

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

**SRN :** N31022619

**Service Request Date :** 02/06/2025

**Payment made into :** ICICI Bank

**Received From :**

**Name :** RAMESHA K

**Address :** 1-1-16/12, JAWAHAR NAGAR , NEAR RTC CROSS ROAD

HYDERABAD, Telangana

IN - 500080

**Entity on whose behalf money is paid**

**CIN:** L26942TG1974PLC001693

**Name :** RAIN INDUSTRIES LIMITED

**Address :** RAINCENTER,34,SRINAGARCOLONY, NA

HYDERABAD, Telangana

India - 500073

**Full Particulars of Remittance**

**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2024	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Credit Card- ICICI Bank

**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

# 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

L26942TG1974PLC001693

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCP2276K

(ii) (a) Name of the company

RAIN INDUSTRIES LIMITED

(b) Registered office address

RAINCENTER,34,SRINAGARCOLONY, NA  
HYDERABAD  
Telangana  
500073  
India

(c) \* e-mail ID of the company

SE\*\*\*\*\*ES.CC

(d) \*Telephone number with STD code

04\*\*\*\*\*34

(e) Website

(iii) Date of Incorporation

15/03/1974

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(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 01/01/2024 (DD/MM/YYYY) To date 31/12/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 09/05/2025

(b) Due date of AGM 30/06/2025

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

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N6	Office administrative and other business activities including call centers, organising	49.93
2	G	Trade	G1	Wholesale Trading	50.07

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

\*No. of Companies for which information is to be given 25

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RAIN CEMENTS LIMITED	U23209TG1999PLC031631	Subsidiary	100

2	RAIN VERTICALS LIMITED	U19109TG2021PLC150325	Subsidiary	100
3	RENUKA CEMENT LIMITED	U26942TG1996PLC025831	Subsidiary	100
4	RAIN CII CARBON (VIZAG) LIMIT	U11100TG2008PLC058785	Subsidiary	100
5	Rain Commodities (USA) Inc.		Subsidiary	100
6	Rain Carbon Inc.		Subsidiary	100
7	Rain Global Services LLC		Subsidiary	100
8	Rain CII Carbon LLC		Subsidiary	100
9	OOO Rain Carbon LLC		Subsidiary	100
10	Rain Carbon Canada Inc.		Subsidiary	100
11	Rain Carbon BV		Subsidiary	100
12	VFT France S.A		Subsidiary	100
13	Rumba Invest BVBA & Co. KG		Subsidiary	94.9
14	Rain Carbon Germany GmbH		Subsidiary	99.7
15	Severtar Holding Ltd.		Subsidiary	65.3
16	Severtar Holding ILLC		Subsidiary	65.3
17	OOO RÜTGERS Severtar		Subsidiary	65.3
18	Rain Carbon Poland Sp. z. o. o		Subsidiary	100
19	Rain Carbon (Shanghai) Tradin		Subsidiary	100
20	Rain Carbon Wohnimmobilien		Subsidiary	100
21	Rain Carbon Gewerbeimmobil		Subsidiary	100
22	Rain Carbon GmbH		Subsidiary	100
23	Rain Holding Limited		Subsidiary	100
24	Rain Commodites FZCO		Subsidiary	100
25	InfraTec Duisburg GmbH (IDGr		Associate	30

#### 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	590,000,000	336,345,679	336,345,679	336,345,679
Total amount of equity shares (in Rupees)	1,180,000,000	672,691,358	672,691,358	672,691,358

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	590,000,000	336,345,679	336,345,679	336,345,679
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,180,000,000	672,691,358	672,691,358	672,691,358

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,900,000	0	0	0
Total amount of preference shares (in rupees)	490,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Redeemable Preference Shares</b>				
Number of preference shares	4,900,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	490,000,000	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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	5,371,805	330,973,874	336345679	672,691,358	672,691,358	

<b>Increase during the year</b>	0	2,380,805	2380805	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	0
x. Others, specify Due to conversion of Physical shares into demat m	0	2,380,805	2380805			
<b>Decrease during the year</b>	2,380,805	0	2380805	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 Due to conversion of Physical shares into demat m	2,380,805		2380805			
<b>At the end of the year</b>	2,991,000	333,354,679	336345679	672,691,358	672,691,358	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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>						
<b>Decrease during the year</b>	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

INE855B01025

(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		
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

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**

1,414,620,000

**(ii) Net worth of the Company**

2,691,130,000

**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	57,109,969	16.98	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)	81,268,885	24.16	0	
10.	Others	0	0	0	
	<b>Total</b>	138,378,854	41.14	0	0

**Total number of shareholders (promoters)**

13

**(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	104,466,380	31.06	0	
	(ii) Non-resident Indian (NRI)	11,884,583	3.53	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,157,140	0.34	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	3,000	0	0	
5.	Financial institutions	33,000	0.01	0	
6.	Foreign institutional investors	35,264,367	10.48	0	
7.	Mutual funds	9,788,468	2.91	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,091,737	7.16	0	
10.	Others Alternate Investment Fund:	11,278,150	3.35	0	
	<b>Total</b>	197,966,825	58.84	0	0

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

215,037

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

215,050

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

121

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			2,920,935	0.87
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANC			2,592,785	0.77
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			2,560,754	0.76
FIRST WATER FUND	4TH FLOOR 19 BANK STREET CYBE			2,118,786	0.63
COLLEGE RETIREMENT	730 THIRD AVENUE NEW YORK NE			2,085,435	0.62
NUVEEN QUANT INTE	730 THIRD AVENUE NEW YORK NE			2,060,851	0.61
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentr			1,985,670	0.59
EMERGING MARKETS	6300 Bee Cave Road Building One			1,670,126	0.5
QUADRATURE CAPITA	Suite #7 Grand Pavillon Commerc			1,535,010	0.46
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			1,374,434	0.41
EMERGING MARKETS	400 HOWARD STREET SAN FRANC			920,999	0.27
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			879,241	0.26
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			852,012	0.25
COPTHALL MAURITIUS	C/O CIM CORPORATE SERVICES LT			799,229	0.24
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			681,445	0.2
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India S			562,433	0.17
THE EMERGING MARK	6300 Bee Cave Road Building One			550,413	0.16

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITIGROUP GLOBAL M	5th Floor Ebene Esplanade 24 Ban			441,540	0.13
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON, MA			426,523	0.13
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN 1			407,553	0.12
ISHARES MSCI INDIA S	400 HOWARD STREET SAN FRANCISCO			401,515	0.12
GOLDMAN SACHS (SIN)	1 RAFFLES LINKS 07 01			392,042	0.12
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCISCO			350,030	0.1
FLORIDA RETIREMENT	1801 HERMITAGE BLVD SUITE 100			340,100	0.1
DIMENSIONAL EMERG	251 Little Falls Drive New Castle Co			333,001	0.1

**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	13	13
Members (other than promoters)	230,591	215,037
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
<b>A. Promoter</b>	1	2	1	2	0	6.07
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	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	1	6	1	6	0	6.07

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

9

**(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)
JAGAN MOHAN REDDI	00017633	Managing Director	100	
NELLORE RADHAKRISHNAN	00021052	Director	10,383,730	
SUJITH KUMARREDDY	00022383	Director	10,028,770	
VARUN BATRA	00020526	Director	0	
BRIAN JUDE MCNAMARA	08339667	Director	0	
ROBERT THOMAS THOMAS	09367847	Director	0	
SHANTI SREE BOLLE	07092258	Director	0	
SRINIVASA RAO THIRUPATI	ABUPT6720H	CFO	90,000	
SINGIDI VENKAT RAM	ASJPS3493C	Company Secretary	0	

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

2

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)
JAGAN MOHAN REDDI	00017633	Managing Director	10/12/2024	Change in designation
NELLORE RADHAKRISHNAN	00021052	Director	10/12/2024	Change in designation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

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	03/05/2024	256,526	88	44.78

## 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	23/02/2024	7	7	100
2	09/05/2024	7	7	100
3	24/06/2024	7	6	85.71
4	06/08/2024	7	6	85.71
5	06/11/2024	7	7	100

## C. COMMITTEE MEETINGS

Number of meetings held

36

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	22/02/2024	4	4	100
2	Audit Committee	08/05/2024	4	4	100
3	Audit Committee	05/08/2024	4	4	100
4	Audit Committee	05/11/2024	4	4	100
5	Nomination and Remuneration Committee	05/11/2024	4	4	100
6	Stakeholders Forum	25/04/2024	4	4	100
7	Stakeholders Forum	28/10/2024	4	4	100
8	Corporate Social Responsibility Committee	25/04/2024	3	3	100
9	Risk Management Committee	19/02/2024	3	3	100
10	Risk Management Committee	25/07/2024	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	09/05/2025
								(Y/N/NA)
1	JAGAN MOHA	5	5	100	31	31	100	Yes
2	NELLORE RA	5	3	60	27	27	100	Yes
3	SUJITH KUMA	5	5	100	31	31	100	Yes
4	VARUN BATR	5	5	100	5	5	100	Yes
5	BRIAN JUDE	5	5	100	11	11	100	Yes
6	ROBERT THC	5	5	100	5	5	100	Yes
7	SHANTI SREE	5	5	100	5	5	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	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAGAN MOHAN RE	Managing Direct	0	0	0	0	0
2	NELLORE RADHA	Managing Direct	0	0	0	0	0
	Total		0	0	0	0	0

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	SRINIVASA RAO T	CHIEF FINANCI	19,299,915	0	0	4,408,695	23,708,610
2	SINGIDI VENKAT F	COMPANY SEC	6,178,110	0	0	1,440,835	7,618,945
	Total		25,478,025	0	0	5,849,530	31,327,555

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BRIAN JUDE MCN	DIRECTOR	0	700,000	0	0	700,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	VARUN BATRA	DIRECTOR	0	700,000	0	0	700,000
3	ROBERT THOMAS	DIRECTOR	0	700,000	0	0	700,000
4	SHANTI SREE BOL	DIRECTOR	0	700,000	0	0	700,000
	Total		0	2,800,000	0	0	2,800,000

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

DVM Gopal

Whether associate or fellow

☐ Associate ☒ Fellow



Certificate of practice number

6798

**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. ... 44 dated 25/02/2025

(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

JAGANMOH  
AN REDDY  
NELLORE  
Digitally signed by  
JAGANMOHAN  
REDDY NELLORE  
Date: 2025.06.02  
14:56:59 +05'30'

DIN of the director

0\*0\*7\*3\*

**To be digitally signed by**

VENKAT  
RAMANA  
REDDY SINGIDI  
Digitally signed by  
VENKAT RAMANA  
REDDY SINGIDI  
Date: 2025.06.02  
14:57:38 +05'30'

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

1\*1\*3

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**

RIL - MGT-8 - 2024.pdf  
List of Committee Meetings 2024.pdf  
List of FII's 31122024.pdf  
RIL List of Transfers 31122024.pdf  
RIL CTC.pdf

**Remove attachment**

Modify

Check Form


Prescrutiny

Submit

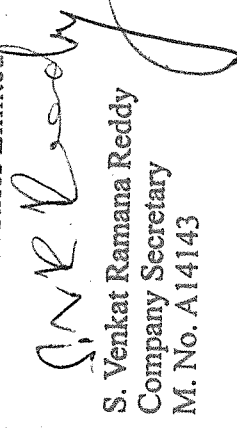
**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

RAIN INDUSTRIES LIMITED								
Regd. Office: RAIN CENTER 34 SRI NAGAR COLONY HYDERABAD 500073, TELANGANA STATE, INDIA								
CIN NO: L26942TG1974PLC001693								
List of Share Transmissions and Deletion of Name during the period from January 1, 2024 to December 31, 2024								
Sno	Date of Registration of Transfer/Transmission of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name (Deceased)	Ledger Folio of Transferee	Transferee's Name (Legal Heirs)
1	25/01/2024	1	250	2	RCM001921	G K V PRASAD	RCM145894	HARAGOPAL GUNTUPALLI
2	16/02/2024	1	500	2	RCM021682	VENKATRAMANA BALLAL N	RCM145896	VINUTHA R BHAT
3	12/04/2024	1	140	2	RCM100848	PATEL NILESHKUMAR BHUDARBHAI	RCM145898	PATEL NILESHKUMAR BHUDARBHAI
4	12/04/2024	1	285	2	RCM102005	N JAGANNATHAIAH	RCM145899	N J PRABHAVATHI
5	12/04/2024	1	1000	2	RCM023438	KARTAR KAUR	RCM145900	ARSHDEEP SINGH
6	19/04/2024	1	1000	2	RCM020221	PARAMESWARAN PILLAI P R	RCM145901	SUDHA PARAMESWARAN PILLAI
7	03/05/2024	1	500	2	RCM030914	SHAILA KUMAR	RCM145902	RAJEEV SUSHIL KUMAR
8	10/05/2024	1	500	2	RCM004373	BIJAY KUMAR MODI	RCM145903	SAILESH MODI
9	10/05/2024	1	500	2	RCM004298	BIJAY KUMAR MODI	RCM145904	SAILESH MODI
10	17/05/2024	1	250	2	RCM002443	G VAIDEHI	RCM145905	GUNTUPALLI HARAGOPAL
11	24/05/2024	1	1500	2	RCM028407	RENUKA S SHAH	RCM145906	KEJAL SURESH SHAH
12	31/05/2024	1	500	2	RCM003431	DEEPAK KUMAR	RCM145907	GEETA KUMAR
13	14/06/2024	1	1500	2	RCM000176	CHANDRA GUPTA S P	RCM145908	RAJA NARAYANA GUPTHA S P
14	28/06/2024	1	250	2	RCM004320	KANTILAL M JASANI	RCM145909	CHANDRIKA KANTILAL JASANI
15	27/09/2024	1	2500	2	RCM023800	NISHI KUKAL	RCM145910	ASHOK KUMAR KUKAL
16	11/10/2024	1	710	2	RCM100438	SAROJ SETH	RCM145911	PREETI KAPOOR
17	11/10/2024	1	500	2	RCM024050	NATVARLAL VAVABHAI MUZOOMDAR	RCM145912	SNEHAL NATVARLAL MUZOOMDAR
18	25/10/2024	1	500	2	RCM003374	MARIA TEREZA FERNANDES	RCM145913	JOSEPHINE FELICIDADE FERNANDES
19	25/10/2024	1	500	2	RCM027196	PETER FERNANDES	RCM145913	JOSEPHINE FELICIDADE FERNANDES
20	11/11/2024	1	500	2	RCM024903	RAJESH KATHURIA	RCM145914	KIRAN
21	29/11/2024	1	500	2	RCM004425	ANJALI ANIL KULKARNI	RCM145915	KULKARNI ASHUTOSH ANIL
22	29/11/2024	1	500	2	RCM023840	RAJESH CHANDRA SHAH	RCM145916	RANJANBEN RAMESHCHANDRA SHAH
23	27/12/2024	1	1000	2	RCM008487	RAMESHCHANDRA N GANJAWALA	RCM145917	MANJULABEN RAMESHCHANDRA GANJAWALA

for Rain Industries Limited

  
Jagat Mohan Reddy Nellore  
Managing Director  
DIN:00017633

For Rain Industries Limited

  
S. Venkat Ramana Reddy  
Company Secretary  
M. No. A14143

# Rain Industries Limited

Regd. Office: Rain Center, 34, Srinagar Colony, Hyderabad- 500073, Telangana State, India  
CIN: L26942TG1974PLC001693

## Committee Meetings and Attendance therefor for the Financial year ended December 31, 2024

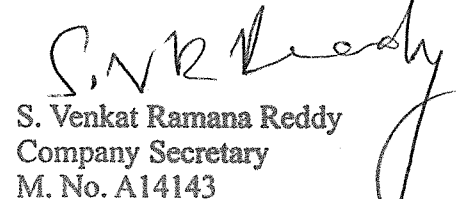
S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Number of Members Attended	% of Attendance
1	Audit Committee Meeting	February 22, 2024	4	4	100.00
2	Audit Committee Meeting	May 8, 2024	4	4	100.00
3	Audit Committee Meeting	August 5, 2024	4	4	100.00
4	Audit Committee Meeting	November 5, 2024	4	4	100.00
5	Nomination and Remuneration Committee Meeting	November 5, 2024	4	4	100.00
6	Stakeholders Relationship Committee Meeting	April 25, 2024	4	4	100.00
7	Stakeholders Relationship Committee Meeting	October 28, 2024	4	4	100.00
8	Corporate Social Responsibility Committee Meeting	April 25, 2024	3	3	100.00
9	Risk Management Committee Meeting	February 19, 2024	3	3	100.00
10	Risk Management Committee Meeting	July 25, 2024	3	3	100.00
11	Risk Management Committee Meeting	October 28, 2024	3	3	100.00
12	Share Transfer Committee Meeting	January 12, 2024	3	3	100.00
13	Share Transfer Committee Meeting	January 25, 2024	3	3	100.00
14	Share Transfer Committee Meeting	February 16, 2024	3	3	100.00
15	Share Transfer Committee Meeting	February 23, 2024	3	3	100.00
16	Share Transfer Committee Meeting	March 7, 2024	3	3	100.00
17	Share Transfer Committee Meeting	April 12, 2024	3	3	100.00
18	Share Transfer Committee Meeting	April 19, 2024	3	3	100.00
19	Share Transfer Committee Meeting	May 3, 2024	3	3	100.00
20	Share Transfer Committee Meeting	May 10, 2024	3	3	100.00
21	Share Transfer Committee Meeting	May 17, 2024	3	3	100.00
22	Share Transfer Committee Meeting	May 24, 2024	3	3	100.00
23	Share Transfer Committee Meeting	May 31, 2024	3	3	100.00
24	Share Transfer Committee Meeting	June 7, 2024	3	3	100.00
25	Share Transfer Committee Meeting	June 14, 2024	3	3	100.00
26	Share Transfer Committee Meeting	June 28, 2024	3	3	100.00
27	Share Transfer Committee Meeting	July 12, 2024	3	3	100.00
28	Share Transfer Committee Meeting	August 9, 2024	3	3	100.00
29	Share Transfer Committee Meeting	September 6, 2024	3	3	100.00
30	Share Transfer Committee Meeting	September 13, 2024	3	3	100.00
31	Share Transfer Committee Meeting	September 27, 2024	3	3	100.00
32	Share Transfer Committee Meeting	October 11, 2024	3	3	100.00
33	Share Transfer Committee Meeting	October 25, 2024	3	3	100.00
34	Share Transfer Committee Meeting	November 11, 2024	3	3	100.00
35	Share Transfer Committee Meeting	November 29, 2024	3	3	100.00
36	Share Transfer Committee Meeting	December 27, 2024	3	3	100.00

for Rain Industries Limited

  
Jagan Mohan Reddy Nellore  
Managing Director  
DIN:00017633

Place: Hyderabad  
Date: May 9, 2025

For Rain Industries Limited

  
S. Venkat Ramana Reddy  
Company Secretary  
M. No. A14143

**RAIN INDUSTRIES LIMITED**

Regd. Office: Rain Center, 34, Srinagar Colony, Hyderabad - 500 073, Telangana State, India.

Email: secretarial@rain-industries.com; Website: www.rain-industries.com; Phone No: 040-40401234

CIN: L26942TG1974PLC001693

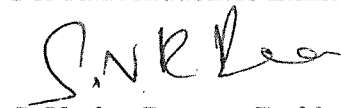
**List of Foreign Institutional Investors (FII, FPC and FPI) as on December 31, 2024**

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
1	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	2920935	0.87
2	ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		2592785	0.77
3	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	2560754	0.76
4	FIRST WATER FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE		2118786	0.63
5	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	2085435	0.62
6	NUVEEN QUANT INTERNATIONAL SMALL CAP EQUITY FUND	730 THIRD AVENUE NEW YORK NEW YORK 10017-3206	UNITED STATES OF AMERICA	2060851	0.61
7	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	1985670	0.59
8	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	1670126	0.50
9	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		1535010	0.46
10	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		1374434	0.41
11	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	920999	0.27
12	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	879241	0.26
13	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	852012	0.25
14	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	799229	0.24
15	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	681445	0.20
16	THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	INDIA	562433	0.17
17	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	550413	0.16
18	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	5th Floor Ebene Esplanade 24 Bank Street Cybercity Ebene		441540	0.13
19	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	426523	0.13

for Rain Industries Limited

  
**Jagan Mohan Reddy Nellore**  
**Managing Director**  
**DIN:00017633**

For Rain Industries Limited

  
**S. Venkat Ramana Reddy**  
**Company Secretary**  
**M. No. A14143**

# RAIN INDUSTRIES LIMITED

Regd.Office: Rain Center, 34, Srinagar Colony, Hyderabad - 500 073, Telangana State, India.

Email: secretarial@rain-industries.com; Website: www.rain-industries.com; Phone No: 040-40401234

CIN: L26942TG1974PLC001693


## List of Foreign Institutional Investors (FII, FPC and FPI) as on December 31, 2024

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
20	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	407553	0.12
21	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		401515	0.12
22	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01		392042	0.12
23	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	350030	0.10
24	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA		340100	0.10
25	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		333001	0.10
26	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		305921	0.09
27	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	302204	0.09
28	FIRST WATER FUND CLASS C	4th Floor 19 Bank Street Cybercity Ebene Ebene		284000	0.08
29	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	265149	0.08
30	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore		225009	0.07
31	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUN D	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	206984	0.06
32	SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E.	INDIA	195729	0.06
33	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		191520	0.06
34	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	164209	0.05
35	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	161260	0.05
36	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		144702	0.04
37	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	136140	0.04
38	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS		133790	0.04
39	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN		132004	0.04

for Rain Industries Limited

  
Jagan Mohan Reddy Nellore  
Managing Director  
DIN:00017633

For Rain Industries Limited

  
S. Venkat Ramana Reddy  
Company Secretary  
M. No. A14143

# RAIN INDUSTRIES LIMITED

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## List of Foreign Institutional Investors (FII, FPC and FPI) as on December 31, 2024

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
40	CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore		124245	0.04
41	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	122910	0.04
42	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		118341	0.04
43	NORTHERN TRUST COLLECTIVE EMERGING MARKETS QUALITY OPPORTUNITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	118068	0.04
44	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	111202	0.03
45	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		100461	0.03
46	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	99387	0.03
47	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	96125	0.03
48	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA		90866	0.03
49	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	85963	0.03
50	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB	TUBORG BOULEVARD 3 HELLERUP		82722	0.02
51	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		80052	0.02
52	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	76940	0.02
53	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	76044	0.02
54	1729 CAPITAL	C/O GFIN CORPORATE SERVICES LTD 6TH FLOOR GFIN TOWER 42 HOTEL STREET CYBERCITY EBENE		75000	0.02
55	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	UNITED STATES OF AMERICA	71347	0.02
56	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	69256	0.02
57	QIC INTERNATIONAL EQUITIES FUND	Level 5 66 Eagle Street Brisbane	AUSTRALIA	66131	0.02

for Rain Industries Limited

  
Jagan Mohan Reddy Nellore  
Managing Director  
DIN:00017633

For Rain Industries Limited

  
S. Venkat Ramana Reddy  
Company Secretary  
M. No. A14143

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## List of Foreign Institutional Investors (FI, FPC and FPI) as on December 31, 2024

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
58	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		64752	0.02
59	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	61767	0.02
60	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	61259	0.02
61	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	60451	0.02
62	VARANUM INDIA OPPORTUNITY LTD	C/O Cim Fund Services Ltd 33 Edith Cavell Street Port Louis	MAURITIUS	60000	0.02
63	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		50160	0.01
64	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	50000	0.01
65	CHRISTOPHER JOHN HALLBERG	805 BURNS STREET UNIT A MISSOULA		48500	0.01
66	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	48043	0.01
67	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	One Coleman Street London	UNITED KINGDOM	47786	0.01
68	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	43771	0.01
69	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON		42618	0.01
70	CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	8 12 HARUMI 1 CHOME CHUO KU TOKYO JAPAN		42327	0.01
71	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	41812	0.01
72	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	41782	0.01
73	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	41399	0.01
74	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 33	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	39558	0.01
75	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	SWITZERLAND	38293	0.01
76	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		35316	0.01

for Rain Industries Limited

  
Jagannathan Mohan Reddy Nellore  
Managing Director  
DIN:00017633

For Rain Industries Limited

  
S. Venkat Ramana Reddy  
Company Secretary  
M. No. A14143



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Regd.Office: Rain Center, 34, Srinagar Colony, Hyderabad - 500 073, Telangana State, India.

Email: [secretarial@rain-industries.com](mailto:secretarial@rain-industries.com); Website: [www.rain-industries.com](http://www.rain-industries.com); Phone No: 040-40401234

CIN: L26942TG1974PLC001693

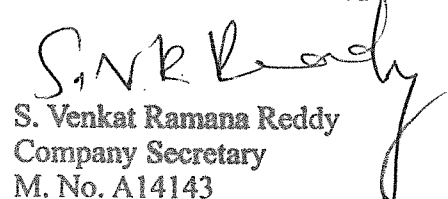
## List of Foreign Institutional Investors (FII, FPC and FPI) as on December 31, 2024

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
77	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	34769	0.01
78	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	32926	0.01
79	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	31818	0.01
80	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		31205	0.01
81	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	29680	0.01
82	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	25634	0.01
83	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	24232	0.01
84	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	23714	0.01
85	COLIN JAMES DRESSER	407 LAKE ST S KIRKLAND WASHINGTON		22856	0.01
86	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin		22491	0.01
87	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	22407	0.01
88	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	21924	0.01
89	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS		21376	0.01
90	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS		18344	0.01
91	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	UNITED STATES OF AMERICA	17328	0.01
92	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	Department of Revenue Treasury Division PO Box 110 Juneau AK		17051	0.01
93	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris		16241	0.00
94	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		15971	0.00
95	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	100 N Riverside MC 5003 3015 Chicago IL 60606		14157	0.00
96	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	AUSTRALIA	13678	0.00
97	BNP PARIBAS FINANCIAL MARKETS	160 162 BD MACDONALD PARIS	FRANCE	12245	0.00

for Rain Industries Limited

  
Jagan Mohan Reddy Nellore  
Managing Director  
DIN:00017633

For Rain Industries Limited

  
S. Venkat Ramana Reddy  
Company Secretary  
M. No. A14143

# RAIN INDUSTRIES LIMITED

Regd. Office: Rain Center, 34, Srinagar Colony, Hyderabad - 500 073, Telangana State, India.

Email: secretarial@rain-industries.com; Website: www.rain-industries.com; Phone No: 040-40401234

CIN: L26942TG1974PLC001693

## List of Foreign Institutional Investors (FII, FPC and FPI) as on December 31, 2024

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
98	TEACHER RETIREMENT SYSTEM OF TEXAS - JP MORGAN	1000 RED RIVER STREET AUSTIN TEXAS	UNITED STATES OF AMERICA	10550	0.00
99	TIZIANA GMBH	C/O DPV CAPITAL HILDEGARDSTR 6 MUNICH		10535	0.00
100	HSBC ETFS PLC - HSBC MSCI EMERGING MARKETS SMALL C AP ESG UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INDIA	10420	0.00
101	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	Level 43 1 Macquarie Place Sydney New South Wales		10221	0.00
102	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	100 SUMMER STREET 12th FLOOR BOSTON MA		9549	0.00
103	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	8908	0.00
104	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	ROUTE DES ACACIAS 60 CAROUGE	SWITZERLAND	8571	0.00
105	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	7718	0.00
106	BOFA SECURITIES EUROPE SA	51 rue La Boetie Paris		6879	0.00
107	PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGING MARKETS EQUITY ETF	PIMCO 650 Newport Center Drive Newport Beach California		5238	0.00
108	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		5225	0.00
109	NOSHAN GAUTAM	Unit 203-576 Simcoe ST Victoria British Columbia		5000	0.00
110	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	4885	0.00
111	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	2935	0.00
112	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	2868	0.00
113	TRANS EXT GLOBAL EMRG MKTS	1000 RED RIVER STREET AUSTIN TEXAS	UNITED STATES OF AMERICA	1610	0.00
114	INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD.	80 RAFFLES PLACE UOB PLAZA 2 14-20	SINGAPORE	1467	0.00
115	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	1349	0.00

for Rain Industries Limited

Jagan Mohan Reddy Nellore  
Managing Director  
DIN:00017633

For Rain Industries Limited

S. Venkat Ramana Reddy  
Company Secretary  
M. No. A14143

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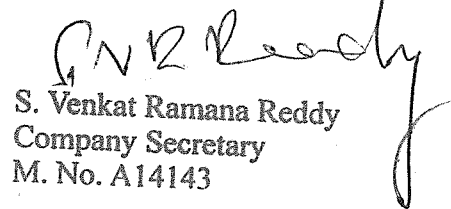
**List of Foreign Institutional Investors (FII, FPC and FPI) as on December 31, 2024**

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
116	ANNEMIE GODELIEVE GOEDEME	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOLOGIES GOLF CLUB ROAD, SECTOR-54 GURGAON	INDIA	824	0.00
117	NATIXIS INTERNATIONAL FUNDS (LUX)I - LOOMIS SAYLES GLOBAL MULTI ASSET INCOME FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INDIA	809	0.00
118	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	760	0.00
119	SJANA ANN GREVERAARS	ORBIS FINANCIAL CORPORATION LTD. 4 A, OCUS TECHNOLOGIES SECTOR 54, GOLF CLUB ROAD GURGAON	INDIA	669	0.00
120	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 4 0	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	663	0.00
121	CC&L Q INTERNATIONAL EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	CANADA	530	0.00
<b>Total</b>				<b>35264367</b>	<b>10.48</b>

for Rain Industries Limited

  
Jagan Mohan Reddy Nellore  
Managing Director  
DIN:00017633

For Rain Industries Limited

  
S. Venkat Ramana Reddy  
Company Secretary  
M. No. A14143



## RAIN INDUSTRIES LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RAIN INDUSTRIES LIMITED (THE COMPANY) HELD ON TUESDAY, THE NOVEMBER 07, 2023 AT 5:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT "RAIN CENTER", 34, SRINAGAR COLONY, HYDERABAD – 500 073, TELANGANA STATE, INDIA.**

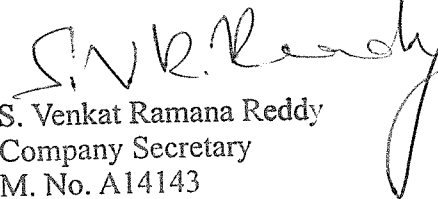
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**Approval to designate a person for furnishing or providing information to the Registrar of Companies with respect to beneficial interest in shares of the company.**

**"RESOLVED THAT** pursuant to Rule 9 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the consent of the Board of Directors of the Company be and is hereby accorded to designate Mr. S. Venkat Ramana Reddy, Company Secretary of the Company as designated person, who shall be responsible for furnishing and extending co-operation for providing information to the Registrar of Companies, Hyderabad, Telangana State, India with respect to beneficial interest in shares of the Company from time to time.

**FURTHER RESOLVED THAT** Mr. S. Venkat Ramana Reddy, Company Secretary of the Company be and is hereby authorized to submit information to the Registrar of Companies with respect to beneficial interest in shares of the Company and to sign the forms and such other documents and to do such other acts and deeds as may be necessary from time to time."

For Rain Industries Limited

  
S. Venkat Ramana Reddy  
Company Secretary  
M. No. A14143



**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, **DVM & Associates LLP**, Practicing Company Secretaries, have examined the registers, records, books and papers of **RAIN INDUSTRIES LIMITED (CIN: L26942TG1974PLC001693)** having its Registered Office at "Rain Center", 34, Srinagar Colony, Hyderabad – 500073, Telangana State, India (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the Financial Year ended on **December 31, 2024**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations and representation 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 the following:
1. The Company is a Public Limited and Listed Company;
  2. The Company has maintained all registers/records as required and all entries therein have been duly recorded within the time prescribed therefor;
  3. The Company has filed the forms and returns as stated in the Annual Return, with the Registrar of Companies and Central Government within the prescribed time. There were no cases that the Company should file any forms and returns with Regional Director, the Tribunal or other authorities, during the period under review;
  4.
    - a) All meetings of the Board of Directors or its Committees and Meetings of shareholders, were held on due dates as stated in the Annual Return. Proper notices were given for the same.
    - b) The Company has not passed any resolution by way of circulation;
    - c) The Company has passed resolution by way of postal ballot; and
    - d) Proceedings of all the meetings were properly recorded in the Minutes Book and registers maintained for the purpose and the same have been signed;
  5. The Company has not closed its Register of Members during the year under review;
  6. The Company has not made any advances/loans to its Directors and/or persons or firms or Companies referred in Section 185 of the Act;



7. The Company has entered into contracts/arrangements with related parties specified u/s 188 of the Act. The same were disclosed in Annual Report.
- 8.
- a) There is no Issue, allotment or buy back of Shares during the year. Transmission of shares, deletion of name and issue of duplicate Share Certificates were recorded by the Company and its Registrar and Share Transfer agents namely KFin Technologies Limited;
  - b) As the Company does not have any preference shares or debentures, redemption of preference shares or debentures does not apply; and
  - c) The Company has not altered its Share Capital.
9. The Company has not kept in abeyance any rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Board of Directors at their meeting held on August 6, 2024 have declared an Interim Dividend @ 50% on the paid-up Equity Share Capital i.e., Rs. 1.00 per equity share for the Financial Year ended December 31, 2024. The Company has transferred unclaimed/unpaid dividend to the Investor Education and Protection Fund as per the provisions of the Companies Act, 2013;
11. The Audited Financial Statements are signed as per the provisions of Section 134 of the Act and Directors Report is signed as per Section 134 (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 is in accordance with the provisions of the Companies Act, 2013 as applicable;
13. The shareholders of the Company have appointed S. R. Batliboi & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company as per the provisions of Section 139 of the Act for a period of 5 years at the 48<sup>th</sup> Annual General Meeting of the Company held on May 2, 2023, i.e., up to the conclusion of the 53<sup>rd</sup> Annual General Meeting of the Company (i.e., for the Financial Year January 1, 2023 - December 31, 2023 to January 1, 2027 - December 31, 2027);
14. The Company was not required to take any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the year;
15. The Company has not accepted or repaid any deposits during the year under review;



16. The Company has availed the following loans during the Financial Year under review:

- a) A unsecured loan of Rs. 500 Million from Rain Cements Limited, Wholly Owned Subsidiary Company on June 15, 2023 to meet the working capital requirements of the Company and same was repaid on November 22, 2024 by Company;
- b) A loan of Rs. 2,000 Million (Rupee Term Loan facility of Rs. 1,700 Million and Derivative Limits of Rs. 300 Million) availed from ICICI Bank Limited;
- c) Working Capital Facility of Rs. 100 Million is availed from ICICI Bank.

The Company has not given any loans or given any guarantee or provided any security to other bodies corporate or persons falling under the provisions of Section 186 of the Act during the year.

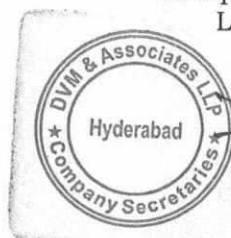
The existing Borrowings from Banks and other entities are within the borrowing limits approved by the shareholders under Section 180(1)(c) of the Companies Act, 2013 and security has been created for the Loan availed by the Company;

17. The Company has made an investment of USD 10 Million (INR 83, 51, 70,000) divided into 1,00,00,000 equity shares of USD 1 each on April 23, 2024 in Rain Holding Limited, Dubai a Wholly Owned Subsidiary Company. Except the said investments, the Company has not made any investments under the provisions of Section 186 of the Act, during the year; and

18. The Company has not altered its Memorandum and Articles of Association during the year under review.

Place: Hyderabad  
Date: May 28, 2025

For **DVM & Associates LLP**  
Company Secretaries  
L2017KR002100



**DVM Gopal**  
Partner

M. No: F6280  
CP No: 6798

UDIN: F006280G000464848