

Annexure - B

FORM MGT - 9 -EXTRACT OF ANNUAL RETURN

As on the financial year ended March 31, 2019

[Pursuant to Section 92(3) of the Companies Act, 2013, and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

1) Registration and Other Details:

CIN	:	L51909GJ1992PLC017694
Registration Date	:	May 22, 1992
Name of the Company	:	Zodiac Energy Limited
Category / Sub-Category of the Company	:	Public Company limited by shares/ Indian Non-Government Company
Address of the Registered Office and contact details	:	U.G.F 4-5-6, Milestone Building, Nr. Khodiyar Restaurant, Nr. Drive-In Cinema, Thaltej, Ahmedabad - 380 054 Tel: +91 79 - 27471193; Email: cs@zodiacenergy.com; Web: www.zodiacenergy.com
Whether listed Company	:	Yes
Name, address and contact details of Registrar and Transfer Agent, if any	:	Link Intime India Private Limited 5th Floor, Amarnath Business Centre-1, (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G Road, Ellisbridge, Ahmedabad- 380 006. Email: ahmedabad@linkintime.co.in Tel: +91 - 79 - 2646 5179;

2) Principal Business Activity of the Company: All the business activities contributing 10% or more of the total turnover of the Company shall be stated.

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
Electric power generation using solar energy	35105	99.00%
Electric power generation by non-coal based thermal (e.g. diesel, gas)	35103	1.00%

3) Particulars of Holding, Subsidiary and Associate Companies:

SR. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
N.A.					

4) Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity):

I. Category-wise Shareholding:

Category of Shareholders	No. of Shares held at the beginning of year				No. of Shares held at the end of year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	5299920	-	5299920	72.44	5299920	-	5299920	72.44	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-

Category of Shareholders	No. of Shares held at the beginning of year				No. of Shares held at the end of year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
f) Any other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(1):	5299920	-	5299920	72.44	5299920	-	5299920	72.44	-
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2):	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoters (A) = (A)(1)+(A)(2)	5299920	-	5299920	72.44	5299920	-	5299920	72.44	-
B. Public Share Holding									
(1) Institutions									
a) Mutual Funds/UTI	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Company	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1):	-	-	-	-	-	-	-	-	-
(2) Non-Institution									
a) Bodies Corporate									
i. Indian	155491	-	155491	2.13	210000	-	210000	2.87	0.74
ii. Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i. Individual Shareholders holding nominal share capital up to ` 1 lakh	1098509	16000	1114509	15.23	1096000	16000	1112000	15.20	(0.03)
i. Individual Shareholders holding nominal share capital in excess of ` 1 lakh	478400	-	478400	6.54	440400	-	440400	6.02	(0.52)
c) Others (specify)									
NRI (Reparable/Non-Reparable basis)	22000	-	22000	0.30	22000	-	22000	0.30	-

Category of Shareholders	No. of Shares held at the beginning of year				No. of Shares held at the end of year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
HUF	140000	400	140400	1.92	208000	400	208400	2.84	0.92
Clearing Members	106000	-	106000	1.45	24000	0	24000	0.33	(1.12)
Sub-Total (B)(2):	2000400	16400	2016800	27.57	2000400	16400	2016800	27.57	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	2000400	16400	2016800	27.57	2000400	16400	2016800	27.57	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	7300320	16400	7316720	100.00	7300320	16400	7316720	100.00	-

II. Shareholding of Promoters & Promoters Group:

Name	Shareholding at beginning of year		Date wise Increase/ Decrease in Shareholding*			Cumulative Shareholding during the year		Shareholding at end of year		% change in shareholding during the year
	No. of Share	% of total shares of the Company	Date	Increase/ Decrease in shareholding	Reason	No. of Share	% of total shares of the Company ^	No. of Share	% of total shares of the Company	
Kunjbihari Shah	4391520	60.02	-	-	-	4391520	60.02	4391520	60.02	-
Jugalkishor Shah	692000	9.46	-	-	-	692000	9.46	692000	9.46	-
Parul Shah	212400	2.90	-	-	-	212400	2.90	212400	2.90	-
Geetaben Shah	2400	0.03	-	-	-	2400	0.03	2400	0.03	-
Apeksha Patwa	400	0.00	-	-	-	400	0.00	400	0.00	-
Arunaben Shah	400	0.00	-	-	-	400	0.00	400	0.00	-
Nehaben Patwa	400	0.00	-	-	-	400	0.00	400	0.00	-
Rinki Shah	400	0.00	-	-	-	400	0.00	400	0.00	-

* As per the record of the Company.

^ Cumulative % of Shares of the Company is calculated on the basis of current capital of the Company.

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

Name	Shareholding at beginning of year		Date wise Increase/Decrease in Shareholding*			Cumulative Shareholding during the year		Shareholding at end of year	
	No. of Share	% of total shares of the Company	Date	Increase/ Decrease in shareholding	Reason	No. of Share	% of total shares of the Company	No. of Share	% of total shares of the Company
Anmol Share Traders Ltd	-	-	10-Aug-18	96000	Market Buy	96000	1.31	96000	1.31

Name	Shareholding at beginning of year		Date wise Increase/Decrease in Shareholding*			Cumulative Shareholding during the year		Shareholding at end of year	
	No. of Share	% of total shares of the Company	Date	Increase/Decrease in shareholding	Reason	No. of Share	% of total shares of the Company	No. of Share	% of total shares of the Company
Shona Jayesh Parikh	80000	1.09	06-Apr-18	(80000)	Market Sell	-	-	94000	1.28
			15-Jun-18	84000	Market Buy	84000	1.15		
			22-Jun-18	2000	Market Buy	86000	1.18		
			30-Jun-18	4000	Market Buy	90000	1.23		
			21-Dec-18	4000	Market Buy	94000	1.28		
Anilbhai Jaswantlal Mehta	80000	1.09	06-Apr-18	(80000)	Market Sell	-	-	92000	1.26
			15-Jun-18	84000	Market Buy	84000	1.15		
			22-Jun-18	4000	Market Buy	88000	1.20		
			06-Jul-18	2000	Market Buy	90000	1.23		
			03-Aug-18	2000	Market Buy	92000	1.26		
Narendrabhai Ramanlal Patel-HUF	-	-	03-Aug-18	2000	Market Buy	2000	0.03	80000	1.09
			10-Aug-18	14000	Market Buy	16000	0.22		
			17-Aug-18	2000	Market Buy	18000	0.25		
			24-Aug-18	4000	Market Buy	22000	0.30		
			31-Aug-18	4000	Market Buy	26000	0.36		
			07-Sep-18	2000	Market Buy	28000	0.38		
			21-Sep-18	4000	Market Buy	32000	0.44		
			29-Sep-18	30000	Market Buy	62000	0.85		
			05-Oct-18	8000	Market Buy	70000	0.96		
			01-Feb-19	2000	Market Buy	72000	0.98		
			15-Feb-19	2000	Market Buy	74000	1.01		
			01-Mar-19	4000	Market Buy	78000	1.07		
15-Mar-19	2000	Market Buy	80000	1.09					
Shitalbhai Priyasharan Shah	50400	0.69	06-Apr-18	(50400)	Market Sell	-	-	50400	0.69
			15-Jun-18	50400	Market Buy	50400	0.69		
Nitin Parikh Brokerage Services Limited	-	-	22-Jun-18	96000	Market Buy	96000	1.31	42000	0.57
			06-Jul-18	42000	Market Buy	138000	1.89		
			10-Aug-18	(96000)	Market Sell	42000	0.57		
Manoj Agarwal	-	-	15-Jun-18	10000	Market Buy	10000	0.14	34000	0.46
			09-Nov-18	20000	Market Buy	30000	0.41		
			25-Jan-19	2000	Market Buy	32000	0.44		
			01-Feb-19	2000	Market Buy	34000	0.46		

Name	Shareholding at beginning of year		Date wise Increase/Decrease in Shareholding*			Cumulative Shareholding during the year		Shareholding at end of year	
	No. of Share	% of total shares of the Company	Date	Increase/ Decrease in shareholding	Reason	No. of Share	% of total shares of the Company	No. of Share	% of total shares of the Company
Beeline Broking Limited	18000	0.25	06-Apr-18	(18000)	Market Sell	-	-	28000	0.38
			22-Jun-18	20000	Market Buy	20000	0.27		
			13-Jul-18	2000	Market Buy	22000	0.30		
			27-Jul-18	4000	Market Buy	26000	0.36		
			10-Aug-18	(4000)	Market Sell	22000	0.30		
			31-Aug-18	2000	Market Buy	24000	0.33		
			21-Sep-18	(2000)	Market Sell	22000	0.30		
			29-Sep-18	2000	Market Buy	24000	0.33		
			05-Oct-18	2000	Market Buy	26000	0.35		
			12-Oct-18	2000	Market Buy	28000	0.38		
			19-Oct-18	(2000)	Market Sell	26000	0.36		
			02-Nov-18	2000	Market Buy	28000	0.38		
			09-Nov-18	(2000)	Market Sell	26000	0.35		
			07-Dec-18	2000	Market Buy	28000	0.38		
			14-Dec-18	2000	Market Buy	30000	0.41		
			21-Dec-18	(4000)	Market Sell	26000	0.35		
			28-Dec-18	2000	Market Buy	28000	0.38		
			18-Jan-19	2000	Market Buy	30000	0.41		
			25-Jan-19	(2000)	Market Sell	28000	0.38		
			08-Feb-19	2000	Market Buy	30000	0.41		
15-Feb-19	2000	Market Buy	32000	0.44					
01-Mar-19	(2000)	Market Sell	30000	0.41					
08-Mar-19	2000	Market Buy	32000	0.44					
15-Mar-19	(4000)	Market Sell	28000	0.38					
22-Mar-19	4000	Market Buy	32000	0.44					
29-Mar-19	(4000)	Market Sell	28000	0.38					
Amit S Shah	-	-	15-Jun-18	24000	Market Buy	24000	0.33	24000	0.33
Manjula Suresh Shah	14000	0.19	06-Apr-18	(14000)	Market Sell	-	-	22000	0.30
			15-Jun-18	22000	Market Buy	22000	0.30		

* The trading in the shares of the Company took place on almost daily basis, therefore the date wise increase/ decrease in Shareholding of top ten Shareholders are taken on the basis of weekly BenPoze.

IV. Shareholding of Directors and Key Managerial Personnel:

Name	Shareholding at beginning of year		Date wise Increase/Decrease in Shareholding*			Cumulative Shareholding during the year^		Shareholding at end of year	
	No. of Share	% of total shares of the Company	Date	Increase/Decrease in shareholding	Reason	No. of Share	% of total shares of the Company	No. of Share	% of total shares of the Company
Kunjbihari Shah	4391520	60.02	-	-	-	4391520	60.02	4391520	60.02
Jugalkishor Shah	692000	9.46	-	-	-	692000	9.46	692000	9.46
Parul Shah	212400	2.90	-	-	-	212400	2.90	212400	2.90

* As per the record of the Company.

^ Cumulative % of Shares of the Company is calculated on the basis of current capital of the Company.

5) Indebtedness

(Amount in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
A. Indebtedness at the beginning of the financial year				
i) Principal Amount	74.91	-	-	74.91
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total A (i+ii+iii)	74.91	-	-	74.91
B. Change in Indebtedness during the financial year				
Additions	370.78	-	-	370.78
Reduction	(34.90)	-	-	(34.90)
Net Change B	335.88	-	-	335.88
C. Indebtedness at the end of the financial year				
i) Principal Amount	410.79	-	-	410.79
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total C (i+ii+iii)	410.79	-	-	410.79

6) Remuneration of Directors and Key Managerial Personnel

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

(Amount in Lakhs)

Particulars of Remuneration	Kunjbihari Shah Managing Director	Parul Shah Whole-Time Director	Kamlesh Mistry Whole-Time Director	Bhargav Mehta Whole-Time Director	Total Amount
Gross salary					
(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961	24.00	18.00	12.00	5.70	59.70
(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-	-	-

(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-	-
Stock option	-	-	-	-	-
Sweat Equity	-	-	-	-	-
Commission	-	-	-	-	-
as % of profit	-	-	-	-	-
others (specify)	-	-	-	-	-
Others, please specify	-	-	-	-	-
Total (A)	24.00	18.00	12.00	5.70	59.70

B) Remuneration to other Directors

(Amount in Lakhs)

Particulars of Remuneration	Jugalkishor Shah Non-Executive Director	Dhaval Shah Independent Director	Kalpesh Joshi Independent Director	Total Amount
a) Independent Director				
(i) Fees for attending board/ committee meeting.	-	1.13	0.68	1.80
(ii) Commission	-	-	-	-
(iii) Other, specify	-	-	-	-
Total (a)	-	1.13	0.68	1.80
b) Other Non-Executive Directors				
(i) Fees for attending board/ committee meeting.	0.88	-	-	0.88
(ii) Commission	-	-	-	-
(iii) Other, specify	-	-	-	-
Total (b)	0.88	-	-	0.88
Total Managerial Remuneration (A+B)	0.88	1.13	0.68	2.68

C) Remuneration to Key Managerial Personnel

(Amount in Lakhs)

Particulars of Remuneration	Shefali Karar Chief Financial Officer	Niyati Parikh Company Secretary	Total Amount
Gross salary	4.55	2.41	6.96
(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.			
(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-
(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-

Stock option	-	-	-
Sweat Equity	-	-	-
Commission	-	-	-
as % of profit	-	-	-
others (specify)	-	-	-
Others, please specify	-	-	-
Total	4.55	2.41	6.96

7) 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	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment					
Compounding					
B. Directors					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment					
Compounding					
C. Other Officers in Default					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment					
Compounding					

Registered office:
U.G.F 4-5-6, Milestone Building, Nr. Khodiyar
Restaurant, Nr. Drive-In Cinema, Thaltej,
Ahmedabad - 380 054, Gujarat

By order of the Board of Directors
For, ZODIAC ENERGY LIMITED
CIN: L51909GJ1992PLC017694

Place: Ahmedabad
Date: August 31, 2019

Kunjbihari Shah
Managing Director
DIN 00622460

Parul Shah
Whole Time Director
DIN 00378095