

Form No. MGT-9

Extract of Annual Return

ANNEXURE-I

As on financial year ended on March 31, 2020

[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:

CIN	L40102GJ2008PLC083302
Registration Date	February 1, 2008
Name of the Company	K.P.I. Global Infrastructure Limited
Category/Sub-category of the Company	Company Limited by Shares / Non-Government Company
Address of the Registered office & contact details	'KP House' Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat 395017, Gujarat, India. Tel. No.: 91 261 2244757 Fax No.: 91 261 2234757 E-mail: cs@kpgroup.co Website: www.kpiglobal.kpgroup.co
Whether listed company	Yes
Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059, Maharashtra, India. Tel. No.: 91 22 40430200 Fax No.: 91 22 28475207 Email: ipo@bigshareonline.com Website: www.bigshareonline.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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Electric power generation using solar energy	35105	47.03%
2	Construction and maintenance of power plants	42201	43.78%

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1	KPIG Energia Private Limited	U40106GJ2019PTC108237	Subsidiary	100%	Section 2 (87)
2	Sun Drops Energia Private Limited	U40107GJ2019PTC108373	Subsidiary	100%	Section 2 (87)

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAK UP AS PERCENTAGE OF TOTAL EQUITY):

(i) Category-wise Shareholding:

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	
A. Promoters (Including Promoter Group)									
(1) Indian									
a) Individual / HUF	9231684	0	9231684	51.10	9298884	0	9298884	51.47	-0.37
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt.	0	0	0	0	0	0	0	0	0
d) Bodies Corporates	0	0	0	0	0	0	0	0	0
e) Bank/FI	0	0	0	0	0	0	0	0	0
f) Any other...	0	0	0	0	0	0	0	0	0
Sub-Total (A) (1):	9231684	0	9231684	51.10	9298884	0	9298884	51.47	-0.37
(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
Sub-Total (A) (2):	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	9231684	0	9231684	51.10	9298884	0	9298884	51.47	-0.37
B. Public Shareholding									
(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.	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) FIIS	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
Sub-Total (B) (1):	0	0	0	0	0	0	0	0	0
(2) Non Institutions									
a) Bodies corporate									
i) Indian	1250256	0	1250256	6.92	1070477	0	1070477	5.92	1
ii) Overseas	1944444	0	1944444	10.76	1944444	0	1944444	10.76	0
b) Individuals									
i) Individual Shareholders holding nominal share capital upto Rs.1 lakh	1136608	130556	1267164	7.01	1343512	0	1343512	7.44	-0.43
ii) Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	4360652	0	4360652	24.14	4395283	0	4395283	24.33	-0.19
c) Others (Specify)									
Non-Resident Indian	12800	0	12800	0.07	14400	0	14400	0.08	-0.01

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	
Sub-Total (B)(2):	8704760	130556	8835316	48.90	8768116	0	8768116	48.53	0.37
Total Public Shareholding (B)= (B)(1)+(B)(2)	8704760	130556	8835316	48.90	8768116	0	8768116	48.53	0.37
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	17936444	130556	18067000	100	18067000	0	18067000	100	0

(II) SHAREHOLDING OF PROMOTERS (INCLUDING PROMOTER GROUP):

Sr. 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	Farukbhai Gulambhai Patel	9220000	51.03	70.21	9287200	51.40	69.70	-0.37
2	Gulammahmad Alibhai Patel	5500	0.03	0	5500	0.03	0	0
3	Rashida Gulam Patel	5500	0.03	0	5500	0.03	0	0
4	Vahidabanu Faruk Patel	342	0	0	342	0	0	0
5	Aaysha Farukbhai Patel	342	0	0	342	0	0	0
	Total	9231684	51.10	70.21	9298884	51.47	69.70	-0.37

(III) CHANGE IN PROMOTERS' (INCLUDING PROMOTER GROUP) SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE):

Sr. No.	Name of Promoter/ Promoter Group	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	Farukbhai Gulambhai Patel				
	At the beginning of the year	9220000	51.03	9220000	51.03
	Date wise Increase in shareholding during the year				
	Market Buy (19.06.2019)	19200	0.11	9239200	51.14
	Market Buy (20.06.2019)	1600	0.01	9240800	51.15
	Market Buy (21.06.2019)	19200	0.11	9260000	51.25
	Market Buy (25.06.2019)	19200	0.11	9279200	51.36
	Market Buy (26.06.2019)	8000	0.04	9287200	51.40
	At the end of the year	9287200	51.40	9287200	51.40
2	Gulammahmad Alibhai Patel				
	At the beginning of the year	5500	0.03	5500	0.03
	Date wise Increase/ Decrease in shareholding during the year	0	0	0	0
	At the end of the year	5500	0.03	5500	0.03

Sr. No.	Name of Promoter/ Promoter Group	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
3	Rashida Gulam Patel				
	At the beginning of the year	5500	0.03	5500	0.03
	Date wise Increase/ Decrease in shareholding during the year	0	0	0	0
	At the end of the year	5500	0.03	5500	0.03
4	Vahidabanu Faruk Patel				
	At the beginning of the year	342	0	342	0
	Date wise Increase/ Decrease in shareholding during the year	0	0	0	0
	At the end of the year	342	0	342	0
5	Aaysha Farukbhai Patel				
	At the beginning of the year	342	0	342	0
	Date wise Increase/ Decrease in shareholding during the year	0	0	0	0
	At the end of the year	342	0	342	0

(IV) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS):

Sr. No.	Name of 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	Raisonneur Capital Ltd				
	At the beginning of the year	1357444	7.51	1357444	7.51
	Date wise Increase / Decrease in shareholding during the year	0	0	0	0
	At the end of the year	1357444	7.51	1357444	7.51
2	Aspire Emerging Fund				
	At the beginning of the year	587000	3.25	587000	3.25
	Date wise Increase / Decrease in shareholding during the year	0	0	0	0
	At the end of the year	587000	3.25	587000	3.25
3	Irfanahmed Shahabuddin Mombasawala				
	At the beginning of the year	498200	2.76	498200	2.76
	Date wise Increase / Decrease in shareholding during the year	0	0	0	0
	At the end of the year	498200	2.76	498200	2.76
4	Dhimantrai Chandrashanker Joshi				
	At the beginning of the year	471428	2.61	471428	2.61
	Date wise Increase / Decrease in shareholding during the year	0	0	0	0
	At the end of the year	471428	2.61	471428	2.61
5	South Gujarat Shares And Sharebrokers Limited				
	At the beginning of the year	0	0	0	0

Sr. No.	Name of 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
	Date wise Increase / Decrease in shareholding during the year				
	Market Buy (02.08.2019)	121600	0.67	121600	0.67
	Market Buy (09.08.2019)	36800	0.20	158400	0.88
	Market Buy (16.08.2019)	9600	0.05	168000	0.93
	Market Buy (23.08.2019)	6400	0.04	174400	0.97
	Market Buy (30.08.2019)	8000	0.04	182400	1.01
	Market Buy (06.09.2019)	1600	0.01	184000	1.02
	Market Buy (13.09.2019)	1600	0.01	185600	1.03
	Market Buy (04.10.2019)	8000	0.04	193600	1.07
	Market Buy (11.10.2019)	33600	0.19	227200	1.26
	Market Buy (18.10.2019)	4800	0.03	232000	1.28
	Market Buy (01.11.2019)	4800	0.03	236800	1.31
	Market Buy (15.11.2019)	4800	0.03	241600	1.34
	Market Buy (22.11.2019)	1600	0.01	243200	1.35
	Market Buy (29.11.2019)	6400	0.04	249600	1.38
	Market Buy (20.12.2019)	3200	0.02	252800	1.40
	Market Buy (03.01.2020)	8000	0.04	260800	1.44
	Market Buy (10.01.2020)	19200	0.11	280000	1.55
	Market Sell (07.02.2020)	-3200	-0.02	276800	1.53
	Market Sell (14.02.2020)	-3200	-0.02	273600	1.51
	Market Sell (21.02.2020)	-8000	-0.04	265600	1.47
	Market Buy (28.02.2020)	6400	0.04	272000	1.51
	Market Buy (06.03.2020)	4800	0.03	276800	1.53
	Market Buy (13.03.2020)	1600	0.01	278400	1.54
	Market Buy (20.03.2020)	19200	0.11	297600	1.65
	Market Buy (27.03.2020)	6400	0.04	304000	1.68
	At the end of the year	304000	1.68	304000	1.68
6	Shaheedul Hasan				
	At the beginning of the year	225500	1.25	225500	1.25
	Date wise Increase in shareholding during the year				
	Market Buy (03.01.2020)	1600	0.01	227100	1.26
	Market Buy (10.01.2020)	1600	0.01	228700	1.27
	At the end of the year	228700	1.27	228700	1.27
7	Arya Fin-Trade Services (India)				
	At the beginning of the year	0	0	0	0
	Date wise Increase in shareholding during the year				
	Market Buy (04.10.2019)	222400	1.23	222400	1.23
	At the end of the year	222400	1.23	222400	1.23
8	Aiyub Mohamed Yacoobali				
	At the beginning of the year	211200	1.17	211200	1.17
	Date wise Increase in shareholding during the year				
	Market Buy (05.04.2019)	3200	0.02	214400	1.18
	Market Buy (26.04.2019)	3200	0.02	217600	1.20

Sr. No.	Name of 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
	Market Buy (05.07.2019)	1600	0.01	219200	1.21
	At the end of the year	219200	1.21	219200	1.21
9	Ashish Ashwinbhai Mithani				
	At the beginning of the year	161700	0.90	161700	0.90
	Date wise Increase / Decrease in shareholding during the year	0	0	0	0
	At the end of the year	161700	0.90	161700	0.90
10	Dipali Manish Shah				
	At the beginning of the year	145600	0.81	145600	0.81
	Date wise increase/decrease in shareholding during the year				
	Market Buy (21.06.2019)	6400	0.04	152000	0.84
	Market Sale (20.09.2019)	-1600	-0.01	150400	0.83
	At the end of the year	150400	0.83	150400	0.83

(V) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Sr. No.	For each of Directors/ 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	Farukbhai Gulambhai Patel (Chairman & Managing Director)				
	At the beginning of the year	9220000	51.03	9220000	51.03
	Date wise Increase in shareholding during the year				
	Market Buy (19.06.2019)	19200	0.11	9239200	51.14
	Market Buy (20.06.2019)	1600	0.01	9240800	51.15
	Market Buy (21.06.2019)	19200	0.11	9260000	51.25
	Market Buy (25.06.2019)	19200	0.11	9279200	51.36
	Market Buy (26.06.2019)	8000	0.04	9287200	51.40
	At the end of the year	9287200	51.40	9287200	51.40
2	Mr. Mohmed Sohil Yusufbhai Dabhoya (Whole Time Director) – Appointed on 28.09.2019				
	At the beginning of the year	85992	0.48	85992	0.48
	Date wise Increase in shareholding during the year				
	Market Buy (07.06.2019)	25600	0.14	111592	0.62
	At the end of the year	111592	0.62	111592	0.62
3	Bhadrabala Dhimant Joshi (Non-Executive Director)				
	At the beginning of the year	39602	0.22	39602	0.22
	Date wise Increase / Decrease in shareholding during the year	0	0	0	0
	At the end of the year	39602	0.22	39602	0.22

Sr. No.	For each of Directors/ 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
4	Rajnikant Harilal Shah (Non-Executive Director) (Demised on August 10, 2020)				
	At the beginning of the year	2832	0.02	2832	0.02
	Date wise Increase / Decrease in shareholding during the year	0	0	0	0
	At the end of the year	2832	0.02	2832	0.02
5	Vendhan Ganesan Mudaliar (Independent Director)				
	At the beginning of the year	3200	0.02	3200	0.02
	Date wise Increase / Decrease in shareholding during the year	0	0	0	0
	At the end of the year	3200	0.02	3200	0.02
6	Salim Suleman Yahoo (Chief Financial Officer)				
	At the beginning of the year	6400	0.03	6400	0.03
	Date wise increase/decrease in shareholding during the year	0	0	0	0
	At the end of the year	6400	0.03	6400	0.03
7	Rajvi Upadhyay (Company Secretary & Compliance Officer)				
	At the beginning of the year	1464	0.01	1464	0.01
	Date wise Increase / Decrease in shareholding during the year	0	0	0	0
	At the end of the year	1464	0.01	1464	0.01

Note: Except mentioned above, none of the Directors (Independent Directors) holds shares in the Company.

V. INDEBTEDNESS:

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

(₹ in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	3155.89	256.60	0	3412.49
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	3155.89	256.60	0	3412.49
Change in Indebtedness during the financial year				
Additions	9415.70	0	0	9415.70
Reduction	685.85	0	0	685.85
Net Change	8729.85	0	0	8729.85
Indebtedness at the end of the financial year				
i) Principal Amount	11885.75	256.60	0	12142.35
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	11885.75	256.60	0	12142.35

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

Sr. No.	Particulars of Remuneration	Mr. Faruk G. Patel (Chairman & Managing Director)	Mr. Moh. Sohil Yusufbhai Dabhoya (Whole Time Director)*	Total
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	47,00,000	4,04,000	51,04,000
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	0	0	0
2	Stock Options	0	0	0
3	Sweat Equity	0	0	0
4	Commission			
	- as % of profit	0	0	0
	- Others, specify	0	0	0
5	Others, please specify	0	0	0
	Total	47,00,000	4,04,000	51,04,000
	Ceiling as per the Act	As per the provisions of section 197 read with schedule V of Companies Act, 2013		

*Mr. Mohmed Sohil Yusufbhai Dabhoya, Whole Time Director of the Company appointed on 11th Annual General Meeting held on September 28, 2019.

B. Remuneration to other Directors:

1. Independent Directors:

Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. Vendhan G. Mudaliar	Mr. Moh. Hanif Dalchawal	Mr. Raghavendra Rao Bondada*	Mr. Lakshmana Rao Vaddi #	
1	Fee for attending Board/ Committee Meetings	47,500	32,500	10,000	25,000	1,15,000
2	Commission	0	0	0	0	0
3	Others, please specify	0	0	0	0	0
	Total (B1)	47,500	32,500	10,000	25,000	1,15,000

2. Other Non-Executive Directors:

Sr. No.	Particulars of Remuneration	Name of Directors		Total Amount
		Mr. Bhadrabala Dhimant Joshi	Mr. Rajnikant Harilal Shah	
1	Fee for attending Board/ Committee Meetings	22,500	12,500	35,000
2	Commission	0	0	0
3	Others, please specify	0	0	0
	Total (B2)	22,500	12,500	35,000
	Total Managerial Remuneration (B1) + (B2)			1,50,000

Sr. No.	Particulars of Remuneration	Name of Directors		Total Amount
		Mr. Bhadrabala Dhimant Joshi	Mr. Rajnikant Harilal Shah	
Total Commission				1,50,000
Overall Ceiling as per the Act for payment of commission to Non-Executive Directors				As per the provisions of section 197 read with schedule V of Companies Act, 2013

* Resigned w.e.f. June 12, 2019

Appointed w.e.f. July 09, 2019

C. Remuneration to Key Managerial Personnel other than Managing Director/ Whole-time Directors /Manager:

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Mr. Salim Yahoo (Chief Financial Officer)	Ms. Rajvi Upadhyay (Company Secretary)	
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	10,11,000	3,71,750	13,82,750
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	0	0	0
2	Stock Options	0	0	0
3	Sweat Equity	0	0	0
4	Commission			
	- as % of profit	0	0	0
	- Others, specify	0	0	0
5	Others, please specify	0	0	0
	Total	10,11,000	3,71,750	13,82,750
	Ceiling as per the Act	As per the provisions of section 197 read with schedule V of Companies Act, 2013		

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			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					

For and on behalf of
K.P.I. Global Infrastructure Limited

Place: Surat
Date: August 31, 2020

Farukhbhai Gulambhai Patel
Chairman & Managing Director
DIN: 00414045

Moh. Sohil Yusufbhai Dabhoya
Whole Time Director
DIN: 07112947