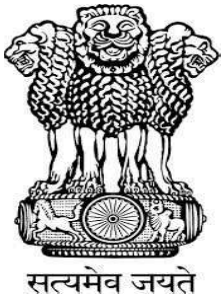
FORM NO. MGT-7

[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]



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	U74140TG1994PLC018833	Pre-fill
Global Location Number (GLN) of the company		
* Permanent Account Number (PAN) of the company	AAACR9626A	
(ii) (a) Name of the company	RE SUSTAINABILITY LIMITED	
(b) Registered office address	Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City, Hitech City Road, HYDERABAD Hyderabad Telangana 500081	
(c) *e-mail ID of the company	cs.reel@resustainability.com	
(d) *Telephone number with STD code	7337597697	
(e) Website	https://ramkyenviroengineers.	
(iii) Date of Incorporation	28/11/1994	

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public 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

(b) CIN of the Registrar and Transfer Agent	L72400TG2017PLC117649	Pre-fill
Name of the Registrar and Transfer Agent		

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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 28/09/2023

(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 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	E	Water supply, sewerage and waste management	E3	Waste collection, treatment and disposal activities, materials recovery and Other	100

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

*No. of Companies for which information is to be given 60 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Metropolis Investment Holding		Holding	60
2	Mumbai Waste Management L	U90001TG2001PLC037829	Subsidiary	100
3	Re Sustainability Industrial Sol	U93030TG1994PTC017003	Subsidiary	100
4	Re Sustainability IWM Solution	U74140TG2002PLC039702	Subsidiary	100
5	West Bengal Waste Manageme	U90002WB2004PLC098219	Subsidiary	97
6	Re Sustainability & Recycling P	U90001TG2012PTC082400	Subsidiary	100
7	Hyderabad MSW Energy Soluti	U93000TG2010PTC071850	Subsidiary	100

8	Re Sustainability Urban Solutic	U74999TG2007PTC097705	Subsidiary	100
9	Pithampur Industrial Waste Ma	U90000TG2010PTC071919	Subsidiary	100
10	Re Sustainability Solutions Priv	U90001TG2010PTC071974	Subsidiary	100
11	Chennai MSW Private Limited	U90001TG2012PTC078589	Subsidiary	100
12	Adityapur Waste Management	U37200TG2013PTC088316	Subsidiary	100
13	Dehradun Waste Management	U90001TG2012PTC083445	Subsidiary	100
14	Maridi Bio Industries Private Li	U90001TG2011PTC072453	Subsidiary	100
15	Delhi MSW Solutions Limited	U90001TG2009PLC063708	Subsidiary	100
16	Hyderabad Integrated MSW Li	U90001TG2009PLC063407	Subsidiary	100
17	Katni MSW Management Priva	U74900TG2015PTC099438	Subsidiary	100
18	Saagar MSW Solutions Private	U74900TG2015PTC099451	Subsidiary	100
19	Hyderabad C&D Waste Private	U74999TG2015PTC100867	Subsidiary	100
20	Rewa MSW Holding Limited	U90009TG2017PLC115315	Subsidiary	100
21	Rewa MSW Management Solut	U90009TG2017PLC115443	Subsidiary	100
22	Rewa Waste 2 Energy Project L	U90009TG2017PLC115447	Subsidiary	100
23	Re Sustainability Reldan Refini	U74999TG2018PTC122002	Subsidiary	51
24	Dhanbad Integrated MSW Lim	U90000TG2019PLC130033	Subsidiary	100
25	Pro Enviro Recycling Private Li	U37100TG2012PTC083163	Subsidiary	51
26	Medicare Environmental Mang	U24117TG1997PTC026555	Subsidiary	100
27	Re Sustainability Healthcare Sc	U40105AP2006PLC049237	Subsidiary	100
28	Pro Enviro C&D Waste Manage	U93000AP2017PTC107020	Subsidiary	49
29	Dhanbad Integrated Waste 2 E	U90000TG2020PTC138597	Subsidiary	100
30	Alliance Envirocare Company F	U90001CH2005PTC028211	Subsidiary	100
31	REWA MSW Energy Solutions F	U90002TG2020PTC146662	Subsidiary	100
32	Dundigal Waste 2 Energy Priva	U90000TG2020PTC146706	Subsidiary	100

33	Chennai Enviro Solutions Priva	U90000TN2020PTC139878	Subsidiary	100
34	Kesda Waste Management Priv	U90000CT2021PTC011719	Subsidiary	100
35	IP MSW Solution Private Limite	U90001TG2021PTC158366	Subsidiary	100
36	Pashamylaram CETP Private Lir	U90000TG2022PTC159599	Subsidiary	100
37	Saidpura Envirotech Private Lir	U90000PB2014PTC047758	Subsidiary	100
38	Hyderabad RDF WTE Private Li	U90002TG2022PTC164392	Subsidiary	100
39	Re Sustainability International		Subsidiary	100
40	RVAC Private Limited		Subsidiary	98.56
41	Re Sustainability Cleantech Ser		Subsidiary	100
42	Ramky Cleantech Services (Chi		Subsidiary	100
43	PT Ramky Indonesia		Subsidiary	100
44	Ramky Environmental Technol		Subsidiary	100
45	Ramky Cleantech Services (Phi		Subsidiary	100
46	Ramky-Royal Building Mainten		Subsidiary	50
47	Ramky International (India) Pte		Subsidiary	100
48	Re Sustainability Solutions Pte.		Subsidiary	100
49	Ramky Enviro North America L		Subsidiary	100
50	Nature Environmental & Marin		Subsidiary	100
51	Re Sustainability Middle East F		Subsidiary	100
52	Ramky Tanzania Limited		Subsidiary	100
53	Ramky Cleantech Environment		Subsidiary	100
54	Ramky Enviro Engineers Bangl		Subsidiary	100
55	FARZ LLC		Associate	25
56	Al Ahlia Environmental Service		Associate	50
57	Al Ahlia Waste Treatment LLC		Associate	49

58	Ramky Al-Turki Environmental		Associate	49
59	Re Sustainability Dulsco Servic		Associate	49
60	Oman Maritime Waste Treatme		Subsidiary	81

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	202,522,550	4,229,675	4,229,675	4,229,675
Total amount of equity shares (in Rupees)	2,025,225,500	42,296,750	42,296,750	42,296,750

Number of classes 2

Class of Shares Class A Equity Shares of Rs 10/-each	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	202,522,450	4,229,575	4,229,575	4,229,575
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,025,224,500	42,295,750	42,295,750	42,295,750
Class of Shares Class B Equity Shares of Rs 10/- each	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	100	100	100	100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000	1,000	1,000	1,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,515,145	228,563	228,563	228,563
Total amount of preference shares (in rupees)	37,274,500	3,428,445	3,428,445	3,428,445

Number of classes 3

Class of shares Optionally Convertible Redeemable Preference Sha	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,344,000	228,563	228,563	228,563
Nominal value per share (in rupees)	15	15	15	15
Total amount of preference shares (in rupees)	20,160,000	3,428,445	3,428,445	3,428,445

Class of shares Redeemable Preference Shares of Rs. 100/- each	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	71,145	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	7,114,500	0	0	0

Class of shares Class A Cumulative Compulsorily Convertible Prefer	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	100,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	10,000,000	0	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	4,177,458	4177458	41,774,580	41,774,580	
Increase during the year	0	52,217	52217	522,170	522,170	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
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	52,217	52217	522,170	522,170	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	4,229,675	4229675	42,296,750	42,296,750	
Preference shares						
At the beginning of the year	0	1,339,472	1339472	20,092,080	20,092,080	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	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	1,110,909	1110909	16,663,635	16,663,635	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 Conversion of OCRPS to equity		1,110,909	1110909	16,663,635	16,663,635	
At the end of the year	0	228,563	228563	3,428,445	3,428,445	

ISIN of the equity shares of the company INE701L01012

(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 4,536,100,000

(ii) Net worth of the Company 13,818,600,000

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	1,424,851	33.69	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,537,805	60	228,563	100
10.	Others	0	0	0	0
	Total	3,962,656	93.69	228,563	100

Total number of shareholders (promoters) 3

(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	267,019	6.31	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0

	Total	267,019	6.31	0	0

Total number of shareholders (other than promoters) 8

Total number of shareholders (Promoters+Public/ Other than promoters) 11

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	3	3
Members (other than promoters)	8	8
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	3	3	3	3	0	0
(i) Non-Independent	3	0	3	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	2	0	4	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	4	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	3	5	3	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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)
Mr. BS Shantharaju	00068501	Director	0	
Mr. Narayan K. Seshadı	00053563	Director	0	
Mrs. Hwee Hua Lim	08305430	Nominee director	0	
Mrs. Vaishali Nigam Sin	02299472	Director	0	26/05/2023
Mr. Rohan Rakesh Suri	07074450	Nominee director	0	
Mr. M. Goutham Reddy	00251461	Managing Director	40	
Mr. Masood Alam Mallic	01059902	Whole-time directo	0	
Mr. Anil Khandelwal	02552099	Whole-time directo	0	08/08/2023
Ms. Simrun Mehta	09118938	Nominee director	0	
Mr. Suveer Kumar Sinha	09708143	Nominee director	0	
Mr. Govind Singh	FOWPS8049C	Company Secretar	0	
Mr. Pankaj Maharaj	ACLPM7105R	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 5

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)
MASOOD ALAM MALLI	AGHPM8204D	CEO	24/08/2022	Appointment
PANKAJ MAHARAJ	ACLPM7105R	CFO	24/08/2022	Appointment
SIMRUN MEHTA	09118938	Nominee director	24/08/2022	Appointment
SUVEER KUMAR SINH	09708143	Nominee director	24/08/2022	Appointment
Mr. Anil Khandelwal	02552099	Whole-time directo	14/08/2022	Cessation as CFO

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 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2022	11	9	97.59

B. BOARD MEETINGS

*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2022	8	8	100
2	03/06/2022	8	8	100
3	24/08/2022	8	8	100
4	06/11/2022	10	9	90
5	17/02/2023	10	9	90
6	24/03/2023	10	6	60

C. COMMITTEE MEETINGS

Number of meetings held 25

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 Committe	22/04/2022	3	3	100
2	Audit Committe	18/05/2022	3	3	100
3	Audit Committe	03/06/2022	3	3	100
4	Audit Committe	24/08/2022	3	3	100
5	Audit Committe	31/10/2022	3	3	100
6	Audit Committe	17/02/2023	3	2	66.67
7	Nomination an	03/06/2022	3	3	100
8	Nomination an	15/07/2022	3	3	100
9	Nomination an	24/08/2022	3	3	100
10	Nomination an	17/02/2022	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 28/09/2023 (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	Mr. BS Shanth	6	5	83.33	11	9	81.82	Yes
2	Mr. Narayan K	6	5	83.33	11	11	100	Yes
3	Mrs. Hwee Hu	6	5	83.33	5	5	100	Yes
4	Mrs. Vaishali N	6	5	83.33	1	1	100	Not Applicable
5	Mr. Rohan Ra	6	6	100	8	8	100	Yes
6	Mr. M. Goutha	6	6	100	14	14	100	Yes
7	Mr. Masood A	6	5	83.33	14	13	92.86	Yes
8	Mr. Anil Khanc	6	6	100	13	12	92.31	Not Applicable
9	Ms. Simrun M	3	2	66.67	0	0	0	Yes
10	Mr. Suveer Ku	3	3	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: 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	M. Goutham Reddy	Managing Direct	35,600,000	0	0	0	35,600,000
2	Anil Khandelwal	Whole Time Dire	34,300,000	0	0	0	34,300,000
3	Masood Alam Mallic	Whole Time Dire	45,400,000	0	0	0	45,400,000
	Total		115,300,000	0	0	0	115,300,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pankaj Maharaj	Chief Financial (	12,400,000	0	0	0	12,400,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Govind Singh	Company Secre	2,100,000				2,100,000
	Total		14,500,000	0	0	0	14,500,000

Number of other directors whose remuneration details to be entered 4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shantharaju Bangal	Independent Dir	0	8,700,000	0	1,300,000	10,000,000
2	Narayan Keelveedh	Independent Dir	0	8,600,000	0	1,400,000	10,000,000
3	Hwee Hua Lim	Nominee Directo	0	6,000,000	0	900,000	6,900,000
4	Vaishali Nigam Sinh	Independent Dir	0	6,000,000	0	600,000	6,600,000
	Total		0	29,300,000	0	4,200,000	33,500,000

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: Narala Madhu Sudhan Reddy

Whether associate or fellow: (●) Associate ( ) Fellow

Certificate of practice number: 26383

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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 17 dated 08/09/2023 (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: GOUTHAM REDDY MEREDDY

DIN of the director: 00251461

To be digitally signed by: GOVIND SINGH

(●) Company Secretary

( ) Company secretary in practice

Membership number: 12380 Certificate of practice number:

Attachments

List of attachments

1. List of share holders, debenture holders	Attach	ReSL List of Shareholdrs 31-03-2023_Sign
2. Approval letter for extension of AGM;	Attach	ReSL _MGT-8_2022-23.pdf
3. Copy of MGT-8;	Attach	ReSL_List of meetings_2022-23.pdf
4. Optional Attachement(s), if any	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