

Annexure-I
FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

as on financial year ended on March 31st, 2019

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

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U40109TG1998PLC030031
2.	Registration Date	28/08/1998
3.	Name of the Company	Shri Shakti Alternative Energy limited
4.	Category/Sub-category of the Company	Company limited by Shares/ Non-govt company
5.	Address of the Registered office & contact details	3rd Floor, Venkata Sai Ganapathi Gold, Plot No. 3 & 5 Sy. No. 91, Telecom Nagar, Gachibowli, Hyderabad – 500032, Telangana, India
6.	Whether listed company	Unlisted
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	-

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Other Professional, Scientific and Technical activities	M9	94%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and Address of the Company	CIN/GLN	Holding/ subsidiary/ Associate	% of shares held	Applicable Section
1.	-	-	-	-	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

[illegible]

Total shareholding of Promoter (A)= (A) (1) + (A) (2)	--	5030106	5030106	70.15	-	5149915	5149915	71.83	1.68
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	--	--	--	--	--	--	--	--	--
b) Banks / FI	--	--	--	--	--	--	--	--	--
c) Central Govt	--	--	--	--	--	--	--	--	--
d) State Govt(s)	--	--	--	--	--	--	--	--	--
e) Venture Capital Funds	--	--	--	--	--	--	--	--	--
f) Insurance Companies	--	--	--	--	--	--	--	--	--
g) FIs	--	--	--	--	--	--	--	--	--
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
i) Others (specify)	--	--	--	--	--	--	--	--	--
Sub-total (B)(1):-	--	--	--	--	--	--	--	--	--
2. Non-Institutions									
a) Bodies Corp.	--	1363388	1363388	19.02	--	1363388	1363388	19.02	--
i) Indian	--	--	--	--	--	--	--	--	--
ii) Overseas	--	--	--	--	--	--	--	--	--
b) Individuals	--	--	--	--	--	--	--	--	--
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	--	10552	10552	0.15		10552	10552	0.15	--
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	--	765954	765954	10.68		646145	646145	9.01	1.68
c) Others (specify)	--								--
Sub-total (B)(2):-	--	2139894	2139894	29.85		2020085	2020085	28.17	1.68

Total Public Shareholding (B)=(B)(1)+(B)(2)	--	2139894	2139894	29.85	--	2020085	2020085	28.17	1.68
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	--	7170000	7170000	100		7170000	7170000	100	--

ii) Shareholding of Promoters

Sl. 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.	Dontamsetti Satya Kumar	4436674	61.88	--	4556483	63.55	--	1.67
2.	Venkat Manohar Dontamsetti	421725	5.88	--	421725	5.88	--	--
3.	Satya Pinjala	171707	2.39	--	171707	2.39	--	--
	Total	5030106	70.15	--	5149915	71.83	--	1.67

**iii) Change in Promoters' Shareholding (please specify, if there is no change) –
There is no Change during the financial year under review.**

SN	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
1.	Dontamsetti Satya Kumar				
	At the beginning of the year	4436674	61.88	4436674	61.88
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the	05-05-2019 Transmission of shares			

	reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):				
	At the end of the year	4556483	63.55	4556483	63.55

iv) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs): NIL

SN	For Each of the Top 10 Shareholders	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
1.	Bharath H Barai				
	At the beginning of the year	35978	0.50	35978	0.50
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL			
	At the end of the year (or on the date of separation, if separated during the year)	35978	0.50	35978	0.50
2.	D Triveni				
	At the beginning of the year	130000	1.81	130000	1.81
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL			
	At the end of the year (or on the date of separation, if separated during the year)	130000	1.81	130000	1.81
3.	Shri Shakti Cylinders Pvt Ltd				
	At the beginning of the year	800000	11.16	800000	11.16
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons	NIL			

	for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year (or on the date of separation, if separated during the year	800000	11.16	800000	11.16
4.	Viva Corporate Pvt Ltd				
	At the beginning of the year	298388	4.16	298388	4.16
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL			
	At the end of the year (or on the date of separation, if separated during the year	298388	4.16	298388	4.16
5.	Shri Shakti Resorts and Hotels Ltd				
	At the beginning of the year	240000	3.35	240000	3.35
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL			
	At the end of the year (or on the date of separation, if separated during the year	240000	3.35	240000	3.35
6.	Panna Barai				
	At the beginning of the year	118625	1.65	118625	1.65
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL			
	At the end of the year (or on the date of separation, if separated during the year	118625	1.65	118625	1.65
7.	Aditya Srujan Jandhyala				
	At the beginning of the year	97200	1.36	97200	1.36
	Date wise Increase /	NIL			

	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 (or on the date of separation, if separated during the year	97200	1.36	97200	1.36
8.	Nikhila Pinjala				
	At the beginning of the year	100000	1.39	100000	1.39
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL			
	At the end of the year (or on the date of separation, if separated during the year	100000	1.39	100000	1.39
9.	Joga Rao Export Co. Ltd				
	At the beginning of the year	25000	0.35	25000	0.35
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL			
	At the end of the year (or on the date of separation, if separated during the year	25000	0.35	25000	0.35
10.	Sai Ramesh Bikkina				
	At the beginning of the year	64342	0.90	64342	0.90
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL			
	At the end of the year (or on the date of separation, if separated during the year	64342	0.90	64342	0.90

v) Shareholding of Directors and Key Managerial Personnel:

S.NO	Shareholding of each Directors and each Key Managerial Personnel	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
1.	Satya Pinjala				
	At the beginning of the year	171707	2.39	171707	2.39
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	No change			
	At the end of the year	171707	2.39	171707	2.39
2.	Venkat Manohar Dontamsetti				
	At the beginning of the year	421725	5.88	421725	5.88
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	No change			
	At the end of the year	421725	5.88	421725	5.88
3.	Gagan Garg				
	At the beginning of the year	45000	0.63	45000	0.63
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	No Change			
	At the end of the year	45000	0.63	45000	0.63
4.	Dontamsetti Satya Kumar				

	At the beginning of the year	4436674	61.88	4436674	61.88
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	05-05-2019 Transmission of shares			
	At the end of the year	4556483	63.55	4556483	63.55
5.	Vinayak Vishwanath Kamath				
	At the beginning of the year	45000	0.63	45000	0.63
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	No Change			
	At the end of the year	45000	0.63	45000	0.63

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	--	44,25,201	--	44,25,201
ii) Interest due but not paid	--		--	
iii) Interest accrued but not due	--		--	
Total (i+ii+iii)	--	44,25,201	--	44,25,201
Change in Indebtedness during the financial year	--		--	
* Addition	--	23,964	--	23,964
* Reduction	--		--	
Net Change	--	23,964	--	23,964
Indebtedness at the end of the financial year	--		--	

i) Principal Amount	--	44,49,165	--	44,49,165
ii) Interest due but not paid	--		--	
iii) Interest accrued but not due	--		--	
Total (i+ii+iii)	--	44,49,165	--	44,49,165

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: NIL

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

SN.	Particulars of Remuneration	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	--	--	--
	Total (A)	--	--	--
	Ceiling as per the Act	--	--	--

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTM: NIL

SN	Particulars of Remuneration	Key Managerial Personnel			
					Total
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	--	--	--	--


VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL


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			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

for and on behalf of the Board
Shri Shakti Alternative Energy Limited

Place: Hyderabad
Dated: 05/09/2019


D.V Satya Kumar
Managing Director
DIN: 01859842


Venkata Manohar Dontamsetti
Director
DIN:00223342


Archana Varma
Company Secretary
PAN: ATCPV9338F