

ANNEXURE-VI- EXTRACT OF ANNUAL RETURN**FORM NO. MGT-9****EXTRACT OF ANNUAL RETURN****As on financial year ended on 31.03.2025****PICKRENEW ENERGY PRIVATE LIMITED****[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014]****I. REGISTRATION & OTHER DETAILS:**

i.	CIN	U40106MP2019PTC049474
ii.	Registration Date	30/08/2019
iii.	Name of the Company	PICKRENEW ENERGY PRIVATE LIMITED
iv.	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES
v.	Address of the Registered office & contact details	PICKRENEW HOUSE, PLOT NO. 613, SCHEME NO. 114, PART-2, ANURAG NAGAR, NEAR NEW BOMBAY HOSPITAL/BPCL PETROL PUMP, RING ROAD, INDORE, MADHYA PRADESH, INDIA, 452010 PH. NO. :- 0731-4963888 EMAIL ID: cs@pickrenew.com
vi.	Whether listed company	UNLISTED
vii.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	CDSL VENTURES LIMITED, MARATHON FUTUREX, "A' WING, 25TH FLOOR, MAFATLAL MILLS COMPOUND, N.M. JOSHI MARG, LOWER PAREL (E), MUMBAI 400013 PHONE : 91 22 23058540

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)

S. 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%

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
-	-	-	-	-	-

ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0								0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	10000	10000	9.09%	10000	0	10000	9.09%	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify) (i) Non Resident Indians (Repat)	0	0	0	0	0	0	0	0	0
(ii) Non Resident Indians (Non Repat)	0	0	0	0	0	0	0	0	0
(iii) Clearing Member	0	0	0	0	0	0	0	0	0
(iv) Directors / Relatives	0	0	0	0	0	0	0	0	0
(v) Trusts	0	0	0	0	0	0	0	0	0
Sub-total (B)	0	10000	10000	9.09%	10000	0	10000	9.09%	0

(2) :-									
Total Public Shareholding (B)= (B) (1) + (B) (2)	0	10000	10000	9.09%	10000	0	10000	9.09%	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	110000	110000	100%	110000	0	110000	100%	0

(ii) Shareholding of Promoters

S No.	Shareholder's Name	Shareholding at the beginning of the year as on 1 st April, 2024			Shareholding at the end of the year as on 31 st March, 2025			% 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	Mr. Sumit Kumar Somani	50000	45.46%	0	50000	45.46%	0	0
2	Mrs. Ratan Devi Somani	10	00.01%	0	10	00.01%	0	0
3	Mr. Amit Somani	49990	45.44%	0	49990	45.44%	0	0

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

Sl. No.		Shareholding at the beginning of the year as on 1 st April, 2024		Cumulative Shareholding during the year as on 31 st March, 2025	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year	There is no change in Promoter's Shareholding between 01.04.2024 to 31.03.2025			
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	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.		Shareholding at the beginning of the year as on 1 st April, 2024		Date*	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year as on 31 st March, 2025	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1	Amit Neema	10000 Preference Shares	9.09%	-	-	-	10000 Equity Shares	9.09%

*By voluntary conversion of **10,000 COMPULSORILY CONVERTIBLE NON-CUMULATIVE PREFERENCE SHARES (CCPS)** of face value of Rs. 10/- (Rupees Ten only) of the Company into 10,000 equity shares of face value of Rs. 10 each, fully paid up and by allotment of 10,000 Equity Shares for 10,000 Preference Shares dated 09.01.2025.

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For each of the Directors and KMP	Shareholding at the beginning of the year as on 1 st April, 2024		Date*	Increase/Decrease in Shareholding	Reason	At the end of the year as on 31 st March, 2025	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.	Mr. Sumit Kumar Somani	50000	45.46%	-	-	-	50000	45.46%
2.	Mrs. Ratan Devi Somani	10	00.01%	-	-	-	10	00.01%
3.	Mr. Amit Somani	49990	45.44%	-	-	-	49990	45.44%

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Rs. in thousand)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	111544.08	7168.99	0	118713.07
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	111544.08	7168.99	0	118713.07
Change in Indebtedness during the financial year				
* Addition	0	0	0	0
* Reduction	88293.58	3523	0	91816.58
Net Change	23250.50	3645.99	0	26896.49
Indebtedness at the end of the financial year				
i) Principal Amount	23250.50	3645.99	0	26896.49
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	23250.50	3645.99	0	26896.49

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and Executive Director:

(Rs in thousand)

Sl N	Particulars of Remuneration	Name of MD/WTD/Manager			
		Sumit Kumar Somani			Total Amount
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	4200.00	-	-	4200.00
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	. Commission - as % of profit and others	-	-	-	-
5	Total (A)	4200.00	-	-	4200.00
	Ceiling as per the Act	As per Schedule V of the Act			

B. Remuneration to Other Directors: NIL

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
1.	Independent Directors • 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:-Nil

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
				Total
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	-	-	-
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	-	-	-	-	-