

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

U29309GJ2022PTC133026

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AALCR9668R

(ii) (a) Name of the company

RAYZON SOLAR PRIVATE LIMIT

(b) Registered office address

SH-806, Blue Point, Opp. D-Mart, Sarthana Jakat Naka, Varachha Road, NA
Surat
Surat
Gujarat
395006

(c) *e-mail ID of the company

finance@rayzonenergies.com

(d) *Telephone number with STD code

9638000461

(e) Website

www.rayzonsolar.com

(iii) Date of Incorporation

20/06/2022

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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	3,000,000	3,000,000	3,000,000	3,000,000
Total amount of equity shares (in Rupees)	30,000,000	30,000,000	30,000,000	30,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,000,000	3,000,000	3,000,000	3,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,000,000	30,000,000	30,000,000	30,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

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	10,000	0	10000	100,000	100,000	
Increase during the year	2,990,000	0	2990000	29,900,000	29,900,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	2,990,000	0	2990000	29,900,000	29,900,000	
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>0</div>				0	0	
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>0</div>				0	0	
At the end of the year	3,000,000	0	3000000	30,000,000	30,000,000	
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>0</div>				0	0	
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 <div>0</div>				0	0	
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		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
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

6,187,812,000

(ii) Net worth of the Company

266,661,000

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	3,000,000	100	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	3,000,000	100	0	0

Total number of shareholders (promoters)

6

(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	0	0	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	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

6

**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	6
Members (other than promoters)	0	0
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	5	0	6	0	100	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	0	6	0	100	0

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

6

(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)
ASHOKBHAI MANJIBH.	09607318	Director	500,100	
DEVCHANDBHAI KALL	09607327	Director	500,100	
INDUBEN DEVCHANDI	09607355	Director	499,800	
RAMILABEN ASHOKBH	09607373	Director	499,800	
CHIRAG DEVCHANDB	08589167	Director	500,100	
HARDIK ASHOKBHAI K	08589174	Director	500,100	

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

1

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)
INDUBEN DEVCHANDI	09607355	Director	20/06/2022	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
EXTRA ORDINARY GENERAL MEETING	20/06/2022	5	5	100
EXTRA ORDINARY GENERAL MEETING	05/07/2022	6	6	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/06/2022	5	5	100
2	01/07/2022	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	27/07/2022	6	6	100
4	30/08/2022	6	6	100
5	26/09/2022	6	6	100
6	18/12/2022	6	6	100
7	03/03/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	29/12/2023
								(Y/N/NA)
1	ASHOKBHAI M	7	7	100	0	0	0	Yes
2	DEVCHANDB	7	7	100	0	0	0	Yes
3	INDUBEN DE	6	6	100	0	0	0	Yes
4	RAMILABEN A	7	7	100	0	0	0	Yes
5	CHIRAG DEV	7	7	100	0	0	0	Yes
6	HARDIK ASH	7	7	100	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOKBHAI MANJ	Director	4,025,000	0	0	0	4,025,000
2	DEVCHANDBHAI K	Director	4,025,000	0	0	0	4,025,000
3	INDUBEN DEVCHA	Director	4,025,000	0	0	0	4,025,000
4	RAMILABEN ASHO	Director	4,025,000	0	0	0	4,025,000
5	CHIRAG DEVCHAN	Director	4,025,000	0	0	0	4,025,000
6	HARDIK ASHOKBH	Director	4,025,000	0	0	0	4,025,000
	Total		24,150,000	0	0	0	24,150,000

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

BHAIRAV H. SHUKLA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

5820

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.

(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 the 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 a 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.

Declaration

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

01

dated

22/08/2023

(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:

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.

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

Hardik
Ashokbhai
Kothiya

Digitally signed by
Hardik Ashokbhai
Kothiya
Date: 2024.01.12
16:21:41 +05'30'

DIN of the director

08589174

To be digitally signed by

BHAIRAV
HARESHCHANDRA
SHUKLA
DRA SHUKLA

Digitally signed by
BHAIRAV
HARESHCHANDRA
SHUKLA
Date: 2024.01.12
16:22:43 +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 Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholder_23.pdf
MGT-8_Rayzon_23.pdf
UDIN_MGT-8_23.pdf
UDIN_MGT-7_23.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

Auto-approved By



RAYZON SOLAR PRIVATE LIMITED

Regis Office: SH-806, Blue Point, Opp. D-Mart, Sarthana Jakat Naka, Varachha Road,

Surat – 395006, Gujarat, India

CIN: U29309GJ2022PTC133026

Email - finance@rayzonenergies.com

Tele. No. +91-9638000461/62

Web: https://www.rayzonsolar.com


LIST OF SHAREHOLDERS AS ON 31.03.2023

SR. NO.	Name & Address	Number of Equity Shares held	Amount Per Share (in Rs.)	Total Amount (in Rs.)
1	CHIRAG DEVCHANDBHAI NAKRANI A-25 MATRU CHHAYA BUNGLOWS, OPP CHOPATI NANA CARACHHA, SURAT, Gujarat, 395006, INDIA	500,100	10.00	5,001,000
2	HARDIK ASHOKBHAI KOTHIYA SWAMINARAYAN NAGAR -2, BEHIND KALAKUNJ, SURAT, Gujarat, 395006, INDIA	500,100	10.00	5,001,000
3	ASHOKBHAI MANJIBHAI KOTHIYA B/2 3 SWAMINARAYAN NAGAR SOCIETY V-2, SPINNING MILL KAPODARA, SURAT, Gujarat, 395006, INDIA	500,100	10.00	5,001,000
4	RAMILABEN ASHOKBHAI KOTHIYA B/2 3 SWAMINARAYAN NAGAR SOCIETY, V-2 SPINNING MILL,KAPODARA, SURAT, Gujarat, 395006, INDIA	499,800	10.00	4,998,000
5	DEVCHANDBHAI KALUBHAI NAKRANI A-25 MATRU CHHAYA BUNGLOWS,OPP. CHOPATI, NANA VARACHHA SURAT CITY,VARACHHA ROAD, SURAT, Gujarat, 395006, INDIA	500,100	10.00	5,001,000
6	INDUBEN DEVCHANDBHAI NAKRANI A-25 MATRUCHHAYA BUNGLOWS,NEAR YAMUNA NAGAR, NANA VARACHHA SURAT CITY,VARACHHA ROAD, SURAT, Gujarat, 395006, INDIA	499,800	10.00	4,998,000
TOTAL:-		3,000,000	10.00	30,000,000

By order of the Board of Directors
RAYZON SOLAR PRIVATE LIMITED
CHIRAG DEVCHANDBHAI NAKRANI

DIRECTOR

DIN: 08589167

A-25 MATRU CHHAYA BUNGLOWS, OPP CHOPATI NANA
CARACHHA, SURAT, Gujarat, 395006, INDIA
HARDIK ASHOKBHAI KOTHIYA

DIRECTOR

DIN: 08589174

SWAMINARAYAN NAGAR -2, BEHIND
KALAKUNJ, SURAT, Gujarat, 395006, INDIA

Date : 22.08.2023

Place:Surat



BHAIRAV H. SHUKLA

(M.com, FCS)

105-106, Jolly Plaza, Athwagate,
Surat - 395001.

Email: - bhairavhs@gmail.com

Phone: - +91 9825405078

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 and books and papers of **RAYZON SOLAR PRIVATE LIMITED (CIN-U29309GJ2022PTC133026)** 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 my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid Financial Year the Company has complied with provisions of the Act & Rules made there under:
 1. In respect of its status under the Act;
 2. In respect of maintenance of Registers / Records & making entries therein within the time prescribed therefore;
 3. In respect of 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 prescribed time; [The prescribed Form No. MGT - 7 (Annual Return) to file pursuant to the provision of Section 92 (1) of the Companies Act, 2013 and sub-rule (1) of the rule 11 of the Companies (Management and Administration) Rule, 2014, does not prescribe anywhere to state the information(s) in respect of filing of Forms and Returns with the prescribed authorities, therefore, I could not comment on this clause.] However, the management has confirmed that all the requisite applicable Forms and Returns were filed within prescribed time.
 4. 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;

5. In respect to closure of Register of Members / Security holders, as the case may be. **[The company was not required to close the Register of Members; hence, this Clause does not require comment.]**
6. It is evident from the Audited Financial Statement and Auditors Report for the year ended on 31.03.2023 and as per information and explanation given by the Company and its management; During the financial year, the Company has not given any advances/loans to its Directors and/or Persons or Firms or Companies referred in Section 185 of the Act;
7. In respect of contracts / arrangements with related parties as specified in section 188 of the Act complied with;
8. During the financial year,
 - a. The authorized share capital of the Company was increased from Rs.15,00,000/- (Rupees Fifteen Lac) divided into 1,50,000 (One Lac Fifty Thousand) Equity Shares of Rs.10/- each of the Company to Rs.3,00,00,000/- (Rupees Three Crore) divided into 30,00,000 (Thirty Lac) Equity Shares of Rs.10/- each with the consent of members at their Extra Ordinary General Meeting held on 05.07.2022.
 - b. On 30th August, 2022; the company has allotted; 29,90,000 fully paid Equity Share of Rs.10/- each; offering the shares to the existing shareholders in pursuant of RIGHT ISSUE; consequent thereto the aggregate paid-up capital of the Company has been increased from Rs.1,00,000/- divided into 10,000 Equity Shares of Rs.10/- each of the Company to Rs.3,00,00,000/- divided into 30,00,000 Equity Shares of Rs.10/- each.
 - c. There were no buy back of securities / redemption of preference shares or debentures / conversion of shares / securities.
9. In respect of 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. **[The were no such instances in which the company was required to keep 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. During the financial year, the Company has neither declared/paid any dividend nor has any outstanding/unclaimed amount of dividend/ other amount, the provisions relating to Declaration/ Payment of Dividend; Transfer of Unpaid/ Unclaimed Dividend/other amounts as applicable to the Investor Education and Protection Fund under section 125 of the Act is not applicable.



11. In respect of 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 complied with;
12. In respect of constitution / appointment / ~~re-appointments~~ / ~~retirement~~ / ~~filling up casual vacancies~~ / disclosures of the Directors and the remuneration paid to them.
13. In respect of appointment/~~re-appointment~~/~~filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act complied with;
14. During the year under review, as per information and explanation given by the Company, there was no approval 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. It is evident from the Audited Financials Statement and Auditors Report for the year ended on 31.03.2023 and as per information and explanation given by the Company and its management; during the financial year, under review, the company has not accepted / renewed / repaid deposits;
16. In respect of borrowings from its Directors, Members, Public Financial Institutions, Banks and others and creation/ modification/ satisfaction of charges wherever applicable.
17. It is evident from the Audited Financial Statement and Directors Report and information provided to us; during the financial year, the Company has not given loan or any guarantee or provide any security or make any investment in compliance with the provisions of Section 186 of the Act.
18. During the year under review,
 - a. Pursuant to the provisions of Section 13 and 61 and other applicable provisions, if any, of the Companies Act, 2013, including rules frame there-under; Clause – V of the Memorandum of Association of the Company has been altered increasing the Authorized Share Capital of the Company securing the consent of the members at their General Meeting held on 05.07.2022; the altered Clause No. V of the Memorandum of Association was read as under:-



The authorised share capital of the Company is Rs.3,00,00,000/- (Rupees Three Crore Only) comprising of 30,00,000 (Thirty Lac) Equity Shares of Rs.10/- each.

- b. The Company has not altered any of the provisions of the Articles of Association of the Company.


BHAIRAV H SHUKLA
PRACTISING COMPANY SECRETARY

C.P. No. – 5820

M.No. – F6212

UDIN - F006212E003205474

Peer Review C. No. 1015/2020

Date: 12.01.2024

Place: Surat



UDIN GENERATED SUCCESSFULLY

Membership Number	F6212
UDIN Number	F006212E003205749
Name of the Company	RAYZON SOLAR PRIVATE LIMITED
CIN Number	U29309GJ2022PTC133026
Financial Year	2023-24
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	12/01/2024

UDIN GENERATED SUCCESSFULLY

Membership Number	F6212
UDIN Number	F006212E003205474
Name of the Company	RAYZON SOLAR PRIVATE LIMITED
CIN Number	U29309GJ2022PTC133026
Financial Year	2023-24
Document Type(Certificates)	Annual Return - MGT-8 - Sec 92(2) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-8 under Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014
Date of signing documents	12/01/2024