

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U74999MH2018PTC308291

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAICR9051K

(ii) (a) Name of the company

RADIANCE RENEWABLES PRIV/

(b) Registered office address

9th Floor, Godrej One, Pirojshanagar  
Opposite Eastern Express Highway, Vikhroli East  
Mumbai  
Mumbai City  
Maharashtra  
400070

(c) \*e-mail ID of the company

spawar@radiancerenewables.c

(d) \*Telephone number with STD code

02246037466

(e) Website

www.radiancerenewables.com

(iii) Date of Incorporation

20/04/2018

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 23/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 63

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Green Growth Equity Fund		Holding	100
2	Origin Renewables Private Lim	U74120MH2015PTC270041	Subsidiary	100
3	Rise Renewables Private Limite	U40108MH2020PTC338620	Subsidiary	100
4	Capsol Energy Private Limited	U74999TG2018PTC123182	Subsidiary	70
5	Radiance KA Sunrise One Priva	U40106MH2020PTC341725	Subsidiary	74
6	Radiance MH Solar Power Priva	U40106MH2020PTC342419	Subsidiary	74
7	Radiance TN Solar Power Priva	U40106MH2020PTC342587	Subsidiary	100
8	Radiance KA Sunrise Two Priva	U40106MH2021PTC354314	Subsidiary	74
9	Radiance KA Sunrise Three Priv	U40106MH2021PTC354096	Subsidiary	100
10	Radiance KA Sunrise Four Priva	U40106MH2021PTC363355	Subsidiary	74

11	Radiance KA Sunrise Five Private	U40106MH2021PTC363356	Subsidiary	74
12	Radiance KA Sunrise Six Private	U40106MH2021PTC373589	Subsidiary	100
13	Radiance MH Sunrise One Private	U40106MH2021PTC356078	Subsidiary	100
14	Radiance MH Sunrise Two Private	U40106MH2021PTC356033	Subsidiary	100
15	Radiance MH Sunrise Three Private	U40106MH2021PTC356773	Subsidiary	100
16	Radiance MH Sunrise Four Private	U40106MH2021PTC356776	Subsidiary	100
17	Radiance MH Sunrise Five Private	U40100MH2021PTC356780	Subsidiary	100
18	Radiance MH Sunrise Six Private	U40106MH2021PTC356786	Subsidiary	100
19	Radiance MH Sunrise Seven Private	U40300MH2021PTC356791	Subsidiary	100
20	Radiance MH Sunrise Eight Private	U40106MH2021PTC356816	Subsidiary	100
21	Radiance MH Sunrise Nine Private	U40106MH2021PTC356818	Subsidiary	100
22	Radiance MH Sunrise Ten Private	U40106MH2021PTC356820	Subsidiary	100
23	Radiance MH Sunrise Eleven Private	U40300MH2021PTC356854	Subsidiary	100
24	Radiance MH Sunrise Twelve Private	U40106MH2021PTC356855	Subsidiary	100
25	Radiance MH Sunrise Thirteen Private	U40107MH2021PTC356892	Subsidiary	100
26	Radiance MH Sunrise Fourteen Private	U40106MH2021PTC356895	Subsidiary	100
27	Radiance MH Sunrise Fifteen Private	U40106MH2021PTC356898	Subsidiary	100
28	Radiance MH Sunrise Sixteen Private	U40106MH2021PTC356900	Subsidiary	100
29	Radiance MH Sunshine One Private	U40106MH2021PTC358052	Subsidiary	100
30	Radiance MH Sunshine Two Private	U40106MH2021PTC358053	Subsidiary	100
31	Radiance MH Sunshine Three Private	U40100MH2021PTC358054	Subsidiary	100
32	Radiance MH Sunshine Four Private	U40106MH2021PTC358185	Subsidiary	100
33	Radiance MH Sunshine Five Private	U40106MH2021PTC358055	Subsidiary	100
34	Radiance MH Sunshine Six Private	U40106MH2021PTC372822	Subsidiary	100
35	Radiance MH Sunshine Seven Private	U40106MH2021PTC372823	Subsidiary	100

36	Radiance MH Sunshine Eight P	U40106MH2021PTC372824	Subsidiary	100
37	Radiance KA Sunshine One Priv	U40200MH2021PTC360563	Subsidiary	100
38	Radiance KA Sunshine Two Priv	U40106MH2021PTC361201	Subsidiary	100
39	Radiance KA Sunshine Three P	U40107MH2021PTC360952	Subsidiary	100
40	Radiance KA Sunshine Four Pri	U40106MH2021PTC360703	Subsidiary	100
41	Radiance KA Sunshine Five Priv	U40108MH2021PTC361200	Subsidiary	100
42	Radiance KA Sunshine Six Priv	U40100MH2021PTC365017	Subsidiary	100
43	Radiance KA Sunshine Seven P	U40106MH2021PTC365018	Subsidiary	100
44	Radiance KA Sunshine Eight Pr	U40106MH2021PTC365484	Subsidiary	100
45	Radiance MH Solar Park Private	U40106MH2021PTC361203	Subsidiary	100
46	RFE Electric Private Limited	U40300RJ2017PTC058575	Subsidiary	100
47	Radiance TN Solar Park Private	U40106MH2021PTC362499	Subsidiary	100
48	Radiance TN Sunrise One Priv	U40106MH2021PTC365023	Subsidiary	100
49	Arize Renewables Private Limit	U40106MH2021PTC366350	Subsidiary	100
50	EnergyWiz Private Limited	U40100MH2021PTC362748	Subsidiary	100
51	Solenco Renewables Private Li	U40300MH2014PTC258143	Subsidiary	100
52	Mirzapur Power Private Limited	U40300RJ2018PTC061083	Subsidiary	100
53	Radiance MH Sunrise Seventee	U40200MH2021PTC368781	Subsidiary	100
54	Radiance DC Sun Energy Privat	U40106MH2022PTC375597	Subsidiary	100
55	Solarstream Renewable Service	U40106DL2019PTC346728	Subsidiary	100
56	Azure Solar Solutions Private L	U40106DL2012PTC236146	Subsidiary	100
57	Azure Renewable Energy Privat	U40106DL2012PTC236082	Subsidiary	100
58	Azure Sunlight Private Limited	U40106DL2012PTC236099	Subsidiary	100
59	Azure Power Thirty Eight Priv	U40300DL2016PTC301837	Associate	49
60	Kushtagi Solar Power Private L	U40106RJ2017PTC059892	Subsidiary	100

61	Azure Power Mercury Private L	U40100DL2014PTC273986	Associate	48.6
62	Azure Power Saturn Private Lin	U40300DL2014PTC274382	Associate	48.6
63	Azure Power Forty Four Private	U40300DL2017PTC311196	Associate	48.6

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,100,000,000	1,000,000,000	1,000,000,000	1,000,000,000
Total amount of equity shares (in Rupees)	11,000,000,000	10,000,000,000	10,000,000,000	10,000,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,100,000,000	1,000,000,000	1,000,000,000	1,000,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	11,000,000,000	10,000,000,000	10,000,000,000	10,000,000,000

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	5,000,000	230,000,000	235000000	2,350,000,000	2,350,000,000	
<b>Increase during the year</b>	0	765,000,000	765000000	7,650,000,000	7,650,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	663,000,000	663000000	6,630,000,000	6,630,000,000	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	102,000,000	102000000	1,020,000,000	1,020,000,000	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
<b>At the end of the year</b>	5,000,000	995,000,000	1000000000	10,000,000,000	10,000,000,000	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

**(ii)** Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	1,020,000,000	0	1,020,000,000	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

2,327,679,790

**(ii) Net worth of the Company**

9,974,953,590

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Alternative Investment Fund (Ca	999,999,999	100	0	
	<b>Total</b>	999,999,999	100	0	0

**Total number of shareholders (promoters)**

1

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	1	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	1	0	0	0

**Total number of shareholders (other than promoters)**

1

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

2

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	1	1
Debenture holders	1	0

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	2	1	2	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>2</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>0</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

4

### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SATISH KUMAR MAND	00448619	Director	0	
PRASANNA PRAKASH	01389413	Director	0	
MANIKKAN SANGAME	00121885	Director	0	
SANTOSH BHIMRAO F	AQJPP7283R	Company Secretar	0	

### (ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

7

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Mee	26/05/2021	2	2	100
Extra-Ordinary General Mee	07/07/2021	2	2	100
Extra-Ordinary General Mee	28/09/2021	2	2	100
Annual General Meeting	29/11/2021	2	2	100
Extra-Ordinary General Mee	08/12/2021	2	2	100
Extra-Ordinary General Mee	19/01/2022	2	2	100
Extra-Ordinary General Mee	31/01/2022	2	2	100

### B. BOARD MEETINGS

\*Number of meetings held

24

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2021	3	3	100
2	08/06/2021	3	3	100
3	14/06/2021	3	3	100
4	28/06/2021	3	3	100
5	20/07/2021	3	3	100
6	10/08/2021	3	3	100
7	01/09/2021	3	3	100
8	09/09/2021	3	3	100
9	17/09/2021	3	2	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
10	29/09/2021	3	3	100
11	25/10/2021	3	3	100
12	30/10/2021	3	2	66.67

### C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								23/09/2022
								(Y/N/NA)
1	SATISH KUMAR	24	20	83.33	0	0	0	Yes
2	PRASANNA P	24	23	95.83	0	0	0	Yes
3	MANIKKAN S	24	24	100	0	0	0	Yes

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr. Manikkan Sang	As per attachme	0	0	0	0	0
	Total		0	0	0	0	0

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Santosh Pawar	As per attachme	0	0	0	0	0
	Total		0	0	0	0	0

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Prerana Jadhav

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

14036

#### I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

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dated

26/05/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

MANIKKAN SANGAMESWARAN  
Digitally signed by MANIKKAN SANGAMESWARAN

DIN of the director

00121885

#### To be digitally signed by

Santosh Bhimrao Pawar  
Digitally signed by Santosh Bhimrao Pawar

☒ Company Secretary

☐ Company secretary in practice

Membership number

52726

Certificate of practice number



**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

List of Shareholders 21-22\_RRPL.pdf  
Form MGT-8 - 2022 - Radiance.pdf  
Details of Directors-CS.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



**List of shareholders as on March 31, 2022**

Name of Shareholders	Class of Share	Folio No.	Number of Shares Held	Depository (DP) ID	Client ID
Green Growth Equity Fund	Equity Shares	3	99,99,99,999	IN303173	20214822
Mr. Dhanpal Jhaveri (as nominee of Green Growth Equity Fund)	Equity Shares	4	1	--	--

**For Radiance Renewables Private Limited**

**Santosh Pawar**  
**Company Secretary**  
**Membership Number: A52726**

**Place: Mumbai**  
**Date: 21.11.2022**

Radiance Renewables Private Limited  
CIN: U74999MH2018PTC308291

Registered Office: Godrej One, 9<sup>th</sup> Floor, Pirojshanagar, Eastern Express Highway, Vikroli (East), Mumbai 400079  
T: +91 72088 49253 • E: [contact@radiancerenewables.com](mailto:contact@radiancerenewables.com)

**Form No. MGT-8**

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]


**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **RADIANCE RENEWABLES PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
  2. maintenance of registers / records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
  4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members / Security holders, as the case may be; **Not Applicable**
  6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  7. contracts/arrangements with related parties as specified in section 188 of the Act;
  8. issue or allotment or transfer or transmission or buyback of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
  9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **Not Applicable**

10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; **Not Applicable**
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them except as under;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **Not Applicable**
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; **Not Applicable**
15. acceptance/ renewal/ repayment of deposits; **Not Applicable**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Place: Mumbai  
Date: September 21, 2022



**PRERANA JADHAV**  
Practicing Company Secretary  
ACS No.: 34667 C.P. No.: 14036  
UDIN: A034667D001010301