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]

सत्यमेव जयते

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

(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	U74120MH2015PTC270041	Subsidiary	100
3	RISE RENEWABLES PRIVATE LIM	U40108MH2020PTC338620	Subsidiary	100
4	CAPSOL ENERGY PRIVATE LIMI	U74999TG2018PTC123182	Subsidiary	70
5	RADIANCE KA SUNRISE ONE PF	U40106MH2020PTC341725	Subsidiary	74
6	RADIANCE MH SOLAR POWER	U40106MH2020PTC342419	Subsidiary	74
7	RADIANCE TN SOLAR POWER F	U40106MH2020PTC342587	Subsidiary	100
8	RADIANCE KA SUNRISE TWO P	U40106MH2021PTC354314	Subsidiary	74
9	RADIANCE KA SUNRISE THREE	U40106MH2021PTC354096	Subsidiary	100
10	RADIANCE KA SUNRISE FOUR F	U40106MH2021PTC363355	Subsidiary	74

11	RADIANCE KA SUNRISE FIVE PF	U40106MH2021PTC363356	Subsidiary	74
12	RADIANCE KA SUNRISE SIX PRI	U40106MH2021PTC373589	Subsidiary	100
13	RADIANCE MH SUNRISE ONE P	U40106MH2021PTC356078	Subsidiary	100
14	RADIANCE MH SUNRISE TWO F	U40106MH2021PTC356033	Subsidiary	100
15	RADIANCE MH SUNRISE THREE	U40106MH2021PTC356773	Subsidiary	100
16	RADIANCE MH SUNRISE FOUR	U40106MH2021PTC356776	Subsidiary	100
17	RADIANCE MH SUNRISE FIVE P	U40100MH2021PTC356780	Subsidiary	100
18	RADIANCE MH SUNRISE SIX PR	U40106MH2021PTC356786	Subsidiary	100
19	RADIANCE MH SUNRISE SEVEN	U40300MH2021PTC356791	Subsidiary	100
20	RADIANCE MH SUNRISE EIGHT	U40106MH2021PTC356816	Subsidiary	100
21	RADIANCE MH SUNRISE NINE F	U40106MH2021PTC356818	Subsidiary	100
22	RADIANCE MH SUNRISE TEN PI	U40106MH2021PTC356820	Subsidiary	100
23	RADIANCE MH SUNRISE ELEVE	U40300MH2021PTC356854	Subsidiary	100
24	RADIANCE MH SUNRISE TWELV	U40106MH2021PTC356855	Subsidiary	100
25	RADIANCE MH SUNRISE THIRTI	U40107MH2021PTC356892	Subsidiary	100
26	RADIANCE MH SUNRISE FOURT	U40106MH2021PTC356895	Subsidiary	100
27	RADIANCE MH SUNRISE FIFTEE	U40106MH2021PTC356898	Subsidiary	100
28	RADIANCE MH SUNRISE SIXTEE	U40106MH2021PTC356900	Subsidiary	100
29	RADIANCE MH SUNSHINE ONE	U40106MH2021PTC358052	Subsidiary	100
30	RADIANCE MH SUNSHINE TWO	U40106MH2021PTC358053	Subsidiary	100
31	RADIANCE MH SUNSHINE THRI	U40100MH2021PTC358054	Subsidiary	100
32	RADIANCE MH SUNSHINE FOU	U40106MH2021PTC358185	Subsidiary	100
33	RADIANCE MH SUNSHINE FIVE	U40106MH2021PTC358055	Subsidiary	100
34	RADIANCE MH SUNSHINE SIX F	U40106MH2021PTC372822	Subsidiary	100
35	RADIANCE MH SUNSHINE SEVE	U40106MH2021PTC372823	Subsidiary	100

36	RADIANCE MH SUNSHINE EIGH	U40106MH2021PTC372824	Subsidiary	100
37	RADIANCE KA SUNSHINE ONE	U40200MH2021PTC360563	Subsidiary	100
38	RADIANCE KA SUNSHINE TWO	U40106MH2021PTC361201	Subsidiary	100
39	RADIANCE KA SUNSHINE THRE	U40107MH2021PTC360952	Subsidiary	100
40	RADIANCE KA SUNSHINE FOUF	U40106MH2021PTC360703	Subsidiary	100
41	RADIANCE KA SUNSHINE FIVE	U40108MH2021PTC361200	Subsidiary	100
42	RADIANCE KA SUNSHINE SIX P	U40100MH2021PTC365017	Subsidiary	100
43	RADIANCE KA SUNSHINE SEVE	U40106MH2021PTC365018	Subsidiary	100
44	RADIANCE KA SUNSHINE EIGH	U40106MH2021PTC365484	Subsidiary	100
45	RADIANCE MH SOLAR PARK PF	U40106MH2021PTC361203	Subsidiary	100
46	RFE ELECTRIC PRIVATE LIMITEI	U40300RJ2017PTC058575	Subsidiary	100
47	RADIANCE TN SOLAR PARK PRI	U40106MH2021PTC362499	Subsidiary	100
48	RADIANCE TN SUNRISE ONE PF	U40106MH2021PTC365023	Subsidiary	100
49	ARIZE RENEWABLES PRIVATE L	U40106MH2021PTC366350	Subsidiary	100
50	ENERGYWIZ PRIVATE LIMITED	U40100MH2021PTC362748	Subsidiary	100
51	SOLARSTREAM RENEWABLE SE	U40106DL2019PTC346728	Subsidiary	100
52	MIRZAPUR POWER PRIVATE LII	U40300RJ2018PTC061083	Subsidiary	100
53	RADIANCE MH SUNRISE SEVEN	U40200MH2021PTC368781	Subsidiary	100
54	RADIANCE DC SUN ENERGY PR	U40106MH2022PTC375597	Subsidiary	100
55	Solenco Renewables Private Li	U40300MH2014PTC258143	Subsidiary	100
56	AZURE SOLAR SOLUTIONS PRI	U40106DL2012PTC236146	Subsidiary	100
57	AZURE RENEWABLE ENERGY P	U40106DL2012PTC236082	Subsidiary	100
58	AZURE SUNLIGHT PRIVATE LIM	U40106DL2012PTC236099	Subsidiary	100
59	AZURE POWER THIRTY EIGHT F	U40300DL2016PTC301837	Associate	49
60	KUSHTAGI SOLAR POWER PRIV	U40106RJ2017PTC059892	Subsidiary	100

61	Azure Power Mercury Private L	U40100DL2014PTC273986	Associate	48.6
62	Azure Power Saturn Private Lir	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	5,000,000	230,000,00(	235000000	2,350,000,0	2,350,000,(	
Increase during the year	0	765,000,00(	765000000	7,650,000,0	7,650,000,(	0
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	663,000,00(	663000000	6,630,000,0	6,630,000,(	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	102,000,00(	102000000	1,020,000,0	1,020,000,(	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	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						
At the end of the year	5,000,000	995,000,00(	1000000000	10,000,000,	10,000,00(	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	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) 0

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	

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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 (Cat	999,999,999	100	0	
	Total	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	
	Total	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
A. **Promoter**	0	0	0	0	0	0
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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
Total	1	2	1	2	0	0

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 MANE	00448619	Director	0	
PRASANNA PRAKASH	01389413	Director	0	
MANIKKAN SANGAME	00121885	Whole-time directo	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	3	100

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: 0

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 KUM/	24	20	83.33	0	0	0	Yes
2	PRASANNA F	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: 1

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

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANTOSH BHIMRA	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. .. 4 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 compiled 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 Date: 2022.11.21 23:58:20 +05'30'

DIN of the director: 00121885

To be digitally signed by Santosh Bhimrao Pawar

(●) Company Secretary

( ) Company secretary in practice

Membership number: 52726

Certificate of practice number:

Attachments

List of attachments

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

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