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)

U74999RJ2016PLC056359

RAJPUTANA BIODIESEL LIMITE

AAHCR9985P

Pre-fill

I. REGISTRATION AND OTHER DETAILS

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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

Name of the Registrar and Transfer Agent

(ii) (a) Name of the company

(iii)

(iv)

(b) Registered office address

JAIPURIA MANSION PANCH BATTI,	M.I.ROAD NA		
Jaipur			
Jaipur			
Rajasthan			
302001			
المحالم			
(c) *e-mail ID of the company		IN****	***********************EL.COM
(d) *Telephone number with STD c	ode	95****	*33
(e) Website		https://	rajputanabiodiesel.com
Date of Incorporation		10/11/2	2016
Type of the Company	Category of the Company		Sub-category of the Company
Dublic Commence	Component limited by show		

 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
 U67100DL2010PTC208725
 Pre-fill

Page 1 of 14

MAASHITL	A SECURITIES PRI	VATE LIMITED				
Registered	d office address	of the Registrar and Tra	ansfer Agents]
451, Krishr tampura N	•	Square Netaji Subhash P l	ace, Pi			
(vii) *Financial y	/ear From date	01/04/2023	(DD/MM/YYYY)	To date	31/03/2024	(DD/MM/YYYY)
(viii) *Whether /	Annual general n	neeting (AGM) held	• Ye	es 🔿	No	
(a) If yes, o	date of AGM	27/09/2024				
(b) Due da	te of AGM	30/09/2024				
(c) Whethe	er any extension	for AGM granted	0	Yes	No	
II. PRINCIPA	L BUSINESS	SACTIVITIES OF T	HE COMPAN	Y		

*Number of business activities 1

	Main Activity group code		Business Activity Code		% of turnover of the company
1	с	Manufacturing	C5	Coke and refined petroleum products	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NIRVAANRAJ ENERGY PRIVATE	U51909UP2020PTC132141	Subsidiary	75.21

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	8,000,000	5,133,500	5,133,500	5,133,500
Total amount of equity shares (in Rupees)	80,000,000	51,335,000	51,335,000	51,335,000

1

Class of Shares Equity Shares of Rs 10 each	Authorized	capital	Subscribed capital	Paid up capital
Number of equity shares	8,000,000	5,133,500	5,133,500	5,133,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	80,000,000	51,335,000	51,335,000	51,335,000

(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

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

0

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	4,620,000	0	4620000	46,200,000	46,200,000	
Increase during the year	513,500	0	513500	5,135,000	5,135,000	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	513,500	0	513500	5,135,000	5,135,000	

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						
NA						
Decrease during the year	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				0	0	
NA						
At the end of the year	5,133,500	0	5133500	51,335,000	51,335,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
At the beginning of the year Increase during the year	0	0	0	0	0	0
						0
Increase during the year	0	0	0	0	0	
Increase during the year i. Issues of shares	0	0	0	0	0	0
Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0	0	0
Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify NA Decrease during the year	0	0	0	0	0	0
Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify NA	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify NA Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0
Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify NA Decrease during the year i. Redemption of shares	0 0 0 0	0 0 0 0	0 0 0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0 0 0 0
Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify NA Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0
Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify NA Decrease during the year i. Redemption of shares ii. Shares forfeited iii. Reduction of share capital	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0

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Class of	of shares	(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	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) *

\boxtimes	Nil			
	[Details being provided in a CD/Digital Media]	⊖ Yes	O 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					
Date of registration of transfer (Date Month Year)					
Type of transfer	1	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ D Units Transferred	ebentures/	Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Trans	sferor				
Transferor's Name					
Surname middle name first name					
Ledger Folio of Transferee					

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)					
Type of transfe	er 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ D Units Transferred	Shares/ Debentures/			Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor					
Transferor's Name	me				
	Sur	name		middle name	first name
Ledger Folio of Transferee					
Transferee's Name	e				
	Sur	name		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
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit		each Únit	
Total					

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

(i) Turnover

537,691,042.43

0

(ii) Net worth of the Company

132,201,553.7

VI. (a) *SHARE HOLDING PATTERN - Promoters

Category	Equ	Equity		ence
	Number of shares	Percentage	Number of shares	Percentage
Individual/Hindu Undivided Family				
(i) Indian	4,620,000	90	0	
(ii) Non-resident Indian (NRI)	0	0	0	
(iii) Foreign national (other than NRI)	0	0	0	
Government				
(i) Central Government	0	0	0	
(ii) State Government	0	0	0	
(iii) Government companies	0	0	0	
Insurance companies	0	0	0	
Banks	0	0	0	
Financial institutions	0	0	0	
	Individual/Hindu Undivided Family(i) Indian(ii) Non-resident Indian (NRI)(iii) Foreign national (other than NRI)Government(i) Central Government(ii) State Government(iii) Government companiesInsurance companiesBanks	Number of sharesIndividual/Hindu Undivided Family(i) Indian(i) Indian(ii) Non-resident Indian (NRI)0(iii) Foreign national (other than NRI)0Government(i) Central Government0(ii) State Government0(iii) Government companies0Insurance companies0Banks0Financial institutions	Number of sharesPercentageIndividual/Hindu Undivided Family(i) Indian(i) Indian4,620,000(ii) Non-resident Indian (NRI)0(iii) Foreign national (other than NRI)0Government0(i) Central Government0(ii) State Government0(iii) Government companies0Insurance companies0Banks000Financial institutions0	Number of sharesPercentageNumber of sharesIndividual/Hindu Undivided Family(i) Indian4,620,000900(ii) Non-resident Indian (NRI)000(iii) Foreign national (other than NRI)000Government000(i) Central Government000(iii) State Government000(iii) Government companies000Insurance companies000Banks000Financial institutions000

б.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	4,620,000	90	0	0

5

Total number of shareholders (promoters)

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

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	476,500	9.28	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)	37,000	0.72	0		
10.	Others	0	0	0		

	Total	513,500	10	0	0
Total nun	nber of shareholders (other than prom	oters) 13			
	ber of shareholders (Promoters+Publi n promoters)	c / 18			

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	5	5
Members (other than promoters)	0	13
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		lirectors at the g of the year		rectors at the end he year	Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	0	4	0	76.5	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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	3	0	4	0	76.5	0

4

(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)
TANAY ATTAR	07633730	Director	287,205	
SARTHAK SONI	07633751	Director	1,428,735	
SUDEEP SONI	00167178	Director	1,577,325	
Madhuri Surana	10249776	Director	633,735	

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

Name			Date of appointment/ change in	Nature of change (Appointment/ Change in designation/ Cessation)
Madhuri Surana	Madhuri Surana 10249776		27/07/2023	Appointment
Madhuri Surana	10249776	Director	30/09/2023	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	4				
Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
		attend meeting		% of total shareholding	
Annual General Meeting	30/09/2023	18	5	90	
Extra Ordinary General Mee	01/05/2023	5	5	100	
Extra Ordinary General Mee	09/08/2023	5	5	100	
Extra Ordinary General Mee	22/01/2024	18	5	90	

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		Attendance
		C C	Number of directors attended	% of attendance
1	19/04/2023	3	3	100

2

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
2	24/04/2023	3	3	100
3	08/06/2023	3	3	100
4	27/07/2023	3	3	100
5	09/08/2023	4	4	100
6	10/08/2023	4	4	100
7	14/08/2023	4	4	100
8	22/08/2023	4	4	100
9	01/09/2023	4	4	100
10	04/12/2023	4	4	100
11	19/01/2024	4	4	100

C. COMMITTEE MEETINGS

Nu	umber of meeting	ıs held		0		
	S. No.	Type of meeting	Date of meeting		Number of members attended	Attendance % of attendance
_						

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director	Number of Meetings which director was	Number of Meetings	% of	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	attendance	27/09/2024
								(Y/N/NA)
1	TANAY ATTA	11	11	100	0	0	0	Yes
2	SARTHAK SC	11	11	100	0	0	0	Yes
3	SUDEEP SON	11	11	100	0	0	0	Yes
4	Madhuri Surar	7	7	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

lumber o	f Managing Director, W	hole-time Directors	s and/or Manager v	vhose remuneratio	n details to be ente	red 0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
lumber o	f CEO, CFO and Comp	any secretary who	se remuneration d	etails to be entered		0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
lumber o	f other directors whose	remuneration deta	ails to be entered			4	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SARTHAK SONI	DIRECTOR	600,000	0	0	0	600,000
2	SUDEEP SONI	DIRECTOR	1,200,000	0	0	0	1,200,000
3	TANAY ATTAR	DIRECTOR	600,000	0	0	0	600,000
4	MADHURI SURAN/	DIRECTOR	300,000	0	0	0	300,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A.	Whether the company has made compliances and disclosures in respect of applicable	Ves	\bigcirc	No
	provisions of the Companies Act, 2013 during the year	103	\bigcirc	110

2,700,000

0

0

B. If No, give reasons/observations

Total

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

			_	
_	_		_	

0

company/ directors/ Authority penalised / punished penalised / punished penalised / punished	Name of the company/ directors/		Date of Order	Isection linder which		Details of appeal (if any) including present status
--	------------------------------------	--	---------------	-----------------------	--	--

2,700,000

(B) DETAILS OF COMPOUNDING OF OFFENCES NII							

Name of the			leaction linder which	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	AYUSH KUMAR JAIN			
Whether associate or fellow	Associate Fellow			
Certificate of practice number	22420			

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.

16/09/2024

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 compiled with. I further declare that:

 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.

5.6.8

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		0*6*3*5*					
To be digitally signed by		AYUSH KUMAR JAIN JAIN					
⊖ Company Secretary							
Company secretary in practice							
Membership number 5*4*4		Certificate of practice number		2	2*4*0		
Attachments						List of attachments	
1. List of share holders, debenture holders				Attach	List of Share MGT-8.pdf	eholder Rajputana.pdf	
2. Approval letter for extension of AGM;				Attach			
3. Copy of MGT-8;				Attach			
4. Optional Attachement(s), if any				Attach			
						Remove attachment	
Ν	lodify	Check	Form	Prescrutin	У	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



Ayush K Jain & Associates

Practicing Company Secretaries

Office Address: 172/100, Pratap Nagar, Sector-17, Jaipur-302033 E Mail Id- csayushjain29@gmail.com, Mobile No-9983588053

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

Company Name: Rajputana Biodiesel Limited (Formerly known as "Rajputana Biodiesel Private Limited") CIN: U74999RJ2016PLC056359

I have examined the registers, records and books and papers of **Rajputana Biodiesel Limited (Formerly known as "Rajputana Biodiesel Private Limited")** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 there under in respect of:
 - 1. Its status under the Act;
 - 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 3. The Company has duly filed various 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 the prescribed time and with additional fees wherever applicable;
 - 4. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

However, the Company is not required to constitute any committee under the Provisions of the Act and there was no resolution passed by the Company through postal ballot.





Ayush K Jain & Associates

Practicing Company Secretaries

Office Address: 172/100, Pratap Nagar, Sector-17, Jaipur-302033 E Mail Id- csayushjain29@gmail.com, Mobile No-9983588053

- 5. During the aforesaid financial year, the Company has complied with the provisions of the Acts & Rules made thereunder in respect of closed of Register of Members/Security holders;
- 6. During the aforesaid financial year, the Company has complied with the Provisions of the Section 185 of the Act & Rules made thereunder in respect of advances/loans to its Directors and/or persons or firms or Companies;
- During the aforesaid financial year, the Company has complied with the Provisions of the Act & Rules made thereunder in respect Contracts/arrangements with the related parties as specified in Section 188 of the Act;
- 8. During the aforesaid financial year, the Company has complied with the provisions of the Act & Rules made thereunder in respect to issue or allotment or transfer or transmission, alteration of share capital. However, there was no or buy back of securities/ redemption of preference shares or debentures or reduction of share capital conversion of shares/ securities and issue of security certificates in all instances;
- 9. There was no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
- 10. During the aforesaid financial year, the Company has not declared or paid any dividend; and there was no mount required to be transferred to unpaid/unclaimed dividend or Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11. The audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub sections (3), (4) and (5) thereof is duly signed;
- 12. During the year under review, the Board of the Company has been duly constituted appropriately. The appointment/re-appointments/retirement/resignation/filling up casual vacancies, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them were in compliance with the provisions of the Acts and Rules made thereunder during the aforesaid financial year;
- 13. The appointment of auditor was done in compliance with the provisions of the Acts and Rules made thereunder during the aforesaid financial year;
- 14. The Company has obtained all required approvals, wherever required, from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15. The Company has not invited or accepted any deposits during the year under review and there were no deposits pending for renewal or repayment during the year;





Ayush K Jain & Associates

Practicing Company Secretaries

Office Address: 172/100, Pratap Nagar, Sector-17, Jaipur-302033 E Mail Id- csayushjain29@gmail.com, Mobile No-9983588053

- 16. During the aforesaid financial year, the Company has complied with the provisions of the Acts & Rules made thereunder in respect of borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17. During the aforesaid financial year, the Company has complied with the provisions of the Acts & Rules made thereunder in respect of loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
- 18. During the aforesaid financial year, the Company has complied with the provisions of the Acts & Rules made thereunder in respect of alteration of the Memorandum of Association and Articles of Association of the Company.

For Ayush K Jain & Associates Practicing Company Secretaries Firm Registration No.: S2021RJ795700 Peer Review Certificate No- 3069/2023

Ayush Kumar Jain Proprietor ACS No. 56424 | C.P No.- 22420 UDIN: A056424F002583784

Date: 23-11-2024 Place: Jaipur

RAJPUTANA BIODIESEL LIMITED

(Formerly known as "Rajputana Biodiesel Private Limited") Registered Office: - Jaipuria Mansion Panch Batti, M.I. Road, Jaipur- 302001, Rajasthan CIN: U74999RJ2016PLC056359 E-mail: - accounts@sonigems.com, info@rajputanabiodiesel.com

Phone No- +91-9509222333

S. No Name of the Shareholders No of Shares Held 1 Tanay Attar 2,87,205 2 Sarthak Soni 14,28,735 3 Madhuri Surana 6,33,735 4 Sudeep Soni 15,77,325 5 Pallavi Soni 6,93,000 6 Equity4life IH Analytics Private Limited 37,000 7 Kusum Poddar 13,000 8 Mahendra Kankaria & Sons HUF 36,000 9 Yash Rameshchandra Shah 13,000 10 Shruti Lodha 1,73,250 11 Manisha Lodha 1,73,250 12 Sobha Surana 10,000 13 Parnita 10,000 14 Rajesh Kumar Jain 6,400 15 Mudit Sohan Lal Jain 6,400 16 Rakhi Jain 5,100 17 Shraddha Jain 5,100 18 Harshad Vinodrai Ashar 25,000 Total 51,33,500

List of Shareholders as on 31st March, 2024

For Rajputana Biodiesel Limited

(Formerly known as "Rajputana Biodiesel Private Limited")

Jaipur Sarthak Soni Rajasthan Managing Bis ector DIN: 07633751 Address: E-78, Bhagat Singh Marg, C-Scheme, Jaipur-302001, Rajasthan

Date: 27/09/2024 Place: Jaipur