

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2026

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:

1.	CIN	U40101DL2004PTC148280
2.	Registration Date	March 03, 2004
3.	Name of the Company	Energy Infratech Private Limited
4.	Category/Sub-category of the Company	Company limited by shares Indian Non-Government Company
5.	Address of the Registered office & contact details	14, Factory Road, Block A, Ground floor, Adjoining Vardhman Mahavir Medical College, Safdarjung, New Delhi-110029
6.	Whether listed company	No
7.	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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Engineering Services	74210	87.66%
2	Sale of Electricity	35106	12.34%

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	M/s. Energy Infratech Inc. 525, Northern Blvd, Suite 205, Great Neck, New York, USA	DOS ID : 3712583	Subsidiary	100.00	Section 2(87)

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

(i) *Category-wise Share Holding*

[illegible]

c) Central Govt	----	----	----	----	----	----	----	----	----
d) State Govt(s)	----	----	----	----	----	----	----	----	----
e) Venture Capital Funds	----	----	----	----	----	----	----	----	----
f) Insurance Companies	----	----	----	----	----	----	----	----	----
g) FIs	----	----	----	----	----	----	----	----	----
h) Foreign Venture Capital Funds	----	----	----	----	----	----	----	----	----
i) Others (specify)	----	----	----	----	----	----	----	----	----
Sub-total (B)(1):-	----	----	----	----	----	----	----	----	----
2. Non-Institutions									
a) Bodies Corp.	----	----	----	----	----	----	----	----	----
i) Indian	----	----	----	----	----	----	----	----	----
ii) Overseas	----	----	----	----	----	----	----	----	----
b) Individuals	----	----	----	----	----	----	----	----	----
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		107332	107332	7.18		107332	107332	7.18	----
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	----	----	----	----	----	----	----	----	----
c) Others (specify)	----	----	----	----	----	----	----	----	----
Sub-total (B)(2):-	----	107332	107332	7.18	----	107332	107332	7.18	----
Total Public Shareholding (B)=(B)(1)+ (B)(2)	----	----	----	----	----	----	----	----	----
C. Shares held by Custodian for GDRs & ADRs	----	----	----	----	----	----	----	----	----
Grand Total (A+B+C)	----	1494532	1494532	100.00	----	1494532	1494532	100.00	----

(ii) Shareholding of Promoters-

SN	Shareholder's Name	Shareholding at the beginning of the year [As on April 01, 2025]			Shareholding at the end of the year [As on March 31, 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	Asian Infratech Pte. Ltd	693,600	46.41	NIL	693,600	46.41	NIL	-----
2	Beas Infrastructure Pvt. Ltd.	693,600	46.41	NIL	693,600	46.41	NIL	-----
	Total	1,387,200	92.82		1,387,200	92.82		

(iii) Change in Promoters' Shareholding

M/s. Asian Infratech Pte. Ltd

Sl. 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
	At the beginning of the year [As on April 01, 2025]	693600	46.41	693600	46.41
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-----	-----	-----	-----
	At the end of the year [As on March 31, 2026]	-----	-----	693600	46.41

M/s. Beas Infrastructure Private Limited

Sl. 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
	At the beginning of the year [As on April 01, 2025]	693600	46.41	693600	46.41
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-----	-----	-----	-----
	At the end of the year[As on March 31, 2026]	-----	-----	693600	46.41

(iv) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	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 [As on April 01, 2025]	45295	3.03	45295	3.03
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-----	-----	-----	-----
	At the end of the year [As on March 31, 2026]	-----	-----	107322	3.03

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	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 [As on April 01, 2025]	62037	4.15	62037	4.15
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-----	-----	-----	-----
	At the end of the year [As on March 31, 2026]	-----	-----	62037	4.15

V) INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year [As on April 01, 2025]				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				
* Addition	NIL	NIL	NIL	NIL
* Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year [As on March 31, 2026]				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

Sl.No	Particulars of Remuneration	Mr. Ram Vinay Shahi Whole Time Director	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,60,46,298	1,60,46,298
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1,26,029	1,26,029
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL
2	Stock Option	NIL	NIL
3	Sweat Equity	NIL	NIL
4	Commission - as % of profit - others, specify	NIL	NIL
5	Dividend	93,056	93,056
	Total (A)	1,62,65,383	1,62,65,383
	Ceiling as per the Act	Not Applicable	Not Applicable

B. Remuneration to other directors

SN	Particulars of Remuneration	Name of Directors				Total
		Mr. Arun Kumar Purwar (DIN:00026383)	Dr. Devi Singh (DIN:00015681)	Mr. Ramakrishna Vusirikala Venkata Rao (DIN:01504116)	Ms. Jayaprada Putrevu (DIN:07955150)	
1	Independent Directors	NIL	NIL	NIL	NIL	NIL
	Fee for attending board /committee meetings	NIL	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL	NIL	NIL
2	Other Non-Executive Directors	NIL	NIL	NIL	NIL	NIL
	Fee for attending board meetings/committee meetings	80,000	80,000	80,000	NIL	2,40,000
	Commission	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (2)	80,000	80,000	80,000	NIL	2,40,000
	Total (B)=(1+2)					2,40,000
	Total Managerial Remuneration					1,65,05,383
	Overall Ceiling as per the Act	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Manager (Finance) & CS	CFO	Total
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	12,21,640	NIL	12,21,640
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL	NIL
	- as % of profit	NIL	NIL	NIL	NIL
	Others, specify...	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL
	Total	NIL	12,21,640	NIL	12,21,640

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	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL