

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

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, NA  
Chennai  
Chennai  
Tamil Nadu  
600032

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

info@radiance Realty.in

(d) \*Telephone number with STD code

04443470970

(e) Website

www.radiance Realty.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

4th and 5th Floors, F-Block, Nelson Chambers No.115, Nelson  
Manickam Road, Aminjikarai, Chennai 600029 Aminjikarai

(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	88.22
2	L	Real Estate	L2	Real estate activities on fee or contract basis	11.12
3	N	Support service to Organizations	N5	Housekeeping & maintenance service	0.66

## 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	MANIAN POWER PRIVATE LIMITED	U40105TN2010PTC077032	Subsidiary	100
3	RADIANCE DEVELOPMENTS LIMITED	U70109TN2021PLC148015	Subsidiary	100
4	VM AVIATION & REALTY PRIVATE LIMITED	U68200TN2010PTC077031	Subsidiary	100

5	Radiance Real Estate Consultar		Subsidiary	100
6	NAPC Radiance Contracting LL		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	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
<b>EQUITY</b>				
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
<b>PREFERENCE</b>				
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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	99,824	99824	9,982,400	9,982,400	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	99,824	99824	9,982,400	9,982,400	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	3,500,000	3500000	350,000,000	350,000,000	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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" value="08/11/2022"/>
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Date of registration of transfer (Date Month Year)		18/04/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		IN300572 / 10098394	
Transferor's Name	Mahalingam		P. S.
	Surname	middle name	first name
Ledger Folio of Transferee		IN300572 / 10140588	
Transferee's Name	KODALI	KUMAR	JEEVAN
	Surname	middle name	first name

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

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	100,400	1000, 1000000	699,800,000
Partly convertible debentures	0	0	0
Fully convertible debentures	647,000	100	64,700,000
<b>Total</b>			764,500,000

**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	1,952,782,440	600,000,000	1,852,982,440	699,800,000
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
<b>Total</b>					

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

4,154,400,150

**(ii) Net worth of the Company**

1,973,013,051

**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	99,320	99.5	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
	<b>Total</b>	99,320	99.5	3,500,000	100

**Total number of shareholders (promoters)**

3

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	504	0.5	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
	<b>Total</b>	504	0.5	0	0

**Total number of shareholders (other than promoters)**

5

**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	3	3
Members (other than promoters)	5	5
Debenture holders	8	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
<b>A. Promoter</b>	1	0	1	0	98.49	0
<b>B. Non-Promoter</b>	0	4	0	2	0	0
(i) Non-Independent	0	2	0	1	0	0
(ii) Independent	0	2	0	1	0	0
<b>C. Nominee Directors representing</b>	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	2	98.49	0

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

**(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	*****88	Managing Director	98,321	
GANESAN PANCHAP	*****42	Director	1	
PUDHUKOD MURALI	*****96	Director	0	20/04/2023

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

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)
LAKSHMI KUMARA	*****84	Director	20/04/2022	CESSATION
MARIA JOSEPHINE	*****99	Director	06/01/2023	CESSATION
GANESAN PANCHAP	*****42	Director	08/11/2022	Retirement by Rotation

**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

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	28/07/2022	7	6	99.99
EXTRA ORDINARY GENERAL MEETING	18/08/2022	7	6	99.99
EXTRA ORDINARY GENERAL MEETING	19/08/2022	7	6	99.99
ANNUAL GENERAL MEETING	08/11/2022	7	6	99.99
EXTRA ORDINARY GENERAL MEETING	09/11/2022	7	6	99.99
EXTRA ORDINARY GENERAL MEETING	10/01/2023	7	6	99.99
EXTRA ORDINARY GENERAL MEETING	12/01/2023	7	6	99.99
EXTRA ORDINARY GENERAL MEETING	03/03/2023	7	6	99.99

## B. BOARD MEETINGS

\*Number of meetings held

31

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2022	5	5	100
2	25/05/2022	4	3	75
3	09/06/2022	4	4	100
4	27/06/2022	4	4	100
5	28/06/2022	4	4	100
6	04/07/2022	4	4	100
7	21/07/2022	4	4	100
8	28/07/2022	4	4	100
9	29/07/2022	4	4	100
10	18/08/2022	4	4	100
11	19/08/2022	4	4	100
12	22/08/2022	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

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 COMM	21/07/2022	3	3	100
2	AUDIT COMM	01/11/2022	3	3	100
3	NOMINATION	01/11/2022	3	3	100
4	INDEPENDEN	06/12/2022	2	2	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	
								30/11/2023
1	VARUN MANI	31	27	87.1	3	3	100	Yes
2	GANESAN PA	31	31	100	3	3	100	No
3	PUDHUKOD M	31	31	100	4	4	100	Not Applicable

### 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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	VARUN MANIAN	MANAGING DIF	46,000,000	0	0	750,000	46,750,000
	Total		46,000,000	0	0	750,000	46,750,000

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

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	1,001,421	0	0	39,750	1,041,171
	Total		1,001,421	0	0	39,750	1,041,171

**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

Company has not appointed Company Secretary and Chief Financial Officer during the period under review and is in the process of identifying suitable candidates to fill these positions. A CS has later been appointed on 08.05.2023. to hold office w.e.f. 09.05.2023.

**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. ...  dated

(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: 2024.03.13 16:49:20 +05'30'

DIN of the director

\*\*\*\*\*88

**To be digitally signed by**

RAMALINGAM SWAPNA  
Digitally signed by RAMALINGAM SWAPNA  
Date: 2024.03.13 16:50:44 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**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

**List of attachments**

- Attach
- Attach
- Attach
- Attach

List of Shareholders\_Debentureholders\_2022-23.pdf  
Approval letter for extension AGM.pdf  
4\_Annexure to Field IXB\_BM\_2022-23.pdf  
Form MGT-8\_2022-23.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**



LIST OF EQUITY SHAREHOLDERS AS ON 31ST MARCH 2023

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. K. S. Manian	Mr. Kavassery Balasubramanian	Equity	999	100	Old No. 4, New No. 3, Venus Colony, 2nd Street, Alwarpet, Teynampet, Chennai-600018
2	IN300572 / 10097725	Mr. Varun Manian	Mr. K. S. Manian	Equity	98,321	100	3, Venus Colony, 2nd Street, Alwarpet, Teynampet, Chennai-600018
3	IN300572 / 10139045	Mr. Iyyappan Arunachalam	Mr. Arunachalam	Equity	500	100	9-4-36, Arasappa Moopanan Street, Sambavar Vadakarai, Tirunelveli, Tamil Nadu-627856
4	IN300572 / 10140213	Ms. Nalini Dhanapal	Mr. Dhanapal	Equity	1	100	No. 5/2, Nehru Street, Razack Garden, MMDA Colony, Arumbakkam, Chennai-600106
5	IN300572 / 10098386	Mr. Ganesan 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 / 10140588	Mr. Jeevan Kumar Kodali	Mr. Vishnu Vardhana Rao Kodali	Equity	1	100	12-26/8, FF-1, D Block, Sai Narasimha Nilayam, Ramalingeswara Swamy Colony, Thadigadapa Donka Road, Vijayawada Krishna Yanamalakuduru, Andhra Pradesh-520007
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
<b>TOTAL</b>					<b>99,824</b>		

LIST OF PREFERENCE SHAREHOLDERS AS ON 31ST MARCH 2023

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. K. S. Manian	Preference	35,00,000	100	3, Venus Colony, 2nd Street, Alwarpet, Teynampet, Chennai-600018
<b>TOTAL</b>					<b>35,00,000</b>		

DETAILS OF SHARE TRANSFERS DURING THE YEAR 2022-23

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
1	18-04-2022	Equity	1	IN300572 / 10098394	Mr. P. S. Mahalingam	IN300572 / 10140588	Mr. Jeevan Kumar Kodali

For RADIANCE REALTY DEVELOPERS INDIA LIMITED

VARUN MANIAN  
MANAGING DIRECTOR  
DIN: 00091388

3, Venus Colony, 2nd Street  
Alwarpet, Teynampet,  
Chennai-600018



Registered Office :

Radiance Realty Developers India Ltd.,

1st Floor, Old Door No. 110, New Door No. 111, 33 Feet Road,  
Anna Salai, Guindy, Chennai - 600 032.

Tel : +91 44 4347 0970, Fax : +91 44 4347 0971

E-mail : info@radiance Realty.in Web : www.radiance Realty.in

CIN : U45201TN2007PLC062662 GSTIN : 33AACCN5152H1ZP




LIST OF DEBENTURE HOLDERS AS ON 31ST MARCH 2023

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	IN300572 / 10103918	M/s. VM Aviation Private Limited	Not Applicable	5,62,000	100	1st Floor, Old Door No. 110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, Chennai-600032
2	IN300572 / 10103918	M/s. VM Aviation Private Limited	Not Applicable	85,000	100	1st Floor, Old Door No. 110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, Chennai-600032
3	IN300572 / 10097776	Mr. K. S. Manian	Mr. Kavassery Balasubramanian	99,800	1,000	Old No. 4, New No. 3, Venus Colony, 2nd Street, Alwarpet, Teynampet, Chennai-600018
4	IN300126 / 11272146	India Realty Excellence Fund IV	Not Applicable	350	10,00,000	Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai-400025
5	IN300126 / 11272146	India Realty Excellence Fund IV	Not Applicable	250	10,00,000	Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai-400025
		<b>TOTAL</b>		<b>7,47,400</b>		

DETAILS OF DEBENTURE TRANSFERS DURING THE YEAR 2022-23

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

For RADIANCE REALTY DEVELOPERS INDIA LIMITED

  
**VARUN MANIAN**  
 MANAGING DIRECTOR  
 DIN: 00091388  
 3, Venus Colony, 2nd Street  
 Alwarpet, Teynampet,  
 Chennai-600018





सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 03-10-2023

IN THE MATTER OF M/S RADIANCE REALTY DEVELOPERS INDIA LIMITED CIN  
U45201TN2007PLC062662  
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company was due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F65094138 on 26-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

In view of the Special reasons stated by the company, extension of time for holding the AGM has been considered for a period upto 30.11.2023

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY OF CORPORATE AFFAIRS 5  
Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 5  
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS 5, o=MINISTRY OF CORPORATE AFFAIRS, ou=MINISTRY OF CORPORATE AFFAIRS, email=ds@nic.gov.in, c=IN  
Reason: I am the author and integrity of this document  
Date: 2023.10.03 13:04:00+05'30'

Yours faithfully,

**B SRIKUMAR**

Registrar of Companies

RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

**RADIANCE REALTY DEVELOPERS INDIA LIMITED**

1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road, , Anna Salai,  
Guindy, NA, Chennai, Chennai, Tamil Nadu, India, 600032



**Note:** This letter is to be generated only when the application is approved by RoC office

## RADIANCE REALTY DEVELOPERS INDIA LIMITED

### Field IXB – Board Meetings – 2022-23

Number of Board Meetings held				31	
S. No.	Date of Meeting	Total Number of Directors as on the date of the Meeting	Attendance		
			Number of Directors Attended	% of Attendance	
13.	14-09-2022	4	4	100%	
14.	19-09-2022	4	4	100%	
15.	27-09-2022	4	4	100%	
16.	29-09-2022	4	4	100%	
17.	11-10-2022	4	4	100%	
18.	26-10-2022	4	4	100%	
19.	01-11-2022	4	4	100%	
20.	09-11-2022	4	4	100%	
21.	12-11-2022	4	4	100%	
22.	06-12-2022	4	4	100%	
23.	19-12-2022	4	3	75%	
24.	12-01-2023	3	3	100%	
25.	24-01-2023	3	3	100%	
26.	31-01-2023	3	3	100%	
27.	07-02-2023	3	3	100%	
28.	03-03-2023	3	3	100%	
29.	10-03-2023	3	2	66.67%	
30.	15-03-2023	3	2	66.67%	
31.	28-03-2023	3	3	100%	

For RADIANCE REALTY DEVELOPERS INDIA LIMITED



**VARUN MANIAN**  
**MANAGING DIRECTOR**  
**DIN: 0091388**

Address: 3, Venus Colony, 2<sup>nd</sup> Street  
Alwarpet, Teynampet,  
Chennai-600018



**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 31<sup>st</sup> March 2023. 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;
  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;

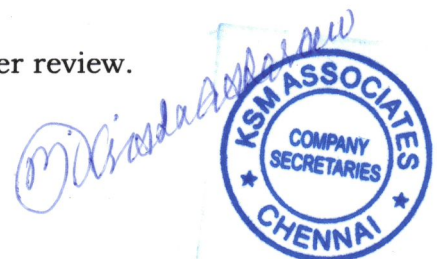
5. Closure of Register of Members/ Security holders, as the case maybe.
  - The Company was not required to close its Register of Members during the year under review.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  - No instance requiring 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 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 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;

*Prakash Narayan*



KSM ASSOCIATES  
COMPANY SECRETARIES  
CHENNAI

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 has not appointed Company Secretary and Chief Financial Officer as required under Section 203 of the Companies Act, 2013.*
  - *The constitution of the Nomination and Remuneration Committee is not in accordance with Section 178 of the Companies Act, 2013 with effect from 7th January 2023*
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;.
  - 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 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 : 13.03.2024

**For KSM Associates | Company Secretaries**

(Peer Review No. 627/2019)



*Krishna Sharan Mishra*

**Krishna Sharan Mishra**  
**Practicing Company Secretary**

FCS: 6447 | CP: 7039

UDIN: F006447E003574759

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN :** F93361475**Service Request Date :** 13/03/2024**Payment made into :** ICICI Bank**Received From :**

**Name :** COMPANY SECRETARY  
**Address :** Khivraj Complex-II, VI Floor, No. 480, A  
Nandanam  
Chennai, Tamil Nadu  
India - 600035

**Entity on whose behalf money is paid**

**CIN:** U45201TN2007PLC062662  
**Name :** RADIANCE REALTY DEVELOPERS INDIA LIMITED  
**Address :** 1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road  
, Anna Salai, Guindy, NA  
Chennai, Tamil Nadu  
India - 600032

**Full Particulars of Remittance****Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2023	Normal	600.00
	Additional	4400.00
	<b>Total</b>	<b>5000.00</b>

**Mode of Payment:** Credit Card- ICICI Bank**Received Payment Rupees:** Five Thousand Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)