

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2026

[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	U35105TS2024PTC184116
ii) Registration Date	4th April, 2024
iii) Name of the Company	HYLENR TECHNOLOGIES PRIVATE LIMITED
iv) Category / Sub-Category of the Company	Company having Share Capital / Non-Government Company — Private Limited Company
v) Address of the Registered office and contact details	C5-208, C3-106A, CIE, Vindhya C4, IIIT-Hyderabad Campus, Sy.No-25, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032. Email: hyltpl@gmail.com
vi) Whether listed company	No
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	

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	NIC Code of the Product / Service	% to total turnover of the Company
1	Design and manufacture of Low Energy Nuclear Reaction (LENR) devices that integrate with existing power generation systems to enhance efficiency and reduce reliance on traditional energy systems	27104 Manufacture of electricity distribution/control apparatus	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1	Hystenr Inc, incorporated in the United States of America	41-2865791	Subsidiary	100%	2(87)(ii)

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	65,000	65,000	63.76	0	65,158	65,158	53.73	+0.13

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
Sub-total (A) (1):-	0	65,000	65,000	63.76	0	65,158	65,158	53.73	+0.13
(2) Foreign									
a) NRIs - Individuals	0	25,000	25,000	24.52	0	25,158	25,158	20.75	+0.13
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 Promoter (A) = (A)(1)+(A)(2)	0	90,000	90,000	88.28	0	90,316	90,316	74.48	+0.26
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) VCF	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 VCF	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.	0	0	0	0	0	13,295	13,295	10.96	+8.35
i) Indian (CCPS – Valour Managers Pvt Ltd, Chhattisgarh Investment Ltd)	0	0	0	0	0	13,295	13,295	10.96	+8.35
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs1 lakh	0	11,950	11,950	11.72	0	17,648	17,648	14.55	+3.38
ii) Individual shareholders holding nominal share capital in excess of Rs 1lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	11,950	11,950	11.72	0	30,943	30,943	25.52	+11.74
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	11,950	11,950	11.72	0	30,943	30,943	25.52	+11.74

C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	1,01,950	1,01,950	100.00	0	1,21,259	1,21,259	100.00	+12.00

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 shareholdng 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	Siddhartha Durai Rajan	35,000	34.33	0	35,158	28.99	0	+0.13
2	Shree Varaprasad N S	15,000	14.71	0	15,000	12.37	0	0
3	Alampallam Ramaseshan Subramanian	25,000	24.52	0	25,158	20.75	0	+0.13
4	Prahlada Ramarao	15,000	14.71	0	15,000	12.37	0	0
	Total	90,000	88.28	0	90,316	74.48	0	+0.26

(iii) Change in Promoters' Shareholding:

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
1	Siddhartha Durai Rajan — Preferential allotment (13.06.2025)	35,000	34.33	35,158	28.99
2	Alampallam Ramaseshan Subramanian — Preferential allotment (13.06.2025)	25,000	24.52	25,158	20.75

No other change in Promoters' shareholding occurred during the year; the above reflects the preferential allotment of 158 shares each to Siddhartha Durai Rajan and Alampallam Ramaseshan Subramanian on 13.06.2025.

(iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl.No.	Name	No. of Shares (Equity + CCPS)	% of total shares of the Company
1	Valour Managers Pvt. Ltd (CCPS)	10,130	8.35
2	Shashank Siddhartha	6,000	4.95
3	Chhattisgarh Investment Limited (CCPS)	3,165	2.61
4	Anant Sarda (CCPS)	3,165	2.61
5	Karthik Sundar Iyer (CCPS)	2,533	2.09
6	Sreedar	2,500	2.06
7	Sanivarapu Akhil Reddy	500	0.41
8	Nedamanuri Rahul	500	0.41
9	Amit Bhawani	350	0.29

[Note: several remaining shareholders are tied at 250 shares each (0.21%) for the 10th position — Deepak Anekal Nagaraja Rao, Harsha S N, Shilpa Satyen Lulla, Vamsi Giridhar Dasari, Jyoti Gupta, Madhavi Latha Annamraju, Ravi Bharadwaj Annamraju and Ritu Agarwala. Full list is in the Board's Report ('List of Shareholders as on 31 March 2026').]

(v) Shareholding of Directors and Key Managerial Personnel:

Sl.No.	For each of the Directors	Date	Shareholding — No. of shares	% of total shares	Reason	Cumulative — No. of shares	% of total shares
1	Siddhartha Durai Rajan	01.04.2025	35,000	28.86	-	35,000	28.86
1	Siddhartha Durai Rajan	13.06.2025 (Preferential allotment)	158	-	Allotment	35,158	28.99
2	Shree Varaprasad N S	01.04.2025 – 31.03.2026	15,000	12.37	No change	15,000	12.37
3	Alampallam Ramaseshan Subramanian	01.04.2025	25,000	20.62	-	25,000	20.62
3	Alampallam Ramaseshan Subramanian	13.06.2025 (Preferential allotment)	158	-	Allotment	25,158	20.75
4	Prahlada Ramarao	01.04.2025 – 31.03.2026	15,000	12.37	No change	15,000	12.37

V. INDEBTEDNESS:

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

Particulars	Secured Loans (excl. deposits)	Unsecured Loans	Total Indebtedness
Indebtedness at the beginning of the financial year	Nil	Rs. 1,50,00,000	Rs. 1,50,00,000
Change during the financial year	Nil	(Rs. 50,00,000)	(Rs. 50,00,000)
Indebtedness at the end of the financial year	Nil	Rs. 1,00,00,000	Rs. 1,00,00,000

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

Not Applicable — the Company has not appointed a Managing Director, Whole-time Director or Manager during the year.

B. Remuneration to other directors:

Nil — no sitting fees or commission was paid to any Director during the year.

C. Remuneration to key managerial personnel other than MD/Manager/WTD:

Not Applicable — the Company is not required to appoint Key Managerial Personnel under Section 203 of the Companies Act, 2013.

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]
A. COMPANY				
Penalty	-	-	-	-
Punishment	-	-	-	-
Compounding	-	-	-	-
B. DIRECTORS				
Penalty	-	-	-	-
Punishment	-	-	-	-
Compounding	-	-	-	-

C. OTHER OFFICERS IN DEFAULT

Penalty	-	-	-	-
Punishment	-	-	-	-
Compounding	-	-	-	-



SIDDHARTHA DURAIRAJAN
Director (DIN: 00467809)

Place: Hyderabad
Date: 27.07.2026



For and on behalf of the Board
HYLENR TECHNOLOGIES PRIVATE LIMITED



SHREE VARAPRASAD N S
Director (DIN: 10398363)