

Form No. MGT-7**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



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L74110DL2010PLC210263

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

01/04/2025

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

31/03/2026

(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	RATTANINDIA ENTERPRISES LIMITED	RATTANINDIA ENTERPRISES LIMITED
Registered office address	H. No. 51, Village Hauz Khas, New Delhi, Hauz Khas, New Delhi, South West Delhi, Delhi, India, 110016	H. No. 51, Village Hauz Khas, New Delhi, Hauz Khas, New Delhi, South West Delhi, Delhi, India, 110016
Latitude details	28.549507	28.549507
Longitude details	77.203613	77.203613

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

REL_Photo.pdf.pdf

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

AA*****5N

(c) *e-mail ID of the company

*****attanindia.com

(d) *Telephone number with STD code

01*****66

(e) Website

www.rattanindia.com

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

09/11/2010

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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

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

☐ Yes

☒ No

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

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

30/09/2026

(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

It is Draft MGT 7 which is to be placed on the website of the company

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	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	100

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

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

13

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U51909DL2021PLC389648		COCOBLU QUICK COMMERCE LIMITED	Subsidiary	100.00
2	U52399DL2021PLC388574		COCOBLU RETAIL LIMITED	Subsidiary	100.00
3	U74999DL2021PLC378755		NEOTEC ENTERPRISES LIMITED	Subsidiary	100.00
4	U65100DL2009PTC197243		RATTANINDIA INVESTMENT MANAGER PRIVATE LIMITED	Subsidiary	100.00
5	U66000DL2021PLC389872		NEOTEC INSURANCE BROKERS LIMITED	Subsidiary	100.00

6	U51909DL2021PLC389349		NEOBANDS LIMITED	Subsidiary	100.00
7	U34203DL2017PTC420572		REVOLT INTELLICORP PRIVATE LIMITED	Subsidiary	100.00
8	U45300DL2021PLC388963		REVOLT COCO LIMITED	Subsidiary	100.00
9	U62100DL2021PLC386780		NEOSKY INDIA LIMITED	Subsidiary	100.00
10	U74900KA2016PTC085161		THROTTLE AEROSPACE SYSTEMS PRIVATE LIMITED	Subsidiary	60.00
11	F11322		NEORISE TECHNOLOGIES- FZCO	Subsidiary	100.00
12	12345S		NEORISE GLOBAL TRADING L.L.C S.O.C	Subsidiary	100.00
13	L40102DL2007PLC169082		RATTANINDIA POWER LIMITED	Associate	20.00

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	2000000000.00	1382269592.00	1382269592.00	1382269592.00
Total amount of equity shares (in rupees)	4000000000.00	2764539184.00	2764539184.00	2764539184.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	2000000000	1382269592	1382269592	1382269592
Nominal value per share (in rupees)	2	2	2	2

Total amount of equity shares (in rupees)	4000000000.00	2764539184.00	2764539184	2764539184
--	---------------	---------------	------------	------------

(b) Preference share capital

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

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)				

(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	80872	1382188720	1382269592.00	2764539184	2764539184	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	515.00	515.00	1030.00	1030.00	0
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	0	0.00	0	0	
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 Conversion of Physical Shares into Demat		515		1030	1030	
Decrease during the year	515.00	0.00	515.00	1030.00	1030.00	0
i Buy-back 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 Conversion of Physical Shares into Demat	515	0	515.00	1030	1030	
At the end of the year	80357.00	1382189235.00	1382269592.00	2764539184.00	2764539184.00	
(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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify 			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 			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

INE834M01019

ii Details of stock split/consolidation during the year (for each class of shares)

0

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

Attachments:

1. Details of shares/Debentures Transfers

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

180591870

ii * Net worth of the Company

4967624231

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	1770000	0.13	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)	1032216772	74.68	0	0.00
10	Others				
	Directors Relatives	850998	0.06	0	0.00
	Total	1034837770.00	74.87	0.00	0

Total number of shareholders (promoters)

6

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	214521078	15.52	0	0.00
	(ii) Non-resident Indian (NRI)	6707930	0.49	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	295	0.00	0	0.00
5	Financial institutions	2727	0.00	0	0.00
6	Foreign institutional investors	76753072	5.55	0	0.00
7	Mutual funds	1084419	0.08	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	37066947	2.68	0	0.00
10	Others	11295354	0.82	0	0.00
	HUF, CM, AIF, Trust				
	Total	347431822.00	25.14	0.00	0

Total number of shareholders (other than promoters)

408732

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

408738.00

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

Sl.No	Category	
1	Individual - Female	80349
2	Individual - Male	327701
3	Individual - Transgender	1
4	Other than individuals	687
	Total	408738.00

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

28

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NOVA GLOBAL OPPORTUNITIES FUND PCC - TOUCHSTONE	'C/O TRI-PRO ADMINISTRATORS LIMITED LEVEL 5 MAEVA TOWER BANK STREET CYBERCITY EBENE	01/04/2025	Mauritius	29807552	1
ZEAL GLOBAL OPPORTUNITIES FUND	'c/o Tri-Pro Administrators Ltd Level 5 Maeva Tower Bank Street Cybercity Ebene	01/04/2025	Mauritius	23582829	1
M7 GLOBAL FUND PCC - CELL DEWCAP FUND	'Level 5 Maeva Tower Bank Street Cybercity Ebene	01/04/2025	Mauritius	14160000	0.11
RED BAY LTD	'C/O VENTURE CORPORATE SERVICES (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	01/04/2025	Mauritius	1621111	0.11
SPDR PORTFOLIO EMERGING MARKETS ETF	'STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	01/04/2025	United States	1514287	0.11
BNP PARIBAS FINANCIAL MARKETS - ODI	'1 RUE LAFFITTE PARIS	01/04/2025	France	1231827	0.11

WISDOMTREE INDIA EARNINGS FUND	'3RD FLOOR 250 WEST 34TH STREET NEW YORK NEW YORK	01/04/2025	United States	1198045	0.11
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	'2 Central Boulevard #22-01 West Tower IOI Central Boulevard Towers	01/04/2025	Singapore	712970	0.11
QUADRATURE TRADING VCC - SUB-FUND NO. 1	'JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	01/04/2025	India	679344	0.11
SOMERVILLE TRADING ENTERPRISES, LLC	'251 LITTLE FALLS DRIVE NEW CASTLE WILMINGTON DELAWARE	01/04/2025	United States	568927	0.11
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	'LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	01/04/2025	Mauritius	245827	0.11
SPDR S&P EMERGING MARKETS SMALL CAP ETF	'ONE LINCOLN STREET BOSTON MA	01/04/2025	United States	234445	0.11
SOCIETE GENERALE - ODI	'29 BOULEVARD HAUSSMANN PARIS	01/04/2025	France	175943	0.11
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	'251 Little Falls Drive New Castle County Wilmington Delaware	01/04/2025	United States	167123	0.11
SPDR S AND P EMERGING ASIA PACIFIC ETF	'STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	01/04/2025	United States	156686	0.11
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LIMITED	'LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	01/04/2025	Mauritius	122076	0.11
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA IN VESTMENT DIMENSIONS GROUP INC.	'6300 Bee Cave Road Building One Austin Texas 78746 USA	01/04/2025	United States	118706	0.11
GOLDMAN SACHS BANK EUROPE SE - ODI	'Marienturm Taunusanlage 9-10 Frankfurt	01/04/2025	Germany	102901	0.11

EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	'20 Triton Street Regents Place London NW1 3BF U K	01/04/2025	United Kingdom	84636	0.11
DFA INTERNATIONAL CORE EQUITY FUND	'C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	01/04/2025	Canada	78500	0.11
EMERGING MARKETS CORE EQUITY LOWER CARBON ESG SCRE ENED FUND OF DIMENSIONAL FUNDS PLC	'3 Dublin Landings NORTH WALL QUAY DUBLIN 1 IRELAND	01/04/2025	Ireland	50111	0.11
ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	'One Congress Street Boston Massachusetts	01/04/2025	United States	41685	0.1
DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	'251 Little Falls Drive New Castle County Wilmington Delaware	01/04/2025	United States	30601	0.11
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	'3 Dublin Landings North Wall Quay Dublin 1	01/04/2025	Ireland	26813	0.11
DFA INTERNATIONAL VECTOR EQUITY FUND	'C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	01/04/2025	Canada	21781	0.11

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	6	6
Members (other than promoters)	426769	408732
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	1	0	1	0	0.13
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	3	0	3	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	1	5	1	5	0.00	0.13

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

8

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)
RAJIV RATTAN	00010849	Director	1770000	
ANJALI NASHIER	01942221	Director	0	
PRITIKA POONIA	06715564	Director	0	
AJAY KUMAR TANDON	07087682	Director	0	

VIRENDER SINGH	05215919	Director	0	
RAJESH KUMAR	03291545	Whole-time director	50	
ASHOK KUMAR SHARMA	APWPS6094P	CFO	0	
RAJESH KUMAR ARORA	ADRPCA2281R	Company Secretary	0	

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

0

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)

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2025	436066	61	75

B BOARD MEETINGS

*Number of meetings held

6

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	27/05/2025	6	6	100
2	02/07/2025	6	6	100

3	12/08/2025	6	6	100
4	11/11/2025	6	5	83.33
5	12/02/2026	6	5	83.33
6	18/03/2026	6	3	50

C COMMITTEE MEETINGS

Number of meetings held

14

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	27/05/2025	4	4	100
2	Audit Committee	12/08/2025	4	4	100
3	Audit Committee	11/11/2025	4	4	100
4	Audit Committee	12/02/2026	4	3	75
5	Audit Committee	18/03/2026	4	2	50
6	Risk Managemnet Committee	23/07/2025	4	4	100
7	Risk Managemnet Committee	12/02/2026	4	4	100
8	Nomination and Remuneration Committee	10/06/2025	3	2	66.67
9	Nomination and Remuneration Committee	18/12/2025	3	3	100
10	Nomination and Remuneration Committee	10/03/2026	3	3	100
11	Stakeholder Relationship Committee	21/04/2025	3	2	66.67
12	Stakeholder Relationship Committee	15/07/2025	3	2	66.67
13	Stakeholder Relationship Committee	29/10/2025	3	3	100
14	Stakeholder Relationship Committee	16/11/2025	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	 (Y/N/NA)
1	RAJIV RATTAN	6	5	83	14	10	71	
2	ANJALI NASHIER	6	4	66	0	0	0	
3	PRITIKA POONIA	6	5	83	5	4	80	
4	AJAY KUMAR TANDON	6	6	100	14	14	100	
5	VIRENDER SINGH	6	5	83	8	7	87	
6	RAJESH KUMAR	6	6	100	6	6	100	

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

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

B *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	ASHOK KUMAR SHARMA	CFO	6000000	0	0	0	6000000.00
2	RAJESH KUMAR ARORA	Company Secretary	10512516	0	0	0	10512516.00
	Total		16512516.00	0.00	0.00	0.00	16512516.00

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

408738

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder-2.xlsm
Details of Shareholder or
Debenture holder-1.xlsm
Details of Shareholder or
Debenture holder-3.xlsm

(b) Optional Attachment(s), if any

REL(IIPL)_FPC
HOLDING_31.03.2026.xlsx

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

RATTANINDIA
ENTERPRISES 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) 31/03/2026

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

S. Khandelwal & Co.

Date (DD/MM/YYYY)

22/08/2026

Place

New Delhi

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

6*2*

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

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

ADRPA2281R

*(b) Name of the Designated Person

RAJESH KUMAR ARORA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 08 dated* (DD/MM/YYYY) 23/04/2014 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*2*1*4*

***To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

1*6*5

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)

AC5467436

eForm filing date (DD/MM/YYYY)

01/09/2026

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