**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 Expr
ess Highway, Vikhro li East NA
Mumbai
Mumbai City
Maharashtra

(c) *e-mail ID of the company: spawar@radiancerenewables.c

(d) *Telephone number with STD code: 912269426005

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 27/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ○ Yes ◉ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

| 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 | 7.13 |
| 2 | G | Trade | G2 | Retail Trading | 92.87 |

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

*No. of Companies for which information is to be given 70 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 | Kushtagi Solar Power Private L | U40106RJ2017PTC059892 | Subsidiary | 100 |
| 3 | Origin Renewables Private Lim | U74120MH2015PTC270041 | Subsidiary | 100 |
| 4 | Rise Renewables Private Limite | U40108MH2020PTC338620 | Subsidiary | 100 |
| 5 | Capsol Energy Private Limitec | U74999TG2018PTC123182 | Subsidiary | 70 |
| 6 | Radiance KA Sunrise One Priva | U40106MH2020PTC341725 | Subsidiary | 74 |
| 7 | Radiance MH Solar Power Priva | U40106MH2020PTC342419 | Subsidiary | 74 |
| 8 | Radiance TN Solar Power Priva | U40106MH2020PTC342587 | Subsidiary | 100 |
| 9 | Radiance KA Sunrise Two Priva | U40106MH2021PTC354314 | Subsidiary | 74 |

| | | | | |
|---|---|---|---|---|
| 10 | Radiance KA Sunrise Three Priv | U40106MH2021PTC354096 | Subsidiary | 74 |
| 11 | Radiance KA Sunrise Four Priva | U40106MH2021PTC363355 | Subsidiary | 74 |
| 12 | Radiance KA Sunrise Five Priva | U40106MH2021PTC363356 | Subsidiary | 74 |
| 13 | Radiance KA Sunrise Six Private | U40106MH2021PTC373589 | Subsidiary | 100 |
| 14 | Radiance MH Sunrise One Priva | U40106MH2021PTC356078 | Subsidiary | 100 |
| 15 | Radiance MH Sunrise Two Priva | U40106MH2021PTC356033 | Subsidiary | 74 |
| 16 | Radiance MH Sunrise Three Pri | U40106MH2021PTC356773 | Subsidiary | 74 |
| 17 | Radiance MH Sunrise Four Priv | U40106MH2021PTC356776 | Subsidiary | 74 |
| 18 | Radiance MH Sunrise Five Priva | U40100MH2021PTC356780 | Subsidiary | 74 |
| 19 | Radiance MH Sunrise Six Privat | U40106MH2021PTC356786 | Subsidiary | 74 |
| 20 | Radiance MH Sunrise Seven Pr | U40300MH2021PTC356791 | Subsidiary | 74 |
| 21 | Radiance MH Sunrise Eight Priv | U40106MH2021PTC356816 | Subsidiary | 100 |
| 22 | Radiance MH Sunrise Nine Priv | U40106MH2021PTC356818 | Subsidiary | 100 |
| 23 | Radiance MH Sunrise Ten Priva | U40106MH2021PTC356820 | Subsidiary | 100 |
| 24 | Radiance MH Sunrise Eleven Pr | U40300MH2021PTC356854 | Subsidiary | 100 |
| 25 | Radiance MH Sunrise Twelve P | U40106MH2021PTC356855 | Subsidiary | 100 |
| 26 | Radiance MH Sunrise Thirteen | U40107MH2021PTC356892 | Subsidiary | 100 |
| 27 | Radiance MH Sunrise Fourteen | U40106MH2021PTC356895 | Subsidiary | 100 |
| 28 | Radiance MH Sunrise Fifteen P | U40106MH2021PTC356898 | Subsidiary | 51 |
| 29 | Radiance MH Sunrise Sixteen F | U40106MH2021PTC356900 | Subsidiary | 100 |
| 30 | Radiance MH Sunshine One Pr | U40106MH2021PTC358052 | Subsidiary | 100 |
| 31 | Radiance MH Sunshine Two Pr | U40106MH2021PTC358053 | Subsidiary | 100 |
| 32 | Radiance MH Sunshine Three F | U40100MH2021PTC358054 | Subsidiary | 100 |
| 33 | Radiance MH Sunshine Four Pr | U40106MH2021PTC358185 | Subsidiary | 100 |
| 34 | Radiance MH Sunshine Five Pri | U40106MH2021PTC358055 | Subsidiary | 100 |

| | | | | |
|---|---|---|---|---|
| 35 | Radiance MH Sunshine Six Priv | U40106MH2021PTC372822 | Subsidiary | 100 |
| 36 | Radiance MH Sunshine Seven I | U40106MH2021PTC372823 | Subsidiary | 100 |
| 37 | Radiance MH Sunshine Eight P | U40106MH2021PTC372824 | Subsidiary | 100 |
| 38 | Radiance KA Sunshine One Priv | U40200MH2021PTC360563 | Subsidiary | 74 |
| 39 | Radiance KA Sunshine Two Priv | U40106MH2021PTC361201 | Subsidiary | 74 |
| 40 | Radiance KA Sunshine Three P | U40107MH2021PTC360952 | Subsidiary | 99 |
| 41 | Radiance KA Sunshine Four Pri | U40106MH2021PTC360703 | Subsidiary | 74 |
| 42 | Radiance KA Sunshine Five Priv | U40108MH2021PTC361200 | Subsidiary | 74 |
| 43 | Radiance KA Sunshine Six Priva | U40100MH2021PTC365017 | Subsidiary | 74 |
| 44 | Radiance KA Sunshine Seven P | U40106MH2021PTC365018 | Subsidiary | 100 |
| 45 | Radiance KA Sunshine Eight Pr | U40106MH2021PTC365484 | Subsidiary | 100 |
| 46 | Radiance MH Solar Park Private | U40106MH2021PTC361203 | Subsidiary | 100 |
| 47 | RFE Electric Private Limited | U40300RJ2017PTC058575 | Subsidiary | 100 |
| 48 | Radiance TN Solar Park Private | U40106MH2021PTC362499 | Subsidiary | 100 |
| 49 | Radiance TN Sunrise One Priva | U40106MH2021PTC365023 | Subsidiary | 100 |
| 50 | Arize Renewables Private Limit | U40106MH2021PTC366350 | Subsidiary | 100 |
| 51 | EnergyWiz Private Limited | U40100MH2021PTC362748 | Subsidiary | 100 |
| 52 | Solenco Renewables Private Li | U40106DL2019PTC346728 | Subsidiary | 100 |
| 53 | Mirzapur Power Private Limite | U40300RJ2018PTC061083 | Subsidiary | 100 |
| 54 | Radiance MH Sunrise Seventee | U40200MH2021PTC368781 | Subsidiary | 100 |
| 55 | Radiance DC Sun Energy Privat | U40106MH2022PTC375597 | Subsidiary | 74 |
| 56 | Solarstream Renewable Servic | | Subsidiary | 51 |
| 57 | Azure Solar Solutions Private L | U40106DL2012PTC236146 | Subsidiary | 100 |
| 58 | Azure Renewable Energy Priva | U40106DL2012PTC236082 | Subsidiary | 100 |
| 59 | Azure Sunlight Private Limitec | U40106DL2012PTC236099 | Subsidiary | 100 |

| | | | | |
|---|---|---|---|---|
| 60 | Azure Power Thirty Eight Priva | U40300DL2016PTC301837 | Subsidiary | 49 |
| 61 | Azure Sun Energy Private Limit | U40101DL2010PTC209417 | Subsidiary | 100 |
| 62 | Solenco Solar Park Private Limi | U40107MH2020PTC350565 | Subsidiary | 100 |
| 63 | Parola Renewables Private Lim | U40100RJ2021PTC078874 | Subsidiary | 74 |
| 64 | Voltalia Energy Private Limited | U29307DL2019PTC357252 | Subsidiary | 100 |
| 65 | Radiance Green Markets Privat | | Subsidiary | 100 |
| 66 | Radiance Anjar Hybrid Renew | U40106MH2023PTC397145 | Subsidiary | 100 |
| 67 | Radiance Renewable Projects F | U40106MH2023PTC398060 | Subsidiary | 100 |
| 68 | Azure Power Mercury Private L | U40100DL2014PTC273986 | Associate | 48.6 |
| 69 | Azure Power Saturn Private Lir | U40300DL2014PTC274382 | Associate | 48.6 |
| 70 | 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 | 1,100,000,000 | 1,100,000,000 | 1,100,000,000 |
| Total amount of equity shares (in Rupees) | 11,000,000,000 | 11,000,000,000 | 11,000,000,000 | 11,000,000,000 |

Number of classes: 1

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

**(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) | 0 | 0 | | |

**(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** | 0 | 1,000,000,0 | 1000000000 | 10,000,000, | 10,000,000 | |
| **Increase during the year** | 0 | 100,000,000 | 100000000 | 1,000,000,0 | 1,000,000, | 0 |
| i. Pubic Issues | 0 | 0 | 0 | 0 | 0 | |
| ii. Rights issue | 0 | 100,000,000 | 100000000 | 1,000,000,0 | 1,000,000, | |
| iii. Bonus issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 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 | 0 | 0 | 0 | 0 | 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** | 0 | 1,100,000,0 | 1100000000 | 11,000,000, | 11,000,000 | |
| **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 | 0 | 0 | 0 | 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** 5,335,404,060

**(ii) Net worth of the Company** 11,302,718,150

### 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 | 1,099,999,999 | 100 | 0 | |
| | **Total** | 1,099,999,999 | 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 | 0 | 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 | 3 | 0 | 0 |
| (i) Non-Independent | 1 | 2 | 1 | 3 | 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 | 3 | 0 | 0 |

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 5

### (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 | |
| KULDIPKUMAR DAYAI | 00006293 | Director | 0 | |
| SANTOSH BHIMRAO F | AQJPP7283R | Company Secretar | 0 | |

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 2

| 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) |
|---|---|---|---|---|
| KULDIPKUMAR DAYAI | 00006293 | Additional director | 24/06/2022 | Appointment |
| KULDIPKUMAR DAYAI | 00006293 | Director | 23/09/2022 | Change in designation |

## 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 4

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|---|---|---|---|---|
| | | | Number of members attended | % of total shareholding |
| EXTRAORDINARY GENER | 02/05/2022 | 2 | 2 | 100 |
| ANNUAL GENERAL MEETI | 23/09/2022 | 2 | 2 | 100 |
| EXTRAORDINARY GENER | 21/10/2022 | 2 | 2 | 100 |
| EXTRAORDINARY GENER | 14/12/2022 | 2 | 2 | 100 |

### B. BOARD MEETINGS

*Number of meetings held 23

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|---|---|---|---|---|
| | | | Number of directors attended | % of attendance |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|---|---|---|---|---|
| | | | Number of directors attended | % of attendance |
| 1 | 12/04/2022 | 3 | 3 | 100 |
| 2 | 26/04/2022 | 3 | 3 | 100 |
| 3 | 02/05/2022 | 3 | 3 | 100 |
| 4 | 02/05/2022 | 3 | 3 | 100 |
| 5 | 09/05/2022 | 3 | 3 | 100 |
| 6 | 06/06/2022 | 3 | 3 | 100 |
| 7 | 24/06/2022 | 3 | 3 | 100 |
| 8 | 05/07/2022 | 4 | 3 | 75 |
| 9 | 14/07/2022 | 4 | 3 | 75 |
| 10 | 03/08/2022 | 4 | 3 | 75 |
| 11 | 12/08/2022 | 4 | 3 | 75 |
| 12 | 19/09/2022 | 4 | 4 | 100 |

**C. COMMITTEE MEETINGS**

Number of meetings held: 2

| 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 | Audit Committ | 30/03/2023 | 3 | 3 | 100 |
| 2 | Environmental | 30/03/2023 | 3 | 3 | 100 |

**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 | 27/09/2023 (Y/N/NA) |
| 1 | SATISH KUM/ | 23 | 21 | 91.3 | 0 | 0 | 0 | No |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 2 | PRASANNA F | 23 | 23 | 100 | 2 | 2 | 100 | Yes |
| 3 | MANIKKAN S/ | 23 | 23 | 100 | 2 | 2 | 100 | Yes |
| 4 | KULDIPKUMA | 16 | 3 | 18.75 | 2 | 2 | 100 | No |

### 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 SANGA | Whole-time Dire | 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 |
|---|---|---|---|---|---|---|---|
| 1 | SANTOSH BHIMRA | Company Secre | 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: 2023.11.22 17:44:06 +05'30'

DIN of the director: 00121885

**To be digitally signed by** SANTOSH BHIMRAO PAWAR Digitally signed by SANTOSH BHIMRAO PAWAR Date: 2023.11.20 14:08:36 +05'30'

◉ 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

**List of attachments**

1 List of Shareholders.pdf
2 Copy of Form MGT 8.pdf
3 List of board meeting.pdf
4 Details of Directors and CS.pdf

Attach Attach Attach Attach

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**