



RENEWABLE ENERGY SYSTEMS LIMITED

Registered Office: D-13, Phase V, IDA, Jeedimetla, Hyderabad 500 055

CIN U40106TG1985PLC005358

Tel No.040-23097279

Fax No.040-23097279

Website:resindia.co.in

email: resph5@hotmail.com

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31-03-2024

**[Pursuant to section 92(3) of the Companies Act,2013
And rule 12(1) of the Companies (Management and Administration)Rules,
2014]**

REGISTRATION AND OTHER DETAILS

1	CIN	U40106TG1985PLC005358
2	Registration Date	05.03.1985
3	Name of the Company	RENEWABLE ENERGY SYSTEMS LIMITED
4	Category/Sub-Category of the Company	INDIAN NON-GOVERNMENT COMPANY
5	Address of the Registered office and contact details	D-13, Phase V, IDA, Jeedimetla, Hyderabad 500 055
6	Whether listed company	No
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	Purva Sharegistry (India) Pvt Ltd, Unit No.9, Shivshakti Industrial Estate, J.R.Boricha Marg, Lower Parel (E), Mumbai 400 011

2. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:

S.No.	Name and description of Main product/services	NIC Code of the product/service	% to Total Turnover of the company
1	Thermal Batteries	8506	39%

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.NO	Name and address of the company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATES	% of Shares Held	Applicable Section
1	Andromeda Energy Technologies Pvt Ltd	U40109TG1999PTC031732	Associate	26.97%	2(6)

2. Non-Financial Institutions									
Bodies Corp.	0								
(i) Indian		12800	12800	0.86	0	35635	35635	2.39	Nil
(ii) Overseas		93220	93220	6.25	0	93220	93220	6.25	Nil
Individuals	0	230315	230315	15.44	0	207480	207480	13.90	-1.54
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
Others-NRIs	0	15920	15920	1.07	0	15920	15920	1.07	Nil
Sub-total(B)(2)		352255	352255	23.61	0	352255	352255	23.61	Nil
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	401620	401620	26.91	0		401620	26.91	Nil
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	1492000	1492000	100	0	1492000	1492000	100	0

Shareholding of Promoters

S.No.	Share holders Name	Share holding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledge d / encumbe red to total shares	
1	Mrs.P.K.Sudha Rani	20000	1.34	0	20000	1.34	0	0

2	Andromeda Energy	402415	26.97	0	402415	26.97	0	0
2	THV Prasadarao	41189	2.76	0	41124	2.76	0	0
3	P.Suryanarayana	31594	2.11	0	31594	2.11	0	0
<u>4.</u>	T.Saraswati	574429	38.50	0	574429	2.33		
<u>5.</u>	P.Subhadra	13753	0.92	0	13753	0.92		
<u>6.</u>	P.Sriram Prasad	5000	0.33	0	5000	0.33	0	0
<u>7.</u>	Radha Valluri	2000	0.13	0	2000	0.13	0	0
	Total	1090380	73.08	0	1090380	73.08	0	0

Change in Promoters 'Shareholding (please specify, if there is no change

S.No.		Share holding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1090380	73.08%	1090380	73.08%
	Date wise Increase in Promoters Share holding during the year.	NIL	NIL	NIL	NIL
	At the End of the year			1090380	73.08%

V.INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	20,00,00,000	NIL	20,00,00,000
ii) Interest due but not paid		Nil	NIL	Nil
iii) Interest accrued but not due	Nil	Nil	NIL	Nil
Total (i+ii+iii)	Nil	20,00,00,000	NIL	20,00,00,000
Change in Indebtedness during the financial year				
- Addition	0	nil	NIL	Nil
- Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	NIL	Nil
Indebtedness at the end of the financial year			NIL	
i) Principal Amount	Nil	20,00,00,000	NIL	20,00,00,000
ii) Interest due but not paid	0	0	NIL	0
iii) Interest accrued but not due	Nil	0	NIL	Nil
Total (i+ii+iii)	Nil	20,00,00,000	NIL	20,00,00,000