

**GREENWAVE TECHNOLOGIES PRIVATE LIMITED [CIN: U72200WB2001PTC093520]  
YEAR ENDED MARCH 31, 2024**

FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN

As on financial year ended on March 31, 2024

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	<b>U72200WB2001PTC093520</b>
2.	Registration Date	27 <sup>TH</sup> JULY, 2001
3.	Name of the Company	GREENWAVE TECHNOLOGIES INDIA PRIVATE LIMITED
4.	Category/Sub-category of the Company	PRIVATE LIMITED COMPANY LIMITED BY SHARES
5.	Address of the Registered office & contact details	RDB BOULEVARD, 4 <sup>TH</sup> FLOOR, PLOT NO. K-1, BLOCK EP & GP, SECTOR-V, SALT LAKE, KOLKATA- 700091. E-mail: anups@greenwavehealthtech.com Website : <a href="http://www.greenwavellc.com">http://www.greenwavellc.com</a> Contact Person: Mr. Anup Kumar Saha Mobile: 9831529654
6.	Whether listed company	UNLISTED
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NOT APPLICABLE

**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	ITC/ NIC Code of the Product/service	% to total turnover of the company
1	Information Technology Consulting & Support Services	998313	80.00%
2	Information Technology Design & Development Services	998314	20.00%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-**

Sl.	Name & Address of the Company	CIN/ GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Greenwave LLC, 550N Brand Blvd., Suite # 1000, Glendale, CA-91203, USA.	Foreign entity	Holding	99.99%	2(46) read with 2(87)

**IV. SHARE HOLDING PATTERN (Equity Share Capital Break up as percentage of Total Equity)**

**i) Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2023]				No. of Shares held at the end of the year [As on 31-March-2024]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF									
b) Central Govt									
c) State Govt(s)									

d) Bodies Corp.									
e) Banks / FI									
f) Any other									
<b>Sub-total (A)(1)</b>		Nil	Nil	Nil		Nil	Nil	Nil	Nil
<b>(2) Foreign</b>									
a) NRIs- individuals									
b) Other individuals									
c) Bodies corporate		10,000	10,000	100%		10,000	10,000	100%	0%
d) Banks/FI									
e) Any other...									
<b>Sub-total (A)(2)</b>		10,000	10,000	100%		10,000	10,000	100%	0%
<b>Total shareholding of Promoter (A) = (A)(1)+ (A)(2)</b>		10,000	10,000	100%		10,000	10,000	100%	0%
<b>B. Public Shareholding</b>									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-		Nil	Nil	Nil	Nil	Nil	Nil	Nil	
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
Sub-total (B)(2)									
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>		Nil	Nil	Nil	Nil	Nil	Nil	Nil	

C. Shares held by Custodian for GDRs & ADRs									
<b>Grand Total (A+B+C)</b>		10,000	10,000	100%		10,000	10,000	100%	0%

ii) Shareholding of Promoter-

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Greenwave LLC, USA	9,999	99.99%	Nil	9,999	99.99%	Nil	0%
2	Western Healthcare Administrative Management, USA	1	0.01%	Nil	1	0.01%	Nil	0%
	<b>Total</b>	<b>10,000</b>	<b>100.00%</b>	<b>Nil</b>	<b>10,000</b>	<b>100.00</b>	<b>Nil</b>	<b>0%</b>

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

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	10,,000	100.00%	10,000	100.00%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	Nil	Nil	Nil	Nil
	At the end of the year	10,,000	100.00%	10,000	100.00%

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	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil

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	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount		-	-	
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>		-	-	
<b>Change in Indebtedness during the financial year</b>				
* Addition				
* Reduction		-		
<b>Net Change</b>		-		
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	-		-
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	-	-		Nil

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: [In Indian Rupees]

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
	Whole-time Director	Mr. Sougata Ash		----	---
1	Gross salary	3,087,867			3,087,867
	(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 - others, specify...				
5	Others, please specify				
	Total (A)	3,087,867			3,087,867
	Ceiling as per the Act	None	None		None

**B. Remuneration to other directors**

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	---	
1	Independent Directors	Nil				
	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	Nil				
	Overall Ceiling as per the Act					

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	Nil			
	(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				
	others, specify...				
5	Others, please specify				
	Total	NIL			

**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)
<b>A. COMPANY</b>					
Penalty	Nil				
Punishment	Nil				
Compounding	Nil				
<b>B. DIRECTORS</b>					
Penalty	Nil				
Punishment	Nil				
Compounding	Nil				
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	Nil				
Punishment	Nil				
Compounding	Nil				

Kolkata,  
May 22, 2024