

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U74999RJ2016PLC056359

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	RAJPUTANA BIODIESEL LIMITED	RAJPUTANA BIODIESEL LIMITED
Registered office address	JAIPURIA MANSION PANCH BATTI, M.I.ROAD,NA,Jaipur,Jaipur,Rajasthan,India,3020 01	JAIPURIA MANSION PANCH BATTI, M.I.ROAD,NA,Jaipur,Jaipur,Rajasthan,India,3020 01
Latitude details	26.91	26.91
Longitude details	75.81	75.81

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photo.pdf.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****5P

(c) *e-mail ID of the company

*****rajputanabiodiesel.com

(d) *Telephone number with STD code

95*****33

(e) Website	<div style="border: 1px solid black; padding: 2px;">https://rajputanabiodisesl.com/</div>										
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">10/11/2016</div>										
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>										
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>										
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>										
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No										
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No										
(b) Details of stock exchanges where shares are listed											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">National Stock Exchange (NSE)</td> <td style="text-align: center;">A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)		
S. No.	Stock Exchange Name	Code									
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)									
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; text-align: center;">1</div>										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67100DL2010PTC208725</td> <td style="text-align: center;">MAASHITLA SECURITIES PRIVATE LIMITED</td> <td style="text-align: center;">451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, New Delhi, North West, Delhi, India, 110034</td> <td style="text-align: center;">INR000004370</td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67100DL2010PTC208725	MAASHITLA SECURITIES PRIVATE LIMITED	451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, New Delhi, North West, Delhi, India, 110034	INR000004370
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent								
U67100DL2010PTC208725	MAASHITLA SECURITIES PRIVATE LIMITED	451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, New Delhi, North West, Delhi, India, 110034	INR000004370								
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No										
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">20/09/2025</div>										
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>										
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No										
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px;"></div>										
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)	<div style="border: 1px solid black; height: 20px;"></div>										

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	C	Manufacturing	19	Manufacture of coke and refined petroleum products	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U51909UP2020PTC132141		NIRVAANRAJ ENERGY PRIVATE LIMITED	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	8000000.00	7033500.00	7033500.00	7033500.00
Total amount of equity shares (in rupees)	80000000.00	70335000.00	70335000.00	70335000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	8000000	7033500	7033500	7033500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	80000000.00	70335000.00	70335000	70335000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	5133500	0	5133500.00	51335000	51335000	
Increase during the year	0.00	7033500.00	7033500.00	70335000.00	70335000.00	
i Public Issues	0	1900000	1900000.00	19000000	19000000	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	00	0	
v ESOPs	0	00	0.00	0	00	
vi Sweat equity shares allotted	00	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Shares demat during the year	0	5133500.00	5133500.00	51335000.00	51335000.00	
Decrease during the year	5133500.00	0.00	5133500.00	51335000.00	51335000.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Shares converted into demat	5133500.00		5133500.00	51335000.00	51335000.00	
At the end of the year	0.00	7033500.00	7033500.00	70335000.00	70335000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div>0</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	00	0	
ii Shares forfeited	0	0	0.00	00	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>0</div>	0		0.00	00	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE0VHU01019

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		<div></div>
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

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

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

i *Turnover

470262000

ii * Net worth of the Company

393247000

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	4623000	65.73	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	00	0.00
2	Government				
	(i) Central Government	00	0.00	0	0.00
	(ii) State Government	0	0.00	00	0.00
	(iii) Government companies	0	0.00	00	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	00	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	00	0.00	00	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	00	0.00

10	Others <div></div>	0	0.00	00	0.00
	Total	4623000.00	65.73	0.00	0

Total number of shareholders (promoters)

6

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1745500	24.82	0	0.00
	(ii) Non-resident Indian (NRI)	10000	0.14	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	00	0.00	0	0.00
	(iii) Government companies	00	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	66000	0.94	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	34000	0.48	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	7000	0.10	0	0.00
9	Body corporate (not mentioned above)	144000	2.05	0	0.00

10	Others				
	AIF and others	404000	5.74	0	0.00
	Total	2410500.00	34.27	0.00	0

Total number of shareholders (other than promoters)

807

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

813.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	297
2	Individual - Male	488
3	Individual - Transgender	0
4	Other than individuals	28
	Total	813.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS FINANCIAL MARKET-ODI	BNP PARIBAS HOUSE, 1 NORTH AVENUE MAKER MAXITY, Mumbai (M.H)- 400051	28/04/1994	France	1000	0.01
VIKASA INDIA EIF I FUND- SHARE CLASS P	ORBIS FINANCIAL CORPORATION LTD, 4A OCUS TECHNOPOLIS, GOLF CLUB ROAD SECTOR-54, gurgaon	18/04/2014	Mauritius	33000	0.47

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	5	6
Members (other than promoters)	13	807

Debenture holders	0	0
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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
A Promoter	4	0	3	1	46.84	9.01
B Non-Promoter	0	0	0	2	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	00	0	00	0
ii Investing institutions	00	0	0	0	0	00
iii Government	0	00	0	0	0	00
iv Small share holders	0	00	0	0	00	00
v Others	0	00	0	00	0	0
Total	4	0	3	3	46.84	9.01

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SARTHAK SONI	07633751	Managing Director	1428735	
SUDEEP SONI	00167178	Director	1579325	

TANAY ATTAR	07633730	Whole-time director	287205	
MADHURI SURANA	10249776	Director	633735	
SHREY KASTIYA	10705131	Director	0	
PALAASH GAJRIA	10705230	Director	0	
SARTHAK SONI	EETPS6151D	CFO	1428735	
ROHIT KUMAR GAUTTAM	BAEPG2837G	Company Secretary	0	

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

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SARTHAK SONI	07633751	Managing Director	15/07/2024	Change in designation
TANAY ATTAR	07633730	Whole-time director	15/07/2024	Change in designation
MADHURI SURANA	10249776	Director	15/07/2024	Change in designation
SHREY KASTIYA	10705131	Director	17/07/2024	Appointment
PALAASH GAJRIA	10705230	Director	17/07/2024	Appointment
SARTHAK SONI	EETPS6151D	CFO	15/07/2024	Appointment
ROHIT KUMAR GAUTTAM	BAEPG2837G	Company Secretary	15/07/2024	Appointment
SUDEEP SONI	00167178	Director	15/07/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance
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			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	13/05/2024	18	5	90
Extra-Ordinary General Meeting	04/07/2024	21	5	90
Extra-Ordinary General Meeting	17/07/2024	21	5	90
Annual general Meeting	27/09/2024	21	5	90

B BOARD MEETINGS

*Number of meetings held

14

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2024	4	4	100
2	11/05/2024	4	4	100
3	02/07/2024	4	4	100
4	15/07/2024	4	4	100
5	18/07/2024	6	6	100
6	24/07/2024	6	6	100
7	16/09/2024	6	6	100
8	12/11/2024	6	6	100
9	16/11/2024	6	6	100
10	25/11/2024	6	6	100
11	28/11/2024	6	6	100
12	29/11/2024	6	6	100
13	21/12/2024	6	6	100
14	08/03/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

7

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit committee meeting	19/07/2024	3	3	100
2	Audit committee meeting	16/09/2024	3	3	100
3	Audit committee meeting	12/11/2024	3	3	100
4	Audit committee meeting	21/12/2024	3	3	100
5	Audit committee meeting	08/03/2025	3	3	100
6	Nomination and Remuneration Committee	08/03/2025	3	3	100
7	Stakeholders Relationship Committee	08/03/2025	3	3	100

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	
								20/09/2025 (Y/N/NA)
1	SARTHAK SONI	14	14	100	5	5	100	Yes
2	SUDEEP SONI	14	14	100	0	0	0	Yes
3	TANAY ATTAR	14	14	100	1	1	100	Yes
4	MADHURI SURANA	14	14	100	1	1	100	Yes
5	SHREY KASTIYA	10	10	100	7	7	100	Yes

6	PALAASH GAJRIA	10	10	100	7	7	100	Yes
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X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sarthak Soni	Managing Director	900000	0	0	0	900000.00
2	Tanay Attar	Whole-time director	600000	0	0	0	600000.00
	Total		1500000.00	0.00	0.00	0.00	1500000.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rohit Kumar Gautam	Company Secretary	486000	0	0	0	486000.00
	Total		486000.00	0.00	0.00	0.00	486000.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shrey Kastiya	Director	0	0	0	85000	85000.00
2	Palaash Gajria	Director	0	0	0	85000	85000.00
3	Madhuri Surana	Director	175000	0	0	55000	230000.00
4	Sudeep Soni	Director	1200000	00	0	0	1200000.00
	Total		1375000.00	0.00	0.00	225000.00	1600000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

813

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm.xlsm

(b) Optional Attachment(s), if any

Udin letter.pdf.pdf
MGT -
8_Signed_compressed.pdf.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of RAJPUTANA BIODIESEL LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 filing of 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/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 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 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Sidharth Jain

Date (DD/MM/YYYY)

01/12/2025

Place

Indore

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

2*3*1

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

07633751

*(b) Name of the Designated Person

SARTHAK SONI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 18 dated*

(DD/MM/YYYY) 21/12/2024 to sign this form and declare that all the requirements of 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.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*6*3*5*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

5*1*9

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9661809

eForm filing date (DD/MM/YYYY)

08/12/2025

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

RAJPUTANA BIODIESEL LIMITED
(Formerly known as "Rajputana Biodiesel Private Limited")
Registered Office Address:- Jaipuria Mansion Panch Batti,
M.I. Road, Jaipur-302001, Rajasthan
Plant Address:- G-24, RIICO Industrial Area, Phulera,
Rajasthan-303338
CIN: U74999RJ2016PLC056359
E-mail: info@rajputanabiodiesel.com
Phone No. +91-9509222333
GSTIN: 08AAHCR9985P173



GPS Map Camera



Jaipur, Rajasthan, India



MI Road, MI Road, Jaipur, Rajasthan 302001, India

Lat 26.915929, Long 75.810203

Wednesday, 03/12/2025 03:55 PM GMT+05:30

Note : Captured by GPS Map Camera

RAJPUTANA BIODIESEL LIMITED
(Formerly known as "Rajputana Biodiesel Private Limited")
Registered Office Address:- Jaipuria Mansoon Panch Batti,
M.I. Road, Jaipur-302001, Rajasthan
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Rajasthan-303338
CIN: U74999RJ2016PLC056359
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Phone No. +91-9509222333
GSTIN: 08AAHCR9985P1Z3



Jaipur, Rajasthan, India



MI Road, MI Road, Jaipur, Rajasthan 302001, India

Lat 26.915931, Long 75.810203

Wednesday, 03/12/2025 03:56 PM GMT+05:30

Note : Captured by GPS Map Camera



GPS Map Camera

RAJPUTANA BIODIESEL LIMITED

(Formerly known as "Rajputana Biodiesel Private Limited")

Registered Office Address:- Jaipuria Mansion Panch Batti,
M.I. Road, Jaipur-302001, Rajasthan

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CIN: U74999RJ2016PLC056359

E-mail: info@rajputanabiodiesel.com

Phone No. +91-9509222333

GSTIN: 08AAHCR9985P1Z3



GPS MAP
CAMERA

Jaipur, Rajasthan, India

MI Road, MI Road, Jaipur, Rajasthan, India, 302001

Lat 26.915826° Long 75.810262°

21/08/2025 Thursday, 6:48 PM



13.0 km/h



77%



50 uT



24 °C



349° N



438.57 m

Tag: GPS Map Camera



Legal



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

I have examined the registers, records, books, and papers of **Rajputana Biodiesel Limited** (formerly known as **Rajputana Biodiesel Private Limited**), having CIN: **U74999RJ2016PLC056359** ("the Company"), having its registered office at **Jaipuria Mansion, Panch Batti, M.I. Road, Jaipur-302001, Rajasthan, India**, as required to be maintained under the **Companies Act, 2013** ("the Act") and the rules made thereunder for the financial year ended **31st March 2025**.

In my opinion, and to the best of my information and according to the examinations carried out by me and the explanations furnished to me by the Company, its officers, and agents, **I hereby 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 i.e., Listed Public Company Limited by Shares;
 2. As informed to me by the management, the Company is maintaining statutory registers/records & making entries therein within the time prescribed thereof;
 3. The Company has filed the requisite forms and returns, as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court, or other authorities, as applicable, within the prescribed time under the Companies Act, 2013 and the rules made thereunder, along with the applicable fees; However, certain forms/returns required have been filed late with the payment of applicable additional fees;
 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 has not passed resolution by circulation and resolution through postal ballot;



Address: 111, Manas Bhawan Extension, 11, RNT Marg, Indore, M.P-452001

Contact: +919893585098

Email: cssidharthjain@gmail.com



5. During the aforesaid financial year, the Company has complied with the provisions of the Acts & Rules made thereunder in respect of closure 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;
7. During the aforesaid financial year, the Company has complied with the Provisions of the Act & Rules made thereunder in respect of 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 buy back of securities/ redemption of preference shares or debentures or reduction of share capital, conversion of shares/ securities 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 amount 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 Period 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/ reappointment 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.





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;

Place: Indore

Dated: 01.12.2025

UDIN: A065308G002143604

Peer Review Certificate no. 6648/2025

For Sidharth Jain & Associates
(Company Secretaries)



Sidharth Jain

Sidharth Jain
(Proprietor)

M. NO.: A65308

CP No. 25321