FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2026

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:		
i)	CIN	U45201AS1988PTC002999
ii)	Registration Date	03/06/1988
iii)	Name of the Company	**A. ENERGYS PRIVATE LIMITED**
iv)	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES/ INDIAN NON-GOVERNMENT COMPANY
v)	Address of the Registered office and contact details	51, S.S. ROAD, FANCY BAZAR, GUWAHATI-781001, ASSAM
vi)	Whether listed company	NO
vii)	Name, Address & contact details of Registrar & Transfer Agent, if any.	NOT APPLICABLE

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	Electric Power Generation using solar energy	35105	100.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name of the Company	Address of the company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
	NIL					

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 [As on 1-April-2025]				No. of Shares held at the end of the year [As on 31-March-2026]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) **Indian**									
a) Individual/ HUF		57,600	57,600	96.64%		57,600	57,600	96.64%	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%
Sub Total (A) (1)	-	57,600	57,600	96.64%	-	57,600	57,600	96.64%	0.00%
(2) **Foreign**									
a) NRIs- 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) Banks/FI		-	-	0.00%		-	-	0.00%	0.00%
e) Any other		-	-	0.00%		-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total shareholding of Promoter (A)= (A) (1)+ (A) (2)	-	57,600	57,600	96.64%	-	57,600	57,600	96.64%	0.00%

B. Public Shareholding									
1. Institutions									
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 Companies		-	-	0.00%		-	-	0.00%	0.00%
g) FIIs		-	-	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%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.						-			
i) Indian		-	-	0.00%		-	-	0.00%	0.00%
ii) Overseas		-	-	0.00%		-	-	0.00%	0.00%
b) Individuals		-				-			
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		2,000	2,000	3.36%		2,000	2,000	3.36%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh		-	-	0.00%		-	-	0.00%	0.00%
c) Others (specify)	-	-	-	0.00%		-	-	0.00%	0.00%
Sub-total (B)(2):-	-	2,000	2,000	3.36%	-	2,000	2,000	3.36%	0.00%
Total Public Shareholding(B)= (B)(1)+(B) (2)	-	2,000	2,000	3.36%	-	2,000	2,000	3.36%	0.00%
C. Shares held by Custodian for GDRs & ADRs	**-**	-	**-**	0.00%				0.00%	0.00%
Grand Total (A+B+C)	-	59,600	59,600	100.00%	-	59,600	59,600	100.00%	0.00%

(ii) Shareholding of Promoters

Sl. No.	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	**Pujita Goenka**	14,500	24.33%	-	14,500	24.33%	-	0.00%
2	**Jai Prakash Goenka**	43,100	72.32%	-	43,100	72.32%	-	0.00%

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

Sl. No.	Particulars	Date	Reason	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
	At the beginning of the year	No Change					
	Changes during the year						
	At the end of the year						

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	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 of the company	No. of shares	% of total shares of the company
1	**Om Prakash Rajgharia**						
	At the beginning of the year	01.04.2025		1,000	1.68%	1,000	1.68%
	Changes during the year			-		-	
	At the end of the year	31.03.2026		1,000	1.68%	1,000	1.68%
2	**Anita Rajgharia**						
	At the beginning of the year	01.04.2025		1,000	1.68%	1,000	1.68%
	Changes during the year			-		-	
	At the end of the year	31.03.2026		1,000	1.68%	1,000	1.68%

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	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 of the company	No. of shares	% of total shares of the company
1	**Jai Prakash Goenka, Director**						
	At the beginning of the year	01.04.2025		43,100	72.32%	43,100	72.32%
	Changes during the year						
	At the end of the year	31.03.2026		43,100	72.32%	43,100	72.32%
2	**Pujita Goenka, Director**						
	At the beginning of the year	01.04.2025		14,500	24.33%	14,500	24.33%
	Changes during the year						
	At the end of the year	31.03.2026		14,500	24.33%	14,500	24.33%

V. INDEBTEDNESS

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

(Amt. in Rs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	9,73,576.00	85,84,541.00	-	95,58,117.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	9,73,576.00	85,84,541.00	-	95,58,117.00
Change in Indebtedness during the financial year				
* Addition	79,66,819.00	13,03,427.00	-	92,70,246.00
* Reduction	2,17,308.00	49,60,667.00	-	51,77,975.00
Net Change	77,49,511.00	(36,57,240.00)	-	40,92,271.00
Indebtedness at the end of the financial year				
i) Principal Amount	87,23,087.00	49,27,301.00	-	1,36,50,388.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	87,23,087.00	49,27,301.00	-	1,36,50,388.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (in Rs.)
		------NIL------		
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	-	-	-
	(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)	-	-	-
	Ceiling as per the Act			

B. Remuneration to other Directors

Sl. No.	Particulars of Remuneration	Name of Directors					Total Amount (in Rs.)
3	Independent Directors	--------NIL--------					
	Fee for attending board committee meetings						-
	Commission						-
	Others, please specify						-
	Total (1)	-	-		-		-
4	Other Executive/Non-Executive Directors	Pujita Goenka	Jai Prakash Goenka				
	Fee for attending board committee meetings	-	-				-
	Commission	-	-				-
	Others (Salary)	24,84,000.00	-				24,84,000.00
	Total (2)		-				24,84,000.00
	Total (B)=(1+2)						24,84,000.00
	Total Managerial Remuneration						24,84,000.00
	Overall Ceiling as per the Act						

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

Sl. No.	Particulars of Remuneration	Name of Key Managerial Personnel						Total Amount (in Rs.)
		CEO		Company Secretary		CFO		
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							
	(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)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

---NIL---

For and on Behalf of:
A. ENERGYS PRIVATE LIMITED

sd/-
Jai Prakash Goenka
Director
DIN: 01623150

sd/-
Pujita Goenka
Director
DIN: 02491577