

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)

U74140TG1994PLC018833

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	RE SUSTAINABILITY LIMITED	RE SUSTAINABILITY LIMITED
Registered office address	Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City, Hitech City Road,,NA,HYDERABAD,Hyderabad,Telangana,India,500081	Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City, Hitech City Road,,NA,HYDERABAD,Hyderabad,Telangana,India,500081
Latitude details	17.435402	17.435402
Longitude details	78.374861	78.374861

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

ReSL Office.pdf

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

AA*****6A

(c) *e-mail ID of the company

*****el@resustainability.com

(d) *Telephone number with STD code

+91*****00

(e) Website

https://resustainability.com/

iv *Date of Incorporation (DD/MM/YYYY)

28/11/1994

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

30/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(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	E	Water supply, sewerage and waste management and remediation activities	38	Waste collection, treatment and disposal activities, materials recovery	100

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

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

67

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		201726858K	METROPOLIS INVESTMENT HOLDINGS PTE. LTD.	Holding	60
2	U90001TG2001PLC037829		MUMBAI WASTE MANAGEMENT LIMITED	Subsidiary	100
3	U93030TG1994PTC017003		RE SUSTAINABILITY INDUSTRIAL SOLUTIONS PRIVATE LIMITED	Subsidiary	100
4	U74140TG2002PLC039702		RE SUSTAINABILITY IWM SOLUTIONS LIMITED	Subsidiary	100

5	U90002WB2004PLC098219		WEST BENGAL WASTE MANAGEMENT LIMITED	Subsidiary	97
6	U90001TG2012PTC082400		RE SUSTAINABILITY AND RECYCLING PRIVATE LIMITED	Subsidiary	100
7	U93000TG2010PTC071850		HYDERABAD MSW ENERGY SOLUTIONS PRIVATE LIMITED	Subsidiary	100
8	U74999TG2007PTC097705		RE SUSTAINABILITY URBAN SOLUTIONS PRIVATE LIMITED	Subsidiary	100
9	U90000TG2010PTC071919		PITHAMPUR INDUSTRIAL WASTE MANAGEMENT PRIVATE LIMITED	Subsidiary	100
10	U90001TG2010PTC071974		RE SUSTAINABILITY SOLUTIONS PRIVATE LIMITED	Subsidiary	100
11	U90001TG2012PTC078589		CHENNAI MSW PRIVATE LIMITED	Subsidiary	100
12	U37200TG2013PTC088316		ADITYAPUR WASTE MANAGEMENT PRIVATE LIMITED	Subsidiary	100
13	U90001TG2012PTC083445		DEHRADUN WASTE MANAGEMENT PRIVATE LIMITED	Subsidiary	100
14	U90001TG2011PTC072453		MARIDI BIO INDUSTRIES PRIVATE LIMITED	Subsidiary	100
15	U90001TG2009PLC063708		DELHI MSW SOLUTIONS LIMITED	Subsidiary	100
16	U90001TG2009PLC063407		HYDERABAD INTEGRATED MSW LIMITED	Subsidiary	100
17	U74900TG2015PTC099438		KATNI MSW MANAGEMENT PRIVATE LIMITED	Subsidiary	100
18	U74900TG2015PTC099451		SAAGAR MSW SOLUTIONS PRIVATE LIMITED	Subsidiary	100
19	U74999TG2015PTC100867		HYDERABAD C & D WASTE PRIVATE LIMITED	Subsidiary	100
20	U90009TG2017PLC115315		REWA MSW HOLDING LIMITED	Subsidiary	100

21	U90009TG2017PLC115443		REWA MSW MANAGEMENT SOLUTIONS LIMITED	Subsidiary	100
22	U90009TG2017PLC115447		REWA WASTE 2 ENERGY PROJECT LIMITED	Subsidiary	100
23	U74999TG2018PTC122002		RE SUSTAINABILITY RELDAN REFINING PRIVATE LIMITED	Subsidiary	51
24	U90000TG2019PLC130033		DHANBAD INTEGRATED MSW LIMITED	Subsidiary	100
25	U37100TG2012PTC083163		PRO ENVIRO RECYCLING PRIVATE LIMITED	Subsidiary	51
26	U24117TG1997PTC026555		MEDICARE ENVIRONMENTAL MANAGEMENT PRIVATE LIMITED	Subsidiary	100
27	U40105TG2006PLC049237		RE SUSTAINABILITY HEALTHCARE SOLUTIONS LIMITED	Subsidiary	100
28	U93000AP2017PTC107020		PRO ENVIRO C&D WASTE MANAGEMENT PRIVATE LIMITED	Subsidiary	49
29	U90000TG2020PTC138597		DHANBAD INTEGRATED WASTE 2 ENERGY PRIVATE LIMITED	Subsidiary	100
30	U90001TS2005PTC178206		ALLIANCE ENVIROCARE COMPANY PRIVATE LIMITED	Subsidiary	100
31	U90002TG2020PTC146662		REWA MSW ENERGY SOLUTIONS PRIVATE LIMITED	Subsidiary	100
32	U90000TG2020PTC146706		DUNDIGAL WASTE 2 ENERGY PRIVATE LIMITED	Subsidiary	100
33	U90000TN2020PTC139878		CHENNAI ENVIRO SOLUTIONS PRIVATE LIMITED	Subsidiary	100
34	U90000CT2021PTC011719		KESDA WASTE MANAGEMENT PRIVATE LIMITED	Subsidiary	90
35	U90001TG2021PTC158366		IP MSW SOLUTION PRIVATE LIMITED	Subsidiary	100

36	U90000TG2022PTC159599		PASHAMYLARAM CETP PRIVATE LIMITED	Subsidiary	51
37	U90000PB2014PTC047758		SAIDPURA ENVIROTECH PRIVATE LIMITED	Subsidiary	99
38	U90002TG2022PTC164392		HYDERABAD RDF WTE PRIVATE LIMITED	Subsidiary	100
39	U74909TS2023PTC171901		NETZERO SERVICES PRIVATE LIMITED	Subsidiary	100
40	U74909TS2023PTC172347		RE SUSTAINABILITY SERVICES PRIVATE LIMITED	Subsidiary	100
41	U38110TS2024PTC181684		LUCKNOW SWACHHATA ABHIYAN PRIVATE LIMITED	Subsidiary	100
42	U38210TS2024PTC190985		RE CIRQLARITY PRIVATE LIMITED	Subsidiary	85.4
43	U38110TS2025PTC193072		RE AARTI PRIVATE LIMITED	Subsidiary	51
44		200707310N	RAMKY INTERNATIONAL (SINGAPORE) PTE. LTD	Subsidiary	100
45		200702747E	RVAC PRIVATE LIMITED	Subsidiary	99
46		200912246G	RE SUSTAINABILITY CLEANTECH SERVICES PTE. LTD.	Subsidiary	100
47		440301503403574	RAMKY ENVIRONMENTAL TECHNOLOGY (SHENZHEN) CO. LTD	Subsidiary	100
48		CS201417346	RAMKY-ROYAL BUILDING MAINTENANCE AND SERVICES INC	Subsidiary	51
49		199004212M	RAMKY INTERNATIONAL (INDIA) PTE. LTD.	Subsidiary	100
50		201725623M	RE SUSTAINABILITY SOLUTIONS PTE. LTD.	Subsidiary	100
51		6514261	RAMKY ENVIRO NORTH AMERICA LLC	Subsidiary	100

52		5464649	NATURE ENVIRONMENTAL & MARINE SERVICES LLC	Subsidiary	100
53		202324621E	SAPTA INVESTMENTS PTE. LTD.	Subsidiary	100
54		174468	RE SUSTAINABILITY DULSCO SERVICES W.L.L	Subsidiary	49
55		17860	RE SUSTAINABILITY MIDDLEEAST FZ-LLC	Subsidiary	100
56		97709	RAMKY TANZANIA LIMITED	Subsidiary	100
57		CN-4171169	RAMKY CLEANTECH ENVIRONMENTAL SERVICES - SOLE PROPRIETORSHIP L.L.C.	Subsidiary	100
58		C-164744/2020	RAMKY ENVIRO BANGLADESH LIMITED	Subsidiary	100
59		56133	RE SUSTAINABILITY ENVIRONMENTAL SERVICES LLC (ONE PERSON)	Subsidiary	100
60		201734077N	RE SUSTAINABILITY RESOURCES PTE. LTD	Subsidiary	100
61		200106873W	RE SUSTAINABILITY ENVIRONMENTAL PTE. LTD.	Subsidiary	100
62		201432289N	RE SUSTAINABILITY RECYCLING PTE. LTD.	Subsidiary	100
63		201204830K	ENVOTEK ENGINEERING PTE LTD	Subsidiary	100
64		790606	FARZ LLC	Associate	25
65		1050579	AL AHLIA ENVIRONMENTAL SERVICES CO. (L.L.C)	Joint Venture	50
66		CN-2511543	AL AHLIA WASTE TREATMENT LLC	Joint Venture	49
67		4700107354	RAMKY AL-TURKI ENVIRONMENTAL SERVICES	Joint Venture	49

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	202522550.00	4229675.00	4229675.00	4229675.00
Total amount of equity shares (in rupees)	2025225500.00	42296750.00	42296750.00	42296750.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class A Equity Shares				
Number of equity shares	202522450	4229575	4229575	4229575
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2025224500.00	42295750.00	42295750	42295750

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class B Equity Shares				
Number of equity shares	100	100	100	100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000.00	1000.00	1000	1000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1515145.00	228563.00	228563.00	228563.00
Total amount of preference shares (in rupees)	37274500.00	3428445.00	3428445.00	3428445.00

Number of classes

3

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Cumulative Compulsorily Convertible Preference Sha				
Number of preference shares	100000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	10000000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Optionally Convertible Redeemable Preference Share				
Number of preference shares	1344000	228563	228563	228563
Nominal value per share (in rupees)	15	15	15	15
Total amount of preference shares (in rupees)	20160000.00	3428445.00	3428445	3428445

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Redeemable Preference Shares				
Number of preference shares	71145	0	0	0
Nominal value per share (in rupees)	100	100	100	100

Total amount of preference shares (in rupees)	7114500.00	0.00	0	0

(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	0	4229675	4229675.00	42296750	42296750	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
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	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	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 NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <div>NA</div>	0	0	0.00	0	0	
At the end of the year	0.00	4229675.00	4229675.00	42296750.00	42296750.00	
(ii) Preference shares						
At the beginning of the year	0	228563	228563.00	3428445	3428445	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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>NA</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption 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 <div>NA</div>	0	0	0.00	0	0	
At the end of the year	0.00	228563.00	228563.00	3428445.00	3428445.00	

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		<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

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non Convertible Debentures	40000	100000	4000000000.00
Total	40000.00	100000.00	4000000000.00

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
Non Convertible Debentures	0	4000000000	0	4000000000.00
Total	0.00	4000000000.00	0.00	4000000000.00

(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			
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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	4000000000.00	0.00	4000000000.00
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	4000000000.00	0.00	4000000000.00

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

4350400000

ii * Net worth of the Company

8677000000

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	1424851	33.69	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	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	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2537805	60.00	228563	100.00
10	Others <div></div>	0	0.00	0	0.00
	Total	3962656.00	93.69	228563.00	100

Total number of shareholders (promoters)

3

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	267019	6.31	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	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	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	Total	267019.00	6.31	0.00	0

Total number of shareholders (other than promoters)

8

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

11.00

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

Sl.No	Category	
1	Individual - Female	3
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	2
	Total	11.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	3	3
Members (other than promoters)	8	8
Debenture holders	0	1

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	0	0	0	0	0
B Non-Promoter	2	2	2	2	0.00	0.00
i Non-Independent	2	0	2	0	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	4	0	3	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	4	0	3	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	2	6	2	5	0.00	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
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SHANTHARAJU BANGALORE SIDDAIAH	00068501	Director	0	
NARAYAN KEELVEEDHI SESHADRI	00053563	Director	0	
GOUTHAM REDDY MEREDDY	00251461	Director	40	
MASOOD ALAM MALLICK	01059902	Managing Director	0	
MASOOD ALAM MALLICK	AGHPM8204D	CEO	0	
ROHAN RAKESH SURI	07074450	Nominee Director	0	
SIMRUN MEHTA	09118938	Nominee Director	0	
SUVEER KUMAR SINHA	09708143	Nominee Director	0	
PANKAJ MAHARAJ	ACLPM7105R	CFO	0	
GOVIND SINGH	FOWPS8049C	Company Secretary	0	

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

3

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)
GOUTHAM REDDY MEREDDY	00251461	Managing Director	16/09/2024	Change in designation
MASOOD ALAM MALLICK	01059902	Whole-time director	16/09/2024	Change in designation
HWEE HUA LIM	08305430	Nominee Director	30/10/2024	Cessation

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

30th Annual General Meeting	26/08/2024	11	6	95.65
Extra-Ordinary General Meeting	16/09/2024	11	7	95.65

B BOARD MEETINGS

*Number of meetings held

6

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	24/05/2024	8	8	100
2	02/08/2024	8	6	75
3	26/08/2024	8	6	75
4	08/11/2024	7	5	71.43
5	15/01/2025	7	5	71.43
6	14/02/2025	7	6	85.71

C COMMITTEE MEETINGS

Number of meetings held

25

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	24/05/2024	3	3	100
2	Audit Committee Meeting	02/08/2024	3	2	66.67
3	Audit Committee Meeting	26/08/2024	3	3	100
4	Audit Committee Meeting	08/11/2024	3	2	66.67
5	Audit Committee Meeting	15/01/2025	3	3	100

6	Audit Committee Meeting	14/02/2025	3	2	66.67
7	Nomination And Remuneration Committee Meeting	24/05/2024	3	3	100
8	Nomination And Remuneration Committee Meeting	26/08/2024	3	3	100
9	Corporate Social Responsibility Committee Meeting	24/05/2024	4	4	100
10	Executive Board Committee Meeting	17/04/2024	2	2	100
11	Executive Board Committee Meeting	28/06/2024	2	2	100
12	Executive Board Committee Meeting	10/09/2024	2	2	100
13	Executive Board Committee Meeting	25/09/2024	2	2	100
14	Executive Board Committee Meeting	21/10/2024	2	2	100
15	Executive Board Committee Meeting	04/11/2024	2	2	100
16	Executive Board Committee Meeting	25/11/2024	2	2	100
17	Executive Board Committee Meeting	23/12/2024	2	2	100
18	Executive Board Committee Meeting	09/01/2025	2	2	100
19	Executive Board Committee Meeting	21/01/2025	2	2	100
20	Executive Board Committee Meeting	14/02/2025	2	2	100
21	Executive Board Committee Meeting	26/02/2025	2	2	100
22	Executive Board Committee Meeting	04/03/2025	2	2	100
23	Executive Board Committee Meeting	21/03/2025	2	2	100
24	Risk Management Committee Meeting	25/03/2025	5	5	100
25	Environment, Social And Governance Committee Meeting	25/03/2025	5	5	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	30/09/2025 (Y/N/NA)
1	SHANTHARAJU BANGALORE SIDDIAH	6	4	66	9	7	77	No
2	NARAYAN KEELVEEDHI SESHADRI	6	6	100	10	10	100	Yes
3	GOUTHAM REDDY MEREDDY	6	4	66	16	16	100	Yes
4	MASOOD ALAM MALICK	6	5	83	16	16	100	Yes
5	ROHAN RAKESH SURI	6	6	100	8	8	100	No
6	SIMRUN MEHTA	6	3	50	0	0	0	No
7	SUVEER KUMAR SINHA	6	5	83	0	0	0	No

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MASOOD ALAM MALICK	Managing Director	53200000	0	0	0	53200000.00
	Total		53200000.00	0.00	0.00	0.00	53200000.00

B *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	PANKAJ MAHARAJ	CFO	20100000	0	0	0	20100000.00
2	GOVIND SINGH	Company Secretary	3800000	0	0	0	3800000.00
	Total		23900000.00	0.00	0.00	0.00	23900000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHANTHARAJU BANGALORE SIDDAIAH	Director	0	10000000	0	0	10000000.00
2	NARAYAN KEELVEEDHI SESHADRI	Director	0	10000000	0	0	10000000.00
3	HWEE HUA LIM	Nominee Director	0	8200000	0	0	8200000.00
	Total		0.00	28200000.00	0.00	0.00	28200000.00

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

12

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

ReSL_Clarification
Letter_Signed.pdf
ReSL_UDIN Details.pdf
RESL_MGT 8_FY24-25_Signed.pdf
ReSL_List of
Securityholders_Signed.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

RE SUSTAINABILITY
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

Venkata Satya Sesha
Suryanarayana Rao Nedunuri

Date (DD/MM/YYYY)

13/11/2025

Place

Hyderabad

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

2*8*

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

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

FOWPS8049C

*(b) Name of the Designated Person

GOVIND SINGH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) 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*0*9*0*

***To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

Certificate of practice number

2*3*3

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)

AC0360479

eForm filing date (DD/MM/YYYY)

26/12/2025

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