

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	504341		
NSE Symbol*	RELTD		
MSEI Symbol	NOTLISTED		
ISIN	INE206N01018		
Whether company has CIN	Yes		
CIN Number	L40104KA1980PLC075720		
Name of the company*	Ravindra Energy Limited		
Registered office address			
Registered office address*	BC 105, Havelock Road, Camp		
Registered office state*	Karnataka		
Registered office city*	Belgaum		
Registered office district*	Belgaum		
Registered office pin code*	590001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0091	0831	2406600
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.ravindraenergy.com		
Registered office email	madhukar.shipurkar@ravindraenergy.com		
Correspondence address			
Same as above	Yes		
Correspondence address	BC 105, Havelock Road, Camp		
Correspondence state	Karnataka		
Correspondence city	Belgaum		
Correspondence district	Belgaum		
Correspondence pin code	590001		
Correspondence contact number	ISD Code	STD Code	Number
	0091	0831	2406600
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	madhukar.shipurkar@ravindraenergy.com		
Reporting quarter*	31-12-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	178554463	98.62
	National Stock Exchange of India Ltd(NSE)	178554463	98.62
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	181054463	
Listed capital (BSE) (As per company records)*	178554463	98.62
Held in dematerialised form in CDSL*	9156280	5.06
Held in dematerialised form in NSDL*	155560203	85.92
Physical*	13837980	7.64
Total no.of shares*	178554463	99
Reasons for difference if any, Between issued capital and listed capital*	2500000	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	2500000	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block	
Textual Information(1)	1) Difference between issued and listed capital - The Company has forfeited 25,00,000 partly paid equity shares which were paid up to the extent of Re. 1/- each.
Textual Information(2)	Difference between issued capital and total number of shares - 1) The Company has forfeited 25,00,000 partly paid equity shares which were paid up to the extent of Re. 1/- each.

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Preferential Issue	24324313	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)

Text Block	
Textual Information(1)	The Company is listed on both Bombay Stock Exchange Limited (BSE) and The National Stock Exchange Limited (NSE) For fresh allotted equity shares, the company has received listing approval letter dated October 30, 2024 from BSE and listing approval letter dated November 4, 2024 from NSE.

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Not Applicable
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MR. MADHUKAR RAJENDRA SHIPURKAR
PAN of the compliance officer*	FBXPS3971R
Date of Appointment	13-11-2024
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS 64947
Mobile no.*	8951604934
Fax no.	
E-mail id*	madhukar.shipurkar@ravindraenergy.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer

Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Mr. Vadiraj Mutalik	
PAN of the previous compliance officer*	APSPM4270R	
Membership Nos	ACS	50738
Date of Appointment	01-07-2018	
Date of Cessation	12-11-2024	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	SANJAY DHOLAKIA
Date of issue of report*	17-01-2025
Address*	GP - 15, 2nd Floor, Raghuleela Mall, Ground Floor, Behind Poinsur Bus Depot
City*	Kandivali (West) Mumbai
Pincode*	400067
Contact no.*	022-28073233
Fax no.	-
Email	sanjayrd65@gmail.com
Membership no.*	2655
Firms registration number of audit firm	
Name of the firm*	Sanjay Dholakia & Associates
COP number*	1798

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFin Technologies Limited (formerly known as KFin Technologies Private Limited)
SEBI registration no.	INR000000221
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500032
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	040-79611000
E-mail id	anandan.k@kfintech.com
Website Address	https://www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	SANJAY DHOLAKIA, Memb. No. FCS 2655