

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L40104KA1980PLC075720

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	RAVINDRA ENERGY LIMITED	RAVINDRA ENERGY LIMITED
Registered office address	BC 105,Havelock Road, Camp,Belgaum Camp,Belgaum,Belgaum,Karnataka,India,590001	BC 105,Havelock Road, Camp,Belgaum Camp,Belgaum,Belgaum,Karnataka,India,590001
Latitude details	15.857693	15.857693
Longitude details	74.503664	74.503664

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

offc.jpg

(b) *Permanent Account Number (PAN) of the company

AA*****5D

(c) *e-mail ID of the company

*****kar.shipurkar@ravindraenergy.com

(d) *Telephone number with STD code

08*****34

(e) Website

https://www.ravindraenergy.com /

iv *Date of Incorporation (DD/MM/YYYY)

28/05/1980

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400TG2017PLC117649	KFin Technologies Limited	Selenium Tower-B, Plot No. 31 and32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.	

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

27/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	100

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

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

49

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U40300KA2017PLC105098		RHIBHU ROOFTOP SOLAR SOLUTIONS LIMITED	Subsidiary	100
2	U40106KA2022PTC158043		RAVINDRA ENERGY KNSP1 PRIVATE LIMITED	Subsidiary	100
3	U35105KA2024PTC183717		REL KUMBHARI SOLAR PROJECT 10 PRIVATE LIMITED	Subsidiary	51
4	U35106KA2024PTC183975		REL WARDHA SOLAR PROJECT 3 PRIVATE LIMITED	Subsidiary	100

5	U35105KA2024PTC185169		REL WARDHA SOLAR PROJECT 4 PRIVATE LIMITED	Subsidiary	100
6	U35105KA2024PTC190705		REL MARATHWADA SOLAR PROJECT ONE PRIVATE LIMITED	Subsidiary	100
7	U35105KA2024PTC190678		REL MARATHWADA SOLAR PROJECT TWO PRIVATE LIMITED	Subsidiary	67
8	U35105KA2023PTC178217		REL MARATHWADA SOLAR PROJECT THREE PRIVATE LIMITED	Subsidiary	51
9	U35105KA2023PTC182205		REL MARATHWADA SOLAR PROJECT FOUR PRIVATE LIMITED	Subsidiary	51
10	U35105KA2024PTC183387		REL MARATHWADA SOLAR PROJECT FIVE PRIVATE LIMITED	Subsidiary	100
11	U35105KA2023PTC181824		REL MARATHWADA SOLAR PROJECT SIX PRIVATE LIMITED	Subsidiary	99
12	U35105KA2025PTC197249		REL MARATHWADA SOLAR PROJECT SEVEN PRIVATE LIMITED	Subsidiary	100
13	U35105KA2025PTC197250		REL MARATHWADA SOLAR PROJECT EIGHT PRIVATE LIMITED	Subsidiary	100
14	U35105KA2025PTC197483		REL MARATHWADA SOLAR PROJECT NINE PRIVATE LIMITED	Subsidiary	100
15	U35105KA2025PTC197251		REL MARATHWADA SOLAR PROJECT TEN PRIVATE LIMITED	Subsidiary	100

16	U35105KA2025PTC197252		REL MARATHWADA SOLAR PROJECT ELEVEN PRIVATE LIMITED	Subsidiary	100
17	U35105KA2025PTC197381		REL MARATHWADA SOLAR PROJECT TWELVE PRIVATE LIMITED	Subsidiary	100
18	U35105KA2024PTC186723		REL MSKVY SOLAR PROJECT ONE PRIVATE LIMITED	Subsidiary	100
19	U35105KA2024PTC186669		REL MSKVY SOLAR PROJECT TWO PRIVATE LIMITED	Subsidiary	100
20	U35105KA2024PTC186670		REL MSKVY SOLAR PROJECT THREE PRIVATE LIMITED	Subsidiary	100
21	U35105KA2024PTC186695		REL MSKVY SOLAR PROJECT FOUR PRIVATE LIMITED	Subsidiary	100
22	U35105KA2024PTC186694		REL MSKVY SOLAR PROJECT FIVE PRIVATE LIMITED	Subsidiary	100
23	U35105KA2024PTC186675		REL MSKVY SOLAR PROJECT SIX PRIVATE LIMITED	Subsidiary	100
24	U35105KA2025PTC197418		REL MSKVY SOLAR PROJECT SEVEN PRIVATE LIMITED	Subsidiary	100
25	U35105KA2025PTC197441		REL MSKVY SOLAR PROJECT EIGHT PRIVATE LIMITED	Subsidiary	100
26	U35106KA2024PTC183174		REL VAYU URJA 1 PRIVATE LIMITED	Subsidiary	100
27	U35106KA2024PTC183056		REL VAYU URJA 2 PRIVATE LIMITED	Subsidiary	100
28	U35106KA2023PTC182576		REL VAYU URJA 3 PRIVATE LIMITED	Subsidiary	100
29	U35105KA2024PTC183912		REL KNRE PARK PRIVATE LIMITED	Subsidiary	100
30		AAF-6329	Bannura Solar Power Project LLP	Subsidiary	99
31		AAF-6301	Basaragi KM Solar Power Project LLP	Subsidiary	99
32		AAF-6407	CHENNAMANAGA THIHALLI SOLAR POWER PROJECT LLP	Subsidiary	79

33		AAG-1035	CHIKKAHALLI SOLAR POWER PROJECT LLP	Subsidiary	79
34		AAF-7414	CHIKKANANDI SOLAR POWER PROJECT LLP	Subsidiary	99
35		AAG-2395	HUKKERI SOLAR POWER PROJECT LLP	Subsidiary	79
36		AAF-6405	HUNSANKODILLI SOLAR POWER PROJECT LLP	Subsidiary	99
37		AAF-6412	HIREHALLI SOLAR POWER PROJECT LLP	Subsidiary	99
38		AAF-6292	KULAGODA SOLAR POWER PROJECT LLP	Subsidiary	99
39		AAF-6410	KURUGUNDA SOLAR POWER PROJECT LLP	Subsidiary	79
40		AAF-6294	MADAMAGERI SOLAR POWER PROJECT LLP	Subsidiary	99
41		AAG-2789	MARAKKA SOLAR POWER PROJECT LLP	Subsidiary	99
42		AAY-7701	RAVINDRA ENERGY GSE RENEWABLES LLP	Subsidiary	51
43		ABA-9001	RAVINDRA ENERGY REP 1 LLP	Subsidiary	99
44		ABA-9125	REL Power Trading LLP	Subsidiary	99
45		AAF-6441	SHIVAPUR SOLAR POWER PROJECT LLP	Subsidiary	99
46		AAF-6306	TAVALGERI SOLAR POWER PROJECT LLP	Subsidiary	99
47		AAF-6305	YARGANVI SOLAR POWER PROJECT LLP	Subsidiary	99
48		AAF-6409	ARALAALU RENEWABLE ENERGY LLP	Subsidiary	50.49
49	U29304KA2024PLC186460		ENERGY IN MOTION LIMITED	Associate	49.5

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	200000000.00	181054463.00	181054463.00	178554463.00
Total amount of equity shares (in rupees)	2000000000.00	1810544630.00	1785544630.00	1785544630.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity share				
Number of equity shares	200000000	181054463	181054463	178554463
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2000000000.00	1810544630	1785544630	1785544630

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	18500000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	185000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference share				

Number of preference shares	18500000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	185000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	14674830	139555320	154230150.00	1542301500	1542301500	
Increase during the year	0.00	24324313.00	24324313.00	243243130.00	243243130.00	1556756032.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	24324313	24324313.00	243243130	243243130	1556756032
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div style="border: 1px solid black; padding: 2px; display: inline-block;">NA</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
At the end of the year	14674830.00	163879633.00	178554463.00	1785544630.00	1785544630.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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

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

Number of transfers

4

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

1881252707

ii * Net worth of the Company

3503424104

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	42787310	23.96	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	61870666	34.65	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	104657976.00	58.61	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	63299546	35.45	0	0.00
	(ii) Non-resident Indian (NRI)	658857	0.37	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5728859	3.21	0	0.00
10	Others	4209225	2.36	0	0.00
	TRUSTS and FPI				
	Total	73896487.00	41.39	0.00	0

Total number of shareholders (other than promoters)

83151

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

83155.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	4355
2	Individual - Male	15508
3	Individual - Transgender	0
4	Other than individuals	63292
	Total	83155.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	75852	83151
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	1	1	1	1	0.28	23.26
B Non-Promoter	1	6	1	5	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	5	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	2	7	2	6	0.28	23.26

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

10

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VIDYA MADHUSUDAN MURKUMBI	00007588	Whole-time director	503000	
SHANTANU LATH	07876175	Whole-time director	0	
NARENDRA MADHUSUDAN MURKUMBI	00009164	Director	41534310	
SIDRAM MELEPPA KALUTI	00017933	Director	0	
ROBERT TAYLOR	00010681	Director	0	27/11/2025
RAMESH ABHISHEK	07452293	Director	0	
POONAM MOHIT LAHOTY	02555545	Director	0	
VINAY SADASHIV NAMJOSHI	10119594	Director	0	
MADHUKAR RAJENDRA SHIPURKAR	FBXPS3971R	Company Secretary	0	
VIKAS RAMESH PAWAR	DBTPP2177Q	CFO	0	

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

9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SHILPA BHALCHANDRA KODKANY	01925008	Director	03/05/2024	Cessation
RACHIT KUMAR AGARWAL	02417577	Director	22/07/2024	Cessation
POONAM MOHIT LAHOTY	02555545	Additional Director	26/07/2024	Appointment
VINAY SADASHIV NAMJOSHI	10119594	Additional Director	26/07/2024	Appointment
POONAM MOHIT LAHOTY	02555545	Director	27/09/2024	Change in designation
VINAY SADASHIV NAMJOSHI	10119594	Director	27/09/2024	Change in designation
VADIRAJ PRAKASH MUTALIK	APSPM4270R	Company Secretary	12/11/2024	Cessation

MADHUKAR RAJENDRA SHIPURKAR	FBXPS3971R	Company Secretary	13/11/2024	Appointment
VISHWANATH LADALEMOHAN MATHUR	00349774	Director	31/12/2024	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

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2024	78966	72	48.18
Extraordinary General Meeting	05/10/2024	82417	59	47

B BOARD MEETINGS

*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2024	9	7	77.78
2	26/07/2024	9	7	77.78
3	05/08/2024	9	8	88.89
4	11/09/2024	9	8	88.89
5	12/11/2024	9	9	100
6	09/01/2025	8	8	100
7	05/02/2025	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held

29

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	03/05/2024	3	3	100
2	Audit Committee	05/08/2024	4	3	75
3	Audit Committee	12/11/2024	4	4	100
4	Audit Committee	05/02/2025	4	4	100
5	Nomination and Remuneration Committee	24/07/2024	2	2	100
6	Nomination and Remuneration Committee	12/11/2024	3	3	100
7	Nomination and Remuneration Committee	10/01/2025	3	3	100
8	Risk Management Committee	11/09/2024	3	3	100
9	Corporate Social Responsibility	29/03/2025	3	3	100
10	Stakeholders Relationship Committee	29/04/2024	3	2	66.67
11	Stakeholders Relationship Committee	03/05/2024	2	2	100
12	Stakeholders Relationship Committee	15/05/2024	2	2	100
13	Stakeholders Relationship Committee	05/06/2024	2	2	100
14	Stakeholders Relationship Committee	25/06/2024	2	2	100
15	Stakeholders Relationship Committee	31/07/2024	3	2	66.67
16	Stakeholders Relationship Committee	20/08/2024	3	2	66.67
17	Stakeholders Relationship Committee	11/09/2024	3	3	100
18	Stakeholders Relationship Committee	10/10/2024	3	3	100

19	Stakeholders Relationship Committee	24/10/2024	3	2	66.67
20	Stakeholders Relationship Committee	14/11/2024	3	2	66.67
21	Stakeholders Relationship Committee	27/11/2024	3	2	66.67
22	Stakeholders Relationship Committee	12/12/2024	3	2	66.67
23	Stakeholders Relationship Committee	17/12/2024	3	2	66.67
24	Stakeholders Relationship Committee	30/01/2025	3	2	66.67
25	Stakeholders Relationship Committee	14/02/2025	3	2	66.67
26	Stakeholders Relationship Committee	25/02/2025	3	2	66.67
27	Stakeholders Relationship Committee	10/03/2025	3	2	66.67
28	Stakeholders Relationship Committee	26/03/2025	3	2	66.67
29	Securities Allotment Committee	16/10/2024	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2025 (Y/N/NA)
		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	
1	SHANTANU LATH	7	6	85	1	1	100	Yes
2	NARENDRA MADHUSUDAN MURKUMBI	7	7	100	1	0	0	Yes
3	VIDYA MADHUSUDAN MURKUMBI	7	7	100	20	20	100	Yes
4	POONAM MOHIT LAHOTY	6	6	100	1	1	100	Yes
5	SIDRAM MELEPPA KALUTI	7	7	100	21	12	57	Yes
6	ROBERT TAYLOR	7	4	57	7	6	85	No

7	RAMESH ABHISHEK	7	6	85	2	2	100	Yes
8	VINAY SADASHIV NAMJOSHI	6	6	100	8	8	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vidya Murkumbi	Whole-time director	10100000	0	0	0	10100000.00
2	Shantanu Lath	Whole-time director	16000000	0	0	0	16000000.00
	Total		26100000.00	0.00	0.00	0.00	26100000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VIKAS RAMESH PAWAR	CFO	3130000	0	0	0	3130000.00
2	MADHUKAR RAJENDRASHIPURKAR	Company Secretary	300375	0	0	0	300375.00
3	VADIRAJ PRAKASH MUTALIK	Company Secretary	1150000	0	0	0	1150000.00
	Total		4580375.00	0.00	0.00	0.00	4580375.00

C *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
	Total		0.00	0.00	0.00	0.00	0.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

83155

XIV Attachments

(a) List of share holders, debenture holders

RENL_Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

CTC of BM - Noting of cessation
App of CS REL 12-11-2024.pdf
office.pdf
UDIN of MGT 8.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

RAVINDRA ENERGY LIMITED

 as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond 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.
- 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 buy back 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
- 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;
- 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;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 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;

To be digitally signed by

Name

VINITA MODAK

Date (DD/MM/YYYY)

30/01/2026

Place

Nashik

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

8*5*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

64947

*(b) Name of the Designated Person

MADHUKAR RAJENDRA
SHIPURKAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*8*6*7*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

6*9*7

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC1962816

eForm filing date (DD/MM/YYYY)

30/01/2026

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