

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in \* are mandatory

I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L74210TG1994PLC017356

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	RAMKY INFRASTRUCTURE LIMITED	RAMKY INFRASTRUCTURE LIMITED
Registered office address	Ramky Grandiose, 15th Floor, Sy No 136/2 & 4, Gachibowli,,NA,Hyderabad,Hyderabad,Telangana ,India,500032	Ramky Grandiose, 15th Floor, Sy No 136/2 & 4, Gachibowli,,NA,Hyderabad,Hyderabad,Telangana ,India,500032
Latitude details (as on filing date)	78.36548	
Longitude details (as on filing date)	17.44611	

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

AAACR9627B

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

\*\*\*\*\*ramky.com

(d) \*Telephone number with STD code

04023015000

(e) Website

www.ramkyinfrastructurelimited.com

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

13/04/1994

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

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

Yes

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

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
LT2400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	SELENIUM TOWER B, PLOT NO 31 AND 32, FINANA	INR0000000221

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

No

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

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

30/09/2025

(d) Whether any extension for AGM granted

No

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

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

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	42	Civil Engineering	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

20

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U45202TG2003PLC041549		MDDA-RAMKY ISBUS TERMINAL LIMITED	Subsidiary	100
2	U24239TG2004PLC042855		VISAKHA PHARMACY LIMITED	Subsidiary	51
3	U45203TG2007PLC054825		RAMKY ELSAMEX HYDERABAD RING ROAD LIMITED	Subsidiary	100
4	U45209TG2007PLC054907		RAMKY TOWERS LIMITED	Subsidiary	51
5	U45200TG2007PLC056183		RAMKY ENCLAVE LIMITED	Subsidiary	100
6	U01119TG2008PLC057808		RAMKY - MIDC AGRO PROCESSING PARK LIMITED	Subsidiary	100
7	U45200TG2010PLC070676		SRINAGAR BANIHAL EXPRESSWAY LIMITED	Subsidiary	99.98
8	U45209TG2010PLC071635		RAMKY MULTI PRODUCT INDUSTRIAL PARK LIMITED	Subsidiary	100
9	U45209TG2011PLC076271		SEHORE KOSMI TOLLWAYS LIMITED	Subsidiary	100
10	U45203TG2011PLC077823		HOSPET CHITRADURGA TOLLWAYS LIMITED	Subsidiary	100
11	U74120TG2010PLC071143		FRANK LLOYD TECH MANAGEMENT SERVICES LIMITED	Subsidiary	76
12	U90000TN2012PTC083881		PANTNAGAR CETP PRIVATE LIMITED	Subsidiary	100
13	U45209TG2022PLC158919		HYDERABAD STPS' LIMITED	Subsidiary	100
14	U45400TG2023PLC169925		EVER BLOOMING ECO SOLUTIONS LIMITED	Subsidiary	100
15	U38110TS2024PLC181539		ECO CARBON ENGINEERING SOLUTIONS LIMITED	Subsidiary	100
16	U39000TN2024PLC175571		CHENNAI BIOMINING LIMITED	Subsidiary	100
17	U40106AP2022PLC122846		VISAKHA ENERGY LIMITED	Subsidiary	51
18	U73100AP2022PLC122816		VISAKHA PHARMA INNOVATION AND INCUNATION LIMITED	Subsidiary	51
19	U24239TG2022PLC162610		RECEPS LIMITED	Subsidiary	26
20	U73100TG2011PLC077628		JNPC PHARMA INNOVATION LIMITED	Subsidiary	51
21					
22					
23					

## IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### i SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	73000000	69197791	69197791	69197791
Total amount of equity shares (in rupees)	730000000.00	691977910.00	691977910.00	691977910.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	73000000	69197791	69197791	69197791
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	730000000.00	691977910.00	691977910.00	691977910.00

#### (b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	36122	69161669	69197791.00	691977910	691977910	
<b>Increase during the year</b>	0.00	3301.00	3301.00	33010.00	33010.00	0.00
i Public Issues			0.00			
ii Rights Issue			0.00			
iii Bonus Issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify	0	3301	3301.00	33010	33010	
dematerialization						
<b>Decrease during the year</b>	3301.00	0.00	3301.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify	3301	0	3301.00			
dematerialization						
<b>At the end of the year</b>	32821.00	69164970.00	69197791.00	692010920.00	692010920.00	0.00
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>			0.00			
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE874I01013

ii Details of stock split/consolidation during the year (for each class of shares)

0

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)

☐ Yes

Number of transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

\*Number of classes

0

**(b) Partly convertible debentures**

\*Number of classes

0

**(c) Fully convertible debentures**

\*Number of classes

0

v Securities (other than shares and debentures)

[illegible]

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

i \*Turnover

19693630000

ii \* Net worth of the Company

15232890000

## A Promoters

Total number of shareholders (promoters)	12
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Total number of shareholders (other than promoters)	23229
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Total number of shareholders (Promoters + Public/Other than promoters)

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

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

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

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

Details	At the beginning of the year	At the end of the year
Promoters	12	12
Members(Other than Promoters)	20739	23229
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	0	1	0	2.42	0
B Non-Promoter	1	5	0	6	0.00	0.00
i Non-Independent	1	1		2		
ii Independent		4		4		
C Nominee Directors representing	0	1	0	0	0.00	0.00
i. Banks and FIs		1				
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
Total	2	6	1	6	2.42	0.00

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
YANCHARLA RATHNAKARA NAGARAJA	00009810	Managing Director	1674800	
RAVIKUMAR REDDY SOMAVARAPU	00372731	Director	0	
SASTRY GANGADHARA PEDDIBHOTLA	01890172	Director	0	
ALLAM RAMA DEVI	07120218	Director	0	
ANANTAPURGUGGILLA RAVINDRANATH REDDY	01729114	Director	0	
ISAAC WESLEY VIJAYAKUMAR	02326839	Director	0	
ESHWAR REDDY PURMANDLA	01892327	Director	0	
DEVARASETTI RAO LAKSHMANA	AEMPR7135P	CFO	0	
KESAVA DATTA NANDURI	AFXPN3760L	Company Secretary	0	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ISAAC WESLEY VIJAYAKUMAR	02326839	Additional Director	13/08/2024	Appointment
ISAAC WESLEY VIJAYAKUMAR	02326839	Director	26/09/2024	Change in designation
MAHPARA ALI	06645262	Nominee Director	13/08/2024	Cessation
RAVI PRASAD POLIMETLA	07872103	Whole-time director	13/08/2024	Cessation
DEVARASETTI RAO LAKSHMANA	AEMPR7135P	CFO	29/05/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	26/09/2024	24815	63	

## B BOARD MEETINGS

\*Number of meetings held

6

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2024	8	8	100.00
2	29/05/2024	8	8	100.00
3	13/08/2024	8	7	87.50
4	13/11/2024	7	7	100.00
5	23/01/2025	7	7	100.00
6	11/02/2025	7	7	100.00

## C COMMITTEE MEETINGS

Number of meetings held

19

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Nomination and remuneration ommit	28/05/2024	4	4	100.00
2	Corporate social responsibility commi	28/05/2024	4	4	100.00
3	Stake holder relationship committee	28/05/2024	4	4	100.00
4	Audit committee	29/05/2024	4	4	100.00
5	Audit committee	18/06/2024	4	4	100.00
6	Risk mangement committee	09/08/2024	5	5	100.00
7	Stake holder relationship committee	13/08/2024	4	4	100.00
8	Nomination and remuneration ommit	13/08/2024	4	4	100.00
9	Audit committee	13/08/2024	4	4	100.00
10	Risk mangement committee	20/09/2024	5	5	100.00
11	Stake holder relationship committee	13/11/2024	4	4	100.00
12	Corporate social responsiblity commi	13/11/2024	4	4	100.00
13	Nomination and remuneration ommit	13/11/2024	4	4	100.00
14	Audit committee	13/11/2024	4	4	100.00
15	Audit committee	23/01/2025	4	4	100.00
16	Risk mangement committee	08/02/2025	5	5	100.00
17	Nomination and remuneration ommit	08/02/2025	4	4	100.00
18	Stake holder relationship committee	08/02/2025	4	4	100.00
19	Audit committee	11/02/2025	4	4	100.00

## D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	
1	YANCHARLA RATHNAKARA NAGARAJA	6	6	100.00	8	8	100.00	Yes
2	RAVIKUMAR REDDY SOMAVARAPU	6	6	100.00	15	15	100.00	Yes
3	SASTRY GANGADHARA PEDDIBHOTLA	6	6	100.00	16	16	100.00	Yes
4	ALLAM RAMA DEVI	6	6	100.00	0	0	0.00	No
5	ANANTAPURGUGGILLA RAVINDRANATH REDDY	6	5	83.33	17	17	100.00	Yes
6	ISAAC WESLEY VIJAYAKUMAR	4	4	100.00	0	0	0.00	Yes
7	ESHWAR REDDY PURMANDLA	6	6	100.00	18	18	100.00	Yes

## X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes ☐

A \*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	Y R Nagaraja	Managing director	10892000	0	0	0	10892000.00
2	Ravi Prasad P	Whole-time director	1551000	0	0	0	1551000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		12443000.00	0.00	0.00	0.00	12443000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	D Lakshmana Rao	CFO	1760000	0	0	0	1760000.00
2	Kesava Datta N	Company Secretary	1500000	0	0	0	1500000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		3260000.00	0.00	0.00	0.00	3260000.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
Total			0.00	0.00	0.00	0.00	0.00

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B \*DETAILS OF COMPOUNDING OF OFFENCES

Number of compounding of offences

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

#### XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

#### XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **RAMKY INFRASTRUCTURE LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.



8 During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the timeprescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Associate

Certificate of practice number

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

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

(b) Name of the Designated Person

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

**\*To be digitally signed by**

DSC BOX

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

**\*To be digitally signed by**

DSC BOX

\*Whether associate or fellow:

\*Membership number

Certificate of practice number