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 LIMITED
(Formerly Known as 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	U40106MP2019PLC049474
ii.	Registration Date	30/08/2019
iii.	Name of the Company	PICKRENEW ENERGY 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 PUBLIC LIMITED COMPANY
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
-	-	-	-	-	-

IV. SHARE HOLDING PATTERN (Share Capital Breakup as percentage of Total Equity/Preference)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year as on 1st April,2025				No. of Shares held at the end of the year as on 31st 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	100000	0	100000	90.91%	99996	0	99996	90.91%	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other....	0	0	0	0	0	0	0	0	0
Subtotal (A)(1):-	**100000**	**0**	**100000**	**90.91%**	**99996**	**0**	**99996**	**90.91%**	**0**
(2) Foreign									
(a)NRIs-Individuals	0	0	0	0	0	0	0	0	0
(b) Other-Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	-0
d) Banks/ FI	0	0	0	0	0	0	0	0	0

e) Any other.....	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):-	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total Shareholding of Promoters (A) = (A)(1)+ (A) (2)	**100000**	**0**	**100000**	**90.91%**	**99996**	**0**	**99996**	**90.91%**	**0**
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	0
2. Non-Institutions									
a) Bodies Corp.									

i) Indian	0	0	0	0	0	0	0	0	0
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	10000	0	10000	9.09%	10004	0	10004	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-	**10000**	**0**	**10000**	**9.09%**	**10004**	**0**	**10004**	**9.09%**	**0**

total (B) (2) :-									
Total Public Shareholding (B)= (B) (1) + (B) (2)	**10000**	**0**	**10000**	**9.09%**	**10004**	**0**	**10004**	**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)	**110000**	**0**	**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 1st April, 2025			Shareholding at the end of the year as on 31st March, 2026			% 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	45.45%	0	50006	45.46%	0	00.01%
2	Mrs. Ratan Devi Somani	10	00.01%	0	0	0.00%	0	(00.01%)
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 1st April, 2025		Cumulative Shareholding during the year as on 31st March, 2026	
		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 change in Promoter's Shareholding between 01.04.2025 to 31.03.2026 due to share transfer from Ratan Devi Somani to Sumit Kumar Somani			
	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 1st April, 2025		Date*	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year as on 31st March, 2026	
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1	Amit Neema	10000	9.09%	-	-	-	10000	9.09%
2	Richa Somani	0	0%	03.07.2025	Increase in Shareholding	Share Transfer	1	0.0001%
3	Prakash Amritlal Mehra	0	0%	03.07.2025	Increase in Shareholding	Share Transfer	1	0.0001%
4	Gourav Bapna	0	0%	03.07.2025	Increase in Shareholding	Share Transfer	1	0.0001%
5	Pawan Patel	0	0%	03.07.2025	Increase in Shareholding	Share Transfer	1	0.0001%

*

(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 1st April, 2025		Date*	Increase/Decrease in Shareholding	Reason	At the end of the year as on 31st March, 2026	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.	Mr. Sumit Kumar Somani	50000	45.45%	03.07.2025	Increase in Shareholding	Share Transfer	50006	45.46%
2.	Mrs. Ratan Devi Somani	10	00.01%	03.07.2025	Decrease in Shareholding	Share Transfer	0	00%
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 Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	232.50	36.46	0	268.96
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	**232.50**	**36.46**	**0**	**268.96**
Change in Indebtedness during the financial year				
* Addition	1422.49	0	0	1422.49
* Reduction	0	(6.35)	0	(6.35)
Net Change	**1422.49**	**(6.35)**	**0**	**1416.14**
Indebtedness at the end of the financial year				
i) Principal Amount	1654.99	30.11	0	1685.1
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	**1654.99**	**30.11**	**0**	**1685.1**

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

(Rs in Lacs)

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	65.76 - -	- - -	- -	65.76 - -
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	. Commission - as % of profit and others	-	-	-	-
5	Total (A)	65.76	-	-	65.76
	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 C.
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					

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	-	-	-	-	-