

**ANNEXURE- A**

**Form No. MGT-9**

**EXTRACT OF ANNUAL RETURN**

**as on the financial year ended on 31<sup>st</sup> March, 2020**

Pursuant to section 92 of the Act and Rule 12(1) of the Companies (Management and Administration) Rules, 2014.

**I. Registration Details**

1.	<b>CIN</b>	U74999MH2018PTC311326
2.	<b>Registration Date</b>	28/06/2018
3.	<b>Name of the Company</b>	Renewate Infrastructure Technologies Private Limited
4.	<b>Category / Sub-Category of the Company</b>	Company limited by Shares/ Non-govt company
5.	<b>Address of the Registered office and contact details</b>	F1/02, Unit-3, Plot No-1, Sector-5, Vashi, Navi-Mumbai Mumbai City MH 400703 Mail ID: supratik.ghatak@gmail.com Contact No. 9860148544
6.	<b>Whether listed company Yes / No</b>	No
7.	<b>Name, Address and Contact details of Registrar and Transfer Agent, if any</b>	NA

**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 and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1.	Retail sale via e-commerce and Other professional, scientific and technical activities n.e.c.	47912 & 74909	100

**III. Particulars of Holding, Subsidiary And Associate Companies**

Sr. No	Name and Address of the Company	NIC Code of the Product / services	CIN/GLN	Holding/ Subsidiary/ Associate	% of Share held	Applicable section
NA	NA	NA	NA	NA	NA	NA



i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	--	--	--	--	--	--	--	--	--
ii) Individual Shareholders holding nominal share capital in excess of Rs 1 lakh	--	--	--	--	--	--	--	--	--
c) Others (Specify)	--	--	--	--	--	--	--	--	--
<b>Sub-total (B)(2):-</b>	--	--	--	--	--	556	556	5.56	5.56
<b>Total Public Share-holding (B)=(B)(1)+(B)(2)</b>	--	--	--	--	--	556	556	5.56	5.56
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
<b>Grand Total (A+B+C)</b>	--	<b>10000</b>	<b>10000</b>	<b>100</b>		<b>10000</b>	<b>10000</b>	<b>100</b>	<b>0.00</b>

ii. Share Holding of Promoter

Sr. No	Name of the Shareholder	Shareholding at the beginning of the year			No. of Shares held 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	Supratik Ghatak	5000	50.00	--	4722	47.22	--	(2.78)
2	Debashree Ghatak	5000	50.00	--	4722	47.22	--	(2.78)
<b>Total</b>		<b>10000</b>	<b>100.00</b>		<b>9444</b>	<b>94.44</b>		<b>(5.56)</b>

iii. Change in Promoters' Shareholding ( please specify, if there is no change):

Sr. No		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	<b>Mr. Supratik Ghatak</b>				
	At the beginning of the year	5000	50.00	5000	50.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer /bonus/ sweat equity etc):	278 Shares transferred to Brigade Innovations LLP on 10 <sup>th</sup> February, 2020			
	At the End of the year.	4722	47.22	4722	47.22

Sr. No		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
2	<b>Ms. Debashree Ghatak</b>				
	At the beginning of the year	5000	50.00	5000	50.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer /bonus/ sweat equity etc):	278 Shares transferred to Brigade Innovations LLP on 10 <sup>th</sup> February, 2020			
	At the End of the year.	4722	47.22	4722	47.22

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No	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
	<b>Brigade Innovations LLP</b>				
	At the beginning of the year	0	0	--	--
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	278 Shares transferred from Mr. Supratik Ghatak and 278 Shares transferred from Ms. Debashree Ghatak on 10 <sup>th</sup> February, 2020			
	At the End of the year ( or on the date of separation, if separated during the year)	556	5.56	556	5.56

v. Shareholding of Directors and Key Managerial Personnel:

Sr. No		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
01	Supratik Ghatak				
	At the beginning of the year	5000	50.00	5000	50.00
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	278 Shares transferred to Brigade Innovations LLP on 10 <sup>th</sup> February, 2020			
	At the end of the year	4722	47.22	4722	47.22

Sr. No		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
02	Debashree Ghatak				
	At the beginning of the year	5000	50.00	5000	50.00
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	278 Shares transferred to Brigade Innovations LLP on 10 <sup>th</sup> February, 2020			
	At the end of the year	4722	47.22	4722	47.22

V. INDEBTEDNESS

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

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>	NIL			
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>				
<b>Change in Indebtedness during the financial year</b>				
• Addition				
• Reduction				
<b>Net Change</b>				
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No	Particulars of Remuneration	Name of MD/WTD/Manager/Director		Total Amount
1.	Gross salary (a) Salary as per provisions contained section 17(1) of the Income-tax Act, 1961	Supratik Ghatak	Debashree Ghatak	Rs. 12,00,000/-
		Rs.6,00,000/-	Rs.6,00,000/-	
	(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)	Rs.6,00,000/-	Rs.6,00,000/-	Rs. 12,00,000/-
	Ceiling as per the Act	--	--	--

*B. Remuneration to other Director:*

Sr. No	Particulars of Remuneration	Name of Director				Total Amount
1.	Independent Director	--	--	--	--	
	Fee for attending board / committee meetings	--	--	--	--	--
	Commission	--	--	--	--	--
	Others, please specify	--	--	--	--	--
	Total (1)	--	--	--	--	--
2.	Other Non-Executive Directors					
	Fee for attending board / Committee meetings					
	Commission					
	Others, please specify					
	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: **NOT APPLICABLE***

Sr. No	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Company Secretary	CFO	
1.	Gross salary	--	--	--	--
	(a) Salary as per provisions contained 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:

VII	PENALTIES/PUNISHMENT/COMPPOUNDING 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					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

By order of the Board of Directors  
For Renewate Infrastructure Technologies Private Limited

Sd/-  
Supratik Ghatak  
Director  
DIN: 03008937

Sd/-  
Debashree Ghatak  
Director  
DIN: 07265426

Place: Pune  
Date: 06.11.2020