

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2020
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- | | |
|--|---|
| i. CIN | : U40108TG2010PTC070745 |
| ii. Registration date | : 06/10/2010 |
| iii. Name of the Company | : Premier Solar Powertech Private Limited |
| iv. Category/Sub Category of the Company | : Private Limited Company |
| v. Address of the Registered Office and Contact details | : Sy No. 54/Part, First Floor of G. Pulla Reddy Sweets, Kakaguda, Vikramपुरi Colony,
Karkhana Road, Secunderabad - 500 009, Telangana
Phone: 040-27561222
Fax: 040-27716827
: Email Id: premiersolarpowertech@gmail.com |
| vi. Whether Listed Company | : No |
| vii. Name, Address and contact details of Registrar and Transfer Agent, if any | : 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:

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ Service	% to total turnover of the company
1	Installation of Solar Systems	43222	100.00%



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	<p>PREMIER ENERGIES PRIVATE LIMITED (Formerly Known as Premier Solar Systems Private Limited) Address: Sy No. 54/Part, First Floor of G. Pulla Reddy Sweets, Kakaguda, Vikrampuri Colony, Karkhana Road, Secunderabad - 500 009, Telangana</p>	U40106TG1995PTC019909	Holding	51.00%	2(46)
2	<p>BRIGHTSTONE DEVELOPERS PRIVATE LIMITED Address: 3rd Floor of Plot No. A-1, Surabhi Plaza Survey No.21,37 & 38,Vikrampuri Colony,Karkhana Road Secunderabad - 500 009, Telangana</p>	U74900TG2016PTC102738	Subsidiary	71.05%	2(87)
3	<p>IBD SOLAR POWERTECH PRIVATE LIMITED Address: 156 Concord Colosseum, Kemal Attaturk Avenue, Banani, Dhaka -1213</p>	-	Subsidiary	100.00%	2(87)
4	<p>SVAROG GLOBAL POWER PRIVATE LIMITED Address: 3rd Floor of Plot No. A-1, Surabhi Plaza Survey No.21,37 & 38,Vikrampuri Colony,Karkhana Road Secunderabad - 500 009, Telangana</p>	U40300TG2010PTC068251	Subsidiary	50.02%	2(87)



[Handwritten signature]

5	RENOVAR ENERGY PRIVATE LIMITED Address: Sy No. 54 Part, First Floor G. Pulla Reddy Sweets, Kakaguda, Vikrampuri Colony, Secunderabad - 500 009, Telangana	U40300TG2011PTC075148	Associate	27.46%	2(6)
7	PREMIER KURNOOL SOLAR PRIVATE LIMITED Address: Sy No. 54/Part, First Floor of G. Pulla Reddy Sweets, Kakaguda, Vikrampuri Colony, Karkhana Road, Secunderabad - 500 009, Telangana	U40108TG2013PTC089170	Associate	26.00%	2(6)



IV. SHARE HOLDING PATTERN (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				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									
(1) Indian									
a) Individual/HUF	-	88,200	88,200	49.00	-	88,200	88,200	49.00	0.00
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.	-	-	-	-	-	-	-	-	-
d)Bodies Corporate	-	91,800	91,800	51.00	-	91,800	91,800	51.00	0.00
e)Bank/ FI's	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(1):-	-	180,000	180,000	100.00	-	180,000	180,000	100.00	0.00
(2) Foreign	-	-	-	-	-	-	-	-	-
a) NRI's-Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c)Bodies Corporate	-	-	-	-	-	-	-	-	-
d)Bank/ FI's	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2):-	-	0	0	0.00	-	0	0	0.00	0.00
Total Shareholding of Promoter									
(A)=(A)(1)+(A)(2)	-	180,000	180,000	100.00	-	180,000	180,000	100.00	0.00



B) Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/ FI's	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Ventrure Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FI's	-	-	-	-	-	-	-	-	-
h) Foreiegn Venture Capital	-	-	-	-	-	-	-	-	-
i)Others (Body Corporate)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1):-	-	0	0	0.00	-	0	0	0.00	0.00
2. Non-Institutions									
a) Bodies Corporate									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual Shareholders holding	-	-	-	-	-	-	-	-	-
ii) Individual Shareholders holding	-	-	-	-	-	-	-	-	-
c) Others	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2):-	-	0	0	0.00	-	0	0	0.00	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	0	0	0.00	-	0	0	0.00	0.00
C. Shares held by Custodians for	-	-	-	-	-	-	-	-	-
Grand Total	-	180,000	180,000	100.00	-	180,000	180,000	100.00	-



[Handwritten signature]

ii) Shareholding of Promoters

S.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	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total	
1	Rama Moola	44,100	24.50	-	44,100	24.50	-	0.00
2	Karthik Polsani	44,100	24.50	-	44,100	24.50	-	0.00
3	Premier Energies Limited (Formerly Known as Premier Solar Systems Private Limited)	91,800	51.00	-	91,800	51.00	-	0.00
	Total	180,000	100.00	-	180,000	100.00	-	0.00

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

S.No.	Shareholder's Name	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	Rama Moola				
1	At the beginning of the year	44,100	24.50	44,100	24.50
2	Date wise Increase / Decrease in Promoters' Shareholding during the year (specifying the reasons for increase/decrease)	No change			
3	At the end of the year	44,100	24.50	44,100	24.50
	Total	44,100	24.50	44,100	24.50

S.No.	Shareholder's Name	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	Karthik Polsani				
1	At the beginning of the year	44,100	24.50	44,100	24.50
2	Date wise Increase / Decrease in Promoters' Shareholding during the year (specifying the reasons for increase/decrease)	No change			
3	At the end of the year	44,100	24.50	44,100	24.50
	Total	44,100	24.50	44,100	24.50

S.No.	Shareholder's Name	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	Premier Energies Limited (Formerly Known as Premier Solar Systems Private Limited)				
1	At the beginning of the year	91,800	51.00	91,800	51.00
2	Date wise Increase / Decrease in Promoters' Shareholding during the year (specifying the reasons for increase/decrease)	No change			
3	At the end of the year	91,800	51.00	91,800	51.00
	Total	91,800	51.00	91,800	51.00



[Handwritten signature]

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

S.No.	Shareholder's Name	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	-	-	-	-	-
1	At the beginning of the year	-	-	-	-
2	Date wise Increase / Decrease in Promoters Shareholding during the year (specifying the reasons for increase/decrease)	-	-	-	-
3	At the end of the year	-	-	-	-
	Total	-	-	-	-

(v) Shareholding of Directors and Key Managerial Personnel:

S.No.	Shareholder's Name	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	Surenderpal Singh Saluja	-	-	-	-
1	At the beginning of the year	-	-	-	-
2	Date wise Increase / Decrease in Promoters Shareholding during the year (specifying the reasons for increase/decrease)	-	-	-	-
3	At the end of the year	-	-	-	-
	Total	-	-	-	-

S.No.	Shareholder's Name	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	Chiranjeev Singh Saluja	-	-	-	-
1	At the beginning of the year	-	-	-	-
2	Date wise Increase / Decrease in Promoters Shareholding during the year (specifying the reasons for increase/decrease)	-	-	-	-
3	At the end of the year	-	-	-	-
	Total	-	-	-	-

S.No.	Shareholder's Name	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	Sudhir Moola	-	-	-	-
1	At the beginning of the year	-	-	-	-
2	Date wise Increase / Decrease in Promoters Shareholding during the year (specifying the reasons for increase/decrease)	-	-	-	-
3	At the end of the year	-	-	-	-
	Total	-	-	-	-

S.No.	Shareholder's Name	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	Jasveen Kaur	-	-	-	-
1	At the beginning of the year	-	-	-	-
2	Date wise Increase / Decrease in Promoters Shareholding during the year (specifying the reasons for increase/decrease)	-	-	-	-
3	At the end of the year	-	-	-	-
	Total	-	-	-	-



S.No.	Shareholder's Name	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
5	Rohan Mehta				
1	At the beginning of the year			-	-
2	Date wise Increase / Decrease in Promoters Shareholding during the year (specifying the reasons for increase/decrease)			-	-
3	At the end of the year			-	-
	Total	-	-	-	-

S.No.	Shareholder's Name	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
6	Uday Sudhir Pilani				
1	At the beginning of the year			-	-
2	Date wise Increase / Decrease in Promoters Shareholding during the year (specifying the reasons for increase/decrease)			-	-
3	At the end of the year			-	-
	Total	-	-	-	-

V. INDEBTNESS

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	16,860,204	68,449,735	-	85,309,939
ii) Interest due but not paid	163,603	3,541,927	-	163,603
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	17,023,807	71,990,662	-	89,014,469
Changes in Indebtedness during the year				
Addition	319,265,592	0	-	319,265,592
Reduction	-17,023,807	-49,063,162	-	-32,039,355
Net Change	302,241,785	-49,063,162	-	351,304,947
Indebtedness at the end of the financial year				
i) Principal Amount	319,265,592	22,927,500	-	342,193,092
ii) Interest due but not paid	0	0	-	0
iii) Interest accrued but not due	0	0	-	0
Total (i+ii+iii)	319,265,592	22,927,500	-	342,193,092



[Handwritten signature]

VI. REMUNERATION TO DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

S.No.	Particulars of Remuneration	Name		Total Amount
		Sudhir Moola, Whole- Time Director		
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	3,600,000		3,600,000
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961			
2	Stock Option	-		-
3	Sweat Equity Shares	-		-
4	Commission	-		-
	- as %	-		-
	-others	-		-
5	Others	0		0
	Total (A)	3,600,000		3,600,000
	Ceiling as per the Act	12,000,000		12,000,000

B. Remuneration to other Directors:

S.No.	Particulars of Remuneration	Name of Director		Total Amount
		Surenderpal Singh Saluja	Chiranjeev Singh Saluja	
1	Independent Directors			
	*Fee for attending Board Committee Meetings	-	-	-
	*Commission	-	-	-
	*Others	-	-	-
	Total (1)	-	-	-
2	Other Non-Executive Directors			
	*Fee for attending Board Committee Meetings	-	-	-
	*Commission	-	1,200,000	1,200,000
	*Others	-	-	-
	Total (2)	-	1,200,000	1,200,000
	Total (B)(1)+(2)	-	1,200,000	1,200,000
	Total Managerial Remuneration (A + B)			
	Overall Ceiling as per the Act	N/A	N/A	N/A



[Handwritten signature]

C. Remuneration to Key Managerial Personnel Other than MD/MANAGER/WTD: NIL

S.No.	Particulars of Remuneration	Name of Key Managerial Person	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	0
2	Stock Option	-	0
3	Sweat Equity Shares	-	0
4	Commission	-	0
	- as %	-	0
	- others	-	0
5	Others	-	0
	Total	-	0


VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: NIL

Type	Section of The Companies Act	Brief Description	Details of Authority		Appeals Made
			Penalty/Punishment/Compounding of Fees Imposed	[RD/NCLT/Court]	
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

Place: Hyderabad
Date : 08th July, 2020


Surenderpal Singh Saluja
Director
DIN: 00664597
Address: C-27, Vikramপুরi Colony
Lane Opp Appollo Hospital,
Kakaguda, Secunderabad- 500 009




Chiranjeev Singh Saluja
Director
DIN: 00664638
Address: C-27, Vikramপুরi Colony
Behind Ratnadeep Super Market,
Karkhana, Secunderabad-500 009