

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F95682225**Service Request Date :** 23/05/2024**Payment made into :** ICICI Bank**Received From :****Name :** Arnipalli Ramachander Rao**Address :** 34

Rain Center Srinagar colony

Hyderabad, Telangana

IN - 500073

Entity on whose behalf money is paid**CIN:** L26942TG1974PLC001693**Name :** RAIN INDUSTRIES LIMITED**Address :** "RAIN CENTER", 34,

SRINAGAR COLONY,

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 2023	Normal	600.00
Total		600.00

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]



सत्यमेव जयते

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) * e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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 01/01/2023 (DD/MM/YYYY) To date 31/12/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 03/05/2024

(b) Due date of AGM 30/06/2024

(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	48.66
2	G	Trade	G1	Wholesale Trading	51.34

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

*No. of Companies for which information is to be given 23

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) LIMITE	U11100TG2008PLC058785	Subsidiary	100
5	Rain Commodities (USA) Inc.		Subsidiary	100
6	Rain Global Services LLC		Subsidiary	100
7	Rain Carbon Inc.		Subsidiary	100
8	Rain CII Carbon LLC		Subsidiary	100
9	Rain Carbon GmbH		Subsidiary	100
10	Rain Carbon Canada Inc.		Subsidiary	100
11	Rain Carbon BV		Subsidiary	100
12	OOO Rain Carbon LLC		Subsidiary	100
13	VFT France SA		Subsidiary	100
14	Rumba Invest BVBA & Co. KG		Subsidiary	94.9
15	Rain Carbon Germany GmbH		Subsidiary	99.7
16	Severtar Holding Ltd		Subsidiary	65.3
17	OOO RÜTGERS Severtar		Subsidiary	65.3
18	Rain Carbon Wohnimmobilien		Subsidiary	100
19	Rain Carbon Gewerbeimmobilien		Subsidiary	100
20	Rain Carbon Poland Sp. z o.o.		Subsidiary	100
21	Rain Holding Limited		Subsidiary	100
22	Rain Carbon (Shanghai) Trading		Subsidiary	100
23	InfraTec Duisburg GmbH (IDG)		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
EQUITY				
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
Redeemable Preference Shares				
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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	5,371,805	330,973,874	336,345,679	672,691,358	672,691,358	

Increase during the year	0	1,858,850	1858850	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	1,858,850	1858850	0	0	0
Due to conversion of Physical shares into demat m						
Decrease during the year	1,858,850	0	1858850	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	1,858,850	0	1858850	0	0	
Due to conversion of Physical shares into demat m						
At the end of the year	3,512,955	332,832,724	336345679	672,691,358	672,691,358	
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 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	<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"/>			
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	

(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

1,241,480,000

(ii) Net worth of the Company

2,638,030,000

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	
	Total	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	111,772,106	33.23	0	
	(ii) Non-resident Indian (NRI)	13,988,741	4.16	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	1,157,140	0.34	0	
3.	Insurance companies	0	0	0	
4.	Banks	3,000	0	0	
5.	Financial institutions	33,500	0.01	0	
6.	Foreign institutional investors	40,647,418	12.09	0	
7.	Mutual funds	608,300	0.18	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	18,976,910	5.64	0	
10.	Others Alternate Investment Fund:	10,779,710	3.2	0	
	Total	197,966,825	58.85	0	0

Total number of shareholders (other than promoters)

230,591

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

230,604

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE PABRAI INVESTMENT	SCN and R Registered Agent Inc 23			14,640,000	4.35
VANGUARD EMERGING	100 VANGUARD BOULEVARD MAL			2,812,530	0.84
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			2,715,637	0.81
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANC			2,580,221	0.77
EMERGING MARKETS C	6300 Bee Cave Road Building One			1,833,969	0.55
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentra			1,500,000	0.45
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			1,374,434	0.41
FIRST WATER FUND	4TH FLOOR 19 BANK STREET CYBE			1,297,000	0.39
WISDOMTREE INDIA IM	C/O CIM GLOBAL BUSINESS 33 ED			976,204	0.29
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			975,589	0.29
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			759,758	0.23
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCI			694,445	0.21
THE EMERGING MARK	6300 Bee Cave Road Building One			560,564	0.17
MARVAL GURU FUND	77 SUITE 4545 KING STREET WEST			536,695	0.16
FIRST WATER FUND CI	4th Floor 19 Bank Street Cybercity			482,640	0.14
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			387,680	0.12
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN 1			355,591	0.11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA			351,122	0.1
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON MA			347,433	0.1
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCIS			345,913	0.1
ISHARES MSCI INDIA S	400 HOWARD STREET SAN FRANCIS			339,523	0.1
SPDR PORTFOLIO EME	STATE STREET FINANCIAL CENTER			278,882	0.08
AXA IM EQUITY TRUST	78 SIR JOHN ROGERSONS QUAY D			239,227	0.07
FLORIDA RETIREMENT	1801 HERMITAGE BLVD SUITE 100			206,000	0.06
CITY OF NEW YORK GF	ONE CENTRE STREET NEW YORK N			198,919	0.06

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)	199,493	230,591
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	1	2	1	2	3.09	2.98
B. Non-Promoter	0	5	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	4	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	1	7	1	6	3.09	2.98

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)
NELLORE RADHAKRI	00021052	Managing Director	10,383,730	
JAGAN MOHAN REDD	00017633	Director	100	
SUJITH KUMARREDD	00022383	Director	10,028,770	
VARUN BATRA	00020526	Director	0	
BRIAN JUDE MCNAM	08339667	Director	0	
ROBERT THOMAS TC	09367847	Director	0	
SHANTI SREE BOLLE	07092258	Director	0	
SRINIVASA RAO THIF	ABUPT6720H	CFO	90,000	
SINGIDI VENKAT RAM	ASJPS3493C	Company Secretar	0	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RADHIKA VIJAY HA	02409519	Director	11/06/2023	Cessation
NIRMALA REDDY	01673128	Director	28/02/2023	Cessation
SHANTI SREE BOL	07092258	Director	28/02/2023	Appointment

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

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

Number of meetings held

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	02/05/2023	196,482	79	44.77

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/02/2023	8	8	100
2	09/05/2023	8	8	100
3	04/08/2023	7	7	100
4	07/11/2023	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

44

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	27/02/2023	4	4	100
2	Audit Committee	08/05/2023	5	5	100
3	Audit Committee	03/08/2023	4	4	100
4	Audit Committee	06/11/2023	4	4	100
5	Nomination and Remuneration	27/02/2023	5	5	100
6	Nomination and Remuneration	06/11/2023	4	4	100
7	Stakeholders Forum	25/04/2023	4	4	100
8	Stakeholders Forum	26/10/2023	4	4	100
9	Corporate Social Responsibility	25/04/2023	3	3	100
10	Risk Management	14/02/2023	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	03/05/2024
								(Y/N/NA)
1	NELLORE RA	4	4	100	34	34	100	Yes
2	JAGAN MOHA	4	4	100	38	38	100	Yes
3	SUJITH KUMA	4	4	100	38	38	100	Yes
4	VARUN BATR	4	4	100	6	6	100	Yes
5	BRIAN JUDE	4	4	100	12	12	100	Yes
6	ROBERT THC	4	4	100	6	6	100	Yes
7	SHANTI SREE	3	3	100	4	4	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NELLORE RADHA	Managing Director	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 FINANCIAL OFFICER	17,834,340	0	0	4,176,567	22,010,907
2	SINGIDI VENKAT RAO	COMPANY SECRETARY	5,663,004	0	0	1,343,800	7,006,804
	Total		23,497,344	0	0	5,520,367	29,017,711

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	NIRMALA REDDY	DIRECTOR	0	135,000	0	0	135,000
2	BRIAN JUDE MCNEIL	DIRECTOR	0	680,000	0	0	680,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	RADHIKA VIJAY H/	DIRECTOR	0	340,000	0	0	340,000
4	VARUN BATRA	DIRECTOR	0	680,000	0	0	680,000
5	ROBERT THOMAS	DIRECTOR	0	680,000	0	0	680,000
6	SHANTI SREE BOL	DIRECTOR	0	475,000	0	0	475,000
	Total		0	2,990,000	0	0	2,990,000

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. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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

Digitally signed by
 NELLORE
 RADHAKRISHNA
 REDDY
 DN: cn=2024.05.23
 10:52:21 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
 VENKAT
 RAMANA
 REDDY SINGIDI
 DN: cn=2024.05.23
 10:52:51 +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

RIL MGT 8 FY 31122023.pdf List of Committee Meetings 2023.pdf List of FII's 31122023.pdf RIL List of Transfers 31122023.pdf
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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

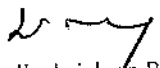
Regd. Office: Rain Center, 34, Srinagar Colony, Hyderabad- 500073, Telangana State, India
CIN: L26942TG1974PLC001693

Committee Meetings and Attendance therefor for the Financial year ended December 31, 2023

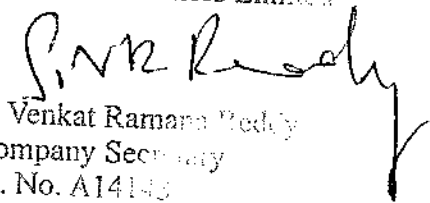
S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Number of Members Attended	% of Attendance
1	Audit Committee Meeting	February 27, 2023	4	4	100.00
2	Audit Committee Meeting	May 8, 2023	5	5	100.00
3	Audit Committee Meeting	August 3, 2023	4	4	100.00
4	Audit Committee Meeting	November 6, 2023	4	4	100.00
5	Nomination and Remuneration Committee Meeting	February 27, 2023	5	5	100.00
6	Nomination and Remuneration Committee Meeting	November 6, 2023	4	4	100.00
7	Stakeholders Relationship Committee Meeting	April 25, 2023	4	4	100.00
8	Stakeholders Relationship Committee Meeting	October 26, 2023	4	4	100.00
9	Corporate Social Responsibility Committee Meeting	April 25, 2023	3	3	100.00
10	Risk Management Committee Meeting	February 14, 2023	3	3	100.00
11	Risk Management Committee Meeting	July 26, 2023	3	3	100.00
12	Risk Management Committee Meeting	October 26, 2023	3	3	100.00
13	Share Transfer Committee Meeting	January 20, 2023	3	3	100.00
14	Share Transfer Committee Meeting	February 10, 2023	3	3	100.00
15	Share Transfer Committee Meeting	February 24, 2023	3	3	100.00
16	Share Transfer Committee Meeting	March 24, 2023	3	3	100.00
17	Share Transfer Committee Meeting	April 7, 2023	3	3	100.00
18	Share Transfer Committee Meeting	April 14, 2023	3	3	100.00
19	Share Transfer Committee Meeting	April 21, 2023	3	3	100.00
20	Share Transfer Committee Meeting	May 5, 2023	3	3	100.00
21	Share Transfer Committee Meeting	May 26, 2023	3	3	100.00
22	Share Transfer Committee Meeting	June 9, 2023	3	3	100.00
23	Share Transfer Committee Meeting	June 23, 2023	3	3	100.00
24	Share Transfer Committee Meeting	July 7, 2023	3	3	100.00
25	Share Transfer Committee Meeting	July 14, 2023	3	3	100.00
26	Share Transfer Committee Meeting	July 21, 2023	3	3	100.00
27	Share Transfer Committee Meeting	July 28, 2023	3	3	100.00
28	Share Transfer Committee Meeting	August 4, 2023	3	3	100.00
29	Share Transfer Committee Meeting	August 11, 2023	3	3	100.00
30	Share Transfer Committee Meeting	August 25, 2023	3	3	100.00
31	Share Transfer Committee Meeting	September 8, 2023	3	3	100.00
32	Share Transfer Committee Meeting	September 22, 2023	3	3	100.00
33	Share Transfer Committee Meeting	September 29, 2023	3	3	100.00
34	Share Transfer Committee Meeting	October 6, 2023	3	3	100.00
35	Share Transfer Committee Meeting	October 13, 2023	3	3	100.00
36	Share Transfer Committee Meeting	October 20, 2023	3	3	100.00
37	Share Transfer Committee Meeting	October 27, 2023	3	3	100.00
38	Share Transfer Committee Meeting	November 10, 2023	3	3	100.00
39	Share Transfer Committee Meeting	November 24, 2023	3	3	100.00
40	Share Transfer Committee Meeting	December 1, 2023	3	3	100.00
41	Share Transfer Committee Meeting	December 8, 2023	3	3	100.00
42	Share Transfer Committee Meeting	December 15, 2023	3	3	100.00
43	Share Transfer Committee Meeting	December 22, 2023	3	3	100.00
44	Share Transfer Committee Meeting	December 29, 2023	3	3	100.00

Place: Hyderabad
Date: May 03, 2024

For Rain Industries Limited


N. Radhakrishna Reddy
Managing Director
DIN: 00021052

For Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary
M. No. A14145

RAIN INDUSTRIES LIMITED

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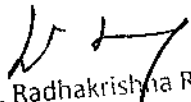
Email: secretarial@rain-industries.com; Website: www.rain-industries.com; Phone No: 040-40401234

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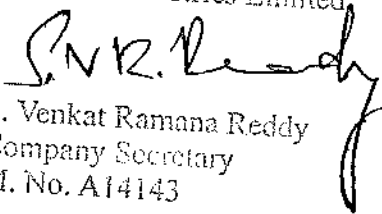
List of Foreign Institutional Investors (FII, FPC and FPI) as on December 31, 2023

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
1	THE PABRAI INVESTMENT FUND II, LP	SCN and R Registered Agent Inc 233 S Wacker Drive Suite 5900 Chicago Illinois	UNITED STATES OF AMERICA	14640000	4.35
2	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	2812530	0.84
3	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	2715637	0.81
4	ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		2580221	0.77
5	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	1833969	0.55
6	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	1500000	0.45
7	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		1374434	0.41
8	FIRST WATER FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE		1297000	0.39
9	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	976204	0.29
10	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	975589	0.29
11	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	759758	0.23
12	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	694445	0.21
13	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	560564	0.17

For Rain Industries Limited


N. Radhakrishna Reddy
Managing Director
DIN: 00021052

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.

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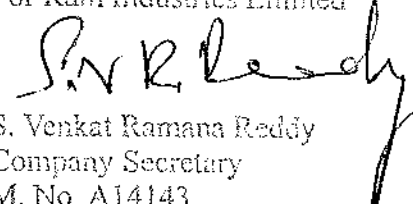
List of Foreign Institutional Investors (FII, FPC and FPI) as on December 31, 2023

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
14	MARVAL GURU FUND	77 SUITE 4545 KING STREET WEST TORONTO		536695	0.16
15	FIRST WATER FUND CLASS C	4th Floor 19 Bank Street Cybercity Ebene Ebene		482640	0.14
16	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	387680	0.12
17	ISHARES CORE MSCI EM IMI UCTI'S ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	355591	0.11
18	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	351122	0.10
19	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON- LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	347433	0.10
20	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	345913	0.10
21	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		339523	0.10
22	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	278882	0.08
23	AXA IM EQUITY TRUST - AXA IM ALL COUNTRY ASIA PACI FIC EX-JAPAN SMALL CAP EQUITY QI	78 SIR JOHN ROGERSONS QUAY DUBLIN 2		239227	0.07
24	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA		206000	0.06
25	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	198919	0.06
26	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		180951	0.05

For Rain Industries Limited

14
N. Radhakrishna Reddy
Managing Director
DIN: 00021052

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.


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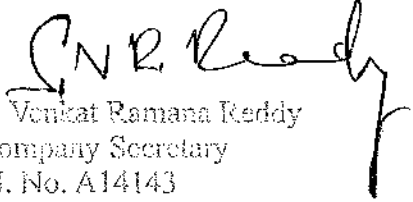
SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
27	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	174187	0.05
28	PIMCO EQUITY SERIES : PIMCO RAE EMERGING MARKETS FUND	650 NEWPORT CENTER DRIVE NEWPORT BEACH CALIFORNIA	UNITED STATES OF AMERICA	164050	0.05
29	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		161165	0.05
30	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		147465	0.04
31	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		144702	0.04
32	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	136140	0.04
33	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	134452	0.04
34	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	126513	0.04
35	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	117923	0.04
36	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	115421	0.03
37	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN		105613	0.03
38	1729 CAPITAL	C/O GFIN CORPORATE SERVICES LTD 6TH FLOOR GFIN TOWER 42 HOTEL STREET CYBERCITY EBENE		101500	0.03

For Rain Industries Limited



N. Radhakrishna Reddy
Managing Director
DIN: 00021052

For Rain Industries Limited



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

RAIN INDUSTRIES LIMITED

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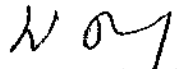
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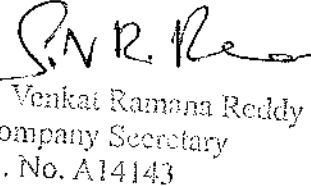
List of Foreign Institutional Investors (FI, FPC and FPI) as on December 31, 2023

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
39	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	99387	0.03
40	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	97333	0.03
41	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	1000 PLACE JEAN- PAUL- RIOPELLE MONTREAL QUEBEC	CANADA	88416	0.03
42	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	80147	0.02
43	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	One Coleman Street London	UNITED KINGDOM	78004	0.02
44	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		77580	0.02
45	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORT HERN 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
46	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	69256	0.02
47	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		64898	0.02
48	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

For Rain Industries Limited


N. Radhakrishna Reddy
Managing Director
DIN: 00021052

For Rain Industries Limited


S. Venkat Ramana Reddy
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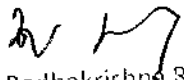
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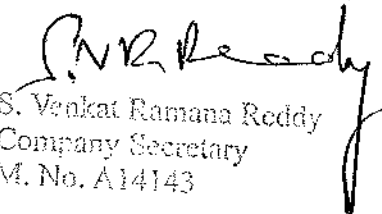
SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
49	BOFA SECURITIES EUROPE SA	51 rue La Boetie Paris		61019	0.02
50	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	54820	0.02
51	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	50000	0.01
52	CHRISTOPHER JOHN HALLBERG	805 BURNS STREET UNIT A MISSOULA		48500	0.01
53	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	46838	0.01
54	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA		44752	0.01
55	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	44748	0.01
56	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		43431	0.01
57	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
58	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	41971	0.01
59	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
60	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	41399	0.01

For Rain Industries Limited



N. Radhakrishna Reddy
Managing Director
DIN: 00021052

For Rain Industries Limited



S. Venkat Ramana Reddy
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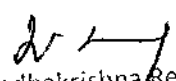
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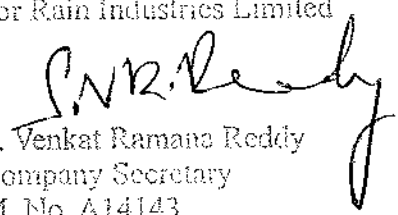
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61	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	SWITZERLAND	38293	0.01
62	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	AUSTRALIA	36385	0.01
63	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	36047	0.01
64	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		35316	0.01
65	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	34769	0.01
66	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	32926	0.01
67	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	31818	0.01
68	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		26663	0.01
69	COPHALL MAURITIUS INVESTMENT LIMITED - NON ODI AC COUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS		24722	0.01
70	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	24232	0.01
71	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

For Rain Industries Limited


 N. Radhakrishna Reddy
 Managing Director
 DIN: 00021052

For Rain Industries Limited


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

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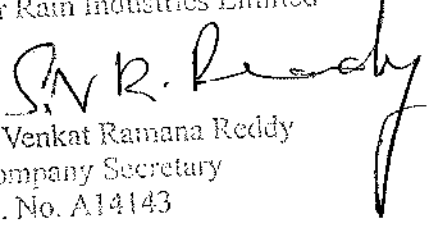
SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
72	PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC	2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE	UNITED STATES OF AMERICA	23652	0.01
73	COLIN JAMES DRESSER	407 LAKE ST S KIRKLAND WASHINGTON		22856	0.01
74	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	601 CONGRESS STREET BOSTON MA 02210-2805	UNITED STATES OF AMERICA	22684	0.01
75	MERCER QIF FUND PLC-MERCER INVESTMENT FUND I	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	22407	0.01
76	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	21986	0.01
77	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	21924	0.01
78	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	20724	0.01
79	BNP PARIBAS FINANCIAL MARKETS	160 162 BD MACDONALD PARIS	FRANCE	17347	0.01
80	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	UNITED STATES OF AMERICA	17328	0.01
81	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER GING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin		16783	0.00
82	HSBC ETFS PLC - HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INDIA	16506	0.00

For Rain Industries Limited



N. Radhakrishna Reddy
Managing Director
DIN: 00021052

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 (FI, FPC and FPI) as on December 31, 2023

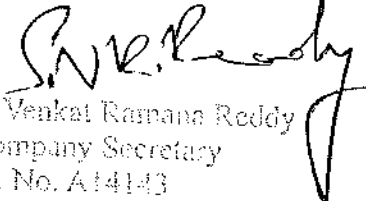
SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
83	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		15971	0.00
84	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		10920	0.00
85	TIZIANA GMBH	C/O DPV CAPITAL HILDEGARDSTR 6 MUNICH		10535	0.00
86	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		9615	0.00
87	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
88	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	ROUTE DES ACACIAS 60 CAROUGE	SWITZERLAND	8571	0.00
89	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	8295	0.00
90	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INS TITUTIONNEL - ACTIONS MARCHES EMERGENTS	ROUTE DES ACACIAS 60	SWITZERLAND	8281	0.00
91	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	50 S. LaSalle Street Chicago Illinois		6962	0.00
92	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		5225	0.00

For Rain Industries Limited



N. Radhakrishna Reddy
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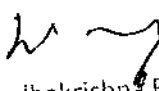
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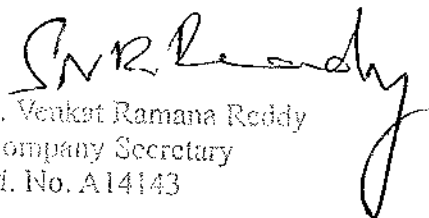
SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
93	GALLUS AKTIEN EMERGING MARKETS AKTIV	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	5171	0.00
94	NOSHAN GAUTAM	Unit 203-576 Simcoe ST Victoria British Columbia		5000	0.00
95	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		3155	0.00
96	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01		2893	0.00
97	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		2672	0.00
98	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS		2108	0.00
99	ANNEMIE GODELIEVE GOEDEME	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	INDIA	1963	0.00
100	MARIHEIDA CORDOVA SANCHEZ	1106 Bonita Ave Apt 4 Mountain View California		1517	0.00
101	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 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	1438	0.00
102	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore		1116	0.00
103	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	1089	0.00

For Rain Industries Limited



N. Radhakrishna Reddy
Managing Director
DIN: 00021052

For Rain Industries Limited



S. Venkat Ramana Reddy
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M. No. A14143

RAIN INDUSTRIES LIMITED

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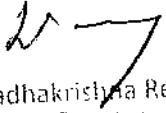
Email: secretarial@rain-industries.com; Website: www.rain-industries.com; Phone No: 040-40401234

CIN: L26942TG1974PLC001693

List of Foreign Institutional Investors (FII, FPC and FPI) as on December 31, 2023

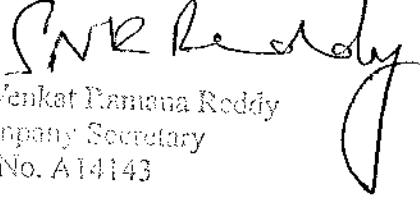
SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
104	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS		806	0.00
105	JASSIM ALMARZOOQI	Villa 60 Roundabout 7 and 80 Shakhbout City Abu Dhabi United Arab Emirates		700	0.00
106	CC&L Q INTERNATIONAL EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	CANADA	530	0.00
Total				40647418	12.09

For Rain Industries Limited



N. Radhakrishna Reddy
Managing Director
DIN: 00021052

For Rain Industries Limited



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

RAIN INDUSTRIES LTD

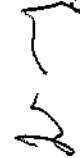
Regd. Office: RAIN CENTER 34 SRI NAGAR COLONY HYDERABAD 500073

CIN NO: L26942TG1974PLC001693

List of Share Transmissions and Deletion of Name during the period from January 1, 2023 to December 31, 2023

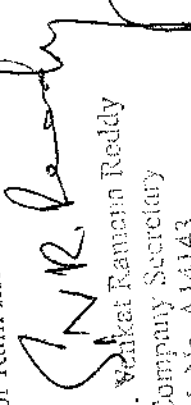
Sno	Date of Registration of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name (Deceased)	Ledger Folio of Transferee	Transferee's Name (Legal Heirs)
1	17/02/2023	1	710	2	RCM100956	MANJULA RANI GUPTA	RCM145866	ASHUTOSH S GUPTA
2	10/03/2023	1	3000	2	RCM035737	PRAMOD DHAKE	RCM145867	USHA PRAMOD DHAKE
3	24/03/2023	1	1000	2	RCM029453	RASIKLAL BHOGILAL SHAH	RCM145868	HIRENKUMAR RASIKLAL VAKIL
4	06/04/2023	1	1500	2	RCM024192	SEVAD ALI FATHIMA	RCM145869	N KALEEM MOHIADEEN
5	06/04/2023	1	2000	2	RCM024001	S A NAINA	RCM145869	N KALEEM MOHIADEEN
6	28/04/2023	1	500	2	RCM024300	KANAIYALAL PARIKH	RCM145871	RAJESH KANAIYALAL PARIKH
7	05/05/2023	1	500	2	RCM000982	CHOWHAN SAROJ KUMAR SINGHA	RCM145872	ANNAPURNA SINGHA
8	05/05/2023	1	1000	2	RCM022522	UMA KANT SHARMA	RCM145873	MANJUL SHARMA
9	05/05/2023	1	500	2	RCM007654	SHASHIKANT KANTILAL DALAL	RCM145874	KASHMIRA SHAHKANT DALAL
10	11/05/2023	1	1000	2	RCM022690	SURAJ BEN R SHARMA	RCM145875	RADHEY SHYAM SHARMA
11	12/05/2023	1	500	2	RCM800004	DINESHWAR PRASAD CHAUDHARY	RCM145876	SUNIL KUMAR
12	12/05/2023	1	2500	2	RCM020136	KAIPPALLIL ROCKIE JAMEY JOSE	RCM145877	JANCY FIGRAS
13	27/05/2023	1	500	2	RCM001826	CHANDRAPRABHA M ANANDWALA	RCM145878	DEEPAK MAFATLAL ANANDWALA
14	27/05/2023	1	500	2	RCM022618	LABHUBEN KOTADIA	RCM145879	KOTADIA BHARAT SHAMJI BHAI
15	09/06/2023	1	500	2	RCM028390	BHOJANI SHABBIRALI	RCM145880	SHEHNAJ MOHSIN BHOJANI
16	09/06/2023	1	250	2	RCM024808	UTTAMCHAND BOTHRA	RCM145881	KUSUM UTTAMCHAND BOTHRA
17	21/07/2023	1	1000	2	RCM032333	RAHUL SARIN	RCM145882	RAHUL SARIN
18	11/08/2023	1	1500	2	RCM002010	DHARAM PAL ARORA	RCM145883	MADHU ARORA
19	08/09/2023	1	1000	2	RCM024201	MURALI KRISHNA PRODDATOORI	RCM145884	P GOPI KRISHNA
20	08/09/2023	1	1000	2	RCM022636	VASUDHA DEVI PRODDATOORI	RCM145884	P GOPI KRISHNA
21	13/10/2023	1	1000	2	RCM027535	SAVITRI ANANTRAM DHAWAN	RCM145885	SUJATA GAUTAM DHAWAN
22	20/10/2023	1	425	2	RCM100423	RAJIV NARAYAN	RCM145886	ASHOK NARAYAN
23	10/11/2023	1	500	2	RCM000968	HIRA KISHINI KESWANI	RCM145887	CHITTARANJAN KISHIN KESWANI
24	24/11/2023	1	2500	2	RCM019600	ASHWIN KUMAR SANGHAVI	RCM145888	CHANDRAKALA A SINGHI
25	24/11/2023	1	250	2	RCM029353	KIRAN J SHAH	RCM145889	JETHALAL KAPURCHAND SHAH
26	01/12/2023	1	570	2	RCM102449	KRISHANSWARUP SHANTI SWARUP VASUDEVA	RCM145890	UMA GANDHI
27	08/12/2023	1	1000	2	RCM022182	CHINMAYEE DAS	RCM145891	SANJOY KUMAR DAS
28	29/12/2023	1	500	2	RCM001179	BRJMOHAN LAL JAIN	RCM145892	TIRLOK SUNDRI JAIN

For Rain Industries Limited



N. Radhakrishna Reddy
Managing Director
DIN: 00021052

For Rain Industries Limited



S. Venket Ramanna 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, 2023**. 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 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 passed a resolution by way of circulation in compliance with the provisions of the Companies Act, 2013;
 - c) The Company has not passed any 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 May 9, 2023 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, 2023. 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 48th Annual General Meeting of the Company held on May 2, 2023, i.e., up to the conclusion of the 53rd 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 and corporate guarantees during the Financial Year under review:

- a) A 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;
- 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; and
- c) A corporate guarantee from Rain CII Carbon (Vizag) Limited, Wholly Owned Subsidiary Company to secure Rs. 2,000 Million Loan (Rupee Term Loan facilities of Rs. 1,700 Million and Derivative Limits of Rs.300 Million) 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 Rs. 492.858 Million on June 20, 2023 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 06, 2024



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

DVM Gopal

DVM Gopal
Partner

M. No: F6280
CP No: 6798

UDIN: F006280F000316361