

**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)

U45201TN2007PLC062662

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	RADIANCE REALTY DEVELOPERS INDIA LIMITED	RADIANCE REALTY DEVELOPERS INDIA LIMITED
Registered office address	1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy,,NA,Chennai,Chennai,Tamil Nadu,India,600032	1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy,,NA,Chennai,Chennai,Tamil Nadu,India,600032
Latitude details	13.01361	13.01361
Longitude details	80.22030	80.22030

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

External Building\_Radiance.pdf

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

AA\*\*\*\*\*2H

(c) \*e-mail ID of the company

\*\*\*\*\*radiance Realty.in

(d) \*Telephone number with STD code

04\*\*\*\*\*70

(e) Website

www.radiancecrealty.in

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

08/03/2007

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

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
U65993TN1994PTC027878	GNSA INFOTECH PRIVATE LIMITED	4th and 5th Floors, F-Block, Nelson Chambers, No.115, Nelson Manickam Road, Aminjikai, Chennai 600029, Egmore Nungambakkam, Chennai, Tamil Nadu, India, 600030	

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

Yes

No

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

31/10/2025

(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

AB7515912

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

01/11/2025

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate activities	68	Real Estate activities	99.37
2	N	Administrative and support service activities	81	Services to buildings and landscape buildings	0.63

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

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

6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74110TN2016PTC104899		RADIANCE EPC PRIVATE LIMITED	Subsidiary	100
2	U40105TN2010PTC077032		MANIAN POWER PRIVATE LIMITED	Subsidiary	100
3	U70109TN2021PLC148015		RADIANCE DEVELOPMENTS LIMITED	Subsidiary	100
4	U68200TN2010PTC077031		VM AVIATION & REALTY PRIVATE LIMITED	Subsidiary	100
5		NA	Radiance Real Estate Consultancy FZ-LLC	Subsidiary	100
6		AAK-1218	NAPC Radiance Contracting LLP	Subsidiary	51

**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	150000.00	99824.00	99824.00	99824.00
Total amount of equity shares (in rupees)	15000000.00	9982400.00	9982400.00	9982400.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	150000	99824	99824	99824
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees )	15000000.00	9982400.00	9982400	9982400

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	9500000.00	3500000.00	3500000.00	3500000.00
Total amount of preference shares (in rupees)	950000000.00	350000000.00	350000000.00	350000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference				
Number of preference shares	9500000	3500000	3500000	3500000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	950000000.00	350000000.00	350000000	350000000

**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	99824	99824.00	9982400	9982400	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	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 <input type="text"/>			0			
<b>At the end of the year</b>	0.00	99824.00	99824.00	9982400.00	9982400.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	3500000	3500000.00	350000000	350000000	
<b>Increase during the year</b>	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"/>			0			
<b>Decrease during the year</b>	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"/>			0			
<b>At the end of the year</b>	0.00	3500000.00	3500000.00	350000000.00	350000000.00	

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		<input type="text"/>
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

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Secured, Unlisted, Redeemable, cumulative NCDs	1040	1000000	1040000000.00
UnSecured, Unlisted, Redeemable, Series XI	150000	1000	150000000.00
<b>Total</b>	151040.00	1001000.00	1190000000.00

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
Secured, Unlisted, Redeemable, cumulative NCDs	600000000	1040000000	600000000	1040000000.00
UnSecured, Unlisted, Redeemable, Series XI	150000000	0	0	150000000.00

<b>Total</b>	750000000.00	1040000000.00	600000000.00	1190000000.00
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**(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)
<b>Total</b>			

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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

1

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
optionally fully convertible non-cumulative	647000	100	64700000.00
<b>Total</b>	647000.00	100.00	64700000.00

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
optionally fully convertible non-cumulative	64700000	0	0	64700000.00
<b>Total</b>	64700000.00	0.00	0.00	64700000.00

**(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	750000000.00	1040000000.00	600000000.00	1190000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	64700000.00	0.00	0.00	64700000.00
<b>Total</b>	<b>814700000.00</b>	<b>1040000000.00</b>	<b>600000000.00</b>	<b>1254700000.00</b>

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
<b>Total</b>					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i \*Turnover

5306434153

ii \* Net worth of the Company

2535109218

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	99320	99.50	3500000	100.00
	(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)	0	0.00	0	0.00
10	Others <input type="text"/>				
	<b>Total</b>	99320.00	99.5	350000.00	100

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	504	0.50	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)	0	0.00	0	0.00
10	Others <input type="text"/>				
	<b>Total</b>	504.00	0.5	0.00	0

Total number of shareholders (other than promoters)

5

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

8.00

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

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	7
3	Individual - Transgender	0
4	Other than individuals	0
	<b>Total</b>	8.00

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

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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	3	3
Members (other than promoters)	5	5
Debenture holders	4	4

**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
<b>A Promoter</b>	1	0	1	0	98.49	0
<b>B Non-Promoter</b>	0	4	0	4	0.00	0.00
i Non-Independent	0	2	0	2	0	0
ii Independent	0	2	0	2	0	0
<b>C Nominee Directors representing</b>	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						
<b>Total</b>	1	4	1	4	98.49	0.00

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

7

**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)
VARUN MANIAN	00091388	Managing Director	98321	
GANESAN PANCHAPAGESAN	07810642	Director	1	05/08/2025
RAGHURAMAN ARCHANA JANAKI	10895522	Additional Director	0	
. TENVI ANAND	10122117	Director	0	15/04/2025
SNEHA G BHAT	10122361	Director	0	12/04/2025
RAMALINGAM SWAPNA	EXZPS6895B	Company Secretary	0	
VENKAT NARAYAN RAJARAMAN	AEFPN1263H	CFO	0	

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

4

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)
JOE BENJAMIN FRANCIS XAVIER	10148954	Director	30/09/2024	Change in designation
RAGHURAMAN ARCHANA JANAKI	10895522	Additional Director	20/01/2025	Appointment
JOE BENJAMIN FRANCIS XAVIER	10148954	Director	31/12/2024	Cessation
VENKAT NARAYAN RAJARAMAN	AEFPN1263H	CFO	03/03/2025	Appointment

**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

6

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
Extra-Ordinary General Meeting	22/04/2024	7	5	1.51
Extra-Ordinary General Meeting	13/05/2024	7	5	99.99
Annual General Meeting	30/09/2024	7	5	99.99
Extra-Ordinary General Meeting	30/10/2024	7	6	99.99
Extra-Ordinary General Meeting	21/11/2024	7	6	99.99
Extra-Ordinary General Meeting	03/03/2025	7	5	99.99

#### B BOARD MEETINGS

\*Number of meetings held

26

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	20/04/2024	5	4	80
2	13/05/2024	5	3	60
3	27/05/2024	5	3	60
4	07/06/2024	5	3	60
5	19/06/2024	5	3	60
6	16/07/2024	5	3	60
7	09/08/2024	5	3	60
8	16/09/2024	5	4	80
9	20/09/2024	5	3	60

10	24/09/2024	5	3	60
11	26/09/2024	5	3	60
12	28/09/2024	5	3	60
13	30/09/2024	5	3	60
14	05/10/2024	5	3	60
15	29/10/2024	5	3	60
16	21/11/2024	5	4	80
17	28/11/2024	5	2	40
18	09/12/2024	5	3	60
19	18/12/2024	5	3	60
20	09/01/2025	4	3	75
21	24/01/2025	5	4	80
22	22/02/2025	5	3	60
23	01/03/2025	5	3	60
24	03/03/2025	5	3	60
25	18/03/2025	5	5	100
26	28/03/2025	5	4	80

**C COMMITTEE MEETINGS**

Number of meetings held

12
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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 Meeting	20/04/2024	3	2	66.67
2	Audit Committee Meeting	16/09/2024	3	3	100

3	Audit Committee Meeting	24/09/2024	3	2	66.67
4	Audit Committee Meeting	28/09/2024	3	2	66.67
5	Audit Committee Meeting	18/03/2024	3	3	100
6	Nomination and Remuneration Committee Meetings	16/09/2024	3	2	66.67
7	Nomination and Remuneration Committee Meetings	18/12/2024	3	2	66.67
8	Nomination and Remuneration Committee Meetings	09/01/2025	3	2	66.67
9	Nomination and Remuneration Committee Meetings	24/01/2025	3	2	66.67
10	Nomination and Remuneration Committee Meetings	01/03/2025	3	2	66.67
11	Corporate Social Responsibility Committee Meetings	18/12/2024	3	2	66.67
12	Independent Directors Meeting	24/01/2025	2	2	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  31/10/2025 (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	VARUN MANIAN	26	26	100	6	6	100	Yes
2	GANESAN PANCHAPAGESAN	26	5	19	5	1	20	Not applicable
3	RAGHURAMAN ARCHANA JANAKI	6	6	100	0	0	0	Yes
4	O. TENVI ANAND	26	15	57	12	10	83	Not applicable
5	SNEHA G BHAT	26	15	57	12	9	75	Not applicable

**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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Varun Manian	Managing Director	60000000	0	0	750000	60750000.00
	<b>Total</b>		60000000.00	0.00	0.00	750000.00	60750000.00

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	Swapna Ramalingam	Company Secretary	813120	0	0	22500	835620.00
2	Venkat Narayan R	CFO	213290	0	0	0	213290.00
	<b>Total</b>		1026410.00	0.00	0.00	22500.00	1048910.00

C \*Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ganesan Panchapagesan	Director	1019196	0	0	29817	1049013.00
2	Joe Benjamin Francis Xavier	Director	3930012	0	0	378840	4308852.00
3	Tenvi Anand	Director	0	0	0	375000	375000.00
4	Sneha G. Bhat	Director	0	0	0	375000	375000.00
5	Raghuraman Archana Janaki	Additional Director	240379	0	0	0	240379.00
	<b>Total</b>		5189587.00	0.00	0.00	1158657.00	6348244.00

**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

The Company had been scrutinizing suitable candidates to fill the position of Chief Financial Officer. Thereafter, a Chief Financial Officer has been appointed effective 03rd March 2025.

## 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

12

## XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Form MGT-8\_2024-25\_RRDIL.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

RADIANCE REALTY  
DEVELOPERS INDIA  
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

KRISHNA SHARAN MISHRA

Date (DD/MM/YYYY)

27/03/2026

Place

Chennai

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

7\*3\*

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

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

00091388

\* (b) Name of the Designated Person

VARUN MANIAN

**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\*0\*1\*8\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

\*Whether associate or fellow:

Associate       Fellow

Membership number

5\*3\*7

Certificate of practice number

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**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)

AC2776570

eForm filing date (DD/MM/YYYY)

01/04/2026

**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**



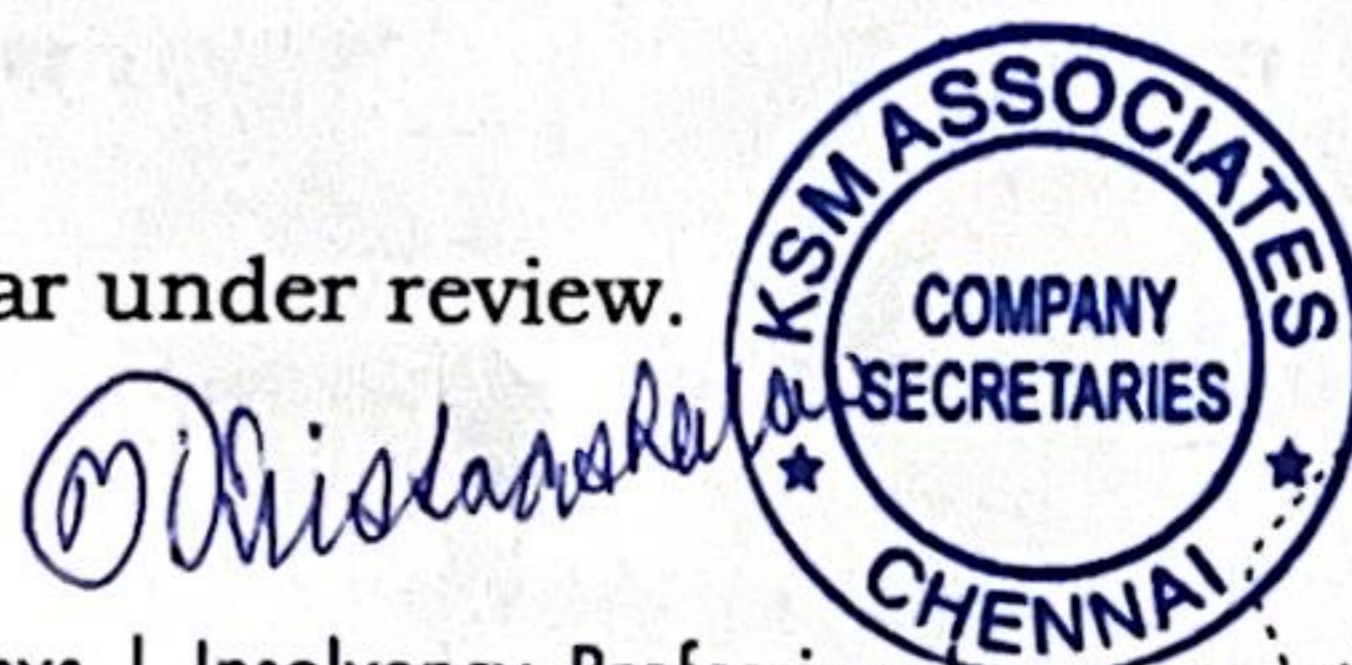
**Form No.MGT-8**

[Pursuant to Section 92 (2) of the Companies Act, 2013 and Rule 11 (2) of Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I/We have examined the registers, records and books and papers of **RADIANCE REALTY DEVELOPERS INDIA LIMITED** (CIN: U45201TN2007PLC062662) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March 2025. In my/our opinion and to the best of my/our 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 thereunder 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 maybe.
    - No such instance during the year under review.
  6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
    - No such instance during the year under review.



Company Secretaries | Trade Marks Attorneys | Insolvency Professionals

7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buyback of securities/ redemption of preference shares /alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances;
  - There were no instances of transmission/ buy-back of securities/ redemption of preference shares/ alteration or reduction of share capital/ conversion of shares/securities, during the year under review.
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
  - No such instance during the year under review.
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;
  - No such instance during the year under review.
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;
  - *The Company did not have a Chief Financial Officer in accordance with the provisions of Section 203 for the period from 01<sup>st</sup> April 2024 till 02<sup>nd</sup> March 2025. However, a Chief Financial Officer was appointed effective 03<sup>rd</sup> March 2025*
13. appointment/reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

- No such instance during the year under review.



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;
  - No such instance during the year under review.
15. acceptance/renewal/repayment of deposits;
  - No such instance during the year under review.
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges that respect, wherever applicable;
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
  - No such instance during the year under review.
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company;
  - There was no alteration in the provisions of Memorandum of Association of the Company, during the year under review.

**Place:** Chennai

**Date:** 27.03.2026

**UDIN:** F006447G004126684

**For KSM Associates | Company Secretaries**

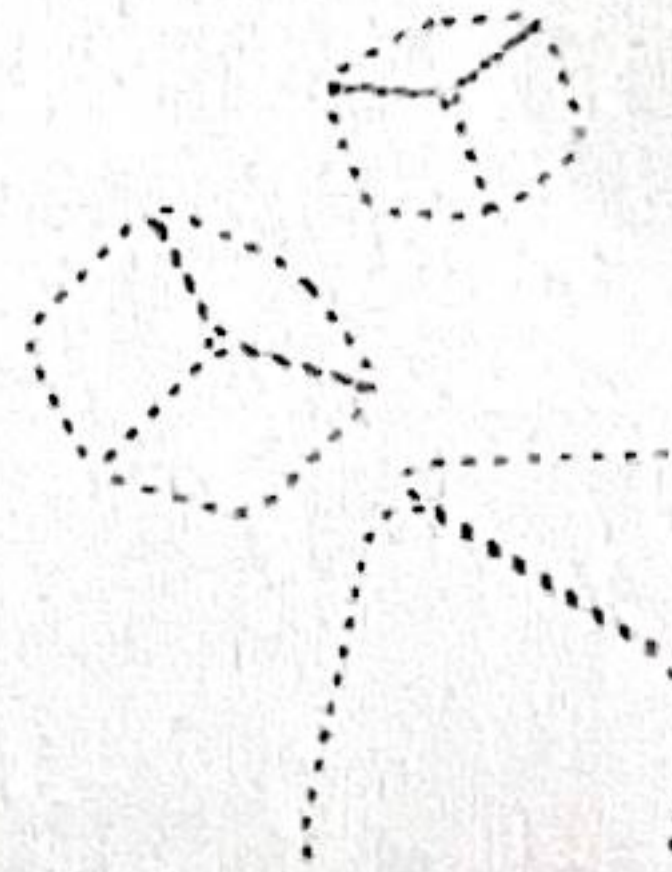
(Peer Review Cert No. 5868/2024)



**Krishna Sharan Mishra**

**Practicing Company Secretary**

**M. No.: F6447 | CP No.: 7039**



Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
11/10/2024	Equity share	1	1	100	NA	T. V. Ganapathy	NA	Soundara Pandian

RADIANCE



# RADIANCE

## RADIANCE REALTY DEVELOPERS INDIA LIMITED

1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, Chennai - 600 032.  
 ரேடியன்ஸ் ரியல்டி டெவலப்பர்ஸ் இந்தியா லிமிடெட்  
 முதல் தளம், பழைய எண்.110, புதிய எண்.111, 33 அடி ரோடு, அண்ணாசாலை, கிண்டி, சென்னை - 600 032.  
 CIN: U45201TN2007PLC062662 | GST: 33AACN5162H1ZP | Mail: info@radiance Realty.in  
 www.radiance Realty.com

## RADIANCE EPC PRIVATE LIMITED

1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, Chennai - 600 032.  
 ரேடியன்ஸ் ஈபிசி பிரைவேட் லிமிடெட்  
 முதல் தளம், பழைய எண்.110, புதிய எண்.111, 33 அடி ரோடு, அண்ணாசாலை, கிண்டி, சென்னை - 600 032.  
 CIN: U74110TN2016PTC104899 | GST: 33AAHCR9377D1Z5 | Mail: radianceepc@gmail.com

## RADIANCE FACILITY MANAGEMENT SERVICES PRIVATE LIMITED

1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, Chennai - 600 032.  
 ரேடியன்ஸ் பெசிலிட்டி மேனேஜ்மென்ட் சர்வீசஸ் பிரைவேட் லிமிடெட்  
 முதல் தளம், பழைய எண்.110, புதிய எண்.111, 33 அடி ரோடு, அண்ணாசாலை, கிண்டி, சென்னை - 600 032.  
 CIN: U74999TN2016PTC103884 | GST: 33AAHCR6145F1Z4 | Mail: info@radiancefacilityforce.in  
 www.radiancefacilityforce.in

## HCK NAPC MINES AND ORES PRIVATE LIMITED

1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, Chennai - 600 032.  
 எச்சிக்கே என்ஐபிசி மைன்ஸ் அன்ட் ஓர்ஸ் பிரைவேட் லிமிடெட்  
 முதல் தளம், பழைய எண்.110, புதிய எண்.111, 33 அடி ரோடு, அண்ணாசாலை, கிண்டி, சென்னை - 600 032.  
 CIN: U13100TN2008PTC069672 | GST: 33AACN9055F1ZJ | Mail: pvics@hckgroup.com

## KAVERY REALTY DEVELOPERS PRIVATE LIMITED

1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, Chennai - 600 032.  
 காவேரி ரியல்டி டெவலப்பர்ஸ் பிரைவேட் லிமிடெட்  
 முதல் தளம், பழைய எண்.110, புதிய எண்.111, 33 அடி ரோடு, அண்ணாசாலை, கிண்டி, சென்னை - 600 032.  
 CIN: U70109TN2021PTC146956 | Mail: kaverealty@gmail.com

## RADIANCE DEVELOPMENTS LIMITED

1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, Chennai - 600 032.  
 ரேடியன்ஸ் டெவலப்மென்ட்ஸ் லிமிடெட்  
 முதல் தளம், பழைய எண்.110, புதிய எண்.111, 33 அடி ரோடு, அண்ணாசாலை, கிண்டி, சென்னை - 600 032.  
 CIN: U70109TN2021PLC148015 | Mail: developmentsradiance@gmail.com

## VM FINANCIAL SERVICES

1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, Chennai - 600 032.  
 விஎம் பைனான்சியல் சர்வீசஸ்  
 முதல் தளம், பழைய எண்.110, புதிய எண்.111, 33 அடி ரோடு, அண்ணாசாலை, கிண்டி, சென்னை - 600 032.  
 GST: 33AAKFV4718J1ZW | Mail: vmfinancialservices2013@gmail.com

## KAVERY INTERIORS PRIVATE LIMITED

1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, Chennai - 600 032.  
 காவேரி இண்டீரியர்ஸ் பிரைவேட் லிமிடெட்  
 முதல் தளம், பழைய எண்.110, புதிய எண்.111, 33 அடி ரோடு, அண்ணாசாலை, கிண்டி, சென்னை - 600 032.  
 CIN: U74999TN2022PTC150464 | Mail: kavereinteriors@gmail.com

## VM AVIATION & REALTY PRIVATE LIMITED (Formerly known as VM AVIATION PRIVATE LIMITED)

1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, Chennai - 600 032.  
 விஎம் ஏவியேஷன் & ரியல்டி பிரைவேட் லிமிடெட்  
 (இதற்கு முன் அறியப்பட்டது - விஎம் ஏவியேஷன் பிரைவேட் லிமிடெட்)  
 முதல் தளம், பழைய எண்.110, புதிய எண்.111, 33 அடி ரோடு, அண்ணாசாலை, கிண்டி, சென்னை - 600 032.  
 CIN: U68200TN2010PTC077031 | GST: 33AADCV3922A1ZW | Mail: vmarpl2010@gmail.com

## KAVERY MOBILITY AND MEDIA PRIVATE LIMITED (Formerly known as RADIANCE MEDIA PRIVATE LIMITED)

1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, Chennai - 600 032.  
 காவேரி மொபிலிட்டி அன்ட் மீடியா பிரைவேட் லிமிடெட்  
 (இதற்கு முன் அறியப்பட்டது - ரேடியன்ஸ் மீடியா பிரைவேட் லிமிடெட்)  
 முதல் தளம், பழைய எண்.110, புதிய எண்.111, 33 அடி ரோடு, அண்ணாசாலை, கிண்டி, சென்னை - 600 032.  
 CIN: U74110TN2013PTC091268 | GST: 33AAGCR4188P1ZQ | Mail: info@radiancemedia.co.in

## MANIAN POWER PRIVATE LIMITED

1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, Chennai - 600 032.  
 மணியன் பவர் பிரைவேட் லிமிடெட்  
 முதல் தளம், பழைய எண்.110, புதிய எண்.111, 33 அடி ரோடு, அண்ணாசாலை, கிண்டி, சென்னை - 600 032.  
 CIN: U40105TN2010PTC077032 | Mail: manianpowerpvtltd@gmail.com

**MINISTRY OF CORPORATE AFFAIRS  
RECEIPT  
G.A.R.7**

<b>SRN:</b> AC2776570/1-25063351001	<b>Service Request Date:</b> 01/04/2026
<b>SRN Date:</b> 01/04/2026 11:20:31	

**RECEIVED FROM:**

**Name:** VARUN MANIAN

**Address:** 1st Floor Old Door 110 NewDoor 111, 33 Feet Road Anna Salai Guindy, Chennai City Corporation, Chennai City Corporation, Tamil Nadu, India, 600032

**ENTITY ON WHOSE BEHALF MONEY IS PAID**

**LLPIN/CIN/DIN:** U45201TN2007PLC062662

**Name:** RADIANCE REALTY DEVELOPERS INDIA LIMITED

**Address:** 1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy,, Chennai, Chennai, 600032

**FULL PARTICULARS OF REMITTANCE**

**Service Type:** eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	9200
	<b>Total</b>	<b>9800</b>

**Mode of Payment:** Online

**Received Payment Rupees:** Nine Thousand Eight Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)