

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)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

U27107CT1999PLC013773

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCR9986L

(ii) (a) Name of the company

REAL ISPAT AND POWER LIMIT

(b) Registered office address

URLA BENDRI ROAD,
BORJHARA,
RAIPUR
Chattisgarh
493221
In India

(c) *e-mail ID of the company

RA*****UP.ORG

(d) *Telephone number with STD code

07*****00

(e) Website

(iii) Date of Incorporation

04/10/1999

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 30/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C7	Metal and metal products	98.77

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

*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SHIVALAY ISPAT AND POWER F	U27102CT2004PTC016535	Subsidiary	100
2	REAL ISPAT AND ENERGY PRIV	U27100CT2020PTC010603	Subsidiary	100
3	A P I ISPAT AND POWERTECH F	U27101CT2004PTC008241	Associate	38.91
4	REAL INFRAVENTURE PRIVATE	U70100CT2010PTC021896	Associate	49.81

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	33,500,000	31,209,295	31,209,295	31,209,295
Total amount of equity shares (in Rupees)	335,000,000	312,092,950	312,092,950	312,092,950

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	33,500,000	31,209,295	31,209,295	31,209,295
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	335,000,000	312,092,950	312,092,950	312,092,950

(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

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

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	0	31,209,295	31209295	312,092,950	312,092,950	

Increase during the year	0	0	0	0	0	0
i. Public 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	0	0	0	0	0	0
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 <div></div>						
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 <div></div>						
At the end of the year	0	31,209,295	31209295	312,092,950	312,092,950	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption 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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]



Yes



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		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor			
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 transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of 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
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)

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

21,600,952,007

(ii) Net worth of the Company

5,732,255,978

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,775,909	34.53	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)	0	0	0	
10.	Others	0	0	0	
	Total	10,775,909	34.53	0	0

Total number of shareholders (promoters)

7

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,580,000	5.06	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)	18,853,386	60.41	0	
10.	Others	0	0	0	
	Total	20,433,386	65.47	0	0

Total number of shareholders (other than promoters)

9

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

16

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	6	7
Members (other than promoters)	10	9
Debenture holders	0	0

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	0	1	0	1	0	3.51
B. Non-Promoter	5	2	5	2	0	0
(i) Non-Independent	5	0	5	0	0	0
(ii) Independent	0	2	0	2	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	5	3	5	3	0	3.51

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

(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)
Umesh Agrawal	00017300	Director	1,095,954	
Basant Kumar Agrawal	00371251	Director	0	
Shiv Kumar Agrawal	00491176	Director	0	
Sandeep Bihani	07027278	Director	0	
Ritesh Jindal	00762426	Director	0	
Sanjay Kumar Mohta	07143520	Director	0	
Madhu Rathi	02595752	Director	0	
Harishankar Tiwari	10073525	Whole-time director	0	
Sudhir Jindal	AANPJ0894L	CFO	0	
Ravi Mall	ASBPM5210B	Company Secretary	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
Gaurav Agrawal	07850466	Additional director	21/05/2022	Appointment
Gaurav Agrawal	07850466	Director	30/09/2022	Change in Designation
Gaurav Agrawal	07850466	Director	30/11/2022	Cessation
Basant Kumar Agrawal	00371251	Director	29/09/2022	Change in Designation
Shiv Kumar Agrawal	00491176	Director	20/03/2023	Change in Designation
Sandeep Bihani	07027278	Director	20/03/2023	Change in Designation
Shivkumar Yadav	07729113	Director	20/03/2023	Cessation
Harishankar Tiwari	10073525	Whole-time director	20/03/2023	Appointment

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2022	16	9	84.93
Extra-Ordinary General Meeting	20/03/2023	16	10	85.09

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2022	8	8	100
2	02/09/2022	9	9	100
3	30/09/2022	9	9	100
4	23/01/2023	8	8	100
5	16/03/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	02/09/2022	3	3	100
2	Audit Committee	30/09/2022	3	3	100
3	Nomination and Remuneration Committee	02/05/2022	3	3	100
4	Nomination and Remuneration Committee	06/03/2023	3	3	100
5	Corporate Social Responsibility Committee	02/05/2022	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	Corporate Soc	06/03/2023	3	3	100
7	Share Allotme	22/10/2022	3	3	100
8	Finance Comn	25/04/2022	3	3	100
9	Finance Comn	13/06/2022	3	3	100
10	Finance Comn	01/07/2022	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	30/09/2023
								(Y/N/NA)
1	Umesh Agraw	5	5	100	11	11	100	Yes
2	Basant Kumar	5	5	100	7	7	100	Yes
3	Shiv Kumar Ag	5	5	100	0	0	0	Yes
4	Sandeep Biha	5	5	100	0	0	0	Yes
5	Ritesh Jindal	5	5	100	9	9	100	Yes
6	Sanjay Kumar	5	5	100	6	6	100	Yes
7	Madhu Rathi	5	5	100	6	6	100	Yes
8	Harishankar T	0	0	0	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Harishankar Tiwari	Whole-time Dire	26,709	0	0	0	26,709
	Total		26,709	0	0	0	26,709

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sudhir Jindal	Chief Financial Officer	2,318,040	0	0	0	2,318,040
2	Ravi Mall	Company Secretary	1,372,080	0	0	0	1,372,080
	Total		3,690,120	0	0	0	3,690,120

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shiv Kumar Yadav	Director	527,627	0	0	0	527,627
2	Ritesh Jindal	Director	1,978,609	0	0	0	1,978,609
3	Shiv Agrawal	Director	6,000,000	0	0	0	6,000,000
4	Basant Agrawal	Director	9,000,000	0	0	0	9,000,000
5	Sandeep Bihani	Director	2,404,263	0	0	0	2,404,263
6	Sanjay Kumar Mohan	Director	0	0	0	43,000	43,000
7	Madhu Rathi	Director	0	0	0	43,000	43,000
	Total		19,910,499	0	0	86,000	19,996,499

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	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	Name of the Act and section under which offence committed	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

Abhishek Kumar Jain

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8894

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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 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 complied 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.
- 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

Basant Kumar Agrawal
Digitally signed by Basant Kumar Agrawal
Date: 2024.07.02 10:45:05 +05'30'

DIN of the director

03*1*5*

To be digitally signed by

RAVI KUMAR MALL
Digitally signed by RAVI KUMAR MALL
Date: 2024.07.02 10:50:31 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

RIPL List of Shareholder 31032023.pdf
REAL ISPAT MGT 8.pdf
RIPL Clarification.pdf

Remove attachment

Modify

Check Form

Prescrutiny

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

List of Equity Shareholders of Real Ispat and Power Ltd. as on 31-03-2023

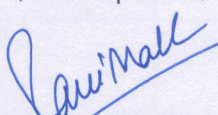
S. No.	Names of the Shareholders	Address of Shareholder	No. Of Equity Shares
1.	Shri Umesh Agrawal	"Vrindavan", Near IDBI Bank, Civil Lines, Raipur (C.G.) 492001	10,95,954
2.	Shri Ramesh Kumar Agrawal	Plot 17-19, Opp. Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	5,47,540
3.	Smt. Rekha Agrawal	Opposite Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	1,40,000
4.	Smt. Shradha Agrawal	Opposite Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	2,55,000
5.	Smt. Sudha Agrawal	Opposite Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	9,30,000
6.	Smt. Bimla Devi Agrawal	Opposite Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	2,55,000
7.	Shri Rajesh Kumar Agrawal Karta of Tarachand Agrawal HUF	Opposite Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	50,050
8.	Ramesh Kumar Agrawal, Karta of Ramesh Kumar Agrawal HUF	Opposite Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	25,39,413
9.	Umesh Kumar Agrawal, Karta of Umesh Kumar Agrawal HUF	Opposite Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	27,81,000
10.	Rajesh Kumar Agrawal Karta of Rajesh Kumar Agrawal HUF	Opposite Telephone Exchange, Civil Lines, Raipur (C.G.) 492001	20,42,273
11.	Ajay Steels Private Limited	"Vrindavan", Near IDBI Bank, Civil Lines, Raipur (C.G.) 492001	47,44,091
12.	R.K. Sponge Private Limited	"Vrindavan", Near IDBI Bank, Civil Lines, Raipur (C.G.) 492001	62,84,545
13.	Om Ispat (India) Private Limited	"Vrindavan", Near IDBI Bank, Civil Lines, Raipur (C.G.) 492001	47,50,000



सपनों को जीके देखो

14.	Shri Rajesh Kumar Agrawal	"Vrindavan", Near IDBI Bank, Civil Lines, Raipur (C.G.) 492001	17,19,679
15.	Dinpati Commercials Private Limited	"Vrindavan", Near IDBI Bank, Civil Lines, Raipur (C.G.) 492001	28,68,750
16.	Laddugopal Commercials Private Limited	"Vrindavan", Near IDBI Bank, Civil Lines, Raipur (C.G.) 492001	2,06,000
Total			3,12,09,295

For, Real Ispat and Power Ltd.


Ravi Kumar Mall
(Company Secretary)

Membership No:- A 22237

Address: 50/632, Near Talab, Lakhe Nagar,
Raipur (C.G.) 492013



REALTM
ISPAT & POWER LTD.

Corporate Office : "Vrindavan", Near IDBI Bank, Civil Lines, Raipur - 492001 CG, Tel : +91 771 4224000, Fax : +91 771 422401
Regd. Office & Works : Urla Bendri Road, Borjhara, Raipur - 493221 CG, Tel : +91 771 4224111, Fax : +91 771 4224009
E-mail : real@realispat.com | Web : www.realispat.com | CIN - U27107CT1999PLC013773



To,
The Hon'ble Registrar of Companies
Central Processing Center
Ministry of Corporate Affairs

Subject: Clarification regarding reporting of Point IX.C. and Point X in Form MGT-7

Dear Sir/Madam,

IX. C. Committee Meeting in Page No.11-12 of Form MGT-7

There were 13 committee Meetings during the Financial Year 2022-2023. However, Form MGT-7 allows reporting of only 10 Meetings. The details of remaining 3 Committee Meetings are as under:

S. No	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Finance Committee	13/10/2022	3	3	100
2.	Finance Committee	16/12/2022	3	3	100
3.	Finance Committee	06/03/2023	3	3	100

X. Remuneration of Directors and Key Managerial Personnel in Page No. 12-13 of the Form MGT-7

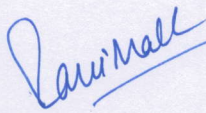
Shri Harishankar Tiwari is associated with the Company and He was appointed as a Whole Time Director w.e.f. 20/03/2023. His remuneration for the Financial Year 2022-2023 is Rs. 8,12,387/-. The reporting of his remuneration in Form MGT-7 is proportionate to the number of days he held the office as a Whole Time Director i.e. 12 days from 20/03/2023 to 31/03/2023. (Rs. $8,12,387/365 \times 12 = \text{Rs. } 26,709/-$)

Shri Shiv Kumar Yadav has resigned from the directorship of the company w.e.f. 20/03/2023. He continues to be associated with the Company. His remuneration for the Financial Year 2022-2023 is Rs. 5,45,563/-. The reporting of his remuneration in Form MGT-7 is proportionate to the number of days he held the office as a of Director i.e. 353 days from 01/04/2022 to 20/03/2023. (Rs. $5,45,563/365 \times 353 = \text{Rs. } 5,27,627/-$)

Thanking You

Yours Faithfully

For, Real Ispat and Power Limited

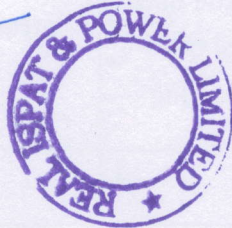


Ravi Mall

(Company Secretary)

Membership No:- A 22237

Address: 50/632, Near Talab, Lakhe Nagar,
Raipur (C.G.) 492013



Agrawal & Agrawal

Company Secretaries

Unique Code No. P2005CG001100
Peer Review No.- 2649/2022

D-3, 2nd Floor, Ekatma Parisar,
Near Nav Bharat Press,
Rajbandha Maidan, G.E. Road,
Raipur (C. G.) 492001
Phone No. 0771-4034875

Rohtash Kumar Agrawal
B. Com, LLB, FCS

Sonam Agrawal
B. Com, LL.B, FCS

Abhishek Kumar Jain
B. Com, FCS

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

We have examined the registers, records and books and papers of **REAL ISPAT AND POWER LIMITED** (the Company) having CIN: **U27107CT1999PLC013773** as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made there under for the Financial Year ended on **31st March, 2023**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 therefore;



3. Filing of forms and returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within and/or beyond the prescribed limit;
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. The company was not required to close its Register of Members.
6. advances/loans/guarantee/security 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. The Company has not made any 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 therefore was not required to make issue of security certificate in any/all instances;
9. There were no transactions keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. The Company has not made declaration/payment of dividend; and not required to 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 for the Financial year 2021-2022 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/change in designation /appointment/re-appointment/cessation disclosure of Directors and key managerial persons are in accordance with the Act and the remuneration paid to them;
13. appointment/ reappointment of auditors as per the provisions of section 139 of the Act made as per the provision of section 139 of the Act;
14. Approvals from the Central Government and Registrar under the various provisions of the Act.

As explained to us, the company was not required to take any approvals from the Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;

15. The Company has not made any invitation/ acceptance/ renewal/ repayment of deposits.
16. Borrowings from Banks and any creation/modification of charges were not required in that respect.

Save as above, the company has not made borrowings from Members, Directors/Directors' relative, financial institutions and others, therefore creation/modification of charges were not required in that respect.



17. loans and investments or guarantees given or providing of securities to other bodies corporate or person falling under the provisions of Section 186 of the Act;

18. The Company has not altered of the provisions of the Memorandum and Articles of Association of the Company.

* Wherever not complied / not applicable given accordingly.

Place: Raipur

Date: 01/07/2024

For, Agrawal & Agrawal

(Company Secretaries)



Abhishek Kumar Jain

(Partner)

M. No.: 8701

C.P. No.: 8894

UDIN: F008701F000644776