



FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2022

[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	L40104KA1980PLC075720
ii. Registration Date	May 28, 1980
iii. Name of the Company	Ravindra Energy Limited (Formerly Ravindra Trading and Agencies Limited)
iv. Category / Sub-Category of the Company	Public Company / Limited by Shares
v. Address of the registered office and contact details	Ravindra Energy Limited, BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka, . Tel. No.: +91-831-2406600 / 226 / 227 Fax No.: +91-831-2443224 Website: www.ravindraenergy.com
vi. Whether Listed Company	Yes
vii. Name, Address and Contact details of Registrar and Transfer Agent, if any	KFin Technologies Limited Selenium Tower No. B, Plot No. 31-32, Gachibowli, Financial District Nanakramguda, Hyderabad – 500032, Tel. No.: +91-40-67161591 Fax No.: +91-40-67161591 Website: www.kfintech.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company are given below:-

Sr. No.	Name and Description of main products/services	NIC Code of the product/service*	% to total turnover of the Company#
1.	Contract Revenue from Solar Projects	Others	96.76%
2.	Engineering services for power projects - Revenue from O & M Services	99833243	2.10%
3.	Power plants – Sale of Electricity	99532629	1.14%
	Total	-	100.00%

* As per National Industrial Classification – Ministry of Statistics and Programme Implementation

On the basis of Gross Turnover

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name of Company	Address of Company	CIN/GLN	Holding / Subsidiary / Associate	% of Shares held*	Section
1.	Rhibhu Rooftop Solar Solutions Limited	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	U40300KA2017PLC105098	Subsidiary	100%	2(87)(ii)

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2.	Agri Venture Trading and Investment Private Limited	101-102 First Floor, Kakad Chambers, 132, Dr. Annie Besant Road Worli, Mumbai, Maharashtra, 400018	U51101MH2012PTC228457	Subsidiary	100%	2(87)(ii)
3.	REL Marinetek Infra Private Limited	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	U45309KA2019PTC122904	Associate	48%	2(6)
4.	REL Rural Warehousing Limited	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	U40108KA2021PLC152551	Subsidiary	100%	2(87)(ii)
5.	Ravindra Energy GSE Renewables LLP	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	AAY-7701	Subsidiary	51%	2(87)(ii)
6.	Ravindra Energy KNSP1 Private Limited	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	U40106KA2022PTC158043	Subsidiary	100%	2(87)(ii)
7.	Ravindra Energy MHSP LLP	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	ABA-7001	Subsidiary	100%	2(87)(ii)
8.	Renuka Energy Resource Holdings (FZE)	PO Box No.121997, Executive Suite' SAIF Zone, Sharjah	-	Subsidiary	100%	2(87)(ii)
9.	Chikkanandi Solar Power Project LLP	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	AAF-7414	Subsidiary	99%	2(87)(ii)
10.	Tavalgeri Solar Power Project LLP	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	AAF-6306	Subsidiary	99%	2(87)(ii)
11.	Kulagoda Solar Power Project LLP	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	AAF-6292	Subsidiary	99%	2(87)(ii)
12.	Madamageri Solar Power Project LLP	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	AAF-6294	Subsidiary	99%	2(87)(ii)
13.	Yarganvi Solar Power Project LLP	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	AAF-3605	Subsidiary	99%	2(87)(ii)
14.	Shivapur Solar Power Project LLP	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	AAF-6441	Subsidiary	99%	2(87)(ii)
15.	Basaragi KM Solar Power Project LLP	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	AAF-6301	Subsidiary	99%	2(87)(ii)
16.	Bannura Solar Power Project LLP	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	AAF-6329	Subsidiary	99%	2(87)(ii)
17.	Hunsankodilli Solar Power Project LLP	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	AAF-6405	Subsidiary	99%	2(87)(ii)
18.	Marakka Solar Power Project LLP	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	AAG-2789	Subsidiary	99%	2(87)(ii)
19.	Hukkeri Solar Power Project LLP	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	AAG-2395	Subsidiary	99%	2(87)(ii)
20.	Chikkahalli Solar Power Project LLP	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	AAG-1035	Subsidiary	79%	2(87)(ii)
21.	Chennamanagathihalli Solar Power Project LLP	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	AAF-6407	Subsidiary	79%	2(87)(ii)
22.	Kurugunda Solar Power Project LLP	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	AAF-6410	Subsidiary	79%	2(87)(ii)
23.	Hirehalli Solar Power Project LLP	BC 109, Davidson Road, Camp, Belgaum – 590001, Karnataka.	AAF-6412	Subsidiary	79%	2(87)(ii)

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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

a. Category-wise Share Holding

Category-wise Share Holding		Shareholding as on 01-04-2021			Shareholding as on 31-03-2022			% of Change
Category Code	Category of Shareholder	Demat	Physical	% of Total Shares	Demat	Physical	% of Total Shares	During the Year
(A)	Promoter and Promoter Group							
-1	Indian							
(a)	Individuals/Hindu Undivided Family	3,87,85,310	-	32.42	3,87,85,310	-	28.89	-3.53
(b)	Central/State Government	-	-	-	-	-	-	-
(c)	Bodies Corporate	5,04,04,000	-	42.13	6,18,70,666	-	46.09	3.96
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any other (Specify) -	-	-	-	-	-	-	-
	Sub - Total (A)(1)	8,91,89,310	-	74.55	10,06,55,976	-	74.99	0.43
-2	Foreign							
(a)	Individuals (Non- Resident	-	-	-	-	-	-	-
	Individuals/Foreign Individuals	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any other (Specify)	-	-	-	-	-	-	-
	Sub - Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)	8,91,89,310	-	74.55	10,06,55,976	-	74.99	0.43
(B)	Public Shareholding							
-1	Institutions							
(a)	Mutual Funds/UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	-	200	0.00	-	200	0.00	-0.00
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any other (Specify)	-	-	-	-	-	-	-
	Sub - Total (B)(1)	-	200	0.00	-	200	0.00	-0.00
-2	Non-Institutions							
(a)	Bodies Corporate	2,409	250	0.00	27,795	250	0.02	0.02
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	26,87,417	1,46,74,380	14.51	27,22,733	1,45,37,980	12.86	-1.65
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	9,59,562	-	0.80	41,68,580	-	3.11	2.30
(c)	Any other (Specify)							

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	Foreign Bodies	70,55,000	-	5.90	70,55,000	-	5.26	-0.64
	Directors	1,000	-	0.00	1,000	-	0.00	-0.00
	Company Secretary	3,600	-	0.00	3,600	-	0.00	-0.00
	Clearing Members	4,964	-	0.00	1,815	-	0.00	-0.00
	NRI Non-Repatriation	310	-	0.00	3,473	-	0.00	0.00
	TRUSTS	50,51,748	-	4.22	50,51,748	-	3.76	-0.46
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
	Sub - Total (B)(2)	1,57,66,010	1,46,74,630	25.45	1,90,35,744	1,45,38,230	25.01	-0.43
	Total Public Shareholding (B) = (B) (1) + (B) (2)	1,57,66,010	1,46,74,830	25.45	1,90,35,744	1,45,38,430	25.01	-0.43
	TOTAL (A) + (B)	10,49,55,320	1,46,74,830	100.00	11,96,91,720	1,45,38,430	100.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoters Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	GRAND TOTAL (A) + (B) + (C)	10,49,55,320	1,46,74,830	100.00	11,96,91,720	1,45,38,430	100.00	0.00

b. Shareholding of Promoters

Category-wise Share Holding		As on 01-04-2021			As on 31-03-2022			% of change during the Year
Sr. No.	Name of Shareholder	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.	Khandepar Investments Private Limited	5,04,04,000	42.13	1,00,00,000	6,18,70,666	46.09	1,00,00,000	3.96
2.	Mr. Narendra Murkumbi	3,85,34,310	32.21	3,00,00,000	3,85,34,310	28.71	-	-3.50
3.	Mrs. Vidya Murkumbi	1,000	0.00	-	3,000	0.00	-	0.00
4.	Mrs. Supriya Rojekar	2,50,000	0.21	-	2,50,000	0.19	-	-0.02
	Total	8,91,89,310	74.55	4,00,00,000	10,06,57,976	74.99	1,00,00,000	0.43

c. Change in Promoters' Shareholding

Sr. No.	Name of Shareholder	Shareholding as on 01-04-2021		Date of Change	Increase/ Decrease in Shareholding	Cumulative Shareholding as on 31-03-2022	
		No. of shares	% of total shares of the Company			No. of shares	% of total shares of the Company
1	Khandepar Investments Private Limited	5,04,04,000	42.13	30-09-2021	1,14,66,666	6,18,70,666	46.09
2	Mr. Narendra Murkumbi	3,85,34,310	32.21	30-09-2021	-	3,85,34,310	28.71
3	Mrs. Vidya Murkumbi	1,000	0.00	26-08-2021	4	1,004	0.00
				27-08-2021	782	1,786	0.00
				01-09-2021	214	2,000	0.00
				02-09-2021	500	2,500	0.00
				02-09-2021	500	3,000	0.00
4	Mrs. Supriya Rojekar	2,50,000	0.21	30-09-2021	-	2,50,000	0.19
	Total	8,91,89,310	74.55		1,14,68,666	10,06,57,976	74.99

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d. Shareholding of Directors and Key Managerial Personnel

Sr. No.	Name of Shareholder	Shareholding as on 01-04-2021		Date of Change	Increase/ Decrease in Shareholding	Cumulative Shareholding as on 31-03-2022	
		No. of shares	% of total shares of the Company			No. of shares	% of total shares of the Company
A. Directors							
1.	Mrs. Vidya Murkumbi	1,000	0.00	26-08-2021	4	1,004	0.00
				27-08-2021	782	1,786	0.00
				01-09-2021	214	2,000	0.00
				02-09-2021	500	2,500	0.00
				02-09-2021	500	3,000	0.00
2.	Mr. Sidram Kaluti	-	-	-	-	-	-
3.	Mr. Narendra Murkumbi	3,85,34,310	32.21	30-09-2021	-	3,85,34,310	28.71
4.	Mr. Vishwanath Mathur	1,000	0.00	-	-	1,000	0.00
5.	Mr. Robert Taylor	-	-	-	-	-	-
6.	Mrs. Shilpa Kodkany	-	-	-	-	-	-
7.	Mr. Rachit Kumar Agarwal	-	-	-	-	-	-
8.	Mr. Shantanu Lath	-	-	-	-	-	-
B. Key Managerial Personnel							
1.	Mr. Vikas Pawar	-	-	-	-	-	-
2.	Mr. Vadiraj Mutalik	3,600	0.00	-	-	3,600	0.00

V. INDEBTEDNESS

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

(Rupees in million)

Particulars	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2021)				
i) Principal Amount	26.31	98.78	-	125.09
ii) Interest due but not paid	0.15	22.79	-	22.93
iii) Interest accrued but not due	0.04	-	-	0.04
TOTAL (i + ii + iii)	26.49	121.57	-	148.06
Change in Indebtedness during the financial year				
Addition	10.08	501.83	-	511.90
Reduction	6.12	538.28	-	544.40
Exchange Difference	-	-	-	-
Net Change	3.96	-36.46	-	-32.50
Indebtedness at the end of the financial year (31.03.2022)				
i) Principal Amount	30.29	85.00	-	115.29
ii) Interest due but not paid	0.12	0.11	-	0.23
iii) Interest accrued but not due	0.04	-	-	0.04
TOTAL (i + ii + iii)	30.45	85.11	-	115.57

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

a. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Rupees in million)

Sr. No.	Particulars of Remuneration	Mrs. Vidya Murkumbi Executive Chairperson	Mr. Sidram Kaluti* Whole-Time Director	Mr. Shantanu Lath Whole-Time Director
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	6.54
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
5.	Others	-	-	-
	Total	-	-	6.54

**Part of the year*

b. Remuneration to other directors:

During the year under the Company has not paid any

(Rupees in million)

Sr. No.	Particulars of Remuneration	Mr. Narendra Murkumbi	Mr. Vishwanath Mathur	Mrs. Shilpa Kodkany	Mr. Robert Taylor
I.	Independent Directors				
	(a) Fee for attending board/committee meetings	-	0.36	0.12	0.26
	(b) Commission	-	-	-	-
	(c) Others	-	-	-	-
	Total (I)	-	-	-	-
II.	Other Non-Executive Directors				
	(a) Fee for attending board/committee meetings	-	-	-	-
	(b) Commission	-	-	-	-
	(c) Others	-	-	-	-
	Total (II)	-	-	-	-
	TOTAL (B) = (I + II)	-	0.36	0.12	0.26
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-

c. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD
(Rupees in million)

Sr. No.	Particulars of Remuneration	Mr. Vikas Pawar	Mr. Vadiraj Mutalik
		Chief Financial Officer	Company Secretary
1.	Gross Salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1.30	1.21
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission	-	-
5.	Others	-	-
Total		1.30	1.21

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

Particulars of Remuneration	Section of the Companies Act	Brief Description	Details of Penalty/punishment/compounding fees imposed	Authority (RD/NCLT/COURT)	Appeal made, if any (give details)
Penalty			NIL		
Punishment					
Compounding					
OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					