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]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

	the instruction kit for filing the fo					
I. RI	EGISTRATION AND OTHE	R DETAILS				
(i) * C	orporate Identification Number (CIN) of the company	L01110	MH1933PLC001930	Pre-fill	
G	Global Location Number (GLN) o	f the company				
* F	Permanent Account Number (PA	N) of the company	AAACT1	AAACT1511G		
(ii) (a) Name of the company		THE RAY	VALGAON SUGAR FARA		
(b) Registered office address					
	RAVALGAON-423108, TALUKA MA Maharashtra 423108 India	LEGAON, NASIK				
(c) *e-mail ID of the company		CO****	**************FL. I N		
(d) *Telephone number with STD	code	02*****91			
(е) Website		www.tr	sfl.in		
(iii)	Date of Incorporation		08/02/1	933		
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company	
	Public Company	Company limited by sha	res	Indian Non-Gove	ernment company	
(v) Wh	nether company is having share	capital	Yes (○ No		

Yes

O No

(a) I	Jetalis of Stoc	k exchanges wr	iere snares are list	ea					
S. N	lo.	Sto	ck Exchange Name	9			Code		
1			BSE				1		
(b) C	CIN of the Reg	gistrar and Trans	fer Agent		U671	 20MH1	993PTC07407	79 Pr	e-fill
Nan	ne of the Reg	istrar and Transf	fer Agent						
PUR	RVA SHAREGIST	TRY (INDIA) PRIVA	TE LIMITED						
Reg	istered office	address of the F	Registrar and Trans	sfer Agen	ıts				
	HIV SHAKTI INI VER PAREL (EA		, J.R.BORICHA MARG	j					
(vii) *Fina	ancial year Fro	om date 01/04/2	2023 ([OD/MM/Y	YYY) To c	late [31/03/2024	(DD/M	M/YYYY)
(viii) *Wh	ether Annual	general meeting	(AGM) held	(Yes	0	No		
(a) li	f yes, date of	AGM [19/09/2024						
(b) [Due date of A	GM [30/09/2024						
` '	•	extension for AG	-		○ Yes	; (No		
II. PRIN	ICIPAL BU	SINESS ACT	IVITIES OF TH	E COM	PANY				
*N	lumber of bus	iness activities	1						
S.No	Main Activity group code		Main Activity group	Business Activity Code	s Descrip	otion of	Business Ac	stivity	% of turnover of the company
1	С	Manu	facturing	C1	Food	, bevera	ages and toba	cco products	100
(INCI	LUDING JC	DINT VENTUR	G, SUBSIDIAR' RES) tion is to be given	0		Pre-fill			nares held
	. 13.110 01		5, 1 510	-		oint Ve		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

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	340,000	340,000	340,000
Total amount of equity shares (in Rupees)	30,000,000	3,400,000	3,400,000	3,400,000

Number of classes 1

Class of Shares EQUITY SHARES	Authoricod	Icapilai	Subscribed capital	Paid up capital
Number of equity shares	3,000,000	340,000	340,000	340,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,000,000	3,400,000	3,400,000	3,400,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	300,000	0	0	0
Total amount of preference shares (in rupees)	30,000,000	0	0	0

Number of classes 1

Class of shares PREFERENCE SHARES	1 A + la a i a a al	Capital	Subscribed capital	Paid up capital
Number of preference shares	300,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	30,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	4,731	63,269	68000	3,400,000	3,400,000	

Increase during the year	17,808	254,471	272279	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	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	
x. Others, specify Sub-Division of shares & Demat	17,808	254,471	272279			
Decrease during the year	279	0	279	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	270	0	270	0	0	
Demat	279	0	279	0	0	
At the end of the year	22,260	317,740	340000	3,400,000	3,400,000	
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						
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 capi	tal	0	0	0	0	0	0						
iv. Others, specify													
At the end of the year													
At the end of the year		0	0	0	0	0							
SIN of the equity shares	of the company				INE6	15A01025							
(ii) Details of stock spl	it/consolidation during tl	ne year (for ea	ch class of	shares)	1								
Class o	f shares	(i)		(ii)		(ii	i)						
Before split /	Number of shares	68,00	0										
Consolidation	Face value per share	50											
After split /	Number of shares	340,00	00										
Consolidation	Face value per share	10											
⊠ Nil	t any time since the	-) Not Appl	icable						
	tached for details of trans			Yes ()	No	•	[Details being provided in a CD/Digital Media] Yes No Not Applicable						
Note: In case list of tran Media may be shown.			$\overline{}$										
iviedia may be shown.	sfer exceeds 10, option fo	or submission a		O	iment or sub	omission in	a CD/Digital						
·	sfer exceeds 10, option fo			O	iment or sub	omission in	a CD/Digital						
Date of the previous		ng		O	iment or sub	omission in	a CD/Digital						
Date of the previous	of transfer (Date Month	ng Year)	as a separate	O									

Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Transferee							
Transferee's Name							
	Surname	middle name	first name				
Date of registration of transfer (Date Month Year)							
Type of transfer	r 1 - E	Equity, 2- Preference Shares,3	- Debentures, 4 - Stock				
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)					
Ledger Folio of Trans	sferor	_					
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Trans	sferee						
Transferee's Name							
	Surname	middle name	first name				
v) *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	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

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

0

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

(i) Turnover

85,801,202

(ii) Net worth of the Company

167,086,422

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	14,305	4.21	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)	166,930	49.1	0	
10.	Others NA	0	0	0	
	Total	181,235	53.31	0	0

Total number of shareholders (promoters)

į	5				
П					

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

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	133,846	39.37	0		
	(ii) Non-resident Indian (NRI)	973	0.29	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	175	0.05	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)	4,441	1.31	0	
10.	Others NBFC,IEPF,Trust and CLEAR	19,330	5.69	0	
	Total	158,765	46.71	0	0

Total number of shareholders (other than promoters)

3,122

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

3,127

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	3,040	3,122
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	2	0	2	0	3.47	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	2	3	2	3	3.47	0

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

7

(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)
HARSHAVARDHAN BI	00688736	Managing Director	10,350	
NIHAL HARSHAVARD	00246749	Director	1,455	
RAMOLA SHRIPAD M.	00613428	Director	0	
RAJIV NARENDRA JA	09044822	Director	0	
SUBODH CHINTAMAN	09484724	Director	0	
NIHAL HARSHAVARD	AEZPD1538B	CFO	0	
RITU ARJUN GIANAN	BNAPG8763Q	Company Secretar	0	

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

	0	
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Name		Date of appointment/ change in	Nature of change (Appointment/ Change in designation/ 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 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
		· ·		% of total shareholding	
Annual General Meeting	22/09/2023	3,101	15	49.09	

B. BOARD MEETINGS

*Number of	meetings	held
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6

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	22/05/2023	5	5	100		
2	24/07/2023	5	5	100		
3	30/08/2023	5	5	100		
4	03/11/2023	5	4	80		
5	06/02/2024	5	5	100		
6	09/02/2024	5	5	100		

C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting		Total Number of Members as	Attendance			
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance		
1	AUDIT COMM	22/05/2023	4	4	100		
2	AUDIT COMM	24/07/2023	4	4	100		
3	AUDIT COMM	30/08/2023	4	4	100		
4	NOMINATION	30/08/2023	3	3	100		
5	AUDIT COMM	03/11/2023	4	3	75		
6	AUDIT COMM	06/02/2024	4	4	100		
7	STAKEHOLDE	06/02/2024	3	3	100		
8	AUDIT COMM		4	4	100		

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM		
S. No.	Name of the director		Meetings	% of		Meetings	% of attendance	held on
		entitled to attend	attended	atteridance	entitled to a attend	attended	atteridarioe	19/09/2024 (Y/N/NA)
1	HARSHAVAR	5	5	100	0	0	0	Yes
2	NIHAL HARSI	5	5	100	7	7	100	Yes

	,									
3	RAMOLA SHF	5	4	80		8	7	87.5	Yes	
4	RAJIV NAREN	5	5	100		8	8	100	Yes	
5	SUBODH CHI	5	5	100		7	7	100	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 2										
S. No. Name Designation				ss Salary	Со	mmission	Stock Option/ Sweat equity	Others	Total Amount	
1	HARSHAVARDHAN	Managing Di	ect 90	00,012		0	0	0	900,012	
2	NIHAL HARSHAVA	Executive Dir	ect 1,8	00,000		0	0	0	1,800,000	
	Total		2,7	2,700,012		0	0	0	2,700,012	
Number of CEO, CFO and Company secretary whose remuneration details to be entered										
S. No.	Name	Name Designation		Gross Salary Commission		Stock Option/ Sweat equity	Others	Total Amount		
1	RITU ARJUN GIAN, Company Secre		cre 16	69,200	0		0	0	169,200	
	Total		16	89,200		0	0	0	169,200	
umber o	of other directors whose	remuneration	letails to b	e entered				3		
S. No.	Name	Designation	Gros	ss Salary	Co	mmission	Stock Option/ Sweat equity	Others	Total Amount	
1	RAJIV NARENDRA	Director		0		0	0	52,500	52,500	
2	RAMOLA SHRIPAD	Director		0		0	0	45,000	45,000	
3	SUBODH CHINTAN	Director		0		0	0	50,000	50,000	
	Total			0		0	0	147,500	147,500	
A. Wh	ether the company has visions of the Companion, give reasons/observ	made complia es Act, 2013 du	ices and d	isclosures ir				○ No		

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

Name of the company/ directors/ officers	Name of the co concerned Authority	erned Date of Order secti		Details of penalty/ punishment	Details of appeal (if any) including present status	
(B) DETAILS OF CO	MPOLINDING (DE OEEENCES 🔽	Nii			
(B) BETAILS OF SC	WII OUNDING	OF OFFENCES 🔀	Nil			
Name of the company/ directors/ officers	Name of the coconcerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)	
XIII Whether comp	lete list of sha	reholders, debenture h	nolders has been enclo	sed as an attachme	int	
	es No	enoluers, debendre n	ioluers has been encic	seu as an attachme	ant.	
XIV. COMPLIANCE	OF SUB-SECT	ON (2) OF SECTION 9	2, IN CASE OF LISTED	COMPANIES		
		npany having paid up sh in whole time practice co			urnover of Fifty Crore rupees or	
Name		Mannish L Ghia				
Whether associat	e or fellow		ate			
Certificate of pra	ctice number	3531				
	e expressly state	ey stood on the date of t d to the contrary elsewh			rectly and adequately. ed with all the provisions of the	
		Dec	laration			
I am Authorised by t	the Board of Dire	ectors of the company v)3 d	ated 30/05/2024	
(DD/MM/YYYY) to s	ign this form an	d declare that all the req	ے puirements of the Compa	anies Act, 2013 and t	he rules made thereunder	
•	-	is form and matters inci- orm and in the attachme		•	ther declare that: 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.

2.

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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	NIHAL NIMAL HARSHAVAR HARSHAVAR DOSHI DOSHI 11:13:00 +0:030′				
DIN of the director	0*2*6*4*				
To be digitally signed by	MAAHI AMIT AMIT Digitally signed by MAAHI AMIT AHUJA Date: 2024.11.18 11:11:52 + 05:307				
Company Secretary					
Ocompany secretary in practice					
Membership number 5*7*0		Certificate of practice n	umber		
Attachments				List of attachme	ents
1. List of share holders, de	ebenture holders	1	Attach	List of Shareholders.pdf	
2. Approval letter for exten	sion of AGM;	,	Attach	List of Share Transfer.pdf CTC_BR_ Designated persor	n_RSFL.pdf
3. Copy of MGT-8;			Attach	MGT-8_RSFL.pdf	
4. Optional Attachement(s), if any	,	Attach		
				Remove attach	ment
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