of the year	NA	NA	NA	NA

(iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS & HOLDERS OF GDRs & ADRs)

Sl. No.	Particulars	Share holding at the beginning of the Year		Cumulative Share holding during the year (01-04-2018 to 31-03-2019)	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year				
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)				N.A.
	At the end of the year				

(v) SHAREHOLDING OF DIRECTORS & KEY MANAGEMENT PERSONNEL

Sl. No	Name	Shareholding		Date	Increase/Decrease in share-holding	Reason	Cumulative Shareholding during the year (01-04-2018 to 31-03-2019)	
		No.of Shares at the beginning (01-04-2018) / end of the year (31-03-2019)	% of total shares of the company				No of shares	% of total shares of the company
1	Dr.Neethimani KarunaMoorthy	48280	34	01-Apr-18	NIL	NIL	NIL	34
		48280	34	31-Mar-19	NIL	NIL	NIL	34
2	Mr.Pradeep Gupta	93720	66	01-Apr-18	NIL	NIL	NIL	66
		93720	66	31-Mar-19	NIL	NIL	NIL	66



V INDEBTEDNESS					
Indebtedness of the Company including interest outstanding/accrued but not due for payment					
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness	
Indebtedness at the beginning of the financial year					
i) Principal Amount	889,969	-	-	889,969	
ii) Interest due but not paid	-	-	-	-	
iii) Interest accrued but not due	-	-	-	-	
Total (i+ii+iii)	889,969	-	-	889,969	
Change in Indebtedness during the financial year					
Additions	29,847,192	-	-	29,847,192	
Reduction	29,558,565	-	-	29,558,565	
Net Change	288,627	-	-	288,627	
Indebtedness at the end of the financial year					
i) Principal Amount	1,178,596	-	-	1,178,596	
ii) Interest due but not paid	-	-	-	-	
iii) Interest accrued but not due	-	-	-	-	
Total (i+ii+iii)	1,178,596	-	-	1,178,596	
VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL					
A. Remuneration to Managing Director, Whole time director and/or Manager:					
Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager			Total Amount(Rs.)
		Mrs. Deepa Madhu-Whole Time Director(From 10.06.2018 to 12.11.2018)	Mrs.Rajeshwari Karuna Moorthy -Whole Time Director		
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	323,400	840,000		1,163,400
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-		-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-		-
2	Stock option	-	-		-
3	Sweat Equity	-	-		-
4	Commission as % of profit others (specify)	-	-		-
5	Others, please specify (Additional Incentive)	-	-		-
	Total (A)	-	323,400	840,000	1,163,400
	Ceiling as per the Act	N.A			
B. Remuneration to other directors:					
Sl.No	Particulars of Remuneration	Name of the Directors			Total Amount
1	Independent Directors				
	(a) Fee for attending board committee meetings	-	-		-
	(b) Commission	-	-		-
	(c) Others, please specify	-	-		-
	Total (1)	-	-		-
2	Other Non Executive Directors				
	(a) Fee for attending board committee meetings	-	-		-
	(b) Commission	-	-		-
	(c) Others, please specify (Additional Incentive)	-	-		-
	Total (2)	-	-		-
	Total (B)=(1+2)	-	-		-
Total Managerial Remuneration					
Overall Ceiling as per the Act.					
C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD					
Sl. No.	Particulars of Remuneration	CEO	Company Secretary	CFO	Total
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	-	-	-	-
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under	-	-	-	-
2	Stock option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission as % of profit others (specify)	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	-	-	-	-



VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
A. COMPANY					
Penalty Punishment Compounding			None		
B. DIRECTORS					
Penalty Punishment Compounding			None		
C. OTHER OFFICERS IN DEFAULT					
Penalty Punishment Compounding			None		

For AWT Energy Private Limited



Pradeep Gupta
Director
(DIN:00013424)



Neethimani Karunamoorthy
Director
(DIN:01660111)

Place: Mumbai
Date: July 19, 2019

