

#### **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 31-03-2023

# [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**

<u> </u>	TO THE CHILLIA DE ITALES	
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	D-13, Phase V, IDA, Jeedimetla,
	details	Hyderabad 500 055
6	Whether listed company	No
7	Name, Address and Contact details of	Purva Sharegistry (India) Pvt Ltd, Unit
	Registrar and Transfer Agent, if any	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	87%		

#### 3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.NO	Name and	CIN/GLN	HOLDING/	% of	Applicable
	address of the		SUBSIDARY/	Shares	Section
	company		ASSOCIATES	Held	
1	Andromeda Energy Technologies Pvt Ltd	U40109TG1999PTC03 1732	Associate	26.97%	2(6)

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

Category-wise Share Holding

Category of share holder							% change		
								during the year	
	D	Physical	Total	% of	De	Physical	Total	% o	f
	е			Total	ma			Total	
	m			Share	t			Share	
	at			S				S	
Promoter									
Indian									
Individual/ HUF	0	847220	847220	56.78	0	687965	687965	46.11	10.67
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	
Banks / FI	0								
Others	0								
Sub-total(A)(1):-		1249635	1090380	83.75	0	1090380	109038 0	73.08	10.67
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	0	U	0	0	U	0	0	+
Banks / FI	0								
Any Other	U								
Sub-total(A)(2):-		0	0	0	0	0	0	0	
B.Publicshare		U	U	U	U	U	U	U	
holding									
Institutions					1				
Mutual Funds	0	23375	23375	1.57	0	23375	23375	1.57	Nil
Banks / FI	0	11420	11420	.76	0	11420	11420	0.76	Nil
Central Govt	0	0	0	0	0	0	0	0.70	0
									-
State Govt(s)  Venture Capital	0	0	0	0	0	0	0	0	0
Funds									
Insurance	0	0	0	0	0	0	0	0	0
Companies									1
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								
Sub-total(B)(1)		49365	49365	3.31	0	49365	49365	3.31	0
2. Non									

Institutions									
Bodies Corp.	0								
(i) Indian		12800	12800	0.86		12800	12800	0.86	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	71060	71060	4.76	0	230315	230315	15.44	10.67
Others-NRIs	0	15920	15920	1.07	0	15920	15920	1.07	Nil
Sub-total(B)(2)		193000	193000	12.94	0	336335	336335	22.54	9.6%
TotalPublic Shareholding (B)=(B)(1)+ (B)(2)	0	244780	244780	16.25	0	242365	401620	26.91	10.67
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	ŀ	olding	at	the	Share	hol	ding	at th	e end	d of	
0.	Name		beginr	ning	of the ye	ar		the ye	ear					
			No.	of	% of	%	of	No.	of	%	of	%	of	%
			Share	S	total	Share	es	Share	:S	tota	ıl	Shar	es	change
					Share	Pledg	ed			Sha	res	Pled	ge	in share
					s of	/				of	the	d	/	holding
					the	encur	nbe			com	пра	encu	ım	during
					comp	red	to			ny		be	red	the
					any	total						to t	otal	year
						share	S					shar	es	
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	41189	2.76	0	41124	2.76	0	0
	Prasadarao							
3	P.Suryanaraya	31594	2.11	0	31594	2.11	0	0
	na							
<u>6</u>	T.Anjaneyulu	539574	36.16	0	539574	36.16	0	0
<u>7.</u>	T.Saraswati	34855	2.33	0	34855	2.33		
<u>8.</u>	P.Subhadra	13753	0.92	0	13753	0.92		
<u>9.</u>	P.Sriram	5000	0.33	0	5000	0.33	0	0
	Prasad							
<u>10.</u>	Radha Valluri	2000	0.13	0	2000	0.13	0	0
	Total	1090380	73.05	0	1090380	73.05	0	0

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

S.No.		beginning o		Cumulative during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of
		Sildies	of the company		the company
	At the beginning of the year	1249635	83.73%	1090380	73.05%
	Date wise Increase in Promoters Share holding during the year. (For the purpose of demat of shares, 158985 shares earlier under promoters category have been transferred to public category in February, 2023.	NIL	NIL	NIL	NIL
	At the End of the year			1090380	73.05%

#### **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		Nilll	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