

RENEWABLE ENERGY SYSTEMS LIMITED

Registered Office: D-13, Phase V, IDA, Jeedimetla, Hyderabad 500 055
CIN U40106TG1985PLC005358
Tel No.040-23097279
Website:resindia.co.inFax No.040-23097279
website:resindia.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	NIC Code of the	% to Total Turnover
	product/services	product/service	of the company
1	Thermal Batteries	8506	39%

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.N	10	Name	and	CIN/GLN	HOLDING/	% of	Applicable
		address of	the		SUBSIDARY/	Shares	Section
		company			ASSOCIATES	Held	
1		Andromeda	a .	U40109TG1999PTC03	Associate	26.97%	2(6)
		Energy		1732			
		Technologi	es				
		Pvt Ltd					

4. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

Category of share holder	No. of shares held at the beginning of the year held at the end of the year							% change during the year	
	D e m at	Physical	Total	% of Total Share s	De ma t	Physical	Total	% of Total Share s	-
Promoter									
Indian									
Individual/ HUF	0	687965	687965	46.11	0	687965	687965	46.11	0
Central Govt	0	0	0	0	0	0	0	0	0
State Govt(s)	0	0	0	0	0	0	0	0	
Bodies Corp	0	402415	402415	26.97	0	402415	402415	26.97	0
Banks / FI	0								
Others	0								
Sub-total(A)(1):-		1090380	1090380	73.08	0	1090380	1090380	73.08	0
2) foreign									
NRIs-Individuals	0	0	0	0	0	0	0	0	Nil
Other-Individuals	0	0	0	0	0	0	0	0	0
Bodies Corp.	0								
Banks / FI	0								
Any Other									
Sub-total(A)(2):-		0	0	0	0	0	0	0	
B.Publicshare holding									
Institutions									
Mutual Funds	0	23375	23375	1.57	0	23375	23375	1.57	Nil
Banks / FI	0	11420	11420	0.76	0	11420	11420	0.76	Nil
Central Govt	0	0	0	0	0	0	0	0	0
State Govt(s)	0	0	0	0	0	0	0	0	0
Venture Capital Funds	0	0	0	0	0	0	0	0	0
Insurance Companies	0	0	0	0	0	0	0	0	0
FIIs		14570	14570	0.98	0	14570	14570	0.98	Nil
Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
Others (specify)	0		1						
Sub-total(B)(1)		49365	49365	3.31	0	49365	49365	3.31	0

Category-wise Share Holding

2 Non Financial									[]
2. Non-Financial Institutions									
	0								
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 (i) Individual shareholders holding nominal share capital uptoRs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	230315	230315	15.44	0	207480	207480	13.90	-1.54
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
TotalPublic 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	149200 0	100	0

Shareholding of Promoters

S.N	Share	holders	Share	ł	olding	at	the	Share	Share holding at the end of				d of	
0.	Name		beginn	ing	of the ye	ar		the yea	ar					
			No.	of	% of	%	of	No.	of	%	of	%	of	%
			Shares		total	Share	s	Shares		tota	l	Sha	res	change
					Share	Pledg	ed			Sha	res	Plec	lge	in share
					s of	/				of	the	d	/	holding
					the	encur	nbe			con	пра	ence	um	during
					comp	red	to			ny		be	red	the
					any	total						to to	otal	year
						share	S					shai	res	
1	Mrs.P.K	(.Sudha	20000		1.34	0		20000		1.34	1	0		0
	Rani													

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.Suryanaraya na	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 ho beginning o	olding at the If the year	Cumulative during the year	shareholding
		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		Nilli	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	0	- 1	NITI	
- Addition - Reduction	0 Nil	nil Nil	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