

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L40102GJ2008PLC083302

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCK5573C

(ii) (a) Name of the company

KPI GREEN ENERGY LIMITED

(b) Registered office address

'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF
Circle, Canal Road, Bhatar NA
Surat
Surat
Gujarat
395017

(c) *e-mail ID of the company

cs@kpgroup.co

(d) *Telephone number with STD code

02612244757

(e) Website

www.kpigreenenergy.com

(iii) Date of Incorporation

01/02/2008

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

29/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	99.78
2	L	Real Estate	L1	Real estate activities with own or leased property	0.22

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KPIG ENERGIA PRIVATE LIMITE	U40106GJ2019PTC108237	Subsidiary	100

2	SUN DROPS ENERGIA PRIVATE	U40107GJ2019PTC108373	Subsidiary	100
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	40,000,000	36,134,000	36,134,000	36,134,000
Total amount of equity shares (in Rupees)	400,000,000	361,340,000	361,340,000	361,340,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	40,000,000	36,134,000	36,134,000	36,134,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	361,340,000	361,340,000	361,340,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	18,067,000	18067000	180,670,000	180,670,000	
Increase during the year	22	18,066,978	18067000	180,670,000	180,670,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	22	18,066,978	18067000	180,670,000	180,670,000	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	22	36,133,978	36134000	361,340,000	361,340,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

4,875,296,202

(ii) Net worth of the Company

2,283,026,025

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	19,805,602	54.81	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	19,805,602	54.81	0	0

Total number of shareholders (promoters)

5

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	13,492,899	37.34	0	
	(ii) Non-resident Indian (NRI)	302,331	0.84	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	860,400	2.38	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,398,183	3.87	0	
10.	Others Foreign Portfolio Investors,	274,585	0.76	0	
	Total	16,328,398	45.19	0	0

Total number of shareholders (other than promoters)

**Total number of shareholders (Promoters+Public/
Other than promoters)**

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ASPIRE EMERGING FUND	ICICI BANK LTD, SMS DEPT 1ST FLOOR			860,400	2.38

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	9,570	42,507
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	54.75	0
B. Non-Promoter	1	4	1	5	0.46	0.22

(i) Non-Independent	1	1	1	1	0.46	0.22
(ii) Independent	0	3	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	5	55.21	0.22

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
FARUKBHAI GULAMBHAI	00414045	Managing Director	19,782,234	
MOHMED SOHIL YUSUF	07112947	Whole-time director	167,880	
BHADRABALA DHIMAN	07244587	Director	79,204	
MOHAMED HANIF MOHAMMED	08042299	Director	0	
VENU BIRAPPA	09123017	Director	0	
SHARADCHANDRA BANSAL	09345575	Director	660	
SHANKER BAHERIA	09787133	Director	0	
RAJVI VINODCHANDR	ACXPU5579K	Company Secretar	2,928	
SALIM SULEMAN YAHYA	AAGPY4179A	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NIRAV GIRISHBHAI RA	AEOPR2763R	CFO	08/07/2022	Cessation
SHABANA VIRENDER	AEMPB3097C	CFO	28/09/2022	Appointment
SHANKER BAHERIA	09787133	Additional director	30/11/2022	Appointment
SHANKER BAHERIA	09787133	Director	09/01/2023	Change in designation
SHABANA VIRENDER	AEMPB3097C	CFO	19/01/2023	Cessation
SALIM SULEMAN YAH	AAGPY4179A	CFO	19/01/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2022	28,442	62	59.73

B. BOARD MEETINGS

*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2022	6	6	100
2	07/05/2022	6	5	83.33
3	25/05/2022	6	5	83.33
4	15/07/2022	6	5	83.33
5	06/08/2022	6	5	83.33
6	13/08/2022	6	6	100
7	01/09/2022	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	19/09/2022	6	5	83.33
9	28/09/2022	6	5	83.33
10	18/10/2022	6	6	100
11	30/11/2022	6	6	100
12	19/01/2023	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

16

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	03/05/2022	3	3	100
2	Audit Committee	06/08/2022	3	3	100
3	Audit Committee	13/08/2022	3	3	100
4	Audit Committee	01/09/2022	3	3	100
5	Audit Committee	28/09/2022	3	3	100
6	Audit Committee	18/10/2022	3	3	100
7	Audit Committee	30/11/2022	3	3	100
8	Audit Committee	19/01/2023	3	3	100
9	Audit Committee	31/01/2023	3	3	100
10	Nomination & Remuneration	01/09/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	FARUKBHAI C	16	16	100	12	12	100	Yes

2	MOHMED SO	16	15	93.75	3	3	100	Yes
3	BHADRALA	16	14	87.5	2	2	100	Yes
4	MOHAMED H.	16	14	87.5	3	3	100	Yes
5	VENU BIRAPP	16	13	81.25	16	16	100	Yes
6	SHARADCHA	16	13	81.25	14	14	100	Yes
7	SHANKER BA	5	4	80	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	FARUKBHAI GULA	Chairman & Mar	7,200,000	0	0	801,161	8,001,161
2	MOHMED SOHIL Y	Whole-time Dire	2,092,812	0	0	148,802	2,241,614
	Total		9,292,812	0	0	949,963	10,242,775

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NIRAV GIRISHBHA	CFO	409,678	0	0	128,200	537,878
2	SHABANA VIREND	Interim CFO	869,932	0	0	0	869,932
3	SALIM SULEMAN Y	CFO	1,072,599	0	0	0	1,072,599
4	RAJVI VINODCHAN	Company Secre	696,546	0	0	45,526	742,072
	Total		3,048,755	0	0	173,726	3,222,481

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHADRALA DHI	Director	900,000	0	0	0	900,000
2	VENU BIRAPPA	Director	2,400,000	0	0	0	2,400,000
3	SHARADCHANDRA	Director	1,200,000	0	0	0	1,200,000
	Total		4,500,000	0	0	0	4,500,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Janki Shah

Whether associate or fellow

Associate Fellow

Certificate of practice number

10836

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

MOHMED SOHIL Digitally signed by
YUSUFBHAI MOHMED SOHIL
DABHOYA YUSUFBHAI DABHOYA
Date: 2023.11.28
16:26:52 +05'30'

DIN of the director

To be digitally signed by

RAJVI Digitally signed by
VINODCHANDR RAJVI
A UPADHYAY VINODCHANDRA
UPADHYAY A UPADHYAY
Date: 2023.11.28
16:26:38 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Attach	List of Board and Committee Meeting.pdf
Attach	KPI_Form MGT 8_31032023_.pdf
Attach	List of Shareholders as on 31032023.pdf
Attach	

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

B. BOARD MEETINGS

Number of meetings held - 16

Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2022	6	6	100
2	07/05/2022	6	5	83.33
3	25/05/2022	6	5	83.33
4	15/07/2022	6	5	83.33
5	06/08/2022	6	5	83.33
6	13/08/2022	6	6	100
7	01/09/2022	6	6	100
8	19/09/2022	6	5	83.33
9	28/09/2022	6	5	83.33
10	18/10/2022	6	6	100
11	30/11/2022	6	6	100
12	19/01/2023	7	6	85.71
13	27/01/2023	7	5	71.43
14	31/01/2023	7	6	85.71
15	13/03/2023	7	5	71.43
16	30/03/2023	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held - 16

Sr. No.	Type of Meeting	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
1	Audit Committee	03/05/2022	3	3	100
2	Audit Committee	06/08/2022	3	3	100
3	Audit Committee	13/08/2022	3	3	100
4	Audit Committee	01/09/2022	3	3	100
5	Audit Committee	28/09/2022	3	3	100
6	Audit Committee	18/10/2022	3	3	100
7	Audit Committee	30/11/2022	3	3	100

8	Audit Committee	19/01/2023	3	3	100
9	Audit Committee	31/01/2023	3	3	100
10	Nomination & Remuneration Committee	01/09/2022	3	3	100
11	Nomination & Remuneration Committee	30/11/2022	3	3	100
12	Nomination & Remuneration Committee	30/03/2023	3	3	100
13	Stakeholder Relationship Committee	30/03/2023	3	3	100
14	Risk Management Committee	18/10/2022	4	4	100
15	Risk Management Committee	30/03/2023	4	4	100
16	Corporate Social Responsibility Committee	30/03/2023	3	3	100