

# FORM NO. MGT-7

[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]



# 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

L74110DL2010PLC210263

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCL4485N

(ii) (a) Name of the company

RATTANINDIA ENTERPRISES LII

(b) Registered office address

5th Floor, Tower-B,  
Worldmark 1, Aerocity  
New Delhi  
South West Delhi  
Delhi  
110027

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

RE\*\*\*\*\*IA.COM

(d) \*Telephone number with STD code

01\*\*\*\*\*66

(e) Website

www.rattanindia.com

(iii) Date of Incorporation

09/11/2010

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

07/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes  No

*This is a tentative date entered for the purpose of uploading this form.*

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	100

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

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

10

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NEOTEC ENTERPRISES LIMITED	U74999DL2021PLC378755	Subsidiary	100
2	COCOBLU RETAIL LIMITED	U52399DL2021PLC388574	Subsidiary	100

3	RATTANINDIA INVESTMENT M	U65100DL2009PTC197243	Subsidiary	100
4	NEOTEC INSUARANCE BROKER	U66000DL2021PLC389872	Subsidiary	100
5	NEOBRANDS LIMITED	U51909DL2021PLC389349	Subsidiary	100
6	REVOLT INTELICORP PRIVATE	U34203DL2017PTC420572	Subsidiary	100
7	REVOLT COCO LIMITED	U45300DL2021PLC388963	Subsidiary	100
8	NEOSKY INDIA LIMITED	U62100DL2021PLC386780	Subsidiary	100
9	THROTTLE AEROSPACE SYSTEM	U74900KA2016PTC085161	Subsidiary	60
10	NEORISE TECHNOLOGIES- FZC	F11322	Subsidiary	100

#### 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	2,000,000,000	1,382,269,592	1,382,269,592	1,382,269,592
Total amount of equity shares (in Rupees)	4,000,000,000	2,764,539,184	2,764,539,184	2,764,539,184

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	2,000,000,000	1,382,269,592	1,382,269,592	1,382,269,592
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	4,000,000,000	2,764,539,184	2,764,539,184	2,764,539,184

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

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>	84,918	1,382,184,6	1382269592	2,764,539,1	2,764,539,	
<b>Increase during the year</b>	0	0	0	5,474	5,474	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				5,474	5,474	0
Conversion of physical shares to demat						
<b>Decrease during the year</b>	0	0	0	5,474	5,474	0
i. Buy-back of shares	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				5,474	5,474	
Conversion of physical shares to demat						
<b>At the end of the year</b>	84,918	1,382,184,6	1382269592	2,764,539,1	2,764,539,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<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	0	0	0	0	

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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 50%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 50%;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 50%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 50%;" type="text"/>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Employee Stock Option	3,000,000	2	6,000,000	0	0
<b>Total</b>	3,000,000		6,000,000		0

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

(i) Turnover

64,208,809

(ii) Net worth of the Company

5,713,144,518

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,770,000	0.13	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,032,216,772	74.68	0	
10.	Others Director's Relatives	750,998	0.05	0	
	<b>Total</b>	<b>1,034,737,770</b>	<b>74.86</b>	<b>0</b>	<b>0</b>

Total number of shareholders (promoters)

6

**(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	187,591,396	13.57	0	
	(ii) Non-resident Indian (NRI)	6,194,079	0.45	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	20,000	0	0	
3.	Insurance companies	6,209	0	0	
4.	Banks	12,095	0	0	
5.	Financial institutions	1,327	0	0	
6.	Foreign institutional investors	115,138,249	8.33	0	
7.	Mutual funds	733,735	0.05	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	29,818,135	2.16	0	
10.	Others Clearing members, Trusts, F	8,016,597	0.58	0	
	<b>Total</b>	347,531,822	25.14	0	0

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

331,416

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

331,422

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

42

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LGOF GLOBAL OPPOR				53,826,986	
CONNEXOR INVESTME				39,968,471	
THE GREAT INTERNAT				8,205,048	
ISHARES CORE MSCI E				3,041,626	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTME				1,502,552	
EMERGING MARKETS S				1,283,383	
SPDR PORTFOLIO EME				1,066,322	
ISHARES MSCI INDIA S				848,761	
STATE STREET GLOBAL				841,244	
EMERGING MARKETS S				666,133	
ISHARES CORE MSCI E				408,725	
NORTHERN TRUST CO				311,208	
COLLEGE RETIREMENT				301,230	
COPHALL MAURITIUS				286,611	
SPDR S&P EMERGING				247,546	
BVK PERSONALVORSC				245,241	
SPDR S AND P EMERG				185,248	
ISHARES MSCI EMERG				153,060	
CALIFORNIA STATE TE				143,727	
ISHARES MSCI EM SM/				137,527	
STATE STREET MSCI EM				136,828	
UNITED NATIONS FOR				133,428	
GOLDMAN SACHS INV				122,076	
MAYBANK SECURITIES				100,000	
STATE STREET MSCI EM				95,182	

**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	6	6
Members (other than promoters)	241,590	331,416
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	1	0	1	0	0.13
<b>B. Non-Promoter</b>	0	5	1	4	0	0
(i) Non-Independent	0	2	1	1	0	0
(ii) Independent	0	3	0	3	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
<b>Total</b>	0	6	1	5	0	0.13

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJIV RATTAN	00010849	Director	1,770,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANJALI NASHIER	01942221	Director	0	
RAJESH KUMAR	03291545	Whole-time director	120	
JEEVAGAN NARAYAN	02393291	Director	0	
SANJIV CHIKKARA	06966429	Director	0	
PRITIKA POONIA	06715564	Director	0	
ASHOK KUMAR SHAF	APWPS6094P	CFO	0	
RAJESH ARORA	ADRPCA2281R	Company Secretary	0	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Amit Jain	AFKPJ7410C	CFO	19/05/2023	Cessation
Mr. Vinu Balwant Sa	AFSPB8478G	CFO	20/05/2023	Appointment
Mr. Vinu Balwant Sa	AFSPB8478G	CFO	23/08/2023	Cessation
Mr. Ashok Kumar Sh	APWPS6094P	CFO	24/08/2023	Appointment
Mr. Rajesh Kumar	03291545	Whole-time director	01/04/2023	Change in designation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	29/09/2023	259,831	408	84.17

**B. BOARD MEETINGS**

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2023	6	6	100
2	18/05/2023	6	5	83.33
3	29/05/2023	6	6	100
4	09/08/2023	6	5	83.33
5	23/08/2023	6	4	66.67
6	04/09/2023	6	4	66.67
7	09/11/2023	6	5	83.33
8	18/12/2023	6	4	66.67
9	08/02/2024	6	5	83.33

**C. COMMITTEE MEETINGS**

Number of meetings held

16

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	18/05/2023	4	3	75
2	Audit Committee	29/05/2023	4	4	100
3	Audit Committee	09/08/2023	4	4	100
4	Audit Committee	09/11/2023	4	4	100
5	Audit Committee	18/12/2023	4	3	75
6	Audit Committee	08/02/2024	4	4	100
7	Nomination & I	18/05/2023	3	2	66.67
8	Nomination & I	09/08/2023	3	2	66.67
9	Nomination & I	04/09/2023	3	2	66.67
10	Nomination & I	04/09/2023	3	2	66.67

**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	
1	RAJIV RATTA	9	9	100	16	12	75	Yes
2	ANJALI NASH	9	4	44.44	0	0	0	Yes
3	RAJESH KUM	9	9	100	6	6	100	Yes
4	JEEVAGAN N	9	8	88.89	12	9	75	Yes
5	SANJIV CHIKI	9	7	77.78	14	12	85.71	Yes
6	PRITIKA POO	9	7	77.78	6	5	83.33	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

0

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

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amit Jain	CFO	1,666,666	0	0	0	1,666,666
2	Vinu Balwant Saini	CFO	3,750,000	0	0	0	3,750,000
3	Ashok Kumar Sharr	CFO	4,000,000	0	0	0	4,000,000
4	Rajesh Arora	CS	9,012,792	0	0	0	9,012,792
	Total		18,429,458	0	0	0	18,429,458

Number of other directors whose remuneration details to be entered

0

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

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

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

S. Khandelwal & Co.

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6128

**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

DIN of the director

**To be digitally signed by**

- 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

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**List of attachments**

- Share Capital.pdf
- List of Flls.pdf
- List of Flls.pdf

**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**



