

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2021

[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	U40106MP1993PTC007748
ii	Registration Date	29/06/1993
iii	Name of the Company	Kehems Technologies Private Limited (Formerly Known As Cristopia Energy System India Pvt Ltd)
iv	Category/Sub-category of the Company	Non-govt company having Share Capital
v	Address of the Registered office & contact details	Village Umarikheda 12th K. M. Indore, Khandwa Road Indore-452020
vi	Whether listed company	Unlisted
vii	E-mail	abhay@kehems.com
viii	Website	Kehems.com
ix	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Nil

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 (Retail sale)	NIC Code of the Product/ service	% to total turnover of the company
1	Manufacturing and commercially marketing of Thermal Energy Storage Systems and other allied activities Sale of services	28192 46909 33200	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
1.	Kehems Consultants Private Limited	U74120MP1986PTC003571	HOLDING	100%	2(46)

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	0	0	0	0.00	0	0	0	0.00	0.00
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt (s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	0	8,22,000	8,22,000	100.00	0	8,22,000	8,22,000	100.00	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other....	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (1):-	0	8,22,000	8,22,000	100.00	0	8,22,000	8,22,000	100.00	0.00
(2) Foreign									
a) NRIs – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other....	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (2):	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter (A) =	0	8,22,000	8,22,000	100.00	0	8,22,000	8,22,000	100.00	0.00

(A)(1)+ (A)(2)									
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1):	0	0	0	0.00	0	0	0	0.00	0.00
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	0	0	0	0.00	0	0	0	0.00	0.00
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual	0	0	0	0.00	0	0	0	0.00	0.00

ual shareh olders holding nomina l share capital uptoRs . 1 lakh									
ii) Individ ual shareh olders holding nomina l share capital in excess of Rs 1 lakh	0	0	0	0.00	0	0	0	0.00	0.00
c) Others (specif y)	0	0	0	0.00	0	0	0	0.00	0.00
Clearing member	0	0	0	0.00	0	0	0	0.00	0.00
Non Resident Indians (Repat)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(2):-	0	0	0	0.00	0	0	0	0.00	0.00
Total Public shareholdi ng (B)= (B)(1)+(B)(2)	0	0	0	0.00	0	0	0	0.00	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00

Grand Total (A+B+C)	0	8,22,000	8,22,000	100.00	0	8,22,000	8,22,000	100.00	0.00
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(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 share holding 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.	Kehems Consultants Private Limited	7,52,000	91.48	0.00	822000	100.00	0.00	8.52
2.	Kehems Engineering Private Limited	70,000	8.52	0.00	0.00	0.00	0.00	-8.52
3	Kshama Jain	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4	Christian Lenotre	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	Rajesh Gandhi	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6	Shrikant Naik	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7.	Dominique Larger	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	822000	100.00	0.00	822000	100.00	0.00	0.00

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

S. No.	Particulars	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.	Kehems Engineering Private Limited	70,000	8.52	70,000	8.52	Kehems Engineering Private Limited was amalgamated and merged with Kehems Consultants Private Limited during the year hence the shares held by Kehems Engineering Private Limited in the Company is registered in the name of Kehems Consultants Private Limited
	Increase/Decrease in shareholding during the year	(70,000)	(8.52)	0.00	0.00	
	At the end of the year 31.03.2021	0.00	0.00	0.00	0.00	
	Kehems Consultants Private Limited	0.00	0.00	0.00	0.00	
	Increase/Decrease in shareholding during the year	70,000	8.52	70,000	8.52	
	At the end of the year 31.03.2021	70,000	8.52	70,000	8.52	

(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		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	For each of the Top 10 Shareholders				
Nil					

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.		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
A.	Directors				
1.	Kshama Jain Director	0	0.00	0	0.00
	Increase/Decrease in shareholding during the year	0	0.00	0	0.00
	At the end of the year 31.03.2021	0	0.00	0	0.00
2.	Christian Lenotre Director	0	0.00	0	0.00
	Increase/Decrease in shareholding during the year	0	0.00	0	0.00
	At the end of the year 31.03.2021	0	0.00	0	0.00
3.	Rajesh Gandhi Director	0	0.00	0	0.00
	Increase/Decrease in shareholding during the year	0	0.00	0	0.00
	At the end of the year 31.03.2021	0	0.00	0	0.00
4.	Shrikant Naik Director	0	0.00	0	0.00
	Increase/Decrease in shareholding during the year	0	0.00	0	0.00
	At the end of the year 31.03.2021	0	0.00	0	0.00
5.	Dominique Larger Director	0	0.00	0	0.00
	Increase/Decrease in shareholding during the year	0	0.00	0	0.00
	At the end of the year 31.03.2021	0	0.00	0	0.00

B.	Key Managerial Personnel	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mrs. Kshama Jain C.E.O	0	0.00	0	0.00
	Increase/Decrease in shareholding during the year	0	0.00	0	0.00
	At the end of the year 31.03.2021	0	0.00	0	0.00

V. INDEBTEDNESS

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	96107350.00	1,52,00,317.00	0.00	111307667.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	96107350.00	15200317.00	0.00	111307667.00
Change in Indebtedness during the financial year				
• Addition	12945820.00		0.00	1,14,45,820.00
• Reduction	0.00	(1500000.00)	0.00	0.00
Net Change	12945820.00	(15,00,000.00)	0.00	1,14,45,820.00
Indebtedness at the end of the financial year				
i) Principal Amount	109053170.00	1,37,00,317.00	0.00	12,27,53,487.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	109053170.00	1,37,00,317.00	0.00	12,27,53,487.00

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 D/MD/WTD/ Manager			Total Amount
		Rajesh Gandhi	Kshama Jain	Shrikant Naik	
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	9,28,320	12,12,462	0.00	21,40,782
2.	Stock Option	0.00	0.00	0.00	0.00

3.	Sweat Equity	0.00	0.00	0.00	0.00
4.	Commission -as % of profit - others, specify...	0.00	0.00	0.00	0.00
5.	Others, please specify (sitting fees)	0.00	0.00	0.00	0.00
	Total	9,28,320	12,12,462	0.00	21,40,782

B. Remuneration to other directors:

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)	0.00	0.00	0.00
2.	Other Non-Executive Directors	-----	-----	-----
	• Fee for attending board / committee meetings • Commission • Others (Remuneration)			
	Total (2)	0.00	0.00	0.00
	Total (B)=(1+2)	0.00	0.00	0.00
	Total Managerial Remuneration	Nil	Nil	Nil
	Overall Ceiling as per the Act			

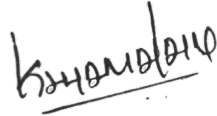
C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO Kshama Jain	CFO	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	Mentioned above	0.00		
2.	Stock Option	N.A	N.A	N.A	Nil
3.	Sweat Equity	N.A	N.A	N.A	Nil
4.	Commission as % of profit others, specify...	N.A	N.A	N.A	Nil
5.	Others, please specify	N.A	N.A	N.A	Nil
	Total	N.A			

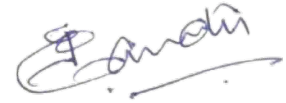
VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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)
Penalty			None		
Punishment			None		
Compounding			None		
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment			None		
Compounding			None		

for and on behalf of the Board of Directors



(KSHAMA JAIN)
Managing Director
DIN 00969991



(RAJESH GANDHI)
DIRECTOR
DIN 06702049