

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended on 31.03.2022**  
**ANNEXURE-I**

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	U40106DL2019PTC349854
2	Registration Date	5/9/2019
3	Name of the Company	Maxvolt Energy Industries Private Limited
4	Category/Sub-category of the Company	Private Limited Company Limited by shares
5	Address of the Registered office & contact details	A-52, New Ashok Nagar, New Delhi - 110096
6	Whether listed company	Unlisted Company
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
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(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	silicon wafers, solar-cells, solar modules	2720	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
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The company does not have any holding, subsidiary and associate company

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NA	NA	NA	NA	NA

IV. SHARE HOLDING PATTERN									
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(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 [As on 01-04-2021]				No. of Shares held at the end of the year [As on 31-March-2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) <b>Indian</b>									
a) Individual/ HUF		320,000	320,000	100.00%		320,000	320,000	100.00%	0.00%
b) Central Govt		-	-	0.00%		-	-	0.00%	0.00%
c) State Govt(s)		-	-	0.00%		-	-	0.00%	0.00%
d) Bodies Corp.		-	-	0.00%		-	-	0.00%	0.00%
e) Banks / FI		-	-	0.00%		-	-	0.00%	0.00%
f) Any other		-	-	0.00%		-	-	0.00%	0.00%
<b>Sub Total (A) (1)</b>		320,000	320,000	100.00%		320,000	320,000	100.00%	0.00%
(2) <b>Foreign</b>									
a) NRI Individuals		-	-	0.00%		-	-	0.00%	0.00%
b) Other Individuals		-	-	0.00%		-	-	0.00%	0.00%
c) Bodies Corp.		-	-	0.00%		-	-	0.00%	0.00%
d) Any other		-	-	0.00%		-	-	0.00%	0.00%
<b>Sub Total (A) (2)</b>		-	-	0.00%		-	-	0.00%	0.00%
<b>TOTAL (A)</b>		320,000	320,000	100.00%		320,000	320,000	100.00%	0.00%

<b>B. Public</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	0.00%	-	-	0.00%	0.00%		
b) Banks / FI	-	-	0.00%	-	-	0.00%	0.00%		
c) Central Govt	-	-	0.00%	-	-	0.00%	0.00%		
d) State Govt(s)	-	-	0.00%	-	-	0.00%	0.00%		
e) Venture Capital Funds	-	-	0.00%	-	-	0.00%	0.00%		
f) Insurance	-	-	0.00%	-	-	0.00%	0.00%		
g) FIs	-	-	0.00%	-	-	0.00%	0.00%		
h) Foreign Venture Capital Funds	-	-	0.00%	-	-	0.00%	0.00%		
i) Others (specify)	-	-	0.00%	-	-	0.00%	0.00%		
<b>Sub-total (B)(1):-</b>	-	-	0.00%	-	-	0.00%	0.00%		
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	-	-	0.00%	-	-	0.00%	0.00%		
ii) Overseas	-	-	0.00%	-	-	0.00%	0.00%		
b) Individuals	-	-		-	-	0.00%	0.00%		
i) Individual shareholders holding nominal share capital upto Rs 1 lakh	-	-	0.00%	-	-	0.00%	0.00%		
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	0.00%	-	-	0.00%	0.00%		
c) Others (specify)									
Non Resident Indians	-	-	0.00%	-	-	0.00%	0.00%		
Overseas Corporate Bodies	-	-	0.00%	-	-	0.00%	0.00%		
Foreign Nationals	-	-	0.00%	-	-	0.00%	0.00%		
Clearing Members	-	-	0.00%	-	-	0.00%	0.00%		
Trusts	-	-	0.00%	-	-	0.00%	0.00%		
Foreign Bodies - D R	-	-	0.00%	-	-	0.00%	0.00%		
<b>Sub-total (B)(2):-</b>	-	-	0.00%	-	-	0.00%	0.00%		
<b>Total Public (B)</b>	-	-	0.00%	-	-	0.00%	0.00%		
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
	-	-	0.00%	-	-	0.00%	0.00%		
<b>Grand Total</b>	-	320000	320000	100.00%	-	320000	320000	100.00%	0.00%

(ii) Shareholding of Promoter

SN	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. Mukesh Gupta	4800	1.50%	-	4800	1.50%	-	0.00%
2	Mr. Bhuvneshwar Pal Singh	165200	51.63%	-	165200	51.63%	-	0.00%
3	Mr. Sachin Gupta	145000	45.31%	-	145000	45.31%	-	0.00%
4	Mrs. Preeti Gupta	5000	1.56%	-	5000	1.56%	-	0.00%

**(iii) Shareholding Pattern of top ten Shareholders***(Other than Directors, Promoters and Holders of GDRs and ADRs):*

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	<b>Bhuvneshwar Pal Singh</b>						
	At the beginning of the	4/1/2021		165,200	52.00%	165,200	52.00%
	Changes during the year	-		-	-	-	-
	At the end of the year	3/31/2022		165,200	52.00%	165,200	52.00%
2	<b>Sachin Gupta</b>						
	At the beginning of the	4/1/2021		145,000	45.00%	145,000	45.00%
	Changes during the year	-		-	-	-	-
	At the end of the year	3/31/2022		145,000	45.00%	145,000	45.00%

**(iv) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	<b>Mukesh Gupta</b>						
	At the beginning of the	01.04.2021		4,800	1.50%	4,800	1.50%
	Changes during the year	-		-	-	-	-
	At the end of the year	31.03.2022		4,800	1.50%	4,800	1.50%

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt Rs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	NIL	2,169,860.00	-	2,169,860.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	NIL	2,169,860.00	-	2,169,860.00
<b>Change in Indebtedness during the financial year</b>				
* Addition	-	20,983,470.00	-	20,983,470.00
* Reduction	-	-	-	-
Net Change	NIL	20,983,470.00	-	20,983,470.00
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	23,153,330.00	-	23,153,330.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	NIL	23,153,330.00	-	23,153,330.00

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs)
		Mr. Mukesh Gupta Director	Vishal Gupta Director	
1	Gross salary	840,000.00	757,000.00	<b>1,597,000.00</b>
	(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)	<b>840,000.00</b>	<b>757,000.00</b>	<b>Rs. 1,597,000.00</b>
	Ceiling as per the Act	-	-	-

B. Remuneration to other Directors

SN	Particulars of Remuneration	Name of Directors			Total Amount (Rs)
		NA	NA	NA	
1	Independent Directors	NA	NA	NA	-
	Fee for attending board committee	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors	-	-	-	-
	Fee for attending board committee	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	-	-	-	-

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

SN	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs)
		Name			
	Designation	CEO	CFO	CS	
1	Gross salary	NA	NA	NA	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				-
	(b) Value of perquisites u/s 17(2)	-	-	-	-
	(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:

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)
<b>A. COMPANY</b>					
Penalty		NIL	NIL	NIL	NIL
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty		NIL	NIL	NIL	NIL
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty		NIL	NIL	NIL	NIL
Punishment					
Compounding					

For Maxvolt Energy Industries Private Limited

  
**Mukesh Gupta**  
 Director  
 DIN: 06379600

  
**Vishal Gupta**  
 Director

Place: New Delhi  
 Date: 02/09/2022