

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]



सत्यमेव जयते

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

U45201TN2007PLC062662

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCN5152H

(ii) (a) Name of the company

RADIANCE REALTY DEVELOPEF

(b) Registered office address

1st Floor, Old Door No.110, New Door No. 111,
33 Feet Road, Anna Salai, Guindy,
Chennai
Chennai
Tamil Nadu
600022

(c) *e-mail ID of the company

info@radiancerealty.in

(d) *Telephone number with STD code

914443470970

(e) Website

www.radiancerealty.in

(iii) Date of Incorporation

08/03/2007

(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

U65993TN1994PTC027878

Pre-fill

Name of the Registrar and Transfer Agent

GNSA INFOTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

NELSON CHAMBERS, NO-115, NELSON MANICKAM ROAD,
AMINJIKARI, CHENNAI

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	L1	Real estate activities with own or leased property	98.57
2	L	Real Estate	L2	Real estate activities on fee or contract basis	1.27
3	N	Support service to Organizations	N5	Housekeeping & maintenance service	0.16

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RADIANCE EPC PRIVATE LIMITED	U74110TN2016PTC104899	Subsidiary	100
2	Radiance Real Estate Consultant		Subsidiary	100
3	MANIAN POWER PRIVATE LIMITED	U40105TN2010PTC077032	Subsidiary	100
4	NAPC Radiance Contracting LLP		Subsidiary	51

5	VM AVIATION PRIVATE LIMITED	U62200TN2010PTC077031	Associate	50
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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	150,000	99,824	99,824	99,824
Total amount of equity shares (in Rupees)	15,000,000	9,982,400	9,982,400	9,982,400

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	150,000	99,824	99,824	99,824
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	15,000,000	9,982,400	9,982,400	9,982,400

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	9,500,000	3,500,000	3,500,000	3,500,000
Total amount of preference shares (in rupees)	950,000,000	350,000,000	350,000,000	350,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference				
Number of preference shares	9,500,000	3,500,000	3,500,000	3,500,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	950,000,000	350,000,000	350,000,000	350,000,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	99,824	99824	9,982,400	9,982,400	
Increase during the year	0	0	0	0	0	0
i. Public 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	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
NIL						
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				0	0	
NIL						
At the end of the year	0	99,824	99824	9,982,400	9,982,400	
Preference shares						
At the beginning of the year	0	3,500,000	3500000	350,000,000	350,000,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify				0	0	
NIL						
Decrease during the year	0	0	0	0	0	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				0	0	
NIL						
At the end of the year	0	3,500,000	3500000	350,000,000	350,000,000	

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		(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	<input type="text"/>
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	8,184	100000	503,031,383
Partly convertible debentures	0	0	0
Fully convertible debentures	647,000	100	64,700,000
Total			567,731,383

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	753,643,502	0	250,612,119	503,031,383
Partly convertible debentures	0	0	0	0
Fully convertible debentures	64,700,000	0	0	64,700,000

(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

3,782,009,883

(ii) Net worth of the Company

1,702,915,549

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	99,820	100	3,500,000	100
	(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	99,820	100	3,500,000	100

Total number of shareholders (promoters)

4

(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	4	0	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	4	0	0	0

Total number of shareholders (other than promoters)

4

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

8

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

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	98.49	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & 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	4	1	4	98.49	0

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

5

(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)
VARUN MANIAN	00091388	Managing Director	98,321	
GANESAN PANCHAPA	07810642	Director	1	
LAKSHMI KUMARASW	02605084	Director	0	
PUDHUKOD MURALID	07224996	Director	0	
MARIA JOSEPHINE RE	07224999	Director	0	

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

2

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)
SRINIVASAN KRISHNA	ABUPS9073Q	CFO	31/01/2021	Cessation
THEJASWINI	AYGPT7654R	Company Secretar	31/12/2020	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	10/09/2020	7	5	99.99
EXTRA ORDINARY GENERAL MEETING	28/09/2020	7	5	99.99
ANNUAL GENERAL MEETING	31/12/2020	7	5	99.99

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2020	5	5	100
2	19/05/2020	5	5	100
3	18/08/2020	5	5	100
4	21/08/2020	5	5	100
5	27/08/2020	5	5	100
6	07/09/2020	5	5	100
7	09/09/2020	5	5	100
8	23/09/2020	5	5	100
9	17/11/2020	5	5	100
10	16/12/2020	5	5	100
11	29/12/2020	5	5	100
12	21/01/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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 COMMITTEE MEETING	19/05/2020	3	3	100

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
2	AUDIT COMM	07/09/2020	3	3	100
3	AUDIT COMM	29/12/2020	3	3	100
4	AUDIT COMM	23/03/2021	3	3	100
5	CSR COMMIT	19/05/2020	3	3	100
6	CSR COMMIT	29/12/2020	3	3	100
7	NOMINATION	07/09/2020	3	3	100
8	NOMINATION	09/09/2020	3	3	100
9	NOMINATION	23/09/2020	3	3	100
10	NOMINATION	29/12/2020	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	25/11/2021
								(Y/N/NA)
1	VARUN MANI	15	15	100	6	6	100	Yes
2	GANESAN PA	15	15	100	0	0	0	Yes
3	LAKSHMI KUI	15	15	100	4	4	100	Yes
4	PUDHUKOD M	15	15	100	10	10	100	Yes
5	MARIA JOSEF	15	15	100	10	10	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VARUN MANIAN	Managing Director	12,975,000	0	0	750,000	13,725,000
	Total		12,975,000	0	0	750,000	13,725,000

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	SRINIVASAN KRIS	Chief Financial (2,747,766	0	0	0	2,747,766
2	THEJASWINI	Company Secre	622,003	0	0	0	622,003
	Total		3,369,769	0	0	0	3,369,769

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GANESAN PANCH.	Director	852,064	0	0	39,750	891,814
	Total		852,064	0	0	39,750	891,814

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 has not filed Form MGT-14 within the time prescribed under the Act, for the resolution passed by its Board of Directors at their meeting held on 23rd September, 2020 approving investment of surplus funds of the Company under Section 179(3)(e) of the Companies Act, 2013. The same came

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

KRISHNA SHARAN MISHRA

Whether associate or fellow

Associate Fellow

Certificate of practice number

7039

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. ... 04 dated 27/04/2015

(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 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.

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

VARUN MANIAN
Digitally signed by
VARUN MANIAN
Date: 2022.02.21
15:54:14 +05'30'

DIN of the director

00091388

To be digitally signed by

KRISHNA SHARAN MISHRA
Digitally signed by
KRISHNA SHARAN MISHRA
Date: 2022.02.21
15:58:28 +05'30'

Company Secretary

Company secretary in practice

Membership number

6447

Certificate of practice number

7039

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders_Debentureholders_20
Chennai ROC_AGM Extention_RRDIL.pdf
Form MGT-8_2020-21.pdf
UDIN_MGT-7_13022022_RRDIL.pdf
4_Annexure to Field IXB_BM_2020-21.pdf

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

RADIANCE REALTY DEVELOPERS INDIA LIMITED

LIST OF EQUITY SHAREHOLDERS AS ON 31ST MARCH 2021

SL NO	DP ID / CLIENT ID	SHAREHOLDER'S NAME	FATHER/ HUSBAND'S NAME	TYPE OF SHARE	NO. OF SHARES HELD	AMOUNT PER SHARE (RS.)	ADDRESS
1	IN300572 / 10097776	Mr. Kavassery Balasubramanian Sivasubramanian	Mr. Kavassery Balasubramanian	Equity	999	100	New No.3, Old No.2, 2nd Street, Venus Colony, Alwarpet, Chennai - 600018
2	IN300572 / 10097725	Mr. Varun Manian	Mr. Kavassery Balasubramanian Sivasubramanian	Equity	98,321	100	New No.3, Old No.2, 2nd Street, Venus Colony, Alwarpet, Chennai - 600018
3	IN300572 / 10097864	Mrs. Ranjini Manian	Mr. Kavassery Balasubramanian Sivasubramanian	Equity	500	100	New No.3, Old No.2, 2nd Street, Venus Colony, Alwarpet, Chennai - 600018
4	IN300572 / 10097709	Mr. S. Sankaranarayanan	Mr. Subramanian	Equity	1	100	No.6 E, Gokulam Flats, 22nd Street, Thillai Ganga Nagar, Nanganallur, Kancheepuram-600061, Tamil Nadu
5	IN300572 / 10098386	Mr. G. Panchapagesan	Mr. Ganesan	Equity	1	100	Old No. 91/4, New No. 12/4, Eswari Krupa Flats, Arya Gowda Road, Kodambakkam, Chennai - 600024
6	IN300572 / 10098394	Mr. P S Mahalingam	Mr. Subramanyan	Equity	1	100	No.49, 13th Cross Street, Durgai Flats, New Colony, Chromepet, Chennai-600044
7	IN300572 / 10100909	Mr. T V Ganapathy	Mr. Vadivel	Equity	1	100	Revathi Nilayam, 14/28, sf-2, 4th Street, Anjugam Nagar, Kolathur, Near E Seva Centre, Kolathur, Tiruvallur, Chennai-600099, Tamil Nadu
TOTAL					99,824		

LIST OF PREFERENCE SHAREHOLDERS AS ON 31ST MARCH 2021

SL NO	DP ID / CLIENT ID	SHAREHOLDER'S NAME	FATHER/ HUSBAND'S NAME	TYPE OF SHARE	NO. OF SHARES HELD	AMOUNT PER SHARE (RS.)	ADDRESS
1	IN300572 / 10097725	Mr. Varun Manian	Mr. Kavassery Balasubramanian Sivasubramanian	Preference	35,00,000	100	New No.3, Old No.2, 2nd Street, Venus Colony, Alwarpet, Chennai - 600018
TOTAL					35,00,000		

DETAILS OF SHARE TRANSFERS DURING THE YEAR 2020-21

SL. NO.	DATE OF TRANSFER	TYPE OF TRANSFER	NO OF SHARES TRANSFERRED	DP ID / CLIENT ID OF TRANSFEROR	TRANSFEROR'S NAME	DP ID / CLIENT ID OF TRANSFEREE	TRANSFEREE'S NAME
NIL							

For RADIANCE REALTY DEVELOPERS INDIA LIMITED

epsm
GANESAN PANCHAPAGESAN
DIRECTOR
DIN:07810642
Old No. 91/4, New No. 12/4, Eswari Krupa Flats, Arya Gowda Road, Kodambakkam, Chennai - 600024



RADIANCE REALTY DEVELOPERS INDIA LIMITED

LIST OF DEBENTURE HOLDERS AS ON 31ST MARCH 2021

SL NO	DP ID / CLIENT ID / FOLIO ID	DEBENTURE HOLDER'S NAME	FATHER / HUSBAND'S NAME	NO. OF DEBENTURES HELD	AMOUNT PER DEBENTURE (RS.)	ADDRESS
1	D2	M/s. V M Aviation Private Limited	Not Applicable	6,47,000	100	6th Floor, Khivraj Complex-II, No.480, Anna Salai, Nandanam, Chennai-600035
2	IN301348 / 20069378	India Realty Excellence Fund III	Not Applicable	3,675	1,00,000	Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel DT Depot, Prabhadevi, Mumbai - 400025
3	IN300126 / 11272146	India Realty Excellence Fund IV	Not Applicable	4,509	1,00,000	Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel DT Depot, Prabhadevi, Mumbai - 400025
		TOTAL		6,55,184		

DETAILS OF DEBENTURE TRANSFERS DURING THE YEAR 2020-21

SL. NO.	DATE OF TRANSFER	TYPE OF TRANSFER	NO OF DEBENTURES TRANSFERRED	TRANSFEE'S NAME	TRANSFEROR'S NAME
NIL					

For Radiance Realty Developers India Limited

E. Pan

GANESAN PANCHAPAGESAN

Director

DIN:07810642

Old No. 91/4, New No. 12/4, Eswari Krupa Flats

Arya Gowda Road, Kodambakkam,

Chennai - 600024



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फैक्स : 044-28234298

दूर : 28272676

28276652/54

(D) 28277182

भारत सरकार

GOVERNMENT OF INDIA

कारपोरेट कार्य मंत्रालय

MINISTRY OF CORPORATE AFFAIRS

कम्पनी पन्जीयक का कार्यालय, तमिलनाडु चेन्नै

OFFICE OF THE REGISTRAR OF COMPANIES, TAMILNADU, CHENNAI

'शास्त्री भवन', II मंजिल, 26, हाडोस रोड, चेन्नै - 600 006.

"SHASTRI BHAVAN", II FLOOR, 26, HADDOWS ROAD, CHENNAI - 600 006.

Ref:No.ROC-CHN/96-AGM/2021

ORDER

Extension of time for holding of Annual General Meeting (AGM) for the Financial year ended on 31.03.2021.

Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;

2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.

3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.

4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.


5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of Two Months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months


(K.G.JOSEPH JACKSON)
REGISTRAR OF COMPANIES
TAMILNADU, ANDAMAN &
NICOBAR ISLANDS, CHENNAI.

Place:Chennai

Date:23.09.2021.

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]

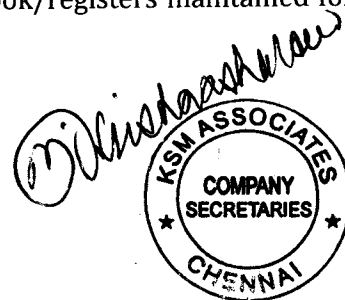
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I/We have examined the registers, records and books and papers of **RADIANCE REALTY DEVELOPERS INDIA LIMITED** (the Company) (CIN: U45201TN2007PLC062662) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2021. 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 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;


During the year under review the company has not filed in Form MGT-14 the resolution passed by its Board of Directors at their Meeting held on 23rd September, 2020 approving investment of surplus funds of the Company.

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.
 - The Company was not required to close its Register of Members 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 instance requiring the above during the year under review.
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transferor transmission or buyback 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;
 - There were no instances of transmission / buy-back of securities/ redemption of preference shares or debentures/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 instance requiring the above 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 instance requiring the above 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;
 - During the year under review the Company has re-appointed Mr. Varun Manian as Managing Director of the Company and fixing his remuneration at the extra-ordinary general meeting of the Company held on September 10, 2020.
13. appointment/reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
 - No instance of filling up casual vacancies of auditors as per the provisions of section 139 of the Act, 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,.

M. Viswanathan



- No instance requiring such approval from the Tribunal, Court or such other authorities under the various provisions of the Act, 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;
- No instance of borrowings from the directors and members, during the year under review.
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;
- 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.

For KSM Associates | Company Secretaries



Place: Chennai
Date: 13.02.2022

Krishna Sharan Mishra
Partner
ACS: 6447; C.P. No.: 7039

UDIN: F006447C002562110



**THE INSTITUTE OF
Company Secretaries of India**

भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : UDIN@icsi.edu

To change / update the email and mobile
number, please [Click Here](#)

Document details

UDIN Created Date:	13-02-2022
Unique Document Identification Number(UDIN):	F006447C002562484
Members Details:	KRISHNA SHARANF6447
Name of the Company:	RADIANCE REALTY DEVELOPERS INDIA LIMITED
Type of Certificate/Report:	Certificate
Document Type:	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of Signing of Document:	13-02-2022
Document Description:	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Status:	Active

RADIANCE REALTY DEVELOPERS INDIA LIMITED

Field IXB - Board Meetings - 2020-21

Number of Board Meetings held				15	
S. No.	Date of Meeting	Total Number of Directors as on the date of the meeting	Attendance		
			Number of Directors Attended	% of attendance	
13.	08.02.2021	5	5	100%	
14.	19.02.2021	5	5	100%	
15.	23.03.2021	5	5	100%	

For RADIANCE REALTY DEVELOPERS INDIA LIMITED

G. Pan

**GANESAN PANCHAPAGESAN
DIRECTOR**

DIN: 07810642

Address: Old No. 91/4, New No. 12/4,
Eswari Krupa Flats, Arya Gowda Road,
Kodambakkam, Chennai-600024

